VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-sixth day of October 2021 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Karen Hodock, Stephen Kelley and Adam Kidd

ABSENT: Randy Johnson

ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney;

and Linda Miller, Board Secretary

#### CALL TO ORDER

Chairman Stephen Kelley called the October 26, 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.

# OCTOBER 26, 2021 MEETING AGENDA

\*\*\*\*\*MOTION to approve the October 26, 2021, meeting agenda was made by Adam Kidd and seconded by Karen Hodock. Motion passed unanimously.

OCTOBER 26, 2021 CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED \*\*\*\*\*MOTION to approve the October 26, 2021 consent agenda which consisted of the minutes of the September 28, 2021 regular meeting and the September 28, 2021 special called joint work session with the Electoral Board; payroll issued 09-30-2021 in the amount of \$115,215.01 and payroll issued 10-15-2021 in the amount of \$107,717.69; bills for the month of September 2021 in the amount of \$96,312.68 and bills for the month of October 2021 in the amount of \$322,846.83; reports from the Treasurer, Sheriff, Animal Control, Project Coordinator, Building Official, Zoning and E911 Coordinator; appropriate the August 2021 Social Services' report in the amount of \$13,590.52 local allotment; and appropriate the Bland County School Board's November 2021 requisition in the amount of \$809,712.83; approve payroll and vendor payments for September 2021; and approve minutes of the September 21, 2021 regular meeting was made by Adam Kidd and seconded by Karen Hodock.

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

### PUBLIC COMMENT

No speakers.

#### COUNTY ADMINISTRATOR'S ITEMS

### HOLIDAY AND MEETING CALENDAR

\*\*\*\*\*MOTION to adopt the proposed holiday and meeting calendar amendments for 2021 was made by Adam Kidd and seconded by Karen Hodock. Motion passed unanimously.

### **FY22 BUDGET AMENDMENT**

\*\*\*\*\*MOTION to amend the FY22 Budget with \$210,000 of American Recovery Funds to Fund 100: Improvements was made by Adam Kidd and seconded by Karen Hodock. Roll Call Vote: Mr. Kidd - yea; Ms. Hodock - yea; and Mr. Kelley - yea. Motion passed unanimously.

## REGIONAL INDUSTRIAL FACILITY AUTHORITY

\*\*\*\*\*MOTION to approve advertisement for a public hearing associated with the formation of a Regional Industrial Facilities Authority with Smyth County was made by Adam Kidd and seconded by Karen Hodock. Motion passed unanimously.

# APPROPRIATE COMMUNITY IMPACT FUNDS TO WYTHEVILLE-WYTHE-BLAND CHAMBER OF COMMERCE'S MANUFACTURING EXCELLENCE TRAINING

\*\*\*\*\*MOTION to appropriate \$500 divided equally from the Community Impact Funds of Karen Hodock, Adam Kidd and Stephen Kelley to the Wytheville-Wythe-Bland Chamber of Commerce's Manufacturing Excellence Training Program was made by Karen Hodock and seconded by Adam Kidd.

Bland County Board of Supervisors Regular Meeting October 26, 2021

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

**RECESS** 

\*\*\*\*\*RECESS until November 15, 2021 for the redistricting plan public hearing at 5:00 pm in the Bland County Courthouse.

Eric Workman, Clerk of the Board