

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-fourth day of September 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 September 24, 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.

SEPTEMBER 24, 2019 MEETING AGENDA

*****MOTION to approve the September 24, 2019 meeting agenda was made by Adam Kidd and seconded by Karen Hodock.
Motion passed unanimously.

SEPTEMBER 24, 2019 CONSENT AGENDA APPROVED

*****MOTION to approve the September 24, 2019 consent agenda which consisted of the minutes of the August 28, 2019 regular meeting; payroll issued 08-30-2019 in the amount of \$97,296.60; payroll issued 09-16-2019 in the amount of \$95,267.89; bills for the month of August 2019 in the amount of \$81,475.37 and the month of September 2019 in the amount of \$221,701.56; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, E911 Coordinator, and Recycling were made by Stephen Kelley and seconded by Adam Kidd.
Motion passed unanimously.

SOCIAL SERVICES' JULY 2019 REPORT APPROVED

*****MOTION to approve the July 2019 Social Services' report in the amount of \$8,647.01 local allotment was made by Karen Hodock and seconded by Stephen Kelley.
Motion passed unanimously.

SCHOOL'S SEPTEMBER 2019 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's September 2019 requisition in the amount of \$701,362.42; approve minutes for August 13, 2019 regular meeting; approve check registers and vendor payments for August 2019 was made by Adam Kidd and seconded by Stephen Kelley.
Motion passed unanimously.

PUBLIC COMMENT

None

PUBLIC HEARING CONDITIONAL USE PERMIT

Mr. Joel Cagle, Planning Commission Secretary, updated the board with the public hearing on September 3, 2019 of the Planning Commission for the conditional use permit to operate a Public Garage on Tax Map No. 13A1-A-32; this property is located at the intersection of Quarry Drive and North Scenic Highway in the Community of Rocky Gap. A motion was made to recommend to the Board of Supervisors to approve the CUP with conditions. Motion passed four to one.

Chairman Randy Johnson opened the public hearing.
No speakers
Chairman Randy Johnson closed the public hearing.

Mr. Lee Hagan answered the Board of Supervisors' questions.

*****MOTION to approve the Conditional Use Permit for the Public Garage on Tax Map No. 13A1-A-32 with the following conditions:

1. Hours of operation be limited to 5am to 9pm; 7 days a week.

2. No obtrusive lighting.
3. A 6' tall fence or evergreen buffer sufficient to form a barrier to be maintained along the road frontage.
4. Project shall be started within 12 months of approval, with completion of project within 24 months of project start.
5. There shall be no open trash containers and no trash shall be permitted to accumulate on the subject property.
6. The property shall be maintained in good repair and esthetic condition.
7. Agree to provide the County of Bland Right-of-way for the future expansion of the Greenway Project.
8. Two entrances permitted, with the primary entrance to be east of existing building.

was made by Adam Kidd and seconded by Karen Hodock.

Roll Call vote: Mr. Kidd- yes; Mrs. Hodock – yes; Mr. Kelley – yes; and Mr. Johnson – yes.

Motion passed unanimously.

APPROPRIATION FY20

*****MOTION to appropriate \$1,000 from Commonwealth Attorney's seized asset budget to the Commonwealth Attorney's FY20 budget was made by Stephen Kelley and seconded by Adam Kidd.

Motion passed unanimously.

FY19 BUDGET TRANSFERS AND SUPPLEMENTS

*****MOTION to adopt the FY19 County Budget transfers and supplements in the amount \$258,075 with associated appropriations and transfers to revenue and expenditure line items was made by Karen Hodock and seconded by Stephen Kelley.

Motion passed unanimously.

RESOLUTION LOCAL EMERGENCY

*****MOTION to adopt resolution declaring local emergency burn ban effective September 14, 2019 at 8:00 am was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

DECLARATION OF SURPLUS PROPERTY

*****MOTION to declare vehicle surplus, 2008 Ford Explorer, 2010 Kia Sedan and 2001 F150 was made by Stephen Kelley and seconded by Adam Kidd.

Motion passed unanimously.

TRASH ADJUSTMENTS

*****MOTION to approve trash adjustments for July and August 2019 in the amount of \$20,079.76 was made by Adam Kidd and seconded by Stephen Kelley.

Motion passed unanimously.

SUPERVISOR'S TIME

APPROPRIATION OF FUNDS

*****MOTION to appropriate \$400 (\$100 from each Supervisor's Fund) to 4-H for "Day at the Capitol" and to appropriate \$800 (\$200 from each Supervisor's Fund) to Bland Ministry Center for assistance with dental clinic was made by Karen Hodock and seconded by Stephen Kelley.

Motion passed unanimously.

*****MOTION to appropriate \$800 from Stephen Kelley's Fund for Bland County Historical Society was made by Stephen Kelley and seconded by Adam Kidd.

Motion passed unanimously.

*****MOTION to appropriate \$1,000 from Randy Johnson's Fund to Mechanicsburg Ruritan was made by Karen Hodock and seconded by Adam Kidd.

Motion passed unanimously.

EXECUTIVE SESSION

*****Move to go into an executive session to discuss Personnel, pursuant to 2.2-3711-A paragraph 1, of the Code of Virginia was made by Karen Hodock and seconded by Adam Kidd.

Motion passed unanimously.

REGULAR SESSION

****Move to return to regular session was made by Adam Kidd and seconded by Stephen Kelley.

Motion passed unanimously.

CERTIFICATION OF EXECUTIVE SESSION

****Move to adopt the Certification of Executive Meeting pursuant to the provisions for Section 2.2-3712 of the Code of Virginia and the reading of certification of an Executive Session to certify that only items announced by the Board were discussed was made by Adam Kidd and seconded by Karen Hodock.

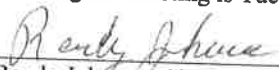
Vote on this motion was as follows: Adam Kidd – Yes; Karen Hodock – Yes; Stephen Kelley – Yes; Randy Johnson – Yes.

Motion passed unanimously.

ADJOURN

****MOTION to adjourn was made by Adam Kidd and seconded by Karen Hodock.
Motion passed unanimously.

Next regular meeting is Tuesday, October 22, 2019 at 5:00 pm in the Courtroom.



Randy Johnson, Chairman



Eric Workman, Clerk of the Board