

**BOARD OF SUPERVISORS  
ADJOURNED MEETING  
JANUARY 21, 2003**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, January 21, 2003 at 6:30 p.m. in the Board Room of the County Administration Building, thereof;

PRESENT: 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.

ABSENT: David W. Ingram, Chairman.

The Vice Chairman called the meeting to order at 6:50 p.m.

Agenda Items 2 and 3 - Draft resolutions for the Board's consideration for authorization for Floyd County to initiate a local sales and income tax. Mr. Nester commented that the Board had previously approved the resolution idea, but would like them to review the final draft. It was the consensus of the Board for the resolutions to be submitted to the County's legislators.

Agenda Item 4 - Approval of amendments to County Personnel Policy. Mr. Nester outlined the proposed amendments.

- Page 10 - recognition of County offices under direction of County Administrator, and other others that may be added by the Board in the future;
- Page 20 - annual leave - persons coming into the County's employ with previous VRS service will earn leave at the rate per their service years;
- Page 21 - sick leave - same as above, leave earned at rate of service;
- Page 28 - educational leave - 120 hours within a 36 month period for employees taking classes required by the County;
- Page 33 - outlines inappropriate personal use of County equipment;
- Page 40 - outlines inappropriate personal use of County vehicles and other equipment;
- Page 42 - outlines inappropriate personal use of County telephones and e-mail.

On a motion of Supervisor Whitlock, seconded by Supervisor Boothe, and carried, it was resolved to adopt the amendments to the Floyd County Personnel Policy as presented, with the change in revision date.

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

Supervisor Boothe commented that he voted against the amendments only because of the tobacco policy.

Supervisor Boothe questioned if any changes had been received from the schools on the construction outline?

Mr. Nester - no, this copy just does not have the numbers on it.

Supervisor Boothe - did you get any explanation of the changes in the alternates?

Mr. Nester - no, I didn't.

Agenda Item 5 - Work session on proposed Manufactured Home Ordinance.

Supervisor Gerald commented that in speaking with Chairman Ingram, that he wished to make this ordinance as tight as possible, so our requirements are as strict as surrounding localities.

Mr. Nester - this ordinance only applies to mobile home parks, not single mobile homes. Manufactured homes are now identified the same as mobile homes. State law changed last year where there is no difference.

Discussion centered on the following sections of the proposed ordinance:

- Page 1 - Campgrounds - need definition of campground.
- Page 2 - Section 1-5 - add "gender".
- Page 3 - need numbering for "Centralized" section. Ordinance specifies 15 connections, could it be 10? Check with legal counsel.
- Page 4 - Section 2-8 - change in Code for new size? Check.
- Page 4 - Section 2-9 - add "for occupancy".
- Page 6 - Sections 3-1-3-2 through 3-1-3-6 - all need to read the same as the Subdivision Ordinance as far as requirements. Section 3-1-3-3 - change "shall" to "may".

- Page 7 - Section 3-2-1-1 - should this be the same as Subdivision Ordinance? Mr. Nester stated no, that these are separate and distinct systems. Check bonding amount - more than 10 bonded?

- Page 8 - Section 3-2-1-2 - check width requirements.

- Page 9 - Section 3-2-2-1 and 3-2-2-2 - drop to four units for a park and drop density sentence in both sections.

- Page 9 - Section 3-2-3 - change 25' to 35'.

- Page 9 - Section 3-3-1-1 - 7000 square feet - change to 10,000 square feet for mobile home stand.

- Page 10 - Section 3-3-2-1 - change 33% to 25%.

- Page 10 - Section 3-3-2-2 - change 27% to ? What does this mean - check.

- Page 10 - Section 3-3-4-1 - adjust numbers.

- Page 11 - Section 3-4-1-1 - do away with one-way streets or no requirements on width.

- Page 12 - Section 3-4-3 - add "at the expense of the owner".

- Page 12 - Section 3-5-1-3 - require reflector shields to bring the light down. Check requirements for 7000 lumens in output.

- Page 14 - Section 3-9 - entire section should parallel Subdivision Ordinance as far as authority, appeal process, etc.

- Page 16 - Section 3-12-1 - fees larger? Fees can be adopted by the Board by resolution so entire ordinance does not have to be changed.

Mrs. Morris reported that two office holders had not submitted their disclosure forms by the January 15 deadline. In speaking with the County Attorney, he can either prosecute the two, or it can be turned over to the Commonwealth's Attorney for prosecution. This failure to disclose is a Class I Misdemeanor, with allowance for up to 10 days in jail. It was the consensus of the Board for the County Attorney to turn the matter over to the Commonwealth's Attorney for action.

Consensus of the Board was for the suggested changes to the Manufactured Home Ordinance be made, and a copy submitted to the Planning Commission for their review and discussion.

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

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