

**BOARD OF SUPERVISORS
ADJOURNED MEETING
APRIL 30, 2002**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, April 30, 2002 at 7:00 p.m. in the Board Room of the County Administration Building, thereof;

PRESENT: David W. Ingram, Chairman; J. Fred Gerald, Vice Chairman; Diane B. Belcher, Jerry W. Boothe, 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 7:00 p.m.

A work session on the proposed FY03 budget was held.

Chairman Ingram entered the meeting at 7:30 p.m. The Vice Chairman turned the chair over to the Chairman.

The work session on the budget continued. After lengthy discussion, it was the consensus of the Board to give the School Board a preliminary budget figure of \$15,352,874.00. This would include \$1,002,162 in Federal funding, \$8,489,600 in State funding, \$106,900 in Other Funding, and \$5,754,206 in Local funding.

Further discussion on the expenditure side of the budget continued with the following changes:

- 1209-1300 - leave amount as requested even though the State will only be reimbursing half the amount;

- 3102-3310 - \$16,500

- 3102-3320 - \$11,500

- 3102-5530 - \$ 1000

- 3102-5550 - \$ 1000

- 3102-8106 - \$ 0

- 3102-8114 - \$ 8700

- 3401-6012 - \$ 200

- 7301-5640 - \$203,000 - suggest creating user fee for Internet use

- 8205-5661 - \$ 4500

- add - line item for Jacksonville Center - \$1000
- 8205-6050 - \$ 1000 - check with Extension Service to see if this can be handled through their office for scholarships

On a motion of Supervisor Whitlock, seconded by Supervisor Boothe, and unanimously carried, it was resolved to adjourn to Saturday, May 4, 2002 at 6:00 p.m.

- Supervisor Boothe - aye
- Supervisor Belcher - aye
- Supervisor Whitlock - aye
- Supervisor Gerald - aye
- Supervisor Ingram - aye