

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-eighth day of May 2024 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Keith Costello, Patrick Groseclose, Randy Johnson, and Stephen Kelley

ABSENT: none

ALSO PRESENT: Cameron Burton, County Administrator; Paul Cassell, County Attorney; and Linda Miller, Board Secretary

CALL TO ORDER

Chairman Keith Costello called the May 28, 2024, Board of Supervisors' monthly meeting to order.

PLEDGE TO THE FLAG AND INVOCATION

The pledge of allegiance to the United States flag was led by Chairman Keith Costello. The invocation was offered by Cameron Burton.

MAY 28, 2024, MEETING AGENDA

\*\*\*\*\*MOTION to approve May 28, 2024, meeting agenda as presented was made by Randy Johnson and seconded by Patrick Groseclose. Motion carried unanimously.

MAY 28, 2024, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

\*\*\*\*\*MOTION to approve the May 28, 2024, consent agenda which consisted of the minutes of the April 23, 2024 regular meeting and the minutes of the April 10, 2024 and April 19, 2024 continued meetings; payroll issued April 30, 2024 in the amount of \$134,989.30 and payroll issued May 1, 2024 in the amount of \$5,382.50 and payroll issued May 16, 2024 in the amount of \$130,250.73; bills for the month of March in the amount of \$12,201.55; bills for the month of April in the amount of \$94,291.73; bills for the month of May in the amount of \$288,815.66; reports from the Treasurer, Building Official, Zoning, Clerk's Office and E911 Coordinator; appropriate the March 2024 Social Services' report in the amount of \$18,846.70 local allotment; and appropriate the Bland County School Board's June 2024 requisition in the amount of \$1,112,984.67; and approve the minutes for the April 16, 2024 regular meeting; approve payroll and vendor payments for April 2024 was made by Stephen Kelley and seconded by Randy Johnson.

Roll Call Vote: Mr. Kelley – yea; Mr. Johnson – yea; Mr. Groseclose – yea; and Mr. Costello – yea. Motion carried unanimously.

PUBLIC COMMENT

No speakers.

PUBLIC HEARING OF THE FY25 BLAND COUNTY AND SCHOOLS BUDGET

Chairman Keith Costello opened the public hearing.

No speakers.

Chairman Keith Costello closed the public hearing.

COUNTY ADMINISTRATOR'S ITEMS

PROCLAMATION RECOGNIZING KATHRYN DUNN

\*\*\*\*\*MOTION to approve the proclamation of recognition and appreciation of Mrs. Kathryn Dunn for her years of service to the Bland County Extension office since 1986 was made by Randy Johnson and seconded by Patrick Groseclose. Motion carried unanimously.

APPROPRIATION OF THE DOLLAR GENERAL LITERACY GRANT

\*\*\*\*\*MOTION to approve and appropriate \$2,250 from the Dollar General Literacy Grant to the Bland County Public Library was made by Stephen Kelley and seconded by Randy Johnson. Roll Call Vote: Mr. Kelley – yea; Mr. Johnson – yea; Mr. Groseclose – yea; and Mr. Costello – yea. Motion carried unanimously.

APPROPRIATION OF THE VIRGINIA TOURISM CORP GRANT

\*\*\*\*\*MOTION to approve and appropriate \$11,680 from Virginia Tourism Corporation to Bland County Tourism was made by Randy Johnson and seconded by Patrick Groseclose. Roll Call Vote: Mr. Johnson – yea; Mr. Groseclose – yea; Mr. Kelley – yea and Mr. Costello - yea. Motion carried unanimously.

EXECUTIVE SESSION

\*\*\*\*\*Move to go into an executive session to discuss personnel matters: annual evaluation of the County Administrator, pursuant to 2.2-3711-A paragraph 1 of the Code of Virginia was made by Randy Johnson and seconded by Patrick Groseclose. Roll Call Vote: Mr. Johnson – yea; Mr. Groseclose – yea; Mr. Kelley – yea; and Mr. Costello – yea. Motion carried unanimously.

REGULAR SESSION

\*\*\*\*\*Move to return to regular session was made by Randy Johnson and seconded by Patrick Groseclose. Motion carried unanimously.

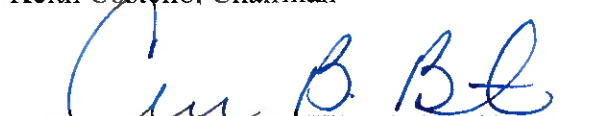
CERTIFICATION OF EXECUTIVE SESSION

\*\*\*\*\*Move to adopt the Certification of Executive Meeting pursuant to the provisions for Section 2.2-3712 of the Code of Virginia and the reading of certification of an executive session to certify that only items announced by the board were discussed was made by Stephen Kelley and seconded by Randy Johnson.  
Roll Call Vote: Mr. Kelley – yea; Mr. Johnson – yea; Mr. Groseclose – yea; and Mr. Costello – yea. Motion carried unanimously.

RECESS

Chairman Keith Costello recessed the meeting until June 7, 2024, at 4:00 p.m. for FY25 budget adoption.

  
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Keith Costello, Chairman

  
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Cameron B. Burton, Clerk of the Board