

**BOARD OF SUPERVISORS
ADJOURNED MEETING
FEBRUARY 22, 2012**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Wednesday, February 22, 2012 at 6:00 p.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 6:00 p.m.

Agenda Item 2 – Floyd County Rescue Squad. Mr. Roger Hollandsworth and Mr. Kelcie Bower appeared before the Board to discuss their FY13 budget request.

Mr. Hollandsworth outlined the current FY12 operating budget of \$161,500, of which \$140,574 is funded with County funds. The difference of \$20,926 plus \$22,000 for the Station #4 building payment is funded by Squad funds, for a total of \$42,926. Fuel and vehicle repairs are the main items of concern for the current year's budget. For the FY13 proposed budget of \$185,700, fuel and vehicle costs will continue to be the main items of concern. With miles traveled and cost of fuel as unknowns, it is difficult to estimate budget needs.

Mr. Bower reported on the replacement vehicles requested in the proposed budget in the amount of \$160,000. Units 405 and 408 would be replaced because of their high miles and engine problems. Also requesting three 12 lead monitors to further equip the ambulances.

Agenda Item 3 – Floyd County Volunteer Fire Department. Mr. Greg Carr, President and Mr. Tommy Sowers, Treasurer, appeared before the Board to discuss their FY13 budget request.

Mr. Carr commented that with the County's \$15,000 budget cut the previous two years and with soaring maintenance costs, the Department has really suffered. Close to \$29,000 has been paid the last few years with Department funds. As far as requests for the upcoming year, Station #1 needs roof repair because of leaking, Station #2 needs generator repair, Stations #1, 2 and 3 all need sealing of parking lots, Station #2 request for reimbursement of addition just completed, Station #3 replacement of command vehicle.

Mr. Sowers outlined the financial statement items and how funds have been expended over the last few years.

Agenda Item 4 – Public Comment Period.

There was no one in the audience for the Public Comment Period.

Agenda Item 5 – Work session on proposed FY13 budget. Mr. Campbell presented the first draft of the expense side of the budget including all requests from every department. He requested that the Board give staff some idea of how to proceed, whether with cuts or revenue

enhancement or a combination of the two. No consensus from the Board except for cutting of all new agency requests and cutting the reimbursement for the Station #2 addition.

On a motion of Supervisor Allen, seconded by Supervisor Turman, and unanimously carried, it was resolved to adjourn to Tuesday, February 28, 2012 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