

At a reconvened meeting of the Pulaski County Board of Supervisors held on Monday, April 29, 1991 at 7:00 p.m. in 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; and V. E. Vaughn. Not present: Mr. Joseph Sheffey.

Also present were Joseph N. Morgan, County Administrator; Nancy M. Burchett, Management Services Director; and James Wallis, Social Services Director. Present from the media were Ms. Dee Ann Lindsey, Southwest Times Reporter and Paul Dellinger, Roanoke Times Reporter.

### 1. School Board Appointment Procedure

The County Administrator was instructed to schedule interviews on Monday, May 6th at 7:00 p.m. with nominees for the Cloyd District School Board appointment and on Monday, May 13th at 7:00 p.m. with nominees for the Draper District School Board appointment. All nominees are requested to submit a biographical sketch to the office of the County Administrator by Friday, May 3, 1991 in order that these resumes and biographical sketches may be distributed to the Board of Supervisors in advance of interviews. Interviews will be held in the Board of Supervisors Meeting Room of the County Administration Building. The County Administrator was asked to provide a table in front of the Board dais which would allow room at which all Board members and a candidate could be seated. The interviews will be conducted in open session. The Board may choose to discuss the appointments as personnel matters in executive session following the interviews. If possible, action on the appointment will be considered on the same evening that the interviews are conducted. The County Administrator was requested to advise Supervisor Sheffey of this procedure as soon as possible and obtain his concurrence. Interviews will be conducted in a random sequence, with nominees drawing a number for the sequence position on the evening of the interviews.

### 2. Cloyd's Mountain Landfill Leachate Control Construction Contract

The County Administrator advised the Board of a recommendation from the County Engineer and Dewberry and Davis Consulting Engineers regarding award of a portion of the improvements necessary to achieve pump and haul of leachate from the Cloyd's Mountain landfill to the Prillaman and Pace Construction Company. The administrator advised that the total cost of the contract is estimated at \$154,185, which will be expended from funds budgeted for this purpose. The administrator was also authorized, as previously budgeted, to complete other work necessary for pumping and hauling of leachate, including the purchase and erection of storage tanks at Cloyd's Mountain and the construction of truck loading and unloading locations at both the Cloyd's Mountain landfill and a location in Dublin adjacent to the Pepper's Ferry Regional Waste Water Treatment Authority sewer main collector. Supervisor Fariss requested Board members be presented with a copy of the bid sheets indicating the spread of bids between the various bidders on the project.

### 3. Budget Preparation

The Board reviewed the following items from the proposed FY 92 budget:

1. Capital Projects Scheduling - The county administrator presented a revised listing of capital projects adding \$180,000 for purchase of additional school buses and \$160,000 for payoff of current capital leases. These additions brought the total proposed capital projects to \$4,487,830. It was suggested that at least \$275,000 in capital projects be deferred to allow recurring revenues from the proposed budget to equal recurring expenses for operations. The Supervisors present agreed to delay the following capital projects beyond the FY 92 fiscal year in order to achieve a balance of recurring revenues and expenditures:

Fairlawn Fire Department pumper purchase, estimated at \$130,000;

Rescue Squad vehicles, estimated at \$72,500;  
Garage maintenance vehicle, estimated at \$15,000; and  
Fuel tank replacement, estimated at \$85,000.

The staff was requested to inform the Board of how many fuel tanks are scheduled for replacement, what maintenance plans will be necessary for the replacement tanks, and why tanks could not be eliminated and fuel be available from retail outlets or through delivery by tanker directly to the vehicles in question.

School Contributions, Delay of Bus Purchasing - The Supervisors present indicated no need to discuss school funding again with the School Board, since the School Board request under the budget proposal will be met; however, the Board did suggest that the capital expenditures for bus purchasing be included in the school fund.

2. Health Insurance - The Director of Management Services and Supervisor White, as well as the Director of Social Services, explained the proposed health insurance funding, to generally provide for eighty percent of the cost of employee coverage and fifty percent of the cost of employee family coverage. This recommendation from the Employee Benefits Committee was included in the proposed budget. The County Administrator thanked both Supervisor White and Supervisor Sheffey for participating in a detailed review of employee health insurance coverage.

The County Administrator was instructed to prepare a draft budget advertisement for review by the entire Board at the May 6th meeting, including the restoration of level funding at \$5,000 for the Wilderness Road Museum of the New River Historical Society, contingent on there being no charge for Pulaski County school students for touring of the museum and that a commitment be confirmed from the Historical Society for assistance with the staffing of the newly established Pulaski County Tourist Center at the Comfort Inn at Exit 32 of Interstate 81.

#### 4. Other Matters

Supervisor White requested the staff develop a fact sheet for distribution to the public at convenient locations, including the Public Service Authority payment window, explaining the new refuse collection procedures, including the cost figures, state and federal mandates for adequate solid waste disposal, and the provision that solid waste disposal expense be covered through a Public Service Authority user fee rather than a subsidy from the county general fund.

Supervisor Fariss requested the Treasurer and Commissioner of Revenue be invited to attend the April 30th joint meeting of the Dublin and Pulaski Town Councils with the Board of Supervisors in order that they might provide information on the proposed coordination of motor vehicle license decal sales and personal property tax collection, as well as possible future shifting of a portion of the tax burden from the motor vehicle license tax to personal property taxes.

Supervisor Fariss also raised questions regarding the ongoing reassessment of real estate. He requested a copy of documentation of the sales study being performed by Wingate Appraisal Service, the contractor for the reassessment appraisal. The County Administrator suggested the principal from Wingate Appraisal Service, Mr. Harold Wingate, might be invited to a Board meeting during the summer of 1991 to explain progress on the matter.

#### 5. Adjournment

It was moved by Dr. Fariss, seconded by Mr. Vaughn and carried, that the meeting be adjourned to reconvene at 7:00 p.m. on Monday, May 6, 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: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White.

Voting no: none.

Not present: Mr. Sheffey.

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Mason A. Vaughan, Sr.  
Chairman

ATTEST:

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Joseph N. Morgan  
Clerk