

**BOARD OF SUPERVISORS
ADJOURNED MEETING
JANUARY 31, 2007**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, January 31, 2007 at 6:30 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.

The Chairman called the meeting to order at 6:30 p.m. with the reading of the handicapping statement.

Mr. Bob Beasley, Residency Administrator, and Mr. Johnny Hurst, Contract Administrator, with VDoT, appeared before the Board. A work session on designation of roads to receive Federal funds in the FY11, FY12 and FY13 years followed. Mr. Beasley presented a list of suggested improvements on eligible collector routes for the Board's consideration. He did report that these funds could not be used for bridges. After discussion of the various improvements proposed, consensus of the Board was for Mr. Hurst to prepare preliminary estimates for the Board's February 13 meeting for review. The list of improvements in priority order, per the Board's consensus, was: 1) Route 787, install vanes in Indian Creek, widen and armor plate stream bank/shoulders; 2) combination of two projects on Route 750, one to daylight curve 0.62 mile North of Route 738, vehicles brushing slope at edge of pavement, and two to daylight the curve at the 750/743 intersection; 3) Route 615 South, daylight curve at Conner's dairy barn; 4) Route 665, daylight sharp curve 0.05 mile North of Route 662; 5) Route 787, overlay from Route 631 to Route 740, 3.4 miles in length. Mr. Beasley reported that there was no accident information available for the sites, the Virginia State Police web site only reports critical sites that have at least five accidents per year, with at least \$2500 in vehicle damages.

Agenda Item 3 - Discussion - Communication Center location. Mr. Campbell requested concurrence from the Board as to a location for the communication center, so plans may be developed, and specific costs can be addressed. Supervisors Boothe and Whitlock also reported on their fact-finding trip to the Henry County Communication Center, and the types of things that they learned there. After discussion, it was the consensus of the Board for the expansion of the communication center to be an addition to the Courthouse, and for the County Administrator to obtain an addendum from Thompson & Litton Architects for the plan development.

Agenda Item 4 - Work session - Proposed FY08 budget/cash flow issues. Mr. Campbell presented a workbook to the Board with all departmental and agency requests for the FY08

budget for their review. No revenue projections are available at this time. Chairman Ingram and Mr. Campbell will develop a budget schedule for the Board's review at the February 13 meeting.

In discussion of the cash flow issues, Mr. Campbell presented a proposed option with the VML/VACo Finance Program, for both the library project and easing of cash flow problems. After considerable discussion, consensus of the Board was for the County Administrator to research the payout of the borrowed funds, how it is completed; how any funds above the borrowed amount are handled; fee amount if Sands, Anderson bond counsel handle the issue.

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

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