

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-eighth day of September 2021 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

ABSENT: none

ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; and Linda Miller, Board Secretary

#### CALL TO ORDER

Chairman Stephen Kelley called the September 28, 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.

#### SEPTEMBER 28, 2021, AMENDED MEETING AGENDA

\*\*\*\*\*MOTION to approve the September 28, 2021, meeting agenda amended with addition of local redistricting was made by Adam Kidd and seconded by Randy Johnson.  
Motion passed unanimously.

#### SEPTEMBER 28, 2021, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

\*\*\*\*\*MOTION to approve the September 28, 2021 consent agenda which consisted of the minutes of the August 30, 2021 regular meeting; payroll issued 08-31-2021 in the amount of \$105,340.41 and payroll issued 09-16-2021 in the amount of \$107,528.70; bills for the month of August 2021 in the amount of \$116,469.96 and bills for the month of September 2021 in the amount of \$386,368.91; reports from the Treasurer, Sheriff, Project Coordinator, Building Official, and E911 Coordinator; appropriate the July 2021 Social Services' report in the amount of \$13,556.25 local allotment; and appropriate the Bland County School Board's October 2021 requisition in the amount of \$809,712.83; approve payroll and vendor payments for August 2021; and approve minutes of the August 17, 2021 regular meeting was made by Adam Kidd and seconded by Karen Hodock.

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

#### PUBLIC COMMENT

Mr. Elmer Chewing wanted to thank the county employees for what they do. He's proud of the county and especially proud of the Ruritan Club for taking care of the parks.

#### PRESENTATION

Dr. Workman, Ms. Amanda Cox of Appalachian Power, and Mr. Michael Clemons of Gigabeam Networks gave an overview of the regional broadband project.

#### COUNTY ADMINISTRATOR'S ITEMS

##### FY22 BUDGET AMENDMENT

\*\*\*\*\*MOTION to amend the FY22 Budget with \$10,000 from the Library Fund 385 to the Library Fund 100 and \$200,000 of American Recovery Funds to Fund 100 (\$80,000 to Improvements and \$120,000 to Rescue Other Contributions) further move to authorize the County Administrator to work with the rescue squad to pay for specific costs associated with operations this fiscal year was made by Adam Kidd and seconded by Randy Johnson.

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

##### FY22 COMMUNITY SERVICES CONTRACT

\*\*\*\*\*MOTION to approve the FY22 Community Services Performance Contract with Mt. Rogers Community Services was made by Karen Hodock and seconded by Randy Johnson.  
Motion passed unanimously.

VACO VOTING CREDENTIALS

\*\*\*\*\*MOTION to designate Supervisor Adam Kidd as voting delegate to the VACo Annual Conference was made by Randy Johnson and seconded by Karen Hodock.  
Motion passed unanimously.

INFECTIOUS DISEASE PREVENTION PLAN AND POLICIES

\*\*\*\*\*MOTION to adopt the revised Infectious Disease Prevention Plan and Policies was made by Randy Johnson and seconded by Adam Kidd.  
Motion passed unanimously.

TRASH BILL ADJUSTMENTS

\*\*\*\*\*MOTION to approve the trash bill adjustments from June 2021 through September 2021 in the amount of \$2,761.74 was made by Adam Kidd and seconded by Randy Johnson.  
Motion passed unanimously.

ENTERTAINMENT PERMIT

\*\*\*\*\*MOTION to approve the entertainment permit for the Festival of Leaves and waive all fees was made by Adam Kidd and seconded by Karen Hodock.  
Motion passed unanimously.

REDISTRICTING

\*\*\*\*\*MOTION to authorize the publishing of the redistricting plan for a public hearing was made by Adam Kidd and seconded by Randy Johnson.  
Motion passed unanimously.

SUPERVISORS' FUND

\*\*\*\*\*MOTION to appropriate \$1,000 from Ms. Hodock's Fund to the Rocky Gap Fire Dept was made by Karen Hodock and seconded by Adam Kidd.  
Roll Call Vote: Ms. Hodock- yea; Mr. Kidd - yea; Mr. Johnson - yea; and Mr. Kelley - yea.  
Motion passed unanimously.

EXECUTIVE SESSION

\*\*\*\*\*Move to go into an executive session to discuss personnel matters: annual evaluation of the County Administrator, pursuant to 2.2-3711-A paragraph 1 of the Code of Virginia was made by Adam Kidd and seconded by Randy Johnson.  
Motion passed unanimously.

REGULAR SESSION

\*\*\*\*\*Move to return to regular session was made by Adam Kidd 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 Adam Kidd and seconded by Randy Johnson.  
Roll Call Vote: Mr. Kidd - yea; Mr. Johnson - yea; Ms. Hodock - yea; and Mr. Kelley - yea.  
Motion passed unanimously.

COUNTY ADMINISTRATOR'S SALARY


\*\*\*\*\*MOTION to increase the County Administrator's salary in the amount of \$5,000 annually effective October 1, 2021, was made by Adam Kidd and seconded by Randy Johnson.  
Roll Call Vote: Mr. Kidd - yea; Mr. Johnson - yea; Ms. Hodock - yea; and Mr. Kelley - yea.  
Motion passed unanimously.

ADJOURN

\*\*\*\*\*MOTION to adjourn was made by Adam Kidd and seconded by Randy Johnson.  
Motion passed unanimously.

Next meeting will be Tuesday, October 26, 2021, at 5:00 pm in the Bland County Courthouse.

  
Stephen Kelley, Chairman

  
Eric Workman, Clerk of the Board

