VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the eighteenth day of November, 2014 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; Trent Crewe, County Attorney

CALL TO ORDER

Chairman Randy Johnson called the November 18, 2014 Board of Supervisors' monthly meeting to order.

INVOCATION

PLEDGE TO THE FLAG

The invocation was offered by Eric Workman. Randy Johnson, Chairman, led the pledge of allegiance to the United States Flag.

NOVEMBER 18, 2014 MEETING AGENDA PRESENTED

*****MOTION to approve the agenda was made by Karen Hodock and seconded by Henry Blessing.

Vote passed unanimously.

NOVEMBER 18, 2014 CONSENT AGENDA APPROVED

*****MOTION to approve the November 18, 2014 Consent Agenda which consisted of the minutes of the October 28, 2014 regular meeting; payroll issued 10-31-2014 in the amount of \$114,209.23; payroll issued 11-14-2014 in the amount of \$110,130.24; reports from the Treasurer, Building Official, E-911 Fund, Sheriff's Law Enforcement, Public Works Director, Meals & Lodging, and Recycling was made by Henry Blessing and seconded by Karen Hodock.

Vote passed unanimously.

SOCIAL SERVICES SEPTEMBER 2014 REPORT APPROVED

*****MOTION to approve the September 2014 Social Services' report in the amount of \$60,460.99 with the local allotment of \$9,371.40, was made by Karen Hodock and seconded by Henry Blessing.

Vote passed unanimously.

SCHOOL'S DECEMBER 2014 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's December 2014 requisition in the amount of \$800,000.00; and Regular Board meeting with staff minutes on October 30, 2014; check registers/vendor payments submitted for October 7, 2014 and October 28, 2014 was made by Henry Blessing and seconded by Karen Hodock.

Vote passed unanimously.

BOARDS AND COMMISSION'S REPORTS RC&D/BRTA

Steve Hermansen reminded the Board of Supervisors of the Award Dinner on Thursday. Karen Hodock stated that she would be attending.

Smyth/Bland Regional Library

Cameron Burton updated the Board of Supervisors as follows: There will be a new program added at the library that will preserve pictures and newspapers until they would always be able to be retrieved, this equipment will do away with microfilm; the Christmas party will be December 6, 2014 with Santa present at the library, everyone was invited, they are expecting 180 children.

Treasurer

John Goins, Treasurer, updated the Board of Supervisors as follows: There is a new report, that has become available through the Bright system, in your packets; 25% of real estate and personal property have been collected for the current year; 6 payment plans have been set up and \$5,000.00 collected since the delinquent taxes were published in the paper;

COUNTY ADMINISTRATOR'S ITEMS

.*****MOTION to appropriate a Wythe Bland Foundation grant for the Bland County 4-H program n the amount of \$11,281.00 was made by Henry Blessing and seconded by Nick Asbury

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

Waive Electrical Permit

*****MOTION to waive the miscellaneous permit fees for Crandon Gospel Hall in the amount of \$30.60 was made by Henry Blessing and seconded by Nick Asbury.

Vote passed unanimously.

Informational Items

Eric Workman updated the Board of Supervisors as follows: sewer project may be able to purchase some vehicles for the public works department; bids are being taken for the water project in Bland; groceries are being shipped for Grants' starting December; EDA building renovations are complete; 911 center is in the process of being upgraded; Ceres basketball courts nearly complete; library cracks are being worked on; WCIV bids should be in next week; Red Sun Farms in Dublin, in which Bland County is a partner, had their ribbon cutting; Wythe/ Bland Chamber of Commerce gave recognition to the following bushiness: Bland Beautification Committee, Virginia Steele, W&B Fabricators and four graduates from the Bland County Administration were as follows: Vicki Kensinger, Rachael Looney, Kristi Blevins and Sharon May.

SUPERVISORS TIME

*****MOTION to appropriate \$200.00 from each Board of Supervisors special funds for the Bland High School Seniors that are in dual enrollment classes to go to the Wohlfahrt Haus Dinner Theatre was made by Nick Asbury and seconded by Henry Blessing.

Vote passed unanimously.

Karen Hodock announced that the bricks for the Veterans Memorial are in place.

*****MOTION to appropriate \$50.00 from each Board of Supervisors special funds for the Toys for Joy 5K Run/Walk sponsored by the Bland County offices of: Commonwealths' Attorney, Sheriff and Victim Witness was made by Karen Hodock and seconded by Henry Blessing.

Vote passed unanimously.

ADJOURNED

It was a unanimous consensus of the Board of Supervisors to adjourn.

Randy Johnson, Chairman

Eric Workman, Clerk of the Board