

**BOARD OF SUPERVISORS
ADJOURNED MEETING
APRIL 24, 2006**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Monday, April 24, 2006 at 7:30 p.m., in the Board Room of the County Administration Building, thereof;

PRESENT: David W. Ingram, Chairman (entered the meeting at 8:00 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 7:30 p.m.

A work session on the proposed FY07 budget was held. Mr. Nester commented that the three main issues to be discussed from the last meeting were: 1) request of Fire Department for four brush trucks; 2) appropriation amount for Rescue Squad; 3) review of salaries for County employees.

Rescue Squad budget - consensus of the Board was that the reality of the rescue budget is that it is not being cut as has been said, that the amount is actually a \$35,193 increase over the current year's budget. Needs will have to be taken care of for the safety and welfare of the public. Other situations will be taken care of as needed.

Discussion of request from Solid Waste Superintendent for change of part-time position to a full-time position. After discussion of the situation at the transfer station concerning personnel and work loads, it was the consensus of the Board to approve the full-time position for a one year probation period.

Brush trucks - consensus of the Board, after discussion, was for staff to obtain bids on specific costs of the trucks to ascertain the best route to follow. Bids will be received on the following: 1) complete finished unit; 2) separate chassis; 3) chassis and slide-in unit separate. After specific bids are received, the Board can decide on which unit and how many can be purchased.

Mr. Nester reported that the Indian Valley Fire Station construction came in around \$18,000 under budget, so those funds will be able to be used for another item.

Supervisor Belcher questioned if prices had been received on the required covers for the animal control vehicles.

Mr. Nester stated that Mr. Garland Nester is checking on options to obtain prices for the Board's review.

Supervisor Belcher commented that the Humane Society might be willing to assist in offsetting some of the expense.

Mr. Nester reported that he had received a letter from VDoT concerning the Industrial Access road funding. The Branwick Center could not be used as leverage but the Dreaming Creek building and property could be if all cancelled checks were submitted to indicate development costs. The letter stated that the Dreaming Creek equipment purchase costs will be accepted, and VDoT has agreed to wait until April of 2007 for Dreaming Creek closing to do a final accounting.

Supervisor Belcher presented a request from the Floyd Chamber of Commerce for the County's participation in funding a full-time office assistant. Request to the County for \$8000, and \$2000 request to the Town. After discussion, it was the consensus of the Board to defer the matter until further information is obtained.

On a motion of Supervisor Ingram, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.1, discussion of specific personnel.

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

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

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

On a motion of Supervisor Whitlock, seconded by Supervisor Belcher, 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 personnel in accordance

with Section 2.2-3711, Paragraph A.1, 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 to 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 Ingram - aye

Supervisor Whitlock - aye

Supervisor Gerald - aye

This Certification Resolution was adopted.

On a motion of Supervisor Boothe, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to adopt the FY07 budget in the amount of \$29,626,812.00.

Supervisor Boothe - aye

Supervisor Belcher - aye

Supervisor Ingram - aye

Supervisor Whitlock - aye

Supervisor Gerald - aye

On a motion of Supervisor Ingram, seconded by Supervisor Boothe, and unanimously carried, it was resolved to adjourn to Wednesday, May 3, 2006 at 7:00 p.m.

Supervisor Boothe - aye

Supervisor Belcher - aye

Supervisor Ingram - aye

Supervisor Whitlock - aye

Supervisor Gerald - aye