

BOARD AGENDA
PULASKI COUNTY
1992
PULASKI COUNTY BOARD OF SUPERVISORS

GOAL SETTING SESSION
Saturday, Feb. 1,
Comfort Inn, Dublin

ITEM
(Follow-up Action)

KEY STAFF

1. Welcome, Purpose, And Adoption Of Agenda
2. Overview Of Current County Situation
 - a. -Progress On Four Supervisors Goals - 1988 - 1991
 - b. -Finances
 - c. -Economic Development
 - d. -Utilities (Water, Sewer, Solid Waste)
 - e. -Land Use Planning
 - f. -Key Staff Activities
3. Supervisors Suggestions For:
 - a. -Three To Six Major Goals; and
 - b. -Supervisors Suggestions For Key Activities
4. Corporate Center Tour
Noon Lunch
5. Selection and Definition of:
 - a. -Major Goals; and
 - b. -Key Staff Activities
6. Briefing on Utility Improvements Facility and Costs
7. Executive Session Re:
 - a. -Prospective Industry
 - b. -Land Acquisition/Disposition
 - c. -Personnel
8. Reflection And Reworking Goals And Objectives
9. Other Matters:
 - a. -Courthouse Bond Issue Repayment Term
(Preference given to ten year repayment with
level annual payments of \$600,000) Mr. Morgan
 - b. -Pulaski County High School Fireworks Permit
(Approved, subject to normal insurance and
hold harmless requirements - Advise Ms. Hanks
Dr. Debolt)
 - c. -Reschedule Joint Meeting with School
Board on Budget to March 2nd
(To be held 7:00 p.m. in County Administration
Building - Advise Superintendent Asbury) Ms. Hanks
 - d. -Reschedule Retirement Dinner for Vaughn
and Nuckols to February 21st

(February 21st selected)

Ms. Burchett

- e. -Brookmont Waterline Extension Resolutions for FmHA
(Approved)

Mr. Huber

- f. -Other
(Cooperative Extension Service funding restoration endorsed - Advise legislators)

Ms. Hanks

- 10. Adjournment
(Adjourned until February 24th regular meeting)