BOARD OF SUPERVISORS
ADJOURNED MEETING
FEBRUARY 17, 2005

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Thursday, February 17, 2005 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 6:25 p.m.

A work session was held on the proposed FY06 budget. Mr. Nester reported that no State revenue figures are available at this time, so revenue projections are shown at a conservative rate with a 3% increase. Local school funding is shown at last year's level, but does include $820,000 to begin saving for the January 2007 bond issue payment. Various options were discussed and considered.

Supervisor Belcher brought a request to the Board for the County's contribution of $1000 to the Blue Ridge Parkway Travel Planner. Discussion centered around the advertisement not mentioning specific businesses, but a general indication of attractions available.

On a motion of Supervisor Belcher, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve payment of up to $1000 for an advertisement in the Blue Ridge Parkway Travel Planner, pending other organizations payment of their shares; and with County staff modifying the advertisement per Board discussion (primarily with no specific businesses listed).

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

Further discussion followed on the proposed FY06 budget. Staff was instructed to revise the proposal at FY05 rates with only known increases included.

On a motion of Supervisor Belcher, seconded by Supervisor Gerald, and unanimously carried, it was resolved to adjourn to March 2, 2005 at 6:00 p.m. for a budget work session.

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