

VIRGINIA: At a Continued Meeting of the Bland County Board of Supervisors held at the Bland County School Board Office conference room, Bastian, Virginia on the fourteenth day of January 2004, the following duly elected and qualified members were present or absent.

PRESENT: Jason R. Ramsey, Henry M. Blessing, John C. Thompson, Karen H. Hodock

ABSENT: None

ALSO PRESENT: Jonathan D. Sweet, County Administrator; Carol Hall, Secretary;

OTHERS PRESENT: None

CALL TO ORDER

Chairman Jason Ramsey called the continued meeting to order.

INVOCATION

Mr. Ramsey offered the invocation.

PLEDGE OF ALLIANCE

Mr. Ramsey led the pledge alliance to the flag.

CLOSED SESSION

“Move to go into a closed session to discuss two personnel matters pursuant to Section 2.3-3711.A subparagraph 1 of the Code of Virginia was made by John Thompson, seconded by Henry Blessing with Karen Hodock and Jason Ramsey voting yes.

“Move to return to Regular Session and waive the reading of the certification of a Closed Session but certify that only items announced by the Board were discussed in Closed Session was made by John Thompson, seconded by Henry Blessing with Karen Hodock and Jason Ramsey voting yes.

COUNTY ADMINISTRATOR AUTHORIZED TO PURSUE COUNTY ATTORNEY SERVICES

\*\*\*\*\*MOTION to authorize the County Administrator to pursue the county attorney’s position under the guidelines outlined in closed session was made by John Thompson, seconded by Karen Hodock with Henry Blessing and Jason Ramsey voting yes.

PERSONNEL MATTER

\*\*\*\*\*MOTION to table the 3% county raise mentioned in closed session until the next meeting was made by John Thompson, seconded by Henry Blessing with Karen Hodock and Jason Ramsey voting yes.

ADJOURNMENT This meeting was adjourned until 5:00 p.m. January 27, 2004.

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Jason R. Ramsey, Chairman

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Jonathan D. Sweet, County Administrator