

VIRGINIA: At the Organizational Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the fourth day of January 2021 at 4:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Karen Hodock, Randy Johnson, Adam Kidd, and Stephen Kelley

ABSENT: None

ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; Teresa Tolbert, Finance Director and Linda Miller

CALL TO ORDER

Dr. Eric Workman, Clerk of the Board, called the meeting to order, led the pledge and offered invocation.

2021 BOARD CHAIRMAN ELECTED

Dr. Eric Workman, Clerk of the Board, opened the floor for nominations of Board of Supervisor Chairman for the 2021 calendar year.

*****MOTION to nominate Stephen Kelley as 2021 Board Chairman was made by Adam Kidd and seconded by Randy Johnson.
Motion passed.

2021 BOARD VICE-CHAIRMAN ELECTED

Stephen Kelley, Chairman, opened the floor for nominations of Board of Supervisor Vice-Chairman for the 2021 calendar year.

*****MOTION to nominate Randy Johnson as 2021 Board Vice-Chairman was made by Karen Hodock and seconded by Adam Kidd.
Motion passed.

PRESENTATION OF FY20 FINANCIAL AND AUDIT REPORT

Mr. Gordon Jones, RFC presented the FY20 Financial report and the Audit report.

RESOLUTION IN HONOR AND MEMORIAM OF SENATOR BEN CHAFIN

*****MOTION to adopt Resolution in Honor and Memoriam of Senator Ben Chafin was made by Adam Kidd and seconded by Karen Hodock.
Motion passed unanimously.

2021 RULES OF PROCEDURE ADOPTED

*****MOTION to adopt the 2021 Rules of Procedure was made by Randy Johnson and seconded by Adam Kidd.
Motion passed unanimously.

2021 BANK ACCOUNT RESOLUTIONS ADOPTED AS AMENDED AND RESOLUTION OF AUTHORIZED AGENTS ADOPTED

*****MOTION to adopt the 2021 Bank Resolutions as amended to incorporate the signature of Chairman Stephen Kelley and Vice-Chairman Randy Johnson and to adopt the resolution reaffirming the county administrator and the deputy county administrator as authorized agents was made by Karen Hodock and seconded by Randy Johnson.
Motion passed unanimously.

APPOINTMENTS, BOARDS AND COMMISSIONS

DISTRICT III GOVERNMENTAL COOPERATIVE

*****MOTION to reappoint Randy Johnson and alternate Karen Hodock for a 1-year term to the District III Governmental Cooperative with term to expire 12/31/2021 was made by Adam Kidd and seconded by Randy Johnson.
Motion passed.

ECONOMIC DEVELOPMENT AUTHORITY

Motion to appoint was tabled.

LOCAL BOARD OF BUILDING CODE OF APPEALS

*****MOTION to reappoint C. Eric Brooks, John Melvin, Guy Boone and Alternate #2 Joseph Consentino to the Local Board of Building Code of Appeals for a 4-year term to expire 12/31/2024 was made by Adam Kidd and seconded by Randy Johnson.
Motion passed unanimously.

MOUNT ROGERS ALCOHOL SAFETY ACTION PROGRAM

*****MOTION to reappoint John Mustard to the Mount Rogers Alcohol Safety Action Program for a 4-year term to expire 12/31/2024 was made by Randy Johnson and seconded by Karen Hodock.
Motion passed unanimously.

NEW RIVER VALLEY CRIMINAL JUSTICE BOARD

*****MOTION to reappoint Eric Workman and alternate Randy Johnson to the New River Valley Criminal Justice Board for a 4-year terms to expire 12/31/2024 was made by Karen Hodock and seconded by Adam Kidd.
Motion passed unanimously.

PLANNING COMMISSION

Motion to appoint was tabled.

RECREATION COMMITTEE

Motion to appoint was tabled.

BLAND COUNTY PUBLIC LIBRARY BOARD

*****MOTION to reappoint Eric Workman to the Bland County Public Library Board of Trustees for a 4-year term to expire 12/31/2024 was made by Randy Johnson and seconded by Adam Kidd.
Motion passed unanimously.

SOCIAL SERVICES BOARD

*****MOTION to reappoint Karen Hodock to the Social Services Board for a 4-year term to expire 12/31/2024 was made by Adam Kidd and seconded by Randy Johnson.
Motion passed unanimously.

NINTH DISTRICT DEVELOPMENT FUND

*****MOTION to reappoint Eric Workman to the Ninth District Development Fund for a 2-year term to expire 12/31/2022 was made by Adam Kidd and seconded by Randy Johnson.
Motion passed unanimously.

SOUTHWEST VIRGINIA EMERGENCY MEDICAL SERVICES BOARD

*****MOTION to reappoint Tommy Kitts to the Southwest Virginia Emergency Medical Services Board for a 3-year term to expire 12/31/2023 was made by Karen Hodock and seconded by Randy Johnson.
Motion passed unanimously.

BUDGET CALENDAR


The 2021-2022 budget calendar was presented for review.


COUNTY ATTORNEY

Paul Cassell was available for legal counsel on Statement of Economic Interests.

ADJOURN

*****MOTION to adjourn was made by Adam Kidd and seconded by Randy Johnson.
Motion passed unanimously.


Stephen Kelley, Chairman


Eric Workman, Clerk of the Board