

At a reconvened meeting of the Pulaski County Board of Supervisors held on Monday, May 6, 1991 at 7:00 p.m. in the Board of Supervisors meeting 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 Sheffey; and V. E. Vaughn.

#### 1. DARE Program Matching Funds Request

Sheriff Ralph Dobbins met with the Board and requested \$10,000 in matching funds to establish a Drug Abuse Resistance Education (DARE) program in the county schools. Additional funding from the county school system of \$12,000 and from other community groups and businesses of approximately \$2,000 in cash and a vehicle donation is promised to be matched.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the Board approve \$10,000 in matching funds to establish the DARE program with utilization of any excess FY 91 Sheriff's Department budgeted funds for the FY 92 DARE expenditure.

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

#### 2. School Board Cloyd District Interviews

The Board conducted interviews with nominees for the Cloyd District vacancy on the County School Board as follows: Bunchy Compton; Dale Flory; and Carolyn Brown.

RE: Executive Session

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that the Board enter executive session pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, for the purpose of discussing personnel matters related to School Board appointments.

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

It was moved by Mr. Vaughn, seconded by Mr. White and carried, that the Board return to regular session.

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

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the following be adopted certifying conformance with the Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, hereby certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of

Supervisors.

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

The Supervisors commended all three candidates as excellent and expressed difficulty over choosing a candidate, as well as appreciation for the quality of the candidates nominated.

RE: Carolyn Brown Appointed As Cloyd District School Board Member

It was moved by Mr. White, seconded by Dr. Fariss and carried, that Ms. Carolyn Brown be appointed to the Cloyd District seat of the Pulaski County School Board effective July 1, 1991, for a term ending June 31, 1995.

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

### 3. Budget Matters

#### a. Proposed Budget Advertisement

The staff was requested to revise the proposed budget ad by deleting the column showing percentage change between the current and proposed budget; by adding any additional revenue anticipated to be received from the Compensation Board for shared expenses of constitutional officers; by itemizing all items of the \$3,966,330 capital outlay in the capital improvements fund and noting the use of capital outlay funds for purchase of school buses in the transportation category of the school fund; and, by adding a sentence prominently displayed in the budget indicating the percentage change in the proposed budget from the current year and in the capital improvements expenditures for the proposed budget from the current year. The staff was requested to prepare a revised budget advertisement for review at the May 13th Supervisors meeting.

#### b. Organizational Chart Revision

The Board requested this matter be placed on the agenda for the May 13th meeting for review.

### 4. Other Matters

Supervisor Fariss inquired regarding the status of courthouse improvements planning. It was confirmed that no funding has been made available for courthouse improvements planning beyond the renovation of the old courthouse for the Commissioner of Revenue and Treasurer's occupancy.

Supervisor Fariss inquired regarding the analysis of Magnox sludge disposed of at Cloyd's Mountain landfill as a fill material. He confirmed that the analysis information presented to the Supervisors to date includes only the constituent components of materials used in the Magnox industrial process. The County Administrator advised that the county engineer and consulting engineers are proceeding to obtain the desired analysis.

Supervisor Fariss requested county employees be informed of the benefits changes included in the proposed budget, including that fact that take home pay for county employees will be increased as a result of increased payment of health insurance benefits. In addition, the administrator advised that the employees would be well informed of the increase in leave benefits recently approved by the Supervisors.

### 5. Adjournment

It was moved by Dr. Fariss, seconded by Mr. Vaughn and carried, that the meeting

be adjourned to reconvene on Monday, May 13, 1991 at 7:00 p.m. 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, Mr. Sheffey.  
Voting no: none.

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Mason A. Vaughan, Sr.  
Chairman

ATTEST:

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Joseph N. Morgan  
Clerk

DARE Program Matching Funds Request

Sheriff Ralph Dobbins met with the Board and requested \$10,000 in matching funds to establish a Drug Abuse Resistance Education (DARE) program in the county schools. Additional funding from the county school system of \$12,000 and from other community groups and businesses of approximately \$2,000 in cash and a vehicle donation is promised to be matched.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the Board approve \$10,000 in matching funds to establish the DARE program with utilization of any excess FY 91 Sheriff's Department budgeted funds for the FY 92 DARE expenditure.

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

I hereby certify the above to be a true  
and correct copy of a resolution adopted  
by the Pulaski County Board of  
Supervisors at its meeting on Monday,  
May 6, 1991.

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Joseph N. Morgan, Clerk  
Pulaski County Board of Supervisors