

**BOARD OF SUPERVISORS  
ADJOURNED MEETING  
MARCH 16, 2005**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, March 16, 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 7:10 p.m.); 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 Vice Chairman called the meeting to order at 6:25 p.m.

Agenda Item 2- Disbursement for Compton Construction. Mr. Nester reported that this would be the final payment for the Route 811 water/sewer project, in the amount of \$53,275.12. \$32,873.27 of this amount will be reimbursed to the County from Rural Development.

On a motion of Supervisor Belcher, seconded by Supervisor Boothe, and carried, it was resolved to approve the disbursement to Compton Construction in the amount of \$53,275.12 for the Route 811 water/sewer project.

Supervisor Boothe - aye  
Supervisor Belcher - aye  
Supervisor Whitlock - aye  
Supervisor Gerald - aye  
Supervisor Ingram - absent for vote

Mr. Nester presented a report from New River Valley Agency on Aging concerning State budget cuts. Their agency will be severely impacted by the cuts because of Montgomery County and surrounding areas being considered part of the Metropolitan Statistical Area, which lowers their eligibility for certain funds. The Governor has not signed the budget as of this date. They are asking all local governments they serve to provide a resolution to the Governor requesting that their funding be held to the FY05 level. Mr. Nester presented a copy of the draft resolution for the Board's consideration.

On a motion of Supervisor Belcher, seconded by Supervisor Whitlock, and carried, it was resolved to adopt the resolution, as presented, requesting that the Governor restore FY05 level funding to the New River Valley Agency on Aging (Document File Number \_\_\_\_\_).

Supervisor Boothe - aye  
Supervisor Belcher - aye  
Supervisor Whitlock - aye  
Supervisor Gerald - aye  
Supervisor Ingram - absent for vote

A work session on the proposed FY06 budget was next held.

Chairman Ingram entered the meeting at 7:10 p.m.

Dr. Terry Arbogast, School Superintendent, appeared before the Board concerning the Floyd County School Board's FY06 budget request. He outlined the budget initiatives for the upcoming year, and reported a projected enrollment of 2096 students for FY06.

Further discussion/questions followed on the FY06 budget. Consensus of the Board was to provide a \$500 supplement to all Constitutional Officers and their employees, plus all Social Services employees.

On a motion of Supervisor Whitlock, seconded by Supervisor Boothe, and carried, it was resolved to authorize the County Administrator to advertise for a public hearing on Thursday, March 31, 2005 at 7:00 p.m. in the Floyd County Courthouse Courtroom, on the proposed real estate tax levy of \$0.52/\$100, with all other tax rates remaining at the FY05 rate.

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

On a motion of Supervisor Whitlock, seconded by Supervisor Boothe, and unanimously carried, it was resolved to authorize the County Administrator to advertise for a public hearing at 7:30 p.m. or as soon thereafter as possible, on March 31, 2005 in the Floyd County Courthouse Courtroom, on the proposed FY06 budget.

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

On a motion of Supervisor Boothe, seconded by Supervisor Ingram, and unanimously carried, it was resolved to adjourn to Thursday, March 31, 2005 at 7:00 p.m. in the Courthouse Courtroom.

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

Supervisor Gerald - aye  
Supervisor Ingram - aye