

VIRGINIA: At the Special Called Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-first day of February 2023 at 4:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Keith Costello, Randy Johnson, Stephen Kelley, and Adam Kidd

ABSENT: None

ALSO PRESENT: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney and Linda Miller, Board Secretary

CALL TO ORDER

Adam Kidd, Chairman, called the meeting to order.

PLEDGE AND INVOCATION

Adam Kidd, Chairman, led the pledge to the United States flag. Dr. Eric Workman offered invocation.

EXECUTIVE SESSION

\*\*\*\*\*Move to go into an executive session to discuss personnel matters: associated with an unannounced Economic Development Project and the County Administrator applicant review and contract, pursuant to 2.2-3711-A paragraph 1 & 5 of the Code of Virginia was made by Stephen Kelley and seconded by Keith Costello. Motion passed unanimously.

REGULAR SESSION

\*\*\*\*\*Move to return to regular session was made by Randy Johnson and seconded by Keith Costello. Motion passed unanimously.

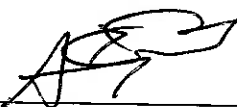
CERTIFICATION OF EXECUTIVE SESSION


\*\*\*\*\*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 Keith Costello and seconded by Stephen Kelley.

Roll Call Vote: Mr. Costello – yea; Mr. Kelley – yea; Mr. Johnson – yea; and Mr. Kidd – yea. Motion passed unanimously.

RECESS

Recess until Monday, February 27, 2023, at 4:30 p.m.

  
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Adam Kidd, Chairman

  
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Eric Workman, Clerk of the Board