

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-fourth day of March 2020 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

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

CALL TO ORDER

Chairman Adam Kidd called the March 24, 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.

MARCH 24, 2020 MEETING AGENDA AMENDED

\*\*\*\*\*MOTION to approve the March 24, 2020 meeting agenda with amendment of County Administrator's Items Information Only was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously

MARCH 24, 2020 CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

\*\*\*\*\*MOTION to approve the March 24, 2020 consent agenda which consisted of the minutes of the February 2020 regular meeting, March 10, 2020 continued meeting; payroll issued 02-28-2020 in the amount of \$97,860.91, and payroll issued 03-16-2020 in the amount of \$97,630.95; bills for the month of February 2020 in the amount of \$86,501.50, the month of March 2020 in the amount of \$291,864.19; reports from the Treasurer, Project Manager, Building Official, and E911 Coordinator.

\*\*\*\*\*MOTION to approve the January 2020 Social Services' report in the amount of \$11,209.72 local allotment.

\*\*\*\*\*MOTION to approve and appropriate the Bland County School Board's April 2020 requisition in the amount of \$735,717.33; approve payroll and vendor payments for February 2020

was made by Stephen Kelley and seconded by Karen Hodock.

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

PUBLIC COMMENT

No speakers.

PUBLIC HEARING C.U.P. TRUCK TERMINAL

Dr. Workman updated the Board with the Planning Commission's recommendations on the conditional use permit request to operate a Truck Terminal on Tax Map No. 34A-A-25C; this property is located at the intersection of Progress Drive and North Scenic Hwy in the Community of Bastian.

Chairman Adam Kidd opened the public hearing.

No speakers.

Chairman Adam Kidd closed the public hearing.

\*\*\*\*\*MOTION to approve the conditional use permit with the following conditions as recommended and amended:

1. An evergreen buffer, sufficient to form a sound barrier, be maintained along Hicksville Road.
2. No obtrusive lighting.
3. Project shall be started within 12 months of July 1, 2020, with completion of the project within 24 months.
4. There shall be no open trash containers and no trash shall be permitted to accumulate on the subject property.
5. The property shall be maintained in good repair and aesthetic condition.

was made by Randy Johnson and seconded by Karen Hodock.  
Roll Call Vote: Mr. Johnson – yea; Ms. Hodock – yea; Mr. Kelley – yea and Mr. Kidd – yea  
Motion passed unanimously.

PUBLIC HEARING CERES POLLING LOCATION

Chairman Adam Kidd opened the public hearing.  
No speakers.  
Chairman Adam Kidd closed the public hearing.

\*\*\*\*\*MOTION to amend Sec. 2.139 of the Ordinances of the County of Bland and relocate the Ceres polling location from the Ceres community building to the Ceres gymnasium effective upon passage was made by Stephen Kelley and seconded by Karen Hodock.  
Roll Call Vote: Mr. Kelley – yea; Ms. Hodock – yea; Mr. Johnson – yea; and Mr. Kidd – yea.  
Motion passed unanimously.

COUNTY ADMINISTRATOR'S ITEMS

TRASH ADJUSTMENTS

\*\*\*\*\*MOTION to approve trash adjustments for December 2019 through February 2020 in the amount of \$869.11

RESOLUTION DECLARING LOCAL EMERGENCY (COVID-19)

\*\*\*\*\*MOTION to adopt Resolution Declaring Local Emergency (COVID-19)

ADOPTION OF THE LOCAL CHOICE

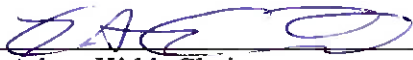
\*\*\*\*\*MOTION to adopt The Local Choice as the Health Insurance Provider for County Employees for FY21


APPROPRIATION OF BANK FRANCHISE TAX REFUND

\*\*\*\*\*MOTION to approve and appropriate the local portion of the state-wide Bank Franchise Tax Refund (\$26,374)  
was made by Stephen Kelley and seconded by Randy Johnson.  
Roll Call Vote: Mr. Kelley – yea; Mr. Johnson – yea; Ms. Hodock – yea; and Mr. Kidd – yea.  
Motion passed unanimously.

RECESS

Recess until Wednesday, April 1, 2020 at 4:00 pm for budget work session to be held in the Bland County Courthouse.

  
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K. Adam Kidd, Chairman

  
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Eric Workman, Clerk of the Board