

**BOARD OF SUPERVISORS
SPECIAL CALLED MEETING
AUGUST 3, 2006**

At a special called meeting of the Board of Supervisors of Floyd County, Virginia, held on Thursday, August 3, 2006 at 7:00 p.m. in the Board Room of the County Administration Building, thereof;

PRESENT: David W. Ingram, Chairman; Jerry W. Boothe, Kerry W. Whitlock, Board Members; Terri W. Morris, Acting County Administrator; Lydeana H. Martin, Director of Community and Economic Development; James E. Cornwell, County Attorney.

ABSENT: J. Fred Gerald, Vice Chairman; Diane B. Belcher, Board Member.

The Chairman called the meeting to order at 7:00 p.m.

On a motion of Supervisor Whitlock, seconded by Supervisor Boothe, and 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 - absent
Supervisor Whitlock - aye
Supervisor Gerald - absent
Supervisor Ingram - aye

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

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

On a motion of Supervisor Whitlock, seconded by Supervisor Boothe, and 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 - absent

Supervisor Whitlock - aye

Supervisor Gerald - absent

Supervisor Ingram - aye

This Certification Resolution was adopted.

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

Supervisor Boothe - aye

Supervisor Belcher - absent

Supervisor Whitlock - aye

Supervisor Gerald - absent

Supervisor Ingram - aye