

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-third day of May 2023 at 5:00 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: Cameron Burton, County Administrator; Paul Cassell, County Attorney; and Linda Miller, Board Secretary

CALL TO ORDER

Chairman Adam Kidd called the May 23, 2023, Board of Supervisors' monthly meeting to order.

PLEDGE TO THE FLAG AND INVOCATION

The pledge of allegiance to the United States flag was led by Chairman Adam Kidd. The invocation was offered by Cameron Burton.

MAY 23, 2023, MEETING AGENDA

*****MOTION to approve May 23, 2023, meeting agenda as presented was made by Randy Johnson and seconded by Keith Costello. Motion passed unanimously.

MAY 23, 2023, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the May 23, 2023 consent agenda which consisted of the minutes of the April 25, 2023 regular meeting, minutes of the continued meeting of May 10, 2023; payroll issued April 28, 2023 in the amount of \$155,933.36 and payroll issued May 16, 2023 in the amount of \$113,688.11; bills for the month of April 2023 in the amount of \$89,942.44; bills for the month of May 2023 in the amount of \$362,256.16; reports from the Treasurer, Sheriff, Animal Control, Project Coordinator, Building Official, E911 Coordinator and Zoning; appropriate the March 2023 Social Services' report in the amount of \$17,261.56 local allotment; and appropriate the Bland County School Board's June 2023 requisition in the amount of \$1,031,292.75; approve payroll and vendor payments for April 2023; and approve minutes of the April 13, 2023 regular meeting 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.

PUBLIC COMMENT

No speakers.

PUBLIC HEARING – VDOT PROPOSED SECONDARY SIX-YEAR PLAN FY24 THROUGH FY29

Chairman Adam Kidd opened the public hearing.

Mr. Andy Fowler presented VDOT's Proposed Secondary Six-Year Plan for fiscal years 2024-2029.

No speakers.

Chairman Adam Kidd closed the public hearing.

COUNTY ADMINISTRATOR'S ITEMS

LITTLE CREEK VOLUNTEER FIRE DEPARTMENT PERMIT FEES WAIVED

*****MOTION to waive permit fees for the Little Creek Volunteer Fire Department Permit #53-2023 in the amount of \$130.56 was made by Stephen Kelley and seconded by Randy Johnson. Motion passed unanimously.

ENTERTAINMENT PERMIT

*****MOTION to approve entertainment permit for Poverty Creek Trails Coalition for the Hogback Divide Bicycle Event and waive permit fees was made by Randy Johnson and seconded by Stephen Kelley. Motion passed unanimously.

FY23 BUDGET AMENDMENT

*****MOTION to amend and appropriate to Department of Social Services' budget in the amount of \$18,730.00 was made by Randy Johnson and seconded by Keith Costello.

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

Motion passed unanimously.

SUMMER 2023 NEWSLETTER

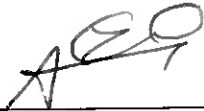
*****MOTION to approve the Summer 2023 Newsletter was made by Stephen Kelley and seconded by Keith Costello. Motion passed unanimously.

FY23 SUPERVISORS FUND APPROPRIATED

*****MOTION to appropriate \$925 to Bland Fire Dept., \$925 to Little Creek Fire Dept., and \$400 to Bland Beautification Committee, and \$400 to the Bland Historical Society from Stephen Kelley's fund; \$750 Mechanicsburg Ruritan, \$1,000 to Hollybrook Fire Dept., \$400 Hollybrook Community Center; and \$500 to 4-H from Randy Johnson's fund; \$900 to Rocky Gap Fire Dept from Keith Costello's fund; and \$1,000 to Grapefield Fire Dept., \$1,000 to Ceres Fire Dept., and \$650 to Ceres Ruritan from Adam Kidd's fund 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 May 25, 2023, at 5:00 pm in the Bland County Courthouse.



Adam Kidd, Chairman



Cameron B. Burton, Clerk of the Board