VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-seventh day of June 2023 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Keith Costello, Stephen Kelley, and Adam Kidd

ABSENT: Randy Johnson

ALSO PRESENT: Cameron Burton, County Administrator; Paul Cassell, County Attorney; and

Linda Miller, Board Secretary

CALL TO ORDER

Chairman Adam Kidd called the June 27, 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.

JUNE 27, 2023, MEETING AGENDA

*****MOTION to approve June 27, 2023, meeting agenda as amended with item 005 FY23 Budget amount to \$300,000, local holiday, and maintenance position was made by Keith Costello and seconded by Stephen Kelley. Motion passed unanimously.

JUNE 27, 2023, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the June 27, 2023 consent agenda which consisted of the minutes of the May 23, 2023 regular meeting, minutes of the continued meetings of May 25, 2023, June 7, 2023 and June 14, 2023; payroll issued May 31, 2023 in the amount of \$116,648.68 and payroll issued June 16, 2023 in the amount of \$117,726.65; bills for the month of May 2023 in the amount of \$99,839.58; bills for the month of June 2023 in the amount of \$478,685.88; reports from the Treasurer, Sheriff, Project Coordinator, Building Official, E911 Coordinator and Zoning; appropriate the April 2023 Social Services' report in the amount of \$67,646.20 local allotment; and appropriate the Bland County School Board's July 2023 requisition in the amount of \$1,031,292.75; approve payroll and vendor payments for May 2023; and approve minutes of the May 11, 2023 regular meeting and the June 5, 2023 meeting made by Stephen Kelley and seconded by Keith Costello.

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

PUBLIC COMMENT

No speakers.

COUNTY ADMINISTRATOR'S ITEMS

FY23 BLAND COUNTY SCHOOLS BUDGET AMENDMENT

*****MOTION to amend the FY23 Bland County School Board Budget with \$300,000 of additional revenue supplements to the Operations and Maintenance Category was made by Keith Costello and seconded by Stephen Kelley. Roll Call Vote: Mr. Costello – yea; Mr. Kelley – yea; and Mr. Kidd – yea. Motion passed unanimously.

TRASH BILL ADJUSTMENTS

*****MOTION to adopt the trash bill adjustments from April through June 2023 in the amount of \$1,391.54 was made by Stephen Kelley and seconded by Keith Costello. Motion passed unanimously.

LOCAL HOLIDAY

*****MOTION to approve July 3, 2023 as a local holiday was made by Keith Costello and seconded by Stephen Kelley. Motion passed unanimously.

MAINTENANCE POSITION

*****MOTION to approve the addition of a maintenance staff position beginning in FY24 was made by Stephen Kelley and seconded by Keith Costello. Roll Call Vote: Mr. Kelley – yea; Mr. Costello – yea; and Mr. Kidd – yea. Motion passed unanimously.

<u>ADJOURNMENT</u>

*****MOTION to adjourn was made by Stephen Kelley and seconded by Keith Costello. Motion passed unanimously.

Next meeting July 25, 2023, at 5:00 pm in the Bland County Courthouse.

Adam Kidd, Chairman

Cameron B. Burton, Clerk of the Board