

-
- | ITEM | KEY STAFF |
|--|-----------------------|
| (Follow-up Action) | |
| 1. Ingles District School Board Nominee
Interviews - Ron Chaffin
(Ronald E. Chaffin reappointed to the Ingles District seat on the Pulaski County School Board effective from July 1, 1993, for a four year term, unless School Board election now scheduled to be held in 1995, require ending this appointment on December 31, 1995 - Notify School Board and Mr. Chaffin) | Ms. Hanks |
| 2. Budget Work Session: | |
| a. Status of Motor Vehicle License/Personal Property Tax Coordination with Towns
(Commissioner Sayers recommended the county make a proposal to establish a computer link with the Town of Pulaski for such coordination and that April 1 be established as the deadline for all town and county motor vehicle license tax decal purchases - Chairman authorized the Commissioner and the County Administrator to approach the towns on this proposed coordination) | Mr. Morgan/Mr. Sayers |
| b. Additional Requests: | |
| (Reviewed additional budget requests for the Special Medical Program and the Gary Clark Sports Camp. It was the consensus that no funding of new requests is appropriate for the upcoming fiscal year - Endorsed the use of school buses for transportation for the Gary Clark Sports Camp) | Mr. Morgan |
| (Approved budget advertisement) | Ms. Hanks |
| (Include in the weekly memo the current limits on School Board pay) | Ms. Burchett |
| (Determine if Electoral Board members have routinely received \$125.00 stipend for annual training, with said stipend not to cover travel costs) | Ms. Burchett |
| (Supervisor Fariss requested a follow-up on whether or not a pay phone outside of the Pulaski County High School building has been installed for the convenience of both parents and students when students return to the campus after hours and are | Ms. Hanks |

needed to be picked up by parents, etc.)

(Authorized staff to advise employees that the proposed county budget will no longer include funding of the higher cost, Basic Plan, health insurance through the Local Choice Program; that general fund employees would continue to receive payment of 80% of the enrolled employee and 50% of the cost of enrolled family members under the Comprehensive Plan offered by the Local Choice; that the Board of Social Services and the Public Service Authority be requested to make a similar change in health insurance benefits for their respective employees; and that the employee benefits committee be requested to pursue, through the leadership of the Director of Management Services, regional medical provider discounts from both the Carilion and HealthTrust Hospital systems)

Ms. Burchett

3. Other Matters

Brookmont Water and New River Sewer Dedication Dates

(Dates for the dedication of the Brookmont water and New River sewer systems were set for Friday, May 21 in the late afternoon for the Brookmont water system and Friday, May 28 in the late afternoon for the New River sewer system)

Mr. Coake

4. Executive Session 2.1-344(A)

- a. Legal Matters
- b. Personnel Matters
- c. Land Acquisition/Disposition
- d. Prospective Industry

(Approved a supplemental appropriation of up to \$15,000 be allocated as an advance to the Pulaski County Life Saving Crew to cover current obligations and authorized staff to arrange payment of this \$15,000 advance to outstanding creditors of the Pulaski County Lifesaving Crew immediately; and approved release to news media about the subject)

Mr. Morgan

5. Adjournment