

**BOARD OF SUPERVISORS
ADJOURNED MEETING
MARCH 1, 2007**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Thursday, March 1, 2007 at 6:30 p.m. in the Board Room of the County Administration Building, thereof;

PRESENT: David W. Ingram, Chairman (entered the meeting at 6:45 p.m.); Jerry W. Boothe, Vice Chairman; Diane B. Belcher (entered the meeting at 6:40 p.m.), J. Fred Gerald, Kerry W. Whitlock, Board Members; Daniel J. Campbell, County Administrator; Terri W. Morris, Assistant County Administrator.

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

A work session on the proposed FY08 budget was held.

Mr. Campbell outlined major items of discussion for the Board's consideration:

- Setting of real estate tax rate;
- Amount to be received by County from Dreaming Creek in current budget, an appraisal is required by April 22, 2007 - consensus of Board was for staff to proceed with the appraisal;
- Include monthly income to be received from Dreaming Creek in the amount of \$44,796;
- Contingency amount is not included - suggest the amount of \$218,000 for funds to be forthcoming from Dreaming Creek - consensus of Board to add this amount;
- Animal Control - an additional officer is included in budget both to relieve call volume and reduce amount of compensatory time earned - suggestion of Board for staff to work staggered hours and have part-time officer work different hours. Staff was also instructed to obtain times of calls.

The Vice Chairman turned the chair over to the Chairman at 6:55 p.m.

- Funding for the E-911 Center expansion, both revenue and expenditure, need to be added to budget. Funds are available in the County's Suntrust account for the expansion.
- Adjust Sheriff's Department budget based upon his presentation: importance of Task Force vs. Entry Team, gas/oil and tires, Hispanic interpreter and booking room floor;
- Discussion of paid EMS changes;
- Rescue Squad requests - operations and building;
- Discuss solid waste - overall operation and pulling boxes back from County lines;

- Communication Grant - \$58,000 local match is included for \$193,000 State funds;
- Second Sanitation Officer for Health Department - consensus of Board to decrease funding to \$115,166;
- Chamber of Commerce funding for Director - one-time or on-going? Board discussion was that this was an on-going assistance - consensus to add \$8000 to that budget line item;
- Consensus of Board to add an additional line item for the Crooked Road contribution in the amount of \$5000;
- Increase in funding for New River Valley Planning District Commission because of their per capita increase;
- Consensus of Board to leave Jacksonville Center funding level at \$950;
- Pay increases for County employees have not been included in the budget but 3% incorporated for Comp Board positions;
- School funding - consensus of Board was for the Chairman and Vice Chairman to meet with the School Superintendent and Board members for discussion, staff will set up that meeting as soon as possible;
- Consensus of Board to delete the Fire/Rescue incentives in the amount of \$30,000 until they make a decision as to what they want;
- Delete \$4966 in Solid Waste for a lease payment on a truck that was not purchased.
- Consensus was for staff to incorporate an 8 cent real estate increase for discussion purposes.

On a motion of Supervisor Belcher, seconded by Supervisor Gerald, and unanimously carried, it was resolved to adjourn to Wednesday, March 7, 2007 at 6:30 p.m. for a budget work session.

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