

**BOARD OF SUPERVISORS
ADJOURNED MEETING
MARCH 29, 2012**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Thursday, March 29, 2012 at 5:30 p.m. at the Jacksonville Center, 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.

The Chairman called the meeting to order at 5:30 p.m. A joint meeting was held with the Economic Development Authority of Floyd County, Virginia.

Economic Development Authority Chairman Jack Russell welcomed the groups to the Center. He gave a brief time line/synopsis of the last three years concerning the County's relationship with the company BC Genesis, LLC. He also outlined the Authority's and staff's efforts in obtaining grant funding for construction of an innovation center at the Floyd Regional Commerce Center. These efforts were successful with the awards from the Virginia Tobacco Indemnification Commission, Economic Development Administration and Appalachian Regional Commission.

The groups next participated in a tour of the BC Genesis, LLC's facilities at the Jacksonville Center. Once the innovation center is completed at the Commerce Center, the company will move their operation to the site.

On a motion of Supervisor Turman, and unanimously carried, it was resolved to adjourn to Tuesday, April 10, 2012 at 8:30 a.m.

Daniel J. Campbell, County Administrator

Case C. Clinger, Chairman, Board of
Supervisors