

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-seventh day of September 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 September 27, 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.

SEPTEMBER 27, 2022, MEETING AGENDA AMENDED

*****MOTION to approve September 27, 2022, meeting agenda with addition of VACo voting credentials was made by Adam Kidd and seconded by Keith Costello.
Motion passed unanimously.

SEPTEMBER 27, 2022, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the September 27, 2022 consent agenda which consisted of the minutes of the August 23, 2022 regular meeting; payroll issued 08-31-2022 in the amount of \$118,960.09 and payroll issued 09-16-2022 in the amount of \$115,694.37; bills for the month of August 2022 in the amount of \$89,252.46; bills for the month of September in the amount of \$280,814.48; reports from the Treasurer, Sheriff, Animal Control, Project Coordinator, Building Official, and E911 Coordinator; appropriate the July 2022 Social Services' report in the amount of \$12,900.21 local allotment; and appropriate the Bland County School Board's October 2022 requisition in the amount of \$887,126.08; approve payroll and vendor payments for August 2022; and approve minutes of the August 11, 2022 regular meeting 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.

PUBLIC COMMENT

No speakers.

COUNTY ADMINISTRATOR'S ITEMS

PROCLAMATIONS OF RECOGNITION

*****MOTION to adopt the proclamation recognizing October for Rett Syndrome Awareness Month and the proclamation recognizing September for Workforce Development Month was made by Adam Kidd and seconded by Keith Costello.
Motion passed unanimously.

ENTERTAINMENT PERMIT

*****MOTION to approve the entertainment permit for the Festival of Leaves and waive all fees was made by Stephen Kelley and seconded by Keith Costello.
Motion passed unanimously.

TRASH BILL ADJUSTMENTS

*****MOTION to adopt the trash bill adjustments for June through August 2022 in the amount of \$1,673.48 was made by Adam Kidd and seconded by Stephen Kelley.
Motion passed unanimously.

FY23 BUDGET AMENDMENT FOR SHERIFF DEPARTMENT

*****MOTION to amend the FY23 Sheriff's Department budget with \$34,680 in SRO Grant Funds and \$44,517 in Court Security Funds for a total amendment of \$79,197 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.

VACO VOTING CREDENTIALS

*****MOTION to designate Adam Kidd as voting delegate and Randy Johnson as alternate delegate to the VACo Annual Conference was made by Stephen Kelley and seconded by Keith Costello.

Motion passed.

EXECUTIVE SESSION

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

Motion passed unanimously.

REGULAR SESSION

*****Move to return to regular session was made by Adam Kidd and seconded by Keith Costello.

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 Stephen Kelley.

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

Motion passed unanimously.

COUNTY ADMINISTRATOR'S EMPLOYMENT AGREEMENT

*****MOTION to grant written consent for County Administrator to seek other employment as long as said employment will not commence until after the expiration of his employment agreement 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.

ADJOURNMENT

*****MOTION to adjourn was made by Adam Kidd and seconded by Keith Costello. Motion passed unanimously.



Randy Johnson, Chairman



Eric Workman, Clerk of the Board