

**BOARD OF SUPERVISORS  
ADJOURNED MEETING  
MARCH 19, 2014**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, March 19, 2014 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. with the reading of the handicapping statement.

Mr. Greg Carr, President and Mr. Tommy Sowers, Treasurer, Floyd County Volunteer Fire Department, appeared before the Board concerning their FY15 budget request. They noted their request includes funds for increases in the cost of electricity, liability insurance, maintenance of generators and fuel. They also discussed capital requests: replacement of Chief #3 vehicle which is a 1997 model pushing 100,000 miles; painting inside/out at Station #2; repair of roof damage by birds at Station #4; resealing parking lots of Stations #1 and #3; repair of Station #1 drainage issues; paving at Station #2 around the addition area; Station #1 floor replacement where tiles are coming up. They noted that workers compensation insurance had been changed to another company at a lower rate with more coverage. The budget packet also includes the last ten years of budgets and how expenses ended up at year-end. An increase of \$9800 has been requested for FY15.

Agenda Item 3 – Contingency transfer request - \$4040.57 – Sheriff’s Department – for replacement of a blown engine in one of the deputies’ cars.

On a motion of Supervisor Allen, seconded by Supervisor Yoder and unanimously carried, it was resolved to approve the transfer of \$4040.57 from Contingency to the Sheriff’s Department, line item 4-001-031020-3310.

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

The Board recessed to the Jessie Peterman Library for a joint session with the Montgomery-Floyd Regional Library Board.

Meeting reconvened at 8:15 p.m. at the Administration Building

A work session on the proposed FY15 budget was next held. Mr. Campbell noted several changes that he and staff had done: increase on the revenue side for real estate collections in the 1<sup>st</sup> and 2<sup>nd</sup> years; increase on revenue side in personal property collections; decrease on expenditure side of cost of reassessment for FY15; decrease in VRS rate of 1% in employer share.

Discussion and questions followed on the proposed budget. Consensus of the Board was to add back \$61,000 to the Sheriff's Department for two vehicles and \$33,785 on the revenue side for pooled funds to be used for the public safety vehicle purchases. Staff was also instructed to review telephone costs with the new system to ascertain if those expenses could be decreased.

On a motion of Supervisor Allen, seconded by Supervisor Turman, and unanimously carried, it was resolved to adjourn to Tuesday, March 25, 2014 at 7:00 p.m.

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

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Daniel J. Campbell, County Administrator

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Case C. Clinger, Chairman, Board of Supervisors