

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-fifth day of September 2018 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Adam Kidd, Randy Johnson, Karen Hodock, and Stephen Kelley  
ABSENT: none

ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; and Linda Miller.

CALL TO ORDER

Chairman Adam Kidd called the September 25, 2018 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.

SEPTEMBER 25, 2018 MEETING AGENDA WITH ADDITIONS

\*\*\*\*MOTION to approve September 25, 2018 meeting agenda with additions was made by Randy Johnson and seconded by Stephen Kelley.

Motion passed unanimously.

SEPTEMBER 25, 2018 CONSENT AGENDA APPROVED

\*\*\*\*MOTION to approve the September 25, 2018 consent agenda which consisted of the minutes of the August 28, 2018 regular meeting; payroll issued 08-31-2018 in the amount of \$99,968.52; payroll issued 09-14-2018 in the amount of \$97,920.90; bills for the month of August 2018 in the amount of \$84,826.01 and the month of September 2018 in the amount of \$152,052.35; reports from the Treasurer, Sheriff, Project Manager, Building, and Recycling were made by Stephen Kelley and seconded by Karen Hodock.

Motion passed unanimously.

SOCIAL SERVICES' JULY 2018 REPORT APPROVED

\*\*\*\*MOTION to approve the July 2018 Social Services' report in the amount of \$11,007.75 local allotment was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

SCHOOL'S OCTOBER 2018 REQUISITION

\*\*\*\*MOTION to approve and appropriate the Bland County School Board's October 2018 requisition in the amount of \$685,224.00; approve regular meeting minutes for August 14, 2018; and approve vendor payments for August 2018; and payroll registers for August 2018 was made by Karen Hodock and seconded by Stephen Kelley.

Motion passed unanimously.

COMMISSIONER OF REVENUE

Cindy Wright presented the 2018 property book values to the Board and stated that reassessment will be done in 2019.

COUNTY ATTORNEY

Paul Cassell updated the Board concerning tax collection initiative and estate sales to be held this Fall.

RC & D

Steve Hermansen stated he had nothing to report.

TREASURER

John Goins updated the Board. He stated RFC would be here the week of October 1<sup>st</sup> for auditing purposes to close the fiscal year 2018 and that the week of October 8<sup>th</sup> tax tickets should be mailed.

PUBLIC COMMENT

Mark Mustard stated that he would like to see that everyone pays their taxes.

PRESENTATION

Sarah Beamer, Director of Finance and Administration Services for Mount Rogers Community Services Board requested the Board to support the initiation of a line of credit up to 10 million pursuant to Virginia Code Section 37.2-504.A.11.

COUNTY ADMINISTRATOR'S ITEMS

TRASH ADJUSTMENTS

\*\*\*\*MOTION to approve the trash adjustments from June 2018 through September 2018 in the amount of \$2,665.23 was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

RESOLUTION

\*\*\*\*MOTION to adopt the resolution authorizing the Mt. Rogers CSB to incur a borrowing obligation was made by Randy Johnson and seconded by Karen Hodock.

Roll vote: Randy Johnson – yes; Karen Hodock – yes; Stephen Kelley – yes and Adam Kidd – yes.

Motion passed unanimously.

FY19 VICTIM WITNESS PROGRAM BUDGET ADJUSTMENT

\*\*\*\*MOTION to amend the FY19 Victim Witness Program budget to \$68,181.00 in accordance with the amount of funds anticipated from the Department of Criminal Justice Services grant was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

FULL-TIME AGRICULTURE AGENT

\*\*\*\*MOTION to request the Virginia Cooperative Extension to combine the two part-time extension positions into a full-time agent to work with agriculture, extension, and 4-H for the County of Bland was made by Karen Hodock and seconded by Stephen Kelley.

Roll Vote: Karen Hodock – yes; Stephen Kelly – yes; Randy Johnson – abstain; Adam Kidd – yes.

Motion passed.

SRO DEPUTY POSITION

\*\*\*\*MOTION to eliminate one full-time SRO deputy position and create two 180-Day SRO positions and authorize the county administrator to work with local, state, and federal agencies in the creation of positions was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

WYTHE-BLAND FOUNDATION GRANTS

\*\*\*\*MOTION to approve the Wythe-Bland Foundation 2018-2019 grants of Bland County Farmers Market (\$4000) and Bland County Sheriff's Department (\$10,200) and appropriate those amounts to the Expenditures and Revenues budget of each department was made by Stephen Kelley and seconded by Randy Johnson.

Motion passed unanimously.

INFORMATIONAL ITEMS

Dr. Eric Workman updated the Board with the following:

- Water project- updating of water meters
- Commonwealth Transportation Board approved resolution for the naming of St. Rt. 52 to Veteran's Memorial Highway. A dedication will be held on October 20, 2018 starting at Rocky Gap continuing to Wythe County and Carroll County.

- Love's grand opening will be in October.

**SUPERVISOR'S TIME**

Randy Johnson commended maintenance staff for repairs at the schools. He stated that Love's generator will be working when the rest of the county doesn't have power. Also, wanted to thank everyone for coming out.

Stephen Kelley thanked everyone for attending and supporting local government. Also, stated he had been getting a lot of calls about the roads not being mowed.

**EXECUTIVE SESSION**

\*\*\*\*Move to go into an executive session to discuss Personnel, pursuant to 2.2-3711-A paragraph 1, of the Code of Virginia was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

**REGULAR SESSION**

\*\*\*\*Move to return to regular session was made by Karen Hodock and seconded by Randy Johnson.

Motion passed unanimously.

**CERTIFICATION OF EXECUTIVE SESSION**

\*\*\*\*Move to adopt the Certification of Executive Meeting pursuant to the provisions for Section 2.2-3712 of the Code of Virginia and the reading of certification of an Executive Session to certify that only items announced by the Board were discussed was made by Karen Hodock and seconded by Stephen Kelley.

Vote on this motion was as follows: Karen Hodock – Yes; Stephen Kelley – Yes; Randy Johnson – Yes; Adam Kidd – Yes.


Motion passed unanimously.

**ADJOURN**

\*\*\*\*MOTION to adjourn was made by Randy Johnson and seconded by Karen Hodock.

Motion passed unanimously.

  
K. Adam Kidd, Chairman

  
Eric Workman, Clerk of the Board