

At a reconvened meeting of March 25, 1991 Pulaski County Board of Supervisors meeting held on Monday, April 8, 1991 at 7:00 p.m. in the Second Floor Conference Room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, the following members were present: Mason A. Vaughan, Sr., Chairman; Jerry D. White, Vice-Chairman; Bruce L. Fariss; Joseph L. Sheffey; and V. E. Vaughn.

Also present were the County Administrator, the Director of Management Services, the Director of Social Services, and representatives from the Southwest Times and the Roanoke Times and World News.

1. BBA Friction Land Transfer

It was moved by Mr. Vaughn, seconded by Mr. Sheffey and carried, that the following resolution be adopted:

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, owns those portions of the Pulaski County Corporate Center which have not been purchased by private companies and desires to foster the creation of jobs and the increase in the industrial tax base within Pulaski County by providing plant sites through the Industrial Development Authority of Pulaski County; and

WHEREAS, the Board of Supervisors of Pulaski County has agreed to transfer Lot 16 consisting of thirty acres of land, more or less, within the Pulaski County Corporate Center to the Industrial Development Authority of Pulaski County, Virginia, as a site for future industry to foster additional employment and an increase of the tax base of Pulaski County; and

WHEREAS, the Industrial Development Authority of Pulaski County was created for the purpose of fostering the creation of jobs in Pulaski County, and has determined that the sale of this property will further that purpose;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Pulaski County, Virginia, does hereby authorize the transfer to the Industrial Development Authority of Pulaski County, Virginia, of all of its right, title and interest in and to that certain lot or parcel of land known as "Lot 16" in the Pulaski County Corporate Center, containing thirty acres as shown on a plat titled, "Plat Showing 30 Acre tract of Land in the Pulaski County Corporate Center, located in Pulaski County, Virginia," prepared by Draper-Aden Associates as their Plan No. S-8900, for use as a plant site to promote economic growth, additional jobs and an increased tax base in Pulaski County, Virginia, and in the event any industry is granted license to begin construction thereon prior to sale of the property and transfer of title from the Industrial Development Authority of Pulaski County, Virginia, to the industry, that the industry be required to remove all improvements requested by the County if the project is abandoned, with the intent to absolve the County of any costs for removal of undesirable structures should the project be abandoned.

BE IT FURTHER RESOLVED that the Board of Supervisors authorizes its Chairman, Vice-Chairman, County Administrator and County Attorney to do all acts necessary to transfer Lot 16 in the Pulaski County Corporate Center to the Industrial Development Authority of Pulaski County, Virginia.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

2. Budget Presented by County Administrator

The administrator presented the proposed FY 92 budget document.

3. School Board Budget Presentation

The following members of the county School Board met with the Board: Mrs. Irene Kegley, Chairman; Mr. Ron Chaffin, Vice-Chairman; Mr. Rhea Saltz; Ms. Ann Neighbors;

and Mr. Paul Shelor. Dr. Nathaniel Tuck was absent. Dr. William Asbury, School Superintendent and members of the school administrative staff, as well as Pulaski County Education Association President Don Skeen, were also present. At the request of Ms. Kegley, Dr. Asbury presented a detail explanation of the School Board budget request.

4. Status of School Funding Equity Litigation

Dr. Asbury also advised of the current status of school funding equity litigation. He indicated a suit would likely be filed but not pursued until the fall of 1991 to allow an opportunity for Governor Wilder to respond to the suit with a plan of action.

5. Further Budget Action

The County Administrator was requested to develop a revised budget proposal that would avoid use of any reserve funds for recurring operating expenses.

6. Adjournment

It was moved by Mr. Vaughn, seconded by Mr. Sheffey and carried, that the meeting be adjourned to reconvene at 7:00 p.m. on Monday, April 15, 1991 in the Board of Supervisors Meeting Room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

Voting yes: Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: Dr. Fariss.

Mason A. Vaughan, Sr.
Chairman

ATTEST:

Joseph N. Morgan
Clerk