

VIRGINIA: At a Continued Meeting of the Bland County Board of Supervisors held at the Bland County Courthouse on the eighth day of April 2003, the following duly elected and qualified members were present or absent:

PRESENT: Frank W. Chandler - Chairman, Wade D. Blankenship, Robert O. Munsey and Danny Kinder

ABSENT: None

ALSO PRESENT: Carol J. Hall – Secretary and Teresa L. Tolbert - Finance Manager

OTHERS PRESENT: None

#### CONTINUED MEETING OPENED

Chairman Frank Chandler opened the continued meeting.

#### AGENDA APPROVED

\*\*\*\*\*MOTION to approve and accept the April 8, 2003 agenda was made by Robert Munsey, seconded by Wade Blankenship with Danny Kinder and Frank Chandler voting yes.

#### BLAND UNITED METHODIST CHURCH REQUEST PROPERTY USAGE APPICATION

\*\*\*\*\*MOTION to approve the Bland County Property Usage Application as requested by the Bland United Methodist Church for an annual Easter Egg Hunt upon the courthouse lawn and the property known as Lions Park was made by Robert Munsey, seconded by Danny Kinder with Wade Blankenship and Frank Chandler voting yes.

#### BLAND MINISTRY CENTER REQUEST WAIVER OF C.U.P.FEE

\*\*\*\*\*MOTION to approve the waiver of a \$100.00 conditional use permit application fee as requested by the Bland Ministry Center was made by Danny Kinder, seconded by Robert Munsey with Wade Blankenship and Frank Chandler voting yes.

#### I-77 INDUSTRIAL PARK PARCELS SALE

\*\*\*\*\*MOVE to draw up an agreement with Interstate Contractors for the sale of Lots 2, 3, 7, and 8 in the I-77 Industrial Park at the total price of \$22,400 listing the conditions of the sale was made by Robert Munsey, seconded by Wade Blankenship with Danny Kinder voting no and Frank Chandler voting yes.

#### CLOSED SESSION

“Move to go into a closed session to discuss a personnel matter was made by Robert Munsey, seconded by Wade Blankenship with Danny Kinder and Frank Chandler voting yes.

“Move to return to Regular Session and adopt the following certification of a closed session was made by Robert Munsey, seconded by Wade Blankenship with Frank Chandler and Danny Kinder voting yes.

CERTIFICATION OF A CLOSED SESSION

WHEREAS, the Bland County Board of Supervisors convened a closed meeting on this date pursuant to an affirmative-recorded vote and pursuant to the provisions of Section 2.1-344A, subparagraph 1 of the Code of Virginia and in accordance with the Virginia Freedom of Information Act.

WHEREAS, Section 2.1-344A of the Code of Virginia requires a certification by the Bland County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Bland County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting in which this Certification Resolution applies; and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Bland County Board of Supervisors

2003-2004 BUDGET WORK SESSION CONDUCTED

A work session on the County's FY 2003-2004 budget was then conducted.

ADJOURNMENT

Chairman Chandler adjourned this meeting until the regular meeting scheduled for April 22, 2003.

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Frank Chandler, Chairman

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Ron Hachey, Clerk