

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

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

ABSENT: none

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

CALL TO ORDER

Chairman Stephen Kelley called the March 23, 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.

MARCH 23, 2021 AMENDED MEETING AGENDA

*****MOTION to approve the March 23, 2021 meeting agenda with amendments of redistricting and entertainment permit was made by Adam Kidd and seconded by Randy Johnson.

Motion passed unanimously.

MARCH 23, 2021 CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the March 23, 2021 consent agenda which consisted of the minutes of the February 23, 2021 regular meeting and minutes of the March 9, 2021 continued meeting; payroll issued 02-26-2021 in the amount of \$102,477.36 and payroll issued 03-16-2021 in the amount of \$107,439.50; bills for the month of February 2021 in the amount of \$96,659.86 and bills for the month of March 2021 in the amount of \$227,149.05; reports from the Treasurer, Sheriff, Animal Control, Project Coordinator, Building Official, Zoning, and E911 Coordinator; the January 2021 Social Services' report in the amount of \$10,844.64 local allotment; and appropriate the Bland County School Board's March 2021 requisition in the amount of \$771,329.42; approve payroll and vendor payments for February 2021; approve minutes of the February 9, 2021 regular meeting and February 23, 2021 special meeting was made by Karen Hodock and seconded by Adam Kidd.

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

PUBLIC COMMENT

No speakers.

PUBLIC HEARING ORDINANCE & AGREEMENT ESTABLISHING REGIONAL CIGARETTE TAX BOARD

Chairman Stephen Kelley opened the public hearing.

No speakers.

Chairman Stephen Kelley closed the public hearing.

*****MOTION to adopt an ordinance approving the formation of a joint entity to be known as the Mount Rogers Cigarette Tax Board and bestowing on such entity all powers necessary and proper for the performance of its duties as provided by law was made by Adam Kidd and seconded by Karen Hodock.

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

*****MOTION to adopt the Mount Rogers Area Cigarette Tax Agreement 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.

COUNTY ADMINISTRATOR'S ITEMS

TRASH ADJUSTMENTS

*****MOTION to approve the trash adjustments for December 2020 through March 2021 in the amount of \$1,929.38 was made by Randy Johnson and seconded by Adam Kidd.
Motion passed unanimously.

PROCLAMATION RED CROSS MONTH

*****MOTION to adopt a Proclamation recognizing March as American Red Cross Month in the County of Bland was made by Karen Hodock and seconded by Randy Johnson.
Motion passed unanimously.

REQUEST FOR PUBLIC HEARING ON SOLID WASTE FEE

*****MOTION to authorize the advertisement of a public hearing at the April meeting for the modification to the Solid Waste Fee and Solid Waste Reduction Qualification was made by Randy Johnson and seconded by Adam Kidd.
Motion passed unanimously.

FUND BALANCE POLICY

*****MOTION to amend the Fund Balance Policy, increasing the unassigned minimum to 15% of the County Budget was made by Adam Kidd and seconded by Karen Hodock.
Motion passed unanimously.

DONATION OF THE AMERICAN LEGION POST BUILDING AT FAIRGROUNDS

*****MOTION to proceed with the donation of the American Legion Building and authorize the County Administrator and County Attorney to draft the said documents of agreement was made by Adam Kidd and seconded by Karen Hodock.
Motion passed unanimously.

REDISTRICTING

*****MOTION to request the County Attorney and the County Administrator be directed to seek an Attorney General opinion regarding the delay of redistricting in the County of Bland past July 15th deadline was made by Randy Johnson and seconded by Adam Kidd.
Motion passed unanimously.

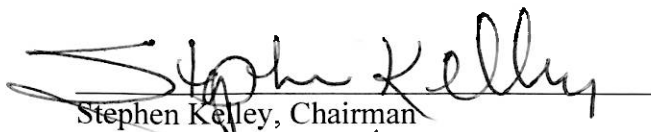
ENTERTAINMENT PERMIT AND WAIVE FEES

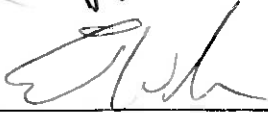
*****MOTION to approve the Entertainment Permit for the annual Tour de Bland and waive the permit fees was made by Karen Hodock and seconded by Randy Johnson.
Motion passed unanimously.

RECESS

*****RECESS until Thursday, April 1, 2021 at 4:00 pm in the Bland County Courthouse for the Board to hold a work session to review budget requests and the first draft of FY22 Budget.

Next regular meeting is April 27, 2021 at 5:00 pm in the Bland County Courthouse.


Stephen Kelley, Chairman


Eric Workman, Clerk of the Board