

**BOARD OF SUPERVISORS
ADJOURNED MEETING
JANUARY 2, 2007**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, January 2, 2007 at 7:00 p.m. in the Board Room of the County Administration Building, thereof;

PRESENT: David W. Ingram, Chairman; Diane B. Belcher, Jerry W. Boothe, J. Fred Gerald, Kerry W. Whitlock, Board Members; Daniel J. Campbell, County Administrator; Terri W. Morris, Assistant County Administrator.

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

County Administrator Campbell called for nominations for Chairman for the 2007 calendar year.

Supervisor Boothe nominated Supervisor Ingram.
Supervisor Whitlock seconded the nomination.

On a motion of Supervisor Boothe, seconded by Supervisor Whitlock, and carried, it was resolved to close the nominations and for David Ingram to serve as Chairman for the 2007 calendar year.

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

Chairman Ingram assumed the chair and expressed his appreciation for the Board's vote of confidence and commented that he would try to do the best that he knows how, to fulfill the job. Sometimes things are difficult but the Board always works through them.

Supervisor Belcher expressed appreciation from the Board as to what the Chairman does for Floyd County and this Board, with his experience and guidance that can't be measured and for the willingness to serve in this position.

Chairman Ingram called for nominations for Vice Chairman for the calendar year 2007.

Supervisor Belcher nominated Supervisor Gerald.

Supervisor Gerald declined the nomination, commenting that he felt it was time for a change and for someone else to gain experience as Vice Chair.

Supervisor Belcher expressed appreciation from the Board for Supervisor Gerald's hard work in this position and commented that he had done a great job.

Supervisor Belcher nominated Supervisor Boothe for Vice Chairman for calendar year 2007.

Supervisor Gerald seconded the nomination.

On a motion of Supervisor Belcher, seconded by Supervisor Gerald, and carried, it was resolved to close the nominations and for Jerry Boothe to serve as Vice Chairman for calendar year 2007.

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

Chairman Ingram expressed appreciation to the entire Board for all that they do in representing Floyd County and the fine job that they do.

Agenda Item 3 - Setting of date and time for regular 2007 Board of Supervisors meetings.

On a motion of Supervisor Belcher, seconded by Supervisor Boothe, and unanimously carried, it was resolved to set the second Tuesday of each month at 8:30 a.m. in the Board Room of the County Administration Building for the regular meetings for calendar year 2007.

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

Agenda Item 4 - Setting of alternate date and time for regular meetings in case of inclement weather.

On a motion of Supervisor Belcher, seconded by Supervisor Gerald, and unanimously carried, it was resolved to set the Thursday after the second Tuesday of each month as the alternate date for regular meetings in case of inclement weather, in the Board Room of the County Administration Building, at 8:30 a.m.

Supervisor Boothe - aye
Supervisor Belcher - aye
Supervisor Whitlock - aye

Supervisor Gerald - aye
Supervisor Ingram - aye

Agenda Item 5 - Adoption of Roberts Rules of Order as meeting protocol.

On a motion of Supervisor Whitlock, seconded by Supervisor Gerald, and unanimously carried, it was resolved to adopt Roberts Rules of Order as Board of Supervisors meeting protocol.

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

Agenda Item 6 - Appointment to Floyd - Floyd County Planning Commission - one member of Board of Supervisors - one year term.

On a motion of Supervisor Boothe, seconded by Supervisor Whitlock, and carried, it was resolved to reappoint Supervisor Fred Gerald to the Floyd - Floyd County Planning Commission for a one year term, representing the Board of Supervisors.

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

Agenda Item 7 - Appointment to New River Valley Planning District Commission - one member of Board of Supervisors - one year term.

On a motion of Supervisor Belcher, seconded by Supervisor Whitlock, and carried, it was resolved to reappoint Supervisor Fred Gerald to the New River Valley Planning District Commission for a one year term.

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

Agenda Item 8 - Appointment of VACo legislative contact from the Board of Supervisors, one year term.

On a motion of Supervisor Gerald, seconded by Supervisor Belcher, and carried, it was resolved to reappoint Chairman David Ingram as VACo legislative contact for the 2007 calendar year.

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

Agenda Item 9 - Study initiatives/financing. Chairman Ingram commented that he and County Administrator Campbell had discussed his performing an in-depth study of some of the difficult items facing the Board and reporting back to the Board with options for their consideration. After discussion, it was the consensus of the Board for the County Administrator to research solid waste options, including recycling, and Emergency Services/Rescue needs, including space, regulations, equipment, etc.

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

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