

**BOARD OF SUPERVISORS  
ADJOURNED MEETING  
JANUARY 21, 2004**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, January 21, 2004 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.

On a motion of Supervisor Boothe, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.7, consultation with legal counsel pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the public body; and Paragraph A.30, discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining or negotiating strategy of the public body.

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

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

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

On a motion of Supervisor Boothe, seconded by Supervisor Gerald, and unanimously carried, it was resolved to adopt the following certification 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 contractual matters and potential litigation, in accordance with Section 2.2-3711, Paragraph A.7 and A.30 of the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3712 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 Boothe - aye

Supervisor Whitlock - aye

Supervisor Belcher - aye

Supervisor Gerald - aye

Supervisor Ingram - aye

This Certification Resolution was adopted.

Mr. Nester next presented the proposed FY05 budget for the Board's consideration. He outlined some of the highlights of the budget:

- proposed raise of personal property rate to \$2.70;
- increase in animal license fees - fixed - \$5; unfixed - \$12; kennels - \$50
- increase in permits for construction such as building, subdivision and erosion/sediment control;
- increase in rates for tipping and out-of-County permits;
- new retirement rate for employees was raised from 9% to 15.25%;
- VRS life will be included again - have a holiday for two years from paying this;
- lease/purchase of vehicles for Sheriff's Department and other departments instead of a straight buy;
- new position for Director of Community Development and re-organization of department;
- finish enclosure of pavilion - possibly for Recreation Authority office;
- school budget;
- Board needs to discuss tourism, Jacksonville Center and Revenue Sharing to see how they wish to participate.

On a motion of Supervisor Whitlock, seconded by Supervisor Belcher, and unanimously carried, it was resolved to adjourn to Sunday, January 25, 2004 at 3:00 p.m. for a budget work

session.

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