

**BOARD OF SUPERVISORS
ADJOURNED MEETING
FEBRUARY 16, 2012**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Thursday, February 16, 2012 at 6:00 p.m. at the School Board Administrative Offices, 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 joint meeting with the Floyd County School Board to order at 6:00 p.m.

The Pledge of Allegiance was led by School Board Clerk Janet Harris.

Dr. Kevin Harris, School Superintendent and other staff members, Ms. Janet Harris, Ms. Lisa Puluska, Ms. Mandy Hall, presented an overview of the school system finances for the last several years and challenges facing the system for the upcoming year. They outlined a budget timeline, various funding cuts from Federal, State and stimulus sources and the effects of those cuts, health insurance challenges for the system and employees, and revenue projections. With the various cuts and increased costs, they expect the system to be \$851,502 short overall for the FY13 budget year.

Dr. Harris also outlined goals for the school system, emphasizing salary and insurance increases for employees, school buses and capital improvements. With the projected shortfalls as listed above and goals, an additional \$1,368,065 additional funds would be needed.

Chairman Clinger suggested that the School Board prioritize their needs and goals for a future joint meeting. Revenue projections from the County side could also be outlined at that time.

Both Boards expressed their appreciation to the other for the joint meeting and time well spent.

On a motion of Supervisor Allen, seconded by Supervisor Turman, and unanimously carried, it was resolved to adjourn to Wednesday, February 22, 2012 at 6:00 p.m. for a budget work session.

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