

**BOARD OF SUPERVISORS  
ADJOURNED MEETING  
JANUARY 27, 2004**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, January 27, 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.

A work session on the proposed FY05 budget was held. Mr. Nester presented copies of Virginia Code Sections 27-23.2 and 27-23.3 concerning the administration of the Fire/Rescue Fund. He also presented a proposed resolution for the Board's consideration, that would transfer funds from the Fire/Rescue Fund to reimburse the General Fund for expenses incurred by a portion of emergency services and the E-911 Center. Considerable discussion followed on the resolution option and the option of paid rescue staff and incentives for volunteers. Mr. Nester presented a proposed plan for paid rescue staff and volunteer incentives.

On a motion of Supervisor Boothe, seconded by Supervisor Gerald, and carried, it was resolved to adopt the plan as presented by the County Administrator for rescue service staffing and volunteer incentives.

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

Further discussion followed on the proposed resolution for transfers from the Fire/Rescue Fund to the General Fund. It was the consensus of the Board to include a cost allocation plan in the audit procedures to realize the costs back to the General Fund from the Fire/Rescue Fund.

On a motion of Supervisor Whitlock, seconded by Supervisor Boothe, and unanimously carried, it was resolved to adopt the resolution as amended concerning transfers from the Fire/Rescue Fund (Document File Number \_\_\_\_\_).

Supervisor Boothe - aye  
Supervisor Whitlock - aye

Supervisor Belcher - aye  
Supervisor Gerald - aye  
Supervisor Ingram - aye

Mr. Nester also presented a salary survey for the Board's information. He indicated that the survey compares similar positions and their salaries in Southwest Virginia. The survey indicates that our salaries are low compared to other Counties.

On a motion of Supervisor Whitlock, seconded by Supervisor Gerald, and unanimously carried, it was resolved to adjourn to Wednesday, January 28, 2004 at 6:00 p.m. for a budget work session.

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