

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

PRESENT: Stephen Kelley, Karen Hodock, and Adam Kidd

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

ABSENT: Randy Johnson

CALL TO ORDER

Vice-Chairman Stephen Kelley called the February 26, 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 Vice-Chairman Stephen Kelley. The invocation was offered by Dr. Eric Workman.

FEBRUARY 26, 2019 MEETING AGENDA WITH ADDITION

*****MOTION to approve the February 26, 2019 meeting agenda with addition of Hazard Mitigation Resolution was made by Adam Kidd and seconded by Karen Hodock. Motion passed unanimously.

FEBRUARY 26, 2019 CONSENT AGENDA APPROVED

*****MOTION to approve the February 26, 2019 consent agenda which consisted of the minutes of the January 22, 2019 regular meeting; payroll issued 01-31-2019 in the amount of \$92,179.92; payroll issued 02-15-2019 in the amount of \$91,944.85; bills for the month of January 2019 in the amount of \$88,849.05 and the month of February 2019 in the amount of \$282,380.48; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, E911 Coordinator, and Recycling were made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

SOCIAL SERVICES' DECEMBER 2018 REPORT APPROVED

*****MOTION to approve the December 2018 Social Services' report in the amount of \$11,191.86 local allotment was made by Adam Kidd and seconded by Karen Hodock. Motion passed unanimously.

SCHOOL'S MARCH 2019 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's March 2019 requisition in the amount of \$685,224.00; approve organizational and regular meeting minutes for January 15, 2019; approve vendor payments for January 2019 and payroll registers for January 2019 was made by Karen Hodock and seconded by Adam Kidd. Motion passed unanimously.

RC & D

Steve Hermansen reported that one citizen had taken advantage of the fire-wise program for 2019.

LIBRARY

Cameron Burton gave a presentation.

SHERIFF

Thomas Roseberry present, but no update.

TREASURER

John Goins reported to the board that 87% of real estate and 89% of personal property for 2018 had been collected.

COUNTY ATTORNEY

Paul Cassell updated the board.

PUBLIC COMMENT

None.

PUBLIC HEARING BLAND COMMUNITY WATER PROJECT FY19 BUDGET
AMENDMENT

Proposed amendment to the FY19 budget to include revenue and expenditures associated with the Bland Community Water System Improvement project totaling \$2,133,000.

Vice-Chairman Stephen Kelley opened the public hearing.

No registered speakers.

Vice-Chairman Stephen Kelley closed the public hearing.

*****MOTION to amend the FY19 budget to include revenue and expenditures associated with the Bland Community Water System Improvement Project totaling \$2,133,000 and appropriate funds to their corresponding revenue and expenditure line items was made by Adam Kidd and seconded by Karen Hodock.

Vote on this motion was as follows: Adam Kidd – Yes; Karen Hodock – Yes; and Stephen Kelley – Yes. Motion passed unanimously.

FY20 BUDGET CALENDAR AMENDMENT

*****MOTION to adopt the revised FY20 Budget Calendar was made by Adam Kidd and seconded by Karen Hodock.
Motion passed unanimously.

911 ROAD NAME

*****MOTION to adopt Black Bear Rd as a private road located off of Mt Zion Rd in accordance to Bland County Ordinance 44.1 was made by Adam Kidd and seconded by Karen Hodock.
Motion passed unanimously.

GENERAL REGISTRAR'S FY19 AMENDMENT

*****MOTION to amend the FY19 General Registrar's part-time assistant line item with an additional appropriation of \$700 was made by Adam Kidd and seconded by Karen Hodock.
Motion passed unanimously.

PERMIT FEE WAIVERS

*****MOTION to waive permit fees for the County of Bland for \$30.60 and to waive permit fees for the Bland County School Board for \$30.60 was made by Karen Hodock and seconded by Adam Kidd.
Motion passed unanimously.

RESOLUTION AUTHORIZING MT. ROGERS COMMUNITY SERVICES BOARD NAME
CHANGE TO MT. ROGERS COMMUNITY SERVICES

*****MOTION to adopt the resolution authorizing Mt. Rogers CSB to change their name to Mt. Rogers Community Services was made by Adam Kidd and seconded by Karen Hodock.
Motion passed unanimously.

BLAND COUNTY NEWSLETTER

*****MOTION to approve the Spring edition of the Bland County Newsletter was made by Adam Kidd and seconded by Karen Hodock.
Motion passed unanimously.

RESOLUTION

*****MOTION to adopt the Regional Hazard Mitigation Plan by resolution was made by Adam Kidd and seconded by Karen Hodock.

Vote on this motion was as follows: Adam Kidd – Yes; Karen Hodock – Yes; and Stephen Kelley – Yes. Motion passed unanimously.

SUPERVISOR'S TIME

*****MOTION to request a speed study for Shady Branch Circle was made by Karen Hodock and seconded by Adam Kidd.
Motion passed unanimously.

RECESS

*****RECESS until Thursday, March 14, 2019 at 3:00 pm for the Board of Supervisors annual work session with county staff.

Stephen Kelley, Vice-Chairman



Eric Workman, Clerk of the Board