

VIRGINIA: At a Continued Meeting of the Bland County Board of Supervisors held at the Bland County Administration conference room, Bland, Virginia on the fourth day of May 2004, the following duly elected and qualified members were present or absent.

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

ABSENT: None

ALSO PRESENT: Jonathan Sweet, County Administrator; Carol Hall, Deputy Administrator;
Teresa Tolbert, Finance Manager;

OTHERS PRESENT: None.

CALL TO ORDER

Chairman Jason Ramsey called the continued meeting to order.

2003-2004 BUDGET WORK SESSION

A work session was conducted on the County's 2004-2005 fiscal year budget.

COUNTY TO FUND OVER AND ABOVE COMP BOARD ON TREASURER'S DEPUTY

*****MOTION that the County intends to fund the Bland County Treasurer's Deputy II position at \$16,000, providing \$2,476 in County funds above and beyond the required \$13,528 to match the 50% provided by the State Compensation Board with the intensions of equipping the Treasurer with the needed personnel to adequately perform the required financial activities of the County in a most timely manor while implementing sound accounting practices. These activities will include but not be limited to, fully maintaining the County's general ledger in a timely manor, as not to fall more than 30 days behind in providing postings and monthly closings as of July 2004. Upon the event of such delinquencies, the County will reserve the right to evaluate the local funding provided by the County for said activities and may look to relocate the local funding out of the Treasurer's Department to ensure the said activities are executed in a timely manor with sound accounting practices was made by Karen Hodock, seconded by Henry Blessing with John Thompson and Jason Ramsey voting yes.

ADJOURNED The meeting was adjourned until 6:30 p.m. on May 13, 2004.

Jason R. Ramsey, Chairman

Jonathan D. Sweet, County Administrator