

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-fourth day of May 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; Rodney Ratliff, Deputy County Administrator; Joel Cagle, Planning Commission Secretary; and Linda Miller, Board Secretary

CALL TO ORDER

Chairman Randy Johnson called the May 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.

MAY 24, 2022, MEETING AGENDA AMENDED

*****MOTION to approve the May 24, 2022, meeting agenda with amendments of a resolution to end the local emergency and an entertainment permit was made by Stephen Kelley and seconded by Keith Costello.

Motion passed unanimously.

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

*****MOTION to approve the May 24, 2022 consent agenda which consisted of the minutes of the April 26, 2022 regular meeting and May 4 and May 17, 2022 continued meetings; payroll issued 04-29-2022 in the amount of \$105,080.65 and payroll issued 05-16-2022 in the amount of \$103,819.92; bills for the month of April 2022 in the amount of \$87,184.68; bills for the month of May 2022 in the amount of \$253,678.37; reports from the Treasurer, Sheriff, Project Coordinator, Building Official, Zoning and E911 Coordinator; appropriate the March 2022 Social Services' report in the amount of \$11,981.82 local allotment; and appropriate the Bland County School Board's June 2022 requisition in the amount of \$809,712.83; approve payroll and vendor payments for April 2022; and approve minutes of the April 14, 2022 regular meeting and approve minutes of the April 4 and April 28, 2022 special meetings 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.

PUBLIC COMMENT

No speakers.

DELINQUENT NOTICE LETTERS

*****MOTION to approve the request for the County Attorney and the County Treasurer to work together to send out delinquent notice letters was made by Adam Kidd and seconded by Keith Costello.

Motion passed unanimously.

VDOT SECONDARY SIX-YEAR PLAN PUBLIC HEARING

Mr. Andy Fowler, VDOT Residency Administrator, updated the board concerning the Secondary Six-year Plan FY23 – FY28.

Chairman Randy Johnson opened the public hearing.

No speakers.

Chairman Randy Johnson closed the public hearing.

*****MOTION to adopt the resolution approving the VDOT six-year plan for FY23 to FY28 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.

CONDITIONAL USE PERMIT(CUP) PUBLIC HEARING

Mr. Joel Cagle, Planning Commission Secretary, updated the board with Planning Commission's recommendation to approve the CUP for Tax Map No. 49-A-9 and 49-A-15 to operate a recreation facility with the following conditions: 1) No permanent structures to be attached to or constructed for the RV's. 2) Project to be completed and operational in 18 months from the Board of Supervisors' approval.

Mr. Don Thompson addressed the board with his plans for the recreation facility.

Chairman Randy Johnson opened the public hearing.
No speakers.
Chairman Randy Johnson closed the public hearing.

*****MOTION to adopt the CUP for Tax Map No. 49-A-9 and 49-A-15 to operate a recreation facility with the following conditions: 1) No permanent structures to be attached to or constructed for the RV's. 2) Project to be completed and operational in 18 months from the Board of Supervisors' approval 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

ROAD NAMED WOLF CREEK COVE

*****MOTION to adopt the private road name of Wolf Creek Cove that begins at the end of Arrowhead Dr (County of Bland Code section 44.1) was made by Stephen Kelley and seconded by Keith Costello.
Motion passed unanimously.

NEWSLETTER

*****MOTION to adopt the Bland County Newsletter Summer 2022 edition was made by Adam Kidd and seconded by Keith Costello.
Motion passed unanimously.

ENTERTAINMENT PERMIT

*****MOTION to adopt and waive fees of the entertainment permit for the Bastian Union Church Fourth of July Celebration was made by Adam Kidd and seconded by Keith Costello.
Motion passed unanimously.

RESOLUTION LOCAL EMERGENCY: END CERTIFICATION

*****MOTION to adopt the resolution certifying the end of the Local Emergency of open-air burn ban effective May 24, 2022, at 8:00 am was made by Stephen Kelley and seconded by Adam Kidd.
Motion passed unanimously.

APPROPRIATION OF THE FY22 SUPERVISORS FUND


*****MOTION to appropriate from the Supervisors' funds as listed: Randy Johnson -Mechanicsburg Ruritan \$1,000, Hollybrook Fire Department \$1,000, Hollybrook Community Center \$500, Fair Association \$500, and Bland County 4-H \$533; Stephen Kelley - Bland Beautification \$300, Little Creek Fire Department \$750, Bland Fire Department \$1,328, Fair Association \$500, and Historical Society \$400; Adam Kidd – Grapefield Fire Department \$789.45, Ceres Fire Department \$789.45, Ceres Alumni Association \$1,000, Fair Association \$500; and Keith Costello – Fair Association \$500, Rocky Gap Beautification \$500, Bland County 4-H \$500 and Rocky Gap Fire Department \$1,031.38 was made by Stephen Kelley and seconded by Adam Kidd.
Roll Call Vote: Mr. Kelley – yea; Mr. Kidd – yea; Mr. Costello – yea; and Mr. Johnson – yea
Motion passed unanimously.

RECESS

Recess until June 2, 2022, at 5:00 pm in the Bland County Courthouse.



Randy Johnson, Chairman



Eric Workman, Clerk of the Board