

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-second day of November 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 November 22, 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.

NOVEMBER 22, 2022, MEETING AGENDA AMENDED

*****MOTION to approve November 22, 2022, meeting agenda with additions of amendment to FY23 Budget with total appropriation totaling \$182,074 and an Executive Session to discuss personnel matters was made by Keith Costello and seconded by Adam Kidd.
Motion passed unanimously.

NOVEMBER 22, 2022, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the November 22, 2022 consent agenda which consisted of the minutes of the October 25, 2022 regular meeting; payroll issued 10-31-2022 in the amount of \$123,235.58 and payroll issued 11-16-2022 in the amount of \$116,722.42; bills for the month of October 2022 in the amount of \$87,905.22; bills for the month of November in the amount of \$402,792.22; reports from the Treasurer, Sheriff, Animal Control, Project Coordinator, Building Official, E911 Coordinator and Zoning; appropriate the September 2022 Social Services' report in the amount of \$13,810.72 local allotment; and appropriate the Bland County School Board's December 2022 requisition in the amount of \$887,126.08; approve payroll and vendor payments for October 2022; and approve minutes of the October 13, 2022 regular meeting was made by Stephen Kelley and seconded by Keith Costello.

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

BOARDS AND COMMISSIONS

Sheriff Jason Ramsey stated that a pyrotechnic gun will be used at dawn and at dusk to encourage rehousing of the black vultures in Bland. Also, Sheriff Ramsey updated the board with the resignation of a School Resource Officer.

Ms. Cameron Burton, Library and Community Services Director, updated the board concerning a state event of the 250-year anniversary of the Revolutionary War celebration starting in 2023 through 2026, applying for various grants, and the Christmas events: parade, vendors, and other activities at the Library on December 3, 2022. The parade is set to be an annual event for the first Saturday in December at noon.

PUBLIC COMMENT

No speakers.

COUNTY ADMINISTRATOR'S ITEMS

FY23 COMMUNITY SERVICES CONTRACT

*****MOTION to adopt the FY23 Community Services Contract with Mount Rogers Community Services was made by Adam Kidd and seconded by Stephen Kelley.
Motion passed unanimously.

FY23 BUDGET AMENDMENT

*****MOTION to amend the FY23 budget with an additional appropriation of \$182,074 in revenue and expenditures for the following departments: Mount Rogers Community Services - \$6,559; Tourism - \$20,000; WCIV - \$10,000; E-Summons - \$25,460; Community Impact Grant \$12,500; Emergency Services - \$7,000; Board Community Fund - \$2,000; Sheriff's Department

- \$25,555 and Staff Holiday Bonus Program \$73,000 was made by Keith Costello and seconded by Adam Kidd.

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

COUNTY NEWSLETTER

*****MOTION to approve the County Newsletter was made by Stephen Kelley and seconded by Adam Kidd. Motion passed unanimously.

SUPERVISORS' TIME

LETTER OF SUPPORT FOR THE WYTHEVILLE REGIONAL ANIMAL HEALTH LAB

*****MOTION to approve the County Administrator to write a letter of support for the Wytheville Regional Animal Health Laboratory was made by Stephen Kelley and seconded by Keith Costello. Motion passed unanimously.

Mr. Adam Kidd stated that he will not be applying for the County Administrator's position, and he plans to seek a third term on the board.

4-H DAY AT THE CAPITOL

*****MOTION to appropriate \$400 from the Supervisor's Fund to the 4-H Day at the Capitol 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 - abstain.
Motion passed.

EXECUTIVE SESSION

*****Move to go into an executive session to discuss personnel matters: associated with the County Administrator, pursuant to 2.2-3711-A paragraph 1 of the Code of Virginia was made by Stephen Kelley and seconded by Adam Kidd.

Motion passed unanimously.

REGULAR SESSION

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

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 Keith Costello and seconded by Adam Kidd.

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


COUNTY ADMINISTRATOR'S ADVERTISEMENT

*****MOTION to authorize the County Administrator and the Human Resources Director to advertise the County Administrator's position 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.

ADJOURNMENT

*****MOTION to adjourn was made by Adam Kidd and seconded by Stephen Kelley. Motion passed unanimously.


Randy Johnson, Chairman


Eric Workman, Clerk of the Board