

BOARD OF SUPERVISORS
ADJOURNED MEETING
MAY 5, 1999

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, May 5, 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; Terri W. Morris, Assistant County Administrator.

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

Agenda Item 2 - Consideration of change in employee dental plan. Mr. Nester reported that the County's consultant had recommended a change to another plan with better coverage. The current plan will have an increase this year, and the recommended plan is at similar cost with more coverage. Consensus of the Board was that since this is an employee voluntary plan, that a poll of the employees should be taken to determine their preference.

Agenda Item 3 - Information on tax relief for the elderly. Mr. Nester presented a copy of the County's Tax Relief Ordinance and information from the Commissioner's Office as to number of participants. Supervisor Belcher had requested this information in relation to a request from one of her constituents to lower the County decal fee for senior citizens. Discussion followed on how a fair and equitable process could be determined to lower the decal fee for elderly citizens with low incomes.

On a motion of Supervisor Belcher, seconded by Supervisor Gerald, and carried, it was resolved to authorize the County Administrator to advertise for a public hearing on June 8, 1999 at 2:00 p.m. for a proposed amendment to the County Motor Vehicle Decal Ordinance to include a section that would allow a \$10 decal for citizens eligible for tax relief for the elderly requirements.

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

Supervisor Ingram entered the meeting at 8:50 p.m.

Agenda Item 4 - Budget Workshop. Discussion followed on the general government side

of the budget. The following changes were made:

Recycling Department:

- delete second full-time employee
- increase part-time help to \$30,000
- delete can crusher
- delete baler

Animal Control:

- add \$4000 for part-time assistance.

Juvenile Detention:

- increase to \$30,000

Treasurer:

- change part-time assistance to \$6652 to match State reimbursement

Commissioner of Revenue:

- leave part-time assistance as recommended by County Administrator to match State reimbursement amount

Consensus of the Board was to continue budget discussion at the regular meeting on Tuesday, May 11.

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

Supervisor Gerald - aye

Supervisor Belcher - aye

Supervisor Thornton - aye

Supervisor Ingram - aye

Supervisor Harris - aye