

**BOARD OF SUPERVISORS
ADJOURNED MEETING
AUGUST 15, 2000**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, August 15, 2000, at 7:00 p.m. in the Floyd County Administrative Building, thereof;

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

ABSENT: Kirby Harris, Board Member.

The Chairman called the meeting to order at 7:00 p.m.

A joint meeting with the Floyd - Floyd County Planning Commission was held to discuss the proposed Subdivision Ordinance. Members present from the Planning Commission were: Ernest Bryant, Chairman; Connie Harmon, Larry Petrie, Robert Shelor, Evelyn Janney, Fred Gerald; and David Rundgren, New River Valley Planning District Commission.

A work session on the proposed Subdivision Ordinance ensued, with questions and discussion from Board and Commission and staff. A suggestion was made to include an addendum or separate document with graphics/illustrations to demonstrate different items in the Ordinance, such as showing examples of lots, road frontage, etc. Suggestion was made and agreed to by both Board and Commission to include a 20' minimum access to cemeteries.

On a motion of Mrs. Janney, seconded by Mr. Gerald, and unanimously carried, it was resolved that the Floyd - Floyd County Planning Commission recommend to the Board of Supervisors the current draft of the Floyd County Subdivision Ordinance for advertisement and public hearing.

On a motion of Supervisor Whitlock, seconded by Supervisor Gerald, and carried, it was resolved to authorize the County Administrator to advertise for a joint public hearing for the Board of Supervisors and Floyd - Floyd County Planning Commission on Tuesday, October 3, at 7:30 p.m. in the Floyd County Courthouse Courtroom, on the proposed Floyd County Subdivision Ordinance.

Supervisor Gerald - aye

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

On a motion of Mrs. Janney, seconded by Mr. Shelor, and unanimously carried, it was resolved for the Floyd - Floyd County Planning Commission to adjourn to September 5, 2000 at 7:30 p.m. for their regular meeting.

Mr. Nester presented a request for authorization to pay the school bond interest in the amount of \$86,222.48 for interest due on the \$3.75 million issue of 1999. This amount has been budgeted, but the payment request was received too late to include in the Board's monthly disbursements. The School Board paid the bill out of the construction fund, and we would need to reimburse it.

On a motion of Supervisor Belcher, seconded by Supervisor Whitlock, and carried, it was resolved to authorize payment in the amount of \$86,222.48 as interest due on the \$3.75 million school bond issue - to reimburse construction fund.

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

Mr. Nester next presented a proposed amended agreement for completion of the soil survey of Floyd as was approved November 16, 1987. The original contract was for \$66,136.00. Due to the fault of the Virginia Tech staff not completing the survey, no work has been performed for several years. USDA also never pushed the issue, but are now willing to complete the survey for \$1000/year for each year 2001 through 2004. The County will save a great deal of money this way. Their only request is that the County provide a backhoe for their use. There are around 92,000 acres to complete.

On a motion of Supervisor Whitlock, seconded by Supervisor Belcher, and carried, it was resolved to approve the amended agreement for completion of the soil survey as presented (Document File Number _____).

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

Supervisor Gerald questioned why a resolution or plaque had not been prepared and presented to Mrs. Shirley Phillips for her 28 years of service to the school system, as he had requested in July. Mr. Nester replied that other items had taken priority over this. Discussion

between the Board followed on this type of resolution, that the Board may be setting a precedent that would be hard to follow.

On a motion of Supervisor Gerald, it was resolved to authorize the County Administrator to prepare a resolution in recognition of Mrs. Shirley Phillips' 28 years of service to the Floyd County School System.

Motion died due to lack of a second.

On a motion of Supervisor Whitlock, it was resolved to encourage all organizations such as the PSA, School System, Rescue Squad, Fire Department, etc. to recognize their respective employees, full-time or volunteers, as to their accomplishments in their career, at retirement.

Motion died due to lack of a second.

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

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