

**BOARD OF SUPERVISORS
ADJOURNED MEETING
JANUARY 5, 2005**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, January 5, 2005, at 7:00 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 County Administrator called the meeting to order at 7:00 p.m.

Agenda Item 2 - Election of Chairman and Vice Chairman for calendar year 2005. Mr. Nester called for nominations for Chairman for calendar year 2005.

Supervisor Boothe nominated David Ingram for Chairman for calendar year 2005. Supervisor Gerald seconded the nomination.

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

Supervisor Belcher expressed her appreciation for Mr. Ingram serving in that capacity. As a Board member, appreciate the fact that you are there and doing this work.

Chairman Ingram expressed his appreciation for the Board's confidence placed in him, and stated that he would do the best job that he could.

Mr. Nester called for nominations for Vice Chairman for calendar year 2005.

Supervisor Belcher nominated Fred Gerald for Vice Chairman for calendar year 2005. Supervisor Whitlock seconded the nomination.

Supervisor Boothe - aye

Supervisor Belcher - aye
Supervisor Whitlock - aye
Supervisor Gerald - abstain
Supervisor Ingram - aye

Supervisor Belcher expressed her appreciation to Supervisor Gerald for serving in that position and filling in when needed.

The County Administrator turned the chair over to the Chairman.

Chairman Ingram thanked the four Board members for taking on all the Boards and Commissions that each serve on. I don't do a lot of those, as Chairman I have to do other things that you all don't. I appreciate you representing the County and taking this responsibility. Everybody has to do their part and I feel we all do our parts.

Agenda Item 3 - Setting of date and time for regular 2005 Board meetings.

Chairman Ingram commented that one individual constituent of his had asked that the Board consider meeting at night. I am bringing this up as his concern. Supervisor Boothe commented that with all the professional people that come before the Board, feel it would be difficult for all of them to meet at night. We still have our public hearings at night to accommodate the citizens. Supervisor Belcher suggested a public comment period at each night meeting as is done during the regular meetings.

On a motion of Supervisor Whitlock, seconded by Supervisor Gerald, and unanimously carried, it was resolved to set the regular 2005 Board of Supervisors meetings on the second Tuesday of each month at 8:30 a.m., in the Board Room of the County Administration building.

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

Agenda Item 4 - Setting of alternate date and time for regular meetings in case of inclement weather.

On a motion of Supervisor Whitlock, seconded by Supervisor Boothe, and unanimously carried, it was resolved to set an alternate date of the Thursday following the second Tuesday of each month at 8:30 a.m., in the Board Room of the County Administration Building, for regular 2005 Board meetings, in case of inclement weather.

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

Supervisor Ingram - aye

Agenda Item 5 - Adoption of Roberts Rules of Order as meeting protocol.

On a motion of Supervisor Belcher, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to adopt Roberts Rules of Order as meeting protocol.

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

Agenda Item 6 - Appointment to Floyd - Floyd County Planning Commission.

On a motion of Supervisor Boothe, seconded by Supervisor Whitlock, and carried, it was resolved to reappoint Supervisor Fred Gerald to the Floyd - Floyd County Planning Commission for a one year term.

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

Agenda Item 7 - Appointment to New River Valley Planning District Commission.

On a motion of Supervisor Boothe, seconded by Supervisor Belcher, and carried, it was resolved to reappoint Supervisor Fred Gerald to the New River Valley Planning District Commission for a one year term.

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

Agenda Item 8 - Appointment of VACo legislative contact.

On a motion of Supervisor Gerald, seconded by Supervisor Boothe, and carried, it was resolved to reappoint Chairman David Ingram as VACo legislative contact, for a one year term.

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

Agenda Item 9 - Setting of date for Planning and Focus session. Mr. Nester presented a draft list of items for the Board's discussion at such a session. He suggested scheduling the session before the budget process gets too far along, so any items may be included if the Board so desires. The Board will check their individual schedules and decide on a date at the meeting on Tuesday.

Supervisor Gerald commented that Floyd County is really fortunate to have dedicated and responsible people like George Nester and Terri Morris. I do not envy their job but sure appreciate you both.

Chairman Ingram commented that several of us have sat here a lot of years and you would think that the job would get easier, but it does not. I also appreciate Roger Mannon from The Floyd Press being here with us. He has been fair with the Board in his reporting and I appreciate him being here every month, having to sit and listen to us.

Mr. Nester commented that he appreciates the support and assistance from this Board. It has been a joy to work with this Board. I have been fortunate in my career to always have had good governing bodies that were dedicated and committed to their communities. Pressures are the same here as in Henrico County, in many ways they are worse because we don't have the resources to apply to the problems.

Chairman Ingram commented that this Board knows a greater percentage of our constituents and they know us, so we are closer to them than you would be in a large area. We are as close to the citizens as you can get in government.

On a motion of Supervisor Belcher, seconded by Supervisor Gerald, and unanimously carried, it was resolved to adjourn.

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