

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty seventh day of March 2018 at 5:00 p.m., the following duly elected and qualified members were present or absent:

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

ABSENT: none

ALSO PRESENT: Dr. Eric Workman, County Administrator; Trent Crewe, County Attorney; and Alicia Testerman.

CALL TO ORDER

Chairman Adam Kidd called the March 27, 2018 Board of Supervisors' monthly meeting to order.

INVOCATION

PLEDGE TO THE FLAG

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

MARCH 27, 2018 MEETING AGENDA WITH ADDITIONS

\*\*\*\*MOTION to approve the agenda with additions of resolution declaring local emergency and support of the Bland County Rescue Squad was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

MARCH 27, 2018 CONSENT AGENDA APPROVED

\*\*\*\*MOTION to approve the March 27, 2018 Consent Agenda which consisted of the minutes of the February 27, 2018 regular meeting and the minutes of the March 1, 2018 planning retreat; payroll issued 02-28-2018 in the amount of \$99,415.17; payroll issued 03-16-2018 in the amount of \$95,350.04; bills for the month of February 2018 in the amount of \$90,527.40; bills for the month of March 2018 in the amount of \$799,389.95; reports from the Treasurer, Project Manager, Building, Public Works Director, Recycling, and E911 were made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

SOCIAL SERVICES' JANUARY 2018 REPORT APPROVED

\*\*\*\*MOTION to approve the January 2018 Social Service's report in the amount of \$80,533.15 with the local allotment of \$9,594.89 was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

SCHOOL'S APRIL 2018 REQUISITION

\*\*\*\*MOTION to approve and appropriate the Bland County School Board's April 2018 requisition in the amount of \$681,295.17; approve budget and special meeting minutes for February 6, February 12, February 19, February 20, and February 22, 2018; and approve vendor payments for March 5, and March 9, 2018 was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

RC&D COUNCIL

Mr. Steve Hermansen updated the Board about making the fire wise program more known throughout the state.

TREASURER

John Goins stated that a new delinquent list has been given to county attorney.

PUBLIC COMMENT

No registered speakers.

COUNTY ADMINISTRATOR'S ITEMS

RESOLUTION DECLARING LOCAL EMERGENCY

\*\*\*\*MOTION to approve the resolution declaring local emergency was made by Karen Hodock and seconded by Randy Johnson. Roll Call: Ms. Hodock – Yes, Mr. Johnson – Yes, Mr. Kelley – Yes, and Mr. Kidd – Yes.

Motion passed unanimously.

APPROPRIATION BLAND COUNTY RESCUE SQUAD

\*\*\*\*MOTION to appropriate \$940 for shelter supplies and support to the Bland County Rescue Squad was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

SPRING COUNTY NEWSLETTER

\*\*\*\*MOTION to approve the Bland County Spring Newsletter was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

AMEND COUNTY'S PERSONNEL POLICY

\*\*\*\*MOTION to adopt the amended County Personnel Policy to go into effect on April 1, 2018 was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

PROCLAMATION LOCAL GOVERNMENT EDUCATION WEEK

\*\*\*\*MOTION to approve the proclaiming of April 1 through April 7, 2018 as Local Government Education Week was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

PROCLAMATION APRIL AUTISM AWARENESS MONTH

\*\*\*\*MOTION to approve the proclaiming of April 2018 as Autism Awareness Month was made by Karen Hodock and seconded by Stephen Kelley.

Motion passed unanimously.

PROCLAMATION APRIL CHILD ABUSE PREVENTION MONTH

\*\*\*\*MOTION to approve the proclaiming April 2018 as Child Abuse Prevention Month was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

ENTERTAINMENT PERMIT

\*\*\*\*MOTION to approve entertainment permit and waive permit fees for Bland County Relay for Life event on June 16, 2018 was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

TRASH ADJUSTMENTS

\*\*\*\*MOTION to approve trash adjustments from October 2017 and November 2017 in the amount of \$2,049.95 was made by Karen Hodock and seconded by Stephen Kelley.

Motion passed unanimously.

INFORMATIONAL ITEMS

Dr. Eric Workman updated the Board of Supervisors as follows:

- Water project is continuing to progress.
- Board's first budget session is on April 4, 2018 at 4:30 pm in the conference room.
- Love's has changed their official opening date to July 17, 2018 due to permit issues.

- A building to house the south gap pump station generator is being built and the generator will be installed in the next few days.

SUPERVISOR'S TIME

Randy Johnson thanked all the staff and emergency services.

Stephen Kelley thanked everyone for coming and emergency services. Also, residents are interested in recycling.

Dr. Workman said that recycling is still being looked at.

Adam Kidd stated he will be typing a summary of meetings and publishing in the local paper.

CONTINUED

\*\*\*\*\*Continued to work session on Wednesday, April 4, 2018 at 4:30 pm.

  
K. Adam Kidd, Chairman

  
Eric Workman, Clerk of the Board