

**BOARD OF SUPERVISORS  
ADJOURNED MEETING  
MARCH 9, 2006**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Thursday, March 9, 2006 at 7:00 p.m., in the Board Room of the County Administration Building, thereof;

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

A work session on the proposed FY07 budget was held. Mr. Nester presented the proposed budget as prepared by staff, balanced, with no tax increase, but with deep cuts in departmental budgets. He commented that the Board will want to consider other options because departmental budgets are so lean. Questions and discussion ensued, focused particularly on the expense side of the budget. After lengthy discussion, it was the consensus of the Board to study the proposed budget and to possibly meet again next week when State revenue figures may be available.

On a motion of Supervisor Boothe, 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 personnel issues.

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

On a motion of Supervisor Whitlock, 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 Ingram - aye  
Supervisor Gerald - aye

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

This Certification Resolution was adopted.

On a motion of Supervisor Ingram, seconded by Supervisor Belcher, and unanimously carried, it was resolved to adjourn to Tuesday, March 14, 2006 at 8:30 a.m.

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