

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-second day of February 2022 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Keith Costello, Randy Johnson, Stephen Kelley, and Adam Kidd

ABSENT: none

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

CALL TO ORDER

Chairman Randy Johnson called the February 22, 2022, 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 Randy Johnson. The invocation was offered by Dr. Eric Workman.

FEBRUARY 22, 2022, MEETING AGENDA

*****MOTION to approve the February 22, 2022, meeting agenda was made by Adam Kidd and seconded by Keith Costello.

Motion passed unanimously.

FEBRUARY 22, 2022, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the February 22, 2022 consent agenda which consisted of the minutes of the January 25, 2022 regular meeting; payroll issued 01-31-2022 in the amount of \$103,759.47 and payroll issued 02-16-2022 in the amount of \$102,502.44; bills for the month of January 2022 in the amount of \$93,285.04; bills for the month of February 2022 in the amount of \$192,820.12; reports from the Treasurer, Project Coordinator, Building Official, E911 Coordinator, and Zoning; appropriate the December 2021 Social Services' report in the amount of \$14,864.38 local allotment; and appropriate the Bland County School Board's March 2022 requisition in the amount of \$809,712.83; approve payroll and vendor payments for January 2022; and approve minutes of the January 4, 2022 organizational meeting, approve minutes of the January 11, 2022 regular meeting and approve minutes of the January 25, 2022 special meeting was made by Stephen Kelley and seconded by Adam Kidd.

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

PUBLIC COMMENT

Mr. Philip Buttery wanted to bring some things to the Board's attention:

1. Broadband internet access is needed in the county. 2. Requested that the Board think about adding a Parks and Recreation person to coordinate for the Little League. 3. Asked for everyone present to contact legislature and support Senate Bill 472 for school construction.

RE-ZONE AND CONDITIONAL USE PERMIT FOR TAX MAP NO. 77-A-24 PUBLIC HEARING

Mr. Larry Daniels requesting Re-Zoning from Agricultural to Commercial with a Conditional Use Permit to work in his garage on his own property. Mr. Stephen Kelley asked about outside storage of vehicles. Mr. Daniels stated he was not going to have outside storage or a car lot. Mr. Stephen Kelley asked about the disposal of oil and fluids. Mr. Daniels said he collects in a tank. Mr. Daniels said he needs to have the zoning change to be able to have his DMV license.

Mr. Joel Cagle updated the Board with the Planning Commission's recommendation to not re-zone Tax Map No. 77-A-24 from Agricultural to Commercial.

Chairman Randy Johnson opened the public hearing.

Mr. John Owens stated he has an issue with being told what he can and can not do on his property and that there are several businesses scattered throughout the county.

Mr. Steven Volkar stated that he has no opposition to Mr. Daniels doing what he wants to do on his property. Mr. Volkar stated he does have a problem with the re-zoning of property to commercial.

Chairman Randy Johnson closed the public hearing.

*****MOTION to adopt the re-zoning from Agricultural to Commercial for Tax Map No. 77-A-24 was made by Stephen Kelley and seconded by Adam Kidd.
Roll Call Vote: Mr. Kelley – yea; Mr. Kidd – yea; Mr. Costello – yea; and Mr. Johnson – nay
Motion passed.

CONDITIONAL USE PERMIT TAX MAP NUMBER 77-A-24

*****MOTION to adopt the Conditional Use Permit for Tax Map Number 77-A-24 with conditions of 1) no outside storage of vehicles, 2) all state and federal environmental requirements are to be complied with, 3) County to receive 90 day notice of cease of business or sale of property, 4) signage to be the minimum necessary to comply with law and 5) no outside work to be performed after 8 pm was made by Stephen Kelley and seconded by Adam Kidd.
Roll Call Vote: Mr. Kelley – yea; Mr. Kidd – yea; Mr. Costello – yea; and Mr. Johnson – yea
Motion passed unanimously.

*****MOTION to adopt the Conditional Use Permit for Tax Map Number 77-A-24 to have a dwelling was made by Stephen Kelley and seconded by Adam Kidd.
Roll Call Vote: Mr. Kelley – yea; Mr. Kidd – yea; Mr. Costello – yea; and Mr. Johnson – yea
Motion passed unanimously.

COUNTY ADMINISTRATOR'S ITEMS

REQUEST PUBLIC HEARING TO DECLARE TOURISM ZONES

*****MOTION to schedule a public hearing to hear comment regarding proposed Tourism Zone Ordinances in the March meeting was made by Keith Costello and seconded by Adam Kidd.
Roll Call Vote: Mr. Costello – yea; Mr. Kidd – yea; Mr. Kelley – yea; and Mr. Johnson – yea
Motion passed unanimously

VML VACO FINANCIAL SERVICES

*****MOTION to adopt the Letter of Engagement with VML VACO Finance for Advisory Services was made by Stephen Kelley and seconded by Adam Kidd.
Roll Call Vote: Mr. Kelley – yea; Mr. Kidd – yea; Mr. Costello – yea; and Mr. Johnson – yea
Motion passed unanimously.

AMEND FY23 BUDGET CALENDAR

*****MOTION to amend the FY23 Budget Calendar to include a financial review work session on Monday, April 4, at 5:00 pm was made by Keith Costello and seconded by Adam Kidd.
Motion passed unanimously.

SURPLUS DECLARED

*****MOTION to declare 2005 Ford F150 surplus and donate to the Bland County Public Schools was made by Adam Kidd and seconded by Keith Costello.
Motion passed unanimously.

FY22 BUDGET AMENDMENT

*****MOTION to amend and appropriate \$138,289 in funding from grants and donations to the following departments: (\$83,303) Wolf Creek Indian Village, (\$4,986) Library, (\$50,000) Sheriff's Department was made by Adam Kidd and seconded by Stephen Kelley.
Roll Call Vote: Mr. Kidd – yea; Mr. Kelley – yea; Mr. Costello – yea; and Mr. Johnson – yea
Motion passed unanimously.

BOARD OF SUPERVISORS' SPECIAL FUNDS

*****MOTION to appropriate \$1,099.62 of the Board of Supervisors' Special Funds was made by Adam Kidd and seconded by Keith Costello.
Roll Call Vote: Mr. Kidd – yea; Mr. Costello – yea; Mr. Kelley – yea; and Mr. Johnson – yea
Motion passed unanimously.

BENEVOLENT POLICY

*****MOTION to amend the Benevolent Policy increasing the amount from \$50 to \$75 was made by Stephen Kelley and seconded by Adam Kidd.

Motion passed unanimously.

MARCH 2022 REGULAR MEETING

*****MOTION to move the March 2022 Regular meeting to Thursday, March 24th at 5:00 pm made by Adam Kidd and seconded by Stephen Kelley.

Motion passed unanimously.

APPOINTMENTS TO MOUNT ROGERS ALCOHOL SAFETY ACTION PROGRAM

*****MOTION to reappoint Julie Pauley with term expiring February 28, 2026, and John Mustard with term expiring March 31, 2025, to the Mount Rogers Alcohol Safety Action Program was made by Adam Kidd and seconded by Keith Costello.


Motion passed unanimously.

RECESS

Recess until March 9, 2022, at 3:00 pm in the Bland County Courthouse.



Randy Johnson, Chairman



Eric Workman, Clerk of the Board

