

VIRGINIA: At the Organizational Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the third day of January 2022 at 4:00 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: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; Rodney Ratliff, Deputy Clerk; Joel Cagle, Building Official and Linda Miller, Board Secretary

CALL TO ORDER

Dr. Eric Workman, Clerk of the Board, called the meeting to order, led the pledge and offered invocation.

2022 BOARD CHAIRMAN ELECTED

Dr. Eric Workman, Clerk of the Board, opened the floor for nominations of Board of Supervisor Chairman for the 2022 calendar year.

\*\*\*\*\*MOTION to nominate Randy Johnson as 2022 Board Chairman was made by Adam Kidd and seconded by Stephen Kelley.  
Motion passed.

2022 BOARD VICE-CHAIRMAN ELECTED

Randy Johnson, Chairman, opened the floor for nominations of Board of Supervisor Vice-Chairman for the 2022 calendar year.

\*\*\*\*\*MOTION to nominate Adam Kidd as 2022 Board Vice-Chairman was made by Stephen Kelley and seconded by Keith Costello.  
Motion passed.

2022 RULES OF PROCEDURE ADOPTED

\*\*\*\*\*MOTION to adopt the 2022 Rules of Procedure was made by Stephen Kelley and seconded by Adam Kidd.  
Motion passed unanimously.

2022 BANK ACCOUNT RESOLUTIONS ADOPTED AS AMENDED AND RESOLUTION OF AUTHORIZED AGENTS ADOPTED

\*\*\*\*\*MOTION to adopt the 2022 Bank Resolutions as amended to incorporate the signature of Chairman Randy Johnson and Vice-Chairman Adam Kidd was made by Stephen Kelley and seconded by Adam Kidd.  
Motion passed unanimously.

\*\*\*\*\*MOTION to adopt the resolution reaffirming the county administrator and the deputy county administrator as authorized agents was made by Adam Kidd and seconded by Keith Costello.  
Motion passed unanimously.

APPOINTMENTS, BOARDS AND COMMISSIONS

\*\*\*\*\*MOTION to reappoint and to appoint the following was made by Keith Costello and seconded by Adam Kidd. Motion passed unanimously.

DISTRICT III GOVERNMENTAL COOPERATIVE

Randy Johnson and alternate Keith Costello for a 1-year term to the District III Governmental Cooperative with term to expire 12/31/2022.

ECONOMIC DEVELOPMENT AUTHORITY

James Starks and John Babbitt to the Economic Development Authority for 4-year terms to expire 12/31/2025.

JOINT PUBLIC SERVICE AUTHORITY

Randy Johnson to the Joint Public Service Authority for 2-year terms to expire 12/31/2023.

MOUNT ROGERS TRANSPORTATION CITIZEN PARTICIPATION COMMITTEE

Eric Workman to the Mount Rogers Transportation Citizen Participation Committee for 2-year terms to expire 12/31/2023.

NEW RIVER VALLEY CRIMINAL JUSTICE BOARD

Eric Workman and alternate Randy Johnson to the New River Valley Criminal Justice Board for a 4-year terms to expire 12/31/2024.

PLANNING COMMISSION

Motion to appoint was tabled.

RECREATION COMMITTEE

Motion to appoint was tabled.

SERVICE AUTHORITY

Keith Costello and Stephen Kelley to the Service Authority for 4-year terms to expire 12/31/2025.

BLAND COUNTY PUBLIC LIBRARY BOARD

Tiffany Carter to the Bland County Public Library Board of Trustees for a 4-year term to expire 12/31/2025.

SOCIAL SERVICES BOARD

Stephen Kelley, Michelle Cantrell, and Melinda Litton to the Social Services Board for a 4-year term to expire 12/31/2025.

WIRELESS AUTHORITY

David Dillow and Chris Sutphin to the Wireless Authority for a 4-year term to expire 12/31/2025.

ZONING APPEALS BOARD

Motion to appoint was tabled.

BUDGET CALENDAR

The 2022-2023 budget calendar was presented for review.

COUNTY ATTORNEY

Paul Cassell was available for legal counsel on Statement of Economic Interests.

ADJOURN

\*\*\*\*MOTION to adjourn was made by Stephen Kelley and seconded by Adam Kidd.  
Motion passed unanimously.

  
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Randy Johnson, Chairman

  
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Eric Workman, Clerk of the Board