

**BOARD OF SUPERVISORS
ADJOURNED MEETING
JANUARY 2, 2008**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, January 2, 2008 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; Virgel H. Allen, J. Fred Gerald, William R. Gardner, Jr., Board Members; Daniel J. Campbell, County Administrator; Terri W. Morris, Assistant County Administrator.

The County Administrator called the meeting to order at 6:30 p.m. and welcomed the new members of the Board.

The County Administrator called for nominations for Chairman of the Board for the 2008 calendar year.

Supervisor Gerald nominated Supervisor Ingram.
Supervisor Boothe seconded the nomination.

On a motion of Supervisor Boothe, seconded by Supervisor Gerald, and carried, it was resolved to close the nominations and appoint David W. Ingram as Chairman of the Board for the 2008 calendar year.

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

The Chairman assumed the chair and commented that he appreciated the confidence of the Board in appointing him to this position and will do the job to the best of his ability.

The Chairman called for nominations for Vice Chairman of the Board for the 2008 calendar year.

Supervisor Gerald nominated Supervisor Boothe
Supervisor Gardner seconded the nomination

After no other nominations, the Chairman closed the nominations.

On a motion of Supervisor Gerald, seconded by Supervisor Gardner, and carried, it was resolved to appoint Jerry W. Boothe as Vice Chairman of the Board for the 2008 calendar year.

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

Agenda Item 3 – Setting of date and time for the 2008 regular Board of Supervisors meetings.

On a motion of Supervisor Gerald, seconded by Supervisor Allen, and unanimously carried, it was resolved to set the 2008 regular Board of Supervisors meetings on the second Tuesday of each month at 8:30 a.m. in the Board Room of the County Administration Building.

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

In discussion before the vote, it was the consensus of the Board to change the agenda, beginning with the February 2008 meeting, to include Public Comment Period at 4:00 p.m. instead of 9:00 a.m. to hopefully have more citizen participation.

Agenda Item 4 – Alternate date/time for regular Board meetings in case of inclement weather.

On a motion of Supervisor Boothe, seconded by Supervisor Gerald, and unanimously carried, it was resolved to set the Thursday after the second Tuesday of each month as the alternate date for 2008 regular Board of Supervisors meetings, in case of inclement weather.

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

Agenda Item 5 – Adoption of Roberts Rules of Order as meeting protocol.

On a motion of Supervisor Gardner, seconded by Supervisor Boothe, and unanimously carried, it was resolved to adopt Roberts Rules of Order as meeting protocol.

Supervisor Gardner – aye
Supervisor Allen – aye

Supervisor Gerald – aye
Supervisor Boothe – aye
Supervisor Ingram – aye

Agenda Item 6 – Appointment to Floyd – Floyd County Planning Commission – Board of Supervisors member – one year term.

On a motion of Supervisor Boothe, seconded by Supervisor Gardner, and carried, it was resolved to appoint Supervisor Fred Gerald to the Floyd – Floyd County Planning Commission for a one year term.

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

Agenda Item 7 – Appointment to New River Valley Planning District Commission – Board of Supervisors member – one year term.

On a motion of Supervisor Boothe, seconded by Supervisor Allen, and carried, it was resolved to appoint Supervisor Fred Gerald to the New River Valley Planning District Commission for a one year term.

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

Agenda Item 8 – Appointment of Virginia Association of Counties legislative contact.

On a motion of Supervisor Gerald, seconded by Supervisor Gardner, and carried, it was resolved to appoint Supervisor David Ingram as the VACo Legislative Contact.

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

Agenda Item 9 – Appointment to Floyd – Floyd County Public Service Authority, Board of Supervisors member, 4 year term.

On a motion of Supervisor Boothe, seconded by Supervisor Gardner, and carried, it was resolved to appoint Supervisor Virgel Allen to the Floyd – Floyd County Public Service Authority for a four year term.

Supervisor Gardner – aye

Supervisor Allen – abstain
Supervisor Gerald – aye
Supervisor Boothe – aye
Supervisor Ingram – aye

Agenda Item 10 – Appointment to New River Valley Regional Jail Authority, alternate member.

On a motion of Supervisor Boothe, seconded by Supervisor Gerald, and carried, it was resolved to appoint Supervisor Virgel Allen to the New River Valley Regional Jail Authority as an alternate member.

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

Staff was requested to check records to determine if other Boards/Commissions need appointments from retirement of previous Board members.

Discussion followed on improved communication with the public by updating the County web site with upcoming meeting agendas and copies of past minutes.

Discussion followed on facilitating planning meetings with the Board, staff, agencies, departments, etc. on issues facing the County within the next 5-10 years.

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

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