

**BOARD OF SUPERVISORS
ADJOURNED MEETING
APRIL 28, 2010**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, April 28, 2010 at 7:00 p.m. in the Board Room of the County Administration Building, thereof;

PRESENT: David W. Ingram, Chairman (entered the meeting at 7:25 p.m.); J. Fred Gerald, Vice Chairman; Virgel H. Allen, Case C. Clinger (entered the meeting at 7:10 p.m.), William R. Gardner, Jr., Board Members; Daniel J. Campbell, County Administrator; Terri W. Morris, Assistant County Administrator.

The Vice Chairman called the meeting to order at 7:00 p.m.

The Vice Chairman called for the Public Comment Period.

Ms. Dawn Barnes, Floyd Unit Coordinator, Virginia Cooperative Extension – I'd like to speak to the proposed level of reduced funding for our office. The majority of our budget is the staff. Our part-time staff is essential to the success of our 4-H program, and especially to continue the program without a 4-H Agent. If the proposed budget is reduced by \$8753, in order to keep our part-time staff, I would like to propose that the money be taken from the Extension Agent line item for salary. We hope that when the State does allow us to have a Floyd Agent, that you might consider either transferring or adding additional funds to that line item if we were fortunate enough to secure that position back.

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

A work session was held on the proposed FY11 budget. Mr. Campbell outlined highlights from the last work session:

- Amount for New River Valley Planning District Commission decreased by \$2000, the Director indicated a lesser amount would be needed to complete the Comprehensive Plan;
- Request from the Electoral Board still pending for \$4000 more in additional funds for part-time assistance;
- Treasurer and Commissioner of Revenue satisfied with proposed amounts of part-time funding assistance;
- Presented letter from Fire Department expressing concerns with removal of Fire/Rescue Contingency of \$5000;
- Real estate rate set at \$0.47/\$100, further discussion may be warranted on Personal Property rate;
- Ready to advertise for public hearing on budget and tax rates if Board is satisfied with the draft – changes can be made up to approval after comments received at the public hearing.

The Vice Chairman turned the chair over to the Chairman.

The budget work session continued with discussion and questions of staff.

On a motion of Supervisor Clinger, seconded by Supervisor Allen, and unanimously carried, it was resolved to authorize the County Administrator to advertise for a public hearing on the proposed FY11 budget and tax rates on May 19, 2010 at 7:00 p.m. in the Board's meeting room, County Administration Building.

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

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

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