

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-third day of August, 2016 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Adam Kidd, Randy Johnson, Karen Hodock, Nick Asbury  
ABSENT: None

ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; Sharon May, Deputy Clerk

CALL TO ORDER

Chairperson Karen Hodock called the August 23, 2016 Board of Supervisors' monthly meeting to order.

INVOCATION  
PLEDGE TO THE FLAG

The invocation was offered by Eric Workman. Karen Hodock, Chairperson led the pledge of allegiance to the United States flag.

AUGUST 23, 2016 MEETING AGENDA WITH ADDITION

\*\*\*MOTION to approve the agenda with additions as follows: Waiver for electrical permit for the Bland County Fair Association was made by Randy Johnson and seconded by Nick Asbury.

Vote passed unanimously.

AUGUST 23, 2016 CONSENT AGENDA APPROVED

\*\*\*MOTION to approve the August 23, 2016 Consent Agenda which consisted of the minutes of the July 21, 2016 regular meeting; payroll issued 07-29-2016 in the amount of \$101,032.73; payroll issued 08-16-2016 in the amount of \$86,291.88; bills for the month of July 2016 in the amount of \$349,204.15; bills for the month of August 2016 in the amount of \$362,183.78; reports from the Treasurer, Sheriff, Project Manager, Animal Control, Building Official, Public Works Director, E911 and Meals & Lodging was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

SOCIAL SERVICES JUNE 2016 REPORT APPROVED

\*\*\*MOTION to approve the May 2016 Social Service's report in the amount of \$84,909.95 with the local allotment of \$10,518.84 was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

SCHOOL'S SEPTEMBER 2016 REQUISITION

\*\*\*MOTION to approve and appropriate the Bland County School Board's September 2016 requisition in the amount of \$687,036.09; June 16, 2016 Minutes of Board Meeting was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

Randy Johnson stated that he attended the school board meeting, there are 377 high school students and 393 elementary students.

BOARDS AND COMMISSIONS REPORTS

County Attorney

Randy Johnson asked the county attorney, Paul Cassell to explain the process and where the progress was with the sale of delinquent tax sales.

Paul Cassell, county attorney gave an update on the delinquent tax sales.

RC&D

Eric Workman advised the Board of Supervisors that Steve Hermansen was at a Giles County Planning Commission meeting.

TREASURER

John Goins gave an update stating that his office had been very busy collecting and posting payments, working on delinquent tax list, his office and the Tazewell County office had not been able to coordinate time for training on DMV Stop;

Randy Johnson asked if he would be using DMV Stop before the end of the year?

John Goins stated that he would try to be using the DMV Stop before the end of September.

Randy Johnson asked how long delinquent taxes stayed on the books?

John Goins stated personal property was five years and real estate was 20 years.

John Goins also stated that he needed to advertise a new decal fee for the new year, Mr. Garcia has been here this week; that he would be working with the commissioner's office on sending out tax tickets.

PUBLIC HEARING – Precinct and polling place designated

Karen Hodock, Chairperson opened the public hearing for public comments.

No speakers.

Karen Hodock asked if anyone wished to speak concerning the polling places.

Karen Hodock, Chairperson, closed the public hearing.

\*\*\*\*MOTION to adopt the amendment to Bland County Code, §Sec.2-139, Precincts and Polling Places Designated: designating the Davis 201 Voting Precinct as the Little Creek Community Building and designating the Hollybrook 301 Voting precinct as the Hollybrook Community Center effective August 23, 2016 was made by Nick Asbury and seconded by Adam Kidd.

Vote on this motion was as follows: Nick Asbury, yes; Adam Kidd, yes; Randy Johnson, yes; and Karen Hodock, yes. The motion passed.

COUNTY ADMINISTRATORS ITEMS

FY16 BUDGET TRANSFERS AND SUPPLEMENTS

\*\*\*\*MOTION to approve the FY16 budget transfers and supplements of \$312,121 with associated appropriations and transfers to revenue and expenditure line items was made by Adam Kidd and seconded by Nick Asbury.

Vote on this motion was as follows: Adam Kidd, yes; Nick Asbury, yes; Randy Johnson, yes; and Karen Hodock, yes. The motion passed.

LOCAL GOVERNMENT EDUCATION FUND

\*\*\*\*MOTION to approve the applications for the local government education fund for Jenna Dunn was made by Nick Asbury and seconded by Randy Johnson.

Vote passed unanimously.

LOTTERY FOR LOCALITIES – UPDATED

No action taken.

BLAND COUNTY NEWSLETTER

No official action taken, but approved.

SHERIFF'S DEPARTMENT PART TIME: ADMINISTRATIVE ASSISTANT  
MOTION to approve the creation of the part-time Sheriff Department Administrative Assistant position and appropriate \$6,000 to cover the cost of the position was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

PERSONNEL POLICY - WORK WEEK DEFINED

\*\*\*\*MOTION to adopt the definition of the work week as follows: the work period for employees other than law enforcement officers begins at 12:01 a.m. on Sunday and ends at midnight on Saturday was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

PERSONNEL POLICY - COMPENSATORY TIME

\*\*\*\*MOTION to adopt change on page 9 of the employee handbook to change the overtime from a 40-hour week to an eight-hour day was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.

NFP SUPPLIES

\*\*\*\*MOTION to appropriate \$960 from NFP revenue to NFP expenditure for police supplies during FY16 was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

DMV GRANT

\*\*\*\*MOTION to appropriate the DMV Highway Safety Grant funds of \$17,280 to the revenue and expenditures of the Sheriff's Department was made by Nick Asbury and seconded Adam Kidd.

Vote passed unanimously.

PERMIT FEE WAIVER

\*\*\*\*MOTION to approve the waiver of the electrical permit fee in the amount of \$51.00 for the Bland County Fair Association was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

COUNTY ADMINISTRATOR INFORMATIONAL ITEMS

Eric Workman presented the Board of Supervisors with the delinquent tax list for 2015 as provided by the Treasurer. They have been sent to The Bland County Messenger for publication as well as posted on the county's website and the county's social media accounts. Eric Workman gave an update on the following projects: school bleachers, footbridge from the park to the fairgrounds; School bathrooms, WCIV Palisade Walls, Greenway Project; Bland Water Project; Telecommunications plan; LOVE's Truck Stop.

SUPERVISOR'S TIME

Randy Johnson stated that while attending the School Board Meeting that they made a proclamation thanking the people that helped with the bleachers and Randy asked them to include the County staff that had helped as well.

Nick Asbury asked Eric Workman to look into the cost of wrap around bumper for the sheriff's cars.

Karen Hodock asked Eric Workman to look into doing an appreciation picnic for the emergency services.

**CONTINUE**

**\*\*\*\*\*MOTION** it was a unanimous consensus of the board to continue until September 6<sup>th</sup> for a joint meeting with the Planning Commission.

  
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Karen Hodock, Chairperson

  
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Eric Workman, Clerk of the Board