VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-second day of June 2021 at 5:00 p.m., the following duly elected and qualified members were present or absent:

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PRESENT: Karen Hodock, Randy Johnson, Stephen Kelley and Adam Kidd

ABSENT: none

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

and Linda Miller

CALL TO ORDER

Chairman Stephen Kelley called the June 22, 2021, 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 Stephen Kelley. The invocation was offered by Dr. Eric Workman.

JUNE 22, 2021 AMENDED MEETING AGENDA

*****MOTION to approve the June 22, 2021, meeting agenda amended with Board and Commission reports and authorization to publish the 2020 delinquent tax list was made by Adam Kidd and seconded by Randy Johnson.

Motion passed unanimously.

JUNE 22, 2021 CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the June 22, 2021 consent agenda which consisted of the minutes of the May 25, 2021 regular meeting; payroll issued 05-28-2021 in the amount of \$101,478.37 and payroll issued 06-16-2021 in the amount of \$101,297.47; bills for the month of May 2021 in the amount of \$93,700.07 and bills for the month of June 2021 in the amount of \$199,211.82; reports from the Treasurer, Sheriff, Animal Control, Project Coordinator, Building Official, Zoning, and E911 Coordinator; the April 2021 Social Services' report in the amount of \$104,339.04 local allotment; and appropriate the Bland County School Board's May 2021 requisition in the amount of \$809,712.83; approve payroll and vendor payments for May 2021; approve minutes of the May 11,2021 regular meeting and minutes of the April 19, 2021 and May 4, 2021 special meetings was made by Randy Johnson and seconded by Karen Hodock.

Roll Call Vote: Mr. Johnson – yea; Ms. Hodock – yea; Mr. Kidd – yea; and Mr. Kelley – yea Motion passed unanimously.

PUBLIC COMMENT

No speakers.

COUNTY ADMINISTRATOR'S ITEMS

FY21 BUDGET AMEND AND APPROPRIATE

*****MOTION to amend and appropriate the FY21 Budget with the additional federal and state allocations for Social Services in the amount of \$79,047.00 was made by Randy Johnson and seconded by Adam Kidd.

Roll Call Vote: Mr. Johnson - yea; Mr. Kidd - yea; Ms. Hodock - yea; and Mr. Kelley - yea

Motion passed unanimously.

TRASH BILL ADJUSTMENS

*****MOTION to approve the trash bill adjustments from March 2021 through June 2021 in the amount of \$1,464.75 was made by Adam Kidd and seconded by Karen Hodock. Motion passed unanimously.

DELINQUENT TAX LIST

*****MOTION to authorize the publication of the 2020 delinquent tax list was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

EXECUTIVE SESSION

*****Move to go into an executive session to discuss a noise problem, pursuant to 2.2-3711-A paragraph 7&8 Consultation with Legal Counsel, of the Code of Virginia was made by Adam Kidd and seconded by Randy Johnson.

Roll Call Vote: Mr. Kidd – yea; Mr. Johnson – yea; Ms. Hodock – yea; and Mr. Kelley – yea. Motion passed unanimously.

REGULAR SESSION

*****Move to return to regular session was made by Adam Kidd and seconded by Randy Johnson.

Motion passed unanimously.

CERTIFICATION OF EXECUTIVE SESSION

*****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.

Roll Call Vote: Ms. Hodock – yea; Mr. Johnson – yea; Mr. Kidd – yea; and Mr. Kelley – yea. Motion passed unanimously.

ADJOURN

*****MOTION to adjourn was made by Adam Kidd and seconded by Randy Johnson. Motion passed unanimously.

Next meeting will be Tuesday, July 27, 2021, at 5:00 pm in the Bland County Courthouse.

Stephen Kelley, Chairman

Eric Workman, Clerk of the Board