

VIRGINIA: At the Organizational Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the second day of January 2020 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; Rodney Ratliff, Deputy County Administrator and Linda Miller

CALL TO ORDER

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

2020 BOARD CHAIRMAN ELECTED

Dr. Eric Workman, Clerk of the Board, opened the floor for nominations of Board of Supervisor Chairman for the 2020 calendar year.

\*\*\*\*\*MOTION to nominate Adam Kidd as 2020 Board Chairman was made by Stephen Kelley and seconded by Randy Johnson.

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

2020 BOARD VICE-CHAIRMAN ELECTED

Adam Kidd, Chairman, opened the floor for nominations of Board of Supervisor Vice-Chairman for the 2020 calendar year.

\*\*\*\*\*MOTION to nominate Stephen Kelley as 2020 Board Vice-Chairman was made by Karen Hodock and seconded by Randy Johnson.

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

2020 RULES OF PROCEDURE ADOPTED

\*\*\*\*\*MOTION to adopt the 2020 Rules of Procedure was made by Randy Johnson and seconded by Stephen Kelley.  
Motion passed unanimously.

2020 BANK ACCOUNT RESOLUTIONS ADOPTED AS AMENDED

\*\*\*\*\*MOTION to adopt the 2020 Bank Resolutions as amended to incorporate the signature of Chairman, Adam Kidd and Vice-Chairman, Stephen Kelley was made by Stephen Kelley 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 Randy Johnson and seconded by Karen Hodock.  
Roll Call Vote: Randy Johnson- yes; Karen Hodock – yes; Stephen Kelley- yes and Adam Kidd- yes.  
Motion passed unanimously.

RESOLUTION OF SUPPORT OF EQUAL TAXING AUTHORITY

\*\*\*\*\*MOTION to adopt the resolution supporting equal taxing authority to all localities by the General Assembly was made by Randy Johnson and seconded by Stephen Kelley.  
Motion passed unanimously.

IRS MILEAGE RATE

\*\*\*\*\*MOTION to adopt the IRS mileage rate of \$0.575 was made by Karen Hodock and seconded by Randy Johnson.  
Motion passed unanimously.

APPOINTMENTS, BOARDS AND COMMISSIONS

CROSSROADS REGIONAL INDUSTRIAL FACILITY AUTHORITY(CRIFA)

\*\*\*\*\*MOTION to reappoint Adam Kidd and Eric Workman to the CRIFA for 4-year terms to expire 12/31/2023 was made by Randy Johnson and seconded by Stephen Kelley.  
Motion passed unanimously.

COUNTY OF BLAND SCHOOL FACILITIES COMMITTEE

\*\*\*\*\*MOTION to reappoint Adam Kidd for 4-year term to the County of Bland School Facilities Committee with term to expire 12/31/2023 was made by Randy Johnson and seconded by Karen Hodock.  
Motion passed.

DISTRICT III GOVERNMENTAL COOPERATIVE

\*\*\*\*\*MOTION to reappoint Randy Johnson for 1-year term to the District III Governmental Cooperative with term to expire 12/31/2020 was made by Karen Hodock and seconded by Stephen Kelley.  
Randy Johnson abstained.  
Motion passed.

ECONOMIC DEVELOPMENT AUTHORITY

\*\*\*\*\* MOTION to reappoint David Dillow and Tim Havens for a 4-year terms to the Economic Development Authority with terms to expire 12/31/2023 was made by Stephen Kelley and seconded by Karen Hodock.  
Motion passed unanimously.

JOINT PUBLIC SERVICE AUTHORITY

\*\*\*\*\*MOTION to reappoint Randy Johnson to the Joint Public Service Authority for 2-year term to expire 12/31/2021 was made by Karen Hodock and seconded by Stephen Kelley.  
Randy Johnson abstained.  
Motion passed.

MOUNT ROGERS PLANNING DIST. COMM. INDOOR PLUMBING

\*\*\*\*\*MOTION to reappoint Karen Hodock, Eric Workman, and Rodney Ratliff to the Mount Rogers Planning Dist. Comm. Indoor Plumbing for 4-year terms to expire 12/31/2023 was made by Randy Johnson and seconded by Stephen Kelley.  
Motion passed.

MOUNT ROGERS PLANNING DISTRICT COMMISSION

\*\*\*\*\*MOTION to reappoint Karen Hodock, Eric Workman, and Brenda Thompson to the Mount Rogers Planning District Commission for 4-year terms to expire 12/31/2023 was made by Stephen Kelley and seconded by Randy Johnson.  
Motion passed.

NEW RIVER HIGHLANDS RESOURCE CONSERVATION AND DEVELOPMENT

\*\*\*\*\*MOTION to reappoint Steve Hermansen to the New River Highlands Resource Conservation and Development for a 4-year term to expire 12/31/2023 was made by Karen Hodock and seconded by Randy Johnson.  
Motion passed unanimously.

NEW RIVER VALLEY REGIONAL JAIL AUTHORITY

\*\*\*\*\*MOTION to reappoint Eric Workman and Rodney Ratliff as alternate to the New River Valley Regional Jail Authority for 4-year terms to expire 12/31/2023 was made by Stephen Kelley and seconded by Randy Johnson.  
Motion passed unanimously.

PLANNING COMMISSION

\*\*\*\*\*MOTION to reappoint Randy Johnson to the Planning Commission for 4-year term to expire 12/31/2023 was made by Karen Hodock and seconded by Stephen Kelley.  
Motion passed.

SERVICE AUTHORITY

\*\*\*\*\*MOTION to reappoint Shelia Milam, Adam Kidd and Randy Johnson to the Service Authority for a 4-year terms to expire 12/31/2023 was made by Stephen Kelley and seconded by Karen Hodock.  
Motion passed.

BLAND COUNTY PUBLIC LIBRARY BOARD

\*\*\*\*\*MOTION to reappoint Laura Radford to the Bland County Public Library Board of Trustees for a 4-year term to expire 12/31/2023 was made by Randy Johnson and seconded by Karen Hodock.  
Motion passed unanimously.

SOCIAL SERVICES BOARD

\*\*\*\*\*MOTION to reappoint Terry Owens to the Social Services Board for 4-year term to expire 12/31/2023 was made by Randy Johnson and seconded by Karen Hodock.  
Motion passed unanimously.

WIRELESS AUTHORITY

\*\*\*\*\*MOTION to reappoint Adam Kidd, Becky Perry, and Tisha James to the Wireless Authority for 4-year terms to expire 12/31/2023 was made by Stephen Kelley and seconded by Randy Johnson.  
Motion passed unanimously.

ZONING APPEALS BOARD

\*\*\*\*\*MOTION to recommend to the Circuit Court Judge a reappointment of Charlie Sarver and appointments of Alex Wright, Phillip Earls, Billy Burton, and Meagan Bradshaw to the Zoning Appeals Board for 5-year terms to expire 12/31/2024 was made by Randy Johnson and seconded by Stephen Kelley.  
Motion passed unanimously.

BUDGET CALENDAR

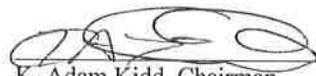
The 2020-2021 budget calendar was presented for review.

COUNTY ATTORNEY

Paul Cassell instructed the Board concerning conflict of interests.

ADJOURN

\*\*\*\*\*MOTION to adjourn was made by Stephen Kelley and seconded by Randy Johnson.  
Motion passed unanimously.

  
K. Adam Kidd, Chairman

  
Eric Workman, Clerk of the Board