

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Court House, Bland, Virginia, on the twenty-fourth day of May 2011 at 5:00 p.m., the following duly elected and qualified members were present or absent.

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

ABSENT: None

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

#### CALL TO ORDER

Chair Mrs. Hodock called the May 24, 2011, Board of Supervisor's monthly meeting to order.

#### INVOCATION

#### PLEDGE TO FLAG

The invocation was offered by Supervisor Henry Blessing.

The pledge was led by Supervisor Mr. Blessing.

#### MAY 24, 2011 MEETING AGENDA APPROVED

\*\*\*\*\*MOTION to approve the May 24, 2011 meeting agenda with the change not to adjourn but continue the meeting, was made by Nick Asbury and seconded by Jason Ramsey.

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

#### MAY 24, 2011 CONSENT AGENDA APPROVED

\*\*\*\*\*MOTION to approve the May 24, 2011 Consent Agenda which consists of the bills for the month of May 2011, in the amount of \$223,991.75, payrolls issued May 2, 2011 and May 16, 2011, totaling \$180,353.62, reports from the Sheriff, Treasurer, Animal/Litter Control, Building Official, E-911, Public Works Director, Meals & Lodging and Recycling reports, were made by Nick Asbury and seconded by Jason Ramsey.

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

#### SOCIAL SERVICES MARCH 2011 REPORT APPROVED

\*\*\*\*\*MOTION to approve the March 2011, Social Services' report in the amount of \$79,428.94, with the local allotment being \$10,939.28, was made by Nick Asbury and seconded by Jason Ramsey.

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

#### SCHOOLS JUNE 2011 REQUISITION APPROVED

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Boards' June 2011 requisition, in the amount of \$2,806,972.00, to approve the meeting minutes of April 12<sup>th</sup> and April 19, 2011, approve the check registers/vendor payments submitted for April 14, 2011 and April 15, 2011, was made by Jason Ramsey and seconded by Henry Blessing.

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

#### PROJECT MANAGER REPORTS

Audra Repass, Project Manager reported confirmation received from DVOT to move forward with the Commerce Park; receipt of the \$105,018.00 Wythe-Bland Foundation grant for emergency services; and advised the Civil War 150 HistoryMobile is to stop in Bland County during the Festival of Leaves.

#### SMYTH-BLAND REGIONAL LIBRARY

Lois Shupe, representative, presented the latest library statistics and the summer activities/programs planned.

#### APPOINTMENTS

Southwest Regional Enterprise Center

\*\*\*\*\*MOTION to reappoint Eric Workman to the Southwest Regional Enterprise Center (SREC), a four-yr term, effective July 1, 2011 and expire June 30, 2015, was made by Nick Asbury and seconded by Henry Blessing.

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

CSA 2010-2011 ADDITIONAL BUDGET APPROPRIATION APPROVED

\*\*\*\*\*MOTION to appropriate \$66,908.00 to the 2010-2011 CSA revenue and expenditure budgets, the local match of \$12,448.89 being pulled from the Regional Jail Authority line and \$54,459.11 being the state's allocation was made by Jason Ramsey and seconded by Nick Asbury.

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

CLICK-IT OR TICKET PROCLAMATION APPROVED

\*\*\*\*\*MOTION to approve the Proclamation establishing May 23, 2011 to June 5, 2011 as Click-It or Ticket Mobilization was made by Henry Blessing and seconded by Nick Asbury.

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

BLAND COUNTY HISTORICAL SOCIETY FEE WAIVER REQUEST APPROVED

\*\*\*\*\*MOTION to approve the request of the Bland County Historical Society, waiving the \$15.30 permit fee to install three (3) windows was made by Henry Blessing and seconded by Jason Ramsey.

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

BLAND COUNTY SENIOR CITIZENS FEE WAIVER REQUEST APPROVED

\*\*\*\*\*MOTION to waive the permit fee of \$30.60, for the rewiring of a building, as requested by the Bland County Senior Citizens was made by Nick Asbury and seconded by Henry Blessing.

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

COUNTY ADMINSTRATOR REPORTS

The County Administrator reported on the VDOT speed study of State Rt. 671 from the intersection of State Rt. 606 to the end of the state maintenance; briefed the board regarding the proposed Ordinance exempting certain food establishments; reported the March 2011 Bland County Unemployment rate to be the lowest in Southwest Virginia; and presented a brief overview of the County's proposed 2011-2012 budget with the Public Hearing to be held on June 16, 2011.

TREASURER'S REPORT

John Goins, Treasurer updated the Board in regard to the sale of county decals, dog tags, and the collection of real estate/personal property taxes. He also advised June 1<sup>st</sup>, delinquent tax notices would be mailed.

COMMUNITY/CIVIC FUNDS FOR JENNY WILEY HISTORICAL MARKER

\*\*\*\*\*MOTION to use the remainder of the community/civic budget line (Asbury's portion) towards the Jenny Wiley Historical marker was made by Nick Asbury and seconded by Jason Ramsey.

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

COMMUNITY/CIVIC FUNDS FOR VETERANS MEMORIAL AND MECHANICSBURY RURITAN

\*\*\*\*\*MOTION to move \$500.00 from the Community/Civic budget line (Ramsey's) and send to the Veterans' Memorial Park and \$500.00 to the Mechanicsburg Ruritan (Ramsey's) to help with the mowing and maintenance expense of the grounds was made by Jason Ramsey and seconded by Nick Asbury.

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

CONTINUANCE

The meeting was continued to June 16, 2011, 5:00 p.m.

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Karen H. Hodock, Chairman

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Eric R. Workman, County Administrator