VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-eighth day of June 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 ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; and Linda Miller, Board Secretary

### **CALL TO ORDER**

Chairman Randy Johnson called the June 28, 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.

# JUNE 28, 2022, MEETING AGENDA AMENDED

\*\*\*\*\*MOTION to approve the June 28, 2022, meeting agenda with amendments of appointments and declaration of surplus property was made by Stephen Kelley and seconded by Adam Kidd.

Motion passed unanimously.

JUNE 28, 2022, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

\*\*\*\*\*MOTION to approve the June 28, 2022 consent agenda which consisted of the minutes of the May 24, 2022 regular meeting and June 2 and June 10, 2022 continued meetings; payroll issued 05-31-2022 in the amount of \$108,892.88 and payroll issued 06-16-2022 in the amount of \$109,610.63; bills for the month of May 2022 in the amount of \$90,819.64; bills for the month of June 2022 in the amount of \$247,923.56; reports from the Treasurer, Sheriff, Project Coordinator, Building Official and E911 Coordinator; appropriate the April 2022 Social Services' report in the amount of \$72,357.97 local allotment; and appropriate the Bland County School Board's July 2022 requisition in the amount of \$809,712.83; approve payroll and vendor payments for May 2022; and approve minutes of the May 12, 2022 regular meeting and approve minutes of the May 12 and May 23, 2022 special meetings 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.

#### **PUBLIC COMMENT**

Mr. Steve McBride addressed the board with the concerns of a group from Poor Valley regarding road conditions and questions on trash collection.

## COUNTY ADMINISTRATOR'S ITEMS

### **PROCLAMATION**

\*\*\*\*\*MOTION to adopt a proclamation recognizing Mr. David Scott Meade for 6 years of service as Bland County Public Schools Superintendent was made by Keith Costello and seconded by Adam Kidd.

Motion passed unanimously.

### FY22 BUDGET AMENDMENT

\*\*\*\*\*MOTION to amend the FY22 budget with \$214,000 of additional revenue supplements, \$164,000 to BCPS Food Services Category and \$50,000 to E911 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.

#### ROAD NAMED PARSONS PLACE LN

\*\*\*\*\*MOTION to adopt the private road name of Parsons Place Ln located off of Main St. (County of Bland Code section 44.1) was made by Stephen Kelley and seconded by Keith Costello.

Motion passed unanimously.

### TRASH ADJUSTMENTS

Bland County Board of Supervisors Regular Meeting June 28, 2022

\*\*\*\*\*MOTION to approve the trash adjustments from March 2022 through June 2022 in the amount of \$4,339.65 was made by Keith Costello and seconded by Adam Kidd. Motion passed unanimously.

EXTENSION OF CONDITIONAL USE PERMIT

\*\*\*\*\*MOTION to grant an extension to the Conditional Use Permit for Tax Map No. 13A1-1-39 until June 28, 2023, 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.

**APPOINTMENTS** 

\*\*\*\*\*MOTION to appoint Krystal Carver Perdue to the DSS Board for a four-year term starting July 1, 2022, ending June 30, 2026; to appoint James "Jim" Pruett to the Planning Commission for a four-year term starting July 1, 2022, ending June 30, 2026; and the re-appointment of Elmer Chewning and Meagan Bradshaw to the Planning Commission for the four-year term starting July 1, 2022, and ending June 30, 2026, 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.

DECLARATION OF SURPLUS PROPERTY

\*\*\*\*\*MOTION to declare the 2007 Dodge Caravan used by DSS as surplus with the Bland Ministry Center and Dental Clinic being given first option on the vehicle was made by Stephen Kelley and seconded by Keith Costello. Motion passed unanimously.

**ADJOURNMENT** 

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

Next meeting is July 26, 2022, at 5:00 pm in the Bland County Courthouse.

Randy Johnson, Chairman

Eric Workman, Clerk of the Board