

BOARD OF SUPERVISORS  
ADJOURNED MEETING  
MAY 25, 1999

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, May 25, 1999 at 7:00 p.m. in the Circuit Courtroom, Courthouse, 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.

The Chairman called the meeting to order at 7:00 p.m. with the reading of the handicapping statement.

Agenda Item 2 - Sheriff Donnie Pratt appeared to request Board authorization to use State Compensation Board funds saved from employee salaries to purchase tires for Sheriff's Department vehicles. Sheriff Pratt explained that the funds are State money, and if they are not used, they will be returned to the State. Tires are always needed for the vehicles and will be stored at the School Bus garage and used as needed.

On a motion of Supervisor Thornton, seconded by Supervisor Belcher, and unanimously carried, it was resolved to approve the request for use of State funds for purchase of tires for the Sheriff's Department vehicles.

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

Sheriff Pratt next explained the need to provide a booking area in the Sheriff's Office. The space needs to be created to hold persons who are arrested until the Magistrate and Regional jail can complete arrest tasks and transport persons to the Regional Jail. The Sheriff explained that walls need to be removed, and old electrical and communication wiring needs to be removed. Consensus of the Board was to have the County Administrator seek proposals from qualified contractors to perform the required work. Proposals will be received and presented to the Board for their review.

Agenda Item 3 - Mr. Nester presented a letter from the New River Valley Criminal Justice Service Board requesting \$540 from the County. The letter implied that the County was obligated to pay the \$540. Consensus of the Board was for the County Administrator to obtain more information on the Criminal Justice Board, such as their benefit to Floyd County; their present source of funding; and how the amounts are determined.

Mr. Nester presented a letter from the Registrar concerning payment of the retired Registrar from her part-time employment for mileage and meals. Consensus of the Board, after discussion, was to add this payment to the June 1999 bills.

On a motion of Supervisor Belcher, seconded by Supervisor Harris, and unanimously carried, it was resolved to go into executive session under Section 2.1-344, paragraph 1, discussion of personnel.

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

On a motion of Supervisor Gerald, seconded by Supervisor Harris, and unanimously carried, it was resolved to come out of executive session.

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

On a motion of Supervisor Thornton, seconded by Supervisor Gerald, and unanimously carried, it was resolved to adopt a resolution certifying that only items eligible for executive session, and specifically, discussion of personnel; were discussed.

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

Agenda Item 4 - Budget Workshop. Advertisement of public hearing was also discussed. Mr. Nester explained that with the new revision of Code 15.2-2506, that the budget synopsis is only required to be published once in the local newspaper. The public hearing may be scheduled seven days after the publication date.

Consensus of the Board was for the County Administrator to attempt to complete legal requirements for the budget and tax levy hearing on June 15, 1999. The County Administrator will establish schedule to meet the requirements of the Code.

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

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

Supervisor Ingram - aye