

**BOARD OF SUPERVISORS
ADJOURNED MEETING
JUNE 29, 2005**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, June 29, 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 Chairman called the meeting to order at 7:00 p.m.

The FY05 year-end disbursements were presented to the Board for review and consideration. Questions and discussion followed.

On a motion of Supervisor Whitlock, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve the FY05 year end disbursements, as presented.

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

The FY05 carry-over requests were presented to the Board for review and consideration. An additional carry-over request from the Sheriff's Office was also presented for review. Discussion and questions followed on the requests. Concern expressed over the request from the Treasurer's Office, for an amount in dispute. Consensus of the Board was to hold this request for further information from the Treasurer, and also to offer any assistance needed from staff or legal staff.

On a motion of Supervisor Belcher, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve the FY05 carry-over requests as presented, with the inclusion of the additional request in the amount of \$6724.33 from the Sheriff's Office, and the exclusion of the \$1152.42 request from the Treasurer's Office, for further information.

Supervisor Boothe - aye
Supervisor Belcher - aye

Supervisor Whitlock - aye
Supervisor Gerald - aye
Supervisor Ingram - aye

The FY05 year end transfers were presented for the Board's review and consideration. Mrs. Morris discussed the various overages in the departments and outlined the amounts that the auditors will accrue forward or backward.

On a motion of Supervisor Boothe, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to approve the FY05 year end transfers, as presented.

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

Mr. Nester reported that interviews will be held at the end of July for the new full-time Extension Agent. This Agent will serve in Floyd County, and will not be a shared agent. The concentration will be in the agricultural area. The Unit Director would like one of the Board members to serve on the interview team. Chairman Ingram volunteered to serve on the team.

Mr. Nester reported on the recent meeting that Mr. Todd Christensen, with the Community Development Block Grant program, recently held with Town officials and business owners. The meeting was held to provide information as to why the Town's application for grant funding was denied. Three Board members had attended the meeting and presented information they had attained at the meeting. Mr. Nester also reported that Town Council had again requested the use of the County Planner for assistance in the grant application process. Consensus of the Board was to deny the request because of the tremendous work load carried by the Planner on County issues.

On a motion of Supervisor Whitlock, seconded by Supervisor Gerald, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.5, discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

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

On a motion of Supervisor Boothe, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to come out of closed session.

Supervisor Boothe - aye

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

On a motion of Supervisor Whitlock, seconded by Supervisor Gerald, and unanimously carried, it was resolved to adopt the following certification resolution:

**CERTIFICATION RESOLUTION
CLOSED MEETING**

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss a prospective business or industry in accordance with Section 2.2-3711, Paragraph A.5 of the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number (1) or number (2)? If so, identify yourself and state the substance of the matter and why in your judgement it was a departure.

Hearing no statement, I call the question.

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

This Certification Resolution was adopted.

Mr. Nester presented a draft report for the Board's review and later discussion on solid waste issues/options. The Board will discuss at a future meeting.

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

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

Supervisor Gerald - aye
Supervisor Ingram - aye