

**BOARD OF SUPERVISORS
ADJOURNED MEETING
MARCH 15, 2006**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, March 15, 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.

The Chairman called the meeting to order at 7:00 p.m. with the reading of the handicapping statement.

A work session on the proposed FY07 budget was held. Considerable discussion ensued concerning revenue forecasts, expenditure amounts for various departments, tax rates, capital projects needed, etc.

On a motion of Supervisor Belcher, seconded by Supervisor Gerald, and unanimously carried, it was resolved to authorize the County Administrator to advertise for a public hearing on the proposed FY07 budget and tax rates (at current rates) on Tuesday, April 4, 2006 at 7:30 p.m. in the Board Room of the County Administration Building.

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

On a motion of Supervisor Gerald, seconded by Supervisor Boothe, and unanimously carried, it was resolved to adjourn to Tuesday, April 4, 2006 at 7:30 p.m.

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