VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-sixth day of April 2022 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Keith Costello, Randy Johnson, Stephen Kelley, and Adam Kidd

ABSENT: none

ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney;

and Linda Miller, Board Secretary

CALL TO ORDER

Chairman Randy Johnson called the April 26, 2022, 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.

APRIL 26, 2022, MEETING AGENDA AMENDED

*****MOTION to approve the April 26, 2022, meeting agenda with amendment of FY22 budget for the Bland County Public Library and appointment to the Planning Commission was made by Keith Costello and seconded by Adam Kidd.

Motion passed unanimously.

APRIL 26, 2022, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

****MOTION to approve the April 26, 2022 consent agenda which consisted of the arrival and the approver the April 26, 2022 consent agenda which consisted of the arrival and the approximation of th

*****MOTION to approve the April 26, 2022 consent agenda which consisted of the minutes of the March 24, 2022 regular meeting and April 4 and April 8, 2022 continued meetings; payroll issued 03-31-2022 in the amount of \$102,892.19 and payroll issued 04-15-2022 in the amount of \$103,110.40; bills for the month of March 2022 in the amount of \$108,083.52; bills for the month of April 2022 in the amount of \$667,329.97; reports from the Treasurer, Project Coordinator, Building Official, and E911 Coordinator; appropriate the February 2022 Social Services' report in the amount of \$12,347.95 local allotment; and appropriate the Bland County School Board's May 2022 requisition in the amount of \$809,712.83; approve payroll and vendor payments for March 2022; and approve minutes of the March 10, 2022 regular meeting and approve minutes of the March 22, 2022 special meeting was made by Stephen Kelley and seconded by Keith Costello.

Roll Call Vote: Mr. Kelley – yea; Mr. Costello – yea; Mr. Kidd – yea; and Mr. Johnson – yea Motion passed unanimously.

PUBLIC COMMENT

No speakers.

PRESENTATION

Ms. Elizabeth Johnson, Bland County 4-H, introduced Jayla Morgan, Anthony Bright, Sydney Viar, Bryson Fanning and Ella Miller. These 4-H members updated the Board concerning 4-H events.

REDISTRICTING ORDINANCE PUBLIC HEARING

Chairman Randy Johnson opened the public hearing. No speakers.

Chairman Randy Johnson closed the public hearing.

*****MOTION to adopt the Redistricting Ordinance to include the Central Precinct Location of the General Registrar's Office was made by Adam Kidd and seconded by Keith Costello. Roll Call Vote: Mr. Kidd – yea; Mr. Costello – yea; Mr. Kelley – yea; and Mr. Johnson – yea Motion passed unanimously.

ORDINANCE AMENDMENT TO THE REGIONAL INDUSTRIAL FACILITY AUTHORITY PUBLIC HEARING

Chairman Randy Johnson opened the public hearing.

No speakers.

Chairman Randy Johnson closed the public hearing.

Bland County Board of Supervisors Regular Meeting April 26, 2022

*****MOTION to adopt amendments to Chapter 2, Article VII of the Codified Ordinances of the County of Bland, Pathway Regional Industrial Facility Authority was made by Stephen Kelley and seconded by Keith Costello.

Roll Call Vote: Mr. Kelley – yea; Mr. Costello – yea; Mr. Kidd – yea; and Mr. Johnson – yea Motion passed unanimously.

CAMERA SPEED MONITORING AND ENFORCEMENT IN HIGHWAY WORK ZONES AND SCHOOL CROSSING ZONES ORDINANCE PUBLIC HEARING

Chairman Randy Johnson opened the public hearing. No speakers.

Chairman Randy Johnson closed the public hearing.

*****MOTION to adopt the ordinance creating Chapter 55 of the Codified Ordinances of the County of Bland, Camera Speed Monitoring and Enforcement in Highway Work Zones and School Crossing Zones was made by Adam Kidd and seconded by Stephen Kelly. Roll Call Vote: Mr. Kidd – yea; Mr. Kelley – yea; Mr. Costello – yea; and Mr. Johnson – yea Motion passed unanimously.

COUNTY ADMINISTRATOR'S ITEMS

PROCLAMATIONS RECOGNIZING EDUCATION APPRECIATION WEEK, PEACE OFFICER MEMORIAL DAY AND POLICE APPRECIATION WEEK, AND CORRECTIONS OFFICERS AND EMPLOYEES APPRECIATION WEEK

*****MOTION to approve proclamations for the first week of May as Educator Week, the first week of May as Corrections Officers and Employees Appreciation Week, May 15 as Peace Officers Memorial Day and May 15 through 21 as Police Week was made by Keith Costello and seconded by Adam Kidd.

Motion passed unanimously.

APPOINTMENT TO WYTHEVILLE COMMUNITY COLLEGE BOARD

*****MOTION to re-appoint Debra Walker to the WCC Board for a four-year term ending June 30, 2022 was made by Stephen Kelley and seconded by Adam Kidd.

Roll Call Vote: Mr. Kelley – yea; Mr. Kidd – yea; Mr. Costello – abstain; and Mr. Johnson – yea Motion passed.

APPOINTMENT TO REGIONAL IMPROVEMENT COMMISSION

*****MOTION to appoint Eric Workman to the Regional Improvement Commission for a twoyear term ending April 30, 2024 was made by Adam Kidd and seconded by Keith Costello. Motion passed unanimously.

APPOINTMENT TO PLANNING COMMISSION

*****MOTION to appoint Ron Stevenot to the Planning Commission for the unexpired term of Wade Hall was made by Adam Kidd and seconded by Stephen Kelley.

Motion passed unanimously.

AMENDMENT AND APPROPRIATION OF THE FY22 BUDGET

*****MOTION to amend the FY22 Budget and appropriate \$20,000 from the Library Facility Fund to the Library Revenue and Expense Funds was made by Adam Kidd and seconded by Keith Costello.

Roll Call Vote: Mr. Kidd – yea; Mr. Costello – yea; Mr. Kelley – yea; and Mr. Johnson – yea Motion passed unanimously.

RECESS

Recess until May 4, 2022, at 4:00 pm in the Bland County Courthouse.

Randy Johnson, Chairman

Eric Workman, Clerk of the Board