

At a special meeting of the Pulaski County Board of Supervisors and the Pulaski County School Board held on Monday, March 13, 1995 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, 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. School Board members presented were: Ronald Chaffin, Chairman; Dr. Nathaniel Tuck; Sybil Atkinson; Carolyn Brown; and Lewis Pratt. Staff present included: Joseph N. Morgan, County Administrator; Thomas J. McCarthy, Jr., County Attorney; Nancy M. Burchett, Management Services Director; Dr. William Asbury, School Superintendent; and Walter Shannon, School Business Manager.

1. Discussions with School Board RE: 1996 Budget

Chairman White welcomed members of the School Board and turned the meeting over the School Board Chairman Ronald Chaffin. Chairman Chaffin thanked the Board for allowing the School Board to meet with the Board of Supervisors, and requested Dr. William Asbury, School Superintendent, to make a brief presentation regarding the School Board budget for FY 96.

At this time, Dr. Asbury presented the Board of Supervisors with a listing of budget highlights for FY 95-96. The preliminary budget amount requested by the schools for FY 95-96 called for an increase from the county in the amount of \$500,000. Dr. Asbury reported the School Board had not acted on the school budget for FY 96 but should be adopted after March 23, 1995. Dr. Asbury reviewed expected increases in expenditures and revenue projections from the state and federal government for FY 96.

Dr. Fariss suggested the schools evaluate contracting with the local hospital for nursing services rather than employing nurses.

The Boards discussed salary increases, purchase of business, free book system as opposed to rental of books by students, and the status of the disparity issue. Also, Chairman White noted the state funds had increased by 2.5%, yet the county contribution level would increase by 6.3%.

2. Appointment of School Board Members - Cloyd and Draper Districts

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors appointed Carolyn Brown of the Cloyd District and Lewis Pratt of the Draper District to serve on the School Board through December 31, 1995.

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

Voting no: none.

3. Regional Jail Authority Appointment

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board of Supervisors appointed Peter Huber, Assistant County Administrator, to serve on the Regional Jail Authority through June 30, 1998.

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

Voting no: none.

as the Public Service Authority charges other water customers.

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

Voting no: none.

5. Adjournment

On the motion of Mr. Vaughan, seconded by Mr. Crawford and carried, the Board of Supervisors adjourned until the next regular meeting of the Board of Supervisors set for Monday, March 27, 1995, 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. Vaughan,
Mr. Sheffey.

Voting no: none.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk

Other Matters - Claytor Lake Water Project - Setting of Water Rates

On the motion of Mr. Vaughan, seconded by Mr. Sheffey and carried, the Board of Supervisors adopted the same water rates for the Claytor Lake area as the Public Service Authority charges other water customers.

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

Voting no: none.

I hereby certify the above to be a true and correct copy of an excerpt from the minutes of the Board of Supervisors March 13, 1995 meeting.

Joseph N. Morgan, Clerk
Pulaski County Board of Supervisors