

VIRGINIA: At the Organizational Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the second day of January 2024 at 4:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Keith Costello, Patrick Groseclose, Randy Johnson, and Stephen Kelley.

ABSENT: None

ALSO PRESENT: Cameron Burton, County Administrator; Paul Cassell, County Attorney; Rodney Ratliff, Deputy Clerk; and Linda Miller, Board Secretary

CALL TO ORDER

Cameron Burton, Clerk of the Board, called the meeting to order, led the pledge and offered invocation.

2024 BOARD CHAIRMAN ELECTED

Cameron Burton, Clerk of the Board, opened the floor for nominations of Board of Supervisor Chairman for the 2024 calendar year.

*****MOTION to nominate Keith Costello as 2024 Board Chairman was made by Stephen Kelley and seconded by Randy Johnson. Roll Call Vote: Mr. Kelley – yea; Mr. Johnson – yea; Mr. Groseclose – yea and Mr. Costello – abstain.
Motion passed.

2024 BOARD VICE-CHAIRMAN ELECTED

Keith Costello, Chairman, opened the floor for nominations of Board of Supervisor Vice-Chairman for the 2024 calendar year.

*****MOTION to nominate Randy Johnson as 2024 Board Vice-Chairman was made by Stephen Kelley and seconded by Patrick Groseclose. Roll Call Vote: Mr. Kelley – yea; Mr. Groseclose – yea; Mr. Johnson – abstain; and Mr. Costello – yea. Motion passed.

2024 RULES OF PROCEDURE ADOPTED

*****MOTION to adopt the 2024 Rules of Procedure was made by Randy Johnson and seconded by Patrick Groseclose.
Motion passed unanimously.

2024 BANK ACCOUNT RESOLUTIONS ADOPTED AS AMENDED AND RESOLUTION OF AUTHORIZED AGENTS ADOPTED

*****MOTION to adopt the 2024 Bank Resolutions as amended to incorporate the signature of Chairman Keith Costello and Vice-Chairman Randy Johnson was made by Stephen Kelley and seconded by Patrick Groseclose.
Roll Call Vote: Mr. Kelley – yea; Mr. Groseclose – yea; Mr. Kelley -yea; and Mr. Costello -yea.
Motion passed unanimously.

*****MOTION to adopt the resolution reaffirming the county administrator and the deputy county administrator as authorized agents was made by Stephen Kelley and seconded by Patrick Groseclose. Roll Call Vote: Mr. Kelley – yea; Mr. Groseclose – yea; Mr. Johnson -yea; and Mr. Costello -yea. Motion passed unanimously.

APPOINTMENTS, BOARDS AND COMMISSIONS

BLAND COUNTY PUBLIC LIBRARY BOARD

*****MOTION to re-appoint Laura Radford to the Bland County Public Library Board of Trustees for a 4-year term to expire 12/31/2027 was made by Randy Johnson and seconded by Patrick Groseclose. Motion passed unanimously.

COUNTY OF BLAND SCHOOL FACILITIES COMMITTEE

Appointment was tabled.

CROSSROADS REGIONAL INDUSTRIAL FACILITY AUTHORITY

*****MOTION to re-appoint Cameron Burton and to appoint Randy Johnson to the Crossroads Regional Industrial Facility Authority for 4-year terms to expire 12/31/2027 was made by Randy Johnson and seconded by Patrick Groseclose. Motion passed unanimously.

DISTRICT III GOVERNMENTAL COOPERATIVE

*****MOTION to re-appoint Randy Johnson and the alternate Keith Costello to the District III Governmental Cooperative for 2-year terms to expire 12/31/2025 was made by Stephen Kelley and seconded by Patrick Groseclose. Motion passed unanimously.

ECONOMIC DEVELOPMENT AUTHORITY

*****MOTION to re-appoint David Dillow and Tim Havens to the Economic Development Authority for 4-year terms to expire 12/31/2027 was made by Randy Johnson and seconded by Stephen Kelley. Motion passed unanimously.

JOINT PUBLIC SERVICE AUTHORITY

*****MOTION to re-appoint Randy Johnson to the Joint Public Service Authority for a 2-year term to expire 12/31/2025 was made by Stephen Kelley and Patrick Groseclose. Motion passed unanimously.

MOUNT ROGERS PLANNING DISTRICT COMMUNITY INDOOR PLUMBING

*****MOTION to re-appoint Cameron Burton and Rodney Ratliff to the Mount Rogers Planning District Community Indoor Plumbing for 4-year terms to expire 12/31/2027 was made by Patrick Groseclose and seconded by Randy Johnson. Motion passed unanimously.

MOUNT ROGERS PLANNING DISTRICT COMMISSION

*****MOTION to re-appoint Brenda Thompson, the alternate Cameron Burton and appoint Keith Costello to the Mount Rogers Planning District Commission for a 4-year term to expire 12/31/2027 was made by Randy Johnson and seconded by Patrick Groseclose. Motion passed unanimously.

NEW RIVER VALLEY REGIONAL JAIL AUTHORITY

*****MOTION to re-appoint Cameron Burton and the alternate Rodney Ratliff to the New River Valley Regional Jail Authority for 4-year terms to expire 12/31/2027 was made by Patrick Groseclose and seconded by Randy Johnson. Motion passed unanimously.

PLANNING COMMISSION

*****MOTION to re-appoint James Baker and John Dodson of the Seddon District to the Planning Commission for 4-year terms from 01/01/2023 and will expire on 12/31/2026 and to appoint Stephen Kelley, Board representative to the Planning Commission for 4-year term to expire on 12/31/2027 was made by Randy Johnson and seconded by Patrick Groseclose. Motion passed unanimously.

RECREATION COMMITTEE

Appointment was tabled.

SERVICE AUTHORITY

*****MOTION to re-appoint Shelia Milam, Randy Johnson and to appoint Patrick Groseclose for 4-year terms to expire 12/31/2027 was made by Stephen Kelley and seconded by Randy Johnson. Motion passed unanimously.

SOCIAL SERVICES BOARD

*****MOTION to re-appoint Dee Dee Hoosier to the Social Services Board for 4-year term to expire 12/31/2027 was made by Randy Johnson and seconded by Patrick Groseclose. Motion passed unanimously.

ZONING APPEALS BOARD

*****MOTION to recommend to the Circuit Court Judge for the re-appointment of Phillip Earls, Billy Burton, Charlie Sarver, Meagan Bradshaw, and appointment of Wade Hall to the Zoning Appeals Board for a 5-year term to expire 12/31/2027 was made by Randy Johnson and seconded by Patrick Groseclose. Motion passed unanimously.

SOLID WASTE COLLECTION AGREEMENT

*****MOTION to accept the withdrawal of the bid for solid waste collection made by JDM Services, Inc. was made by Randy Johnson and seconded by Patrick Groseclose. Roll Call Vote:

Mr. Johnson – yea; Mr. Groseclose – yea; Mr. Kelley – yea and Mr. Costello – yea. Motion passed unanimously.

*****MOTION to accept the low bid for solid waste collection of Meridian Waste, for a 3-year period in the amount of \$1,380,060.00 was made by Patrick Groseclose and seconded by Stephen Kelley. Roll Call Vote: Mr. Groseclose – yea; Mr. Kelley – yea; Mr. Johnson – yea; and Mr. Costello – yea. Motion passed unanimously.

BUDGET CALENDAR

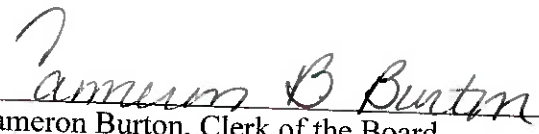
The 2024-2025 budget calendar was reviewed and tabled.

ADJOURNMENT

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



Keith Costello, Chairman



Cameron Burton, Clerk of the Board

