

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the seventeenth day of December 2019 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Randy Johnson, Stephen Kelley, Karen Hodock, and Adam Kidd  
ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; Teresa Tolbert, Finance Director and Linda Miller

CALL TO ORDER

Chairman Randy Johnson called the December 17, 2019 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.

DECEMBER 17, 2019 MEETING AGENDA

\*\*\*\*\*MOTION to approve the December 17, 2019 meeting agenda was made by Adam Kidd and seconded by Karen Hodock.  
Motion passed unanimously.

DECEMBER 17, 2019 CONSENT AGENDA APPROVED

\*\*\*\*\*MOTION to approve the December 17, 2019 consent agenda which consisted of the minutes of the November regular meeting; payroll issued 11-29-2019 in the amount of \$99,992.70; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, E911 Coordinator, and Recycling were made by Stephen Kelley and seconded by Adam Kidd.  
Motion passed unanimously.

SOCIAL SERVICES' OCTOBER 2019 REPORT APPROVED

\*\*\*\*\*MOTION to approve the October 2019 Social Services' report in the amount of \$9,639.14 local allotment was made by Karen Hodock and seconded by Adam Kidd.  
Motion passed unanimously.

SCHOOL'S JANUARY 2020 REQUISITION

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Board's January 2020 requisition in the amount of \$760,931.08; approve payroll and vendor payments for November 2019 was made by Stephen Kelley and seconded by Karen Hodock.  
Motion passed unanimously.

PUBLIC COMMENT

No speakers.

FY19 AUDIT PRESENTATION

Mr. Gordon Jones, Robinson Farmer Cox Associates presented the FY19 audit.

APPROPRIATION

\*\*\*\*\*MOTION to appropriate \$152,962 from the General Fund to pay off a USDA loan, that has a 5% interest rate, associated with a water/sewer project originating in 1991 was made by Stephen Kelley and seconded by Adam Kidd.  
Motion passed unanimously.

MEMORANDUMS OF UNDERSTANDING (MOU)

\*\*\*\*\*MOTION to adopt Memorandums of Understanding Agreements with the Constitutional Officers and the county for Personnel Policies was made by Adam Kidd and seconded by Karen Hodock.  
Motion passed unanimously.

TRASH ADJUSTMENTS

\*\*\*\*\*MOTION to approve trash adjustments from October 2019 through December 2019 in the amount of \$1,377.33 was made by Adam Kidd and seconded by Stephen Kelley.  
Motion passed unanimously.

RECESS

\*\*\*\*MOTION to recess until next meeting was made by Adam Kidd and seconded by Stephen Kelley.

Motion passed unanimously.

Next meeting is a re-organizational meeting on Thursday, January 2, 2020 at 4:00 pm in the Courtroom.



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Randy Johnson, Chairman



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Eric Workman, Clerk of the Board