

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

PRESENT: Adam Kidd, Randy Johnson, Karen Hodock, and Stephen Kelley
ABSENT: none

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

CALL TO ORDER

Chairman Adam Kidd called the February 27, 2018 Board of Supervisors' monthly meeting to order.

INVOCATION

PLEDGE TO THE FLAG

The pledge of allegiance to the United States flag was led by Chairman Adam Kidd. The invocation was offered by Dr. Eric Workman.

FEBRUARY 27, 2018 MEETING AGENDA WITH ADDITION

****MOTION to approve the agenda with addition of Executive Session for economic development was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

FEBRUARY 27, 2018 CONSENT AGENDA APPROVED

****MOTION to approve the February 27, 2018 Consent Agenda which consisted of the minutes of the January 23, 2018 regular meeting; payroll issued 01-31-2018 in the amount of \$101,670.34; payroll issued 02-16-2018 in the amount of \$95,490.90; bills for the month of January 2018 in the amount of \$85,110.81; bills for the month of February 2018 in the amount of \$858,016.52; reports from the Treasurer, Project Manager, Public Works Director, Recycling, Sheriff and E911 were made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

SOCIAL SERVICES' DECEMBER 2017 REPORT APPROVED

****MOTION to approve the December 2017 Social Service's report in the amount of \$69,654.04 with the local allotment of \$9,496.87 was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

SCHOOL'S MARCH 2018 REQUISITION

****MOTION to approve and appropriate the Bland County School Board's March 2018 requisition in the amount of \$681,295.17; approve regular meeting minutes for January 18, 2018 and organizational meeting for January 18, 2018; and approve vendor payments for February 16, 2018 was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

SHERIFF

Tom Roseberry updated Board that Cody Mutter has been assigned SRO at Bland County Elementary.

TREASURER

John Goins updated the Board on tax collections for 2017 as 90% of Real Estate and 85% Personal Property has been collected.

PUBLIC COMMENT

No registered speakers.

APPOINTMENTS

MOUNT ROGERS CSB, ASAP, & PDC

****MOTION to appoint Kathy Havens to the Mount Rogers Community Services Board, Julie Pauley to the Mount Rogers Alcohol Safety Action Program Board and Eric Workman to the Mount Rogers Planning District Commission Transportation Committee each for 4-year terms to expire 02/28/2022 was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

COUNTY ADMINISTRATOR'S ITEMS
ENTERTAINMENT PERMIT

****MOTION to approve the Entertainment permit and wave permit fees for Annual Tour de Bland was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

FY'18 BUDGET TRANSFERS AND SUPPLEMENTS

****MOTION to adopt the FY'18 budget transfers and supplements total of \$74,484 with associated appropriations and transfers to revenue and expenditure line items as presented: Fund 100 \$5,885; Fund 160 \$8,680; Fund 510/520 \$3,720; Fund 100 WCIV \$24,366; Fund 100 Tourism \$3,584; Fund 165 \$37,037; Fund 100 Victim Witness <\$1,201> was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

SURPLUS PROPERTY

****MOTION to declare surplus a 1997 Ford van was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

APPROPRIATION TO MAINTENANCE

****MOTION to appropriate \$30,000 from Fund 100 (General Fund) to the Maintenance Department Revenue and Expenditure line items to purchase two used vans was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

APPROPRIATION FROM NATIONAL FOREST PATROL FUND 120

****MOTION to appropriate \$500 from Fund 120 to the Sheriff's Department Revenue and Expenditures for the purchase of ammunition was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

SPRING COUNTY NEWSLETTER

Tabled until next regular meeting.

AMEND COUNTY'S PERSONNEL POLICY

Tabled until next regular meeting.

INFORMATIONAL ITEMS

Dr. Eric Workman updated the Board of Supervisors as follows: VDOT bridge project on Jackson Street; Water project; Love's and Arby's opening on May 17, 2018. Budget process has started, budgets were due on last Friday.

SUPERVISOR'S TIME

Karen Hodock, Randy Johnson, and Stephen Kelley thanked everyone for coming. Adam Kidd thanked the staff and constitutional officers and their staff. Adam also wanted to let everyone know that we are working on development of our tax base and recruiting businesses.

EXECUTIVE SESSION

****Move to go into an executive session to discuss Economic Development and real property, pursuant to 2.2-3711-A, paragraph 3 & 5, of the Code of Virginia was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

****Move to return to regular session, was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

****Move to adopt the certification and read the reading of certification of an executive session to certify that only items announced by the Board were discussed was made by Karen Hodock and seconded by Stephen Kelley.

Vote on this motion was as follows: Karen Hodock – Yes; Stephen Kelley – Yes; Randy Johnson – Yes; Adam Kidd – Yes.

Motion passed unanimously.

CONTINUED

****MOTION to continue to work session on Thursday, March 1, 2018 at 3:00 pm was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.



K. Adam Kidd, Chairman



Eric Workman, Clerk of the Board