

**BOARD OF SUPERVISORS
ADJOURNED MEETING
MARCH 18, 2009**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, March 18, 2009 at 6:30 p.m. in the Board Room of the County Administration Building, thereof;

PRESENT: David W. Ingram, Chairman (entered the meeting at 7:30 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 6:30 p.m. with the reading of the handicapping statement.

The Vice 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 a letter from the Fire Department further outlining their equipment request; a file with all maintenance records on the ambulance being requested to replace; and updates on questions asked by the Board at the last budget work session. The Fire Department has asked that the request for replacement of the Station #3 Fire Chief's vehicle be removed.

Mr. Campbell also presented an application request to VML/VACo for commercial paper financing for the upcoming budget year. He commented that this would need to be submitted soon to have everything in place for the upcoming year.

Chairman Ingram entered the meeting at 7:30 p.m.

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and unanimously carried, it was resolved to authorize the County Administrator to submit an application to VML/VACo Financing Programs for their commercial paper program.

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

On a motion of Supervisor Ingram, seconded by Supervisor Gerald, and unanimously carried, it was resolved to adjourn to Monday, March 23, 2009 at 6:30 p.m. for a budget work session.

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