

VIRGINIA: At the Organizational Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the fourth day of January 2016 at 4:00 p.m., the following duly elected and qualified members were present or absent.

PRESENT: Karen Hodock, Nick Asbury, Randy Johnson, Adam Kidd

ABSENT: None

ALSO PRESENT: Eric Workman, County Administrator, Joel Cagle, Building Official,
Paul Cassell, County Attorney, Sharon May, Deputy Clerk

CALL TO ORDER

Eric Workman, Clerk of the Board called the meeting to order.

2016 BOARD CHAIRMAN ELECTED

Dr. Workman, Board Clerk, opened the floor for nominations of Board of Supervisor Chairman for the 2015 calendar year.

*****MOTION to nominate Karen Hodock as 2016 Board Chairman was made by Randy Johnson and seconded by Adam Kidd.

Vote on this motion was as follows: Randy Johnson, yes; Adam Kidd, yes; Nick Asbury, no and Karen Hodock, abstain

Motion carried.

2016 BOARD VICE-CHAIRMAN ELECTED

*****MOTION to nominate Nick Asbury as the 2016 Board Vice-Chairman was made by Randy Johnson and seconded by Adam Kidd..

Vote on this motion was as follows: Randy Johnson, yes; Adam Kidd, yes; Nick Asbury, abstain and Karen Hodock, yes

Motion carried.

2016 RULES OF PROCEDURE ADOPTED

*****MOTION to adopt the 2016 Rules of Procedure was made by Adam Kidd and seconded Randy Johnson.

Vote on this motion was as follows: Adam Kidd, yes; Randy Johnson, yes; Nick Asbury, abstain and Karen Hodock, yes

Motion carried.

2016 BANK ACCOUNT RESOLUTION ADOPTED

*****MOTION to adopt the 2016 Bank Resolution to incorporate the signatures of Chairperson, Karen Hodock and Vice Chairman, Nick Asbury was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

ADMINISTRATOR ITEMS

Budget Calendar

The 2016-2017 budget calendar was presented for review and is to be approved at the January 26, 2016 Board of Supervisors meeting.

APPOINTMENTS

*****MOTION to appoint Adam Kidd to Crossroads Regional Industrial Facility Authority term ending 06-30-2017 was made by Nick Asbury and seconded by Randy Johnson.

Vote on this motion was as follows: Nick Asbury, yes; Randy Johnson, yes; Adam Kidd, abstain; and Karen Hodock, yes

Motion carried.

*****MOTION to appoint Adam Kidd to the District III Governmental Cooperative and Randy Johnson as the alternate for a one year term was made by Randy Johnson and seconded by Nick Asbury.

Vote on this motion was as follows: Randy Johnson, abstain; Nick Asbury, yes; Adam Kidd, abstain; and Karen Hodock, yes

Motion carried.

*****MOTION to appoint Nick Asbury to the Joint Public Service Authority for a four year term was made by Randy Johnson and seconded by Adam Kidd.

Vote on this motion was as follows: Randy Johnson, yes; Adam Kidd, yes Nick Asbury, abstain; and Karen Hodock, yes

Motion carried.

*****MOTION to reappoint Karen Hodock, Eric Workman and Rodney Ratliff to the Mount Rogers Planning District Commission, Indoor Plumbing for a four year term was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.

*****MOTION to appoint Rodney Ratliff as the alternate to the New River Valley regional Jail Authority for a four year term was made by Nick Asbury and seconded by Randy Johnson.

Vote passed unanimously.

*****MOTION to appoint Adam Kidd to the Bland County Service Authority for a four year term was made by Nick Asbury and seconded by Randy Johnson.

Vote passed unanimously.

*****MOTION to appoint Adam Kidd to the Smyth Bland Regional Library Board of Directors for a four year term was made by Nick Asbury and seconded by Randy Johnson.

Vote passed unanimously.

*****MOTION to appoint Randy Johnson to the Virginia First Regional Industrial Facility Authority for a four year term was made by Adam Kidd and seconded by Nick Asbury.

Vote passed unanimously.

There was discussion of reorganizing the Planning Commission as well as the Wireless Authority.

EXECUTIVE SESSION

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

Vote on this motion was as follows: Adam Kidd, yes; Randy Johnson, yes; Nick Asbury, yes;; and Karen Hodock, yes; and. The motion passed.

*****Move to return to Regular Session, adopt the certification and waive the reading of the certification of a Executive Session but certify that only items announced by the Board were discussed was made by Adam Kidd and seconded by Randy Johnson.

Vote on this motion was as follows: Adam Kidd, yes; Randy Johnson, yes;; Nick Asbury, yes and Karen Hodock, yes. The motion passed.

ADJOURNMENT

*****MOTION to adjourn was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.

Karen Hodock, Chairman

Eric R. Workman, County Administrator