

**BOARD OF SUPERVISORS  
ADJOURNED MEETING  
JUNE 30, 2011**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Thursday, June 30, 2011 at 7:00 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; Terri W. Morris, Assistant County Administrator; Kayla W. Cox, Administrative Assistant.

ABSENT: J. Fred Gerald, Vice Chairman.

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.

Mr. Bobby Sutphin, Burks Fork District – I come to see about the green cans over in the Green Mountain area. If they are removed, I'll have to haul trash seven miles to get to a green can. More or less, you're taking out the cans for the whole neighborhood. Seven miles one way to get to a green can is a long way.

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

Agenda Item 3 – Approval of FY11 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 Clinger, and carried, it was resolved to approve the FY11 year end disbursements as presented.

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

Agenda Item 4 – Approval of FY11 year end transfers. Ms. Morris presented a worksheet outlining the FY11 unaudited expenses for each department. She commented that the departments had done extremely well this year, staying within their budgets under difficult circumstances. She also presented two reports: 1) report outlining explanations for budget overages in the departments and 2) report of contingency transactions for the year and those needed for year-end settlements.

On a motion of Supervisor Allen, seconded by Supervisor Gardner, and carried, it was resolved to approve the transfer of \$33,825.76 from Contingency to: County Administration - \$11,864.23; Assessors - \$6105.22; General District Court - \$460.35; Building Inspection/Community Development - \$ 1425.14; Animal Control - \$7745.32; Local Planning Commission - \$917.26; NRV Planning District Commission - \$5038.24; Police Academy - \$270.00 as presented.

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

Agenda Item 5 – Approval of carry-over requests to FY12 budget. Ms. Morris presented a list of requested carry-overs for the Board’s information. She commented that each request seems to meet the Board’s policy of either grant funds or encumbered products/services.

On a motion of Supervisor Allen, seconded by Supervisor Gardner, and carried, it was resolved to approve the carry-over requests as presented to the FY12 budget.

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

Agenda Item 6 – Appointment to VASAP Advisory Board – one year term.

On a motion of Supervisor Gardner, seconded by Supervisor Allen, and carried, it was resolved to reappoint Mr. Doug Thompson to the VASAP Advisory Board for a one-year term.

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

Discussion followed on the green boxes/green box site removal plan. All Supervisors indicated that they had received calls from constituents concerning the removals. Consensus of the Board was for staff to place the matter on the July agenda for further discussion with Solid Waste staff present also. Mr. Campbell also suggested that the Board members drive their districts for possible alternative sites where boxes could be placed.

Supervisor Clinger reported that Ms. Shortt, the Commonwealth’s Attorney, had only received approval for \$11,000 out of her \$28,000 request to the Compensation Board for additional help. She may be returning to the Board for assistance.

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

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

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Daniel J. Campbell, County Administrator

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David W. Ingram, Chairman, Board of Supervisors