

**BOARD OF SUPERVISORS
ADJOURNED MEETING
MARCH 23, 2009**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Monday, March 23, 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 8:00 p.m.); Jerry W. Boothe, Vice Chairman; Virgel H. Allen, William R. Gardner, Jr., J. Fred Gerald (entered the meeting at 7:25 p.m.), 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 Vice Chairman declared the Public Comment Period closed.

A work session on the proposed FY10 budget was next held. Mr. Campbell commented on a few changes that had been made since the last work session: 1) personal property revenue estimate was lowered, indicating a smaller collection rate; 2) Social Services budget – a 10% reduction in local funding was submitted, as requested, was changed to a 5% reduction in local funding; 3) School Board budget – changed as per their submission with the Federal stimulus funds included; 4) 911 Fund – additional dispatcher added back in per the Sheriff's request – he had eliminated one position per the County's request for a 10% budget reduction.

Supervisor Gerald entered the meeting at 7:25 p.m.

Consensus of the Board was to leave all tax rates at the current level; consensus also to leave the motor vehicle decal fees at the current rates.

Mr. Campbell presented copies of letters from Diversified Ambulance Billing indicating Attorney General's opinions on billing privately for ambulance services above the amount reimbursed by insurance, per the Board's questions. After discussion, it was the consensus of the Board to have the County Attorney review same and report back to the Board.

Supervisor Ingram entered the meeting at 8:00 p.m.

The Vice Chairman turned the chair over to the Chairman.

Chairman Ingram presented a copy of a letter from the School Board Chairman to the Board, concerning their budget request. Further discussion continued on the proposed FY10

budget. Mr. Campbell was instructed to obtain further information for the Board on the School Board's request to carry over funds to FY10 to balance their budget.

On a motion of Supervisor Gardner, seconded by Supervisor Gerald, and unanimously carried, it was resolved to adjourn to Wednesday, April 1, 2009 at 7:30 p.m. for a budget work session.

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