

**BOARD OF SUPERVISORS
ADJOURNED MEETING
JUNE 29, 2009**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Monday, June 29, 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, J. Fred Gerald, Board Members; Daniel J. Campbell, County Administrator; Terri W. Morris, Assistant County Administrator.

ABSENT: William R. Gardner, Jr., Board Member.

The Chairman called the meeting to order at 7:00 p.m.

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.

Agenda Item 3 – Approval of FY09 year end disbursements. A list of bills was presented for the Board’s review and consideration. Questions and discussion followed. Mrs. Morris commented that, on page 6, the disbursement to the Department of Medical Assistance Services should be deleted. This bill had been paid from EMS reimbursements.

On a motion of Supervisor Gerald, seconded by Supervisor Allen, and carried, it was resolved to approve the FY09 year end disbursements as presented, deleting the \$12,747.20 bill to the Department of Medical Assistance Services.

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

Agenda Item 4 – Approval of FY09 year end transfers. Mrs. Morris presented an unaudited spreadsheet indicating each department’s approved budget, any supplements/transfers, expenditures during the year, and balances. She also presented an outline of reasons for departmental overages, which were very few. All overages can be handled with transfers from Contingency, excluding \$131, which can be taken from the Board’s remaining balance.

On a motion of Supervisor Boothe, seconded by Supervisor Allen, and carried, it was resolved to approve the FY09 year-end transfers from Contingency and the Board of Supervisors department, to departments over budget, as listed.

Supervisor Gardner – absent

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

Agenda Item 5 – Approval – Carry-over requests to FY10 budget. Mrs. Morris presented an outline of the requests from departments, plus detailed information from the department head. The request for carry-over from the School Board was also presented, for remaining State construction funds. She indicated that all requests meet the Board’s Carry-Over Policy.

On a motion of Supervisor Boothe, seconded by Supervisor Gerald, and carried, it was resolved to approve the carry-over requests to the FY10 budget as listed; contingent upon verification by audit staff.

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

On a motion of Supervisor Boothe, seconded by Supervisor Allen, and carried, it was resolved to approve the carry-over request of \$138,221.00 to the FY10 School Board budget from State construction funds; contingent upon verification by audit staff.

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

Agenda Item 6 – Resolution –PPTRA. Mr. Campbell presented the resolution as required for the PPTRA program. The Commissioner of Revenue and Treasurer had provided the percentage information for the resolution.

On a motion of Supervisor Boothe, seconded by Supervisor Allen, and carried, it was resolved to adopt the 2009 PPTRA Resolution as presented (Document File Number _____).

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

Agenda Item 7 – VACo Annual Meeting, November 8-10, 2009, Homestead reservations. Mrs. Morris indicated that reservations had been made for each Board member, three are confirmed and two are on the waiting list, as per VACo policy.

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

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