

**BOARD OF SUPERVISORS
ADJOURNED MEETING
APRIL 1, 2009**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, April 1, 2009 at 7:30 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, 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 7:30 p.m. with the reading of the handicapping statement.

The Chairman called for the Public Comment Period.

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

A work session on the proposed FY10 budget was held. Mr. Campbell presented two informational letters for the Board's review – 1) explanation from School Board as to carry-over fund request; 2) 2009 estimate of real estate true value ratio from the Department of Taxation, indicating the County's rate has fallen to 58.3%. He also reported that the used trash trucks at the Connecticut auction had very high mileage and were not deemed cost effective. After discussion of the salary supplements provided to all staff except County employees, it was the consensus of the Board to provide the \$500 supplements to County staff for the FY10 year.

Mr. Campbell also reported that he and Mrs. Grim had met with an official from Diversified Ambulance Billing yesterday. They are performing an in-house audit of collections. They feel the County's collection percentage is very low. Did talk with him concerning the Attorney General's opinion concerning private pay. He is confident that if we did not bill for private pay beyond what the insurance companies pay, that it would be perfectly legal, even with the paid/volunteer status. Consensus of the Board was for staff to have legal counsel review the matter.

On a motion of Supervisor Boothe, seconded by Supervisor Gardner, and unanimously carried, it was resolved to increase the fee for private use of green boxes to \$50/pickup with a twice/monthly minimum pickup schedule, effective July 1, 2009.

Supervisor Gardner – aye

Supervisor Allen – aye

Supervisor Gerald – aye

Supervisor Boothe – aye

Supervisor Ingram – aye

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and carried, it was resolved to authorize the County Administrator to advertise for a public hearing on the proposed FY10 budget and tax rates, on Thursday, April 16, 2009 at 7:00 p.m. in the Board Room of the County Administration Building.

Supervisor Gardner – aye

Supervisor Allen – aye

Supervisor Gerald – aye

Supervisor Boothe – nay

Supervisor Ingram – aye

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