

BOARD OF SUPERVISORS
ADJOURNED MEETING
JANUARY 4, 1999

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Monday, January 4, 1999 at 7:30 p.m. in the County Administrator's Office, thereof;

PRESENT: David W. Ingram, Chairman; Kirby Harris, Vice Chairman; Diane B. Belcher, J. Fred Gerald, James E. Thornton, Board Members; George W. Nester, County Administrator; Terri W. Morris, Assistant County Administrator; James E. Cornwell, County Attorney.

The County Administrator called the meeting to order at 7:30 p.m.

The County Administrator called for nominations for Chairman of the Board of Supervisors for the 1999 calendar year.

Supervisor Harris - I would like to thank Mr. Ingram for being Chairman this past year and for doing a fine job. I know it takes a lot of extra time to do things such as signing checks and especially keeping us straight. We appreciate it.

Supervisor Belcher - guidance is always good for those of us without much experience, and I appreciate your willingness to help me. With that, I would like to nominate Mr. Ingram as Chairman for 1999.

Supervisor Harris seconded the nomination.

Mr. Ingram was elected Chairman of the Board of Supervisors for the 1999 calendar year by the following recorded vote.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - aye
Supervisor Ingram - abstain

The County Administrator turned the chair over to Chairman Ingram.

Chairman Ingram - will try to do the best job that I can as Chairman.

Supervisor Gerald - I go along with what Supervisors Harris and Belcher said 100%.

Chairman Ingram - We will try to go ahead and work on things as we can. It is hard to do long-range planning because of all the little fires we have to put out along the way, but hopefully we can look down the road more this year and do more planning. No one member of the Board has any power by themselves, it takes the whole Board to act. I appreciate your confidence in me.

The Chairman called for nominations for Vice Chairman of the Board of Supervisors for the 1999 calendar year.

Supervisor Belcher - I thank Mr. Harris for being so helpful to me in answering questions and giving guidance for me to learn this job. I appreciate that.

Supervisor Belcher nominated Mr. Harris for Vice Chairman for 1999.

Supervisor Gerald nominated Mr. Thornton for Vice Chairman for 1999.

On a motion of Supervisor Harris, seconded by Supervisor Belcher, and unanimously carried, it was resolved to close the nominations for Vice Chairman for 1999.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - aye
Supervisor Ingram - aye

The following roll call vote was taken for election of Mr. James Thornton as Vice Chairman for 1999.

Supervisor Gerald - aye
Supervisor Harris - abstain
Supervisor Belcher - nay
Supervisor Thornton - abstain
Supervisor Ingram - nay

The following roll call vote was taken for election of Mr. Kirby Harris as Vice Chairman for 1999.

Supervisor Gerald - abstain
Supervisor Harris - abstain
Supervisor Belcher - aye
Supervisor Thornton - abstain
Supervisor Ingram - aye

Agenda Item 3 - Joint Meeting with State Legislators concerning 1999 legislative issues - because of inclement weather, legislators were unable to attend meeting. Further discussion on issues later in the meeting.

Agenda Item 4 - Setting of date and time for regular 1999 Board of Supervisors meetings.

On a motion of Supervisor Gerald, seconded by Supervisor Harris, and unanimously carried, it was resolved to set the regular 1999 Board of Supervisors meetings on the 2nd Tuesday of each month at 8:30 a.m., in the Floyd County Courthouse Courtroom, with an alternate place of the Bank of Floyd Community Room if the Courtroom is in use.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - aye
Supervisor Ingram - aye

Agenda Item 5 - Setting of alternate date and time for regular 1999 Board of Supervisors meetings in case of inclement weather.

On a motion of Supervisor Harris, seconded by Supervisor Gerald, and unanimously carried, it was resolved to set an alternate date of the Thursday following the second Tuesday of each month at 8:30 a.m. in the Floyd County Courthouse Courtroom, with an alternate place of the Bank of Floyd Community Room if the Courtroom is in use, in case of inclement weather.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - aye
Supervisor Ingram - aye

Agenda Item 6 - Adoption of Roberts Rules of Order as meeting protocol. Discussion of the Board as to the necessity of obtaining a second on each motion. Consensus of the Board was that since Roberts Rules of Order call for obtaining a second, the Board would continue to do so.

On a motion of Supervisor Gerald, seconded by Supervisor Belcher, and unanimously carried, it was resolved to adopt the Roberts Rules of Order as meeting protocol.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - aye
Supervisor Ingram - aye

Agenda Item 7 - Appointment to Floyd - Floyd County Planning Commission - Board of Supervisors member.

On a motion of Supervisor Thornton, seconded by Supervisor Harris, and carried, it was resolved to reappoint Supervisor Fred Gerald to the Floyd - Floyd County Planning Commission for a one-year term.

Supervisor Gerald - abstain
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - aye
Supervisor Ingram - aye

Agenda Item 8 - Appointment of Virginia Association of Counties legislative contact - Board of Supervisors member.

On a motion of Supervisor Gerald, seconded by Supervisor Belcher, and carried, it was resolved to reappoint Chairman David Ingram as the Board's Virginia Association of Counties legislative contact.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - aye
Supervisor Ingram - abstain

Agenda Item 3 - Legislative Agenda for 1999. Discussion of the Board of the various issues as submitted in the past, and any new items or items to change for this year. Consensus of the Board was to change item #13 to supports, not opposes sovereign immunity; and add a section opposing any further restriction of the executive sessions under the Virginia Freedom of Information Act.

On a motion of Supervisor Gerald, seconded by Supervisor Harris, and unanimously carried, it was resolved to adopt the legislative agenda as presented with changes and additions and forward same to the State legislators for their consideration (Document File Number).

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Belcher - aye
Supervisor Thornton - aye
Supervisor Ingram - aye

Mr. Cornwell reported that the closing on the Rebound property had been delayed because their attorneys had stated that they were a Limited Liability Company in Virginia, but they were only a Limited Liability Company in Colorado, so all paper work had to be revised. The paperwork was revised and sent to them today. The closing should be able to be done this Friday if they return everything quickly.

Mr. Nester reported that all requested information was received from Rebound. Drawings of the building, hazardous materials reports, costs of clean-up, water/sewer improvements, etc. were received. The cost of preparing these reports by the County would have cost a substantial amount more than what the County paid for the property and reports.

On a motion of Supervisor Harris, seconded by Supervisor Gerald, and unanimously carried, it was resolved to adjourn.

Supervisor Gerald - aye

Supervisor Harris - aye

Supervisor Belcher - aye

Supervisor Thornton - aye

Supervisor Ingram - aye