

**BOARD OF SUPERVISORS
ADJOURNED MEETING
JANUARY 4, 2006**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, January 4, 2006 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; Lydeana H. Martin, Director of Community and Economic Development.

The County Administrator called the meeting to order at 7:45 p.m.

The County Administrator called for a roll call attendance response and reported all members present.

The County Administrator called for nominations for Chairman of the Board for the 2006 calendar year.

Supervisor Boothe nominated David Ingram for Chairman.
Supervisor Belcher seconded the nomination.

On a motion of Supervisor Whitlock, seconded by Supervisor Belcher, and carried, it was resolved to close the nominations for Chairman with David Ingram being Chairman for the 2006 calendar year.

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

The County Administrator turned the chair over to the Chairman.

Chairman Ingram called for nominations for Vice Chairman of the Board for the 2006 calendar year.

Supervisor Belcher nominated Fred Gerald for Vice Chairman.
Supervisor Boothe seconded the nomination.

On a motion of Supervisor Belcher, seconded by Supervisor Boothe, and carried, it was resolved to close the nominations for Vice Chairman with Fred Gerald being Vice Chairman for the 2006 calendar year.

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

Agenda Item 3 - Setting of date and time for regular 2006 Board of Supervisors meetings.

On a motion of Supervisor Belcher, seconded by Supervisor Gerald, and unanimously carried, it was resolved to set the second Tuesday of each month at 8:30 a.m., in the Board Room of the County Administration Building, as the regular meeting date for the Board of Supervisors meetings.

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

Agenda Item 4 - Setting of alternate date and time for regular meetings in case of inclement weather.

On a motion of Supervisor Boothe, seconded by Supervisor Belcher, and unanimously carried, it was resolved to set the Thursday after the second Tuesday of each month at 8:30 a.m. in the Board Room of the County Administration Building, as the alternate date for regular meetings in case of inclement weather.

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

Agenda Item 5 - Adoption of Roberts Rules of Order as meeting protocol.

On a motion of Supervisor Boothe, seconded by Supervisor Belcher, and unanimously carried, it was resolved to adopt Roberts Rules of Order as meeting protocol.

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

Agenda Item 6 - Appointment to Floyd - Floyd County Planning Commission - one member of Board of Supervisors - one year term.

On a motion of Supervisor Boothe, seconded by Supervisor Belcher, and carried, it was resolved to reappoint Supervisor Fred Gerald to the Floyd - Floyd County Planning Commission for a one year term.

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

Agenda Item 7 - Appointment to New River Valley Planning District Commission - one year term.

On a motion of Supervisor Belcher, seconded by Supervisor Boothe, and carried, it was resolved to reappoint Supervisor Fred Gerald to the New River Valley Planning District Commission for a one year term.

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

Agenda Item 8 - Appointment of Virginia Association of Counties legislative contact - one year term.

On a motion of Supervisor Gerald, seconded by Supervisor Belcher, and carried, it was resolved to reappoint Chairman David Ingram as the Virginia Association of Counties Legislative Contact for a one year term.

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

On a motion of Supervisor Belcher, seconded by Supervisor Gerald, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.30, discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

Supervisor Boothe - aye

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

On a motion of Supervisor Belcher, seconded by Supervisor Boothe, 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 Boothe, seconded by Supervisor Whitlock, 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 contractual matters in accordance with Section 2.2-3711, Paragraph A.30 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.

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

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