

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-eighth day of March 2023 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; Cameron Burton, Assistant County Administrator; Paul Cassell, County Attorney; and Linda Miller, Board Secretary

CALL TO ORDER

Chairman Adam Kidd called the March 28, 2023, 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.

MARCH 28, 2023, MEETING AGENDA AMENDED

*****MOTION to approve March 28, 2023, meeting agenda with amendment of a proclamation in recognition of Dr. Workman was made by Randy Johnson and seconded by Keith Costello. Motion passed unanimously.

MARCH 28, 2023, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the March 28, 2023 consent agenda which consisted of the minutes of the February 28, 2023 regular meeting, minutes of the continued meeting of February 27, 2023; payroll issued 02-28-2023 in the amount of \$118,239.93 and payroll issued 03-16-2023 in the amount of \$118,318.93; bills for the month of February 2023 in the amount of \$88,641.78; bills for the month of March 2023 in the amount of \$276,828.11; reports from the Treasurer, Sheriff, Animal Control, Project Coordinator, Building Official, E911 Coordinator and Zoning; appropriate the January 2023 Social Services' report in the amount of \$14,452.57 local allotment; and appropriate the Bland County School Board's April 2023 requisition in the amount of \$914,626.08; approve payroll and vendor payments for February 2023; and approve minutes of the February 9, 2023 regular meeting and the February 9, 2023 and February 21, 2023 special meetings was made by Stephen Kelley and seconded by Keith Costello. Roll Call Vote: Mr. Kelley – yea; Mr. Costello – yea; Mr. Johnson – yea; and Mr. Kidd – yea. Motion passed unanimously.

PUBLIC COMMENT

No speakers.

PUBLIC HEARING ORDINANCE SECTION 50-76 AMENDMENT

Chairman Adam Kidd opened the public hearing.

No speakers.

Chairman Adam Kidd closed the public hearing.

ORDINANCE SECTION 50-76 AMENDMENT

*****MOTION to adopt the proposed amendment for income and net worth limits associated with Section 50-76 of the Ordinances of the County of Bland increasing the income limit from \$25,000 to \$30,000 and net worth limit from \$75,000 to \$80,000 effective upon passage was made by Keith Costello and seconded by Randy Johnson. Roll Call Vote: Mr. Costello – yea; Mr. Johnson – yea; Mr. Kelley – yea; and Mr. Kidd – yea. Motion passed unanimously.

PRESENTATION

Ms. Allison Pollard from the Wytheville-Wythe-Bland Chamber of Commerce presented Ms. Susan Greever from the Bland County Medical Clinic with the award from the Chamber.

PROCLAMATION PROCLAIMING APRIL AS CHILD ABUSE AND NEGLECT PREVENTION MONTH

*****MOTION to approve the proclaiming of April as Child Abuse and Neglect Prevention Month was made by Randy Johnson and seconded by Keith Costello. Roll Call Vote: Mr. Johnson – yea; Mr. Costello – yea; Mr. Kelley – yea; and Mr. Kidd – yea. Motion passed unanimously.

PROCLAMATION RECOGNIZING DR. ERIC WORKMAN

*****MOTION to approve the proclamation recognizing Dr. Eric Workman was made by Randy Johnson and seconded by Keith Costello. Roll Call Vote: Mr. Johnson – yea; Mr. Costello – yea; Mr. Kelley – yea; and Mr. Kidd – yea. Motion passed unanimously.

COUNTY ADMINISTRATOR'S ITEMS

TRASH BILL ADJUSTMENT

*****MOTION to adopt the trash bill adjustments for January through March 2023 in the amount of \$3,874.87 was made by Keith Costello and seconded by Stephen Kelley. Motion passed unanimously.

APPROPRIATION TO COMMONWEALTH'S ATTORNEY'S FY23 BUDGET

*****MOTION to appropriate \$5,000 from the Commonwealth's Attorney's Seized Asset budget to the Commonwealth's Attorney's FY23 budget was made by Keith Costello and seconded by Randy Johnson. Roll Call Vote: Mr. Costello – yea; Mr. Johnson – yea; Mr. Kelley – yea; and Mr. Kidd – yea. Motion passed unanimously.

APPROPRIATION TO BLAND COUNTY FAIR ASSOCIATION

*****MOTION to appropriate \$5,000 to the Bland County Fair Association for the 2023 County Fair was made by Keith Costello and seconded by Randy Johnson. Roll Call Vote: Mr. Costello – yea; Mr. Johnson – yea; Mr. Kelley – yea; and Mr. Kidd – yea. Motion passed unanimously.

ADOPTION OF CONFLICT OF INTEREST AND GRANT AWARD POLICIES

*****MOTION to adopt the revised Conflict of Interest and Federal Grant Award Policies effective upon passage was made by Keith Costello and seconded by Stephen Kelley. Roll Call Vote: Mr. Costello – yea; Mr. Kelley – yea; Mr. Johnson – yea; and Mr. Kidd – yea. Motion passed unanimously.

AMENDMENT FY23 COUNTY BUDGET

*****MOTION to amend the FY23 County Budget with \$329,923 in Local Assistance and Tribal Consistency Funds to appropriate departments for capital improvements and operations was made by Stephen Kelley and seconded by Randy Johnson. Roll Call Vote: Mr. Kelley – yea; Mr. Johnson – yea; Mr. Costello – yea; and Mr. Kidd – yea. Motion passed unanimously.

RESOLUTION FOR BANK ACCOUNTS


*****MOTION to adopt a resolution adding Cameron Burton as an authorized signature for County banking was made by Randy Johnson and seconded by Keith Costello. Roll Call Vote: Mr. Johnson – yea; Mr. Costello – yea; Mr. Kelley – yea; and Mr. Kidd – yea. Motion passed unanimously.

APPOINTMENTS

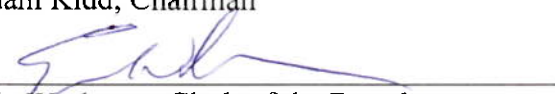
*****MOTION to appoint Cameron Burton as Chief Local Elected Official Consortium, and appoint Cameron Burton to the following: CPMT, Crossroads Regional Industrial Facility Authority, Emergency Services Director, Mount Rogers Planning District Commission Indoor Plumbing, Mount Rogers Planning District Commission, Mount Rogers Transportation Citizen Participation Committee, New River Valley Criminal Justice Board, New River Valley Regional Jail Authority, Bristol Transportation District Regional Improvement Commission with Eric Workman as alternate, Ninth District Development Fund, Virginia's First Regional Industrial Facility Authority to replace Stephen Kelley, and to appoint Keith Costello to the Bland County Public Library Board of Trustees was made by Randy Johnson and seconded by Keith Costello. Roll Call Vote: Mr. Johnson – yea; Mr. Costello – yea; Mr. Kelley – yea; and Mr. Kidd – yea. Motion passed unanimously.

RECESS

Recess until April 12, 2023, at 3:00 pm in the Bland County Courthouse for Budget Forum.



Adam Kidd, Chairman



Eric Workman, Clerk of the Board