

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-eighth day of July 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 July 28, 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.

JULY 28, 2020 MEETING AGENDA AMENDED

*****MOTION to approve the July 28, 2020 meeting agenda with amendments of an appropriation was made by Randy Johnson and seconded by Karen Hodock.
Motion passed unanimously

JULY 28, 2020 CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the July 28, 2020 consent agenda which consisted of the minutes of the June 23, 2020 regular meeting; payroll issued 06-30-2020 in the amount of \$97,571.49, and payroll issued 07-16-2020 in the amount of \$105,655.04; bills for the month of June 2020 in the amount of \$293,499.34, the month of July 2020 in the amount of \$404,792.23; reports from the Treasurer, Sheriff, Animal Control, Project Manager, Building Official, and E911 Coordinator; the May 2020 Social Services' report in the amount of \$42,521.59 local allotment; and appropriate the Bland County School Board's August 2020 requisition in the amount of \$735,717.33; approve payroll and vendor payments for June 2020 was made by Stephen Kelley and seconded by Randy Johnson.

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

PUBLIC COMMENT

No speakers.

COUNTY ADMINISTRATOR'S ITEMS

AUGUST BOARD OF SUPERVISORS MEETING CHANGE

*****MOTION to move the August meeting of the Board of Supervisors from Tuesday, August 25 to Tuesday, August 18, 2020 at 5:00 pm made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

WYTHE-BLAND FOUNDATION GRANT APPLICATIONS

*****MOTION to approve Wythe-Bland Community Foundation grant applications in the amount of \$167,900 was made by Stephen Kelley and seconded by Randy Johnson.
Motion passed unanimously.

FY21 BUDGET AMENDMENT/APPROPRIATION

*****MOTION to amend the FY21 budget to accept \$54,862 in grant funds and appropriate to revenue and expenditures of the specific departments associated with the funding from the Local Emergency Management Performance Grant (\$7,500 for Local Emergency Management Operations); Rescue Squad Assistance Fund Grant (\$35,362 for costs associated with implementing a new medical dispatch system); Virginia Tourism WanderLOVE Grant (\$10,000 for tourism marketing efforts); Department of Housing and Community Development Grant (\$2,000 for staff certification training); and the appropriation of an additional \$30,000 to Virginia Industrial Advancement Alliance (VIAA) for economic development efforts; and the appropriation of \$290 to the Virginia War Memorial was made by Karen Hodock and seconded by Stephen Kelley.

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

FY21 BUDGET AMENDMENT/APPROPRIATION CARES ACT FUNDS

*****MOTION to amend the FY21 Budget and appropriate \$60,000 of the CARES Act Funding to the Emergency Services revenue and expenditure budget and authorize the County Administrator to utilize those funds as needed in accordance with the CARES Act guidelines was made by Randy Johnson and seconded by Karen Hodock.

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

ADJOURN

*****MOTION to adjourn was made by Randy Johnson and seconded by Stephen Kelley.
Motion passed unanimously.



K. Adam Kidd, Chairman



Eric Workman, Clerk of the Board