

**BOARD OF SUPERVISORS
SPECIAL CALLED MEETING
DECEMBER 18, 2007**

At a special called meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, December 18, 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; Terri W. Morris, Assistant County Administrator.

All members present signed the waiver of notice for the special called meeting.

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

Agenda Item 2- Setting of date/time for Board's 2008 re-organizational meeting.

On a motion of Supervisor Boothe, seconded by Supervisor Gerald, and carried, it was resolved to set the Board's 2008 re-organizational meeting at 6:30 p.m. on January 2, 2008.

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

Supervisor Whitlock tendered his resignation from the Floyd - Floyd County Public Service Authority and the New River Valley Regional Jail Board.

On a motion of Supervisor Belcher, seconded by Supervisor Whitlock, and unanimously carried, it was resolved to adjourn to January 2, 2008 at 6:30 p.m.

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