

**BOARD OF SUPERVISORS
ADJOURNED MEETING
MARCH 5, 2008**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, March 5, 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 6:45 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.

The Vice Chairman called for the Public Comment Period.

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

A workshop on the proposed FY09 budget was next held. Mr. Campbell presented several items of information: 1) Request from School Board for consideration of \$2.5 m in improvements to the vocational school and other school improvements; 2) Request from Rocky Knob Committee for \$2500 for basic expenses; 3) Consideration of adding funding to begin the Comprehensive Plan update; 4) Notice that the Wireless Grant had been approved in the amount of \$100,000, which will be a decrease from the \$130,000 proposed; 5) Notification from VRS that the retirement rate had been increased by 2% for all employees, which has made a considerable difference; 6) Provided four cost options for raises for County employees.

Chairman Ingram entered the meeting at 6:45 p.m... Vice Chairman Boothe turned the chair over to the Chairman at 7:40 p.m.

After considerable discussion, it was the consensus of the Board to: 1) include \$2500 Rocky Knob request under the tourism line and decrease expenses for other items; 2) delete funding to Virginia Economic Bridge in the amount of \$500; 3) don't fund NRV Cares this year as requested; 4) Add \$5000 to NRV Planning District Commission line item to begin Comprehensive Plan update; 5) delete funding in the Treasurer's Office for decal purchase; 6) lowered funding to the Health Department to \$140,974; 7) calculate raises for County employees at \$1500 for those under \$30,000 and \$1000 for those employees over \$30,000; 8) various other small changes.

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

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