

**BOARD OF SUPERVISORS
SPECIAL CALLED MEETING
SEPTEMBER 1, 2006**

At a special called meeting of the Board of Supervisors of Floyd County, Virginia, held on Friday, September 1, 2006 at 6:00 p.m. in the Board Room of the County Administration Building, thereof;

PRESENT: David W. Ingram, Chairman; Diane B. Belcher, Jerry W. Boothe, Kerry W. Whitlock, Board Members.

ABSENT: J. Fred Gerald, Vice Chairman; Terri W. Morris, Acting County Administrator.

The Chairman called the meeting to order at 6:15 p.m.

All members signed the waiver of notice form for the Special Called Meeting.

Chairman Ingram read the following statement:

The Board of Supervisors will meet once, or more than once, in the next 15 days in closed session to interview candidates for County Administrator. According to Section 2.2-3712, Paragraph B, the Board will not disclose dates, times or places of interviews.

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

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