

At a reconvened meeting of the Pulaski County Board of Supervisors held 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, 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. School Board Draper District Interviews

The Supervisors interviewed the following nominees for the School Board vacancy for the Draper District: Jean Blankenship, Marvin Foushee, Mattie Holmes, Anita Marshall, and Lewis Pratt. Nominees were interviewed in public session individually, with the other four nominees waiting in a separate area of the building during the interviews of their fellow nominee.

It was moved by Dr. Fariss, seconded by Mr. Vaughn 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.

RE: Return to Regular Session

It was moved by Mr. Sheffey, 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 Mr. Vaughn, seconded by Dr. Fariss and carried, that the Board adopt the following resolution 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.

RE: Appointment of Lewis Pratt as Draper District School Board Member

It was moved by Mr. Vaughn, seconded by Mr. Sheffey and carried, that the Board commend all five nominees as being excellent candidates, with appreciation expressed for their willingness to serve; and that Mr. Lewis Pratt be appointed to the Draper District seat on the Pulaski County School Board for a term beginning July 1, 1991 and ending June 30, 1995.

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

2. CAI Bond Issue Final Action

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

RESOLUTION RATIFYING AND CONFIRMING THE
INTEREST RATES ON \$1,950,000 GENERAL OBLIGATION
SCHOOL BONDS, SERIES 1991, OF PULASKI COUNTY, VIRGINIA,
AND RELATED ACTIONS

Whereas, the Board of Supervisors (the "Board of Supervisors") of Pulaski County, Virginia (the "County") pursuant to a resolution adopted by the Board of Supervisors on April 22, 1991, being entitled "Resolution Authorizing the Issuance of \$1,950,000 General Obligation School Bonds, Series 1991, of Pulaski County, Virginia, to be Sold to Scott and Stringfellow Investment Corp., and Providing for the Form, Details and Payment Thereof" (the "Prior Resolution") authorized the Administrator the County to take certain actions with regarding to the \$1,950,000 general obligation school bonds (the "Bonds") authorized to be issued by the Prior Resolution; and

Whereas, pursuant to the Prior Resolution the Administrator of the County has taken those actions, and the Board of Supervisors desires to ratify and confirm such actions and to take additional actions relating to the Bonds.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PULASKI COUNTY, VIRGINIA:

Section 1. Interest Rates. The Board of Supervisors hereby finds and determines that the Administrator of the County, as authorized by the Prior Resolution, has established the following annual interest rates for the Bonds:

Years of Maturity	Interest Rate
1992	4.70%
1993	5.10%
1994	5.30%
1995	5.50%
1996	5.60%

and the Board of Supervisors hereby ratifies and conforms such interest rates on the Bonds.

Section 2. Bond Purchase Agreement. The Board of Supervisors, hereby determines and finds that the Administrator of the County, as authorized by the Prior Resolution, has negotiated the sale of the bonds to Scott and Stringfellow Investment Corp. (the "Underwriter"), on the terms and conditions set forth in the bond purchase agreement, dated May 7, 1991, (the "Agreement") between the County and the Underwriter, a copy of which has been presented to the meeting of the Board of Supervisors at which this resolution is adopted. The Board of Supervisors hereby ratifies and confirms the sale of such Bonds at the price stated in the Agreement, and ratifies and confirms the execution of the Agreement on behalf of the County.

Section 3. Official Statement. The Board of Supervisors hereby approves the form of the final official statement, dated May 10, 1991, (the "Official Statement"), describing the Bonds, the security therefor and other information relating to the County, a copy of which has been presented to the meeting of the Board of Supervisors at which this resolution is adopted. The Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute on behalf of the County

the Official Statement.

Section 4. Effective Date. This resolution shall take effect immediately.

The undersigned Clerk of Pulaski County, Virginia hereby certifies that the foregoing constitutes a true and correct copy of a Resolution adopted by a special meeting of the Council of the Pulaski County, Virginia, held on the 13th day of May, 1991 and of the whole thereof so far as applicable to the matters referred to in such extract.

WITNESS my hand and the seal of Pulaski County, Virginia, this 13th day of May, 1991.

signed/Joseph N. Morgan

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

3. New River Sewer Resolution

It was moved by Mr. Sheffey, seconded by Mr. White and carried, that U. S. Farmers Home Administration Form 1942-47, a copy of which is filed with the records of this meeting, be authorized for execution in the amount of \$212,600 for the loan portion of the New River Sewer Project.

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

4. Budget Matters

a. Revised Budget Advertisement

It was moved by Dr. Fariss, seconded by Mr. Vaughn and carried, that the budget advertisement for the May 27th public hearing be approved as follows:

Pursuant to the provisions of Title 15.1, Section 162 of the Code of Virginia, as amended, the Pulaski County Board of Supervisors has ordered the publication of the following budgetary synopsis for the fiscal year ending June 30, 1992. It should be noted that the revenue and expenditure estimates contained herein are tentative and are calculated for financial planning purposes. Eventual adoption of the budget outlined below will not necessarily constitute an appropriation of the governing body.

A public hearing will be held on the proposed budget at 7:00 p.m., Monday, May 27, 1991 in the Pulaski County Administration Building, 143 Third Street, N. W. in the Town of Pulaski. Complete copies of the budget are available for public inspection at the Office of the County Administrator, 143 Third Street, N. W. in the Town of Pulaski and the Pulaski County Library. Telephone inquiries may be directed to 980-7705 or 639-9665.

REVENUE PROJECTIONS

	Budget	Proposed	
GENERAL FUND:		1990-91	1991-92
Revenue from Local Sources			
General Property Taxes			
Real Estate Taxes	\$ 5,050,000		\$ 5,100,000
Public Service Corp. Property Taxes		420,000	450,000
Personal Property & Mobile Homes		1,568,000	1,568,000

Machinery & Tools	720,000	500,000
Merchant's Capital	201,000	210,000
Penalties/Interest/Redemptions	90,000	90,000
TOTAL GENERAL PROPERTY TAXES	\$ 8,049,000	\$ 7,918,000

Other Local Taxes

Local Sales Tax	\$ 1,400,000	\$ 1,400,000
Consumer Utility Tax	764,000	772,000
Utility License Tax	75,000	75,000
Franchise License Tax	9,000	9,000
Motor License Vehicle Tax	350,000	350,000
Other Local Taxes	50,000	48,000
Permits, Privileges & Reg. Licenses	89,600	69,100
Fines and Forfeitures	8,500	17,500
Revenue from Use of Money	135,000	135,000
Revenue from Use of Property	30,000	50,000
Court Costs	2,000	2,000
Charges for Services	14,700	86,700
Misc. Revenue - Refunds	84,347	86,447
Recovered Costs	40,900	36,900
Meals Tax	250,000	350,000

TOTAL OTHER LOCAL SOURCES \$ 3,303,047 \$ 3,487,647

Revenue from Commonwealth

Non-Categorical Aid	\$ 203,000	\$ 194,000
Shared Expenses	2,415,403	2,250,897
Other Categorical Aid	234,268	224,209

TOTAL REVENUE FROM COMMONWEALTH \$ 2,852,671 \$ 2,669,106

TOTAL REVENUE FROM FEDERAL GOV'T. \$ 9,500 \$ 9,000

Use of Balance Beginning of Fiscal Year

\$ 1,942,863 \$ 4,286,639

TOTAL GENERAL FUND

REVENUE FROM ALL SOURCES \$ 16,157,081 \$ 18,370,392

SCHOOL FUND:

Revenue from Local Sources

Charges - Education	\$ 255,650	\$ 267,150
Charges - Cafeteria Sales	1,274,402	1,300,759

TOTAL LOCAL \$ 1,530,052 \$ 1,567,909

Revenue from Commonwealth \$ 15,677,049 \$ 14,921,024

Revenue from Federal Government \$ 744,676 \$ 956,361

Transfers from General Fund \$ 6,542,854 \$ 6,975,260

TOTAL SCHOOL FUND REVENUE FROM ALL SOURCES \$ 24,494,631 \$ 24,420,554

VIRGINIA PUBLIC ASSISTANCE FUND:

(Social Services)

Revenue from Local Sources	\$ 4,632	\$ 3,630
Revenue from Commonwealth & Federal Gov't.	2,092,805	1,952,709
Transfer from General Fund	460,000	483,000
TOTAL VPA FUND REVENUE FROM ALL SOURCES	\$ 2,557,437	\$ 2,439,339

INTERNAL SERVICE FUND
County Garage

Charges for fuel, parts and labor	\$ 394,416	\$ 413,112
TOTAL GARAGE	\$ 394,416	\$ 413,112

Communication/Copy Center

Charges for copying, telecommunications & and postage	\$ 20,354	\$ 11,768
TOTAL COMMUNICATION/COPY CENTER	\$ 20,354	\$ 11,768

Data Processing Center:

Charges for Data Processing Services	\$ 121,569	\$ 126,254
TOTAL DATA PROCESSING	\$ 121,569	\$ 126,254
TOTAL INTERNAL SERVICE FUND	\$ 536,339	\$ 551,134

CAPITAL IMPROVEMENTS FUND

Revenue from Local Sources	\$ 202,964	\$ 121,000
Transfer from General Fund	2,429,513	4,574,651
Transfer from Internal Services Fund	9,000	0
Proceeds from Indebtedness	200,000	0
TOTAL CAPITAL IMPROVEMENTS FUND	\$ 2,841,477	\$ 4,695,651

Gross Revenue All Funds	\$ 46,586,965	\$ 50,477,070
Less Interfund Transfers	(9,441,367)	(12,032,911)
TOTAL REVENUE ALL FUNDS	\$ 37,145,598	\$ 38,444,159

EXPENDITURE SUMMARY
ALL FUNDS AND FUNCTIONS

GENERAL FUND:	Budget	Proposed
	1990-91	1991-92
Board of Supervisors	\$ 156,855	\$ 144,500
County Administrator	135,329	139,208
Assistant/Development	72,491	73,658
County Attorney	36,000	45,000
Operations	91,469	95,285
Independent Auditor	22,000	25,000

Commissioner of Revenue	239,733	234,816
Treasurer	260,030	258,051
Management Services	69,005	71,076
Electoral Board and Officials	16,672	17,000
Registrar	63,041	51,598
Circuit Court	39,226	43,616
General District Court	13,150	13,150
Magistrates	2,169	2,169
Clerk of Circuit Court	89,474	82,184
Law Library	6,000	6,000
Commonwealth Attorney	210,132	240,282
Sheriff	2,143,569	2,019,644
Contribution NRV Police	7,206	7,206
E911 System	0	47,000
Forest Fire Protection	5,901	5,901
Town of Pulaski Fire Protection	15,000	15,000
Western Virginia EMS System	3,632	3,701
Draper Vol. Fire Dept.	18,790	19,339
Dublin Fire Department	20,289	20,939
Fairlawn Vol. Fire Dept.	22,301	23,450
Hiwassee Vol. Fire Dept.	18,790	19,339
Newbern Vol. Fire Dept.	19,790	21,339
Snowville Vol. Fire Dept.	18,790	19,339
Twin Comm. Vol. Fire Dept.	21,290	19,339
N.R.V. Emergency Rescue Squad	30,996	34,212
Pulaski County Life Saving Crew	40,820	44,800
County Jail	229,340	292,680
Court Services	7,936	7,936
NRV Juvenile Detention Home	25,076	50,153
Building Department	72,413	76,219
Animal Control	81,967	84,486
Medical Examiners	1,500	1,500
Emergency Services	47,042	48,029
General Engineering	90,337	90,077
Multi-Flora Rose Control	10,000	5,000
Cloyd's Mountain Landfill Leachate Control	359,084	399,266
Clean Community Council	6,862	6,504
New River Resource Authority	466,273	0
General Properties	324,563	315,393
N.R.V. Airport	13,887	13,887
Health Department	284,830	255,118
N.R. Community Services Board	70,870	70,870
State and Local Hospitalization	4,500	21,854
Area Agency on Aging	8,972	8,972
Institutional Care of Poor	300	300
Pulaski County Office on Youth	56,389	53,560
Retired Senior Program	6,946	6,946
Housing Assistance Program	36,661	36,843
New River Community Action	43,550	45,000
Literacy Vol. of America	1,500	1,500
New River Community College	14,483	13,349
Recreation/County and Towns	115,000	140,000
Fine Arts Center for the NRV	11,000	12,000
Historical Preservation	5,000	5,000
Library	283,931	277,506
Economic Development	43,400	42,783
Contribution NRV Planning District	11,970	11,503
Pulaski Co. Chamber of Commerce	6,600	7,000
Industrial Park Maintenance	16,200	16,200
Soil Conservation	3,500	3,500
New River-Highlands Conservation	300	300
VPI&SU Extension Office	52,592	53,106

Transfer to School Fund	6,542,854	6,975,260
Transfer to VPA Fund	460,000	483,000
Transfer to Capital Outlay Fund	2,429,513	4,574,651
TOTAL GENERAL FUND	\$ 16,157,081	\$ 18,370,392

SCHOOL FUND

Administration	\$ 481,201	\$ 431,052
Instruction	18,654,154	18,347,523
Attendance and Health Services	240,754	373,719
Transportation	999,883	1,073,689
School Buses	210,000	138,000
Operational Costs	2,290,462	2,264,867
School Food Services	1,274,402	1,300,759
Debt Services	343,775	490,945
TOTAL SCHOOL FUND	\$ 24,494,631	\$ 24,420,554

VIRGINIA PUBLIC ASSISTANCE FUND

(Social Services)

Joint Administration	\$ 393,002	\$ 381,403
Eligibility Services	705,378	691,749
Direct Social Services	354,878	329,140
Adult Home Based	32,460	39,818
Public Assistance	527,210	592,332
Food Stamp Employment and Training	37,254	33,244
Employment Service Administration	12,880	0
Purchase of Services	372,549	300,800
Employment Services-Purchased	17,640	0
Social Service Administration Local Only	23,800	7,680
JOBS	38,637	26,706
POS Prevention Foster Care	7,498	0
Other Public Assistance Fuel & Wel.	31,651	33,867
Independent Living Program	2,600	2,600
TOTAL VIRGINIA PUBLIC ASSISTANCE FUND	\$ 2,557,437	\$ 2,439,339

INTERNAL SERVICE FUND

Central Garage	\$ 394,416	\$ 413,112
Communications/Copy Center	11,354	11,768
Data Processing Center	121,569	126,254
Transfer to Capital Outlay Fund	9,000	0
TOTAL INTERNAL SERVICE FUND	\$ 536,339	\$ 551,134

CAPITAL IMPROVEMENTS FUND

E911	\$ 171,964	\$ 0
Peppers Ferry Expansion	423,510	423,136
Tax Reassessment	150,000	90,000
Intergovernmental Relations	0	90,000
Update Deed Book	0	4,500
Roof Repairs - Snowville Fire Department	0	2,000
C. E. Richardson Grant/Fairgrounds	12,000	12,000
Sheriff's Department Vehicles	120,000	120,000

Machinery & Equipment	9,000	0	
Animal Control Vehicle	15,000	0	
Rescue Squad Vehicles	65,000	0	
Data Processing Software - Real Estate	25,000		0
Data Processing Printer	15,000	0	
Court Facility Expansion	200,000	0	
Renovations County Administration Building	50,000		50,000
Garage Expansion	0	35,000	
Airport Improvements	8,300	14,607	
Mobile Radios	5,500	5,500	
Communication/Telephone System	21,674		0
Library Security System	17,000	0	
Oxford Avenue Drainage Improvements	100,000		0
PSA Waterline Relocation - Oxford Avenue	25,000		0
Landfill Closeout	982,000	3,018,000	
New River Community College	24,723		24,723
Renfro Bldg. Financing	75,000	0	
Renfro Bldg./Corrective Action	0	500,000	
Capital Lease Obligation	325,806	306,185	
TOTAL CAPITAL IMPROVEMENTS FUND	\$ 2,841,477		\$ 4,695,651

GROSS EXPENDITURES ALL FUNDS	\$ 46,586,965	\$ 50,477,070
Less Transfers	(9,441,367)	(12,032,911)
GRAND TOTAL	\$ 37,145,598	\$ 38,444,159

OVERALL OPERATING COSTS ARE DECREASED BY 1.6%. CAPITAL IMPROVEMENTS ARE INCREASED BY 65.3%.

Property tax rates are proposed for FY 1991-92 as follows:

Tangible Personal Property - \$1.50 per hundred dollars of assessed valuation

Machinery and Tool - \$1.50 per hundred dollars of assessed valuation

Merchant's Capital - \$4.80 per hundred dollars of assessed valuation

Real Estate & Mobile Homes - 75¢ per hundred dollars of assessed valuation

NO TAX RATE INCREASE IS PROPOSED

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

Voting no: none.

b. Organizational Chart

The County Administrator presented a proposed organizational chart for the county staff, as well as the staff's relationships with other portions of county government.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the organizational chart be approved as presented, with the exception that the reference to solid waste disposal and billing be simplified to merely state "solid waste".

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

Voting no: none.

5. Clerk's Office Indexing Financing

The Board received correspondence from the Honorable Glenwood Lookabill, Circuit Court Clerk, explaining his request for assistance with financing of real estate deed record indexing. The Board requested more information on this request be obtained from the clerk, including the possibility of using additional part-time help rather than overtime compensation of existing personnel.

6. Courthouse Maintenance Fee Continuation

The County Administrator advised the Board that the current legislation authorizing the collection of the \$2.00 maintenance fee on all criminal warrants will expire June 30, 1991. If the fee is to be continued, a new ordinance must be adopted to be effective July 1, 1991.

It was moved by Mr. Sheffey, seconded by Mr. White and carried, on the following role call vote, that a public hearing be scheduled at the June 24, 1991 Supervisors meeting and that an ordinance be drafted for public review, with appropriate advertisements of the hearing to be placed on Sunday, June 2 and Sunday, June 9, 1991.

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

Voting no: Dr. Fariss.

7. Other Matters

It was moved by Dr. Fariss, seconded by Mr. Vaughn and carried, that the Board of Supervisors indicate its opposition to a proposal by the Virginia Department of Waste Management to locate a tire recycling facility on the property of the Virginia Department of Transportation near Dublin; and that the New River Resource Authority be advised of this opposition to the proposal.

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

Voting no: none.

8. Adjournment

It was moved by Dr. Fariss, seconded by Mr. Vaughn and carried, that the meeting be adjourned to reconvene on Monday, May 27, 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.

Mason A. Vaughan, Sr.
Chairman

ATTEST:

Joseph N. Morgan
Clerk