

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the nineteenth day of June 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 June 19, 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.

JUNE 19, 2018 MEETING AGENDA WITH AMENDMENT

\*\*\*\*MOTION to approve the agenda with amendment of Item 006 Surplus 2007 White Dodge Charger was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

JUNE 19, 2018 CONSENT AGENDA APPROVED

\*\*\*\*MOTION to approve the June 19, 2018 Consent Agenda which consisted of the minutes of the May 22, 2018 regular meeting; payroll issued 05-31-2018 in the amount of \$101,256.54; payroll issued 06-15-2018 in the amount of \$91,408.21; bills for the month of May 2018 in the amount of \$95,201.76; reports from the Treasurer, Sheriff, Project Manager, Building, Public Works Director, Recycling, and E911 were made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

SOCIAL SERVICES' APRIL 2018 REPORT APPROVED

\*\*\*\*MOTION to approve the April 2018 Social Service's report in the amount of \$57,698.76 with the local allotment of \$75,460.63 was made by Karen Hodock and seconded by Stephen Kelley.

Motion passed unanimously.

SCHOOL'S JULY 2018 REQUISITION

\*\*\*\*MOTION to approve and appropriate the Bland County School Board's July 2018 requisition in the amount of \$681,295.17; approve regular meeting minutes for May 8, 2018; and approve vendor payments for May 29, and June 12, 2018; and payroll register for May 30, 2018 was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

COMMISSIONER OF REVENUE

Cindy Wright updated the Board.

COUNTY ATTORNEY

Paul Cassell updated the Board.

LIBRARY

Cameron Burton stated that the Library was kicking off its summer program themed "Rock n' Roll" this evening.

SHERIFF

Tom Roseberry updated the Board with his reports and stated that Deputy Sutphin and Deputy Walker will be graduating June 28, 2018.

TREASURER

John Goins updated the Board.

APPOINTMENTS

\*\*\*\*\*Motion to reappoint Dr. Eric Workman to the Ninth District Development Financing for a two-year term to expire December 21, 2020; reappoint Cathy Whitt to Bland County DSS Board for a four-year term to expire June 30, 2022; reappoint Karen Hodock to the Bland County Service Authority for a term to expire December 31, 2021; and to appoint Debbie Shrader to Wytheville Community College Board with a term to expire June 30, 2022 was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

PUBLIC COMMENT

No registered speakers.

PUBLIC HEARING COMCAST FRANCHISE RENEWAL

Chairman Adam Kidd opened the public hearing

No speakers.

Chairman Adam Kidd closed the public hearing

\*\*\*\*\*MOTION to approve renewal of Comcast Franchise that provides services in the northern section of Bland County for an additional 15 years was made by Karen Hodock and seconded by Stephen Kelley.

Motion passed unanimously.

COUNTY ADMINISTRATOR'S ITEMS  
SURPLUS

\*\*\*\*\*MOTION to approve the surplus of 2007 White Dodge Charger was made by Randy Johnson and seconded Stephen Kelley.

Motion passed unanimously.

OPIOID REPRESENTATION AGREEMENT

\*\*\*\*\*MOTION to enter into agreement with Wagstaff and Cartmell LLP to represent Bland County litigation associated with the opioid epidemic and authorize the county administrator to sign legal documents on behalf to the Board of Supervisors was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

TRASH ADJUSTMENTS

\*\*\*\*\*MOTION to approve trash adjustments from March 2018 through May 2018 in the amount of \$10,968.13 was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

VDOT SIX-YEAR PLAN

\*\*\*\*\*MOTION to adopt resolution approving the VDOT six-year plan for FY19 to FY24 was made by Randy Johnson and seconded by Stephen Kelley. Roll Call: Mr. Johnson – Yes, Mr. Kelley – Yes, Ms. Hodock – Yes and Mr. Kidd – Yes.

Motion passed unanimously.

FY19 PERSONAL PROPERTY TAX RELIEF RATE (PPTRA)

\*\*\*\*\*MOTION to adopt the FY19 Personal Property Tax Relief Act rate at 36% was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

INFORMATIONAL ITEMS

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

- Water project is continuing to progress.
- Working on appraisals on second phase of Rocky Gap Greenway.
- School Facility meeting was held today.

SPECIAL FUNDS APPROPRIATION

\*\*\*\*\*MOTION to appropriate funds from the special fund Mr. Johnson's \$402.00 to Mechanicsburg Ruritan and \$402.67 to Hollybrook Fire Department; Mr. Kelley's \$150 to JAMS: Bland County Schools, \$277.33 each to Little Creek Fire Department and Bland Fire Department, \$100.00 to Bland County Fair Association Barn Project; Mr. Kidd's \$152.33 to Grapefield Fire Department and \$152.34 to Ceres Fire Department was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

SUPERVISOR'S TIME

Karen Hodock thanked staff for the Business Appreciation Luncheon.

Randy Johnson thanked everyone for coming tonight.

Stephen Kelley thanked the Board and staff for guiding him through the budget season and his first six months on the board.

ADJOURNMENT

\*\*\*\*\*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