VIRGINIA: At the Regular Meeting of the Board of Supervisors held at the Bland County Courthouse, Bland, Virginia, on the twenty-sixth day of November 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; and Linda Miller, Board Secretary

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.

CALL TO ORDER

Chairman Keith Costello called the November 26, 2024, Board of Supervisors' monthly meeting to order at 5:00 p.m.

NOVEMBER 26, 2024, AMENDED MEETING AGENDA

*****MOTION to approve the November 26, 2024, meeting agenda as amended with the addition of a request and appropriate from Library Building Fund for purchase of property and to strike the request on the approval for appraisal services was made by Randy Johnson and seconded by Patrick Groseclose. Motion carried unanimously.

NOVEMBER 26, 2024, CONSENT AGENDA/SOCIAL SERVICES/SCHOOLS APPROVED *****MOTION to approve the November 26, 2024, consent agenda which consisted of the minutes of the October 22, 2024 regular meeting; payroll issued October 31, 2024 in the amount of \$150,425.16 payroll issued November 15, 2024 in the amount of \$146,290.75; bills for the month of October in the amount of \$184,599.17; bills for the month of November in the amount of \$327,149.40; reports from the Treasurer, Sheriff's Office, Animal Control, Building Official, Clerk's Office, Zoning, and E911 Coordinator; appropriate the September 2024 Social Services' report in the amount of \$15,535.57 local allotment; and appropriate the Bland County School Board's December 2024 requisition in the amount of \$1,141,146.10; and approve the minutes for the October 15, 2024 regular meeting; approve payroll and vendor payments for October 2024 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.

BOARDS AND COMMISSIONS REPORTS

Cameron Burton updated the board on the library's events.

Adam Kidd, Treasurer, updated the Board.

Joshua Neal, Youth Sports Coordinator, updated the board.

PUBLIC COMMENT

Dreama Hatcher stated to the Board that she was recording live the Board's meeting and she requested an update on the uniforms for the maintenance workers.

COUNTY ADMINISTRATOR'S ITEMS

AMENDMENT OF THE FY25 BUDGET

*****MOTION to amend the FY25 budget with additional revenues from Virginia DEQ Litter Grant in the amount of \$11,033.00 and appropriate from the Bland Community Fund in the amount of \$1,500.00 for the Holiday Luncheon 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.

RESOLUTION DECLARING A LOCAL STATE OF EMERGENCY FOR A BURN BAN *****MOTION to adopt the resolution certifying the declaration of the local state of emergency for a burn ban on Friday, October 25, 2024, at 5:00 p.m. 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 FROM THE LIBRARY BUILDING FUND FOR PROPERTY PURCHASE *****MOTION to transfer and appropriate \$60,000.00 from the Library Building Fund for Bland County to purchase the property located at 729 Main Street 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.

APPROPRIATION OF COMMUNITY FUNDS TO THE 4-H CAPITOL DAY

*****MOTION to appropriate \$100 from the Community Funds of each supervisor for a total of \$400.00 to the 4-H Capitol Day was made by Randy Johnson and seconded by Stephen Kelley. Roll Call Vote: Mr. Johnson – yea; Mr. Kelley – yea; Mr. Groseclose – yea; and Mr. Costello – yea. Motion carried unanimously.

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

The next meeting will be on Tuesday, December 17, 2024, at 5:00 p.m.

Keith Costello, Chairman