

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

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 September 22, 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.

SEPTEMBER 22, 2020 MEETING AGENDA AMENDED

\*\*\*\*\*MOTION to approve the September 22, 2020 meeting agenda with amendments of FY20 budget transfers and supplements amount to \$184,405 was made by Stephen Kelley and seconded by Karen Hodock.  
Motion passed unanimously.

SEPTEMBER 22, 2020 CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

\*\*\*\*\*MOTION to approve the September 22, 2020 consent agenda which consisted of the minutes of the August 18, 2020 regular meeting; payroll issued 08-31-2020 in the amount of \$102,970.26, and payroll issued 09-16-2020 in the amount of \$103,121.63; bills for the month of July 2020 in the amount of \$66,635.50, the month of August 2020 in the amount of \$468,153.36, the month of September 2020 in the amount of \$212,345.28; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, and E911 Coordinator; the July 2020 Social Services' report in the amount of \$17,927.02 local allotment; and appropriate the Bland County School Board's October 2020 requisition in the amount of \$729,662.75; approve payroll and vendor payments for August 2020; approve minutes of the July 14, 2020 regular meeting and the June 26, 2020 and July 30, 2020 special meetings was made by Randy Johnson and seconded by Stephen Kelley.  
Roll Call Vote: Mr. Johnson – yea; Mr. Kelley – yea; Ms. Hodock – yea and Mr. Kidd - yea  
Motion passed unanimously.

PUBLIC COMMENT

No speakers.

COUNTY ADMINISTRATOR'S ITEMS

2020 PERSONAL PROPERTY TAX RELIEF ACT (PPTRA) RATE

\*\*\*\*\*MOTION to adopt the 2020 Personal Property Tax Relief Act (PPTRA) rate at 36.21% was made by Karen Hodock and seconded by Stephen Kelley.  
Motion passed unanimously.

FY20 BUDGET TRANSFERS AND SUPPLEMENTS

\*\*\*\*\*MOTION to adopt the FY20 County Budget transfers and supplements in the amount of \$184,405 with associated appropriations and transfers to revenue and expenditure line items was made by Randy Johnson and seconded by Karen Hodock.  
Roll Call Vote: Mr. Johnson – yea; Ms. Hodock – yea; Mr. Kelley – yea and Mr. Kidd – yea  
Motion passed unanimously.

FY21 BUDGET AMENDMENT (GENERAL REGISTRAR)

\*\*\*\*\*MOTION to amend the FY21 budget to accept the \$49,431 in funding from the Virginia Department of Elections and amend the revenue and expenditure of the General Registrar budget to include those funds 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.

FY21 BUDGET AMENDMENT (SHERIFF)

\*\*\*\*\*MOTION to amend the FY21 budget to accept the \$50,000 in funding from Department of Criminal Justice Services (DCJS) and amend the revenue and expenditure of the Sheriff's Department's Fund 160 budget to include those funds was made by Karen Hodock and seconded by Randy Johnson.

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

DECLARED SURPLUS

\*\*\*\*\*MOTION to declare Nortel phone system equipment surplus property was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

PERMIT FEE WAIVER

\*\*\*\*\*MOTION to approve the waiver of building permit fees for the Bland County Public Schools permit #95-2020 was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

TRASH ADJUSTMENTS

\*\*\*\*\*MOTION to approve trash adjustment for June 2020 through September 2020 in the amount of \$281.23 was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

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.

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

REGULAR SESSION

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

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 – Yea; Randy Johnson – Yea; Stephen Kelley – Yea; and Adam Kidd – Yea

Motion passed unanimously.

ADJOURN

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

Motion passed unanimously.



K. Adam Kidd, Chairman



Eric Workman, Clerk of the Board