

**BOARD OF SUPERVISORS  
ADJOURNED MEETING  
JANUARY 25, 2004**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Sunday, January 25, 2004 at 3:00 p.m. in the Board Room of the County Administration Building, thereof;

PRESENT: David W. Ingram, Chairman; Diane B. Belcher, Jerry W. Boothe, Kerry W. Whitlock, Board Members; George W. Nester, County Administrator; Terri W. Morris, Assistant County Administrator.

ABSENT: J. Fred Gerald, Vice Chairman.

The Chairman called the meeting to order at 3:00 p.m.

A work session on the proposed FY05 budget was held. Main discussion centered on the school budget, fire/rescue fund, and possible tax rates.

Supervisor Boothe questioned the right-of-way problem on Route 748 that had previously been approved by the Board.

Mr. Nester explained the situation to the Board, that VDoT had reviewed the situation again, and found a problem with the right-of-way being actually on the paved portion of the road. He explained that VDoT would be unable to close the road as requested, and the Board would need to rescind their action. Consensus of the Board was to discuss the matter again at the regular meeting when the entire Board was present.

On a motion of Supervisor Whitlock, seconded by Supervisor Belcher, and carried, it was resolved to adjourn to Tuesday, January 27, 2004 at 6:00 p.m.

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