

VIRGINIA: At the Organizational Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the third day of January 2017 at 4:30 p.m., the following duly elected and qualified members were present or absent.

PRESENT: Karen Hodock, Nick Asbury, Randy Johnson, Adam Kidd

ABSENT: None

ALSO PRESENT: Eric Workman, County Administrator, Paul Cassell, County Attorney, Sharon May, Deputy Clerk

CALL TO ORDER

Eric Workman, Clerk of the Board called the meeting to order.

2017 BOARD CHAIRMAN ELECTED

Eric Workman, Board Clerk, opened the floor for nominations of Board of Supervisor Chairman for the 2017 calendar year.

*****MOTION to nominate Nick Asbury as 2017 Board Chairman was made by Randy Johnson and seconded by Karen Hodock.

Vote on this motion was as follows: Randy Johnson, yes; Karen Hodock, yes; Adam Kidd, yes; and Nick Asbury, Abstain.
Motion carried.

2017 BOARD VICE-CHAIRMAN ELECTED

*****MOTION to nominate Randy Johnson as the 2017 Board Vice-Chairman was made by Karen Hodock and seconded by Adam Kidd.

Vote on this motion was as follows: Karen Hodock, yes; Adam Kidd, yes; Nick Asbury, yes; and Randy Johnson, abstain.
Motion carried.

ADMINISTRATOR ITEMS

2017 RULES OF PROCEDURE ADOPTED

*****MOTION to adopt the 2017 Rules of Procedure was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.

2017 BANK ACCOUNT RESOLUTION ADOPTED

*****MOTION to adopt the 2017 Bank Resolution to incorporate the signatures of Chairperson, Nick Asbury and Vice Chairman, Randy Johnson was made by Adam Kidd and seconded by Randy Johnson.

Vote passed unanimously.

APPOINTMENTS, BOARDS AND COMMISSIONS

A list of appointments, boards and commissions were presented to the Board of Supervisors for review.


BUDGET CALENDAR

The 2017-2018 budget calendar was presented for review and is to be approved at the January 24, 2017 Board of Supervisors meeting.

ADJOURNMENT

*****MOTION to adjourn was made by Randy Johnson and seconded by Adam Kidd.

Vote passed unanimously.



Nick Asbury, Chairman



Eric R. Workman, County Administrator