VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-fourth day of February, 2015 at 5:00 p.m., the following duly elected and qualified members were present or absent.

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

ABSENT: None

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

Cassell, County Attorney

### CALL TO ORDER

Chairperson Karen Hodock called the February 24, 2015 Board of Supervisors' monthly meeting to order.

# **INVOCATION**

## PLEDGE TO THE FLAG

The invocation was offered by Henry Blessing. Karen Hodock, Chairperson led the pledge of allegiance to the United States Flag.

# FEBRUARY 24, 2015 MEETING AGENDA PRESENTED

\*\*\*\*\*MOTION to approve the agenda was made by Henry Blessing and seconded by Randy Johnson.

Vote passed unanimously.

# FEBRUARY 24, 2015 CONSENT AGENDA APPROVED

\*\*\*\*\*MOTION to approve the February 24, 2015 Consent Agenda which consisted of the minutes of the January 27, 2015 regular meeting; payroll issued 01-30-2015 in the amount of \$107,654.84; reports from the Treasurer, Animal Control, Project Manager, Building Official, E-9ll Fund, Public Works Director, and Meals & Lodging was made by Nick Asbury and seconded by Henry Blessing .

Vote passed unanimously.

### SOCIAL SERVICES JANUARY 2015 REPORT APPROVED

\*\*\*\*\*MOTION to approve the January 2014 Social Services' report in the amount of \$80,190.45 with the local allotment of \$9,831.83 was made by Randy Johnson and seconded by Nick Asbury.

Vote passed unanimously.

### SCHOOL'S MARCH 2015 REQUISITION

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Board's March 2015 requisition in the amount of \$800,000.00; and Special Board meeting minutes on January 7, 2015; Organizational Board meeting minutes on January 7, 2015; regular Board meeting on January 26, 2015; check registers/vendor payments submitted for January 3, 2015 and January 22, 2015was made by Nick Asbury and seconded by Henry Blessing.

Vote passed unanimously.

## **BOARDS AND COMMISSION'S REPORTS**

## Treasurer

John Goins, Treasurer updated the Board of Supervisors as follows: 85% of personal property taxes and 91% real estate taxes for 2015 have been collected; 380 dog tags have been sold; deadline notices for dog tags will go out in the mail next week; John and his office employees have had a great deal of questions concerning the decals no longer being on sale he would like to run an advertisement in the Bland Messenger and try to clear up some of the confusion. Eric Workman stated that he would call Millie at the newspaper and ask her to run an article. Karen Hodock suggested running a frequently asks question format advertisement to help the citizens understand; John Goins stated that there would be a \$25.00 fee to the DMV associated with the DMV stop.

# COUNTY ADMINISTRATOR'S ITEMS

Resolution consenting to the issuance of a water and sewer revenue bond

\*\*\*\*\*MOTION to approve the resolution of the Board of Supervisors consenting to the issuance of the water and sewer revenue bond by the Bland County Service Authority and providing for Bland County's Moral obligation to make certain appropriations with respect to bonds of the authority and the authority's systems was made by Nick Asbury and seconded by Henry Blessing.

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

## <u>Informational Items</u>

Eric Workman updated the Board of Supervisors as follows: Robinson Farmer Cox Associates will give the financial report at the March 2015 meeting; Transient Occupancy Tax Bill passed in the General Assembly this will increase from 2% tax to 5% tax, these funds can be used for small business growth; introduced Stevie Steele, Randy Johnson asks Stevie Steele about the startup date for the sewer project, Stevie responded May 1, 2015; sprinkler system pipe burst and flooded the courthouse, Eric thanked everyone for their hard work on the water cleanup.

#### SUPERVISORS TIME

Mr. Asbury thanked everyone for the hard work on the water cleanup.

\*\*\*\*\*MOTION to appropriate \$100.00 from each Board of Supervisors special funds for the Bland County 4-H was made by Randy Johnson and seconded by Nick Asbury.

Vote passed unanimously.

Henry Blessing thanked everyone for the work on the water cleanup.

#### **ADJOURNED**

\*\*\*\* Motion to adjourn was made by Randy Johnson and seconded by Henry Blessing.

Vote passed unanimously.	
Karen Hodock, Chairman	

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Eric Workman, Clerk of the Board

Bland County Board of Supervisors Regular Meeting February 24, 2015