

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the thirtieth day of July 2019 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; Paul Cassell, County Attorney; and Linda Miller

CALL TO ORDER

Chairman Randy Johnson called the July 30, 2019 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.

JULY 30, 2019 MEETING AGENDA WITH ADDITION

*****MOTION to approve the July 30, 2019 meeting agenda with addition of Resolution opposing additional gas tax for Interstate 81 was made by Adam Kidd and seconded by Stephen Kelley.

Motion passed unanimously.

JULY 30, 2019 CONSENT AGENDA APPROVED

*****MOTION to approve the July 30, 2019 consent agenda which consisted of the minutes of the June 25, 2019 regular meeting; payroll issued 06-28-2019 in the amount of \$93,406.22; payroll issued 07-16-2019 in the amount of \$124,321.73; bills for the month of June 2019 in the amount of \$277,691.36 and the month of July 2019 in the amount of \$534,726.44; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, E911 Coordinator, and Recycling were made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

SOCIAL SERVICES' MAY 2019 REPORT APPROVED

*****MOTION to approve the May 2019 Social Services' report in the amount of \$37,703.76 local allotment was made by Karen Hodock and seconded by Adam Kidd.

Motion passed unanimously.

SCHOOL'S AUGUST 2019 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's August 2019 requisition in the amount of \$701,362.42 and July 2019 requisition in the amount of \$701,362.42; approve minutes for May 23, 2019 regular meeting; approve vendor payments for June, July and August 2019 and payroll registers for June, July and August 2019 was made by Karen Hodock and seconded by Adam Kidd.

Motion passed unanimously.

PUBLIC COMMENT

None

PROCLAMATION OF RECOGNITION

*****MOTION to adopt Proclamations of Recognition for Bland County Student-Athletes for Competing in Virginia High School League State Track and Field Competitions was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

AMENDMENT FY20 BUDGET

*****MOTION to amend the FY20 County Budget Victim Witness Program budget to \$68,181 in accordance with the amount of funds anticipated from the Department of Criminal Justice Services grant was made by Stephen Kelley and seconded by Adam Kidd.

Motion passed unanimously.

APPROPRIATION

*****MOTION to appropriate an annual donation to the Virginia War Memorial Foundation in the amount of \$29 was made by Karen Hodock and seconded by Adam Kidd.

Motion passed unanimously.

AGREEMENT

*****MOTION to enter into a Mutual Aid Agreement with adjoining localities for fire and/or emergency medical services and authorize the county administrator to sign on behalf of the county was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

WYTHE-BLAND FOUNDATION 2019 GRANTS

*****MOTION to approve submission to Wythe-Bland Foundation 2019 grant cycle for Bland County Farmers' Market (\$4,000) and Bland County Fire Departments – Thermal Cameras and Gas Meters (\$58,650) was made by Stephen Kelley and seconded by Adam Kidd.

Motion passed unanimously.

RESOLUTION

*****MOTION to adopt resolution opposing additional gas tax for Interstate 81 improvement was made by Adam Kidd and seconded by Stephen Kelley.

Motion passed unanimously.

ADJOURN

*****MOTION to adjourn was made by Adam Kidd and seconded by Stephen Kelley.

Motion passed unanimously.

Next regular meeting is Tuesday, August 27, 2019 at 5:00 pm in the Courtroom.



Randy Johnson, Chairman



Eric Workman, Clerk of the Board