

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Court House, Bland, Virginia, on the twenty-seventh day of September 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 September 27, 2011, Board of Supervisor's monthly meeting to order.

#### INVOCATION

#### PLEDGE TO FLAG

The invocation was offered and pledge to the flag was led by Supervisor Jason Ramsey.

#### SEPTEMBER 27, 2011 MEETING AGENDA APPROVED

\*\*\*\*\*MOTION to approve the September 27, 2011 meeting agenda as presented was made by Nick Asbury and seconded by Henry Blessing.

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

#### SEPTEMBER 27, 2011 CONSENT AGENDA APPROVED

\*\*\*\*\*MOTION to approve the September 27, 2011, Consent Agenda which consists of the meeting minutes of August 23, 2011, bills for September 2011 in the amount of \$311,512.08, payrolls for September 1, 2011 and September 16, 2011, totaling \$188,313.02, reports from the Sheriff, Treasurer, Animal/Litter Control, Building Official, E-911, Public Works Director, Meals & Lodging and Recycling reports, were made by Jason Ramsey and seconded by Henry Blessing.

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

#### SOCIAL SERVICES JULY 2011 REPORT APPROVED

\*\*\*\*\*MOTION to approve the July 2011, Social Services' report in the amount of \$81,422.54 with the local allotment being \$7,844.30, 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 AUGUST 2011 REQUISITION APPROVED

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Boards' October 2011 requisition, in the amount of \$800,000.00, to approve the meeting minutes of August 22, 2011, and approve the check registers and Vendor payments for July 26, 2011, August 11, 2011 were made by Nick Asbury and seconded by Henry Blessing.

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

#### COMMISSIONER OF REVENUE

Cindy Wright, Commissioner presented the 2011 Property Book Values, advised that 16 applications were received for the veterans tax exemption with 12 qualifying.

#### SMYTH-BLAND REGIONAL LIBRARY

Lois Shupe, representative, presented the latest library statistics.

#### TREASURER REPORTS

John Goins, Treasurer reported on office activities to include the 2011 tax tickets to be mailed within the next couple weeks.

PUBLIC COMMENTS:

Smart Beginnings

Marsha Underwood, representative, briefed the Board regarding, Smart Beginnings, a program to improve early childhood development prior to school readiness.

ABB PROCLAMATION IN RECOGNIZATION

\*\*\*\*\*MOTION to approve the Proclamation recognizing employees of ABB for the beautiful design, construction and donation of the cover for the courthouse bell, was made by Nick Asbury and seconded by Henry Blessing.

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

RESOLUTION RELATING TO THE REALIGNMENT OF JUDICIAL CIRCUITS AND DISTRICTS

\*\*\*\*\*MOTION to approve the Resolution regarding to the realignment of judicial circuits and districts was made by Jason Ramsey and seconded by Henry Blessing.

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

VDOT INDUSTRIAL, AIRPORT AND RAIL ACCESS FUND RESOLUTION PASSES

\*\*\*\*\*MOTION to approve the Virginia Department of Transportation Industrial, Airport and Rail Access Fund Resolution to provide an adequate road into the Commerce Park located in Bastian, and authorize the County Administrator to sign on behalf of the County, was made by Jason Ramsey and seconded by Henry Blessing.

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

FESTIVAL OF LEAVES 2011 SPECIAL ENTERTAINMENT PERMIT APPROVED

\*\*\*\*\*MOTION to approve the 2011 Festival of Leaves Special Entertainment Permit application and waive the daily permit fee in the amount of \$2,500.00 was made by Jason Ramsey and seconded by Henry Blessing.

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

HOLLYBROOK CHURCH OF CHRIST PERMIT FEE WAIVED

\*\*\*\*\*MOTION to waive the remodeling permit fee, in the amount of \$15.30, as requested by the Hollybrook Church of Christ was made by Henry Blessing and seconded by Nick Asbury.

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

BASTIAN CHURCH OF GOD OF PROPHECY PERMIT FEE WAIVED

\*\*\*\*\*MOTION to waive the reroofing permit fee in the amount of \$15.30, as requested by the Bastian Church of God of Prophecy was made by Henry Blessing and seconded by Nick Asbury.

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

AUDITOR OF PUBLIC ACCOUNTS LETTER OF CONSTITUTIONAL OFFICERS COMPLIED

The County Administrator advised of the Commonwealth of Virginia, Auditor of Public Accounts' notice that the Year ending June 30, 2011, the constitutional officers maintained, collected and complied with the receipt, disbursement and custody of state funds.

REGIONAL WATER SUPPLY PLAN PUBLIC HEARING OPENED

Mrs. Hodock opened the Public Hearing to receive public comment on the adoption of the Regional Water Supply Plan as it pertains to Bland County.

PUBLIC COMMENTS

Chris Gilly, Mount Rogers representative appeared with a brief explanation of the Regional Plan and the Resolution needed.

PUBLIC HEARING CLOSED

With no additional comments, Mrs. Hodock closed the Public Hearing.

REGIONAL WATER SUPPLY PLAN RESOLUTION ADOPTED

\*\*\*\*\*MOTION to adopt the Resolution approving the Mount Rogers Regional Water Supply Plan was made by Jason Ramsey and seconded by Nick Asbury.

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

CLOSED SESSION \*\*\*\*\*“Move to go into a closed session to discuss a Personnel Matter, pursuant to 2.2-3711-A, subparagraph 1, of the Code of Virginia was made by Jason Ramsey and seconded by Nick Asbury.

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

“Move to return to Regular Session, adopt the certification and waive the reading of the certification of a Closed Session but certify that only items announced by the Board were discussed was made by Jason Ramsey and seconded by Nick Asbury.

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

COUNTY ADMINISTRATOR’S CONTRACT RENEWED WITH A 3% INCREASE

\*\*\*\*\*MOTION to renew the employment contract of Eric Workman, County Administrator with a 3% increase to pay, effective October 1, 2011, to be funded from reserves, was made by Jason Ramsey and seconded by Nick Asbury.

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

NOVEMBER 2011 BOARD MEETING DATE CHANGE

IT WAS THE CONSENSUS of the Board that the November 2011 Board of Supervisors meeting be held on November 29, 2011 instead of November 22, 2011.

ADJOURNMENT

The meeting was adjourned until October 25, 2011, 5::00 p.m.

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Karen H. Hodock, Chairman

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Eric R. Workman, County Administrator