

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty sixth day of March 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; Paul Cassell, County Attorney; and Linda Miller

CALL TO ORDER

Chairman Randy Johnson called the March 26, 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.

MARCH 26, 2019 MEETING AGENDA WITH ADDITION

*****MOTION to approve the March 26, 2019 meeting agenda with addition of Executive Session to was made by Adam Kidd and seconded by Karen Hodock.
Motion passed unanimously.

MARCH 26, 2019 CONSENT AGENDA APPROVED

*****MOTION to approve the March 26, 2019 consent agenda which consisted of the minutes of the February 26, 2019 regular meeting and March 14, 2019 continued meeting; payroll issued 02-28-2019 in the amount of \$94,391.61; payroll issued 03-15-2019 in the amount of \$91,070.48; bills for the month of February 2019 in the amount of \$83,888.02 and the month of March 2019 in the amount of \$349,389.70; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, E911 Coordinator, and Recycling were made by Karen Hodock and seconded by Adam Kidd.
Motion passed unanimously.

SOCIAL SERVICES' JANUARY 2019 REPORT APPROVED

*****MOTION to approve the January 2019 Social Services' report in the amount of \$9,638.65 local allotment was made by Karen Hodock and seconded by Adam Kidd.
Motion passed unanimously.

SCHOOL'S APRIL 2019 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's April 2019 requisition in the amount of \$685,224.00; approve special meeting for January 29, 2019, February 4, 2019 and February 11, 2019; regular meeting minutes for February 12, 2019; public hearing for February 15, 2019; approve vendor payments for February 2019 and payroll registers for February 2019 was made by Stephen Kelley and seconded by Adam Kidd.
Motion passed unanimously.

LIBRARY

Cameron Burton updated the board with regards to Summer program, Friends of the Library Book Sale in April and Luncheon in May.

SHERIFF

Thomas Roseberry introduced Deputy Eric Milliner to the board.

COMMISSIONER OF THE REVENUE

Cindy Wright updated the board.

PUBLIC COMMENT

Ron Stevenot addressed the board with questions concerning schools, funding of schools either renovation or building of new school.

PROCLAMATIONS OF RECOGNITION

*****MOTION to adopt Proclamations of Recognition for Census Awareness Day, Local Government Education Week, Public Safety Telecommunicators, Autism Awareness Month,

Child Abuse and Neglect Awareness Month, Corrections Officers and Employees Week, and Educator Appreciation Week was made by Stephen Kelley and seconded by Karen Hodock. Motion passed unanimously.

COUNTY PROCUREMENT POLICY ADOPTED

*****MOTION to adopt Procurement Policy pursuant to the provision of Chapter 43 of Title 2.2 of the Code of Virginia was made by Adam Kidd and seconded by Karen Hodock. Motion passed unanimously.

FY19 AMENDMENT BUDGET TRANSFERS AND SUPPLEMENTS

*****MOTION to amend the FY19 County Budget transfers and supplements in the amount of \$170,272 with associated appropriations and transfers to revenue and expenditure line items was made by Karen Hodock and seconded by Adam Kidd. Motion passed unanimously.

TRASH ADJUSTMENTS APPROVED

*****MOTION to approve the trash adjustments for December 2018 through March 2019 was made by Stephen Kelley and seconded by Adam Kidd. Motion passed unanimously.

EXECUTIVE SESSION

*****MOTION to go into an executive session to discuss a business and industry matter pursuant to the provisions of Section 2.2-3711. A subparagraph 5 of the Code of Virginia was made by Adam Kidd and seconded by Karen Hodock. Motion passed unanimously.

REGULAR SESSION

*****Move to return to regular session was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

CERTIFICATION OF EXECUTIVE SESSION

*****Move to adopt the Certification of Executive Meeting pursuant to the provisions for Section 2.2-3712 of the Code of Virginia and the reading of certification of an executive session to certify that only items announced by the board were discussed was made by Adam Kidd and seconded by Stephen Kelley.

Vote on this motion was as follows: Adam Kidd – Yes; Stephen Kelley – Yes; Karen Hodock – Yes; Randy Johnson – Yes

Motion passed unanimously.

RECESS

*****RECESS until Tuesday, April 2, 2019 at 4:30 pm for the Board of Supervisors budget work session.



Randy Johnson, Chairman



Eric Workman, Clerk of the Board