

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-seventh day of February 2024 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

ABSENT: none

ALSO PRESENT: Cameron Burton, County Administrator; Paul Cassell, County Attorney; and Linda Miller, Board Secretary

CALL TO ORDER

Chairman Keith Costello called the February 27, 2024, 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 Keith Costello. The invocation was offered by Cameron Burton.

FEBRUARY 27, 2024, AMENDED MEETING AGENDA

*****MOTION to approve February 27, 2024, meeting agenda as amended with the removing the presentation of Mount Rogers Regional Partnership was made by Randy Johnson and seconded by Stephen Kelley. Motion passed unanimously.

FEBRUARY 27, 2024, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the February 27, 2024, consent agenda which consisted of the minutes of the January 23, 2024 regular meeting; payroll issued January 31, 2024 in the amount of \$129,042.09 and payroll issued February 16, 2024 in the amount of \$129,155.55; bills for the month of December in the amount of \$5,572.45; bills for the month of January in the amount of \$95,407.20; bills for the month of February in the amount of \$327,112.96; reports from the Treasurer, Sheriff, Animal Control, Building Official, Zoning and E911 Coordinator; appropriate the December 2023 Social Services' report in the amount of \$15,212.70 local allotment; and appropriate the Bland County School Board's March 2024 requisition in the amount of \$1,112,984.67; and approve the minutes for the December 14, 2023 regular meeting and the minutes for the January 23, 2024 organizational meeting and regular meeting; approve payroll and vendor payments for January 2024 was made by Stephen Kelley and seconded by Randy Johnson.

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

PUBLIC COMMENT

Mr. Robert Haynes, III addressed the board concerning the concealed carry permit fees. He requested that the tax dollars cover this fee for all Bland County citizens.

PRESENTATION FY23 FINANCIAL REVIEW AND AUDIT

Mr. Gordon Jones presented the FY23 Financial review and audit.

COUNTY ADMINISTRATOR'S ITEMS

FY23 FINANCIAL REVIEW AND AUDIT

*****MOTION to accept the FY23 financial report as presented was made by Stephen Kelley and seconded by Randy Johnson. Roll Call Vote: Mr. Kelley – yea; Mr. Johnson – yea; Mr. Groseclose – yea; and Mr. Costello – yea.

APPOINTMENT TO PATHWAY PARK REGIONAL INDUSTRIAL FACILITIES AUTHORITY (PPRIFA)

*****MOTION to appoint Wade Hall to the Pathway Park Regional Industrial Facilities Authority with the term to expire 12/31/2025 was made by Patrick Groseclose and seconded by Stephen Kelley. Motion passed unanimously.

APPOINTMENT TO SCHOOL FACILITY COMMITTEE

*****MOTION to appoint Patrick Groseclose to the School Facility Committee with the term to expire 06/30/2024 was made by Randy Johnson and seconded by Stephen Kelley. Motion passed unanimously.

APPROPRIATION OF RECREATION FUNDS

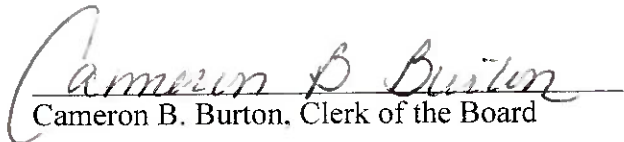
*****MOTION to appropriate a maximum of \$8,000 from the Recreation budget to match community donations was made by Randy Johnson and seconded by Patrick Groseclose. Roll Call Vote: Mr. Johnson – yea; Mr. Groseclose – yea; Mr. Kelley – yea; and Mr. Costello – yea. Motion passed unanimously.

ADJOURNMENT

*****MOTION to adjourn was made by Randy Johnson and seconded by Stephen Kelley. Motion passed unanimously.



Keith Costello, Chairman



Cameron B. Burton, Clerk of the Board