

**BOARD OF SUPERVISORS
ADJOURNED MEETING
MAY 30, 2000**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, May 30, 2000 at 6:00 p.m. in the Circuit Courtroom, Courthouse, 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 Chairman called the meeting to order at 6:20 p.m. with the reading of the handicapping statement.

Mr. Dan Siegel, Attorney with Sands, Anderson, Marks & Miller, appeared before the Board. He presented a proposed Bond Enabling Resolution for the Board's consideration, for the Courthouse renovations, purchase of the CTC Building, and for the shell building improvements. The original amount of the bond is \$1.5 million for a 20 year obligation. One requirement that has to be added is a moral obligation clause that equals one year's payment amount. This amount is put into an escrow account in case a subsequent Board of Supervisors decides not to pay the payments. This brings the amount borrowed to \$1.720 million. This amount will be used for the last year's payment and can be invested by the County. The interest rate will not exceed 6.9% on average. Paragraph #5 describes the moral obligation clause. Paragraph #12 describes the bonds as bank qualified which gives the banks a better return and the County a lower overall interest rate. Paragraph #13 allows the retainage of any net proceeds without having to return them to the Federal government. The County can go back 60 days retroactive to pick up any expenses already incurred. Architects/Engineers fees under 10% can be taken back with no time limit. The payment schedule can be structured in several ways with this type of resolution. The schedule can be moved so that the first payment is due 01/01 to have only one payment in the next fiscal year.

On a motion of Supervisor Whitlock, it was resolved to adopt the Bond Enabling Resolution in the amount of \$1.720 Million.

Motion died due to lack of second.

Further discussion and questions continued with Mr. Siegel.

On a motion of Supervisor Whitlock, seconded by Supervisor Belcher, and unanimously carried, it was resolved to adopt the Bond Enabling Resolution in the amount of \$1.720 Million

as presented (Document File Number).).

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

Sheriff Donnie Pratt, Chief Deputy Shannon Zeman and Administrative Specialist Fran Weddle, next appeared before the Board to discuss the Sheriff's Office proposed FY01 budget.

The two main items discussed were the grant funding for the four COPS positions which are soon to expire and the vehicle situation.

Ms. Weddle stated that two of the COPS positions will expire December 31, 2000 and the other two will expire July 31, 2001. Their request is for \$8300 for matching funds through December 31, 2000; \$32,770 for funding of the two positions from January - June 2001; and \$16,500 for County share of two COPS positions from August, 2000 - June 30, 2001, which will match Federal funds. Sheriff Pratt requested that the County help them out for this fiscal year to give them time to obtain further Federal/State funding for these positions. Supervisor Harris reminded the Sheriff of the conversation between he and the Board three years ago that the County could not guarantee the continuance of the positions with County funds once the grant funding ran out. Detailed discussion continued by Sheriff's Office staff present on the number of calls processed and duties of these four positions and what programs will have to be eliminated if the positions are cut.

Discussion also followed on the number of vehicles and large amount of mileage on them. Several options were discussed, such as sharing vehicles, etc.

Mr. Ford Wirt, Emergency Services/E-911 Coordinator, next appeared before the Board. He requested a classification change for the E-911 Technician. Mr. Wirt explained the change in the background of the position, using County staff for updating of the data base, instead of Citizens Telephone staff, saving about \$50,000 per year. The position has changed from a Secretary only to a more responsible position, plus still performing all the secretarial duties. Request the position be changed from a Grade 4, step 3 to a Grade 7, step 4 on the County pay scale classification. There are enough funds in the E-911 budget that this change would require no additional funding. Consensus of the Board was to discuss the request when personnel is discussed in the budget process.

A work session on the proposed FY01 budget was next held. The following changes were made:

- 031020-8105 - change back to \$81,000
- 031020-1300 - change to \$8000
- 082050-5645 - change to \$28,000
- 082050-5660 - change to \$3000

Mr. Nester next presented a disbursement in the amount of \$60,266 to Bright and Associates for the new computer system installed last week. This system is part of the total Courthouse renovation project as previously outlined to the Board.

On a motion of Supervisor Harris, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to approve the disbursement in the amount of \$60,266 to Bright and Associates as presented.

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

Mr. Nester also informed the Board that a change had been made in the way utility taxes will be collected. The bill will be based on volume of use instead of amount of money spent. This will result in a decrease in the amount of funds collected by the County. The proposed budget has been changed to reflect this loss.

On a motion of Supervisor Harris, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to adjourn to Tuesday, June 6, 2000, at 6:00 p.m. for a joint meeting with the Floyd - Floyd County Planning Commission on the proposed Subdivision Ordinance.

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