

**BOARD OF SUPERVISORS
ADJOURNED MEETING
JUNE 26, 2001**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, June 26, 2001, at 7:00 p.m. in the Board Room of the County Administration 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 Chairman called the meeting to order at 7:00 p.m. with the reading of the handicapping statement.

At 7:00 p.m., the Chairman called for the public hearing on the consideration of sale of 4.969 acres in the Floyd Industrial Park to New River Concrete Supply Company.

Mr. Nester read the following letter from Mr. Eddie Harris, Vice President of New River Concrete Supply Company:

Dear Mr. Nester:

Thank you for your interest in New River Concrete Supply Company becoming an employer in Floyd County. It is our desire to be an asset to the County's industrial development plans and it is our practice to be good neighbors to the business community.

New River Concrete Supply began operating in the New River Valley in 1989 and currently operates three concrete plants in the Valley. We are affiliated with a group of companies that has been in business since 1976 and currently supplies the concrete needs of customers throughout the Shenandoah Valley, Roanoke Valley and New River Valley. Through this affiliation we are involved in various related businesses which complement our core business activity, which is concrete. The total employment of the group is approximately 170.

We are interested in purchasing the properties referred to above, which is located in the Floyd County Industrial Park. Our intent is to operate a hydraulic cement concrete batch plant and a construction supply distribution center.

We wish to start construction as soon as possible. Our initial estimate of construction and equipment costs is approximately \$670,000.00. We expect to create five employment opportunities immediately and our goal, providing that the Floyd County area continues to

prosper, is to employ eight to twelve personnel within thirty-six months.

New River Concrete Supply Company is prepared to purchase the above-mentioned property for \$30,000.00 and hopes that the Floyd County Board of Supervisors agrees that this is a fair offer.

We look forward to a mutually rewarding partnership between the County of Floyd and New River Concrete Supply Company.

Should you have questions or comments, please feel free to contact me at 540/552-1721.

The Chairman called for public comments from the audience concerning the sale of property.

Mr. Eddie Harris - our company would enjoy the opportunity to form a partnership with Floyd County and continue to share in the growth of Floyd County. We will be glad to supply any further information that the Board may need.

After no further comments from the audience, the Chairman declared the Public Hearing closed.

On a motion of Supervisor Belcher, seconded by Supervisor Harris, and unanimously carried, it was resolved to approve the sale of 4.969 acres, Map 43-162, Deed Book 113-257, in the Floyd County Industrial Park to New River Concrete Supply Company, in the amount of \$30,000.00.

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

Agenda Item 3 - Approval of fiscal year end disbursements. Mr. Nester presented a list of disbursements to the Board for consideration. One additional bill from Skyline Soil & Water was also presented. Questions and discussion followed.

On a motion of Supervisor Harris, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to approve the fiscal year end disbursements, with the inclusion of the bill from Skyline Soil & Water Conservation District in the amount of \$5454.50, and the exclusion of the \$5000 bill from Via's Truck and Tractor.

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

Agenda Item 4 - Payment of Bear/Deer Fund claims. Mr. Nester presented three claims that had been received during the year. The claims totaled \$2285.00. A balance of \$2975.20 is

currently in the Bear/Deer Fund. This would still leave \$690.21 in the Fund for purchase of stamps and other materials.

On a motion of Supervisor Harris, seconded by Supervisor Gerald, and unanimously carried, it was resolved to approve the payment of Bear/Deer Fund claims as follows: Mr. Coy Wade - \$1480.00; Mr. Alton Duncan - \$510.00; Mr. Preston Hatcher - \$295.00.

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

Agenda Item 5 - FY01 budget transfers. Mr. Nester presented a spread sheet of year end transfers needed to various departments for over-expenditures.

On a motion of Supervisor Whitlock, seconded by Supervisor Harris, and unanimously carried, it was resolved to approve the year-end transfers for the FY01 budget as listed.

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

Agenda Item 6 - Requests for carry-over funds to FY02 budget. Mr. Nester presented three department head requests for carry-over of unused funds to the FY02 budget.

On a motion of Supervisor Whitlock, seconded by Supervisor Harris, and unanimously carried, it was resolved to approve the carry-over requests to the FY02 budget as follows: \$275.42 to the Fire Program Fund; \$1370 to General District Court - capital outlay; E-911 Fund - \$25,795.00 total.

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

Agenda Item 7 - Setting of tax rates for FY02 budget.

On a motion of Supervisor Whitlock, seconded by Supervisor Gerald, and carried, it was resolved to set the following tax rates for the FY02 budget: Real Estate - \$0.56/\$100; Personal Property - \$2.18/\$100; Public Service Corporations - \$0.56/\$100; Merchants Capital - \$3.50/\$100; and Mobile Homes - \$0.56/\$100.

Supervisor Gerald - aye
Supervisor Harris - aye

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

Agenda Item 8 - Approval of proposed FY02 budget.

Supervisor Harris questioned the grant positions in the Sheriff's Office - what had the Board decided on them - leaving them in or taking them out? Discussion followed on the matter, with the final consensus being to fund the two COPS positions through December 31, 2001, since that is the time frame that is now approved through State funding. The matter can be discussed again at that time with the Sheriff's Office.

Discussion followed on the request from the Floyd County Social Services Board to raise their monthly honorarium to \$100 from the current \$25. After discussion, it was the consensus of the Board to raise all honorariums to \$30 per meeting for the Floyd County Social Services Board, the Floyd - Floyd County Planning Commission, the Floyd - Floyd County Public Service Authority, and Regional Jail members.

Mr. Nester reminded the Board of the request from the Commissioner of the Revenue from the public hearing, of an increase of \$2300 for postage for the FY02 budget. This would be for bulk mailing of personal property forms to citizens. Consensus of the Board was to increase the postage line item by \$2300.00.

On a motion of Supervisor Whitlock, seconded by Supervisor Harris, and carried, it was resolved to approve the FY02 budget in the amount of \$25,367,084.00.

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

Agenda Item 9 - Quarterly appropriations resolution.

On a motion of Supervisor Whitlock, seconded by Supervisor Harris, and unanimously carried, it was resolved to adopt the quarterly appropriations resolution with changes made from above (Document File Number _____).

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

Agenda Item 10 - Transfer - \$1200 - to School Board budget for computer rebate. Mr. Nester reported that a \$100 rebate for each of 12 laptop computers purchased by the School

Board had been received by the County. These funds would need to be transferred to the School Board's budget.

On a motion of Supervisor Belcher, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to approve the transfer of \$1200 to the School Board's FY01 budget for computer rebates received.

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

Agenda Item 11 - Appointment to New River Community Action Local Board - two positions.

On a motion of Supervisor Harris, seconded by Supervisor Gerald, and unanimously carried, it was resolved to appoint Mr. William Gardner and Ms. Susan Icove to the New River Community Action Local Board for four year terms.

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

Agenda Item 12 - Appointments to the Floyd - Floyd County Planning Commission for Little River, Locust Grove and Burks Fork Districts - 4 year terms.

On a motion of Supervisor Whitlock, seconded by Supervisor Gerald, and unanimously carried, it was resolved to re-appoint Mr. Ernest Bryant, Locust Grove District; Mrs. Evelyn Janney, Little River District; and Mr. Sam Hasel, Burks Fork District, to the Floyd - Floyd County Planning Commission, for four year terms.

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

Agenda Item 13 - Appointment to Floyd County Social Services Board - Indian Valley District. After discussion, it was the consensus of the Board to re-advertise this position.

Agenda Item 14 - Appointment to VASAP Advisory Council.

On a motion of Supervisor Harris, seconded by Supervisor Belcher, and unanimously carried, it was resolved to re-appoint Mr. Edsel Duncan to the VASAP Advisory Council for a one year term.

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

Agenda Item 15 - Appointments to Board of Appeals - Uniform Statewide Building Code. Mr. Nester reported that no letters of interest were received for the three positions. Consensus of the Board was to re-advertise the positions and also follow up with a phone call to the current position holders.

On a motion of Supervisor Whitlock, seconded by Supervisor Gerald, and unanimously carried, it was resolved to authorize the County Administrator to re-advertise for the position on the Floyd County Social Services Board - Indian Valley District; and for the three positions on the Board of Appeals - Uniform Statewide Building Code.

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 adjourn.

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