

**BOARD OF SUPERVISORS
SPECIAL CALLED MEETING
October 20, 2014**

At a special called meeting of the Board of Supervisors held on Monday, October 20, 2014 at 8:00 a.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 8:00 a.m. with the reading of the handicapping statement.

Agenda Item 2 – Consideration of a request from the Floyd County School Board for funding of a driver education vehicle. A resolution from the School Board was presented for purchase of a used vehicle in the amount of \$12,990.00 to replace the vehicle that recently broke down and is not repairable at a reasonable cost.

On a motion of Supervisor Allen, seconded by Supervisor Turman, and unanimously carried, it was resolved to approve the purchase of a 2011 Chevrolet Malibu from Harvey's Chevrolet, Buick and Cadillac in the amount of \$12,990.00 as presented.

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

Chairman Clinger questioned if this would be treated as an increase in appropriation similar to the way that new grant funds are handled?

Mr. Campbell – this would be shown as a budget increase.

Dr. Kevin Harris, School Superintendent, was present and provided a copy of the quarterly forecast of the school budget as prepared by the Finance Director. At this point in the budget year, it shows the budget being in the red by \$103,378.20. This overage is due to the three new teachers recently hired as approved by the School Board and Board of Supervisors. It does not include the \$130,000 promised by the Board of Supervisors if needed.

On a motion of Supervisor Yoder, seconded by Supervisor Allen, and unanimously carried, it was resolved to adjourn to Tuesday, October 28, 2014 at 7:00 p.m.

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