

**BOARD OF SUPERVISORS
ADJOURNED MEETING
JUNE 30, 2010**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, June 30, 2010 at 7:00 p.m. in the Board Room of the County Administration Building, thereof;

PRESENT: David W. Ingram, Chairman; J. Fred Gerald, Vice Chairman; Virgel H. Allen, William R. Gardner, Jr., Board Members; Daniel J. Campbell, County Administrator; Terri W. Morris, Assistant County Administrator.

ABSENT: Case C. Clinger, Board Member.

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 FY10 year end disbursements. A list of disbursements was presented for the Board’s review. Questions and discussion followed.

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and carried, it was resolved to approve the FY10 year end disbursements as presented.

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

Agenda Item 4 – Approval of FY10 year end transfers. Mrs. Morris presented an unaudited report of year end expenses; contingency transactions during the year; and a report explaining reasons for departmental overages. She commented that the Board’s Contingency would cover most of the overages; the remainder would be transferred from other departments.

On a motion of Supervisor Allen, seconded by Supervisor Gardner, and carried, it was resolved to approve the FY10 year-end transfers from Contingency and other departments as presented.

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

Supervisor Ingram – aye

Agenda Item 5 – Approval of FY10 carry-over requests to FY11 budget. Mrs. Morris presented a list of carry-over requests from various departments. She indicated that each request seems to meet the Board’s policy on carry-overs for grant funds or encumbered items.

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and carried, it was resolved to approve the FY10 carry-over requests to the FY11 budget, as presented.

Supervisor Clinger – absent

Supervisor Gardner – aye

Supervisor Allen – aye

Supervisor Gerald – aye

Supervisor Ingram – aye

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

Supervisor Clinger – absent

Supervisor Gardner – aye

Supervisor Allen – aye

Supervisor Gerald – aye

Supervisor Ingram – aye