

**BOARD OF SUPERVISORS
ADJOURNED MEETING
APRIL 21, 2005**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Thursday, April 21, 2005 at 6:00 p.m., in the Board Room of the County Administration Building, thereof;

PRESENT: David W. Ingram, Chairman (entered the meeting at 6:30 p.m.); J. Fred Gerald, Vice Chairman; Diane B. Belcher (entered the meeting at 6:10 p.m.); Jerry W. Boothe, Kerry W. Whitlock, Board Members; George W. Nester, County Administrator; Terri W. Morris, Assistant County Administrator; Lydeana H. Martin, Director of Community and Economic Development.

The Vice Chairman called the meeting to order at 6:00 p.m.

A planning session on proposed capital projects was held. Mr. Nester outlined the proposed projects which included:

- ★ Inspection Department - vehicle
- ★ Sheriff's Department - three new vehicles
- ★ Sheriff's Department - replacement of radio base station
- ★ Library - expansion including architectural/engineering
- ★ Rescue - ambulance replacement
- ★ Fire Department - fire truck refurb, station #4
- ★ Fire Department - addition to station #4 and addition of pressure tanks
- ★ Solid Waste - skid steer loader
- ★ Solid Waste - dump truck
- ★ Recycling - panel truck
- ★ Solid Waste - front end loading truck
- ★ Solid Waste - road tractor

Mr. Nester reported that a meeting was held this week with County staff and the Library Board. They have committed to raising \$300,000 toward the expansion costs. They wish to raise these funds first, before any County funds are used.

Information obtained from the Area Director of Rural Development at a meeting two weeks ago, included:

- ★ \$50,000 grant is included for any project or group of projects;

- ★ Public Safety items are usually funded first;
- ★ Applications are due June 30;
- ★ Funds can be drawn down now and used at a later time;
- ★ This is the last year that the program will be administered by Rural Development, next year it will be under the Department of Commerce and will probably be more urban based.

On a motion of Supervisor Boothe, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to authorize County staff to submit application(s) to Rural Development for the projects as presented; denial to return to the Board of Supervisors for further review.

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

Mr. Nester next reported that three adjustments to the FY06 budget need to be considered by the Board. Two are from changes that the Governor made in the State budget when he approved it. The Sheriff's Office personnel will now receive 4.4% raises instead of the 3% as budgeted. The Electoral Board will also receive the same raise amount. Also, during budget deliberations, the compensation amount for part-time extension assistance was inadvertently placed back at the FY04 level. The Board had discussed increasing that amount for the FY06 budget because of the increased hours needed by the 4-H Technician.

On a motion of Supervisor Boothe, seconded by Supervisor Belcher, and unanimously carried, it was resolved to approve the transfer of \$2384 from Contingency to 4-001-083010-1300 in the FY06 budget.

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

On a motion of Supervisor Belcher, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve the transfer of \$10,561 from Contingency for Sheriff's Department staff; and \$276 from Contingency for Electoral Board members in the FY06 budget.

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

Mrs. Martin reminded the Board of the reception on Thursday, April 28, 2005 at 3:30 p.m. at Chateau Morrisette Winery for the Handmade in America Craft Council.

Supervisor Whitlock reported that, after discussion with VDoT, repairs to Route 679 will probably be performed on an emergency basis, and not be taken out of routine maintenance funds.

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