

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-sixth day of November 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; Joel Cagle, Planning Commission Secretary and Linda Miller

CALL TO ORDER

Chairman Randy Johnson called the November 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.

NOVEMBER 26, 2019 MEETING AGENDA

*****MOTION to approve the November 26, 2019 meeting agenda was made by Stephen Kelley and seconded by Adam Kidd.
Motion passed unanimously.

RESOLUTION DECLARING BLAND COUNTY A SECOND AMENDMENT SANCTUARY

*****MOTION to adopt the Resolution declaring Bland County a Second Amendment Sanctuary was made by Adam Kidd and seconded by Stephen Kelley.
Roll Call Vote: Mr. Kidd – Yea; Mr. Kelley- Yea; Ms. Hodock – Yea; and Mr. Johnson -Yea.
Motion passed unanimously.

RECESS

*****MOTION to recess was made by Adam Kidd and seconded by Karen Hodock.
Motion passed unanimously.
Chairman, Randy Johnson called the meeting back to order at 5:40 pm.

RESOLUTION OF SUPPORT FOR SMYTH COUNTY WOMEN'S RESIDENTIAL TREATMENT FACILITY

*****MOTION to adopt the Resolution of Support for Smyth County Women's Residential Treatment Facility was made by Karen Hodock and seconded by Adam Kidd.
Motion passed unanimously.

NOVEMBER 26, 2019 CONSENT AGENDA APPROVED

*****MOTION to approve the November 26, 2019 consent agenda which consisted of the minutes of the October regular meeting; payroll issued 10-31-2019 in the amount of \$102,040.34; payroll issued 11-15-2019 in the amount of \$99,498.38; bills for the month of October 2019 in the amount of \$55,353.86 and the month of November 2019 in the amount of \$320,900.12; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, E911 Coordinator, and Recycling were made by Adam Kidd and seconded by Stephen Kelley.
Motion passed unanimously.

SOCIAL SERVICES' SEPTEMBER 2019 REPORT APPROVED

*****MOTION to approve the September 2019 Social Services' report in the amount of \$9,639.14 local allotment was made by Karen Hodock and seconded by Adam Kidd.
Motion passed unanimously.

SCHOOL'S NOVEMBER 2019 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's November 2019 requisition in the amount of \$701,362.42; approve minutes for October 8, 2019 regular meeting; approve payroll and vendor payments for October 2019 was made by Stephen Kelley and seconded by Adam Kidd.
Motion passed unanimously.

APPOINTMENTS

BOARD OF EQUALIZATION

*****MOTION to recommend the appointment of members to the Board of Equalization as follows: Amie Harden, District 1; Molly Thompson, District 2; Steve Hermansen, District 3; Robbie Stuart, District 4 and Wade Hall, At-Large was made by Stephen Kelley and seconded by Adam Kidd.
Motion passed unanimously.

COMMUNITY POLICY AND MANAGEMENT TEAM (CPMT)

*****MOTION to appoint Brandy Webb as the Health Department representative on the CPMT was made by Karen Hodock and seconded by Adam Kidd.
Motion passed unanimously.

PUBLIC COMMENT

Mr. Lewis Pugh stated he is a resident of Bastian and wanted to commend the Board for their action on the Resolution for the Second Amendment Sanctuary.

PUBLIC HEARING CONDITIONAL USE PERMIT STELLA ALLISON

Mr. Joel Cagle, Planning Commission Secretary, updated the board with the Planning Commission's recommendations from the November 4, 2019 public hearing with unanimous vote: Motion was made to recommend to the Board of Supervisors to approve the Re-Zone and CUP for Stella Allison to operate a public garage on Tax Map No. 119-A-16 with the following conditions:

1. Hours of operation 6 am to 9 pm.
2. No obtrusive lighting.
3. Project shall be started within six months of approval, with completion of project within twelve months of project start.
4. No open trash containers and no trash shall be permitted to accumulate on the subject property.
5. The property shall be maintained in good repair and aesthetic condition.
6. Outside storage limited to two vehicles; for no more than 30 days.
7. All Federal and State environmental requirements are to be complied with.

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

*****MOTION to approve the application from Stella Allison requesting re-zone from Agricultural to Commercial with a conditional use permit to operate a public garage on Tax Map No. 119-A-16 with the Planning Commission's conditions was made by Adam Kidd and seconded by Stephen Kelley.
Motion passed unanimously.

PUBLIC HEARING ORDINANCE 50-48 OF THE CODE OF THE COUNTY OF BLAND

Dr. Eric Workman updated the Board with the modifications to amend Ordinance 50-48 the fees charged when applicants apply for land use. The proposal will increase the fee from \$0.50 per tract to \$2.00 and add a \$10 revalidation fee for the first tract. These fees have never been adjusted since they were instituted in 1984. The change is needed to cover the cost of the applications.

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

*****MOTION to adopt revisions to section 50-48 of the Code of the County of Bland, changing the application fee to \$2.00 and changing the revalidation application fee to \$10.00 and \$2.00 per additional tract was made by Karen Hodock and seconded by Stephen Kelley.
Roll Call Vote: Ms. Hodock- Yea; Mr. Kelley-Yea; Mr. Kidd- Yea; and Mr. Johnson- Yea.
Motion passed unanimously.

DECLARE SURPLUS

*****MOTION to approve the declaration of surplus property of the IBM 6400 and the IBM 6500 printers was made by Adam Kidd and seconded by Karen Hodock.
Motion passed unanimously.

BLAND COUNTY WINTER NEWSLETTER

****MOTION to approve the Bland County Winter Newsletter was made by Stephen Kelley and seconded by Karen Hodock.
Motion passed unanimously.

APPROPRIATION

****MOTION to appropriate \$10,000 from the Commonwealth's Attorney's seized asset fund to the Commonwealth's Attorney's FY20 budget was made by Adam Kidd and seconded by Stephen Kelley.
Motion passed unanimously.

ADJOURN

****MOTION to adjourn was made by Adam Kidd and seconded by Karen Hodock.
Motion passed unanimously.
Next regular meeting is Tuesday, December 17, 2019 at 5:00 pm in the Courtroom.



Randy Johnson, Chairman



Eric Workman, Clerk of the Board