

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

PRESENT: Randy Johnson, Stephen Kelley, Karen Hodock, and Adam Kidd.  
ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; and Linda Miller.

CALL TO ORDER

Chairman Randy Johnson called the January 22, 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 Chairman Randy Johnson. The invocation was offered by Dr. Eric Workman.

JANUARY 22, 2019 MEETING AGENDA WITH ADDITION

\*\*\*\*\*MOTION to approve the January 22, 2019 meeting agenda with addition of tree removal was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

JANUARY 22, 2019 CONSENT AGENDA APPROVED

\*\*\*\*\*MOTION to approve the January 22, 2019 consent agenda which consisted of the minutes of the December 18, 2018 regular meeting and January 2, 2019 organizational meeting; payroll issued 12-28-2018 in the amount of \$93,895.38; payroll issued 01-16-2019 in the amount of \$94,433.71; bills for the month of December 2018 in the amount of \$424,248.82 and the month of January 2019 in the amount of \$244,481.10; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, E911 Coordinator, and Recycling were made by Stephen Kelley and seconded by Adam Kidd.

Motion passed unanimously.

SOCIAL SERVICES' NOVEMBER 2018 REPORT APPROVED

\*\*\*\*\*MOTION to approve the November 2018 Social Services' report in the amount of \$9,177.01 local allotment was made by Karen Hodock and seconded by Adam Kidd.

Motion passed unanimously.

SCHOOL'S FEBRUARY 2019 REQUISITION

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Board's February 2019 requisition in the amount of \$685,224.00; approve regular meeting minutes for December 11, 2018 and special meeting minutes for December 5, 2018; approve vendor payments for December 2018; and payroll registers for December 2018 was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

COUNTY ATTORNEY

Paul Cassell updated the board.

RC & D

Steve Hermansen stated he has met with the school board.

SHERIFF

Thomas Roseberry updated the board.

PUBLIC COMMENTS

None.

4-H PRESENTATION

Elizabeth Johnson, Extension Agent, introduced students Hayley Pauley, Charlie Sloop, Emmett Cagle and Hailey Tyeryar for them to update the board concerning 4-H.

PUBLIC HEARING ORDINANCE AMENDMENT

Proposed ordinance amendment (Sec. 2.140: Central Absentee Precinct) relocation to 20 Fairground Street, Bland, Virginia.

Chairman Randy Johnson opened the public hearing.

No registered speakers.

Chairman Randy Johnson closed the public hearing.

\*\*\*\*\*MOTION to amend Sec. 2.140 of the Ordinances of the County of Bland to relocate the Central Absentee Precinct to 20 Fairground Street, Bland, Virginia by March 1, 2019 was made by Stephen Kelley and seconded by Karen Hodock.

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

COUNTY ADMINISTRATOR'S ITEMS

BUDGET APPROPRIATIONS AND TRANSFERS

\*\*\*\*\*MOTION to transfer and appropriate \$177,444 from the unassigned fund and authorize the payment in full of Rural Development Revenue Bonds associated with water projects (1986A 5% \$78,064, 1986B 4.5% \$68,380, 1986B 5% \$31,000) was made by Adam Kidd and seconded by Stephen Kelley.

Motion passed unanimously.

FY20 BUDGET CALENDAR

\*\*\*\*\*MOTION to adopt the FY20 Budget Calendar was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

911 ROAD NAME

\*\*\*\*\*MOTION to adopt Blue Willow Lane as a private road located off of West Blue Grass Trail in accordance to Bland County Ordinance 44.1 was made by Adam Kidd and seconded by Stephen Kelley.

Motion passed unanimously.

TREE REMOVAL

\*\*\*\*\*MOTION to approve the removal of trees: a Bradford pear on the north side of the court house and an evergreen beside building 3 was made by Adam Kidd and seconded by Stephen Kelley.

Motion passed unanimously.

INFORMATIONAL ITEMS

Dr. Eric Workman updated the board.

SUPERVISOR'S TIME

Stephen Kelley thanked everyone for attending tonight's meeting and thanked the students for their presentation. Also, he recognized Harold Andrews, a WWII veteran and former EDA member, that was in attendance of tonight's meeting.

Randy Johnson congratulated Duane Bailey for being elected chairman of the school board.

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