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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 fourth day of May 2022 at 4:00 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; Rodney Ratliff, Deputy County

Administrator; Teresa Tolbert, Finance Director; and Linda Miller, Board Secretary.

CALL TO ORDER

Chairman Randy Johnson called the May 4, 2022, Board of Supervisors' continued meeting to order.

AGENDA

*****MOTION to approve the agenda as presented was made by Adam Kidd and seconded by Keith Costello. Motion passed unanimously.

PLEDGE AND INVOCATION

Chairman Randy Johnson led the pledge to the United States flag and Dr. Workman offered invocation.

APPOINTMENTS

*****MOTION to re-appoint Debra Walker to the WCC Board for a four-year term ending June 30, 2026 was made by Stephen Kelley and seconded by Adam Kidd.

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

*****MOTION to appoint Ron Stevenot to the Planning Commission for a four-year term starting May 1, 2022 and ending April 30, 2026 was made by Adam Kidd and seconded by Stephen Kelley. Motion passed unanimously.

TRASH CONTRACT

*****MOTION to extend the Meridian Waste contract and authorize the County Administrator to sign contract 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 CALENDAR

*****MOTION to amend the FY23 Budget Calendar was made by Adam Kidd and seconded by Keith Costello.

Motion passed unanimously.

RECESS

Recess until Tuesday, May 17, 2022, at 4:00 pm in the Bland County Courthouse.

Randy Johnson, Chairman

Eric Workman, Clerk of the Board