

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-third day of October 2018 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Adam Kidd, Randy Johnson, Karen Hodock and Stephen Kelley

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 Adam Kidd called the October 23, 2018 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.

OCTOBER 23, 2018 MEETING AGENDA WITH ADDITION

\*\*\*\*MOTION to approve October 23, 2018 meeting agenda with addition of executive session to discuss personnel was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

OCTOBER 23, 2018 CONSENT AGENDA APPROVED

\*\*\*\*MOTION to approve the October 23, 2018 consent agenda which consisted of the minutes of the September 25, 2018 regular meeting; payroll issued 09-28-2018 in the amount of \$96,947.38; payroll issued 10-16-2018 in the amount of \$99,902.35; bills for the month of September 2018 in the amount of \$83,773.79 and the month of October 2018 in the amount of \$412,201.64; reports from the Treasurer, Sheriff, Project Manager, Building, E911 and Recycling were made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

SOCIAL SERVICES' AUGUST 2018 REPORT APPROVED

\*\*\*\*MOTION to approve the August 2018 Social Services' report in the amount of \$9,361.41 local allotment was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

SCHOOL'S NOVEMBER 2018 REQUISITION

\*\*\*\*MOTION to approve and appropriate the Bland County School Board's November 2018 requisition in the amount of \$685,224.00; approve regular meeting minutes for September 11, 2018; and approve vendor payments for September 2018; and payroll registers for September 2018 was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

COUNTY ATTORNEY

Paul Cassell updated the Board.

RC & D

Steve Hermansen updated the Board.

SHERIFF

Sheriff Tom Roseberry updated the Board concerning new School Resource Officers. Norman "Buck" Dowdy for Bland County High School and Scott Mitchell for the Bland County Elementary School starting October 24, 2018.

PUBLIC COMMENTS

None.

PUBLIC HEARING CUP APPLICATION

Joel Cagle, Planning Commission Secretary, stated that on October 1, 2018, a public hearing was held to receive public comments on the application from R & C Towing; requesting a Conditional Use Permit to operate a Contractor Storage Yard (56) on Tax Map No. 49-A-3; this property is located in the Rocky Gap District on the southeast side of the intersection of 52 and Indian Village Trail; same lot at Circle K at Bastian exit. A motion was made to recommend that the Board of Supervisors deny the application based on the proposed use adversely affecting the general plans for the physical development of the county as embodied in the comprehensive plan. The vote of the Commission was unanimous.

Carla Porterfield, owner of R & C Towing, stated to the Board that this business would operate within compliance of local, state and federal regulations concerning licensure and insurance with trucking and would contribute to the community.

Chairman Adam Kidd opened the public hearing.

No registered speakers.

Chairman Adam Kidd closed the public hearing.

\*\*\*\*MOTION to deny the conditional use permit because the proposed use would be prejudicial to the character of the neighborhood, and detrimental to the use or development of adjacent properties or the general neighborhood and could impair the value of buildings or property in surrounding areas was made by Karen Hodock and seconded by Randy Johnson.

Vote on this motion was as follows: Karen Hodock – Yes; Randy Johnson – Yes; Stephen Kelley – Yes; Adam Kidd – No. Motion passed.

COUNTY ADMINISTRATOR'S ITEMS  
FY19 COMMUNITY SERVICES CONTRACT

\*\*\*\*MOTION to approve the FY19 Community Services Performance Contract with Mt. Rogers CSB was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

FY18/FY19 SCHOOL BUDGET: CATEGORICAL AMOUNTS

\*\*\*\*MOTION to adopt the FY19 School Board Categorical Budget amounts of:

Instruction	\$5,320,984
Administration, Attendance, and Health	\$689,867
Pupil Transportation	\$641,704
Operations and Maintenance	\$857,715
School Food Services and Other Non-Instruction	\$310,079
Technology	\$402,339
Total	\$8,222,688

was made by Karen Hodock and seconded by Stephen Kelley.

Motion passed unanimously.

APPROPRIATION TO FY19 BUDGET

\*\*\*\*MOTION to appropriate \$1,000 from the Commonwealth's Attorney's Seized Asset budget to the Commonwealth's Attorney's FY19 Budget was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

2018 HOLIDAY CALENDAR

\*\*\*\*MOTION to adopt the proposed 2018 Holiday Calendar was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

INFORMATIONAL ITEMS

Dr. Eric Workman updated the Board.

SUPERVISOR'S TIME

Stephen Kelley thanked Dr. Workman and the staff that participated in the Veterans Memorial Highway dedication on Saturday, October 20, 2018.

Karen Hodock stated that she had received a letter from Sarah Brackens expressing her appreciation of all the work at the fairgrounds for the Festival of Leaves. Karen thanked the staff for the work that was done at the Veterans Memorial.

EXECUTIVE SESSION

\*\*\*\*Move to go into an executive session to discuss personnel, pursuant to 2.2-3711-A paragraph 1, of the Code of Virginia was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

REGULAR SESSION

\*\*\*\*Move to return to regular session was made by Randy Johnson 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 Karen Hodock and seconded by Randy Johnson.

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

Motion passed unanimously.

\*\*\*\*Move to authorize the County Attorney to draft the addendum to the County Administrator's contract and the Chairman to sign on behalf of the Board was made by Karen Hodock and seconded by Randy Johnson

Motion passed unanimously.

ADJOURN

\*\*\*\*MOTION to adjourn was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

  
K. Adam Kidd, Chairman

  
Eric Workman, Clerk of the Board