

**BOARD OF SUPERVISORS
ADJOURNED MEETING
JUNE 25, 2008**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, June 25, 2008 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; Virgel H. Allen, William R. Gardner, Jr., J. Fred Gerald, Board Members; Daniel J. Campbell, County Administrator; Terri W. Morris, Assistant County Administrator.

The Chairman called the meeting to order at 7:00 p.m. with the reading of the handicapping statement.

At 7:00 p.m., the Chairman called for the Public Comment Period. After no comments from the audience, the Chairman declared the Public Comment Period closed.

Mr. Henry Henderson, with Professional Communications, and Mr. Ford Wirt, Emergency Services Coordinator, appeared before the Board.

Mr. Wirt commented that they would like to bring the Board up-to-date on the radio system upgrade.

Mr. Henderson commented that his company had enjoyed a 20 year relationship with Floyd County, and felt it had been a privilege and honor to serve with the County. Floyd County, as well as other Counties, had historically used low band radio systems. In 2001, Floyd County started changing to high band frequencies. Gaining additional frequencies from the FCC was the first step. After 2002, all agencies in the State began applying to the FCC for UHF bands in Virginia. Luckily, Floyd County had already been awarded six channels to operate in the County. Other surrounding agencies asked Floyd County for their channels, but wisely you did not give any up. With the new tower in the eastern end of the County, along with an interface at the Wills Ridge site, will cover the majority of the County. One small section in the Buffalo area is all that is needed, which could be taken care of with another tower. Repeaters for fire/rescue, Sheriff's Office, Public Works were all added later, off the Wills Ridge site. A new console in the Dispatch Center was the next step added in the plan. After the console addition, an upgrade of the logging recorders to digital was completed. The tower addition in the eastern end of the County would be the next step, which will simulcast both towers at the same time. Transmission is done from both towers at the same time to cover a wider area.

Supervisor Gardner questioned what it would take to cover the Buffalo area – another tower?

Mr. Henderson – yes.

Mr. Wirt – we are also working with the Park Service to use their tower near the Floyd Fest site. When we first started this project, we were looking at over \$300,000 for the tower and site at our complete expense. Mr. Cornwell worked with Verizon to lease the tower space, and negotiated it down to no charge to the County. We only pay for the building and site preparation. We estimate equipment and installation to be in the \$260,000 range, and site preparation \$75,000. This includes the cost to tie the Wills Ridge site together with the Copper Hill site. We have been approved for a \$200,000 grant from the Virginia Rescue Assistance Fund for the project. That grant expires December 31, 2008. There is also a carry-over request in your packet tonight for \$58,000 that is the County share of the grant. Other carry-over requests are also for equipment for the communication center.

Agenda Item 4 – Transfer from Contingency request – vehicle purchase. Mr. Campbell reported that a used vehicle had been acquired, as per the Board’s instructions, for use by various County staff. The vehicle was purchased locally, at a reasonable price, with trade-in of the County van.

On a motion of Supervisor Gardner, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve the transfer from Contingency to 4-001-012010-8105 for the purchase of a vehicle, as approved earlier by the Board.

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

Agenda Item 5 – FY08 year end disbursements. Year-end disbursements were presented to the Board for review and approval. A list of three additional bills was also presented for the Board’s consideration. Questions and discussion followed.

On a motion of Supervisor Allen, seconded by Supervisor Gardner, and unanimously carried, it was resolved to approve the FY08 year-end disbursements as presented.

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

Agenda Item 6 – Carry-over requests to FY09 budget. Mrs. Morris presented a list and documentation of carry-over requests from various departments. She commented that they complied with the Board’s policy on carry-overs – only grant funds or encumbered items. Questions and discussion followed.

On a motion of Supervisor Boothe, seconded by Supervisor Allen, and unanimously carried, it was resolved to approve the carry-over requests to the FY09 budget as presented.

Supervisor Gardner – aye
Supervisor Allen – aye

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

Agenda Item 7 – FY08 year-end transfers. Mrs. Morris presented a print-out of the year's unaudited expenses, indicating original budget, transfers, supplements and expenses. Overall, the departments did very well. There were some unexpected expenses, and a few departments had gone over budget.

On a motion of Supervisor Gardner, seconded by Supervisor Boothe, and unanimously carried, it was resolved to approve the year-end transfers from Contingency to the indicated departments as presented.

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

Agenda Item 8 – Transfer from Fire/Rescue Fund to General Fund for cost allocation. Mr. Campbell reported that, after the cost allocation audit had been performed by Robinson, Farmer, Cox & Associates, that an indication of \$164,274.00 was due the General Fund from the Fire/Rescue Fund.

On a motion of Supervisor Boothe, seconded by Supervisor Gerald, and unanimously carried, it was resolved to approve the resolution as presented, transferring \$164,274 from the Fire/Rescue Fund to the General Fund, based on the Cost Allocation Plan (Document File Number).

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

Agenda Item 9 – Resolution for PPTRA. Mr. Campbell reported that this action is necessary every year from action of the General Assembly to put this program in place. Calculation of the percentage is performed by the Treasurer and Commissioner of Revenue.

On a motion of Supervisor Allen, seconded by Supervisor Gardner, and carried, it was resolved to adopt the resolution, as presented, for the 2008 PPTRA calculation at 52.5% (Document File Number).

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

On a motion of Supervisor Boothe, seconded by Supervisor Gerald, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.1, discussion, consideration or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, discipline or resignation of specific public officers, appointees or employees of any public body.

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

On a motion of Supervisor Boothe, seconded by Supervisor Gerald, and unanimously carried, it was resolved to come out of closed session.

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

On a motion of Supervisor Boothe, seconded by Supervisor Gerald, and unanimously carried, it was resolved to adopt the following certification resolution:

**CERTIFICATION RESOLUTION
CLOSED MEETING**

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss personnel in accordance with Section 2.2-3711, Paragraph A.1 of the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number (1) or number (2)? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure.

Hearing no statement, I call the question.

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

This Certification Resolution was adopted.

On a motion of Supervisor Boothe, seconded by Supervisor Gardner, and unanimously carried, it was resolved to pay all compensatory time to County employees, bringing all balances to zero at June 30, 2008; transfer from Contingency to various departments as outlined.

Supervisor Gardner – aye

Supervisor Allen – aye

Supervisor Gerald – aye

Supervisor Boothe – aye

Supervisor Ingram – aye

Mrs. Morris reported that the VACo annual meeting is scheduled for November 9-11, 2008. Room reservations have been submitted for all Board members. The County is guaranteed three rooms, with all others placed on a waiting list.

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

Supervisor Gardner – aye

Supervisor Allen – aye

Supervisor Gerald – aye

Supervisor Boothe – aye

Supervisor Ingram - aye