

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-third day of May 2017 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Nick Asbury, Adam Kidd, Randy Johnson, Karen Hodock
ABSENT:

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

CALL TO ORDER

Chairman Nick Asbury called the May 23, 2017 Board of Supervisors' monthly meeting to order.

INVOCATION & PLEDGE TO THE FLAG

The invocation was offered by Eric Workman. Nick Asbury, Chairman, led the pledge of allegiance to the United States flag.

MAY 23, 2017 MEETING AGENDA

***MOTION to approve the agenda as presented was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.

MAY 23, 2017 CONSENT AGENDA APPROVED

***MOTION to approve the May 23, 2017 Consent Agenda which consisted of the minutes of the April 25, 2017 regular meeting; April 27, 2017 continued meeting; May 9, 2017 continued meeting; payroll issued 04-28-2017 in the amount of \$87,839.63; 05-16-2017 payroll issued in the amount of \$86,469.11; bills for the month of April, 2017 in the amount of \$72,637.53; bills for the month of May 2017 in the amount of \$232,071.82; reports from the Treasurer, Project Manager, Building Official, Public Works Director, Sheriff, and Meals & Lodging Taxes were made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

SOCIAL SERVICES MARCH 2017 REPORT APPROVED

***MOTION to approve the March 2017 Social Service's report in the amount of \$82,559.51 with the local allotment of \$10,403.18 was made by Karen Hodock and seconded by Randy Johnson.

Vote passed unanimously.

SCHOOL'S JUNE 2017 REQUISITION

***MOTION to approve and appropriate the Bland County School Board's June 2017 requisition in the amount of \$687,036.09; regular meeting minutes of April 20, 2017, special meeting minutes of May 8, 2017 and check register and vendor payment for May 10, 2017 was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

BOARDS AND COMMISSIONS REPORTS
COUNTY ATTORNEY

Paul Cassell updated the Board of Supervisors on the sale of properties for delinquent taxes.

BLAND COUNTY LIBRARY

Cameron Burton updated the Board of Supervisors as follows: Transition is going smoothly; Summer reading program in full swing

TREASURER

John Goins gave an update as follows: Auditors are here this week doing their preliminary field work for 2017; April delinquent tax notices were mailed; 92% of real estate and personal property taxes have been collected; no progress has been made on DMV Stop.

Randy Johnson asked the treasurer could have the DMV Stop in place by the end of June?

John Goins stated yes.

COUNTY ADMINISTRATOR'S ITEM

Proclamation Teacher of the Year

****MOTION to adopt the proclamation recognizing Leslie Barrett as the 2017 Bland County Teacher of the Year was made by Karen Hodock and seconded by Randy Johnson.

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

Permit Waiver

****MOTION to approve the waiving of fees for the Bland County Historical Society in the amount of \$30.60 and for the Wolf Creek Indian Village in the amount of \$30.60 was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

FY17 Budget Transfers and Supplements

****MOTION to adopt the FY17 budget transfers and supplements of \$186,120 with associated appropriations and transfers to revenue and expenditure line items was made by Adam Kidd and seconded by Karen Hodock.

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

June Board of Supervisors Meeting Change

****MOTION to approve to move the June Board of Supervisors' meeting to June 20, 2017 and to have a public hearing for the Hollybrook tower was made by Karen Hodock and seconded by Randy Johnson.

Vote passed unanimously.

Bland County Summer Newsletter

****MOTION to approve the Bland County Summer Newsletter was made by Adam Kidd and seconded by Karen Hodock.

Vote passed unanimously.

COUNTY ADMINISTRATOR INFORMATIONAL ITEMS

Eric Workman updated that Board of Supervisors on the following projects: Bland Water Plant Project, Broad Band Project, Donation for sealing walking tracks and mulch, combining with school on maintenance, security cameras at the school, business appreciation lunch, summer school repairs, Greenway Project, bringing Fairview and Liberty Street into state maintenance

BOARD OF SUPERVISORS' TIME

Randy Johnson welcomed William Arney to the Board of Supervisors meeting.

Adam Kidd thanked the teachers for a wonderful year. Congratulations to the Class of 2017. Thanked Ms. Hodock for supporting the town hall meeting. There was good representation. Next month the meeting will be in Bastian and in July it will be in Ceres.

Karen Hodock thanked everyone and stated that Rocky Gap was looking better all the time.

Nick Asbury thanked everyone for attending.

ADJOURNED

****MOTION to adjourn was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.



Nick Asbury, Chairman



Eric Workman, Clerk of the Board