

VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-third day of April 2024 at 5:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Keith Costello, Patrick Groseclose, Randy Johnson, and Stephen Kelley

ABSENT: none

ALSO PRESENT: Cameron Burton, County Administrator; Paul Cassell, County Attorney; Dena Monroe and Linda Miller, Board Secretary

CALL TO ORDER

Chairman Keith Costello called the April 23, 2024, Board of Supervisors' monthly meeting to order.

PLEDGE TO THE FLAG AND INVOCATION

The pledge of allegiance to the United States flag was led by Chairman Keith Costello. The invocation was offered by Cameron Burton.

APRIL 23, 2024, MEETING AGENDA AMENDED

*****MOTION to approve April 23, 2024, meeting agenda as amended with a temporary position for the Sheriff's Office was made by Randy Johnson and seconded by Patrick Groseclose. Motion carried unanimously.

APRIL 23, 2024, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED

*****MOTION to approve the April 23, 2024, consent agenda which consisted of the minutes of the March 26, 2024 regular meeting and minutes of the April 10, 2024 continued meeting; payroll issued March 29, 2024 in the amount of \$134,051.95 and payroll issued April 16, 2024 in the amount of \$126,748.20; bills for the month of February 2024 in the amount of \$9,644.63; bills for the month of March in the amount of \$95,483.04; bills for the month of April in the amount of \$236,909.32; reports from the Treasurer, Building Official, Zoning and E911 Coordinator; appropriate the February 2024 Social Services' report in the amount of \$15,883.98 local allotment; and appropriate the Bland County School Board's May 2024 requisition in the amount of \$1,112,984.67; and approve the minutes for the March 14, 2024 regular meeting; approve payroll and vendor payments for February 2024 was made by Stephen Kelley and seconded by Patrick Groseclose.

Roll Call Vote: Mr. Kelley – yea; Mr. Groseclose – yea; Mr. Johnson – yea; and Mr. Costello – yea. Motion carried unanimously.

PUBLIC COMMENT

No speakers.

PRESENTATION

Mr. John Rife and Mr. Garrett Patton with Taxing Authority Consulting Services (TACS) gave a presentation.

PUBLIC HEARING VDOT PROPOSED SECONDARY SIX-YEAR PLAN FY2025-FY2030

Mr. James Schwartz presented the six-year plan for the proposed secondary roads. Chairman Costello opened the public hearing. No speakers. Chairman Costello closed the public hearing.

RESOLUTIONS VDOT SECONDARY SIX-YEAR PLAN FY25-FY30

*****MOTION to adopt the resolutions approving the VDOT secondary six-year plan from FY25-FY30 for the following routes 603,663,652,642,616,647,639 and 640 phase 1 was made by Randy Johnson and seconded by Patrick Groseclose. Roll Call Vote: Mr. Johnson – yea; Mr. Groseclose – yea; Mr. Kelley – yea; and Mr. Costello – yea. Motion carried unanimously.

COUNTY ADMINISTRATOR'S ITEMS

TRASH ADJUSTMENTS

*****MOTION to approve the trash adjustment from January 2024 to March 2024 in the amount of \$6,033.88 was made by Stephen Kelley and seconded by Patrick Groseclose. Roll Call Vote: Mr. Kelley – yea; Mr. Groseclose – yea; Mr. Johnson – yea; and Mr. Costello – yea. Motion carried unanimously.

FY25 LOCAL IMPROVEMENT FUNDING PLAN

*****MOTION to approve the letter to Bristol Regional Improvement Commission for FY25 Local Improvement Funding Plan of 40% allocated to Education and 60% allocated to Public Safety was made by Patrick Groseclose and seconded by Randy Johnson. Motion carried unanimously.

COUNTY ADMINISTRATOR'S EMPLOYMENT AGREEMENT

*****MOTION to adopt the County Administrator's Employment agreement and authorize the board chairman to sign was made by Stephen Kelley and seconded by Patrick Groseclose. Motion carried unanimously.

ROAD NAMED "LAKULISH DRIVE"

*****MOTION to approve the road name Lakulish Drive for a private drive leading to 13066 & 13060 W. Blue Grass Trail was made by Randy Johnson and seconded by Patrick Groseclose. Motion carried unanimously.

SHERIFF'S OFFICE POSITION

*****MOTION to approve a temporary position in the Sheriff's Office effective May 1, 2024, with funding from Courthouse Security was made by Randy Johnson and seconded by Patrick Groseclose. Roll Call Vote: Mr. Johnson – yea; Mr. Groseclose – yea; Mr. Kelley – yea; and Mr. Costello – yea. Motion carried unanimously.

ADJOURNMENT

*****MOTION to adjourn was made by Randy Johnson and seconded by Patrick Groseclose. Motion carried unanimously.



Keith Costello, Chairman



Cameron B. Burton, Clerk of the Board