

At a reconvened meeting of the Pulaski County Board of Supervisors held at 7:00 p.m. on Monday, April 20, 1992, in the First Floor Conference 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 Mason A. Vaughan, Sr. Also present were Southwest Times Reporter Dee Ann Lindsey, Roanoke Times and World News Reporter Paul Dellinger, Director of Management Services Nancy M. Burchett, County Engineer H. Ronald Coake, and County Administrator Joseph N. Morgan.

1. Agency/Department Presentations

Library Director Melinda Zalecki presented a request for inclusion of total state library funds to be received, now anticipated at \$73,650 for FY 93. Present with Ms. Zalecki were Library Board members Mason A. Vaughan, Jr. and Lillian Clark.

New River Community Services Board Executive Director Lynn Chenault clarified the FY 93 request from the agency at \$79,112. Mr. Chenault was requested to send, for review by Supervisor Crawford, a copy of the Community Services Board annual audit. Supervisor Fariss requested the Community Services Board count individual Pulaski County citizens served, utilizing a social security number identifier, if necessary.

The Board received a letter from New River Valley Juvenile Detention Home Chairman Ronald W. Belay requesting full funding of the home's FY 93 budget submittal. It was the consensus of the supervisors that the Board proceed under its December 1991 resolution requesting a five year rolling average of home use to apportion costs among member jurisdictions. It was requested that the home provide an analysis of the home use from Pulaski County by the number of juveniles and length of service.

The Board received correspondence from the General Registrar regarding proposed FY 93 budget. The Board requested a documentation of the salary of election officials and assistants. The Board also requested a survey of pay to election officials in other localities.

2. Budget Work Session

The following matters were discussed:

- a. Supervisor Fariss inquired regarding studies underway by the staff. The county administrator reported that the human services coordination effort was ongoing, but would take some time to complete. He also reported that the indigent health services review and the town services listing should be completed by May, 1992.
- b. The director of management services indicated she is completing the ten year revenue and expenditure summary.
- c. Staff was requested to add consideration of the School Board budget to the April 27th agenda, possibility eliminating the need for a May 4th budget work session.
- d. The director of management services reported on the April 16th meeting with the Compensation Board regarding constitutional officers funding and confirmed a \$60,000 reduction in jail cost reimbursement from the state, approval of \$40,000 in medical bills for FY 92 jail expenses, and indicated additional funding would be available for the Treasurer's Office and Commissioner of Revenue.
- e. Supervisor Fariss requested the regional jail study itemize the cost of operations verses capital expenses.

3. Other Matters

a. Old Courthouse Roof

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried, that no change order be accepted for the old courthouse roof, since the savings by substituting material other than slate were minimal.

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

b. Cloyd's Mountain Landfill Closure

The county engineer reported on projected costs for excavating and recycling the solid waste disposal at the Cloyd's Mountain landfill, as opposed to capping the landfill site. The cost projections indicated the capping and closing out of the landfill without disturbing waste deposited there should be achieved at a cost at least half that of excavating the landfill, recycling waste deposited there, and transporting non-recyclable waste to an approved landfill site.

c. Purchase of Smyth County Fairview Home Share

It was moved by Mr. Vaughan, seconded by Dr. Fariss and carried, that an expenditure of \$49,521.03 for purchase of a portion of the Smyth County share of the Fairview Home property be approved for immediate issuance, pursuant to previous approval by the Board of Supervisors.

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

d. Central Gym Use for Recreation Only

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that the central gym on the County Administration Building property, be used only for recreation, with appropriate security to be arranged by the Recreation Commission whenever this facility is put into use.

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

4. Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, that the meeting be adjourned. The next regular meeting of the Pulaski County Board of Supervisors is scheduled for Monday, April 27, 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.

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

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk