

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-fourth day of July 2018 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Adam Kidd, Randy Johnson, Karen Hodock, and Stephen Kelley
ABSENT: none

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

CALL TO ORDER

Chairman Adam Kidd called the July 24, 2018 Board of Supervisors' monthly meeting to order.

INVOCATION

PLEDGE TO THE FLAG

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

JULY 24, 2018 MEETING AGENDA WITH AMENDMENTS

****MOTION to approve the agenda with amendments of Item 006 FY18 Budget transfers and supplements; to amend FY18 School Board Budget; to amend the FY19 School Board Budget and carryover excess revenues from FY18 to FY19 School Board Budget and a funding request from the Bristol Lifestyle Recovery was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

JULY 24, 2018 CONSENT AGENDA APPROVED

****MOTION to approve the July 24, 2018 Consent Agenda which consisted of the minutes of the June 19, 2018 regular meeting; payroll issued 06-29-2018 in the amount of \$97,931.07; payroll issued 07-16-2018 in the amount of \$95,626.23; bills for the month of June 2018 in the amount of \$489,759.33 and month of July 2018 in the amount of \$359,741.47; reports from the Treasurer, Sheriff, Project Manager, Building, and E911 were made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

SOCIAL SERVICES' MAY 2018 REPORT APPROVED

****MOTION to approve the May 2018 Social Services' report in the amount of \$40,854.41 local allotment was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

SCHOOL'S JULY 2018

****MOTION to approve regular meeting minutes for June 14, 2018 and special meeting minutes for May 24, June 7, and June 22, 2018; and approve vendor payments for June 21, June 29, and July 10, 2018; and payroll registers for June 29, July 16, July 31, and August 31, 2018 was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

COMMISSIONER OF REVENUE

Cindy Wright was present but no update.

COUNTY ATTORNEY

Paul Cassell updated the Board.

TREASURER

John Goins updated the Board.

PUBLIC COMMENT

No registered speakers.

COUNTY ADMINISTRATOR'S ITEMS

AUTHORIZE APPLICATION FOR WYTHE-BLAND FOUNDATION GRANTS

****MOTION to approve the application to the Wythe-Bland Foundation: Bland County Farmers' Market (\$4000 for FY19 Operations) and Bland County Sheriff's Department (\$10,200 for AED's for Vehicles) was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

RESOLUTION FOR ROUTE 640 "TRAIL'S END ROAD"

****MOTION to adopt the resolution requesting the Virginia Department of Transportation to designate Route 640 "Trail's End Road" a Rural Rustic Road was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

FY18 BUDGET TRANSFERS AND SUPPLEMENTS

****MOTION to adopt the FY18 budget transfers and supplements in the amount of \$122,450 with the associated appropriations and transfers to revenue and expenditure line items was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

FY18 SCHOOL BOARD BUDGET

****MOTION to amend the FY18 School Board Budget in the amount of \$65,351 bringing the new total FY18 School Board Budget to \$8,350,893 was made by Karen Hodock and seconded by Stephen Kelley.

Motion passed unanimously.

FY19 SCHOOL BOARD BUDGET

****MOTION to amend the FY19 School Board Budget and carryover excess revenues from FY18 to FY19 in the amount of \$72,463 bringing the FY19 School Board Budget total to \$8,222,688 was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

FUND REQUEST FROM FAIRVIEW HOUSING MANAGEMENT CORP

Funding assistance in the amount of \$30,000 was requested to help support opening Bristol Lifestyle Recovery.

No action was taken.

INFORMATIONAL ITEMS

Dr. Eric Workman updated the Board of Supervisors as follows:

- Commended the constitutional officers and all the county staff.
- Fairground barn has a new exterior and supporting posts replaced.
- Roof replacement on two buildings at the fairgrounds.
- Water project will be finishing up the meters in the next month.
- Schools maintenance: band room, HVAC being put in the cafeteria, lockers being fixed, lighting, etc.
- Ribbon cutting event on Friday, July 27th at noon for First Sentinel Bank.
- Love's opening up on August 16, 2018.
- State Farm office will open in Bastian in September.
- Rocky Gap Greenway approval is being worked on.

SUPERVISOR'S TIME

Karen Hodock thanked everyone and welcomed Deputy Kolt Walker.

Randy Johnson thanked everyone for coming.

Stephen Kelley congratulated Deputy Kolt Walker and stated that Mechanicsburg playground had kids playing when he went by.

EXECUTIVE SESSION

****Move to go into an executive session to discuss Real Estate and Economic Development, pursuant to 2.2-3711-A paragraph 3 & 5, of the Code of Virginia was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

****Move to return to regular session was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

****Move to adopt the Certification of Executive Meeting pursuant to the provisions for Section 2.2-3712 of the Code of Virginia and the reading of certification of an Executive session to certify that only items announced by the Board were discussed was made by Karen Hodock and seconded by Randy Johnson.

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

Motion passed unanimously.

SPECIAL FUNDS APPROPRIATION

****MOTION to appropriate funds from Mr. Kelley's special fund in the amount of \$200.00 to Bland Beautification committee was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

ADJOURN

****MOTION to adjourn was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.


K. Adam Kidd, Chairman


Eric Workman, Clerk of the Board