

At a reconvened meeting of the Pulaski County Board of Supervisors held on Monday, April 13, 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; Ira S. "Pete" Crawford; Bruce L. Fariss; and Joseph L. Sheffey. Also present were the director of management services and the county administrator.

The Chairman opened the meeting and welcomed the Pulaski County School Board. School Board members present: Irene Kegley, Chairman; Ron Chaffin, Vice-Chairman; Carolyn Brown; Lewis Pratt; Nathaniel Tuck; and Rhea Saltz. Also present was Superintendent William Asbury and members of the school administrative staff.

Chairman Kegley requested Superintendent Asbury present the proposed School Board budget. The superintendent gave an overview of the budget proposal. A question and answer period followed from supervisors to gain additional insight into the school budget proposal. Following the School Board presentation, a five minute recess was declared.

Following the recess, the supervisors reconvened for a budget work session. Staff was requested to obtain the following information:

1. Verification of the actual cost of a one percent compensation increase for all current School Board employees; and
2. A reprioritization of the School Board capital projects request for the upcoming fiscal year, realizing that funding of all projects is unlikely.

Chairman White requested board members review line items in the proposed budget prior to the April 20th work session so that questions could be directed to particular concerns at that time.

Supervisor Fariss noted that the county engineer is studying feasibility of "mining" the Cloyd's Mountain landfill to avoid the cost of capping the landfill and future post closure activity and expense.

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried, that the following resolution be adopted:

RESOLUTION AUTHORIZING APPLICATION AND ADMINISTRATION OF AN
ECONOMIC DEVELOPMENT GRANT APPLICATION FOR THE
NEW RIVER VALLEY AIRPORT ECONOMIC DEVELOPMENT PROJECT

Whereas, the Pulaski County Board of Supervisors seeks to encourage the growth of Appalachian Machine Rebuild Company and assist in the establishment of an unnamed industry to be located at the New River Valley Airport; and

Whereas, the implementation of this project will result in the development of an industrial park adjacent to the New River Valley Airport designed for use by aviation related firms; and

Whereas, the water and sewer services proposed to be extended to the New River Valley Airport will enhance the long term development of the airport; and

Whereas, the development of these utility services would enhance the existing water distribution system in the area adjacent to the New River Valley Fairgrounds; and

Whereas, the U. S. Department of Commerce, Economic Development Administration has invited the submittal of an application for a \$700,000 grant in support of the proposed project; and

Whereas, \$25,000 is readily available from the Town of Dublin for engineering expenses and is readily available \$288,699 from the Pulaski County Board of Supervisors towards the cost of this project; and

Whereas, it is projected that 47 persons will be employed as the result of the funding and implementation of this project, all of which will be low- and moderate-income persons.

Now therefore be it resolved, that pursuant to public hearing, the Pulaski County Board of Supervisors wishes to apply for \$700,000 in Economic Development Administration funds for the New River Valley Economic Development project.

Be it further resolved that Joseph N. Morgan, County Administrator is hereby authorized to sign and submit the appropriate documents for submittal of this Virginia Community Development Block Grant application and to perform all necessary acts required for the implementation of the proposed project.

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

It was moved by Mr. Vaughan, seconded by Dr. Fariss and carried, that the meeting be adjourned to reconvene on Monday, April 20th at 7:00 p.m. in the First Floor Conference Room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

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

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk