

**BOARD OF SUPERVISORS
ADJOURNED MEETING
MARCH 5, 2009**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Thursday, March 5, 2009 at 6:30 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 6:30 p.m.

Chairman Ingram 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 next held. Mr. Campbell presented a balanced budget with no tax increases. He commented that all departmental and agency budgets have been fully reviewed by staff. The State has added back the full reimbursement for Constitutional Officers due to the stimulus package, so those funds were entered. The total budget is down a great deal from last year due to a decrease in capital projects and State funding decrease for schools. Some trimming of department/agency requests has also been included. Information is scheduled to be released tomorrow on school funding. Discussion and questions followed.

Mr. Campbell presented several items for the Board's information: 1) Letter concerning a VDoT meeting on Tuesday, March 10, 2009 at 6:00 p.m. concerning funding issues; 2) Copy of synopsis of discussion from the Board's planning retreat last Saturday; 3) Information on the opportunity to provide projects on the State's stimulus website, if funds are available. Consensus of the Board was for the County Administrator to add the following projects: a) Commerce Park grading; b) Multi-tenant facility in the Commerce Park; c) Grading at the Industrial Park for the Health Center; and d) One-Stop Shop to house agencies such as Social Services and the Health Department.

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