

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-first day of December 2021 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Randy Johnson, Stephen Kelley, and Adam Kidd

ABSENT: Karen Hodock

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

#### CALL TO ORDER

Chairman Stephen Kelley called the December 21, 2021, 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 Stephen Kelley. The invocation was offered by Dr. Eric Workman.

#### DECEMBER 21, 2021, AMENDED MEETING AGENDA

\*\*\*\*\*MOTION to approve the December 21, 2021, meeting agenda amended with correction on item 008 being a proclamation and addition of IRS mileage rate and declaration of surplus property was made by Adam Kidd and seconded by Randy Johnson.  
Motion passed unanimously.

#### DECEMBER 21, 2021, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

\*\*\*\*\*MOTION to approve the December 21, 2021 consent agenda which consisted of the minutes of the November 23, 2021 regular meeting; payroll issued 11-30-2021 in the amount of \$104,262.58 and payroll issued 12-16-2021 in the amount of \$106,300.52; reports from the Treasurer, Sheriff, Animal Control, Project Coordinator, Building Official, Zoning and E911 Coordinator; appropriate the October 2021 Social Services' report in the amount of \$11,930.11 local allotment; and appropriate the Bland County School Board's January 2022 requisition in the amount of \$809,712.83; approve payroll and vendor payments for November 2021; and approve minutes of the November 9, 2021 regular meeting was made by Randy Johnson and seconded by Adam Kidd.

Roll Call Vote: Mr. Johnson – yea; Mr. Kidd – yea; and Mr. Kelley – yea

Motion passed unanimously.

#### PUBLIC COMMENT

No speakers.

#### AMENDMENT OF ARTICLE IX - TRANSIENT OCCUPANCY PUBLIC HEARING

Chairman Stephen Kelley opened the public hearing.

No speakers.

Chairman Stephen Kelley closed the public hearing.

\*\*\*\*\*MOTION to adopt an ordinance amending and replacing "Article IX – Transient Occupancy Tax" of the Codified Ordinances of the County of Bland, Virginia was made by Randy Johnson and seconded by Adam Kidd.

Roll Call Vote: Mr. Johnson – yea; Mr. Kidd – yea; and Mr. Kelley – yea

Motion passed unanimously.

#### PRESENTATION OF FY21 FINANCIAL REVIEW AND AUDIT

Mr. Gordon Jones, RFC Associates presented the FY21 Financial Review and Audit report.

\*\*\*\*\*MOTION to accept the FY21 Financial Review and Audit report was made by Randy Johnson and seconded by Adam Kidd.

Roll Call Vote: Mr. Johnson – yea; Mr. Kidd – yea; and Mr. Kelley – yea

Motion passed unanimously.

#### COUNTY ADMINISTRATOR'S ITEMS

##### TRASH ADJUSTMENTS

\*\*\*\*\*MOTION to approve trash adjustments from August 2021 through December 2021 in the amount of \$2,766.46 was made by Adam Kidd and seconded by Randy Johnson.

Motion passed unanimously.

REDISTRICTING PLAN AND ORDINANCES

\*\*\*\*\*MOTION to adopt the 2021 Redistricting Plan and adopt the ordinance amending and adding to Sec. 2-140 of the Ordinances of Bland County was made by Adam Kidd and seconded by Randy Johnson.

Roll Call Vote: Mr. Kidd – yea; Mr. Johnson – yea; and Mr. Kelley – yea

Motion passed unanimously.

FY22 BUDGET AMENDMENT

\*\*\*\*\*MOTION to amend the FY22 Budget with \$209,816 of supplements (American Recovery Funds to Facility Improvements Fund 100) was made by Adam Kidd and seconded by Randy Johnson.

Roll Call Vote: Mr. Kidd – yea; Mr. Johnson – yea; and Mr. Kelley – yea

Motion passed unanimously.

PROCLAMATION

\*\*\*\*\*MOTION to adopt Proclamation of Recognition for the Hon. Karen H. Hodock for her 18 years of service on the Board of Supervisors was made by Randy Johnson and seconded by Adam Kidd.

Motion passed unanimously.

IRS MILEAGE RATE

\*\*\*\*\*MOTION to adopt the mileage reimbursement rate of \$0.585 per mile effective January 1, 2022, to coincide with the IRS rate change was made by Adam Kidd and seconded by Randy Johnson.

Motion passed unanimously.

DECLARATION OF SURPLUS PROPERTY

\*\*\*\*\*MOTION to declare surplus the following items: IBM Server 8202-E4D, Troy-bilt riding mower, John Deere riding mower, Bad Boy Zero Turn mower, old Library furniture was made by Randy Johnson and seconded by Adam Kidd.

Motion passed unanimously.

RECESS

\*\*\*\*\*RECESS until January 3, 2022, at 4:00 pm for the Board of Supervisors Re-Organizational meeting in the Bland County Courthouse.

  
Stephen Kelley, Chairman

  
Eric Workman, Clerk of the Board