

**BOARD OF SUPERVISORS  
ADJOURNED MEETING  
MAY 4, 2002**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Saturday, May 4, 2002 at 6:00 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 Chairman called the meeting to order at 6:00 p.m.

A work session on the proposed FY03 budget was conducted.

Supervisor Boothe commented that he had been contacted by Howard Conduff, School Board Member, concerning the school budget. He stated they would need \$280,000 more in local funds to maintain where they are.

Chairman Ingram commented that he was contacted by Clay Link, School Board member from his district. He presented a number of \$300,000 to keep all current programs and people in place and add the four new elementary teachers.

Supervisor Belcher commented that when contacted by Margaret Hubbard, her School Board member, she did not give a specific number needed, even though I requested it. She spoke in general terms that they did not have enough funding.

Mr. Nester presented a staffing pattern of all County staff, for the Board's information. This outline shows all employees, their salaries, and all benefits received such as health insurance, vacation and sick days, etc.

Mr. Nester presented a copy of a letter from Dr. Terry Arbogast, School Superintendent, concerning the School Resource Officer grant funding. He stated that he understood that the funding had been cut and requested that the County pick up the funding for this position. After discussion, it was the consensus of the Board to pick up this funding if not approved, since this position is such an important asset. The job description will be reviewed by the Board and the

same criteria will probably be followed.

Discussion followed on the School Board budget and the amount that had been allocated to them at the April 30, 2002 meeting. After discussion, it was the consensus of the Board to grant an additional \$20,000 in local funds to the FY03 school budget, for a total budget of \$15,372,874.00.

Further discussion followed on the entire County budget, tax rates, use of fund balance, etc.

On a motion of Supervisor Whitlock, seconded by Supervisor Boothe, it was resolved to authorize the County Administrator to advertise the proposed FY03 budget with a real estate levy of \$0.61/\$100 for public hearing.

After discussion, Supervisor Whitlock and Supervisor Boothe rescinded their motion and second respectively.

It was the consensus of the Board to raise the E-911 fee from \$2.10 to \$3.00 per phone line per month.

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

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