

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the thirtieth day of August 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 August 30, 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.

AUGUST 30, 2021 AMENDED MEETING AGENDA

*****MOTION to approve the August 30, 2021, meeting agenda amended with additions of a resolution to join the New River Valley Criminal Justice Academy, a resolution supporting the regional joint application to Virginia Telecommunication Initiative, and local Health Department to retain unencumbered local funds from FY21, FY22, and FY23 was made by Adam Kidd and seconded by Randy Johnson.

Motion passed unanimously.

AUGUST 30, 2021 CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the August 30, 2021 consent agenda which consisted of the minutes of the August 27, 2021 regular meeting; payroll issued 07-30-2021 in the amount of \$106,200.81 and payroll issued 08-16-2021 in the amount of \$105,424.77; bills for the month of July 2021 in the amount of \$90,799.47 and bills for the month of August 2021 in the amount of \$159,477.21; reports from the Treasurer, Sheriff, Animal Control, Project Coordinator, Building Official, and E911 Coordinator; appropriate the June 2021 Social Services' report in the amount of \$12,829.70 local allotment; and appropriate the Bland County School Board's July 2021 requisition in the amount of \$809,712.83; approve payroll and vendor payments for July 2021; and approve minutes of the July 15, 2021 regular meeting and the June 29, 2021 special meeting was made by Karen Hodock and seconded by Randy Johnson.

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

Motion passed unanimously.

PUBLIC COMMENT

No speakers.

COUNTY ADMINISTRATOR'S ITEMS

PROCLAMATION RECOGNIZING THE BLAND CORRECTIONAL CENTER

*****MOTION to adopt the Proclamation recognizing the Bland Correctional Center for 75 years of service and express gratitude to the men and women, through their service, have made the correctional center a success for the past 75 years was made by Randy Johnson and seconded by Adam Kidd.

Motion passed unanimously.

FAIRVIEW STREET PROJECT

*****MOTION to approve the Fairview Street project to include the fronting of the payment to VDOT for the project and agreeing to repayment terms from adjoining landowners, also move to adopt the associated documents and authorize the County Administrator to implement documents on the County's behalf was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

COUNTY ORDINANCE AMENDMENTS

No action taken on this item.

2021 PERSONAL PROPERTY TAX RELIEF ACT (PPTRA) RATE

*****MOTION to adopt the 2021 Personal Property Tax Relief Act (PPTRA) rate at 34.43% as prescribed by Virginia Code 58.1-3524 was made by Randy Johnson and seconded by Adam Kidd. Roll Call Vote: Mr. Johnson – yea; Mr. Kidd – yea; Ms. Hodock – yea; and Mr. Kelley – yea. Motion passed unanimously.

FY21 BUDGET AMENDMENT

*****MOTION to adopt amendments, supplements, and transfers to the FY21 Budget as part of the end of the fiscal year financial reporting preparation in the amount of \$330,848.00 was made by Randy Johnson and seconded by Karen Hodock. Roll Call Vote: Mr. Johnson – yea; Ms. Hodock – yea; Mr. Kidd – yea; and Mr. Kelley – yea. Motion passed unanimously.

MIRE BRANCH RD. NAMED

*****MOTION to adopt the naming of Mire Branch Rd. as a private road located off Pinch Creek Rd. in accordance with Bland County Ordinance Sec. 44.1 was made by Randy Johnson and seconded by Adam Kidd. Motion passed unanimously.

MOUNT ROGERS PLANNING DISTRICT COMMISSION REGIONAL HOUSING STUDY

*****MOTION to appropriate \$3,000 to the Mt. Rogers PDC in support of the Regional Housing Study project was made by Karen Hodock and seconded by Adam Kidd. Roll Call Vote: Ms. Hodock; Mr. Kidd – yea; Mr. Johnson – yea; and Mr. Kelley – yea. Motion passed unanimously.

QUARTERLY NEWSLETTER

*****MOTION to approve the quarterly newsletter was made by Adam Kidd and seconded by Randy Johnson. Motion passed unanimously.

APPOINTMENT TO THE WCC BOARD

*****MOTION to appoint Debra Walker to the WCC Board, filling an unexpired term ending 06/30/2022 was made by Randy Johnson and seconded by Karen Hodock. Motion passed unanimously.

RESOLUTION LAW ENFORCEMENT ACADEMY

*****MOTION to adopt the resolution declaring membership in the New River Valley Criminal Justice Academy and authorize the County Administrator to sign on behalf of the Board was made by Randy Johnson and seconded by Adam Kidd. Motion passed unanimously.

RESOLUTION REGIONAL BROADBAND GRANT

*****MOTION to adopt the resolution supporting the regional joint application to Virginia Telecommunication Initiative (VATI) with Pulaski and Montgomery Counties and apply \$459,764 of ARC Power Grant funds towards the project 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.

FY21-FY23 HEALTH DEPARTMENT FUNDING

*****MOTION to allow the Health Department to retain FY21 encumbered funds, with \$10,000 to assist with services in FY22 and \$31,320.45 to be applied to the FY23 local allocation was made by Randy Johnson and seconded by Adam Kidd. Roll Call Vote: Mr. Johnson – yea; Mr. Kidd – yea; Ms. Hodock – yea; and Mr. Kelley – yea. Motion passed unanimously.

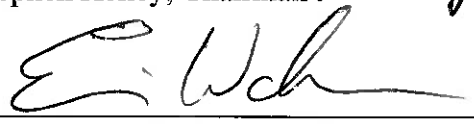
ADJOURN

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

Next meeting will be Tuesday, September 28, 2021, at 5:00 pm in the Bland County Courthouse.



Stephen Kelley, Chairman



Eric Workman, Clerk of the Board

