

VIRGINIA: At the Continued and Organizational Meeting of the Board of Supervisors held at the Bland County Court House, Bland, Virginia, on the third day of January 2012 at 4:00 p.m., the following duly elected and qualified members were present or absent.

PRESENT: Karen Hodock, Nick Asbury, Henry Blessing, Randy Johnson

ABSENT: None

ALSO PRESENT: Eric Workman, County Administrator, Carol J. Hall, Deputy Administrator,
Paul Cassell, County Attorney

CALL TO ORDER

Eric Workman, Clerk of the Board called the meeting to order.

2012 BOARD CHAIR ELECTED

Mr. Workman opened the floor for nominations of Board of Supervisor Chairman for the 2012 calendar year. *****MOTION to nominate Nick Asbury as 2012 Board Chairman was made by Henry Blessing, with second made by Karen Hodock.

Vote on this motion was as follows: Henry Blessing, yes, Karen Hodock, yes; Randy Johnson, yes, and Nick Asbury, abstain. The motion passed.

2012 BOARD OF SUPERVISORS VICE-CHAIRMAN

*****MOTION to nominate Henry Blessing as the 2012 Board Vice-Chairman was made by Karen Hodock and seconded by Randy Johnson.

Vote on this motion was as follows: Karen Hodock, yes; Randy Johnson, yes; Henry Blessing, abstain and Nick Asbury, yes... The motion passed.

2012 RULES OF PROCEDURES ADOPTED

*****MOTION to adopt the 2012 Rules of Procedure with the changes discussed was made by Henry Blessing and seconded by Randy Johnson.

Vote on this motion was: Henry Blessing, yes; Randy Johnson, yes; Karen Hodock, yes; Nick Asbury, yes.

2012 BANK ACCOUNT RESOLUTION ADOPTED

*****MOTION to adopt the 2012 Bank Resolution to incorporate the signatures of Chairperson, Nick Asbury and Vice Chairman, Henry Blessing was made by Karen Hodock and seconded by Henry Blessing.

Vote on the motion was: Karen Hodock, yes; Henry Blessing, yes; Randy Johnson, yes; Nick Asbury, yes. The motion passed.

APPTS

District III Governmental Services Board

*****MOTION to reappoint Nick Asbury to the District III Governmental Services Board, a 1 year term to expire 12/31/2012, was made by Henry Blessing and seconded by Randy Johnson.

Vote on the motion was: Henry Blessing, yes; Randy Johnson, yes; Karen Hodock, yes; Nick Asbury, abstain. The motion passed.

New River Valley Criminal Justice Board

*****MOTION to appoint Randy Johnson to the New River Valley Criminal Justice Board, to complete the term expiring, 07-01-2012, was made by Karen Hodock and seconded by Henry Blessing.

Vote on the motion was: Karen Hodock, yes; Henry Blessing, yes; Randy Johnson, abstain; Nick Asbury, yes.

New River Valley Regional Jail Authority - Alternate

*****MOTION to appoint Randy Johnson, as an alternate, to the New River Valley Criminal Justice Board, a 4 yr term to expire 12-31-2015, was made by Karen Hodock and seconded by Henry Blessing.

Vote on the motion was: Karen Hodock, yes; Henry Blessing, yes; Randy Johnson, abstain; Nick Asbury, yes.

Crossroads Regional Industrial Facility Authority (CRIFA)

*****MOTION to appoint Henry Blessing to the Crossroads Regional Industrial Facility Authority, to complete the term expiring 6./30/2012, was made by Randy Johnson and seconded by Karen Hodock.

Vote on the motion was: Randy Johnson, yes; Karen Hodock, yes; Henry Blessing, abstain; Nick Asbury, yes.

Bland County Service Authority

*****MOTION to appoint Randy Johnson to the Bland County Service Authority to complete the term expiring 5/31/2012 was made by Karen Hodock and seconded by Henry Blessing.

Vote on the motion was: Karen Hodock, yes; Henry Blessing, yes; Randy Johnson, abstain; Nick Asbury, yes.

ADJOURNED

This meeting was adjourned until 5:00 p.m., January 24, 2012 upon motion made by Karen Hodock and seconded by Randy Johnson. The motion passed unanimously.

Nick Asbury, Chairman

Eric R. Workman, County Administrator