VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-eighth day of April 2020 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Karen Hodock, Randy Johnson, Stephen Kelley, and Adam Kidd ALSO PRESENT: Dr. Eric Workman, County Administrator; Trenton Crewe, County Attorney; and Linda Miller

CALL TO ORDER

Chairman Adam Kidd called the April 28, 2020 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.

APRIL 28, 2020 MEETING AGENDA

*****MOTION to approve the April 28, 2020 meeting agenda was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously

APRIL 28, 2020 CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the April 28, 2020 consent agenda which consisted of the minutes of the March 2020 regular meeting, April 1, 2020 continued meeting; payroll issued 03-31-2020 in the amount of \$93,938.45, and payroll issued 04-16-2020 in the amount of \$94,138.84; bills for the month of March 2020 in the amount of \$105,374.72, the month of April 2020 in the amount of \$240,518.08; reports from the Treasurer, Project Manager, Building Official, and E911 Coordinator.

*****MOTION to approve the February 2020 Social Services' report in the amount of \$10,977.17 local allotment.

*****MOTION to approve and appropriate the Bland County School Board's June 2020 requisition in the amount of \$735,717.33; meeting minutes for February 3, February 5, and February 11, 2020; approve payroll and vendor payments for March 2020.

*****MOTION to reappoint Eric Workman with Rodney Ratliff as alternate to the Virginia's First Industrial Facility Authority, for the term of July 1, 2020 to June 30, 2024.

was made by Karen Hodock and seconded by Randy Johnson.

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

PUBLIC COMMENT

No speakers.

PUBLIC HEARING FOR FY21 COUNTY AND SCHOOLS BUDGET

Chairman Adam Kidd opened the public hearing.

No speakers.

Chairman Adam Kidd closed the public hearing.

COUNTY ADMINISTRATOR'S ITEMS

RESOLUTION CONCERNING PARTICIPATION BY CERTAIN PART-TIME EMPLOYMENT POSITIONS IN THE HEALTH INSURANCE PLAN THE LOCAL CHOICE (TLC)

******MOTION to adopt Resolution Concerning Participation by Certain Part-Time Employment Positions in the Health Insurance Plan-The Local Choice was made by Randy Johnson and seconded by Stephen Kelley.

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

<u>APPROPRIATION</u>

*****MOTION to approve and appropriate a contribution from Supervisors' Community Impact Funds to Bland County High School to offset costs associated with programs to recognize the senior class of 2020 for no more than \$5,000 was made by Karen Hodock and seconded by Randy Johnson.

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

RECESS

Recess until Monday, May 11, 2020 at 5:00 pm.

K. Adam Kidd, Chairman

Eric Workman, Clerk of the Board