

At a meeting of the Pulaski County Board of Supervisors held on Monday, March 16, 1992 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: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Bruce L. Fariss; Ira S. "Pete" Crawford; and Mason A. Vaughan, Sr.

There were approximately twenty-five additional citizens present at the meeting.

1. Public Hearing - Real Estate Property Tax Increase

Chairman White opened a public hearing on the proposed 1992 real estate tax increase, which was advertised to the public as follows:

The County of Pulaski proposes to increase property tax levies.

1. Assessment Increase: Total assessed value of real property, excluding additional assessments due to new construction or improvements to property, exceeds last year's total assessed value of real property by 19.24 percent.
2. Lowered Rate Necessary to Offset Increased Assessment: The tax rate which would levy the same amount of real estate tax as last year, when multiplied by the new total assessed value of real estate with the exclusions mentioned above, would be 63¢ per \$100 of assessed value. This rate will be known as the "lowered tax rate."
3. Effective Rate Increase: The County of Pulaski proposes to adopt a tax rate of 70¢ per \$100 of assessed value. The difference between the lowered tax rate and the proposed rate would be 7¢ per \$100, or 1.11 percent. This difference will be known as the "effective tax rate increase."

Individual property taxes may, however, increase at a percentage greater than or less than the above percentage.

4. Proposed Total Budget Increase: Based on the proposed real property tax rate and changes in other revenues, the total budget of Pulaski County will be determined following a public hearing on the Fiscal Year 1993 budget.

A public hearing on the increase will be held on Monday, March 16, 1992, 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 citizens spoke regarding the tax increase: Mr. Harold Marks; Mr. Colbern Linkous; Mr. Andy McCreedy; and Mr. Clayton Hurst.

There being no further comment, the hearing was closed. The public was advised that the 1992 real estate tax rate could not be set prior to seven (7) days following this public hearing.

2. Presentation on Proposed Resource Recovery Project Incinerator 2,000

Hercules employee Terry Lyon met with the Board and presented an overview of the proposed resource recovery project.

3. Old Courthouse Change Order Exterior Wall Stabilization

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried, that a change order be authorized for preparation for stabilization of the interior of the old stone walls that will comprise the exterior of the renovated building, with final approval of such change order pending consultation with individual supervisors once a final structural engineering report on the proposed remedy of applying gunite over reinforcing wire mesh along the entire interior surface of the stone walls.

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

4. Other Matters

No other matters were discussed.

5. Executive Session

It was moved by Mr. Sheffey, 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 purposes of discussing personnel, legal matters, land acquisition or disposition, or prospective industry.

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

RE: Return from Regular Session

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

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

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that the following resolution 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. Crawford, Mr. White, Mr. Vaughan, Mr. Sheffey.
Voting no: none.

6. Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, that the meeting be adjourned to reconvene at 9:00 a.m. on Tuesday, March 17, 1992, to accompany the Pulaski County School Board on a tour of school facilities.

Voting yes: Mr. Crawford, Mr. White, Mr. Vaughan, Mr. Sheffey.
Voting no: Dr. Fariss.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk