

**BOARD OF SUPERVISORS  
SPECIAL CALLED MEETING  
DECEMBER 29, 1999**

At a special called meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, December 29, 1999 at 8:30 a.m. in the County Administrator's Office, thereof;

PRESENT: David W. Ingram, Chairman; Kirby Harris, Vice Chairman; Diane B. Belcher, Board Member; George W. Nester, County Administrator; Terri W. Morris, Assistant County Administrator.

All members present signed the waiver of notice for the special called meeting.

The Chairman called the meeting to order at 8:30 a.m.

On a motion of Supervisor Belcher, seconded by Supervisor Harris, and carried, it was resolved to change the January 4, 2000 scheduled meeting time from 7:00 p.m. to 5:30 p.m.

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

On a motion of Supervisor Harris, seconded by Supervisor Belcher, and carried, it was resolved to adjourn to Tuesday, January 4, 2000 at 5:30 p.m. for the Board's reorganizational meeting.

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