

VIRGINIA: At the Continued & Organizational Meeting of the Bland County Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the fourth day of January 2010, 5:00 p.m. the following duly elected and qualified members were present or absent:

PRESENT: Jason R. Ramsey, Henry M. Blessing, Lace M. (Nick) Asbury, IV, Karen H. Hodock

ABSENT: None

ALSO PRESENT: Willie Howlett, County Admin; Carol J. Hall, Deputy Admin; Paul Cassell, County Attorney

CALL TO ORDER

County Administrator Willie Howlett called the meeting to order.

INVOCATION/PLEDGE

Mr. Blessing offered the invocation and led the pledge to the flag.

2010 BOARD CHAIR ELECTED

Mr. Howlett opened the floor for nominations of Chairman of the Board for the 2010 calendar year.

*****MOTION to nominate Henry Blessing as Chairman was made by Jason Ramsey, with second made by Nick Asbury.

Vote on this motion was as follows: Karen Hodock, yes; Henry Blessing, abstaining; Jason Ramsey, yes; Nick Asbury, yes. The motion passed.

2010 BOARD OF SUPERVISORS VICE-CHAIRMAN

*****MOTION to nominate Jason Ramsey as the 2010 Board of Supervisors Vice-Chairman was made by Karen Hodock and seconded by Nick Asbury.

Vote on this motion was as follows: Karen Hodock, yes; Henry Blessing, yes; Jason Ramsey, abstaining; Nick Asbury, yes. The motion passed.

2010 RULES OF PROCEDURES ADOPTED

*****MOTION to adopt the 2010 Rules of Procedure as amended was made by Nick Asbury and seconded by Karen Hodock.

Vote on this motion was: Jason Ramsey, yes; Karen Hodock, yes; Henry Blessing, yes; Nick Asbury, yes.

2010 BANK ACCOUNT RESOLUTION ADOPTED

*****MOTION to adopt the 2010 Bank Resolution to incorporate the signatures of Chairperson, Henry Blessing and Vice Chairman, Jason Ramsey was made by Karen Hodock and seconded by Nick Asbury.

Vote on the motion was: Karen Hodock, yes; Jason Ramsey, abstaining; Henry Blessing, abstaining; Nick Asbury, yes. The motion passed.

REINSTATEMENT OF FUNDING RESOLUTION

*****MOTION to direct the County Administrator to write a resolution requesting that the General Assembly restore the funding for the staff and operating expenses of Constitutional Officers and send the resolution to Anne B. Crockett and state legislators was made by Jason Ramsey with second made by Karen Hodock.

Vote on this motion was: Jason Ramsey, yes; Karen Hodock, yes; Henry Blessing, yes; Nick Asbury, yes.

MEETING ADJOURNED

The January 26, 2010 meeting of this Board is to be held at the Bland County Courthouse, 5:00 p.m.

Henry M. Blessing, Chairperson

William C. Howlett, County Administrator