

Board of Supervisors  
Adjourned Meeting  
May 16, 2007

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia held on Wednesday, May 16, 2007 at 7:00 p.m. in the Board Room of the County Administration Building thereof;

PRESENT: David W. Ingram, Chairman; Jerry W. Boothe, Vice Chairman; Diane B. Belcher, J.Fred Gerald, Kerry W. Whitlock, Board Members; Daniel J. Campbell, County Administrator; Susan C. Nunn, Secretary, Lydeana Martin, Community and Economic Development Director, Mrs. Deronda Thomas, Treasurer; Mrs. Magdalene Sutphin, Commissioner of Revenue; Mr. James Cornwell, County Attorney.

The Chairman called the meeting to order at 7:00 p.m.

Mr. James Cornwell, County Attorney, appeared before the Board. He discussed the decal options.

Mrs. Deronda Thomas, Treasurer appeared before the Board, She had gathered some information for the Board of Supervisors to look at and discuss.

Mrs. Magdalene Sutphin, Commissioner of Revenue, appeared before the Board. She discussed the Tax Relief for Elderly and Disabled program.

After much discussion it was decided to get back to the Decal subject and Tax Relief for Elderly and Disabled at a later time.

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 (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 Belcher - Aye  
Supervisor Boothe - 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 Belcher - Aye  
Supervisor Boothe - Aye  
Supervisor Whitlock - Aye  
Supervisor Ingram - Aye  
Supervisor Gerald - Aye

On a motion of Supervisors Whitlock, seconded by Supervisor Belcher, 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; (2) only such public business matters as we 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 judgment it was a departure.

Hearing no statement, I call the question.

Supervisors Belcher - Aye  
Supervisor Whitlock - Aye  
Supervisor Gerald - Aye  
Supervisors Boothe - Aye  
Supervisor Ingram - Aye

This Certification Resolution was adopted.

Mr. James Cornwell, County Attorney discussed the Jessie Peterman Library expansion contract that went to bid and all bids exceeded available funds. At that point pursuant to bid documents and Code of Virginia negotiations began with the lowest responsive bidder which was Price Builders, Inc., to negotiate a contract that would come within available funds. The available funds are \$1,000,000 from Floyd County and \$300,000 from the Library Board. The outcome of the negotiations were the total contract was to be reduced from \$1,231,000 to \$ 1,067,247 through cost reductions. Soft cost will push that figure up by an additional \$211,917. The total of soft cost and the proposed contract with Price Buildings, Inc will be within available funds with an allowance of \$20,836 still available.

Mr. James Cornwell, County Attorney made the recommendation to approve the award of the construction contract to the low bidder, Price Buildings, Inc. based upon the negotiations and the additions and deletions provided in those negotiations in the amount of \$1,067,247, subject to Price Building, Inc. submission and acceptance of the bid document requirements and financial statements and other necessary statements and subject to the contribution of the Friends of the Library in the amount of \$300,000 in addition to the \$1,000,000 that the County will be contributing.

On a motion of Supervisor Belcher, seconded by Supervisor Boothe, and unanimously carried, it was resolved to award the construction contract of the Jessie Peterman Regional Library to Price Buildings, Inc. in accordance with Mr. Cornwell's recommendation.

Supervisor Belcher - Aye  
Supervisor Boothe - Aye  
Supervisor Whitlock - Aye  
Supervisor Ingram - Aye  
Supervisor Gerald - Aye

Mrs. Lydeana Martin, Community and Economic Development Director, discussed the Virginia Tourism Corporation Grant Application for marketing programs. Mrs. Martin also discussed that Patrick County's website needs a letter of support to the Virginia Tourism Corporation for this grant.

On a motion of Supervisor Gerald, seconded by Supervisor Boothe, and unanimously carried, to send a letter of support on both projects.

Supervisor Belcher - Aye  
Supervisor Boothe - Aye  
Supervisor Whitlock - Aye  
Supervisor Ingram - Aye  
Supervisor Gerald - Aye

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

Supervisor Belcher – Aye  
Supervisor Boothe - Aye  
Supervisor Whitlock -Aye  
Supervisor Ingram - Aye  
Supervisor Gerald - Aye

