

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

PRESENT: Keith Costello, Patrick Groseclose, Randy Johnson, and Stephen Kelley  
ALSO PRESENT: Cameron Burton, County Administrator; Paul Cassell, County Attorney; and Linda Miller, Board Secretary

CALL TO ORDER

Chairman Stephen Kelley called the November 28, 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 Stephen Kelley. The invocation was offered by Cameron Burton.

NOVEMBER 28, 2023, AMENDED MEETING AGENDA

\*\*\*\*\*MOTION to approve November 28, 2023, meeting agenda as amended with FY24 Sheriff's Office Budget, FY24 Clerk's Office Budget and 4-H Day at the Capitol was made by Randy Johnson and seconded by Patrick Groseclose. Motion passed unanimously.

NOVEMBER 28, 2023, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

\*\*\*\*\*MOTION to approve the November 28, 2023 consent agenda which consisted of the minutes of the October 24, 2023 regular meeting; payroll issued October 31, 2023 in the amount of \$130,818.96 and payroll issued November 16, 2023 in the amount of \$127,202.63 and bonus payroll issued on November 22, 2023 in the amount of \$18,838.75; bills for the month of November in the amount of \$245,331.04; reports from the Treasurer, Sheriff, Animal Control, Project Coordinator, Building Official, E911 Coordinator and Zoning; appropriate the August 2023 Social Services' report in the amount of \$15,346.02 local allotment; and appropriate the Bland County School Board's December 2023 requisition in the amount of \$1,112,984.67; approve payroll and vendor payments for October 2023; and approve minutes of the October 12, 2023 regular meeting was made by Keith Costello and seconded by Patrick Groseclose. Roll Call Vote: Mr. Costello – yea; Mr. Groseclose – yea; Mr. Johnson – yea; and Mr. Kelley – yea. Motion passed unanimously.

PUBLIC COMMENT

No speakers.

COUNTY ADMINISTRATOR'S ITEMS

FY24 BUDGET AMENDMENT

\*\*\*\*\*MOTION to amend the FY24 Budget with \$84,513 in additional revenues and appropriations for \$70,000 (2% raises) for employees effective December 1, 2023, \$12,513 for Virginia DEQ Litter Grant and \$2,000 for Community Fund was made by Randy Johnson and seconded by Patrick Groseclose. Roll Call Vote: Mr. Johnson – yea; Mr. Groseclose – yea; Mr. Costello – yea; and Mr. Kelley – yea. Motion passed unanimously.

ADDITIONAL ADMINISTRATIVE POSITION TABLED

\*\*\*\*\*MOTION to table the Administrative Position until the December meeting for an executive session was made by Keith Costello and seconded by Randy Johnson. Roll Call Vote: Mr. Costello – yea; Mr. Johnson – yea; Mr. Groseclose – yea; and Mr. Kelley – yea. Motion passed unanimously.

PROCLAMATION RECOGNIZING NOVEMBER AS DIABETES AWARENESS MONTH

\*\*\*\*\*MOTION to adopt proclamation recognizing November as National Diabetes Awareness Month was made by Keith Costello and seconded by Patrick Groseclose. Motion passed unanimously.

RESOLUTION LOCAL BURN BAN DECLARATION

\*\*\*\*\*MOTION to adopt the resolution certifying the declaration of the local state of emergency of a local burn ban effective November 7, 2023, at 1:47 p.m. was made by Randy Johnson and seconded by Keith Costello. Motion passed unanimously.

CONDITIONAL USE PERMIT      EXTENSION FOR WOLF CREEK LANDING

\*\*\*\*\*MOTION to approve an extension of 1 year expiring November 30, 2024, for the Conditional Use Permit of Wolf Creek Landing was made by Randy Johnson and seconded by Keith Costello. Motion passed unanimously.

FY24 BUDGET AMENDMENT (SHERIFF'S OFFICE)

\*\*\*\*\*MOTION to amend the FY24 Sheriff's Office Budget with \$60,000 in additional revenues and appropriations for January 2024 was made by Keith Costello and seconded by Patrick Groseclose. Roll Call Vote: Mr. Costello – yea; Mr. Groseclose – yea; Mr. Johnson – yea; and Mr. Kelley – yea. Motion passed unanimously.

FY24 BUDGET AMENDMENT (CIRCUIT COURT CLERK'S OFFICE)

\*\*\*\*\*MOTION to amend the FY24 Circuit Court Clerk's Office with \$1,614.75 in additional revenues and appropriations was made by Keith Costello and seconded by Patrick Groseclose. Roll Call Vote: Mr. Costello – yea; Mr. Groseclose – yea; Mr. Johnson – yea; and Mr. Kelley – yea. Motion passed unanimously.

APPROPRIATION FOR 4-H DAY AT THE CAPITOL

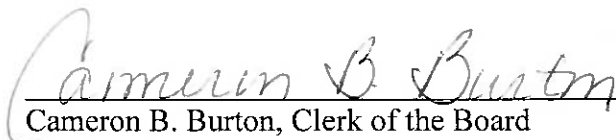
\*\*\*\*\*MOTION to appropriate \$100 from each Supervisor's Fund for a total of \$400 to 4-H "Day at the Capitol" was made by Patrick Groseclose and seconded by Keith Costello. Roll Call Vote: Mr. Groseclose – yea; Mr. Costello – yea; Mr. Johnson – yea; and Mr. Kelley – yea. Motion passed unanimously.

ADJOURNMENT

\*\*\*\*\*MOTION to adjourn was made by Randy Johnson and seconded by Patrick Groseclose. Motion passed unanimously.

Next Meeting is Tuesday, December 19, 2023, at 5:00 p.m.

  
Stephen Kelley, Chairman

  
Cameron B. Burton, Clerk of the Board