

**BOARD OF SUPERVISORS  
REGULAR MEETING  
APRIL 24, 2012**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, April 24, 2012 at 7:00 p.m. in the Board Room of the County Administration Building, thereof;

PRESENT: Case C. Clinger, Chairman; Virgel H. Allen, Vice Chairman; J. Fred Gerald, Joe D. Turman, Lauren D. Yoder, Board Members; Terri W. Morris, Assistant County Administrator.

The Chairman called the meeting to order at 7:00 p.m. with the reading of the handicapping statement.

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 monthly disbursements.

On a motion of Supervisor Allen, seconded by Supervisor Gerald, and unanimously carried, it was resolved to approve the monthly disbursements as presented.

Supervisor Yoder – aye  
Supervisor Turman – aye  
Supervisor Gerald – aye  
Supervisor Allen – aye  
Supervisor Clinger – aye

Agenda Item 4 – Work session on proposed FY13 budget. Ms. Morris outlined changes made since the last work session: raised amount of sales tax revenue expected; lowered interest amount on investments; included new revenue figures for school functions as received from the State; included 5% raises for County employees and corresponding 5% employee VRS premium; revenue estimates have not been received from the State Compensation Board nor Department of Taxation. She also reminded the Board of capital improvements that are still included in the budget draft.

Discussion followed on other possible changes in the draft budget. Consensus of the Board was to discuss further at the next meeting, after revenue estimates are received from the State and an approved budget is received from the School Board.

On a motion of Supervisor Allen, seconded by Supervisor Gerald, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.3, of the Code of Virginia 1950 As Amended, Discussion or consideration of the acquisition of real

property for a public purpose, or of the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Supervisor Yoder – aye  
Supervisor Turman – aye  
Supervisor Gerald – aye  
Supervisor Allen – aye  
Supervisor Clinger – aye

On a motion of Supervisor Allen, seconded by Supervisor Yoder, and unanimously carried, it was resolved to come out of closed session.

Supervisor Yoder – aye  
Supervisor Turman – aye  
Supervisor Gerald – aye  
Supervisor Allen – aye  
Supervisor Clinger – aye

On a motion of Supervisor Allen, seconded by Supervisor Yoder, and unanimously carried, it was resolved to adopt the following certification resolution:

**CERTIFICATION RESOLUTION  
CLOSED SESSION**

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss property in accordance with Section 2.2-3711, Paragraph A.3 of the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number (1) or number (2)? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure.

Hearing no statement, I call the question.

Supervisor Yoder – aye

Supervisor Turman – aye  
Supervisor Gerald – aye  
Supervisor Allen – aye  
Supervisor Clinger – aye

This Certification Resolution was adopted.

On a motion of Supervisor Yoder, seconded by Supervisor Gerald, and unanimously carried, it was resolved to amend the agenda to include discussion on fire/rescue/emergency services issues.

Supervisor Yoder – aye  
Supervisor Turman – aye  
Supervisor Gerald – aye  
Supervisor Allen – aye  
Supervisor Clinger – aye

Supervisor Yoder recommended that the Emergency Services Coordinator be allowed to drive the County vehicle home at night since he is on 24/7 call. He commented that Mr. Clark has come out to several fires and other situations in the middle of the night in his personal vehicle. Consensus of the Board to follow this recommendation.

Chairman Clinger also requested that staff research billing for items used by the fire department in situations like wrecks, where fault lies with the driver, such as a drunken driving incident.

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

Supervisor Yoder – aye  
Supervisor Turman – aye  
Supervisor Gerald – aye  
Supervisor Allen – aye  
Supervisor Clinger – aye

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Terri W. Morris, Assistant County Administrator

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Case C. Clinger, Chairman, Board of Supervisors