

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-fifth day of February 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 February 25, 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.

FEBRUARY 25, 2020 MEETING AGENDA AMENDED

*****MOTION to approve the February 25, 2020 meeting agenda with amended amount for FY20 School Board Budget was made by Randy Johnson and seconded by Karen Hodock. Motion passed unanimously.

FEBRUARY 25, 2020 CONSENT AGENDA APPROVED

*****MOTION to approve the February 25, 2020 consent agenda which consisted of the minutes of the January 2020 regular meeting; payroll issued 01-31-2020 in the amount of \$97,414.93, and payroll issued 02-14-2020 in the amount of \$94,469.77; bills for the month of December 2019 in the amount of \$188,827.25, the month of January 2020 in the amount of \$389,585.11 and the month of February 2020 in the amount of \$220,756.43; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, and E911 Coordinator, were made by Stephen Kelley and seconded by Randy Johnson. Motion passed unanimously.

SOCIAL SERVICES' DECEMBER 2019 REPORT APPROVED

*****MOTION to approve the December 2019 Social Services' report in the amount of \$11,238.00 local allotment was made by Karen Hodock and seconded by Randy Johnson. Motion passed unanimously.

SCHOOL'S MARCH 2020 REQUISITION

*****MOTION to approve and appropriate the Bland County School Board's March 2020 requisition in the amount of \$731,146.75; approve regular meeting minutes for January 16, 2020; approve payroll and vendor payments for January 2020 was made by Stephen Kelley and seconded by Randy Johnson. Motion passed unanimously.

APPOINTMENT TO WORKFORCE DEVELOPMENT

*****MOTION to appoint Heather Duncan of ABB to fill the unexpired term of Carol Blankenship on the Workforce Development Board which will end on December 31, 2022 was made by Randy Johnson and seconded by Karen Hodock. Motion passed unanimously.

PUBLIC COMMENT

No speakers.

4-H PRESENTATION

Ms. Elizabeth Johnson introduced Charlie Sloop to make a presentation for 4-H.

NEW RIVER RC&D PRESENTATION

Mr. Steve Hermansen introduced Steve Spangler to make a presentation for the New River RC&D.

BLAND COUNTY SPRING NEWSLETTER

*****MOTION to approve the Bland County Spring Newsletter with the addition of Fire-wise information was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

RESOLUTION FOR END OF STATE MAINTENANCE OF ROUTE 663

*****MOTION to adopt resolution reaffirming and authorizing a correction to the end of state maintenance of Rt 663 (Dangerfield Road) was made by Karen Hodock and seconded by Randy Johnson.

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

AMENDMENT OF THE FY20 SCHOOL BOARD BUDGET

*****MOTION to amend the FY20 School Board Budget in the amount of \$54,847.15 for improvements to baseball/softball facilities in 2019, thus amending the FY20 School Board budget to \$8,828,608 was made by Randy Johnson and seconded by Stephen Kelley.

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

AMENDMENT TO THE FY21 BUDGET CALENDAR

*****MOTION to amend the FY21 Budget Calendar changing the March 12, 2020 meeting with staff to March 10, 2020 was made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

APPROVAL FOR PUBLIC HEARING OF CERES POLLING LOCATION

*****MOTION to hold a public hearing at the March regular meeting to relocate the Ceres polling location from the Ceres community building to the Ceres gymnasium was made by Karen Hodock and seconded by Randy Johnson.


Motion passed unanimously.

RECESS

Recess until Tuesday, March 10, 2020 at 3:00 pm for the annual meeting with County Administration Staff to be held in the Bland County Courthouse Conference Room 200.



K. Adam Kidd, Chairman



Eric Workman, Clerk of the Board