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VIRGINIA: At the Continued Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty eighth day of April 2010, at 4:30 p.m., the following duly elected and qualified members were present or absent.

PRESENT: Henry Blessing, Jason R. Ramsey, Karen Hodock, Nick Asbury

ABSENT: None

ALSO PRESENT: Willie Howlett, County Administrator; Carol Hall, Deputy Administrator;

Teresa Tolbert, Finance Manager

OTHERS PRESENT: Cindy Wright, Commissioner of Revenue; John Goins, Treasurer

CALL TO ORDER

Chairman Mr. Blessing called the April 28th Continued meeting to order.

2010-2011 BUDGET WORK SESSION

A work session was conducted upon the County's 2010-2011 budget.

<u>CLOSED SESSION</u>

*******Move to go into a closed session to discuss a personnel matter as pursuant to 2.2-3711-A, subparagraph 1 of the Code of Virginia was made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Karen Hodock, yes; Henry Blessing, yes; Jason Ramsey, yes.

"Move to return to Regular Session, adopt the certification and waive the reading of the certification of a Closed Session but certify that only items announced by the Board were discussed was made by Jason Ramsey and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Karen Hodock, yes: Jason Ramsey, yes;

PART-TIME DISPATCHER FUNDING APPROVED

*****MOTION to budget \$8,000.00 in the Courthroom Security Department to fund part-time dispatchers was made by Karen Hodock and seconded by Nick Asbury.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Karen Hodock, yes: Jason Ramsey, abstain.

SCHOOLS 2010-2011 BUDGET APPROVED

*****MOTION to fund the School's 2010-2011 budget, at the exact amount as 2009-2010 was made by and seconded by Nick Asbury, which includes the 1/3 reimbursement of two school resource officers, the county funding one full month of the IT position, \$50,000 for a councilor's position, \$71,245.00, previous teacher's raise, \$138,315.00 of additional funds beyond the 2009-2010 required and the \$154,238.00 state's 2010-2011 cut, plus the debt service of \$117,817.00-- Approximately \$414,000 over the county's required amount.

Roll vote: Nick Asbury, yes; Henry Blessing, yes; Karen Hodock, yes: Jason Ramsey, yes

EXTENSION MOU

The county administrator was advised to review the Virginia Cooperative Extension's Memorandum of Understanding prior to the Board's decision to replace the telephone system.

CONTINUANCE

The meeting was continued until 9:00 p.m., May 2, 2010, to the Rocky Gap High School Gym, Rocky Gap, Virginia.

Henry M. Blessing, Chairman	
Willie Howlett County Administrator	