

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-seventh day of November 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; Paul Cassell, County Attorney; and Linda Miller.

CALL TO ORDER

Chairman Adam Kidd called the November 27, 2018 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 Adam Kidd. The invocation was offered by Dr. Eric Workman.

NOVEMBER 27, 2018 MEETING AGENDA WITH ADDITIONS

\*\*\*\*\*MOTION to approve the November 27, 2018 meeting agenda with additions was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

NOVEMBER 27, 2018 CONSENT AGENDA APPROVED

\*\*\*\*\*MOTION to approve the November 27, 2018 consent agenda which consisted of the minutes of the October 23, 2018 regular meeting; payroll issued 10-31-2018 in the amount of \$98,654.23; payroll issued 11-16-2018 in the amount of \$96,982.94; bills for the month of October 2018 in the amount of \$82,283.29 and the month of November 2018 in the amount of \$192,021.41; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building, E911 and Recycling were made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

SOCIAL SERVICES' SEPTEMBER 2018 REPORT APPROVED

\*\*\*\*\*MOTION to approve the September 2018 Social Services' report in the amount of \$8,073.59 local allotment was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

SCHOOL'S DECEMBER 2018 REQUISITION

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Board's December 2018 requisition in the amount of \$685,224.00; approve regular meeting minutes for October 9, 2018; and approve vendor payments for October 2018; and payroll registers for October 2018 was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

COUNTY ATTORNEY

Paul Cassell stated that on November 26, 2018 his office sent out 822 delinquent personal property letters.

LIBRARY

Cameron Burton gave the Board an update and a flyer concerning the upcoming Christmas Party at the Library on December 8<sup>th</sup>.

RC & D

Steve Hermansen stated the grant for fire-wise was secured for the next two years. Also, he stated that a grant of \$6,000 for education in the schools has been secured.

TREASURER

John Goins stated that his office has been busy collecting 2018 real estate and personal property taxes. Dog tags for 2019 became available on November 1<sup>st</sup>.

PUBLIC COMMENTS

None.

COUNTY ADMINISTRATOR'S ITEMS  
PROCLAMATIONS IN RECOGNITION FOR THE PRIDE OF BLAND COUNTY  
MARCHING BAND AND FOR JESSICA LOONEY

\*\*\*\*\*MOTION to adopt proclamations of recognition for the Pride of Bland County Marching Band and for Jessica Looney was made by Karen Hodock and seconded by Stephen Kelley.

Motion passed unanimously.

RESOLUTION OF SUPPORT OF EQUAL TAXING AUTHORITY

\*\*\*\*\*MOTION to adopt the resolution supporting equal taxing authority to all localities by the General Assembly was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

AMEND FINANCIAL REPORTS

\*\*\*\*\*MOTION to authorize amending financial reports concerning the General Fund and Water and Sewer Funds in the amount of \$838,389 was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

FY19 BLAND COUNTY LIBRARY CAPITAL IMPROVEMENT FUND

\*\*\*\*\*MOTION to approve transfer of donated funds from the General Fund to the Bland County Library Capital Improvement Fund in the amount of \$219,884.99 was made by Karen Hodock seconded by Randy Johnson.

Motion passed unanimously.

FY18/FY19 BLAND COUNTY LIBRARY BUDGET

\*\*\*\*\*MOTION to amend the FY19 budget to include a carryover of local funds from FY18 budget in the amount of \$35,464 was made by Stephen Kelley seconded by Karen Hodock.

Motion passed unanimously.

4-H DAY AT THE CAPITOL

\*\*\*\*\*MOTION to appropriate \$400 (\$100 from each supervisor's discretionary fund) to the Bland County 4-H for "4-H at the Capitol" was made by Karen Hodock seconded by Stephen Kelley.

Randy Johnson abstained. Motion passed.

WINTER NEWSLETTER

\*\*\*\*\*MOTION to approve the county Winter Newsletter was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

AGREEMENT WITH KAMALESH PATEL

\*\*\*\*\*MOTION to authorize the County Administrator and the County Attorney to enter into contract agreements with Kamallesh Patel for the lease to own office space on Seddon Street was made by Karen Hodock and seconded by Stephen Kelley.

Randy Johnson abstained. Motion passed.

INVEST FUNDS IN CERTIFICATE OF DEPOSIT

\*\*\*\*\*MOTION to authorize the County Administrator and the County Treasurer to invest funds in Certificate of Deposit was made by Stephen Kelley seconded by Randy Johnson.

Motion passed unanimously.

INFORMATIONAL ITEMS

Dr. Eric Workman updated the Board as follows:

- The Service Authority closed today on the funding for the Bland Water Project.
- Next Board of Supervisors meeting will be December 18<sup>th</sup>.
- Mechanicsburg Cannery's boiler will be repaired in the spring.

SUPERVISOR'S TIME

Stephen Kelley congratulated and recognized Adam Kidd for his graduating from the Virginia Certified County Supervisors' Program.

Karen Hodock expressed her appreciation to Dr. Workman and the County staff for their work and participation in the Veterans Memorial Highway dedication.

Randy Johnson congratulated the Pride of Bland County Band for increasing their numbers and thanked the Band for their presence at football games.

ADJOURN

\*\*\*\*\*MOTION to adjourn was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

  
K. Adam Kidd, Chairman

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Eric Workman, Clerk of the Board

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