

**BOARD OF SUPERVISORS
ADJOURNED MEETING
JANUARY 4, 2000**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, January 4, 2000, at 5:30 p.m., in the County Administrator's Office, thereof;

PRESENT: David W. Ingram, Chairman; Kirby Harris, Vice Chairman; Diane B. Belcher, J. Fred Gerald, Kerry W. Whitlock, Board Members; George W. Nester, County Administrator; Terri W. Morris, Assistant County Administrator.

The County Administrator called the meeting to order at 5:30 p.m. and called the roll for attendance.

The County Administrator called for nominations for the position of Chairman of the Board of Supervisors for the 2000 calendar year.

Supervisor Harris - would like to thank Mr. Ingram for being Chairman this year. It takes a lot of extra time and effort by signing checks and going to additional meetings. We appreciate you doing that.

Supervisor Harris nominated Supervisor Ingram for Chairman.

Supervisor Whitlock seconded the nomination.

On a motion of Supervisor Whitlock, seconded by Supervisor Gerald, and unanimously carried, it was resolved to close the nominations.

Roll call vote for Supervisor Ingram to be Chairman of the Board of Supervisors for the calendar year 2000.

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

The County Administrator turned the Chair over to the Chairman.

The Chairman called for nominations for Vice Chairman for the calendar year 2000.

Supervisor Belcher nominated Supervisor Harris.

Supervisor Gerald seconded the nomination.

On a motion of Supervisor Belcher, seconded by Supervisor Whitlock, it was resolved to close the nominations for Vice Chairman.

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

Roll call vote for Supervisor Harris to be Vice Chairman of the Board of Supervisors for the calendar year 2000.

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

Agenda Item 3 - Setting of time and date for regular Board of Supervisors meetings.

On a motion of Supervisor Gerald, seconded by Supervisor Belcher, and unanimously carried, it was resolved to set the regular meeting date and time as the second Tuesday of each month at 8:30 a.m. in the Circuit Courtroom, Courthouse.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Whitlock - aye
Supervisor Belcher - aye
Supervisor Ingram - aye

Agenda Item 4 - Setting of alternate date and time for regular meetings in case of inclement weather.

On a motion of Supervisor Whitlock, seconded by Supervisor Gerald, and unanimously carried, it was resolved to set the Thursday following the second Tuesday of each month at 8:30 a.m. in the Circuit Courtroom, Courthouse, as the alternate date for regular meetings in case of inclement weather.

Supervisor Gerald - aye
Supervisor Harris - aye

Supervisor Whitlock - aye
Supervisor Belcher - aye
Supervisor Ingram - aye

Agenda Item 5 - Adoption of Roberts Rules of Order as meeting protocol.

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

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Whitlock - aye
Supervisor Belcher - aye
Supervisor Ingram - aye

Agenda Item 6 - Appointment to Floyd - Floyd County Planning Commission - Board of Supervisors member - one year term.

On a motion of Supervisor Harris, seconded by Supervisor Belcher, and carried, it was resolved to re-appoint Supervisor Gerald as the Board's representative to the Floyd - Floyd County Planning Commission for a one year term.

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

Agenda Item 8 - Appointments to Floyd - Floyd County Public Service Authority - two Board of Supervisors members - one year terms.

On a motion of Supervisor Harris, seconded by Supervisor Belcher, and carried, it was resolved to appoint Supervisors Gerald and Whitlock to the Floyd - Floyd County Public Service Authority as the Board's representatives, for a one year term.

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

Agenda Item 9 - Appointment of VACo legislative contact.

On a motion of Supervisor Harris, seconded by Supervisor Gerald, and carried, it was resolved to appoint Chairman Ingram as the Board's VACo legislative contact.

Supervisor Gerald - aye
Supervisor Harris - aye

Supervisor Whitlock - aye
Supervisor Belcher - aye
Supervisor Ingram - abstain

Appointment to New River Valley Planning District Commission - Board member.

On a motion of Supervisor Harris, seconded by Supervisor Whitlock, and carried, it was resolved to reappoint Supervisor Gerald as the Board's representative to the New River Valley Planning District Commission for a one year term.

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

Delegate Allen Dudley next met with the Board concerning their legislative issues for the upcoming year. Detailed discussion on the Board's concerns followed:

- Route 8 improvements, especially for the access to Route 58 with its planned improvements; and because of great safety concerns;
- Increased Aid for Public Education;
- Larger portion of lottery proceeds to be returned to localities for education and roads;
- Evaluation of the SOL's - mainly to start the program with a Kindergarten class to follow through instead of starting with 8th and 9th graders and expecting them to pass all the tests on unknown materials.

(Full text of Board's legislative issues on file in County Administrator's Office)

On a motion of Supervisor Gerald, seconded by Supervisor Belcher, and unanimously carried, it was resolved to go into closed session under Section 2.1-344, paragraph A.3 of the Code of Virginia, acquisition of real property for public purposes or the disposition of government owned property where public discussion would jeopardize the County's bargaining or negotiating position.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Whitlock - aye
Supervisor Belcher - aye
Supervisor Ingram - aye

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

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Whitlock - aye
Supervisor Belcher - aye
Supervisor Ingram - aye

On a motion of Supervisor Gerald, seconded by Supervisor Harris, and unanimously carried, it was resolved to adopt the following resolution:

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss property for the purpose of acquisition of real property for public purposes or the disposition of government owned property where public discussion would jeopardize the County's bargaining or negotiating position in accordance with Section 2.1-344, paragraph A.3 of the Virginia Freedom of Information Act.

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number (1) or number (2)? If so, identify yourself and state the substance of the matter and why in your judgement it was a departure.

Hearing no statement, I call the question.

Supervisor Gerald - aye
Supervisor Harris - aye
Supervisor Whitlock - aye
Supervisor Belcher - aye
Supervisor Ingram - aye

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 Whitlock - aye
Supervisor Belcher - aye
Supervisor Ingram - aye

