

VIRGINIA: At the Organizational Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the third day of January 2018 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; and Linda Miller, Deputy Clerk

CALL TO ORDER

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

INVOCATION

PLEDGE TO THE FLAG

The pledge of allegiance to the United States flag was led by Dr. Eric Workman. The invocation was offered by Dr. Eric Workman.

2018 BOARD CHAIRMAN ELECTED

Dr. Eric Workman, Clerk of the Board, opened the floor for nominations of Board of Supervisor Chairman for the 2018 calendar year.

****MOTION to nominate Adam Kidd as 2018 Board Chairman was made by Randy Johnson and seconded by Karen Hodock.

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

2018 BOARD VICE-CHAIRMAN ELECTED

Adam Kidd, Chairman, opened the floor for nominations of Board of Supervisor Vice-Chairman for the 2018 calendar year.

****MOTION to nominate Randy Johnson as 2018 Board Vice-Chairman was made by Karen Hodock and seconded by Stephen Kelley.

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

2018 RULES OF PROCEDURE ADOPTED

****MOTION to adopt the 2018 Rules of Procedure was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

2018 BANK ACCOUNT RESOLUTIONS ADOPTED AS AMENDED

****MOTION to adopt the 2018 Bank Resolutions as amended to incorporate the signature of Chairman, K. Adam Kidd and Vice-Chairman, Randy Johnson was made by Karen Hodock and seconded by Randy Johnson.

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

Motion passed unanimously.

RESOLUTION IN SUPPORT OF HOUSE BILL NUMBER 222

****MOTION to adopt the resolution in support of House Bill Number 222 was made by Stephen Kelley and seconded by Karen Hodock.

Roll call on the motion was as follows: Stephen Kelley – yes; Karen Hodock – yes; Randy Johnson – yes and Adam Kidd – yes

Motion passed unanimously.

APPOINTMENTS, BOARDS AND COMMISSIONS

CROSSROADS REGIONALS INDUSTRIAL FACILITY AUTHORITY

****MOTION to reappoint Adam Kidd to the Crossroads Regionals Industrial Facility Authority for a 2-year term to expire 12/31/2019 was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

BLAND COUNTY SCHOOL FACILITIES COMMITTEE

****MOTION to reappoint Adam Kidd for a 2-year term to expire 12/31/2019 and to appoint Stephen Kelley for a 4-year to expire 12/31/2021 to the Bland County School Facilities Committee was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

DISTRICT III GOVERNMENTAL COOPERATIVE

****MOTION to reappoint Adam Kidd and Karen Hodock for 1-year terms to the District III Governmental Cooperative with terms to expire 12/31/2018 was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

JOINT PUBLIC SERVICE AUTHORITY

**** MOTION to appoint Randy Johnson for a 2-year term to the Joint Public Service Authority with term to expire 12/31/2019 was made by Karen Hodock and seconded by Stephen Kelley.

Motion passed unanimously.

MOUNT ROGERS ALCOHOL SAFETY ACTION PROGRAM

****MOTION to reappoint James R. Bruce to the Mount Rogers Alcohol Safety Action Program for a 4-year term to expire 12/31/2021 was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

MOUNT ROGERS MENTAL HEALTH COMMUNITY SERVICES BOARD

Dr. Workman recommended that the appointment for the Mount Rogers Mental Health Community Services Board be tabled.

MOUNT ROGERS TRANSPORTATION CITIZEN PARTICIPATION COMMITTEE

****MOTION to appoint Stephen Kelley to the Mount Rogers Transportation Citizen Participation Committee for a 2-year term to expire 12/31/2019 was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

NEW RIVER HIGHLANDS RESOURCE CONSERVATION & DEVELOPMENT

****MOTION to reappoint Steve Hermansen to the New River Highlands Resource Conservation & Development for a 1-year term to expire 12/31/2018 was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

SERVICE AUTHORITY

****MOTION to appoint Stephen Kelley to the Service Authority for a 4-year term to expire 12/31/2021 was made by Karen Hodock and seconded by Randy Johnson.

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

Motion passed.

BLAND COUNTY PUBLIC LIBRARY BOARD

****MOTION to reappoint Tiffany Carter to the Bland County Public Library Board of Trustees for a 4-year term to expire 12/31/2021 was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

SOCIAL SERVICES BOARD

****MOTION to appoint Michelle Cantrell to the Social Services Board for a 4-year term to expire 12/31/2021 was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

SOUTHWEST VIRGINIA EMERGENCY MEDICAL SERVICES BOARD

****MOTION to reappoint Tommy Kitts to the Southwest Virginia Emergency Medical Services Board for a 3-year term to expire 12/31/2020 was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

VIRGINIA'S FIRST REGIONAL INDUSTRIAL FACILITY AUTHORITY

****MOTION to appoint Eric Workman, Stephen Kelley and alternate Rodney Ratliff to the Virginia's First Regional Industrial Facility Authority for 4-year terms to expire 12/31/2021 was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

RECESS

****MOTION to recess for the Service Authority to meet was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

RECONVENE

Adam Kidd, Chairman called the meeting back to order.

WIRELESS AUTHORITY

****MOTION to reappoint David Dillow as the Sharon Representative and Chris Sutphin as the Rocky Gap Representative for 4-year terms to expire 12/31/2021 and to appoint Adam Kidd as the Board of Supervisors Representative, Becky Peery as the Seddon Representative, and Tisha James as the Mechanicsburg Representative for 2-year terms to expire 12/31/2019 to the Wireless Authority was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

BUDGET CALENDAR

The 2018-2019 budget calendar was presented for review and is to be approved at the January 23, 2018 Board of Supervisors meeting.

COUNTY ATTORNEY

Paul Cassell instructed the Board concerning conflict of interests.

APPROPRIATE SPECIAL FUNDS TO 4-H DAY AT THE CAPITOL

****MOTION to appropriate BOS special funds in the amount of \$400.00 to be divided between the three funds of Randy Johnson, Adam Kidd and Stephen Kelley to the 4-H Day at the Capitol was made by Karen Hodock and seconded by Stephen Kelley.

Vote as follows: Karen Hodock – yes; Stephen Kelley – yes; Randy Johnson – abstained due to spouse is the Extension Agent; Adam Kidd – yes.

Motion passed.

ADJOURN

****MOTION to adjourn was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.



K. Adam Kidd, Chairman



Eric Workman, Clerk of the Board