

**BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 24, 2013**

At the regular meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, September 24, 2013 at 7:00 p.m. in the Board Room of the County Administration Building, thereof;

PRESENT: Case C. Clinger, Chairman; J. Fred Gerald, Joe D. Turman, Lauren D. Yoder, Board Members; Daniel J. Campbell, County Administrator; Terri W. Morris, Assistant County Administrator.

ABSENT: Virgel H. Allen, 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.

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

The month-end disbursements were presented to the Board for review and approval.

On a motion of Supervisor Yoder, seconded by Supervisor Gerald, and unanimously carried, it was resolved to approve the month-end disbursements as presented.

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

Agenda Item 4 – Voting credentials for 2013 VACo Annual Meeting. Consensus of Board was to defer a decision until the October 8 Board meeting.

On a motion of Supervisor Yoder, seconded by Supervisor Turman, and carried, it was resolved to authorize the County Administrator to advertise change of the November regular meeting to November 14, 2013 at 8:30 a.m.

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

Agenda Item 5 – Appointment to New River Valley Community Services Board – unexpired term to end June 30, 2015. After discussion, consensus of the Board was to also defer this matter to the October 8, 2013 meeting.

Mr. Campbell presented two informational items for the Board’s review: 1) Clearance audit review by the Auditor of Public Accounts for Constitutional Officers; and 2) Virginia Cooperative Extension information.

On a motion of Supervisor Yoder, seconded by Supervisor Turman, and carried, it was resolved to amend the agenda to include a closed session.

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

On a motion of Supervisor Gerald, seconded by Supervisor Turman, and carried, it was resolved to go into closed session under Section 2.2-3711, Paragraph A.5, Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business’ or industry’s interest in locating or expanding its facilities in the community.

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

On a motion of Supervisor Yoder, seconded by Supervisor Gerald, and carried, it was resolved to come out of closed session.

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

On a motion of Supervisor Yoder, seconded by Supervisor Turman, and carried, it was resolved to adopt the following certification resolution:

**CERTIFICATION RESOLUTION
CLOSED MEETING**

WHEREAS, this Board convened in a closed meeting on this date pursuant to an affirmative recorded vote on the motion to close the meeting to discuss a prospective business or industry in accordance with Section 2.2-3711, Paragraph A.5 of the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE BE IT RESOLVED, that the Board hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies; and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

Before a vote is taken on this resolution, is there any member who believes that there was a departure from the requirements of number (1) or number (2)? If so, identify yourself and state the substance of the matter and why in your judgment it was a departure.

Hearing no statement, I call the question.

Supervisor Yoder – aye

Supervisor Turman – aye

Supervisor Gerald – aye

Supervisor Allen – absent

Supervisor Clinger – aye

This Certification Resolution was adopted.

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

Supervisor Yoder – aye

Supervisor Turman – aye

Supervisor Gerald – aye

Supervisor Allen – absent

Supervisor Clinger – aye

Daniel J. Campbell, County Administrator

Case C. Clinger, Chairman, Board of
Supervisors