

VIRGINIA: At the Continued Meeting of the Bland County Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the tenth day of January 2007, 5:00 p.m. the following duly elected and qualified members were present or absent:

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

Blessing

ABSENT: None

ALSO PRESENT: Jonathan D. Sweet, County Administrator, Carol J. Hall, Deputy  
Administrator

#### CALL TO ORDER

Chairman Karen Hodock called the continued meeting to order.

#### CLOSED SESSION

\*\*\*\*\*MOVE to go into closed session to discuss a personnel matter pursuant to 2.2-3711-A, subparagraph 1 of the Code of Virginia was made by John Thompson and seconded by Jason Ramsey.

Vote on the motion was as follows: Jason Ramsey, yes; Karen Hodock, yes; Henry Blessing, yes; John Thompson, yes. The motion passed.

“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 John Thompson, seconded by Henry Blessing.

Vote on the motion was as follows: Jason Ramsey, yes; Karen Hodock, yes; John Thompson, yes; Henry Blessing, yes.

#### EMERGENCY SERVICES & E-911 CONTRACT

\*\*\*\*\*MOTION to proceed with Howlett & Associates in providing emergency services and E-911 services for Bland County as proposed, on a trial basis, a three (3) month contract in the amount of \$9,000.00, with an evaluation prior to advancing the contract time and including an out clause in case the county did not wish to continue services, all this contingent upon being legal, was made by Henry Blessing, seconded by John Thompson.

Vote on the motion was as follows: Jason Ramsey, yes; Karen Hodock, yes; John Thompson, yes; Henry Blessing, yes.

ADJOURNED This meeting was adjourned until January 23, 2007.

Karen H. Hodock, Chairman

Jonathan D. Sweet, County Administrator