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VIRGINIA: At the Continued Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the eighth day of April 2021 at 4:15 p.m., the following duly elected and qualified members were present or absent.

PRESENT: Karen Hodock, Randy Johnson, Stephen Kelley, Adam Kidd

ABSENT: None

ALSO PRESENT: Dr. Eric Workman, County Administrator; Teresa Tolbert, Finance Director; and Linda Miller, Human Resources Director

### CALL TO ORDER

Chairman Stephen Kelley called the April 8, 2021 Board of Supervisors continued meeting to order.

#### PLEDGE TO THE FLAG AND INVOCATION

The pledge of allegiance to the United States flag was led by Chairman Stephen Kelly. The invocation was offered by Dr. Eric Workman.

At 4:17 p.m., Ms. Karen Hodock arrived at the meeting.

# APRIL 8, 2021 CONTINUED MEETING AGENDA

\*\*\*\*\*MOTION to approve the continued meeting agenda as presented was made by Adam Kidd and seconded by Randy Johnson.

Motion passed unanimously.

## FY22 COUNTY AND SCHOOL BOARD BUDGET

Dr. Workman gave an overview of revisions to the Draft FY22 County and School Board Budget.

# FY22 BUDGET CALENDAR AMENDED

# **ADVERTISE PUBLIC HEARING OF FY22 BUDGET**

\*\*\*\*\*MOTION to amend the date the FY22 Budget Calendar with notice published in the *Bland County Messenger* on April 21, 2021, to amend the date to adopt the proposed FY22 Budget on May 7, 2021 at 4:00 p.m. and to approve the advertisement of a public hearing on Thursday, April 29, 2021 at 5:00 in the Bland County Courthouse was made by Adam Kidd and seconded by Randy Johnson. Motion passed unanimously.

## FY22 BUDGET REQUEST SPEAKERS

## **DISTRICT III**

Ms. Rhiannon Powers, District III's Executive Director, updated the board.

### **EXECUTIVE SESSION**

\*\*\*\*\*Move to go into an executive session to discuss Investment of Public Funds, pursuant to 2.2-3711-A paragraph 5, of the Code of Virginia to enter executive session for the discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the community was made by Karen Hodock and seconded by Adam Kidd.

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

## REGULAR SESSION

\*\*\*\*\*Move to return to regular session was made by Adam Kidd 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 Adam Kidd and seconded by Karen Hodock.

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

Motion passed unanimously.

#### <u>ADJOURN</u>

\*\*\*\*\*MOTION to adjourn at 5:50 p.m. was made by Adam Kidd and seconded by Karen Hodock.

Motion passed unanimously.

Stephen Kelley, Chairman

Eric Workman, Clerk of the Board