

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

CALL TO ORDER

Chairman Adam Kidd called the August 28, 2018 Board of Supervisors' monthly meeting to order.

INVOCATION

PLEDGE TO THE FLAG

The pledge of allegiance to the United States flag was led by Chairman Adam Kidd. The invocation was offered by Dr. Eric Workman.

AUGUST 28, 2018 MEETING AGENDA WITH AMENDMENT

Agenda with amendment of Executive Session was approved by unanimous vote.

AUGUST 28, 2018 CONSENT AGENDA APPROVED

*****MOTION to approve the August 28, 2018 Consent Agenda which consisted of the minutes of the July 24, 2018 regular meeting; payroll issued 07-31-2018 in the amount of \$100,431.64; payroll issued 08-16-2018 in the amount of \$96,856.84; bills for the month of July 2018 in the amount of \$81,573.28 and month of August 2018 in the amount of \$489,682.64; reports from the Treasurer, Sheriff, Project Manager, Building, Recycling and E911 were made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

SOCIAL SERVICES' JUNE 2018 REPORT APPROVED

*****MOTION to approve the June 2018 Social Services' report in the amount of \$9,609.47 local allotment was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

SCHOOL'S AUGUST 2018 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's August 2018 requisition in the amount of \$685,224.00; approve regular meeting minutes for July 12, 2018; and approve vendor payments for July and August 2018; and payroll registers for August 2018 was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

COUNTY ATTORNEY

Paul Cassell updated the Board.

LIBRARY

Cameron Burton supplied library statistics for the months of June and July 2018 to the Board.

RC & D

Steve Hermansen updated the Board concerning Fire-wise program and education outreach at the festivals around the region.

SHERIFF

Tom Roseberry updated the Board.

TREASURER

John Goins updated the Board.

PUBLIC COMMENT

No registered speakers.

PRESENTATION

Brian Reed, Mt. Rogers Planning District Commission, gave a presentation on the Department of Housing and Community Development Mainstreet Program.

COUNTY ADMINISTRATOR'S ITEMS
ENTERTAINMENT PERMIT

****MOTION to approve the entertainment permit for the Bland Ministry Center for a "Half K for Kids" and "Over Achiever 5K" Race – Run/Walk and food truck rodeo and to waive permit fees was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

FY18 BUDGET TRANSFERS AND SUPPLEMENTS

****MOTION to adopt the FY18 budget transfers and supplements in the amount of \$107,707 with the associated appropriations and transfers to revenue and expenditure line items was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

RESOLUTION

****MOTION to approve resolution for participation in the DHCD Commercial District Affiliate Program was made by Randy Johnson and seconded by Stephen Kelley.

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

Motion passed unanimously.

FALL COUNTY NEWSLETTER

****MOTION to approve the County Newsletter was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

PUBLICATION OF DELINQUENT TAX LIST

****MOTION to authorize the publication of delinquent tax lists (personal property and real estate) was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

PERMIT FEES AND ENTERTAINMENT PERMIT

****MOTION to waive permit fees for the Bland County Fairground Association for a miscellaneous permit of \$30.60; to approve the entertainment permit and waive permit fees for the Festival of Leaves was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

SURPLUS EQUIPMENT

****MOTION to approve surplus list and add the 1980's International dump truck to the list was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

INFORMATIONAL ITEMS

Dr. Eric Workman updated the Board on various county projects.

SUPERVISOR'S TIME

Stephen Kelley commended the Fair Association and everyone that was involved in the improvements at the fairgrounds.

Adam Kidd informed everyone that he was sworn in as Regional Director for Virginia Association of Counties and stated that Congressman Griffith was at the Bland County Fair this past weekend.

EXECUTIVE SESSION

*****Move to go into an executive session to discuss Real Estate and Economic Development, pursuant to 2.2-3711-A paragraph 5, 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 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 – Yes; Randy Johnson – Yes; Stephen Kelley – Yes; Adam Kidd – Yes.

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