

VIRGINIA: At the Continued Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the third day of August 2023 at 4:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Keith Costello, Randy Johnson, and Stephen Kelley

ABSENT: none

ALSO PRESENT: Cameron Burton, County Administrator; and Linda Miller, Board Secretary

CALL TO ORDER

Vice-Chairman Stephen Kelley called the August 3, 2023, 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 Vice-Chairman Stephen Kelley. The invocation was offered by Cameron Burton.

AUGUST 3, 2023. MEETING AGENDA

*****MOTION to approve August 3, 2023, continued meeting agenda as presented was made by Randy Johnson and seconded by Keith Costello. Motion passed.

COUNTY ADMINISTRATOR'S ITEMS

BOARD MEMBER RESIGNATION

*****MOTION to accept the resignation of Adam Kidd from the board effective July 31, 2023, was made by Randy Johnson and seconded by Keith Costello.

Roll Call Vote: Mr. Johnson – yea; Mr. Costello – yea; and Mr. Kelley – yea. Motion passed.

ELECTION OF CHAIRMAN

Cameron Burton, Clerk of the Board, opened the floor for nominations of Chairman.

*****MOTION to nominate Stephen Kelley as Chairman was made by Keith Costello and seconded by Randy Johnson. Motion passed.

ELECTION OF VICE-CHAIRMAN

Chairman Stephen Kelley opened the floor for nomination of Vice-Chairman.

*****MOTION to nominate Keith Costello was made by Randy Johnson and seconded by Stephen Kelley. Motion passed.

PROCLAMATION IN RECOGNITION AND APPRECIATION OF HON. JOHN F. GOINS

*****MOTION to adopt the proclamation in recognition and appreciation of Hon. John F. Goins's 15 years of service as Treasurer of Bland County was made by Randy Johnson and seconded by Keith Costello. Motion passed unanimously.

Cameron Burton presented a framed proclamation and a Bland County flag that was flown at the courthouse to Hon. John F. Goins.

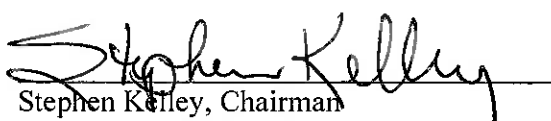
BANK RESOLUTIONS

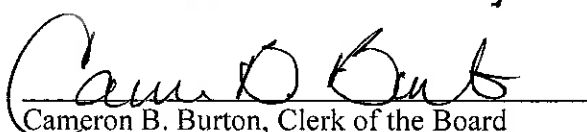
*****MOTION to adopt the bank resolutions with changes of Interim Treasurer, Chairman and Vice-Chairman was made by Keith Costello and seconded by Randy Johnson. Roll Call Vote: Mr. Costello – yea; Mr. Johnson – yea; and Mr. Kelley – yea. Motion passed unanimously.

ADJOURNMENT

*****MOTION to adjourn the meeting was made by Randy Johnson and seconded by Keith Costello. Motion passed unanimously.

Next meeting is the regular meeting on August 22, 2023, at 5:00 p.m. in the Bland County Courthouse.


Stephen Kelley, Chairman


Cameron B. Burton, Clerk of the Board