

**BOARD OF SUPERVISORS
ADJOURNED MEETING
SEPTEMBER 28, 2005**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, September 28, 2005 at 7:00 p.m. in the Conference Room of the County Administration Building, thereof;

PRESENT: J. Fred Gerald, Vice Chairman; Diane B. Belcher, Jerry W. Boothe, Kerry W. Whitlock (entered the meeting at 7:12 p.m.), Board Members; George W. Nester, County Administrator; Terri W. Morris, Assistant County Administrator; Lydeana Martin, Director of Community and Economic Development; Ford S. Wirt, Emergency Services Coordinator; Calvin L. Reed, Director of Solid Waste.

ABSENT: David W. Ingram, Chairman.

The Vice Chairman called the meeting to order at 7:10 p.m.

Agenda Item 2 - Work session on solid waste options - Mr. Nester presented a planning matrix for the Board's information on items that would need consideration if solid waste convenience centers are implemented. Mr. Wirt and Mr. Reed presented a map with ten proposed sites indicated. Specific sites are not addressed, only general areas of the County. Some of the other items discussed were: 1) site placement in regards to traffic flow or problems; 2) recycling items, what to include; 3) manned vs. non-manned sites; 4) contacting other Counties who have switched to convenience centers from the green box system to obtain their input. Mr. Nester reported that he would estimate a 15% reduction in the waste stream, with a 10% increase in recycling.

Agenda Item 3 - Proposed ordinance for collection of processing fee for regional jail inmates, Code Section 15.2-1613.1. Mr. Nester reported that three of the participating localities in the regional jail have this fee, and the Jail Superintendent wanted to make all localities aware of this opportunity. Consensus of the Board was for the County Attorney to draft an ordinance for their review.

Agenda Item 4 - Options for implementation of the personal property tax relief program. Mr. Nester reported that the Board will need to adopt an ordinance that determines the way the County will abate personal property. The State will only participate to a certain level. A decision and ordinance must be in place by December 31, 2005. The Commissioner and Treasurer have both attended planning meetings on the matter and they and the County Attorney

will be able to assist the Board in this decision.

Agenda Item 5 - Increase of line of credit at Bank of Floyd.

On a motion of Supervisor Boothe, seconded by Supervisor Whitlock, and carried, it was resolved to adopt the resolution for increase of the County's line of credit with the Bank of Floyd to \$2.2 million (Document File Number).

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

Supervisor Whitlock reported that the interim Game Warden for the County has not been approving deer kill permits for farmers and others who have had them in the past. Have obtained some information from Mr. Nester to relay to Farm Bureau, and they will be notifying their members. Consensus of the Board was for the County Administrator to write a letter, on behalf of the Board, to the Department of Game and Inland Fisheries, requesting approval of qualified applicants for deer kill permits.

Mrs. Martin reported that she had drafted a letter, which Chairman Ingram signed, thanking the Governor for his visit to Floyd earlier in the year, and requesting his assistance in funding economic development efforts.

Vice Chairman Gerald requested that the regional water plan be placed on the October agenda for discussion.

Supervisor Whitlock reported that he had received a complaint concerning the number of response vehicles that were responding to various incidents. Requested that the County Administrator check into this situation, especially with the cost of fuel at this time.

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

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