

**BOARD OF SUPERVISORS
ADJOURNED MEETING
JULY 19, 2007**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Thursday, July 19, 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; J. Fred Gerald, Kerry W. Whitlock, Board Members; Daniel J. Campbell, County Administrator; Terri W. Morris, Assistant County Administrator.

ABSENT: Diane B. Belcher, Board Member.

A work session was held on various pending issues:

- Solid Waste - Mr. Calvin Reed, Sanitation Superintendent, appeared before the Board to participate in the discussion. After careful consideration and research of the need to reduce tonnage, he suggested that the Board consider moving some of the outlying boxes further into the County. There is a great deal of waste coming into the County from adjoining Counties. He reported 36,730 miles already on the 2006 Mack truck bought last year. One green box site is within 2/10ths of a mile of the County line. He also reported that the County's recycling rate had been 15%, but the State changed the regulations on calculation of junk cars, so it is now down to 11%.

After discussion, it was the consensus of the Board for Mr. Reed to experiment with some of the outlying sites, to move boxes in closer, at his discretion. Consideration will be given to boxes on Route 8 near Montgomery County line, Route 8 near Patrick County line, Buffalo Mountain area, Slate Mountain area and Daniels Run Road.

- Audit Information - Mr. Campbell presented a summary of the SAS 112 procedures from the County's current auditor. Included in the letter were options that the County can take: 1) continue with the same procedures the County has been using and end up with a deficiency noted in the audit; 2) employ an outside firm to assist County staff in preparing the necessary items so a full understanding will be acquired. The current contracted audit firm cannot perform these items. Mr. Campbell also presented a proposal from a firm in Roanoke willing to provide the services as listed in item 2.

After discussion, it was the consensus of the Board for staff to obtain audit assistance at a reasonable cost, to assist County staff in preparation of audit requirements.

Mrs. Lydeana Martin, Director of Economic Development, shared with the Board, an

invitation to apply for CDBG funds for two new local businesses in Town. After discussion, the Board authorized staff to inquire about two particular concerns prior to any additional discussion - having the loan funds remain in Floyd County after repayment and not having the County be liable for any loan funds should there be a default.

- Animal Shelter operating hours - Mr. Campbell presented a proposed outline of new hours for staff. The plan would provide more coverage, more open hours for the pound itself, and less accumulation of compensatory time for staff.

After discussion, it was the consensus of the Board for the County Administrator to implement the plan as presented.

- EMS - Mr. Campbell reported that he and Chairman Ingram had been meeting with a representative of the Rescue Squad and the paid staff to discuss issues. Another meeting is scheduled for July 26, and the Rescue Captain will be included in the discussion. Mr. Campbell reported that he had also been attending the career staff meetings each month.

In reference to billing procedures, Mr. Campbell reported that the billing company sends two statements, two collection letters and possibly one phone call. After discussion, it was the consensus of the Board for the County Administrator to send a letter to Diversified Ambulance Billing, indicating the County's desire for collection efforts to stop before the phone call is made.

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

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