

**BOARD OF SUPERVISORS
ADJOURNED MEETING
JANUARY 6, 2009**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, January 6, 2009, 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 County Administrator called the meeting to order at 7:00 p.m.

The County Administrator called for nominations for Chairman for calendar year 2009.

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

On a motion of Supervisor Boothe, seconded by Supervisor Gerald, and carried, it was resolved to close the nominations and appoint Supervisor Ingram as Chairman for calendar year 2009.

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

The County Administrator turned the chair over to the Chairman.

Chairman Ingram asked for nominations for Vice Chairman for calendar year 2009.

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

On a motion of Supervisor Gerald, seconded by Supervisor Allen, and carried, it was resolved to close the nominations and appointed Supervisor Boothe as Vice Chairman for calendar year 2009.

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

Agenda Item 3 – Setting of time/date for regular 2009 Board of Supervisors meetings.

On a motion of Supervisor Gardner, seconded by Supervisor Boothe, and unanimously carried, it was resolved to set the second Tuesday of each month at 8:30 a.m. in the Board Room of the County Administration Building as the 2009 time/date for regular Board of Supervisors meetings.

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

Agenda Item 4 – Setting of alternate time/date for regular 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 at 8:30 a.m. in the Board Room of the County Administration Building as the inclement weather date for regular 2009 Board of Supervisors meetings.

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

Agenda Item 5 – Adoption of Roberts Rules of Order.

On a motion of Supervisor Boothe, seconded by Supervisor Gerald, 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.

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

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.

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, representing the Floyd County Board of Supervisors.

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 from Board of Supervisors.

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and carried, it was resolved to reappoint Supervisor David Ingram as the VACo Legislative Contact for a one year term.

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

On a motion of Supervisor Gardner, 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