VIRGINIA: At the Continued Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the seventh day of June 2024 at 4:00 p.m., the following duly elected and qualified members were present or absent:

PRESENT: Keith Costello, Patrick Groseclose, Randy Johnson, and Stephen Kelley ALSO PRESENT: Cameron Burton, County Administrator; and Linda Miller, Board Secretary

CALL TO ORDER

Chairman Keith Costello called the June 7, 2024, Board of Supervisors continued meeting to order.

JUNE 7, 2024, MEETING AGENDA

*****MOTION to approve June 7, 2024, meeting agenda as presented was made by Stephen Kelley and seconded by Randy Johnson. Motion carried unanimously.

EMS CHIEF POSITION

*****MOTION to approve the new position of Emergency Medical Services Chief was made by Patrick Groseclose and seconded by Randy Johnson. Roll Call Vote: Mr. Groseclose – yea; Mr. Johnson – yea; Mr. Kelley – yea; and Mr. Costello – yea. Motion carried unanimously.

AMENDMENT OF THE 2024 HOLIDAY CALENDAR

*****MOTION to adopt and amend the 2024 Holiday Calendar with July 5, 2024, as a local holiday 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.

RESOLUTION FOR THE FY25 COUNTY AND SCHOOL BOARD BUDGET

*****MOTION to adopt by resolution the FY25 County and School Board Budget in the amount of \$48,659,395 of which \$12,796,305 (\$2,913,023 local funds) is the School Board portion of the County Budget 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.

APPROPRIATION OF BOARD'S SPECIAL FUNDS

*****MOTION to appropriate from Board's Special Funds to as follows: Bland Fire Department \$750; Little Creek Fire Department \$750; Bland County Fair Association \$263.75; Bland Historical Society \$263.75; Bland Beautification \$263.75; Festival of Leaves \$1,263.75; Hollybrook Fire Department \$1000; Hollybrook Community Center \$455.; Mechanicsburg Ruritan Club \$700; 4-H \$400; Ceres Fire Department \$1000; Grapefield Fire Department \$1000; Ceres Alumni Association \$555; Rocky Gap Ruritan/Beautification \$500; Rocky Gap Fire Department \$1,055 was made by Stephen Kelley and seconded by Randy Johnson. Roll Call Vote: Mr. Kelley – yea; Mr. Johnson – yea; Mr. Groseclose – yea and Mr. Costello – yea. Motion carried unanimously.

ADJOURNMENT

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

Keith Costello, Chairman

Cameron B. Burton, Clerk of the Board