

**BOARD OF SUPERVISORS
ADJOURNED MEETING
JUNE 21, 2011**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, June 21, 2011 at 6:00 p.m. in the Board Room of the County Administration Building, thereof;

PRESENT: David W. Ingram, Chairman; Virgel H. Allen, Case C. Clinger, William R. Gardner, Jr., Board Members; Daniel J. Campbell, County Administrator; Kayla W. Cox, Administrative Assistant.

ABSENT: J. Fred Gerald, Vice Chairman.

The Chairman called the meeting to order at 6:30 p.m. with the reading of the handicapping statement.

On a motion of Supervisor Clinger, seconded by Supervisor Gardner, and carried, it was resolved to amend the agenda to move the Public Comment Period to the end of the meeting since there was some confusion on the meeting time.

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

A work session on the proposed FY12 budget was next held. Mr. Campbell presented a copy of the school board budget as approved by their Board. He outlined the various changes in the budget from the last draft. He also noted changes in the real estate and personal property levies descriptions only on the County budget.

On a motion of Supervisor Clinger, seconded by Supervisor Allen, and carried, it was resolved to accept the FY12 School Board budget as presented in the amount of \$19,412,491; Instruction - \$ 12,172,074; Administration, Attendance & Health - \$713,904.00; Transportation - \$1,527,933; Debt Service - \$1,344,928; Facilities - \$ 109,715; Operation & Maintenance - \$ 2,056,962; Technology - \$1,019,545; School Food - \$467,430.

Supervisor Clinger – aye
Supervisor Gardner – aye – note of connection to schools as retired employee
Supervisor Allen – aye
Supervisor Gerald – absent
Supervisor Ingram – aye

On a motion of Supervisor Clinger, seconded by Supervisor Gardner, and carried, it was resolved to approve the FY12 County budget as presented in the total amount of \$29,278,560.00.

Supervisor Clinger – aye

Supervisor Gardner – aye
Supervisor Allen – aye – note of connection to Recreation Authority by spouse
Supervisor Gerald – absent
Supervisor Ingram – aye

Discussion followed on appropriation of the County budget – to leave as an annual appropriation or change to monthly or quarterly. After discussion it was the consensus of the Board to leave as an annual appropriation because of the monthly review by staff and the Board of expenditures.

Discussion followed on the action taken last week by the Board to eliminate some green box sites. Options for other sites were also discussed.

The Chairman called for the Public Comment Period.

After no comments from the audience, the Chairman declared the Public Comment Period closed.

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and carried, it was resolved to adjourn to Thursday, June 30, 2011 at 7:00 p.m.

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

Daniel J. Campbell, County Administrator

David W. Ingram, Chairman, Board of Supervisors