

**BOARD OF SUPERVISORS
REGULAR MEETING
JUNE 26, 2013**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, June 26, 2013 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; Daniel J. Campbell, County Administrator; Terri W. Morris, Assistant County Administrator.

The Chairman called the meeting to order at 7:00 p.m.

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 FY13 year-end disbursements.

On a motion of Supervisor Allen, seconded by Supervisor Turman, and carried, it was resolved to approve the FY13 year-end disbursements as presented.

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

Agenda Item 4 – Approval of FY13 year end transfers. Ms. Morris presented a report outlining FY13 unaudited expenses. She noted only two departments over budget for the year, Assessors and General Properties. She also presented an explanation of overages for the two departments.

On a motion of Supervisor Yoder, seconded by Supervisor Allen, and carried, it was resolved to transfer \$105,115.97 from Contingency and \$4707.58 from the Solid Waste Fund to General Properties, account number 4-001-043020-3310, \$104,565.27 and to Assessors, account 4-001-012100-3100 \$5258.28 for year-end budget overages.

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

Agenda Item 5 – Approval of FY14 budget and tax rates.

On a motion of Supervisor Allen, seconded by Supervisor Turman, and unanimously carried, it was resolved to approve the FY14 County Budget to begin July 1, 2013 in the amount of \$30,294,713 to be made up of Local, State and Federal funds.

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

On a motion of Supervisor Allen, seconded by Supervisor Turman, and unanimously carried, it was resolved to approve the FY14 tax rates as advertised and representing no change from the current budget year. Tax rates to be as follows: Real Estate \$0.50/\$100; Mobile Homes - \$0.50/\$100; Personal Property - \$2.95/\$100; Machinery & Tools - \$1.55/\$100; Public Service Corporation - \$0.50/\$100; Merchants Capital - \$3.50/\$100.

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

Agenda Item 6 – Carry-over requests from FY13 budget to FY14 budget. Ms. Morris presented a list of requests from the department heads and noted that requests met the Board's policy.

On a motion of Supervisor Allen, it was resolved to approve the FY13 carry-over requests as presented.

The Chairman called for the vote due to no second.

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

On a motion of Supervisor Turman, seconded by Supervisor Allen, and unanimously carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.1, discussion, consideration or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body.

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

Supervisor Clinger – aye

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

**CERTIFICATION RESOLUTION
CLOSED MEETING**

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 personnel in accordance with Section 2.2-3711 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 Turman, seconded by Supervisor Yoder, and unanimously carried, it was resolved to appoint Ms. Karen Thompson to the New River Community College Board of Directors for a four-year term, beginning July 1, 2013.

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

On a motion of Supervisor Yoder, seconded by Supervisor Allen, and unanimously carried, it was resolved to add to the FY13 carry-over list: \$2500 to 4-001-403230-6017 for payment of an EMT class.

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

Chairman Clinger questioned the Board as to their preference for not having a second regular meeting in July and August as was done last year.

On a motion of Supervisor Allen, seconded by Supervisor Turman, it was resolved to cancel the second regular meeting for the months of July and August 2013.

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

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

Daniel J. Campbell, County Administrator

Case C. Clinger, Chairman, Board of Supervisors