VIRGINIA: At the Continued Meeting of the Board of Supervisors held at the Bland Cooperative Extension Office, Bland, Virginia, on the twenty-fifth day of January 2023 at 4:30 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: Paul Cassell, County Attorney and Linda Miller, Board Secretary

CALL TO ORDER

Adam Kidd, Chairman, called the meeting to order.

FY22 FINANCIAL REPORT

*****MOTION to adopt the FY22 Financial Report as presented at the regular meeting on January 24, 2023, was made by Keith Costello and seconded by Randy Johnson. Motion passed unanimously.

EXECUTIVE SESSION

*****Move to go into an executive session to discuss personnel matters: associated with the County Administrator applicants, pursuant to 2.2-3711-A paragraph 1 of the Code of Virginia was made by Keith Costello and seconded by Stephen Kelley. Motion passed unanimously.

REGULAR SESSION

*****Move to return to regular session was made by Stephen Kelley and seconded by Randy Johnson. 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 Randy Johnson.

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

RECESS

Recess until January 27, 2023, 5:30 p.m. at the Bland County Courthouse.

Adam Kidd, Chairman

Eric Workman, Clerk of the Board