

VIRGINIA: At the Organizational Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the second day of January 2019 at 4:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Adam Kidd, Randy Johnson, Karen Hodock, Stephen Kelley

ABSENT: None

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

CALL TO ORDER

Dr. Eric Workman, Clerk of the Board, called the meeting to order.

INVOCATION

PLEDGE TO THE FLAG

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

2019 BOARD CHAIRMAN ELECTED

Dr. Eric Workman, Clerk of the Board, opened the floor for nominations of Board of Supervisor Chairman for the 2019 calendar year.

\*\*\*\*\*MOTION to nominate Randy Johnson as 2019 Board Chairman 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 – Abstain and Adam Kidd - yes.

2019 BOARD VICE-CHAIRMAN ELECTED

Randy Johnson, Chairman, opened the floor for nominations of Board of Supervisor Vice-Chairman for the 2019 calendar year.

\*\*\*\*\*MOTION to nominate Stephen Kelley as 2019 Board Vice-Chairman was made by Karen Hodock and seconded by Adam Kidd.

Vote on this motion was as follows: Karen Hodock – yes; Adam Kidd – yes; Stephen Kelley - Abstain; and Randy Johnson - yes.

FY18 AUDIT PRESENTATION

Mr. Gordon Jones, Robinson Farmer Cox Associates presented the FY18 audit report.

2019 RULES OF PROCEDURE ADOPTED

\*\*\*\*\*MOTION to adopt the 2019 Rules of Procedure was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

2019 BANK ACCOUNT RESOLUTIONS ADOPTED AS AMENDED

\*\*\*\*\*MOTION to adopt the 2019 Bank Resolutions as amended to incorporate the signature of Chairman, Randy Johnson and Vice-Chairman, Stephen Kelley was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

RESOLUTION OF AUTHORIZED AGENTS

\*\*\*\*\*MOTION to adopt the resolution reaffirming the county administrator and the deputy county administrator as authorized agents was made by Adam Kidd and seconded by Stephen Kelley.

Motion passed unanimously.

APPOINTMENTS, BOARDS AND COMMISSIONS

CHIEF LOCAL ELECTED OFFICIAL CONSORTIUM

\*\*\*\*\*MOTION to reappoint Eric Workman to the Chief Local Elected Official Consortium for 4-year term to expire 12/31/2022 was made by Adam Kidd and seconded by Stephen Kelley.

Motion passed unanimously.

DISTRICT III GOVERNMENTAL COOPERATIVE

\*\*\*\*\*MOTION to appoint Randy Johnson and Karen Hodock as alternate for 1-year terms to the District III Governmental Cooperative with terms to expire 12/31/2019 was made by Karen Hodock and seconded by Adam Kidd.

Motion passed unanimously.

ECONOMIC DEVELOPMENT AUTHORITY

\*\*\*\*\* MOTION to reappoint Linda Townley and John Martin for a 4-year terms to the Economic Development Authority with terms to expire 12/31/2022 was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

LOCAL BOARD OF BUILDING CODE OF APPEALS

\*\*\*\*\*MOTION to reappoint Becky Bane, Keith Niday, and Michael Shelton to the Local Board of Building Code of Appeals for 4-year terms to expire 12/31/2022 was made by Adam Kidd and seconded by Stephen Kelley.

Motion passed unanimously.

NEW RIVER HIGHLANDS RESOURCE CONSERVATION AND DEVELOPMENT

\*\*\*\*\*MOTION to reappoint Steve Hermansen to the New River Highlands Resource Conservation and Development for a 1-year term to expire 12/31/2019 was made by Karen Hodock and seconded by Adam Kidd.

Motion passed unanimously.

WORKFORCE INVESTMENT BOARD

\*\*\*\*\*MOTION to reappoint Carol Blankenship to the Workforce Investment Board for a 4-year term to expire 12/31/2022 was made by Stephen Kelley and seconded by Adam Kidd.

Motion passed unanimously.

PLANNING COMMISSION

\*\*\*\*\*MOTION to reappoint James Baker and John Dodson to the Planning Commission for 4-year terms to expire 12/31/2022 was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

BLAND COUNTY PUBLIC LIBRARY BOARD

\*\*\*\*\*MOTION to reappoint Molly Thompson to the Bland County Public Library Board of Trustees for a 4-year term to expire 12/31/2022 was made by Stephen Kelley and seconded by Adam Kidd.

Motion passed unanimously.

BUDGET CALENDAR

The 2019-2020 budget calendar was presented for review and is to be approved at the January 22, 2019 Board of Supervisors meeting.

COUNTY ATTORNEY

Paul Cassell instructed the Board concerning conflict of interests.

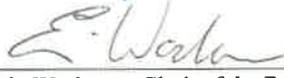
ADJOURN

\*\*\*\*\*MOTION to adjourn was made by Adam Kidd and seconded by Stephen Kelley.

Motion passed unanimously.

  
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Randy Johnson, Chairman

  
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Eric Workman, Clerk of the Board