

**BOARD OF SUPERVISORS
ADJOURNED MEETING
JUNE 6, 2000**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, June 6, 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 6:00 p.m.

A joint meeting with the Floyd - Floyd County Planning Commission was held to discuss the proposed Subdivision Ordinance. Present from the Planning Commission were: Ernest Bryant, Chairman; Sam Hassell, Larry Petrie, Robert Shelor, Evelyn Janney, Connie Harmon, Fred Gerald, Commission Members; Robert Britt, Subdivision Agent; David Rundgren and Ladina Martin, New River Valley Planning District Commission; Evalee Sutphin, Recording Secretary.

Mr. Rundgren gave a summary presentation on the background of the changes (document on file) as requested by the Board of Supervisors and the changes as proposed by the Planning Commission, which have been discussed by both groups over the last year.

Discussion continued between the groups on the proposed changes and how each change will affect the County and its citizens.

Mr. Nester suggested that he obtain a final draft with all the changes and let staff and the County Attorney review it one more time for accuracy. A copy will then be given to the Board and Commission for their review and a public hearing can be set at that time. Consensus of the Board and Commission was to follow this suggestion.

Discussion also followed on researching a zoning ordinance for the County. Suggestion was made to place the item on a referendum in the Fall to get citizen input. Several members of the Commission and Board stated that citizens had really been interested in the matter over the last year with all the growth that is happening in the County.

The Planning Commission recessed to their regular meeting.

A budget workshop on the proposed FY01 budget was next held.

On a motion of Supervisor Harris, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to go into closed session under Section 2.1-344, paragraph (A)(1) discussion of personnel matters.

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

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

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

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

WHEREAS, the Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss personnel 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 Belcher - aye

Supervisor Whitlock - aye
Supervisor Ingram - aye

Further discussion continued on the proposed FY01 budget. Consensus of the Board was to add another \$125,000 to the Contingency line item.

Supervisor Whitlock left the meeting at 9:00 p.m.

On a motion of Supervisor Harris, seconded by Supervisor Belcher, and carried, it was resolved to authorize the County Administrator to advertise for a public hearing on the proposed FY01 budget at 7:00 p.m. on Wednesday, June 21, 2000 in the Circuit Courtroom, Courthouse.

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

The Board also set a tentative date of June 28, 2000 at 6:00 p.m. for an adjourned meeting to adopt the budget, set tax rates, and consider any year-end disbursements.

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

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