

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-eighth day of May 2019 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Randy Johnson, Stephen Kelley, Karen Hodock, and Adam Kidd
ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; Joel Cagle, Planning Commission Secretary and Linda Miller

CALL TO ORDER

Chairman Randy Johnson called the May 28, 2019 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.

MAY 28, 2019 MEETING AGENDA

*****MOTION to approve the May 28, 2019 meeting agenda was made by Adam Kidd and seconded by Karen Hodock.
Motion passed unanimously.

MAY 28, 2019 CONSENT AGENDA APPROVED

*****MOTION to approve the May 28, 2019 consent agenda which consisted of the minutes of the April 23, 2019 regular meeting; May 2, 2019 and May 13, 2019 continued meetings; payroll issued 04-30-2019 in the amount of \$95,221.68; payroll issued 05-16-2019 in the amount of \$93,848.33; bills for the month of April 2019 in the amount of \$83,611.74 and the month of May 2019 in the amount of \$414,851.36; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, E911 Coordinator, and Recycling were made by Adam Kidd and seconded by Stephen Kelley.
Motion passed unanimously.

SOCIAL SERVICES' MARCH 2019 REPORT APPROVED

*****MOTION to approve the March 2019 Social Services' report in the amount of \$10,843.02 local allotment was made by Karen Hodock and seconded by Adam Kidd.
Motion passed unanimously.

SCHOOL'S JUNE 2019 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's June 2019 requisition in the amount of \$685,224.00; approve regular meeting minutes for April 17, 2019; approve vendor payments for April 2019 and payroll registers for April 2019 was made by Stephen Kelley and seconded by Karen Hodock.
Motion passed unanimously.

PUBLIC COMMENT

None

PUBLIC HEARING ON ORDINANCE DEFINITION AMENDMENT

Dr. Workman recommended to the Board that the Planning Commission's recommendation to amend Sec. 62-1 of the Ordinances of the County of Bland to adopt the revised definition of Professional Office.

Chairman Randy Johnson opened the public hearing.

No speakers.

Chairman Randy Johnson closed the public hearing.

*****MOTION to amend Sec. 62-1 of the Ordinances of the County of Bland to adopt the revised definition of Professional Office as 'Professional Office means a building or structure used for office space for businesses, non-profits, and/or other professional service operations. Professional Offices may include regular visits and interactions with clients, customers, or patrons on-site. Examples include accountants, lawyers, architects, engineers, travel agents, data processing centers, clerical and similar office environment' was made by Adam Kidd and seconded by Stephen Kelley.

Roll Call Vote: Mr. Kidd – Yes; Mr. Kelley – Yes; Ms. Hodock – Yes and Mr. Johnson – Yes.
Unanimously passed.

PUBLIC HEARING VDOT ANNUAL SIX-YEAR PLAN

David Harless, Operations Manager, updated the Board concerning the six-year plan. Chairman Randy Johnson opened the public hearing.

No speakers.

Chairman Randy Johnson closed the public hearing.

*****MOTION to adopt the resolution approving the VDOT 2019/20 annual six-year plan was made by Stephen Kelley and seconded by Adam Kidd.

Roll Call Vote: Mr. Kelley – Yes; Mr. Kidd – Yes; Ms. Hodock - Yes; and Mr. Johnson – Yes. Unanimously passed.

PROCLAMATION OF RECOGNITION

*****MOTION to adopt a Proclamation of Recognition for the Bland County Forensics Team in recognition of outstanding success in 2019 was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

HOLIDAY AND MEETING CALENDAR

*****MOTION to approve the proposed Holiday and Meeting Calendar amendments for 2019 was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

SUMMER 2019 NEWSLETTER

*****MOTION to approve the Bland County 2019 Summer Newsletter was made by Karen Hodock and seconded by Stephen Kelley.

Motion passed unanimously.

ADJOURN

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

Next regular meeting is Tuesday, June 25, 2019 at 5:00 pm in the Courtroom.



Randy Johnson, Chairman



Eric Workman, Clerk of the Board