

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-third day of August 2022 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Keith Costello, Randy Johnson, Stephen Kelley, and Adam Kidd

ABSENT: none

ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; and Linda Miller, Board Secretary

CALL TO ORDER

Chairman Randy Johnson called the August 23, 2022, 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.

AUGUST 23, 2022, MEETING AGENDA AMENDED

*****MOTION to approve August 23, 2022, meeting agenda with addition of an entertainment permit was made by Keith Costello and seconded by Adam Kidd.
Motion passed unanimously.

AUGUST 23, 2022, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the August 23, 2022 consent agenda which consisted of the minutes of the July 26, 2022 regular meeting; payroll issued 07-29-2022 in the amount of \$110,657.62 and payroll issued 08-16-2022 in the amount of \$117,971.16; bills for the month of July 2022 in the amount of \$91,124.93; bills for the month of August in the amount of \$199,611.46; reports from the Treasurer, Sheriff, Animal Control, Project Coordinator, Building Official, and E911 Coordinator; appropriate the June 2022 Social Services' report in the amount of \$12,960.46 local allotment; and appropriate the Bland County School Board's September 2022 requisition in the amount of \$887,126.08; approve payroll and vendor payments for July 2022; and approve minutes of the July 21, 2022 regular meeting was made by Stephen Kelley and seconded by Adam Kidd.

Roll Call Vote: Mr. Kelley – yea; Mr. Kidd – yea; Mr. Costello – yea; and Mr. Johnson – yea
Motion passed unanimously.

PROCLAMATIONS OF RECOGNITION

*****MOTION to adopt the proclamation of recognition of Jacob Watters for outstanding achievement and the proclamation of recognition of Josh Lewis for outstanding service was made by Keith Costello and seconded by Stephen Kelley.
Motion passed unanimously.

ADVERTISE DELINQUENT TAX LIST

*****MOTION to approve the County Administrator to publish the delinquent tax list was made by Adam Kidd and seconded by Stephen Kelley.
Motion passed unanimously.

PUBLIC COMMENT

No speakers.

COUNTY ADMINISTRATOR'S ITEMS

2022 PERSONAL PROPERTY TAX RELIEF ACT (PPTRA)

*****MOTION to adopt the 2022 Personal Property Tax Relief Act (PPTRA) rate using an adjusted rate for 2022 reducing the projected revenue by \$100,000, a rate of 36.20% was made by Keith Costello and seconded by Adam Kidd.

Roll Call Vote: Mr. Costello – yea; Mr. Kidd – yea; Mr. Kelley – yea; and Mr. Johnson – yea.
Motion passed unanimously.

FAIRGROUND PAVILION ENCLOSURES

*****MOTION to approve the installation of overhead doors at the fairgrounds pavilion and appropriate the \$47,500 funds was made by Keith Costello and seconded by Adam Kidd.
Roll Call Vote: Mr. Costello – yea; Mr. Kidd – yea; Mr. Kelley – yea and Mr. Johnson - yea.
Motion passed unanimously.

FY23 BUDGET AMENDMENT FOR OPIOID SETTLEMENT FUNDS

*****MOTION to accept the first year of the Opioid Settlement and amend the FY23 Budget with \$5,977 of additional revenue supplements and increase the other contribution to the rescue squad by \$5,000 and DARE by \$977 was made by Stephen Kelley and seconded by Keith Costello.
Roll Call Vote: Mr. Kelley – yea; Mr. Costello – yea; Mr. Kidd – yea and Mr. Johnson – yea.
Motion passed unanimously.

APPOINTMENT TO WYTHEVILLE COMMUNITY COLLEGE BOARD

*****MOTION to appoint Carla Pauley to the WCC Board for the unexpired four-year term ending June 30, 2026, was made by Stephen Kelley and seconded by Adam Kidd.
Roll Call Vote: Mr. Kelley – yea; Mr. Kidd – yea; and Mr. Johnson – yea. Motion passed. Mr. Costello abstained due to his employment with WCC.

FALL NEWSLETTER

*****MOTION to approve the county quarterly newsletter was made by Adam Kidd and seconded by Stephen Kelley. Motion passed unanimously.

FY23 BUDGET AMENDMENT

*****MOTION to amend the FY23 Budget with \$36,099 of additional revenue supplements and adjustments to the Tourism Budget of \$30,000 and Library Budget of \$6,099 was made by Keith Costello and seconded by Adam Kidd.
Roll Call Vote: Mr. Costello – yea; Mr. Kidd – yea; Mr. Kelley – yea and Mr. Johnson -- yea.
Motion passes unanimously.

ROAD NAME RESCINDED

*****MOTION to rescind the adoption of the naming of Parsons Place Ln. in accordance with Bland County Ordinance Sec. 44.1 was made by Stephen Kelley and seconded by Adam Kidd.
Motion passed unanimously.

RESOLUTION AND AGREEMENT WITH TAX AUTHORITY CONSULTING SERVICES, PC (TACS)

*****MOTION to adopt the resolution and agreement with TACS was made by Adam Kidd and seconded by Keith Costello.
Roll Call Vote: Mr. Kidd – yea; Mr. Costello- yea; Mr. Kelley – yea and Mr. Johnson – yea.
Motion passed unanimously.

HOLIDAY CALENDAR FOR 2022

*****MOTION to adopt the proposed Holiday and Meeting Calendar amendments for 2022 was made by Adam Kidd and seconded by Stephen Kelley. Motion passed unanimously.

FY22 BUDGET AMENDMENT

*****MOTION to amend the FY22 Budget with corrections of \$50,000 of revenue supplements and expenditures to the school board budget for food services was made by Keith Costello and seconded by Adam Kidd.
Roll Call Vote: Mr. Costello – yea; Mr. Kidd – yea; Mr. Kelley – yea and Mr. Johnson – yea.
Motion passed unanimously.

REGIONAL FIBER PROJECT AGREEMENT

*****MOTION to adopt the Grant Administration Agreement and authorize the Board of Supervisors chair or county administrator to sign on behalf of the Board was made by Keith Costello and seconded by Stephen Kelley. Motion passed unanimously.

FY22 BUDGET TRANSFERS AND SUPPLEMENTS

*****MOTION to adopt the FY22 County Budget departmental transfers and supplements in the amount of \$283,662 with \$147,875 as supplemental appropriations was made by Adam Kidd and seconded by Stephen Kelley.

Roll Call Vote: Mr. Kidd – yea; Mr. Kelley- yea; Mr. Costello – yea and Mr. Johnson – yea.
Motion passed unanimously.

COUNTY INFECTIOUS DISEASE POLICIES AND PLAN

*****MOTION to adopt the revised County Infectious Disease Policies and Plan was made by Adam Kidd and seconded by Keith Costello. Motion passed unanimously.

ENTERTAINMENT PERMIT

*****MOTION to adopt and waive fees of the entertainment permit for the tent revival of the Mountain Top Holiness Church was made by Adam Kidd and seconded by Keith Costello. Motion passed unanimously.

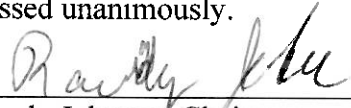
FY23 SUPERVISORS FUND

*****MOTION to appropriate \$250 from Keith Costello's FY23 Supervisors fund to Bland County Festival of Leaves and appropriate \$200 from Randy Johnson's FY23 Supervisors fund to Bland County Little League Football was made by Adam Kidd and seconded by Stephen Kelley.


Roll Call Vote: Mr. Kidd – yea; Mr. Kelley – yea; Mr. Costello – yea and Mr. Johnson – yea.
Motion passed unanimously.

ADJOURNMENT

*****MOTION to adjourn was made by Adam Kidd and seconded by Stephen Kelley. Motion passed unanimously.



Randy Johnson, Chairman



Eric Workman, Clerk of the Board

