

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-fifth day of October 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 October 25, 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.

OCTOBER 25 2016 MEETING AGENDA

***MOTION to approve the agenda with the addition of the Resolution of Transportation Alternatives grant was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

OCTOBER 25, 2016 CONSENT AGENDA APPROVED

***MOTION to approve the October 25, 2016 Consent Agenda which consisted of the minutes of the September 27, 2016 regular meeting; payroll issued 09-30-2016 in the amount of \$87,691.02; payroll issued 10-14-2016 in the amount of \$84,673.68; bills for the month of September 2016 in the amount of \$70,877.32; bills for the month of October, 2016 in the amount of \$243,195.40; reports from the Treasurer, Sheriff, Project Manager, Animal Control, Building Official, Public Works Director, E911, Victim Witness and Meals & Lodging was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.

SOCIAL SERVICES AUGUST 2016 REPORT APPROVED

***MOTION to approve the August 2016 Social Service's report in the amount of \$81,216.17 with the local allotment of \$10,311.96 was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

SCHOOL'S NOVEMBER 2016 REQUISITION

***MOTION to approve and appropriate the Bland County School Board's November 2016 requisition in the amount of \$687,036.09; check registers and vendor payments for September 2016 was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

Karen Hodock asked why there were no minutes in the packet from the Bland County School Board?

Eric Workman stated that no minutes had been received for the Board of Supervisor's packets since the minutes from the School Board September 7, 2016 meeting.

Randy Johnson requested that Eric Workman distribute the Bland County School Board minutes when they are received.

BOARDS AND COMMISSIONS REPORTS

County Attorney

Paul Cassell, County Attorney, gave an update on the delinquent tax sales.

Randy Johnson asked when the first sale will take place?

Paul Cassell stated that the first sale should be in the next few weeks.

Karen Hodock asked how many will be sold in the first sale?

Paul Cassell stated that approximately 8 different properties would be sold.

RC&D

Steve Hermansen stated that he would have a report next month.

SHERIFF

Tom Roseberry stated that the Sheriff's department would be picking up a new vehicle on Thursday. He also informed the Board of Supervisors that his office had been asked to be the point of contact for collection of water for the North Carolina and South Carolina flood victims. This will be advertised on the internet and in the newspaper and water will be collected at the back door.

Randy Johnson thanked the sheriff and stated that from the report that was in the packet, it looked as though the Sheriff's office had been very busy.

TREASURER

John Goins gave an update as follows: his office had been very busy collecting and posting payments; he was still having difficulty with DMV Stop; RFC had completed their audit; 2016 tax tickets had been mailed out; dog tags will go on sale November 1, 2016, the Treasurer's office has sold 550 dog tags, which is down some from the previous year; the Treasurer's office has collected over \$80,000 on prepayments, John would like to encourage anyone who is interested to contact his office; the Treasurer's office has collected several payments in full and set up payment plans for the tax payers that are in the process of the property being sold;

Randy Johnson asked if penalty and interest was included in the delinquent taxes?

John Goins stated, yes penalty and interest were included.

Randy Johnson also asked about the length of the payment plans?

John Goins stated that the Treasurer's office set the payment plans up for a maximum of three years. The Treasurer's office has also made the tax payers who have set up a two or three-year payment plan that at the end, if only the minimum payment is made, the account will still be two or three years' delinquent.

COUNTY ADMINSTRATORS ITEMS

Resolution Transportation Alternatives Project Endorsement

*****MOTION to adopt the resolution for Transportation Alternatives Project Endorsement was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.

Resolution of Support for Equal Rights of Counties Regarding Cigarette Taxation

*****MOTION to adopt the Resolution of Support for equal rights of counties regarding cigarette taxation was made by Nick Asbury and seconded by Randy Johnson.

Adam Kidd stated that he was in support of equal rights for all counties.

Vote passed unanimously.

Proposed Holiday Calendar for 2016

*****MOTION to adopt the proposed Holiday Calendar for 2016 was made by Adam Kidd and seconded by Nick Asbury.

Randy Johnson asked about getting the packets out to the Board of Supervisors?

Eric Workman stated that he would be having a staff meeting in the morning and adjustments would be made to ensure packets get out in time.

Vote passed unanimously.

Special Funds Appropriation

*****MOTION to appropriate \$200.00 from Karen Hodock's Special Fund for the Rocky Gap Ruritan (Beautification Committee) and \$2,179.41 from the Community Development Fund to the Youth Services Fund for repairs to the football bleachers was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

Mt. Rogers Community Service Contract

*****MOTION to approve the FY17 Community Services Performance Contract with Mt. Rogers CSB was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.

Appropriation for Repaving the Basketball Court

*****MOTION to appropriate \$7,500 to cover the cost of the repaving of the basketball court (\$6,194.57 from Parks and Recreation Fund and \$1,305.43 from Community Development Fund) was made by Nick Asbury and seconded by Randy Johnson.

Nick Asbury stated that this was a great job repaving the basketball court.

Randy Johnson stated that on Sunday afternoon and there were 17 kids playing basketball.

Karen Hodock stated money well spent.

Vote passed unanimously.

Amend FY17 School Board Budget

*****MOTION to amend the FY17 school board budget by \$167,812.41 and appropriate said funds into the following categories for expenditures: Instruction (\$79,246.01), Administration (\$16,979.83), Pupil transportation (\$2,191.47), Operations (\$64,695.10), Food Services (\$500), Technology (\$4,200) was made by Adam Kidd and seconded by Nick Asbury.

Karen Hodock asked about the employee health insurance?

Eric Workman stated that the health insurance cost for the employees increased and the cost was included in the FY17 budget. Eric stated that the school board and county were waiting to hear what the revenue shortfall impact will be from the state. Eric stated that he would be receiving more information and would give the Board of Supervisors an update when available.

Karen Hodock stated that she feels like the cost of health insurance is the reason we are not keeping some of our good teachers.

Adam Kidd asked about the costs that were paid out for the Quill Foundation?

Eric Workman stated that he agreed that there was not supposed to be any costs to the Schools for operation of the Quill Foundation. Eric stated that he would check with the Superintendent and report back to the Board of Supervisors.

Vote passed unanimously.

Permit Fee Waiver

*****MOTION to approve to waive permit fees for Bland Ministry Center in the amount of \$142.80 was made by Nick Asbury and seconded by Adam Kidd.

Vote passed unanimously.

COUNTY ADMINISTRATOR INFORMATIONAL ITEMS

Eric Workman presented the Board of Supervisors on the following projects: NACO – programs for Health and Wellness; Greenway Project; Water Project in Bland; Litter Grant; Maintenance staff will be getting everything ready for the election; ask for an executive session

SUPERVISOR'S TIME

Randy Johnson congratulated John Goins, Randy Kiser, and Jim Sparks for being citizens of the year at the Festival of Leaves.

Adam Kidd thanked the County Administrator and staff for all that they do.

Karen Hodock thanked the county administration staff for the reception at the ground breaking for the Greenway Project.

EXECUTIVE SESSION

*****Move to go into an executive session to discuss a Personnel and Legal Consultation, pursuant to 2.2-3711-A, paragraph 1 & 6, of the Code of Virginia was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.

*****Move to return to Regular Session, adopt the certification and waive the reading of the certification of an Executive Session but certify that only items announced by the Board were discussed 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.

UPDATE ON A-CORRIDOR

Eric Workman updated the Board of Supervisors on some regional issues.

ADJOURN

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

Vote passed unanimously.



Karen Hodock, Chairperson



Eric Workman, Clerk of the Board