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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 March 2012 at 5:00 p.m., the following duly elected and qualified members were present or absent.

PRESENT: Nick Asbury, Henry Blessing, Karen Hodock, Randy Johnson

ABSENT: None

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

Paul Cassell, County Attorney, Sharon May, Personnel Manager

CALL TO ORDER

Chairman Nick Asbury called the March 27, 2012; Board of Supervisor's monthly meeting to order.

INVOCATION PLEDGE TO FLAG

The invocation and pledge was offered by Joel Cagle, Building Official/Zoning Administrator.

MARCH 27, 2012 MEETING AGENDA APPROVED WITH ADDITION

*****MOTION to approve the March 27, 2012 meeting agenda with an addition was made by Karen Hodock and seconded by Randy Johnson.

Vote passed unanimously.

MARCH 27, 2012, CONSENT AGENDA APPROVED

*****MOTION to approve the March 27, 2012 Consent Agenda which consists of the minutes of February 28, 2012; bills for the month of February 2012 in the amount of \$537,571.64; payrolls issued March 1, 2012 and March 16, 2012, totaling \$178,854.89; reports from the Sheriff, Treasurer, Animal/Litter Control, Building Official, E-9ll, Public Works Director, Meals & Lodging and Recycling, were made by and Randy Johnson seconded by Henry Blessing.

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

SOCIAL SERVICES JANUARY 2012 REPORT APPROVED

*****MOTION to approve the January 2012, Social Services' report in the amount of \$58,122.53, with the local allotment of \$7,606.56, was made by Karen Hodock and seconded by Randy Johnson.

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

SCHOOLS MARCH 2012 REQUISTION APPROVED

*****MOTION to approve and appropriate the Bland County School Boards' April 2012 requisition, in the amount of \$800,000.00, to approve the meeting minutes of February 20, 2012, Regular Meeting/Public Hearing, check registers/vendor payments submitted for February 2, 2012, February 14, 2012 and February 17, 2012, was made by Karen Hodock and seconded by Henry Blessing.

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

TREASURER'S REPORT

John Goins, Treasurer updated the Board on the collection of the 2011 Real Estate and Personal Property taxes, the sell of county decals and dog tags.

PROCLAMATION FOR TEACH OF THE YEAR DECLARED

*****MOTION to approve the proclamation recognizing Debbie Blessing as County of Bland, Teacher of the Year 2011-2012, was made by Randy Johnson seconded by Henry Blessing.

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

CHILD ABUSE AND NEGLECT AWAREMESS MONTH PROCLAMATION DECLARED

*****MOTION to approve the Proclamation recognizing April 2012 as Child Abuse and Neglect Awareness Month and support efforts across the County Of Bland as well as our Commonwealth and our Nation to end child abuse and neglect, was passed upon the motion made by Henry Blessing and seconded by Karen Hodock.

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

WEEK OF THE YOUNG CHILD PROCLAMATION DECLARED

*****MOTION to approve the Proclamation recognizing April 22-28, 2012 as the Week of the Young Child and encourage all citizens to work to make a good investment in early childhood development was passed upon the motion made by Karen Hodock and seconded by Randy Johnson.

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

HALL PROCLAMATION DECLARED

*****MOTION to approve the Proclamation recognizing Carol J Hall on a long and distinguished career with the County of Bland, was passed upon the motion made by Henry Blessing and seconded by Karen Hodock.

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

BB&T BANK RESOLUTION

*****MOTION to approve the Bank Signature Resolution removing Carol Hall and adding Rodney Ratliff was made by Karen Hodock and seconded by Henry Blessing.

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

EMPLOYEE HEALTH INSURANCE RENEWAL 2012-2013

*****MOTION to approve The Local Choice as the County's Health Insurance Plan for 2012-2013 was made by Randy Johnson and seconded by Henry Blessing.

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

COURTHOUSE SECURITY FUND 2011-2012 BUDGET APPROPRIATION

*****MOTION to approve an additional 2011-2012 budget appropriation from Courthouse Security Fund for six (6) doors, six (6) locks, and one (1) dead-bolt budgeted for Building #2 passed upon the motion made by Henry Blessing and seconded by Randy Johnson.

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

FEE WAIVED FOR BASTIAN UNION CHURCH

*****MOTION to waive the miscellaneous permit fee in the amount of \$15.00, for inflatables for the July 4th Celebration, as requested by the Bastian Union Church was made by Henry Blessing and seconded by Karen Hodock.

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

NEW YORK LIFE INSURANCE OFFICE -- UNSAFE STRUCTURE

******UPDATE – The County Administrator advised the Board that the asbestos has been removed from the New York Life Insurance Office. The Demolition contract has been awarded to J & C Construction.

ELECTRONIC WASTE DAY

******UPDATE E- Waste Day is April 12, 2012 from 9:00AM to 1:00 PM in the parking lot adjacent the Courthouse.

COMMERCE PARK

******UPDATE The commerce park is anticipated to be completed by June, 2012 and is to be paid for with Grant Funding.

FREE DRUG COLLECTION DAY

******UPDATE Drop off expired or unwanted medications. April 28, 2012 from 10:00 AM – 2:00 PM at the Bland county Sheriff's Department, Bland County Courthouse.

APRIL 2012 BOARD OF SUPERVISORS MONTHLY MEETING

*****MOTION that the April 2012 Board of Supervisors' monthly meeting be held in the Bland County Courthouse was made by Karen Hodock and seconded by Randy Johnson.

Roll vote: Karen Hodock, yes; Randy Johnson, yes; Henry Blessing, no; Nick Asbury, yes;

TAYLOR/DOYLEN C.U.P. PUBLIC HEARING OPENED

A public hearing was held to address the CUP application of Josh Taylor and James Doylen for a contractor's equipment storage yard on tax map # 34A- A-25C, which is in an industrial District.

PUBLIC COMMENTS

There were no public comments were offered.

TAYLOR/DOYLEN PUBLIC HEARING CLOSED

Eric R. Workman, County Administrator

*****MOTION to approve the C.U.P. of Josh Taylor and James Doylen, for a contractor's equipment storage yard, as recommended by the Planning Commission, with the condition that construction must be completed within one year (12) months of C.U.P. date or C.U.P. will become null and void was made by Karen Hodock and seconded by Henry Blessing.

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

CONTINUED

| IT WAS THE CONSENSUS of the B | soard to continue this meet | ing until 4:00 PM, Ma | arch 28, 2012. |
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| Nick Asbury, Chairman | | | |
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