VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-third day of February 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;

Rodney Ratliff, Deputy County Administrator; and Linda Miller

CALL TO ORDER

Chairman Stephen Kelley called the February 23, 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.

FEBRUARY 23, 2021 AMENDED MEETING AGENDA

*****MOTION to approve the February 23, 2021 meeting agenda with amendments of removing CUP public hearing and addition of information on regional cigarette tax agreement was made by Adam Kidd and seconded by Randy Johnson.

Motion passed unanimously.

FEBRUARY 23, 2021 CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the February 23, 2021 consent agenda which consisted of the minutes of the January 26, 2021 regular meeting; payroll issued 01-29-2021 in the amount of \$100,899.23 and payroll issued 02-16-2021 in the amount of \$100,160.44; bills for the month of January 2021 in the amount of \$93,073.79, the month of February 2021 in the amount of \$310,787.65; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, Zoning, and E911 Coordinator; the December 2020 Social Services' report in the amount of \$10,858.27 local allotment; and appropriate the Bland County School Board's February 2021 requisition in the amount of \$771,329.42; approve payroll and vendor payments for January 2021; approve minutes of the January 12, 2021 regular meeting and January 4, 2021 special meeting and organizational meeting was made by Randy Johnson and seconded by Karen Hodock.

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

PUBLIC COMMENT

Ms. Ashleigh Garnes of Meridian Waste introduced herself to the board.

COUNTY ADMINISTRATOR'S ITEMS

MOUNT ROGERS COMMUNITY SERVICES BOARD APPOINTMENT

*****MOTION to reappoint Kathy Havens to the Mount Rogers Community Services Board for a three-year appointment to expire December 31, 2023 was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

SOLID WASTE BID-CONTRACT

*****MOTION to approve the low bid contract with Meridian Waste, minus the collection of recycling, in the amount of \$285,000 and authorize the County Administrator or Deputy County Administrator to sign on behalf of the County made by Karen Hodock and seconded by Adam Kidd.

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

COUNTY NEWSLETTER

*****MOTION to approve the county quarterly newsletter was made by Randy Johnson and seconded by Adam Kidd.

Motion passed unanimously.

BROADBAND STUDY

Dr. Workman gave a presentation with the results of the Broadband study.

RECESS

*****RECESS until Tuesday, March 9, 2021 at 3:00 pm in the Bland County Courthouse for the annual meeting with county staff.

Next regular meeting is March 23, 2021 at 5:00 pm in the Bland County Courthouse.

Stephen Kelley, Chairman

Eric Workman, Clerk of the Board