

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

CALL TO ORDER

Chairman Adam Kidd called the April 25, 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 Cameron Burton.

APRIL 25, 2023, MEETING AGENDA AMENDED

\*\*\*\*\*MOTION to approve April 25, 2023, meeting agenda with amendment of resolutions for banks was made by Keith Costello and seconded by Randy Johnson. Motion passed unanimously.

APRIL 25, 2023, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

\*\*\*\*\*MOTION to approve the April 25, 2023 consent agenda which consisted of the minutes of the March 28, 2023 regular meeting, minutes of the continued meetings of April 12, 2023 and April 19, 2023; payroll issued March 31, 2023 in the amount of \$119,208.21 and payroll issued April 14, 2023 in the amount of \$119,325.00; bills for the month of March 2023 in the amount of \$89,877.52; bills for the month of April 2023 in the amount of \$609,850.65; reports from the Treasurer, Sheriff, Project Coordinator, Building Official, E911 Coordinator and Zoning; appropriate the February 2023 Social Services' report in the amount of \$14,104.65 local allotment; and appropriate the Bland County School Board's May 2023 requisition in the amount of \$914,626.08; approve payroll and vendor payments for March 2023; and approve minutes of the March 9, 2023 regular meeting and the March 9, 2023 and March 23, 2023 special meetings was made by Stephen Kelley and seconded by Randy Johnson.

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 - FY23 COUNTY AND SCHOOL BUDGET AMENDMENT

Chairman Adam Kidd opened the public hearing.

No speakers.

Chairman Adam Kidd closed the public hearing.

FY23 COUNTY AND SCHOOL BUDGET AMENDMENT

\*\*\*\*\*MOTION to amend the FY23 County and School Budget in the amount of \$1,668,000 and appropriate said funds 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.

COUNTY ADMINISTRATOR'S ITEMS

RESOLUTION DESIGNATING AUTHORIZED AGENTS

\*\*\*\*\*MOTION to adopt the resolution designating the county administrator and the deputy county administrator as authorized agents 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.

BUDGET TRANSFER

\*\*\*\*\*MOTION to transfer \$20,000 from the Corrections Budget to the County Administration budget 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.

SURPLUS DECLARED

\*\*\*\*\*MOTION to declare various equipment as surplus was made by Randy Johnson and seconded by Keith Costello. Motion passed unanimously.

RESOLUTIONS FOR BANK ACCOUNTS

\*\*\*\*\*MOTION to adopt the resolutions removing former County Administrator and adding new County Administrator Cameron Burton as an authorized signature for County banking 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.

FY23 SUPERVISORS FUND APPROPRIATED

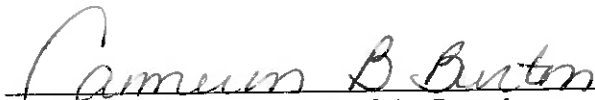
\*\*\*\*\*MOTION to appropriate \$1,000 to Bland County Festival of Leaves and \$500 to Rocky Gap Beautification from Keith Costello’s FY23 Supervisors Fund was made by Keith Costello and seconded by Randy Johnson. Roll Call Vote: Mr. Costello – yea; Mr. Johnson – yea; Mr. Kelley – yea; and Mr. Kidd – yea. Motion passed unanimously.

RECESS

Recess until May 10, 2023, at 4:00 pm in the Bland County Courthouse for Budget Work Session.



Adam Kidd, Chairman

  
Cameron B. Burton, Clerk of the Board