

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the eighteenth day of December 2018 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Adam Kidd, Randy Johnson, and Stephen Kelley

ABSENT: Karen Hodock

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

CALL TO ORDER

Chairman Adam Kidd called the December 18, 2018 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.

DECEMBER 18, 2018 MEETING AGENDA

*****MOTION to approve the December 18, 2018 meeting agenda was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

DECEMBER 18, 2018 CONSENT AGENDA APPROVED

*****MOTION to approve the December 18, 2018 consent agenda which consisted of the minutes of the November 27, 2018 regular meeting; payroll issued 11-30-2018 in the amount of \$96,620.09; payroll issued 12-14-2018 in the amount of \$97,075.76; reports from the Treasurer, Sheriff, Project Manager, Building, E911, and Recycling were made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

SOCIAL SERVICES' OCTOBER 2018 REPORT APPROVED

*****MOTION to approve the October 2018 Social Services' report in the amount of \$8,872.66 local allotment was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

SCHOOL'S JANUARY 2019 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's January 2019 requisition in the amount of \$685,224.00; approve regular meeting minutes for December 14, 2018 and special meeting minutes for December 4, 2018; approve vendor payments for November 2018; and payroll registers for November 2018 was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

COUNTY ATTORNEY

Paul Cassell stated he was pleased to report that there has been success with delinquent tax collection and the Treasurer has the report.

COMMISSIONER OF THE REVENUE

Cindy Wright updated the board that reassessment of real estate will be done in 2019.

LIBRARY

Cameron Burton stated that she will have an update in January for the year of 2018.

RC & D

Steve Hermansen stated he will be attending the executive council meeting and he is still planning to meet with the school board.

SCHOOL'S SUPERINTENDENT

Scott Meade apologized to the board for not being able to attend the last few board meetings. He stated that enrollment stayed at 728, high school lockers have been updated, and the Christmas break will start on December 20th.

SHERIFF

Thomas Roseberry stated that he will have two deputies that will be deployed until sometime in 2020. Also, he stated that a request has been made to VDOT for a speed study of Bears Trail.

TREASURER

John Goins updated the board stating that 75% personal property and 90% real estate for 2018 has been collected. Delinquent collection of personal property of about \$17,000 has been collected and delinquent real estate of \$144,000 has been collected.

PUBLIC COMMENTS

None.

**COUNTY ADMINISTRATOR'S ITEMS
PROCLAMATIONS IN RECOGNITION FOR THE BLAND COUNTY THEATRE TEAM
AND FOR THE BLAND COUNTY BEARBOTS**

*****MOTION to adopt proclamations of recognition for the Bland County Theatre Team and for the Bland County Bearbots was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

REGIONAL REVENUE AGREEMENT MOU

*****MOTION to enter into an MOU establishing the framework for economic development revenue sharing and authorize the chairman or the county administrator to sign on the Board's behalf was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

REASSESSMENT CONTRACT

*****MOTION to approve the contract for appraisal services with Pearson's Appraisal Service and authorize the county administrator to sign on behalf of the board was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

TRASH ADJUSTMENTS

*****MOTION to approve trash adjustments from September 2018 through December 2018 in the amount of \$2,389.40 was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

MILEAGE RATE

*****MOTION to adopt IRS mileage rate of \$0.58 effective January 1, 2019 was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

BUDGET APPROPRIATIONS AND TRANSFERS (WATER METERS)

*****MOTION to accept \$100,863 in grant funds and transfer \$3,412 from Fund 510 to appropriate \$114,275 for the purchase of water meter equipment was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

INFORMATIONAL ITEMS

Dr. Eric Workman updated the Board as follows:

- Appointments on Authorities, Boards, and Commissions for 2019.
- Statement of Economic Interests are due in their entirety on February 1, 2019.
- Projects are moving forward.

- Offices were closed on Monday, December 10, 2018 due to inclement weather.
- BOS meeting will be continued on January 2, 2019 at 4:00 pm.

SUPERVISOR'S TIME

Stephen Kelley thanked everyone for attending meetings and stated that he has enjoyed his year on the board.

Randy Johnson thanked everyone for attending tonight and stated how proud he was of the students and their accomplishments.

CONTINUED

*****Continue meeting to Wednesday, January 2, 2019 at 4:00 pm at the Bland County Courthouse for the annual Board of Supervisors Organizational Meeting.


K. Adam Kidd, Chairman


Eric Workman, Clerk of the Board