VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-fifth day of July 2023 at 5:00 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: Cameron Burton, County Administrator; Paul Cassell, County Attorney; Joel Cagle, Planning Commission Secretary; and Linda Miller, Board Secretary

CALL TO ORDER

Chairman Adam Kidd called the July 25, 2023, 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 Adam Kidd. The invocation was offered by Cameron Burton.

JULY 25, 2023, MEETING AGENDA AMENDED

*****MOTION to approve July 25, 2023, meeting agenda as amended with a declaration of surplus and a signage request to VDOT was made by Stephen Kelley and seconded by Randy Johnson. Motion passed unanimously.

JULY 25, 2023, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

******MOTION to approve the July 25, 2023 consent agenda which consisted of the minutes of the June 27, 2023 regular meeting, minutes of the special called meeting of July 13, 2023; payroll issued June 30, 2023 in the amount of \$117,539.30 and payroll issued July 14, 2023 in the amount of \$122,894.20; bills for the month of March 2023 in the amount of \$9,202.85; bills for the month of April 2023 in the amount of \$14,494.66; bills for the month of May in the amount of \$9,937.54; bills for the month of June in the amount of \$87,101.50; and bills for the month of July 2023 in the amount of \$466,017.19; reports from the Treasurer, Sheriff, Animal Control, Project Coordinator, Building Official, and E911 Coordinator; appropriate the May 2023 Social Services' report in the amount of \$14,314.11 local allotment; and appropriate the Bland County School Board's August 2023 requisition in the amount of \$1,056,292.75; approve payroll and vendor payments for June, July and August 2023; and approve minutes of the June 15, 2023 regular meeting 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.

PUBLIC COMMENT

No speakers.

PUBLIC HEARING CONDITIONAL USE PERMIT TAX MAP NO. 49-A-10,11

Mr. Joel Cagle, Planning Commission Secretary, addressed the Board concerning the Planning Commission's recommendations on the application requesting a C.U.P. to operate a Contractors Storage Yard (Towing and Repair) behind the BP Station on Tax Map No. 49-A-10,11.

Chairman Kidd opened the public hearing.

No Speakers.

Chairman Kidd closed the public hearing.

*****MOTION to approve the C.U.P for Tax Map No. 49-A-10,11 for Ken's Towing with the following conditions: no salvaged storage to exceed 30 days; no structures are to be erected without first gaining zoning approval; and the project to be operational within 6 months of the Board of Supervisors' approval or C.U.P. to become null and void 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.

COUNTY ADMINISTRATOR'S ITEMS

INTERIM TREASURER

*****MOTION to authorize the County Attorney to file a petition authorizing the appointment of the Interim Treasurer was made by Stephen Kelley and seconded by Randy Johnson.

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

FY23 BUDGET AMENDMENT BLAND COUNTY SCHOOLS

*****MOTION to amend the FY23 Bland County School Board Budget with \$291,417.49 of additional revenue supplements in the following categories: Instruction: \$81,964.92; Administration, Attendance and Health: \$12,548.16; Pupil Transportation: \$4,022.36; Operations and Maintenance: \$144,040.05; School Food Services and Other Non-Instruction: <\$9,453.91>; Technology: \$58,295.91 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.

WYTHE-BLAND COMMUNITY FOUNDATION

*****MOTION to authorize applications to the Wythe-Bland Community Foundation for the Bland County Farmers Market, Bland Playground and WCIV courtyard seating was made by Randy Johnson and seconded by Stephen Kelley. Motion passed unanimously.

SURPLUS DECLARATION

*****MOTION to declare as surplus the 2016 Ford Explorer was made by Keith Costello and seconded by Randy Johnson. Motion passed unanimously.

SIGNAGE REQUEST TO VDOT

*****MOTION to request VDOT to place a "No Tractor Trailer" sign on Price Ridge Rd was made by Mr. Kelley and seconded by Mr. Johnson. Motion passed unanimously.

RECESS

Chairman Kidd recessed the meeting until August 3, 2023, at 4:00 p.m.

Adam Kidd, Chairman

Cameron B. Burton, Clerk of the Board