

VIRGINIA: At the Continued & Organizational Meeting of the Bland County Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the second day of January 2008, 5.45 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; Carol J. Hall, Deputy
Administrator

CALL TO ORDER

County Administrator Jonathan Sweet called the meeting to order.

INVOCATION

The invocation was offered by Mr. Sweet.

PLEDGE TO FLAG

Mr. Sweet led the pledge alliance to the flag.

2008 BOARD CHAIR ELECTED

Mr. Sweet opened the floor for nominations of Chairman of the Board for the 2008 calendar year.

*****MOTION to nominate Jason Ramsey as Chairman was made by Mrs. Hodock.

Mr. Ramsey accepted the nomination.

With no other nominations, Henry Blessing made a motion to cease nominations and elect by proclamation. John Thompson provided the second.

Vote on the motion was: Hodock yes; Thompson yes; Blessing yes; Ramsey yes;

2008 BOARD OF SUPERVISORS VICE-CHAIRMAN

*****MOTION to nominate Henry Blessing as the 2008 Board of Supervisors Vice-Chairman was made by Karen Hodock and seconded by John Thompson.

For the motion of Henry Blessing as the 2008 Board of Supervisors Vice Chairman the vote was: Karen Hodock, yes; Henry Blessing, yes; John Thompson, yes; Jason Ramsey, yes.

2008 RULES OF PROCEDURES ADOPTED

*****MOTION to adopt the 2008 Rules of Procedure as presented was made by John Thompson seconded by Henry Blessing.

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

2008 BANK ACCOUNT RESOLUTION ADOPTED

*****MOTION to adopt the 2008 Bank Resolution to incorporate the signatures of Chairperson, Jason Ramsey and Vice Chairman, Henry Blessing was made by John Thompson and seconded by Karen Hodock.

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

APPOINTMENTS

Director Emergency Services

*****MOTION to reappoint John Thompson as Director of Emergency Services, a 1 year term to expire 12-31-2008 was made by Henry Blessing, seconded by Karen Hodock.

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

Workforce Investment Area Consortium (WIC)

*****MOTION to appoint Jason Ramsey to the Workforce Investment Area Consortium, a 1 year term to expire 12-31-2008 was made by John Thompson and seconded by Karen Hodock.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, abstaining; Henry Blessing, yes; John Thompson, yes. The motion passed.

Equalization Board

*****With Mr. Dempsey declining the appointment to the Equalization Board, move to appoint Gerhard Schoenthal contingent upon his acceptance was made by John Thompson and seconded by Karen Hodock.

The vote on this motion was as follows: Karen Hodock, yes; Jason Ramsey, yes; Henry Blessing, yes; John Thompson, yes. The motion passed.

MEETING CONTINUED

The meeting was adjourned until 5:00 p.m. January 22, 2008.

Jason Ramsey, Chairperson

Jonathan D. Sweet, County Administrator