VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-fifth day of May 2021 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

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 Stephen Kelley called the May 25, 2021 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 Stephen Kelley. The invocation was offered by Dr. Eric Workman.

MAY 25, 2021 AMENDED MEETING AGENDA

*****MOTION to approve the May 25, 2021 meeting agenda with amendment of a resolution designating Route 61 as "Twin Depots Parkway" was made by Randy Johnson and seconded by Adam Kidd.

Motion passed unanimously.

MAY 25, 2021 CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the May 25, 2021 consent agenda which consisted of the minutes of the April 27, 2021 regular meeting and minutes of the April 29, 2021 and May 7, 2021 continued meetings; payroll issued 04-30-2021 in the amount of \$96,757.39 and payroll issued 05-14-2021 in the amount of \$95,931.38; bills for the month of April 2021 in the amount of \$91,792.48 and bills for the month of May 2021 in the amount of \$207,648.72; reports from the Treasurer, Sheriff, Animal Control, Project Coordinator, Building Official, Zoning, and E911 Coordinator; the March 2021 Social Services' report in the amount of \$21,547.80 local allotment; and appropriate the Bland County School Board's May 2021 requisition in the amount of \$771,329.42; approve payroll and vendor payments for April 2021; approve minutes of the April 13, 2021 regular meeting was made by Karen Hodock and seconded by Randy Johnson. Roll Call Vote: Ms. Hodock – yea; Mr. Johnson – yea; Mr. Kidd – yea; and Mr. Kelley – yea Motion passed unanimously.

PUBLIC COMMENT

No speakers.

PUBLIC HEARING CONDITIONAL USE PERMIT FOR TAX MAP NO. 34A-A-25E

Mr. Joel Cagle, Planning Commission Secretary updated the board with the Planning Commission's approval for the conditional use permit application for a manufacturing operation for Tax Map No. 34A-A-25E with the following conditions:

- 1. All Local, State and Federal regulations shall be complied with.
- 2. There shall be no uncovered, outside storage permitted.
- 3. There shall be no hazardous materials or substances kept or stored on the property except in a properly constructed and maintained storage area and under strict control. Such storage area shall be approved by the Bland County 911 Coordinator, who shall be provided an inventory of all substances and the quantities thereof kept on the premises. The County shall have the right during normal business hours to inspect the storage area, the area the materials are used and the nature of the use and disposal of the hazardous materials and substances. All use of such materials and substances shall be in strict compliance with all health and safety codes.

Chairman Stephen Kelley opened the public hearing. No speakers.

Chairman Stephen Kelley closed the public hearing.

*****MOTION to approve the Conditional Use Permit for Parcel 34A-A-25E for a manufacturing operation with all the conditions recommended by the Planning Commission with

the modification of striking condition #2 was made by Adam Kidd and seconded by Randy Johnson.

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

COUNTY ADMINISTRATOR'S ITEMS

WAIVER OF BUILDING PERMIT FEES FOR BLAND COUNTY PUBLIC SCHOOLS

*****MOTION to approve the waiver of building permit fees on permit #57-2021 for the Bland County Public Schools in the amount of \$51.00 was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

FY21 BUDGET SUPPLEMENTS

*****MOTION to amend the FY21 County Budget supplements in the amount of \$134,000 with associated appropriations to revenue and expenditure line items was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

QUARTERLY NEWSLETTER

*****MOTION to approve the county quarterly newsletter was made by Adam Kidd and seconded by Randy Johnson.

Motion passed unanimously.

RESOLUTION DESIGNATING ROUTE 61 AS "TWIN DEPOT PARKWAY"

*****MOTION to adopt the resolution in partnership with the Towns of Tazewell and Narrows and the Counties of Giles and Tazewell in designating Route 61 as Twin Depot Parkway was made by Adam Kidd and seconded by Randy Johnson.

Motion passed unanimously.

BOARD OF SUPERVISORS' SPECIAL FUND APPROPRIATED

*****MOTION to appropriate Board of Supervisors' Special Fund as follows \$500 from each Supervisor for a total of \$2000 to Fair Association; from Karen Hodock: \$300 to the Rocky Gap Ruritan (Beautification) and \$2,444 to the Rocky Gap Fire Department; from Adam Kidd: \$1,000 to the Grapefield Fire Department, \$1,000 to the Ceres Fire Department and \$744 to the Ceres Ruritan; from Randy Johnson: \$500 to the Hollybrook Community Center, \$1,244 to the Hollybrook Fire Department, \$1,000 to the Mechanicsburg Ruritan; and from Stephen Kelley: \$400 Chamber of Commerce (Bland Beautification), \$500 to the Bland County Historical Society, \$600 to the Little Creek Fire Department and \$1,244 to the Bland Fire Department was made by Randy Johnson and seconded by Adam Kidd.

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

<u>ADJOURN</u>

*****MOTION to adjourn was made by Adam Kidd and seconded by Randy Johnson. Motion passed unanimously.

Next meeting will be Tuesday, June 22, 2021 at 5:00 pm in the Bland County Courthouse.

Eric Workman, Clerk of the Board