

VIRGINIA: At the Continued & Organizational Meeting of the Bland County Board of Supervisors held at the Bastian School Board Office, Bastian, Virginia, on the fifth day of January 2009, 5.30 p.m. 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 J. Hall, Deputy Administrator; Paul Cassell, County Attorney

CALL TO ORDER

County Administrator Jonathan Sweet called the meeting to order.

2009 BOARD CHAIR ELECTED

Mr. Sweet opened the floor for nominations of Chairman of the Board for the 2009 calendar year.

*****MOTION to nominate John Thompson as Chairman was made by Mrs. Hodock. Mr. Ramsey seconded the nomination.

Mr. Thompson accepted the nomination.

Upon the closing of the floor for nominations the vote for Chairman was: Hodock yes; Thompson abstain; Blessing yes; Ramsey yes;

2009 BOARD OF SUPERVISORS VICE-CHAIRMAN

*****MOTION to nominate Karen Hodock as the 2009 Board of Supervisors Vice-Chairman was made by Jason Ramsey and seconded by Henry Blessing.

Upon the closing of the floor for nominations the motion of Karen Hodock as the 2009 Board of Supervisors Vice Chairman was: Karen Hodock, abstain; Henry Blessing, yes; John Thompson, yes; Jason Ramsey, yes.

2009 RULES OF PROCEDURES ADOPTED

*****MOTION to adopt the 2009 Rules of Procedure as amended was made by Karen Hodock seconded by Henry Blessing.

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

2009 BANK ACCOUNT RESOLUTION ADOPTED

*****MOTION to adopt the 2009 Bank Resolution to incorporate the signatures of Chairperson, John Thompson and Vice Chairman, Karen Hodock was made by Jason Ramsey and seconded by Henry Blessing.

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

APPOINTMENTS

Workforce Investment Area Consortium (WIC)

*****MOTION to appoint John Thompson to the Workforce Investment Area Consortium, a 1 year term to expire 12-31-2009 was made by Jason Ramsey and seconded by Henry Blessing.

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

COUNTY ATTORNEY

Paul Cassell, County Attorney presented a brief overview of educational items for the board.

ADJOURNMENT

It was the consensus of the board to adjourn this meeting until 5:00 p.m. January 27, 2009 at the Bland County Courthouse.

John Thompson, Chairperson

Jonathan D. Sweet, County Administrator