

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-fifth day of January 2022 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Keith Costello, Randy Johnson, Stephen Kelley, and Adam Kidd

ABSENT: none

ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; Joel Cagle, Planning Commission Secretary and Linda Miller, Board Secretary

CALL TO ORDER

Chairman Randy Johnson called the January 25, 2022, 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 25, 2022, MEETING AGENDA

*****MOTION to approve the January 25, 2022, meeting agenda was made by Adam Kidd and seconded by Keith Costello.

Motion passed unanimously.

JANUARY 25, 2022, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the January 25, 2022 consent agenda which consisted of the minutes of the December 21, 2021 regular meeting and minutes of the January 3, 2022 organizational continued meeting; payroll issued 12-31-2021 in the amount of \$101,852.62 and payroll issued 01-14-2022 in the amount of \$101,716.03; bills for the month of November 2021 in the amount of \$96,313.79; bills for the month of December 2021 in the amount of \$429,251.36 and bills for the month of January 2022 in the amount of \$415,027.87; reports from the Treasurer, Project Coordinator, Building Official, and E911 Coordinator, and Zoning; appropriate the November 2021 Social Services' report in the amount of \$11,904.29 local allotment; and appropriate the Bland County School Board's February 2022 requisition in the amount of \$809,712.83; approve payroll and vendor payments for December 2021; and approve minutes of the December 14, 2021 regular meeting was made by Stephen Kelley and seconded by Adam Kidd.

Roll Call Vote: Mr. Kelley – yea; Mr. Kidd – yea; Mr. Costello – yea; and Mr. Johnson – yea
Motion passed unanimously.

PUBLIC COMMENT

No speakers.

ZONING CODE AMENDMENT PUBLIC HEARING

Mr. Joel Cagle updated the board with the Planning Commission's recommendations to the Zoning Code Amendment: Section 62-287.

Chairman Randy Johnson opened the public hearing.

No speakers.

Chairman Randy Johnson closed the public hearing.

*****MOTION to adopt the amendment to local ordinance Section 62-287 Height exceptions and limitations, adding fully sprinkled hotels and motels along with their accessory signage located on the same or adjoining lots within the same are, church spires, belfries, monuments, water towers, chimney, flues, flag poles, quarries, sand gravel or crushed stone operations are exempt. An accessory structure height shall not exceed the principal structure height except for garages or farm buildings constructed subsequent to a residence was made by Stephen Kelley and seconded by Keith Costello.

Roll Call Vote: Mr. Kelley – yea; Mr. Costello – yea; Mr. Kidd – yea; and Mr. Johnson – yea
Motion passed unanimously.

CONDITIONAL USE PERMIT TAX MAP NUMBER 49A-A-2 & 3 PUBLIC HEARING

Mr. Joel Cagle updated the board with the Planning Commission's recommendation that the development be business class hotel or higher for Tax Map Number 49A-A-2 & 3.

Chairman Randy Johnson opened the public hearing.

No speakers.

Chairman Randy Johnson closed the public hearing.

*****MOTION to adopt the conditional use permit for Tax Map Number 49A-A-2 & 3 for hotel development, in accordance with the recommendation from the Planning Commission, that the development be of business class hotel or higher was made by Adam Kidd and seconded by Keith Costello.
Roll Call Vote: Mr. Kidd – yea; Mr. Costello – yea; Mr. Kelley – yea; and Mr. Johnson – yea
Motion passed unanimously.

COUNTY ADMINISTRATOR'S ITEMS

PERMIT FEE WAIVER

*****MOTION to waive fees in the amount of \$30.60 for County projects was made by Stephen Kelley and seconded by Adam Kidd.
Motion passed unanimously.

FY23 BUDGET CALENDAR

*****MOTION to adopt the FY23 Budget Calendar was made by Stephen Kelley and seconded by Keith Costello.
Motion passed unanimously.

INFECTIOUS DISEASE PREVENTION PLAN AND POLICIES

*****MOTION to adopt the revised Infectious Disease Prevention Plan and Policies was made by Adam Kidd and seconded by Keith Costello.
Motion passed unanimously.

SUPERVISORS' SPECIAL FUND

*****MOTION to appropriate \$454.10 from Adam Kidd's Supervisors' Special Fund to the Ceres Ruritan was made by Adam Kidd and seconded by Keith Costello.
Motion passed unanimously.

ADJOURN

*****MOTION to adjourn was made by Stephen Kelley and seconded by Keith Costello.
Motion passed unanimously.

Next meeting will be Tuesday, February 22, 2022, at 5:00 pm in the Bland County Courthouse.



Randy Johnson, Chairman



Eric Workman, Clerk of the Board