

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-third day of June 2020 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Randy Johnson, Stephen Kelley, and Adam Kidd

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

ABSENT: Karen Hodock

CALL TO ORDER

Chairman Adam Kidd called the June 23, 2020 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 Adam Kidd. The invocation was offered by Dr. Eric Workman.

JUNE 23, 2020 MEETING AGENDA AMENDED

*****MOTION to approve the June 23, 2020 meeting agenda with amendments of an appropriation, an entertainment permit, and a resolution designating County Administration Office as DMO was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously

JUNE 23, 2020 CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the June 23, 2020 consent agenda which consisted of the minutes of the May 26, 2020 regular meeting; payroll issued 05-29-2020 in the amount of \$93,362.17, and payroll issued 06-16-2020 in the amount of \$95,960.98; bills for the month of May 2020 in the amount of \$85,241.32, the month of June 2020 in the amount of \$602,033.08; reports from the Treasurer, Project Manager, Building Official, and E911 Coordinator; the April 2020 Social Services' report in the amount of \$42,095.37 local allotment; and appropriate the Bland County School Board's July 2020 requisition in the amount of \$735,717.33; approve payroll and vendor payments for May 2020, approve May 12, 2020 School Board regular meeting minutes and adopt Proclamation of Appreciation for Jill Baker was made by Stephen Kelley and seconded by Randy Johnson.

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

Motion passed unanimously.

PUBLIC COMMENT

No speakers.

PUBLIC HEARING AMENDMENT OF ORDINANCE 20-1

Amendment of Ordinance 20-1 raises the court security fee from \$10 to \$20. This change is due to recent changes in the state code. These funds are used to provide security equipment and personnel associated with the courts.

Chairman Adam Kidd opened the public hearing.

No speakers.

Chairman Adam Kidd closed the public hearing.

*****MOTION to adopt the amendment of local Ordinance 20-1, changing the court security fee from \$10 to \$20, effective July 1, 2020 was made by Stephen Kelley and seconded by Randy Johnson.

Roll Call Vote: Mr. Kelley – yea; Mr. Johnson – yea and Mr. Kidd – yea

Motion passed unanimously.

PUBLIC HEARING CREATION OF ORDINANCE 20-3

Chairman Adam Kidd opened the public hearing.

No speakers.

Chairman Adam Kidd closed the public hearing.

*****MOTION to adopt the creation of local Ordinance 20-3, assessing a \$5 court fee with those funds delegated to a new electronic summons fund was made by Randy Johnson and seconded by Stephen Kelley.

Roll Call Vote: Mr. Johnson – yea; Mr. Kelley – yea and Mr. Kidd – yea.

Motion passed unanimously.

COUNTY ADMINISTRATOR'S ITEMS

PERMIT FEES WAIVED FOR ROCKY GAP FIRE DEPARTMENT

*****MOTION to approve the waiver of building permit fees for the Rocky Gap Fire Department was made by Randy Johnson and seconded by Stephen Kelley.
Motion passed unanimously.

TRASH ADJUSTMENTS

*****MOTION to approve trash bill adjustments for March 2020 through June 2020 in the amount of \$494.28 was made by Stephen Kelley and seconded by Randy Johnson.
Motion passed unanimously.

EXTENSION OF CONDITIONAL USE PERMIT (TAX MAP NO. 13A1-1-39)

*****MOTION to grant a six month extension to the Conditional Use Permit for Tax Map No 13A1-1-39 with the following condition, "Project shall start within six (6) months of approval, with completion of project with 18 months of project start" was made by Randy Johnson and seconded by Stephen Kelley.
Motion passed unanimously.

SOUTHWEST 4-H CENTER CARES ACT FUNDING REQUEST

*****MOTION to deny the request for funding assistance was made by Randy Johnson and seconded by Stephen Kelley.
Motion passed unanimously.

APPROPRIATION OF COMMUNITY FUNDS

*****MOTION to approve and appropriate Ms. Hodock's Community Funds \$250 to the Rocky Gap Ruritan (Rocky Gap Beautification) and \$3,000 to Rocky Gap Fire Department was made by Randy Johnson and seconded by Stephen Kelley.

Roll Call Vote: Mr. Johnson – yea; Mr. Kelley – yea; and Mr. Kidd – yea.

Motion passed unanimously.

ENTERTAINMENT PERMIT FEES WAIVER

*****MOTION to approve the entertainment permit and waive fees for the Bland Circuit UMC was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

RESOLUTION FOR DESTINATION MARKETING ORGANIZATION

*****MOTION to adopt a Resolution designating the Bland County Administrative Office as the primary Destination Marketing Organization (DMO) for the locality was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

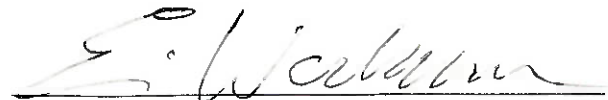
ADJOURN

*****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