

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-seventh day of July 2021 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

ABSENT: none

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

CALL TO ORDER

Chairman Stephen Kelley called the July 27, 2021, 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 Stephen Kelley. The invocation was offered by Dr. Eric Workman.

JULY 27, 2021 AMENDED MEETING AGENDA

*****MOTION to approve the July 27, 2021, meeting agenda amended with additions of tourism logo, certification to end local emergency, surplus vehicles, FY22 Budget amendments and an executive session was made by Adam Kidd and seconded by Randy Johnson. Motion passed unanimously.

JULY 27, 2021 CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the July 27, 2021 consent agenda which consisted of the minutes of the June 22, 2021 regular meeting; payroll issued 06-30-2021 in the amount of \$108,312.89 and payroll issued 07-16-2021 in the amount of \$108,004.82; bills for the month of June 2021 in the amount of \$182,272.70 and bills for the month of July 2021 in the amount of \$509,823.50; reports from the Treasurer, Sheriff, Animal Control, Project Coordinator, Building Official, Zoning, and E911 Coordinator; appropriate the May 2021 Social Services' report in the amount of \$44,059.71 local allotment; and appropriate the Bland County School Board's June 2021 requisition in the amount of \$809,712.83; approve payroll and vendor payments for June 2021; and approve minutes of the June 10, 2021 regular meeting was made by Karen Hodock and seconded by Randy Johnson.

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

PUBLIC COMMENT

No speakers.

COUNTY ADMINISTRATOR'S ITEMS

APPOINTMENTS

*****MOTION to appoint Dee Dee Hoosier to the unexpired term of Terry Horne ending 12-31-2023; reappoint Charlie Fore to the EDA till 12-31-2024; and reappoint Sharon Puckett to the Library Board of Trustees till 12-31-2024 was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

LOCAL ORDINANCES REVIEW AND RECOMMENDATIONS

*****MOTION to approve the request that the County Attorney, due to changes in State Codes, to review County Ordinances and provide a proposed list of recommended modifications (beginning with Chapter 1: General Provisions and Chapter 10: Amusement and Entertainment) was made by Adam Kidd and seconded by Randy Johnson.

Motion passed unanimously.

WYTHE-BLAND FOUNDATION GRANTS FY21/FY22

*****MOTION to authorize application to the Wythe-Bland Community Foundation, for the Bland County Farmers Market in the amount of \$7,000 was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

TOURISM LOGO AND TRADEMARK

*****MOTION to approve and adopt the tourism logos as presented and to seek trademark and copyright protections was made by Karen Hodock and seconded by Randy Johnson.
Motion passed unanimously.

RESOLUTION OF LOCAL EMERGENCY

*****MOTION to certify the end of local emergency associated with COVID-19 effective July 27, 2021, at 11:59 pm was made by Randy Johnson and seconded by Adam Kidd.
Motion passed unanimously.

SURPLUS DECLARED

*****MOTION to declare surplus property, two (2) 2010 Chevrolet Impalas from the Sheriff's Office was made by Adam Kidd and seconded by Randy Johnson.
Motion passed unanimously.

FY22 BUDGET AMENDMENTS

*****MOTION to adopt the FY22 County Budget amendments in the amount \$84,692 and revenue amendments totaling \$65,410 was made by Randy Johnson and seconded by Adam Kidd. Roll Call Vote: Mr. Johnson – yea; Mr. Kidd – yea; Ms. Hodock – yea; and Mr. Kelley – yea.
Motion passed unanimously.

EXECUTIVE SESSION

*****Move to go into an executive session to discuss a noise problem, pursuant to 2.2-3711-A paragraph 3,5 &29 of the Code of Virginia was made by Randy Johnson and seconded by Adam Kidd.
Motion passed unanimously.

REGULAR SESSION

*****Move to return to regular session was made by Adam Kidd and seconded by Randy Johnson.
Motion passed unanimously.

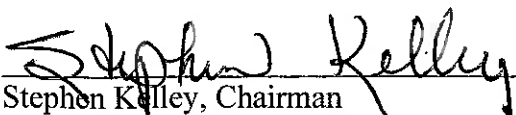
CERTIFICATION OF EXECUTIVE SESSION

*****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 Karen Hodock and seconded by Randy Johnson.
Roll Call Vote: Ms. Hodock – yea; Mr. Johnson – yea; Mr. Kidd – yea; and Mr. Kelley – yea.
Motion passed unanimously.

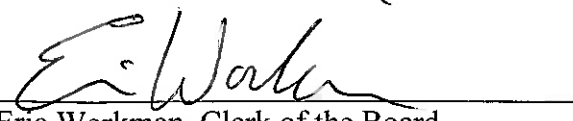
ADJOURN

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

Next meeting will be Tuesday, August 24, 2021, at 5:00 pm in the Bland County Courthouse.



Stephen Kelley, Chairman



Eric Workman, Clerk of the Board