

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-second day of October 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; and Linda Miller

CALL TO ORDER

Chairman Randy Johnson called the October 22, 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.

OCTOBER 22, 2019 MEETING AGENDA WITH ADDITIONS

*****MOTION to approve the October 22, 2019 meeting agenda with additions of a date correction on the Board of Supervisors' minutes for August 27, 2019 and executive session for Business and Industry was made by Stephen Kelley and seconded by Adam Kidd.
Motion passed unanimously.

OCTOBER 22, 2019 CONSENT AGENDA APPROVED

*****MOTION to approve the October 22, 2019 consent agenda which consisted of the minutes of the August and September regular meetings; payroll issued 09-30-2019 in the amount of \$101,634.68; payroll issued 10-16-2019 in the amount of \$98,137.64; bills for the month of September 2019 in the amount of \$89,927.15 and the month of October 2019 in the amount of \$282,283.69; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, E911 Coordinator, and Recycling were made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

SOCIAL SERVICES' AUGUST 2019 REPORT APPROVED

*****MOTION to approve the August 2019 Social Services' report in the amount of \$9,615.22 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 September 10, 2019 regular meeting; approve payroll and vendor payments for September 2019 was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

SCHEDULE LAND USE PUBLIC HEARING

*****MOTION to approve County Administrator to schedule public hearing in November concerning Land Use Application fees was made by Adam Kidd and seconded by Stephen Kelley.

Motion passed unanimously.

PUBLIC COMMENT

None

PUBLIC HEARING FY20 COUNTY AND SCHOOL BOARD BUDGETS

Dr Workman updated the board with the request to amend FY20 County and School Board Budgets to include the transfer (carryover) of unspent FY19 School Board funds to the FY20 School Board budget in the amount of \$357,412.

Chairman Randy Johnson opened the public hearing.

No Speakers.

Chairman Randy Johnson closed the public hearing.

*****MOTION to approve the amendment of the FY20 County and School Board Budgets to include the transfer (carryover) of unspent FY19 School Board funds to the FY20 School Board budget in the amount of \$357,412 was made by Stephen Kelley and seconded by Adam Kidd. Roll Call vote: Mr. Kelley – yes; Mr. Kidd- yes; Mrs. Hodock – yes; and Mr. Johnson – yes. Motion passed unanimously.

PROCLAMATIONS OF RECOGNITION

*****MOTION to adopt proclamations of recognition for Bland County FFA Forestry State Fair Team and for David Harless was made by Adam Kidd and seconded by Karen Hodock. Motion passed unanimously.

RESOLUTION: DECLARATION OF DISASTER AREA

*****MOTION to adopt a resolution requesting the County of Bland be designated a disaster area due to prolonged drought conditions as well as provide support to the Cooperative Extension office as they apply for assistance was made by Adam Kidd and seconded by Karen Hodock. Motion passed unanimously.

PROCLAMATION CENSUS AWARENESS DAY

*****MOTION to adopt a proclamation in support of the Bland County Complete Count Committee for their work with the upcoming Census designating March 12, 2020 as Census Day was made by Stephen Kelley and seconded by Adam Kidd. Motion passed unanimously.

RESOLUTION TO END THE LOCAL EMERGENCY: OPEN BURN BAN

*****MOTION to adopt the resolution certifying the end of the Local Emergency: Open Burn Ban effective October 17, 2019 at 2:00pm was made by Karen Hodock and seconded by Adam Kidd. Motion passed unanimously.

RESOLUTION ADOPTING THE BLAND COUNTY EMERGENCY OPERATIONS PLAN

*****MOTION to adopt a resolution adopting the revised Bland County Emergency Operations Plan as required to be updated and approved every four years was made by Adam Kidd and seconded by Karen Hodock. Motion passed unanimously.

SUPERVISOR'S TIME

APPROPRIATION

*****MOTION to appropriate \$1000 from Adam Kidd's Supervisors fund to the Ceres Ruritan was made by Adam Kidd and seconded by Karen Hodock. Motion passed unanimously.

EXECUTIVE SESSION

*****Move to go into an executive session to discuss Business and Industry, pursuant to 2.2-3711-A paragraph 4, of the Code of Virginia was made by Adam Kidd and seconded by Stephen Kelley.

Motion passed unanimously.

REGULAR SESSION

*****Move to return to regular session was made by Adam Kidd and seconded by Stephen Kelley. Motion passed unanimously.

CERTIFICATION OF EXECUTIVE SESSION

*****Move to adopt the certification of executive meeting pursuant to the provisions for Section 2.2-3712 of the Code of Virginia and the reading of certification of an executive session to certify that only items announced by the Board were discussed was made by Adam Kidd and seconded by Karen Hodock.

Vote on this motion was as follows: Adam Kidd – Yes; Karen Hodock – Yes; Stephen Kelley – Yes; Randy Johnson – Yes.

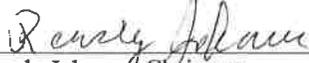
Motion passed unanimously.

ADJOURN

*****MOTION to adjourn was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

Next regular meeting is Tuesday, November 26, 2019 at 5:00 pm in the Courtroom.



Randy Johnson, Chairman



Eric Workman, Clerk of the Board