

At a special meeting of the Pulaski County Board of Supervisors held on Monday, April 18, 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; Ira S. "Pete" Crawford; and Mason A. Vaughan, Sr.

1. Agency/Department Presentations

The following individuals addressed the Board of Supervisors regarding budget funding for FY 94-95:

Maynard Sayers, Commissioner of Revenue, requested the Board consider a pay supplement for Dane Hudson of his office to operate the Geographic Information System and expressed concerns for continued funding for the GIS project.

Mr. Nick Glenn spoke on behalf of the New River Valley Airport and requested the Board fund \$36,603 for a new airport terminal building.

Mr. Buddy Staples of the New River Health District requested the Board fund the Health Department as requested in the amount of \$277,867.

Mr. Lynn Chenault, Executive Director of the New River Community Services Board, asked the Board to provide local funding to the Community Services Board in the amount of \$69,882.

Ms. Debbie Palmer, Executive Director of the New River Valley Agency on Aging, requested funding in the amount of \$10,387 for the Agency on Aging, and also requested the Board to fund the RSVP Program in the amount of \$8,040.

Ms. Janet Johnson appeared on behalf of New River Community Action and requested funding in the amount of \$49,140.

Ms. Susan Namuth of the Literacy Volunteers of America requested the Board to provide funding for the Literacy Volunteer Program in the amount of \$1,575.

Ms. Rachel Dehaven, Acting Library Director, requested the Board provide funding for the public access catalog maintenance service contracts, formerly paid for with grant funding, provide funding for the replacement of two copiers, replacement of a microfilm reader printer, and provide level funding for books.

Ms. Cynthia Hancock appeared on behalf of the Soil Conservation Service and requested the Board fund Soil Conservation in the amount of \$9,450.

Mr. Richard White of the VPI Extension Service Office requested the Board to fund his office at the amount requested, \$62,533.

Ms. Beth Wellington and Mr. Mark Dye of New River Community Sentencing appeared and requested county matching funds of \$5,944 for the Victims Assistance Program. Mr. Stephen Plott, Assistant Commonwealth Attorney, also requested the Board fund this program.

Ms. Sylvia Bailey of the Blue Ridge Regional Education Association requested the Board to fund this program next year in the amount of \$.25 per daily student membership enrollment.

Mr. David Smith of the Emergency Medical Services Council requested the Board to fund the rescue squads as requested.

Mr. Charles Shumaker, Captain of the Pulaski County Life Saving Crew, requested the Board to fund the amount requested by the Pulaski County Life Saving Crew, in the amount of \$51,628. He also requested the Board fund the purchase of an ambulance for the squad.

Mr. Rusty Mitchell appeared before the Board and expressed concerns regarding the low number of members in the New River Valley Rescue Squad and related to the Board current problems experienced by the New River Valley Rescue Squad regarding no right-of-way access at the present building location of the rescue squad. He advised of the need for a new building.

Mr. Robbie Cecil of the Dublin Fire Department requested the Board authorize the purchase of a pumper for the Dublin Fire Department with the understanding the pumper would be paid for out of FY 95-96 budget funds.

Mr. Miller Farris of the Pulaski County Fire Protection Committee requested the Board to fund equipment money for the fire departments as requested. He reported the formula to determine the amount of equipment money is based on the number of annual calls made by each department.

Mr. Jim Wallis, Social Services Director, appeared before the Board and advised the majority of increased costs within the Social Services budget were in auxiliary grants and grant relief. He requested the Board to fund \$446,377 of local funds for Social Services for FY 95. Mr. Wallis also requested the Board to fund the Comprehensive Services Act Fund, as requested, in the amount of \$131,920.

The Board acknowledged written requests for funding from Judge William Thomas, Judge Edward M. Turner, Court Services Director John Moore, and Treasurer Rose Marie Tickle.

Chairman White advised all requests would be given consideration by the Board of Supervisors.

2. Budget Work Session

The Board of Supervisors were provided the following information regarding the budget: detailed line item budget printouts for both revenues and expenditures; program statements; revised budget summaries for expenditures, revenues, and reserves; a listing of capital improvements requested by detail; and ten year histories of revenues and expenditures. Dr. Fariss requested the ten year histories be compiled in a graph format if at all possible. Dr. Fariss also requested the detailed budget information be bound in a notebook on budget forms.

Staff advised the Board of Supervisors the state would be funding three medical positions for the Jail; however, the details of the amount to be funded had not been determined. Dr. Fariss suggested hiring one physicians assistant rather than three nurses. Mr. Morgan also suggested the supervisors should consider raising the rates to the towns for housing town prisoners at the county jail.

The Board also discussed recovering costs on chemical spills. The Board requested the County Attorney, Tom McCarthy, provide a legal opinion on provisions available under present laws for the county and/or volunteer

fire departments to recover costs incurred on road spills in the county.

Dr. Fariss requested staff prepare a listing of those departments or agencies who spoke and how much more dollars it would take to fund the requests, as well as a brief comment by the County Administrator on each request.

3. Other Matters

There were no other matters discussed.

4. 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,
Mr. Vaughan.

Voting no: none.

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Mr. Sheffey, seconded by Mr. Vaughan 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,
Mr. Vaughan.

Voting no: none.

Return to Regular Session

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

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey,
Mr. Vaughan.

Voting no: none.

5. Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, the Board adjourn its meeting. The next meeting of the Board of Supervisors is scheduled for Monday, April 25, 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,
Mr. Vaughan.

Voting no: none.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk