VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-sixth day of May 2020 at 5:00 p.m., the following duly elected and qualified members were present or absent:

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PRESENT: Karen Hodock, Randy Johnson, Stephen Kelley, and Adam Kidd ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; and Linda Miller

CALL TO ORDER

Chairman Adam Kidd called the May 26, 2020 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 Adam Kidd. The invocation was offered by Dr. Eric Workman.

MAY 26, 2020 AMENDED MEETING AGENDA

*****MOTION to approve the May 26, 2020 meeting agenda with amendments was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

MAY 26, 2020 CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the May 26, 2020 consent agenda which consisted of the minutes of the April 2020 regular meeting, May 11, 2020 continued meeting; payroll issued 04-30-2020 in the amount of \$93,389.79, and payroll issued 05-15-2020 in the amount of \$92,822.45; bills for the month of April 2020 in the amount of \$93,590.96, the month of May 2020 in the amount of \$229,699.44; reports from the Treasurer, Project Manager, Building Official, and E911 Coordinator.

*****MOTION to approve the March 2020 Social Services' report in the amount of \$11,172.71 local allotment.

*****MOTION to approve and appropriate the Bland County School Board's July 2020 requisition in the amount of \$735,717.33; meeting minutes for February 27, March 10, and March 18, and April 14, 2020; approve payroll and vendor payments for April 2020.

was made by Stephen Kelley and seconded by Randy Johnson.

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

PUBLIC COMMENT

No speakers.

COUNTY ADMINISTRATOR'S ITEMS

REQUEST FOR PUBLIC HEARING

*****MOTION to authorize the advertisement of public hearing at the June meeting for the amendment of local ordinance 20-1 and the creation of local ordinance 20-3 was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

SUSPENSION OF CERTAIN PARTS OF THE RECYCLING PROGRAM

*****MOTION to suspend the collection of recyclables at the wastewater plant and with the monthly pickup and the county will continue with the collection of tires and electronics on their designated program days until further notice was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

BUDGET APPROPRIATIONS AND TRANSFERS

*****MOTION to adopt FY20 budget transfer and appropriate \$190,000 from the unassigned fund and authorize the payment towards Rural Development Revenue Bonds associated with water projects (1995 4.5% \$95,000, 1998 4.5% \$95,000) was made by Stephen Kelley and seconded by Karen Hodock.

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

LEASE OF BLAND COMMUNITY BUILDING

*****MOTION to accept the wishes of the Bland County Volunteer Fire Department and not renew their lease on the Bland Community Building, which officially expired in 2003 was made by Karen Hodock and seconded by Stephen Kelley. Motion passed unanimously.

LEASE OF FAIRGROUNDS

*****MOTION to extend the lease of the fairgrounds to the Bland County Fair, Inc. an additional two years per the terms of the lease to October 2, 2021 was made by Randy Johnson and seconded by Karen Hodock. Randy Johnson abstained. Motion passed.

COUNTY SUMMER NEWSLETTER

*****MOTION to approve the county quarterly newsletter was made by Karen Hodock and seconded by Randy Johnson. Motion passed unanimously.

APPROPRIATION

*****MOTION to approve and appropriate from Supervisors' Community Impact Funds: Randy Johnson's to Mechanicsburg Ruritan \$1,300, Hollybrook Fire Department \$1,300 and Hollybrook Community Center \$650; Adam Kidd's to Ceres Fire Department \$1,000, Grapefield Fire Department \$1,000 and Ceres Ruritan \$250; Stephen Kelley's to Little Creek Fire Department \$500, Bland Historical Society \$500, JAMS \$300, Chamber of Commerce Bland Beautification \$500, Bland Fire Department \$1000 and Bland Fair, Inc. \$450 was made by Randy Johnson and seconded by Stephen Kelley.. Motion passed unanimously.

<u>ADJOURN</u>

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

Eric Workman, Clerk of the Board