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VIRGINIA: At the continued meeting of the Board of Supervisors FY23 Budget Work Session held at the Bland County Courthouse, Bland, Virginia, on the seventeenth day of May 2022 at 4:00 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: Dr. Eric Workman, County Administrator; Teresa Tolbert, Finance Director; and Linda Miller, Board Secretary.

CALL TO ORDER

Vice-Chairman Adam Kidd called the May 17, 2022, Board of Supervisors' continued meeting to order.

PLEDGE AND INVOCATION

Vice-Chairman Adam Kidd led the pledge to the United States flag and Dr. Workman offered invocation.

<u>AGENDA</u>

*****MOTION to approve the agenda as amended with declaration of surplus property and appropriation of funds was made by Stephen Kelley and seconded by Keith Costello. Motion passed unanimously.

RESOLUTION DECLARING LOCAL EMERGENCY - OPEN AIR BURNING

*****MOTION to adopt the resolution declaring Local Emergency – Open Air Burning effective May 12, 2022 at 12:00 pm 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.

SURPLUS PROPERTY

*****MOTION to declare the unused equipment with the HVAC project as surplus property was made by Stephen Kelley and seconded by Keith Costello. Motion passed unanimously.

APPROPRIATIONS

*****MOTION to appropriate \$500, \$125 from each Supervisors' Fund for Teacher and Employee Appreciation and to appropriate \$48,361 from the American Rescue Plan Act (ARPA) funding to State and Local Fiscal Recovery Funds (SLFRF) department for emergency service vehicle and equipment 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.

FY23 BUDGET CALENDAR AMENDED

ADVERTISE PUBLIC HEARING OF FY23 BUDGET

Dr. Workman reviewed the proposed FY23 budget with the board.

*****MOTION to amend the FY23 Budget Calendar with notice published in the *Bland County Messenger* on May 25, 2022, to amend the date for public hearing on June 2, 2022 at 5:00 pm and to amend the date to adopt the proposed FY23 Budget on June 10, 2022; and to authorize the County Administrator to advertise 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.

<u>ADJOURNMENT</u>

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

Next meeting Tuesday, May 24, 2022, at 5:00 pm in the Bland County Courthouse.

. Adam Kidd, Vice-Chairman

Eric Workman, Clerk of the Board