

VIRGINIA: At the Continued Meeting of the Bland County Board of Supervisors held at the Bland County School Board Office, Bastian, Virginia, held on the twelfth day of December 2007, 5:30 p.m., the following duly elected and qualified members were present or absent.

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

ABSENT: None

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

OTHERS PRESENT: Bland County Department of Social Services Board members; Regional Representatives

CALL TO ORDER

Chairman Mrs. Hodock called the continued meeting to order.

CLOSED SESSION

*****“Move to go into a closed session to discuss a personnel matter pursuant to 2.2-3711-A, subparagraph 1, subparagraph 13 of the Code of Virginia was made by John Thompson and seconded by Henry Blessing.

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 of the Closed Session of December 12, 2007, pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act; and where the Code of Virginia requires a certification by the Bland County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law; and to the best of each member’s knowledge only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the closed session to which the Certification Resolution applies, and only such public business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered by the Bland County Board of Supervisors, was made by Jason Ramsey, seconded by John Thompson.

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

FIRE BAN LIFTED

*****MOTION to lift the county’s Fire Ban, effective December 12, 2007 was made by Jason Ramsey and seconded by John Thompson.

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

MEETING ADJOURNED

This meeting was adjourned 5:00 p.m. December 18, 2007.

Karen H. Hodock, Chairman

Jonathan D. Sweet, County Administrator