

VIRGINIA: At the Organizational Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the third day of January 2023 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.

2023 BOARD CHAIRMAN ELECTED

Dr. Eric Workman, Clerk of the Board, opened the floor for nominations of Board of Supervisor Chairman for the 2023 calendar year.

*****MOTION to nominate Adam Kidd as 2023 Board Chairman was made by Stephen Kelley and seconded by Randy Johnson.
Motion passed.

2023 BOARD VICE-CHAIRMAN ELECTED

Adam Kidd, Chairman, opened the floor for nominations of Board of Supervisor Vice-Chairman for the 2023 calendar year.

*****MOTION to nominate Stephen Kelley as 2023 Board Vice-Chairman was made by Randy Johnson and seconded by Keith Costello.
Motion passed.

2023 RULES OF PROCEDURE ADOPTED

*****MOTION to adopt the 2023 Rules of Procedure was made by Randy Johnson and seconded by Stephen Kelley.
Motion passed unanimously.

2023 BANK ACCOUNT RESOLUTIONS ADOPTED AS AMENDED AND RESOLUTION OF AUTHORIZED AGENTS ADOPTED

*****MOTION to adopt the 2023 Bank Resolutions as amended to incorporate the signature of Chairman Adam Kidd and Vice-Chairman Stephen Kelley 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.

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

APPOINTMENTS, BOARDS AND COMMISSIONS

CHIEF LOCAL ELECTED OFFICIAL CONSORTIUM

Appointment was tabled.

COUNTY OF BLAND SCHOOL FACILITIES COMMITTEE

Appointment was tabled.

ECONOMIC DEVELOPMENT AUTHORITY

*****MOTION to re-appoint Linda Townley and John Martin to the Economic Development Authority for 4-year terms to expire 12/31/2026 was made by Stephen Kelley and seconded by Keith Costello. Motion passed unanimously.

LOCAL BOARD OF BUILDING CODE OF APPEALS

*****MOTION to re-appoint Becky Bane, Keith Niday and Michael Shelton as alternate to the Local Board of Building Code of Appeals for 4-year terms to expire 12/31/2026 was made by Randy Johnson and seconded by Keith Costello. Motion passed unanimously.

MOUNT ROGERS MENTAL HEALTH COMMUNITY SERVICES BOARD

*****MOTION to re-appoint Kathy Havens to the Mount Rogers Mental Health Community Services Board for a 4-year term to expire 2/28/2026 was made by Stephen Kelley and seconded by Randy Johnson. Motion passed unanimously.

PLANNING COMMISSION

Appointment was tabled.

BLAND COUNTY PUBLIC LIBRARY BOARD

*****MOTION to re-appoint Molly Thompson to the Bland County Public Library Board of Trustees for a 4-year term to expire 12/31/2026 was made by Stephen Kelley and seconded by Randy Johnson. Motion passed unanimously.

NINTH DISTRICT DEVELOPMENT FUND

Appointment was tabled.

ZONING APPEALS BOARD

Appointment was tabled.

BUDGET CALENDAR

The 2023-2024 budget calendar was tabled.

CIRCUIT COURT CLERK

*****MOTION to authorize the County Attorney to file a petition authorizing the appointment of the Circuit Court Clerk and not requesting a special election was made by Keith Costello and seconded by Stephen Kelley. Roll Call Vote: Mr. Costello – yea; Mr. Kelly- yea; Mr. Johnson – 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 applicants, pursuant to 2.2-3711-A paragraph 1 of the Code of Virginia was made by Randy Johnson and seconded by Stephen Kelley. Motion passed unanimously.

RECESS

At 4:32 p.m., Chairman Adam Kidd recessed the meeting until after the Service Authority Meeting.

At 4:48 p.m., the Board returned to executive session.

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 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.

RECESS

Recess until January 13, 2023, 4:45 p.m. at the Cooperative Extension Office.



Adam Kidd, Chairman



Eric Workman, Clerk of the Board

