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 2022 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Keith Costello, Randy Johnson, Stephen Kelley, and Adam Kidd

ABSENT: none

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

and Linda Miller, Board Secretary

CALL TO ORDER

Chairman Randy Johnson called the March 24, 2022, 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.

MARCH 24, 2022, MEETING AGENDA AMENDED

*****MOTION to approve the March 24, 2022, meeting agenda with amendments of requests for public hearing for Pathway RIFA ordinance and public hearing for school and work zones ordinance was made by Stephen Kelley and seconded by Adam Kidd. Motion passed unanimously.

MARCH 24, 2022, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the March 24, 2022 consent agenda which consisted of the minutes of the February 22, 2022 regular meeting and March 9, 2022 continued meeting; payroll issued 02-28-2022 in the amount of \$104,765.35 and payroll issued 03-16-2022 in the amount of \$100,645.81; bills for the month of February 2022 in the amount of \$95,565.78; bills for the month of March 2022 in the amount of \$270,185.66; reports from the Treasurer, Project Coordinator, Building Official, E911 Coordinator, and Zoning; appropriate the January 2022 Social Services' report in the amount of \$12,230.72 local allotment; and appropriate the Bland County School Board's April 2022 requisition in the amount of \$809,712.83; approve payroll and vendor payments for February 2022; and approve minutes of the February 10, 2022 regular meeting and approve minutes of the February 15, 2022 and February 24, 2022 special meetings was made by Adam Kidd and seconded by Keith Costello.

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

PUBLIC COMMENT

No speakers.

TOURISM ZONE ORDINANCES PUBLIC HEARING

Chairman Randy Johnson opened the public hearing.

No speakers.

Chairman Randy Johnson closed the public hearing.

*****MOTION to adopt the Tourism Zones Ordinances, designated in the Planned Growth Districts of the Comprehensive Plan, thus creating Chapter 18, Article III of the Codified Ordinances of Bland County, effective upon passage was made by Adam Kidd and seconded by Keith Costello.

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

COUNTY ADMINISTRATOR'S ITEMS

PROCLAMATION RECOGNIZING CHARLES FORE

PROCLAMATION RECOGNIZING APRIL AS CHILD ABUSE AND NEGLECT

AWARENESS MONTH

*****MOTION to approve proclamation recognizing Charles Fore for his service with the Bland County Economic Development Authority and to approve the proclamation recognizing April as Child Abuse and Neglect Awareness Month was made by Keith Costello and seconded by Adam Kidd.

Motion passed unanimously.

ENTERTAINMENT PERMIT FOR THE ANNUAL TOUR DE BLAND ENTERTAINMENT PERMIT FOR HOGBACK DIVIDE BICYCLE RIDE

*****MOTION to approve the Entertainment Permit for Tour de Bland and wave permit fees and to approve the Entertainment Permit for Hogback Divide Bicycle Ride and waive permit fees was made by Adam Kidd and seconded by Stephen Kelley.

Motion passed unanimously.

APPOINTMENT TO SOUTHWEST EMS COUNCIL

*****MOTION to appoint Jenna Dunn to the Southwest EMS Council for a term of three years ending December 31, 2024 was made by Adam Kidd and seconded by Keith Costello. Motion passed unanimously.

APPOINTMENT TO ECONOMIC DEVELOPMENT AUTHORITY (EDA)

*****MOTION to appoint Wade Hall to the EDA for the unexpired term ending December 31, 2024 was made by Adam Kidd and seconded by Stephen Kelley.

Motion passed unanimously.

HEALTH INSURANCE WITH THE LOCAL CHOICE (TLC)

*****MOTION to continue with TLC as the Health Insurance provider of employees for FY23 with the base plan selection set as Key Advantage 500 (KA500) was made by Adam Kidd and seconded by Stephen Kelley.

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

TRASH BILL ADJUSTMENTS

*****MOTION to adopt the trash bill adjustments for January through March 2022 in the amount of \$3,603.06 was made by Adam Kidd and seconded by Keith Costello. Motion passed unanimously.

SCHEDULE PUBLIC HEARINGS

*****MOTION to approve the scheduling of public hearings at the April meeting regarding revision needed to the Pathway RIFA Ordinance and a public hearing to adopt ordinances associated with the use of photo enforcement to reduce speeding in school and work zones was made by Adam Kidd and seconded by Keith Costello.

Motion passed unanimously.

RECESS

Recess until April 4, 2022, at 5:00 pm in the Bland County Courthouse.

Randy Johnson, Chairman

Eric Workman, Clerk of the Board