

**BOARD OF SUPERVISORS
ADJOURNED MEETING
MAY 31, 2001**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Thursday, May 31, 2001, at 6:30 p.m. in the Board Room of the Floyd County Administrative Building, 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 Vice Chairman called the meeting to order at 6:30 p.m.

Mr. Larry Dickinson, Vice President of Branch and Associates, appeared before the Board. He presented a copy of a fact sheet to the Board on their company's proposal to complete a section of Route 58 from Stuart to Hillsville. He reported that a proposal was submitted to VDOT on May 21 under the Public/Private Transportation Act Program to complete this section. This Act was passed to encourage partnerships between private/public entities to accelerate transportation projects. The projects could include roads, bridges, airports, etc. This proposal includes planning, construction and long-term maintenance for twenty years. The project would be completed in five years, starting in May of 2002 and finish by the end of 2006. The design phase is about 80% complete now by VDOT, 20% of right-of-way acquisition has been completed by VDOT. My reasons to be here: 1) to inform you of what is proposed so you can be informed if questions arise from your constituents; and 2) in order for the project to come to fruition, it is sort of a political process with support from local governments involved in the form of a resolution. The process usually takes about 6-18 months to complete.

Consensus of the Board was to defer the matter for the regular meeting on June 12, 2001 and find out what Carroll and Patrick Counties have decided on the matter, since most of the project is in their Counties, and only 1-2 miles of the project run through Floyd County.

Mr. Nester reported that several appointments to various Boards and Commissions will expire at the end of June, and questioned the Board as to their preference in advertising or not. On a motion of Supervisor Belcher, seconded by Supervisor Whitlock, and carried, it was

resolved to authorize the County Administrator to advertise for positions on various Boards and Commissions that will expire in June, and also notify the current position holders to ascertain their continued interest in the position.

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

On a motion of Supervisor Gerald, seconded by Supervisor Whitlock, and carried, it was resolved to go into closed session under Section 2.1-344, paragraph A.3, 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 Belcher - aye
Supervisor Whitlock - aye
Supervisor Ingram - absent

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

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

On a motion of Supervisor Whitlock, seconded by Supervisor Belcher, and carried, it was resolved to adopt the following resolution:

CERTIFICATION RESOLUTION CLOSED MEETING

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 acquisition or disposition of property 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 - absent

This Certification Resolution was adopted.

On a motion of Supervisor Whitlock, seconded by Supervisor Belcher, and carried, it was resolved to authorize the transfer of \$58,000 from Contingency to the FY01 School Board budget for purchase of property identified as Tax Map Number 55-81 in the Courthouse District.

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

Chairman Ingram entered the meeting at 7:00 p.m.

The Vice Chairman turned the Chair over to the Chairman.

A work session on the proposed FY02 budget was next held. The following changes were made:

- Department 8301 - ok
- Fire/Rescue Fund - ok
- Bear/Deer Damage Stamp Fund - ok
- Law Library Fund - ok
- Courthouse Maintenance Fund - ok
- Solid Waste Fund
 - 42030-3100 - \$5000
 - 42030-8105 - \$0.00
- E-911 Fund
 - 31400-3160 - \$2500

On a motion of Supervisor Whitlock, seconded by Supervisor Gerald, and unanimously carried, it was resolved to authorize the County Administrator to advertise for a public hearing on June 19, 2001 at 7:00 p.m. in the Board Room of the County Administration Building, on the proposed FY02 budget, with a real estate tax levy of \$0.56, and a total budget of \$25,367,084.00.

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

On a motion of Supervisor Belcher, seconded by Supervisor Harris, and unanimously carried, it was resolved to authorize the County Administrator to advertise for a public hearing on Tuesday, June 26, 2001 at 7:00 p.m. in the Board Room of the County Administration Building, on the proposed disposal of real estate in the Floyd County Industrial Park for a prospective business.

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

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

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