

**BOARD OF SUPERVISORS
ADJOURNED MEETING
MARCH 8, 2007**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Thursday, March 8, 2007 at 7:30 p.m. in the Board Room of the County Administration Building, thereof;

PRESENT: David W. Ingram, Chairman (entered the meeting at 7:40 p.m.); Jerry W. Boothe, Diane B. Belcher, 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 7:30 p.m. with the reading of the handicapping statement.

A work session on the proposed FY08 budget was held.

The Vice Chairman turned the chair over to the Chairman at 7:45 p.m.

Work session on the proposed budget continued with questions and discussion.

On a motion of Supervisor Boothe, seconded by Supervisor Whitlock, and carried, it was resolved to authorize the County Administrator to advertise for a public hearing on Tuesday, April 3, 2007 at 7:00 p.m. in the auditorium of Floyd County High School on the proposed FY08 budget and tax rates as outlined in the budget document.

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

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

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