

At a special meeting of the Pulaski County Board of Supervisors and the Pulaski County School Board held on Monday, April 11, 1994, at 7:00 p.m. at the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, Virginia, the following members were present: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Dr. Bruce L. Fariss; and Ira S. "Pete" Crawford. Absent: Mason A. Vaughan, Sr. School Board members as follows were present: Sybill Atkinson; Carolyn Brown; Ronald Chaffin, Chairman; Lewis Pratt; and Dr. Nathaniel Tuck.

Others present included Joseph N. Morgan, County Administrator; Dr. William Asbury, School Superintendent; Walter Shannon, School Business Manager; several other members of the School Board staff; Dee Ann Lindsey, Reporter for the Southwest Times; Madelyn Rosenburg, Reporter for the Roanoke Times; and Nancy M. Burchett, Management Services Director.

1. Pulaski County School Board Budget Presentation

School Board Chairman Ron Chaffin presented a brief statement to the Board of Supervisors regarding the FY 95 school budget. Mr. Chaffin reported no increase in local funds would be requested for FY 95. However, any balance at June 30 would be requested by the School Board to be carried over for school capital projects.

At this time, School Superintendent Asbury outlined the school budget request for FY 94-95. Dr. Asbury reported the school enrollment loss for next year is estimated to be about 100. Dr. Asbury noted changes proposed in the budget for next year included an updated science technology program and the new critical years program. The School Board and the Board of Supervisors also discussed the costs for the early retirement program, health insurance refund, and proposed salary increases for FY 94-95.

2. Budget Work Session - Presentation of Total Request and Scheduling of Agency Presentations on April 18

County Administrator Joe Morgan presented to the Board of Supervisors the total requests from all agencies and departments for FY 94-95. The Board was also provided with the administrator's recommendation and a level or required funding amount for each agency or department.

The Board of Supervisors directed staff to advise all agencies of level funding for FY 94-95, unless mandated. The Board set April 18, 1994, for agencies and departments to make formal budget presentations to the Board with each agency being allowed five minutes for their presentation.

Schedule of Budget Work Sessions before May 2

The Board of Supervisors scheduled three budget work sessions on the following dates: Monday, April 18; following the April 25 regular meeting; and Monday, May 2, 1994.

Items Desired to be Included in the Budget Document

The Board requested staff provide the following items regarding the budget: updated ten year revenue and expenditure history tables and charts; tax rates for adjacent localities; update of other charts from FY 94; budget narratives to be bound separately; personnel listing with position and compensation; and revenue and expenditure detail printouts.

3. Designation of Emergency Services Coordinator as Pulaski County's Agent for the Purpose of Applying for FEMA Assistance

On the motion of Mr. Sheffey, seconded by Mr. Crawford and carried,

the Board of Supervisors designated Emergency Services Coordinator Stan Crigger as Pulaski County's agent for the purpose of applying for FEMA assistance.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey.
Voting no: none.
Not present: Mr. Vaughan.

4. Unfunded Mandates Summit, Tuesday, April 19, 1994, Richmond, Virginia

Staff advised the Board of Supervisors of a meeting on unfunded mandates scheduled for Tuesday, April 19, in Richmond. Mr. Morgan advised he would be attending and the Board members were also invited to attend this meeting.

5. Other Matters

No other matters were discussed.

6. Executive Session - 2.1-344(A)

On the motion of Mr. Crawford, seconded by Mr. Sheffey and carried, the Board of Supervisors entered executive session pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, for the purposes of discussing, personnel, legal, land acquisition/disposition, and prospective industry matters.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey.
Voting no: none.
Not present: Mr. Vaughan.

Return to Regular Session

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that the Board return to regular session.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey.
Voting no: none.
Not present: Mr. Vaughan.

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the Board adopt the following resolution 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. Sheffey.

Voting no: none.

Not present: Mr. Vaughan.

7. Adjournment

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that the Board adjourn to reconvene on Monday, April 18, 1994, 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. Crawford, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Vaughan.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk