

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty third day of April 2019 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Randy Johnson, Stephen Kelley, Karen Hodock, and Adam Kidd  
ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; Joel Cagle, Planning Commission Secretary and Linda Miller

CALL TO ORDER

Chairman Randy Johnson called the April 23, 2019 Board of Supervisors' monthly meeting to order.

PLEDGE TO THE FLAG AND INVOCATION

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

APRIL 23, 2019 MEETING AGENDA WITH ADDITIONS

\*\*\*\*\*MOTION to approve the April 23, 2019 meeting agenda with additions of a proclamation and an entertainment permit was made by Stephen Kelley and seconded by Karen Hodock. Motion passed unanimously.

APRIL 23, 2019 CONSENT AGENDA APPROVED

\*\*\*\*\*MOTION to approve the April 23, 2019 consent agenda which consisted of the minutes of the March 26, 2019 regular meeting; April 2, 2019 and April 8, 2019 continued meetings; payroll issued 03-29-2019 in the amount of \$93,643.08; payroll issued 04-16-2019 in the amount of \$92,422.64; bills for the month of March 2019 in the amount of \$83,919.52 and the month of April 2019 in the amount of \$250,383.04; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, E911 Coordinator, and Recycling were made by Adam Kidd and seconded by Stephen Kelley. Motion passed unanimously.

SOCIAL SERVICES' FEBRUARY 2019 REPORT APPROVED

\*\*\*\*\*MOTION to approve the February 2019 Social Services' report in the amount of \$9,927.65 local allotment was made by Karen Hodock and seconded by Adam Kidd. Motion passed unanimously.

SCHOOL'S MAY 2019 REQUISITION

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Board's May 2019 requisition in the amount of \$685,224.00; approve special meeting for March 4, 2019 and March 28, 2019; regular meeting minutes for March 12, 2019; public hearing for March 28, 2019; approve vendor payments for March 2019 and payroll registers for March 2019 was made by Stephen Kelley and seconded by Karen Hodock. Motion passed unanimously.

TREASURER

John Goins updated the board.

PUBLIC COMMENT

None

PRESENTATIONS

Elizabeth Johnson, Extension Agent, introduced new Extension/Agricultural Agent Hunter Romano.

Eisle Havens gave a presentation concerning the Bland County Historical Society Jail Restoration and an estimate from a brick mason for approximately \$9,000 to restore the brick on the outside of the building.

PUBLIC HEARING ON RE-ZONING

Joel Cagle, Planning Commission Secretary, updated the board concerning the request of re-zoning of Tax Map No. 77A3-10-12C changing property from Commercial to Agricultural. Planning Commission recommended to re-zone property.

Chairman Randy Johnson opened the public hearing.

No speakers.

Chairman Randy Johnson closed the public hearing.

\*\*\*\*\*MOTION to approve request of Re-Zoning of Tax Map No. 77A3-10-12C from Commercial to Agricultural was made by Adam Kidd and seconded by Stephen Kelley. Roll Call Vote: Mr. Kidd – Yes; Mr. Kelley – Yes; Ms. Hodock – Yes and Mr. Johnson – Yes. Unanimously passed.

PUBLIC HEARING FY19 SCHOOL BOARD BUDGET AMENDMENT

Chairman Randy Johnson opened the public hearing.

No speakers.

Chairman Randy Johnson closed the public hearing.

\*\*\*\*\*MOTION to adopt an amendment to the FY19 School Board Budget in the amount \$449,051 with the categorical amounts of Technology \$11,000, Instruction \$34,300, Transportation \$24,751 and Operation and Maintenance of \$379,000 was made by Adam Kidd and seconded by Karen Hodock. Roll Call Vote: Mr. Kidd – Yes; Ms. Hodock - Yes; Mr. Kelley – Yes; and Mr. Johnson – Yes. Unanimously passed.

PROCLAMATION OF RECOGNITION

\*\*\*\*\*MOTION to adopt Proclamations of Recognition for Career and Technical Students SkillsUSA Virginia State Competitions was made by Karen Hodock and seconded by Adam Kidd.

Motion passed unanimously.

ENTERTAINMENT PERMITS

\*\*\*\*\*MOTION to approve the Entertainment Permits and waive the permit fees for Bastian Union Church for their American Cancer Society Color Run and for the Relay for Life was made by Stephen Kelley and seconded by Adam Kidd.

Motion passed unanimously.

SURPLUS DECLARED

\*\*\*\*\*MOTION to declare surplus a 2004 Ford Escape was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

VRS COMMONWEALTH OF VIRGINIA VOLUNTARY GROUP LONG TERM CARE INSURANCE EMPLOYER ADOPTION AGREEMENT

\*\*\*\*\*MOTION to approve the adoption agreement of the VRS Long Term Health Insurance Benefit as a voluntary option for employees was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

911 ROAD NAME

\*\*\*\*\*MOTION to adopt the naming of Hughes Lane as a private road located off of Raleigh Grayson Turnpike in accordance to the Bland County Ordinance 44.1 was made by Karen Hodock and seconded by Adam Kidd.

Motion passed unanimously.

RECESS

\*\*\*\*\*RECESS until Thursday, May 2, 2019 at 5:00 pm for the FY20 School Board and County Budget Public Hearing.



Randy Johnson, Chairman



Eric Workman, Clerk of the Board