

**BOARD OF SUPERVISORS
SPECIAL CALLED MEETING
SEPTEMBER 25, 2006**

At a special called meeting of the Board of Supervisors of Floyd County, Virginia, held on Monday, September 25, 2006 at 7:30 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; Terri W. Morris, Acting County Administrator; James E. Cornwell, County Attorney.

The Chairman called the meeting to order at 8:00 p.m.

On a motion of Supervisor Belcher, seconded by Supervisor Boothe, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.1, discussion, consideration or interviews of prospective candidates for employment - specifically County Administrator; Paragraph A.7, consultation with legal counsel pertaining to actual or potential litigation, where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the public body.

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 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 Gerald, 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 personnel and potential litigation in accordance with Section 2.2-3711, Paragraphs A.1 and A.7 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.

Agenda Item #3 - Proposed resolution for inclusion of State Secondary Route 677 into the Rural Rustic Road Program. Supervisor Whitlock explained that this road divides Floyd and Montgomery Counties, but construction/maintenance is handled by Floyd County. Montgomery County does have the funding in their 6-year plan for their part of the cost. The work will be done by State forces, and they hope to be able to correct some of the problems with curves on the road.

On a motion of Supervisor Whitlock, seconded by Supervisor Belcher, and unanimously carried, it was resolved to adopt the resolution for inclusion of State Secondary Route 677 into the Rural Rustic Road Program as amended, with the addition of the Vice Chairman being present and voting (Document File Number _____).

Supervisor Boothe - aye

Supervisor Belcher - aye

Supervisor Whitlock - aye

Supervisor Gerald - aye

Supervisor Ingram - aye

On a motion of Supervisor Belcher, it was resolved to appoint Daniel J. Campbell as County Administrator for Floyd County, Virginia, effective November 1, 2006.

Motion failed due to lack of a second.

On a motion of Supervisor Belcher, seconded by Supervisor Boothe, and carried, it was resolved to appoint Daniel J. Campbell as County Administrator for Floyd County, Virginia, effective November 1, 2006, pursuant to an agreement to be negotiated by both parties.

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

Supervisor Whitlock asked that the Board consider appointing Mr. Don Gardner to the private industry representative position on the New River Valley Economic Development Alliance. Mr. Gardner's employer, Crenshaw Lighting, has agreed to allow Mr. Gardner time to serve on this Board. The Board deferred the matter for the October 10, 2006 meeting.

Supervisor Boothe reported on a meeting he and Mrs. Morris had recently attended with representatives from the Town Council, Wall Associates and their engineering firm. The Town is requesting land around the Floyd Fire Station for improvement of the entrance off of Baker Street, and improvements to Akers Street. Supervisor Boothe thoroughly outlined the request to the Board. A representative from Wall Associates and the Town Council have requested time on the October 10 agenda for explanation of the request. The Board deferred the matter for further discussion at that time.

On a motion of Supervisor Whitlock, 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