

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-eighth day of January 2020 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; Trenton Crewe, County Attorney; Rodney Ratliff, Deputy County Administrator; Teresa Tolbert, Finance Director and Linda Miller

CALL TO ORDER

Chairman Adam Kidd called the January 28, 2020 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 Adam Kidd. The invocation was offered by Dr. Eric Workman.

JANUARY 28, 2020 MEETING AGENDA AMENDED

*****MOTION to approve the January 28, 2020 meeting agenda with amendments to the FY21 Budget Work Session Calendar and discussion of school planning was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

JANUARY 28, 2020 CONSENT AGENDA APPROVED

*****MOTION to approve the January 28, 2020 consent agenda which consisted of the minutes of the December 2019 regular meeting and January 2, 2020 organizational meeting; payroll issued 12-16-2019 in the amount of \$99,629.45, payroll issued 12-31-2019 in the amount of \$96,961.90, and payroll issued 01-16-2020 in the amount of \$96,772.10; bills for the month of November 2019 in the amount of \$17,849.98 and the month of December 2019 in the amount of \$395,371.95; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, E911 Coordinator, and Recycling were made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

SOCIAL SERVICES' NOVEMBER 2019 REPORT APPROVED

*****MOTION to approve the November 2019 Social Services' report in the amount of \$10,869.01 local allotment was made by Karen Hodock and seconded by Stephen Kelley.

Motion passed unanimously.

SCHOOL'S FEBRUARY 2020 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's February 2020 requisition in the amount of \$731,146.75; approve regular meeting minutes for November 12, 2019 and December 10, 2019; approve payroll and vendor payments for December 2019 was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

PUBLIC COMMENT

No speakers.

FY20 COMMUNITY SERVICES CONTRACT

*****MOTION to approve the FY20 Community Services Performance Contract with Mount Rogers Community Services was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

PERMIT FEE WAIVERS

*****MOTION to approve the waiver of building permit fees for the Bland County School Board for Permit #7-2020 in the amount \$30.60 and approve the waiver of building permit fees for the County of Bland for Permit #6-2020 in the amount \$30.60 was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

FY21 BUDGET CALENDAR

*****MOTION to approve the FY21 Budget Calendar with the amendment of striking the joint meeting on January 30, 2020 was made by Karen Hodock and seconded by Randy Johnson. Motion passed unanimously.

APPROPRIATION FOR FINANCIAL SERVICES

*****MOTION to authorize the County Administrator to enter into agreements for financial services and appropriate funds from the General Fund for this project not to exceed \$10,000 was made by Randy Johnson and seconded by Stephen Kelley. Motion passed unanimously.

APPROPRIATION FOR ADDITIONAL RURAL DEVELOPMENT DEBT PAYMENT

*****MOTION to appropriate \$180,000 for an additional payment to Rural Development Revenue Bond 1995 and authorize County Administration to make payment was made by Stephen Kelley and seconded by Karen Hodock. Motion passed unanimously.

APPROPRIATION FOR APPALACHIAN INDEPENDENT CENTER

*****MOTION to appropriate \$500 to the Appalachian Independent Center was made by Karen Hodock and seconded by Randy Johnson. Motion passed unanimously.

AUTHORIZING COUNTY ADMINISTRATOR

*****MOTION to authorize County Administrator to discuss the facility options for Bland County Schools with the Schools Superintendent and bring the plan to the Board in February was made by Randy Johnson and seconded by Karen Hodock. Motion passed unanimously.

SCHOOLS MAINTENANCE

*****MOTION to authorize County Administrator to coordinate with the Schools Superintendent the transition of maintenance back to the School Board and bring the plan to the Board in February was made by Karen Hodock and seconded by Randy Johnson. Motion passed unanimously.

ADJOURN

*****MOTION to adjourn was made by Randy Johnson and seconded by Stephen Kelley. Motion passed unanimously.
Next regular meeting is on Tuesday, February 25, 2020 at 5:00 pm in the Courtroom.



K. Adam Kidd, Chairman



Eric Workman, Clerk of the Board