VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Court House, Bland, Virginia, on the twenty-eighth day of December 2010 at 5:00 p.m., the following duly elected and qualified members were present or absent.

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PRESENT: Henry Blessing, Jason R. Ramsey, Karen Hodock, Nick Asbury

ABSENT: None

ALSO PRESENT: Eric Workman, County Administrator, Carol J. Hall, Deputy Administrator,

Paul Cassell, County Attorney

CALL TO ORDER

Chairman Mr. Blessing called the December 28, 2010, Board of Supervisor's monthly meeting to order.

INVOCATION PLEDGE TO FLAG

The invocation and pledge was offered by Supervisor Jason Ramsey.

DECEMBER 28, 2010 MEETING AGENDA APPROVED

IT WAS THE CONSENSUS of the Board to approve the December 28, 2010 meeting agenda with changes.

DECEMBER 28, 2010 CONSENT AGENDA APPROVED

*****MOTION to approve the December 28, 2010 Consent Agenda which consists of the minutes of November 30, 2010, bills for the month of December 2010 in the amount of \$237,812.65, payrollsissued December 1, 2010 and December 16, 2010, totaling \$186,313.77, reports from the Sheriff, Treasurer, Animal/Litter Control, Building Official, E-9ll, Public Works Director, Meals & Lodging and Recycling, were made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Jason Ramsey, yes; Karen. Hodock, yes.

SOCIAL SERVICES OCTOBER 2010 REPORT APPROVED

*****MOTION to approve the October 2010, Social Services' report in the amount of \$103,790.69, with the local allotment of \$21,101.02, was made by Karen Hodock and seconded by Jason Ramsey.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Jason Ramsey, yes; Karen Hodock, yes.

CSA 2010-2011 ADDITIONAL BUDGET APPROPRIATION APPROVED

*****MOTION to approve an additional budget appropriation to the CSA 2010-2011 both revenue and expenditure budgets, state allocation to be \$99,689.69 and the local match of \$27,963.31, (local match to be pulled from reserves), was made by Karen Hodock and seconded by Jason Ramsey.

SCHOOLS JANUARY 2011 REQUISTION APPROVED

*****MOTION to approve and appropriate the Bland County School Boards' January 2011 requisition, in the amount of \$800,000.00, to approve the meeting minutes of November 15, 2010, and approve check registers/vendor submitted for November 11, 2010 and November 15, 2010, was made by Nick Asbury and seconded by Jason Ramsey.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Jason Ramsey, yes; Karen Hodock, yes.

TREASURER'S REPORT

John Goins, Treasurer updated the Board on the collection of the 2010 Real Estate and Personal Property taxes, the sale of dog tags and an update on the 2011 county decal.

COUNTY ATTORNEY UPDATE ON COMMUNITY COURTS

The County Attorney reported that community court applications are due in February 2011.

BLAND COUNTY HISTORICAL SOCIETY REQUEST APPLICATION

*****MOTION to approve the Bland County Historical Society's application to the Virginia Historical Society for a Historical marker, to be placed on Walkers Creek Rd., marking the site where Jenny Wiley lived with her husband and four children when she was captured by Indians, was made by Nick Asbury and seconded by Karen Hodock.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Jason Ramsey, yes; Karen Hodock, yes.

COOPERATIVE EXTENSION AGENT

Elizabeth Johnson, Agent, along with Jarod King and Hannah Radford appeared before the Board with an update of 4-H activities.

LOCAL EMERGENCY DECLARED

*****MOTION to ratify the Resolution Declaring a Local Emergency, on December 17, 2010, because of the potential threat of severe flood and ice damage to residents and structures near and around the Wolf Creek area in Bland County was made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Jason Ramsey, yes; Karen Hodock, yes.

REGIONAL MERG PROJECT APPROVED

*****MOTION to approve participation to a regional MERG grant submission thru VITA for regional GIS mapping, at no cost to the County, was made by Karen Hodock and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Jason Ramsey, yes; Karen Hodock, yes

COUNTY'S 2011 MILEAGE REIMBURSEMENT RATE SET

*****MOTION to set the County's 2011 mileage reimbursement rate at \$.51 per mile, effective January 1, 2011 was made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Jason Ramsey, yes; Karen Hodock, yes.

VIRGINIA COOPERATIVE EXTENSION RESTRUCTURING

The County Administrator provided information regarding to the Virginia Cooperative Extension Restructuring Process being studied statewide. *****MOTION to adopt a Resolution in Support of the Cooperative Extension, similar to the resolution recently done by Giles County was made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Jason Ramsey, yes; Karen Hodock, yes

RU& WCC NONPROFIT LEADERSHIP CERTIFICATE CLASS REPASS GRADUATE

Audra Repass, Project Manager was congratulated on the completion of the Radford University and Wytheville Community College Nonprofit Leadership Certificate Class.

REQUEST JOINT MEETING WITH SCHOOLBOARD

The County Administrator was directed to schedule a meeting with the school board to discuss capital projects.

BLAND COUNTY MEDICAL LIPID CLINIC

Mr. Asbury advised the Bland County Medical Clinic is in receipt of a grant to operate a Lipid Clinic, which should be in operation, April 2011.

PRAYERS AND CONDOLUGENCE TO SADELL FAMILY

Supervisor Mr. Asbury sent prayers and condolences to the family of SFC C.J. (Charles) Sadell, who died October 24, 2010, from wounds sustained during combat action in Afghanistan.

<u>CONTINUANCE</u>

The meeting was continued the 2011 Organiz	zational Meeting,	5:00 p.m. January 11, 20	11
Henry M. Blessing, Chairman	_		
Eric R. Workman, County Administrator	_		