

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-fifth day of June 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; Dena Monroe and Linda Miller, Board Secretary

#### CALL TO ORDER

Chairman Keith Costello called the June 25, 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.

#### JUNE 25, 2024, AMENDED MEETING AGENDA

\*\*\*\*\*MOTION to approve June 25, 2024, meeting agenda as amended with Executive Session for Personnel Matters: Maintenance was made by Randy Johnson and seconded by Patrick Groseclose. Motion carried unanimously.

#### JUNE 25, 2024, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

\*\*\*\*\*MOTION to approve the June 25, 2024, consent agenda which consisted of the minutes of the May 28, 2024 regular meeting and the minutes of the June 7, 2024 continued meeting; payroll issued May 31, 2024 in the amount of \$140,035.45 and payroll issued June 14, 2024 in the amount of \$134,557.73; bills for the month of April in the amount of \$8,241.36; bills for the month of May in the amount of \$97,321.65; bills for the month of June in the amount of \$191,501.48; reports from the Treasurer, Building Official, Zoning, Clerk's Office and E911 Coordinator; appropriate the April 2024 Social Services' report in the amount of \$62,611.90 local allotment; and appropriate the Bland County School Board's July 2024 requisition in the amount of \$1,112,984.67; and approve the minutes for the May 9, 2024 regular meeting; approve payroll and vendor payments for May 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.

#### COUNTY ADMINISTRATOR'S ITEMS

##### TRASH ADJUSTMENTS

\*\*\*\*\*MOTION to adopt the trash adjustments from April 2024 through June 2024 in the amount of \$1,368.77 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 BLAND COUNTY PUBLIC SCHOOLS CARRYOVER FUNDS FROM FY24 TO FY25

\*\*\*\*\*MOTION to carryover \$312,415.41 in FY24 funds from the School Safety and Security Grant (\$85,417.19) and the All In Implementation PPA Funds (\$226,998.22) and reappropriate them to the Bland County School FY25 budget was made by Patrick Groseclose and seconded by Randy Johnson. Roll Call Vote: Mr. Groseclose – yea; Mr. Johnson – yea; Mr. Kelley – yea; and Mr. Costello – yea. Motion carried unanimously.

##### APPROPRIATION TO BLAND MINISTRY CENTER FOR FY24

\*\*\*\*\*MOTION to approve and appropriate \$35,000 of the Public Safety Funds Fund 100 to the Bland Ministry Center 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.

##### CLERK OF CIRCUIT COURT FUND TRANSFER FOR FY25

\*\*\*\*\*MOTION to transfer \$3,600 from Other Operating Supplies (21600-6014) to Salaries and Wages (21600-1100) for the FY25 Clerk of Circuit Court Budget was made by Stephen Kelley and seconded by Patrick Groseclose. Roll Call Vote: Mr. Kelley – yea; Mr. Groseclose – yea; Mr. Johnson – 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 and Maintenance, pursuant to 2.2-3711-A paragraph 1 of the Code of Virginia was made by Stephen Kelly and seconded by Randy Johnson. Roll Call Vote: Mr. Kelley – yea; Mr. Johnson – yea; Mr. Groseclose – yea; and Mr. Costello – yea. Motion carried unanimously.

REGULAR SESSION

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

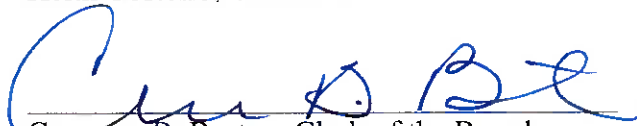
CERTIFICATION OF EXECUTIVE SESSION

\*\*\*\*\*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.

ADJOURNMENT

\*\*\*\*\*MOTION to adjourn was made by Randy Johnson and seconded by Patrick Groseclose. Motion carried unanimously.

  
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Keith Costello, Chairman

  
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Cameron B. Burton, Clerk of the Board