

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-second day of May 2018 at 5:00 p.m., the following duly elected and qualified members were present or absent:

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

ABSENT: none

ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; Joel Cagle, Planning Commission Secretary and Linda Miller.

CALL TO ORDER

Chairman Adam Kidd called the May 22, 2018 Board of Supervisors' monthly meeting to order.

INVOCATION

PLEDGE TO THE FLAG

The pledge of allegiance to the United States flag was led by Chairman Adam Kidd. The invocation was offered by Dr. Eric Workman.

MAY 22, 2018 MEETING AGENDA

****MOTION to approve the agenda was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

MAY 22, 2018 CONSENT AGENDA APPROVED

****MOTION to approve the May 22, 2018 Consent Agenda which consisted of the minutes of the April 24, 2018 regular meeting and the minutes of the May 7 and May 17, 2018 continued meetings/budget work sessions; payroll issued 04-30-2018 in the amount of \$104,656.90; payroll issued 05-16-2018 in the amount of \$93,684.17; bills for the months of March 30, April 30, and May 22, 2018 in the amount of \$382,742.42; reports from the Treasurer, Sheriff, Project Manager, Building Permits, Public Works Director, Recycling, and E911 were made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

SOCIAL SERVICES' MARCH 2018 REPORT APPROVED

****MOTION to approve the March 2018 Social Service's report in the amount of \$77,970.34 with the local allotment of \$27,965.72 was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

SCHOOL'S JUNE 2018 REQUISITION

****MOTION to approve and appropriate the Bland County School Board's June 2018 requisition in the amount of \$681,295.17; approve regular meetings April 10, 2018; approve payroll for April 27, 2018 and approve vendor payments for April 27 and May 4, 2018 was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

BOARDS AND COMMISSIONS

No updates.

PUBLIC COMMENT

No registered speakers.

PUBLIC HEARING VDOT ANNUAL SIX-YEAR PLAN

Chairman Adam Kidd opened the public hearing.

Speaker Bobby Newberry of Trails End Dr stated that Trails End Dr stated that there was a pothole problem and he would give right of way for improvements.

Speaker Sherry Tempenny stated that Trails End Dr was dangerous, and something needs to be done. She suggested tar and chip before someone gets hurt.

Speaker Frank Newberry of Trails End Dr stated that Trails End Dr is tearing up the cars, the road is very narrow, and erosion is a problem. He also stated that he would give right of way.

Speaker Kim Newberry of Trails End Dr stated that there are a hundred potholes in the road and she wants something done to show that tax money is going to her road.

Speaker Alan Newberry stated that the road is a nightmare and that there are at least two culverts that no one knows where they are.

Chairman Adam Kidd closed the public hearing.

****MOTION to request first section of Trails End Dr to the first cattle guard be added to the VDOT Six-Year Plan was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

****MOTION to request VDOT to conduct a cost analysis for the next section of Trails End Dr was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

PUBLIC HEARING BLAND COUNTY COMPREHENSIVE PLAN

Chairman Adam Kidd opened the public hearing.

No Speakers.

Chairman Adam Kidd closed the public hearing.

****MOTION to adopt the Bland County Comprehensive Plan was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

COUNTY ADMINISTRATOR'S ITEMS
APPROPRIATION TO FY18 BUDGET FOR CHILDREN'S SERVICES ACT FUND

****MOTION to appropriate \$153,232 to the FY18 revenue and expenditure funds of CSA, of which \$76,974 is state revenue and \$76,258 is from local unassigned funds was made by Karen Hodock and seconded by Stephen Kelley.

Motion passed unanimously.

APPROPRIATION TO FY18 BUDGET FOR JUVENILE DETENTION

****MOTION to appropriate \$17,000 to the FY18 revenue and expenditure funds of Juvenile Detention from local unassigned funds was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

RESOLUTION OF SUPPORT

****MOTION to adopt the Resolution supporting application to the Commonwealth Transportation Board for the naming of U.S. Route 52 in Bland County "Veterans Memorial Highway" was made by Stephen Kelley and seconded by Karen Hodock.

Vote on this motion was as follows: Mr. Kelley – Yes; Ms. Hodock – Yes; Mr. Johnson – Yes; and Mr. Kidd – Yes.

Motion passed unanimously.

APPROPRIATION FROM BOARD'S SPECIAL FUND

****MOTION to appropriate \$341 from the Board of Supervisor's Special Fund for Education Appreciation Week (\$80 Mrs. Hodock, \$87 Mr. Kidd, \$87 Mr. Johnson, and \$87 Mr. Kelley) was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

CHANGE OF JUNE 2018 BOARD OF SUPERVISOR'S MEETING

****MOTION to move the June 2018 meeting date to Tuesday, June 19, 2018 was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

SUMMER 2018 NEWSLETTER

****MOTION to approve Bland County 2018 Summer Newsletter was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

ENTERTAINMENT PERMIT

****MOTION to approve the entertainment permit and waive permit fees for Bastian Union Church's "In God We Trust" Rally was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

SUPERVISOR'S TIME

Stephen Kelley thanked everyone for coming and invited everyone to the Veteran's Memorial celebration on Memorial Day.

Randy Johnson thanked everyone for coming and stated that the budget was approved without a tax increase.

ADJOURNED

****MOTION to adjourn was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

Next regular meeting is Tuesday, June 19, 2018 at 5:00 pm in the Courtroom.


K. Adam Kidd, Chairman


Eric Workman, Clerk of the Board