

**BOARD OF SUPERVISORS
ADJOURNED MEETING
APRIL 5, 2016**

At an adjourned meeting of the Board of Supervisors of Floyd County, Virginia, held on Tuesday, April 5, 2016 at 9:00 a.m. in the Board Room of the County Administration Building, thereof;

PRESENT: Case C. Clinger, Chairman; Joe D. Turman, Vice Chairman; Linda DeVito Kuchenbuch, Lauren D. Yoder, Board Members; Terri W. Morris, County Administrator.

ABSENT: J. Fred Gerald, Board Members; Cynthia Ryan, Assistant County Administrator.

The Chairman called the meeting to order at 9:00 a.m.

A work session on the proposed FY17 budget was held.

Ms. Morris provided updates from the previous meeting:

- Met with bond counsel and financial analysts – they hope to provide preliminary options for the Board by the April 12 meeting;
- Presented copies of the approved FY17 school budget as approved by their Board and also two separate letter requests for additional positions and set-up of a capital improvement fund within the school budget;
- Information on business license taxes – State Code sections; Town of Floyd ordinance; Town of Narrows ordinance.
- Reported on Station #1 drainage issues and possible correction options – hope to be able to get these repairs made out of FY16 funds.

After much discussion and deliberation, consensus of the Board was for the following additions/changes to the proposed FY17 budget:

- Re-open the Capital Improvement Fund on the County side – including the schools in this fund – separate entries for different departments;
- Schools – approve the addition of the positions requested; raises to begin December 1 as per State approval instead of July 1; any carry-over funds will be used for one-time capital expenses with the main priority being purchase of replacement buses.
- Sheriff's Department – approve the additional amount of \$146,000 for salary supplements;
- Recreation – approval of an additional \$10,000 for a total appropriation of \$65,000;
- New River Highlands – approval of \$509 appropriation;
- Regional Jail - \$475,000 – will review this amount again after the Jail Board meeting on Friday;
- Brain Injury Services – provide \$500 appropriation;
- Floyd Historical Society – provide \$500 appropriation;
- Children's Trust – provide \$5000 appropriation;

- Station #3 fire station septic – continue plan of seeking an easement on adjacent property – hope to be able to use FY16 funds;
- Station #3 fire station – Chief’s vehicle – Equipment Committee scheduled to meet and discuss;
- Solid Waste – approval of \$5000 for gravel/stone;
- Recycling – denied purchase of used dump truck at this time;
- Social Services – approval of \$1,100,352 appropriation with the knowledge that there may be a request for additional funding later in the year if approved by the State.

Consensus of the Board was to discuss the proposed budget further at the April 12, 2016 meeting after information is received on the school budget changes, refinancing and the Regional Jail possible per diem change.

On a motion of Supervisor Yoder, seconded by Supervisor Kuchenbuch, and carried, it was resolved to adjourn to Tuesday, April 12, 2016 at 8:30 a.m.

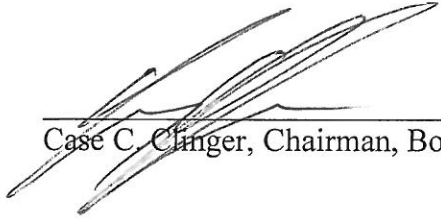
Supervisor Kuchenbuch – aye

Supervisor Yoder – aye

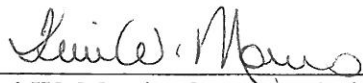
Supervisor Gerald – absent

Supervisor Turman – aye

Supervisor Clinger – aye



Case C. Clinger, Chairman, Board of Supervisors



Terri W. Morris, County Administrator