

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-sixth day of January 2021 at 5:00 p.m., the following duly elected and qualified members were present or absent:

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

ABSENT: none

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

CALL TO ORDER

Chairman Stephen Kelley called the January 26, 2021 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 Stephen Kelley. The invocation was offered by Dr. Eric Workman.

JANUARY 26, 2021 AMENDED MEETING AGENDA

*****MOTION to approve the January 26, 2021 meeting agenda with additions to amend the FY21 Amendment, After-Prom, and appointment of alternate to Planning Commission was made by Adam Kidd and seconded by Randy Johnson.

Motion passed unanimously.

JANUARY 26, 2021 CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the January 26, 2021 consent agenda which consisted of the minutes of the January 4, 2021 organizational meeting, December 22, 2020 regular meeting; payroll issued 12-31-2020 in the amount of \$97,817.35, and payroll issued 01-15-2021 in the amount of \$96,637.15; bills for the month of December 2020 in the amount of \$92,049.07, the month of January 2021 in the amount of \$278,373.75; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, Zoning, and E911 Coordinator; the November 2020 Social Services' report in the amount of \$11,077.59 local allotment; and appropriate the Bland County School Board's February 2021 requisition in the amount of \$771,329.42; approve payroll and vendor payments for December 2020; approve minutes of the December 8, 2020 regular meeting and December 4, 2020 special meeting was made by Adam Kidd and seconded by Karen Hodock.

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

PUBLIC COMMENT

No speakers.

COUNTY ADMINISTRATOR'S ITEMS

PERMIT FEES WAIVED FOR BLAND COUNTY

*****MOTION to approve the waiver of fees associated with a blanket building permit for County projects Permit #4-2021 in the amount of \$30.60 was made by Adam Kidd and seconded by Randy Johnson.

Motion passed unanimously.

FY22 BUDGET CALENDAR

*****MOTION to adopt the FY22 Budget Calendar made by Karen Hodock and seconded by Adam Kidd.

Motion passed unanimously.

FY21 BUDGET AMENDMENT

*****MOTION to amend the FY21 budget to accept the \$18,116 in funding from the Library of Virginia and amend the revenue and expenditure of the Circuit Court Clerk budget to include those funds was made by Randy Johnson and seconded by Adam Kidd.

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

APPROPRIATION OF COMMUNITY FUNDS TO AFTER-PROM