

BOARD AGENDA  
PULASKI COUNTY  
BOARD OF SUPERVISORS

Reconvened Meeting  
Monday, May 1, 1994  
7:00 p.m.

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- | ITEM<br>(Follow-up Action)  | KEY STAFF    |
|---|--------------|
| 1. Agency/Department Presentations:   |              |
| New River Community Action<br>(Review \$16,000 match request for new Head Start<br>class for coordination with PCOY restructuring,<br>as well as rumored vacation of Head Start<br>from Jefferson Building) | Mr. Morgan   |
| Literacy Volunteers of America, NRV<br>(Consider assigning support within Library<br>budget)  | Mr. Morgan   |
| Victim/Witness Assistance<br>(Consider support through Commonwealth's<br>Attorney office)   | Mr. Morgan   |
| Fine Arts Center for the NRV  |              |
| The Long Way Home   |              |
| Library Board<br>(See action below)   |              |
| Friends of Pulaski Theatre<br>(Consider challenge match to Town of Pulaski<br>of \$95,000 by valuing building at \$80,000 and<br>offering \$15,000 in architectural services<br>from Thomas A. Douthat)     | Mr. Morgan   |
| Free Clinic of the NRV<br>(Suggest Pulaski County citizens major sales tax<br>payments at the New River Valley Mall is<br>justification for dental service under<br>Montgomery County's contribution)       | Mr. Morgan   |
| (All of the above were presented by<br>representative of the indicated agency)  |              |
| Town of Dublin<br>(No presentation made)  |              |
| 2. Budget Work Session:   |              |
| Revised Budget Summary:   |              |
| -Expenditures   |              |
| -Revenues   |              |
| (Reviewed)  |              |
| (Supervisor Fariss requested additional<br>information on the state and local<br>hospitalization funding, specifically,   | Ms. Burchett |

what would be the penalty should this amount not be funded by the supervisors) (Supervisor Fariss requested staff provide the supervisors with current financial statements for the fire departments and rescue squads)

Ms. Burchett

Line Item Budget Review

Personnel:

-Pay  
(Reviewed)

-Health Care

(Staff to proceed with bidding health insurance coverage for employees for the next year)

Ms. Burchett

(Chairman White requested staff express to the School Board, on behalf of supervisors, concerns regarding the schools offering a health care plan through the Carilion network which would take business out of the county)

Mr. Morgan

Capital Improvements

(Reviewed)

Other Information

(Supervisors expressed support for funding the library circulation automation and discussed possible ways of funding this request)

(Staff to revise the expenditure and revenue summaries to include a 3% salary increase for Board of Supervisors employees effective July 1, 1995; include funding for the automation of the library circulation utilizing \$10,000 unbudgeted state revenue for FY 96, and with details of funding payback to be worked out between the Library Board and county staff; and deduct the amount of the 3% pay increase from the School Board local funding amount - Staff to send revised summaries to the Board of Supervisors via weekly update for the Board to review and advise staff of any changes by Wednesday, May 10 - Staff to advertise proposed budget in the Southwest Times on Sunday, May 14)

Ms. Burchett

Ms. Burchett/Ms. Hanks

Ms. Burchett/Ms. Hanks

3. Other Matters

(None)

4. Executive Session - Section 2.1-344(A)  
(No executive session held)
5. Adjournment  
(Adjourned to regular meeting on Monday,  
May 22)