

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-sixth day of July 2022 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: Dr. Eric Workman, County Administrator; Paul Cassell, County Attorney; and Linda Miller, Board Secretary

CALL TO ORDER

Chairman Randy Johnson called the July 26, 2022, 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 Randy Johnson. The invocation was offered by Dr. Eric Workman.

JULY 26, 2022, MEETING AGENDA

*****MOTION to approve July 26, 2022, meeting agenda was made by Keith Costello and seconded by Adam Kidd.
Motion passed unanimously.

JULY 26, 2022, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the July 26, 2022 consent agenda which consisted of the minutes of the June 28, 2022 regular meeting; payroll issued 06-30-2022 in the amount of \$114,515.53 and payroll issued 07-15-2022 in the amount of \$110,252.57; bills for the month of April 2022 in the amount of \$7,260.00; bills for the month of May 2022 in the amount of \$7,599.89; bills for the month of June 2022 in the amount of \$103,373.27; bills for the month of July in the amount of \$644,121.57; reports from the Treasurer, Sheriff, Project Coordinator, Building Official, Zoning and E911 Coordinator; appropriate the May 2022 Social Services' report in the amount of \$13,024.44 local allotment; and appropriate the Bland County School Board's August 2022 requisition in the amount of \$827,584.67; approve payroll and vendor payments for June 2022; and approve minutes of the June 9, 2022 regular meeting and approve minutes of the June 29, 2022 special meeting was made by Stephen Kelley and seconded by Adam Kidd.
Roll Call Vote: Mr. Kelley – yea; Mr. Kidd – yea; Mr. Costello – yea; and Mr. Johnson – yea
Motion passed unanimously.

PUBLIC COMMENT

No speakers.

COUNTY ADMINISTRATOR'S ITEMS

WYTHE-BLAND FOUNDATION GRANTS 2022-2023

*****MOTION to approve the application to the Wythe-Bland Community Foundation, for the Bland County Farmers Market in the amount of \$7,000 was made by Keith Costello and seconded by Adam Kidd.
Motion passed unanimously.

ENTERTAINMENT PERMIT

*****MOTION to adopt and waive fees of the entertainment permit for the Bland County Fair, Inc. was made by Stephen Kelley and seconded by Keith Costello.
Motion passed unanimously.

MILEAGE RATE

*****MOTION to adopt the IRS mileage reimbursement rate of \$0.625 per mile effective July 1, 2022, was made by Adam Kidd and seconded by Keith Costello.
Motion passed unanimously.

FY22 BUDGET AMENDMENT

*****MOTION to amend the FY22 Budget with \$169,092 of additional revenue supplements to the school board budget and modifications to the categorical budgets of the school board as presented was made by Adam Kidd and seconded by Stephen Kelley.
Roll Call Vote: Mr. Kidd – yea; Mr. Kelley – yea; Mr. Costello – yea; and Mr. Johnson – yea.

Motion passed unanimously.

FY23 BUDGET AMENDMENT

*****MOTION to amend the FY23 Budget with \$58,564 of additional revenue supplements to real estate and adjustments to the DSS Local Contribution with \$33,064 of additional local funds and appropriating \$25,500 for electronic summons equipment for the Sheriff's Office was made by Keith Costello and seconded by Stephen Kelley.

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

EXECUTIVE SESSION

*****Move to go into an executive session to discuss personnel matters, pursuant to 2.2-3711-A paragraph 1 of the Code of Virginia was made by Adam Kidd and seconded by Keith Costello.
Motion passed unanimously.

REGULAR SESSION

*****Move to return to regular session was made by Adam Kidd 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 Adam Kidd and seconded by Stephen Kelley.

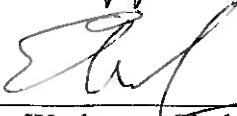
Roll Call Vote: Mr. Kidd – yea; Mr. Kelley – yea; Mr. Costello – yea; and Mr. Johnson – yea.
Motion passed unanimously.

ADJOURNMENT

*****MOTION to adjourn was made by Adam Kidd and seconded by Keith Costello. Motion passed unanimously.



Randy Johnson, Chairman



Eric Workman, Clerk of the Board