

VIRGINIA: At the Continued Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the sixth day of February 2023 at 5:30 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: Paul Cassell, County Attorney and Linda Miller, Board Secretary

CALL TO ORDER

Adam Kidd, Chairman, called the meeting to order.

CERTIFICATE OF DEPOSIT

*****MOTION to renew the CD and Letter of Credit with New Peoples Bank and authorize \$250,000 of those funds to be placed in a promotional CD with New Peoples Bank for 16 months. In addition, the County Administrator and the Treasurer are authorized to enact this action of the Board of Supervisors was made by Randy Johnson and seconded by Stephen Kelley. Roll Call Vote: Mr. Johnson – yea; Mr. Kelley – yea; Mr. Costello – yea; and Mr. Kidd – yea. Motion passed unanimously.

EXECUTIVE SESSION

*****Move to go into an executive session to discuss personnel matters: associated with the County Administrator applicant review and contract, pursuant to 2.2-3711-A paragraph 1 of the Code of Virginia was made by Stephen Kelley and seconded by Keith Costello. Motion passed unanimously.

REGULAR SESSION

*****Move to return to regular session was made by Randy Johnson and seconded by Stephen Kelley. Motion passed unanimously.

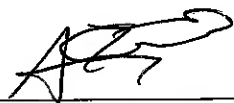
CERTIFICATION OF EXECUTIVE SESSION

*****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 Stephen Kelley and seconded by Keith Costello.

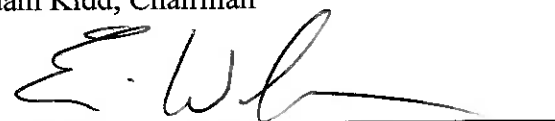
Roll Call Vote: Mr. Kelley – yea; Mr. Costello – yea; Mr. Johnson – yea; and Mr. Kidd – yea. Motion passed unanimously.

RECESS

Recess until February 10, 2023, 5:30 p.m. at the Bland County Courthouse.



Adam Kidd, Chairman



Eric Workman, Clerk of the Board