

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-fifth day of June 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; Trenton Crewe, County Attorney; and Linda Miller

CALL TO ORDER

Chairman Randy Johnson called the June 25, 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.

JUNE 25, 2019 MEETING AGENDA

*****MOTION to approve the June 25, 2019 meeting agenda was made by Stephen Kelley and seconded by Adam Kidd
Motion passed unanimously.

JUNE 25, 2019 CONSENT AGENDA APPROVED

*****MOTION to approve the June 25, 2019 consent agenda which consisted of the minutes of the May 28, 2019 regular meeting; payroll issued 05-31-2019 in the amount of \$97,344.17; payroll issued 06-04-2019 in the amount of \$100,077.30; bills for the month of May 2019 in the amount of \$83,488.71 and the month of June 2019 in the amount of \$257,624.09; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, E911 Coordinator, and Recycling were made by Adam Kidd and seconded by Karen Hodock.
Motion passed unanimously.

SOCIAL SERVICES' APRIL 2019 REPORT APPROVED

*****MOTION to approve the April 2019 Social Services' report in the amount of \$79,948.16 local allotment was made by Karen Hodock and seconded by Adam Kidd.
Motion passed unanimously.

SCHOOL'S JULY 2019 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's July 2019 requisition in the amount of \$685,224.00; approve vendor payments for May 2019 and payroll registers for May 2019 was made by Adam Kidd and seconded by Karen Hodock.
Motion passed unanimously.

PUBLIC COMMENT

None

PROCLAMATIONS OF RECOGNITION

*****MOTION to adopt Proclamations of Recognition for Thomas Roseberry, II and Sonya Ramsey was made by Karen Hodock and seconded by Stephen Kelley.
Motion passed unanimously.

AMENDMENT FY20 BUDGET

*****MOTION to amend the FY20 County Budget to include \$2,000 to the Fair Association (\$500 from each Supervisor) was made by Stephen Kelley and seconded by Adam Kidd.
Roll Call Vote: Mr. Kelley – Yes; Mr. Kidd – Yes; Ms. Hodock - Yes; and Mr. Johnson – Abstained
Motion passed.

TRASH ADJUSTMENT

*****MOTION to approve the trash adjustment for March 2019 through June 2019 in the amount of \$5,749.36 was made by Karen Hodock and seconded by Adam Kidd.
Motion passed unanimously.

RESOLUTION VOLUNTEER WORKER'S COMPENSATION

*****MOTION to adopt resolution to cover Volunteer Fire/EMS for Workers' Compensation 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, July 30, 2019 at 5:00 pm in the Courtroom.



Randy Johnson, Chairman



Eric Workman, Clerk of the Board