

**BOARD OF SUPERVISORS
ADJOURNED MEETING
FEBRUARY 27, 2008**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, February 27, 2008 at 6:00 p.m. in the Board Room of the County Administration Building, thereof;

PRESENT: David W. Ingram, Chairman (entered the meeting at 6:15 p.m.); Jerry W. Boothe, Vice Chairman; Virgel H. Allen, William R. Gardner, Jr., J. Fred Gerald, Board Members; Daniel J. Campbell, County Administrator; Terri W. Morris, Assistant County Administrator.

The Vice Chairman called the meeting to order at 6:00 p.m.

At 6:00 p.m., the Vice Chairman called for the Public Comment Period.

After no comments from the audience, the Vice Chairman declared the Public Comment Period closed.

Agenda Item 3 – Discussion of General Assembly proposal to consolidate Social Services agencies. Mr. Campbell presented a copy of a letter sent by Mr. Carl Ayers, Social Services Director, to the Senators, opposing this measure. His main points of opposition were: 1) financial savings are not realized from consolidation, based on previous research; 2) consolidation will create unnecessary barrier to the County's neediest citizens; 3) transportation is already an issue with many citizens, and demanding that they drive another hour to receive services is not a feasible option; 4) local social service agencies serve as a hub in smaller localities for numerous other services/activities which will cause further disruption.

Supervisor Boothe also commented that the proposal calls for regionalizing the administration duties, leaving the eligibility workers local, which wouldn't be feasible either.

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and carried, it was resolved to authorize the County Administrator to write a letter to all Senators in opposition of proposed House Bill 30, Item 339#1h, which proposes to regionalize smaller Social Services agencies.

Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Boothe – aye
Supervisor Ingram – absent

Mr. Campbell also presented a copy of information received from Mr. Bob Beasley, VDoT Residency Administrator, concerning the proposed reduction in secondary road funds by 44%. The matter will be discussed with Mr. Beasley at the Board's March 11, 2008 meeting.

Supervisor Ingram entered the meeting at 6:15 p.m.

Vice Chairman Boothe turned the chair over to Chairman Ingram at 6:15 p.m.

A work session on the proposed FY09 budget was held. A complete review of the revenue portion of the budget was done. Discussion also on enacting the Transient Occupancy Tax, which was approved by the General Assembly several years ago. After discussion, it was the consensus of the Board to discuss the matter further after the budget process is completed.

On a motion of Supervisor Gerald, seconded by Supervisor Boothe, and unanimously carried, it was resolved to adjourn to Wednesday, March 5, 2008 at 6:00 p.m. for a budget work session.

Supervisor Gardner – aye
Supervisor Allen – aye
Supervisor Gerald – aye
Supervisor Boothe – aye
Supervisor Ingram - aye