

VIRGINIA: At the Organizational Meeting of the Bland County Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the third day of January 2006, 6:00 p.m. the following duly elected and qualified members were present or absent:

PRESENT: Jason R. Ramsey, Henry M. Blessing, John C. Thompson, Karen H. Hodock

ABSENT: None

ALSO PRESENT: Jonathan D. Sweet, County Administrator

CALL TO ORDER

County Administrator Jonathan Sweet called the meeting to order.

INVOCATION

The invocation was offered by Supervisor Jason Ramsey.

2006 BOARD CHAIRMAN ELECTED

Mr. Sweet opened the floor for nominations of Chairperson of the Board for the 2006 calendar year.

*****MOTION to nominate Henry Blessing as Chairman of the Board of Supervisors for 2006 was made by Karen Hodock and was seconded by John Thompson.

Mr. Blessing accepted the nomination.

With no other nominations, Jason Ramsey made a motion to cease nominations. John Thompson provided the second.

For the motion of Henry Blessing as 2006 Board of Supervisor Chairman the vote was: Karen Hodock yes, Jason Ramsey yes, Henry Blessing abstaining, John Thompson yes.

2006 BOARD OF SUPERVISORS VICE-CHAIRMAN

*****MOTION to nominate Jason Ramsey as 2006 Board of Supervisors Vice-Chairman was made by Karen Hodock and seconded by John Thompson.

With no other nominations, Karen Hodock made the motion to cease nominations, seconded by John Thompson.

For the motion of Jason Ramsey as the 2006 Board of Supervisors Vice Chairman the vote was: Karen Hodock, yes; Henry Blessing, yes; John Thompson, yes; Jason Ramsey, abstaining.

2006 RULES OF PROCEDURES ADOPTED

*****MOTION to adopt the 2006 Rules of Procedure with a change to Article 5.4 (striking of the second sentence reading: However, a vote must be taken if the question is called, even if a motion has not been seconded), was made by John Thompson and seconded by Karen Hodock.

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

2006 BANK ACCOUNT RESOLUTION ADOPTED

Continued and Organizational Meeting, January 3, 2006

*****MOTION to adopt the 2006 Bank Resolution to incorporate the signatures of Chairman, Henry Blessing and Vice Chairman, Jason Ramsey was made by John Thompson and seconded by Karen Hodock.

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

APPOINTMENTS

Crossroads Regional Industrial Facility Authority (CRIFA)
& Va's First Regional Industrial Facility Authority

*****MOTION to appoint Henry Blessing to the Crossroads Regional Industrial Facility Authority, for a term to expire July 1, 2009, and to the Virginia's First Regional Industrial Facility Authority, for a term to expire June 30, 2008, was made by Jason Ramsey and seconded by John Thompson.

Vote on the motion was: Karen Hodock, yes; John Thompson, yes; Jason Ramsey, yes; and Henry Blessing abstaining.

ADJOURNED

The meeting was adjourned until 5:00 p.m. January 24, 2006.

Henry M. Blessing, Chairman

Jonathan D. Sweet, County Administrator