

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

PRESENT: Randy Johnson, Stephen Kelley and Adam Kidd

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 22, 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.

DECEMBER 22, 2020 AMENDED MEETING AGENDA

*****MOTION to approve the December 22, 2020 meeting agenda with additions of IRS mileage rate and offer of prayer by Sheriff Ramsey in reflection and remembrance of those lost in 2020 was made by Randy Johnson and seconded by Stephen Kelley.
Motion passed unanimously.

IN REMEMBRANCE OF THOSE LOST IN 2020

Sheriff Ramsey offered a prayer in reflection and remembrance of those lost in 2020.

DECEMBER 22, 2020 CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the December 22, 2020 consent agenda which consisted of the minutes of the November 24, 2020 regular meeting; payroll issued 11-30-2020 in the amount of \$101,969.43, and payroll issued 12-16-2020 in the amount of \$131,900.12; bills for the month of November 2020 in the amount of \$93,156.49, the month of December 2020 in the amount of \$626,805.75; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, Zoning, and E911 Coordinator; the October 2020 Social Services' report in the amount of \$9,258.60 local allotment; and appropriate the Bland County School Board's January 2021 requisition in the amount of \$771,329.42; approve payroll and vendor payments for November 2020; approve minutes of the November 10, 2020 regular meeting and November 24, 2020 special meeting was made by Stephen Kelley and seconded by Randy Johnson
Roll Call Vote: Mr. Kelley – yea; Mr. Johnson– yea; and Mr. Kidd - yea
Motion passed unanimously.

PUBLIC COMMENT

No speakers.

PUBLIC HEARING VDOT SIX-YEAR PLAN FOR FY21 TO FY26

Mr. Andy Fowler, Residency Administrator, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2020/21 through 2025/26) and the Construction Priority List (2020/21) for Bland County.

Chair Adam Kidd opened the public hearing.

No speakers

Chair Adam Kidd closed the public hearing.

RESOLUTION VDOT SIX-YEAR PLAN FY21-FY26

*****MOTION to adopt the resolution approving the VDOT six-year plan for FY21 to FY26 was made by Randy Johnson and seconded by Stephen Kelley.

Roll Call Vote: Mr. Johnson – yea; Mr. Kelley– yea; and Mr. Kidd - yea

Motion passed unanimously.

COUNTY ADMINISTRATOR'S ITEMS

SURPLUS PROPERTY DECLARED

*****MOTION to declare 2008 Ford Explorer as surplus was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

I&I WASTEWATER PROJECT GRANTS

*****MOTION to amend the FY21 budget to include revenue and expenditures associated with the Bland County Wastewater I&I Project with grants totaling \$107,500 and appropriate said funds to their corresponding revenue and expenditure line items was made by Randy Johnson and seconded by Stephen Kelley.

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

TRASH ADJUSTMENTS

*****MOTION to approve the trash bill adjustments from August 2020 through December 2020 in the amount of \$2,211.31 was made by Randy Johnson and seconded by Stephen Kelley.
Motion passed unanimously.

IRS MILEAGE RATE

*****MOTION to adopt the mileage reimbursement rate of \$0.56 per mile effective January 1, 2021 to coincide with the IRS rate change was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

RECESS

Recess until January 4, 2021 at 4:00 pm in the Bland County Courthouse.



K. Adam Kidd, Chairman



Eric Workman, Clerk of the Board