

ITEM

1. Emergency Declaration - No Unauthorized Outside Burning  
(Approved declaration - Notify news media, towns of Dublin and Pulaski, and appropriate law enforcement officials)

Mr. Morgan/Ms. Hanks

2. Budget Presentation:
  - a. Expenditure Requests and Recommendations
  - b. Fund Balance Projections
  - c. Revenue Projections
  - d. Personnel Compensation
  - e. Personnel Health Care Benefits
  - f. Budget Message and Other Background Information
  - g. Schedule of Presentations by Interested Departments and Agencies (April 28 - May 1)
  - h. Other Matters

(Staff to review further the requests and recommendations and present at the April 24 supervisors meeting a proposed budget not using reserve funds to balance the budget, as well as provide the following information:

- |   |              |
|---|--------------|
| Details on the Electoral Board and reason for increase in requested funds;  | Ms. Burchett |
| Staff to confirm that fire arms, if funded by the county for the Sheriff's personnel, would be returned to the county when a deputy resigns or leaves employments;      | Ms. Burchett |
| Staff to prepare a comparison report on the number of county employees 7 years ago and the payroll amount, and the number of county employees today and payroll amount; | Ms. Burchett |
| Provide a detailed report on the Library's request for the Library Circulation Automation;  | Ms. Burchett |
| Provide information regarding what health insurance plans will be offered to school employees and the cost;   | Ms. Burchett |
| Staff to request an experience report from the Local Choice health insurance pool on county employees;  | Ms. Burchett |
| Staff to confirm full health insurance  |              |

cost for each employee at family level carried in each department budget;

Ms. Burchett

Recreation Commission is requesting additional funds from towns; Staff to gather travel requests for FY 96 in summary report)

Ms. Burchett/Ms. Gregory

Ms. Burchett/Mr. Morgan

(Agencies and departments to be invited to address the Board on May 1 re: FY 96 budget requests - Notify agencies & departments of date and send projected figures and schedule appointments after April 24)

Ms. Burchett/Ms. Hanks

(Start FY 97 Health Care procurement in July 95)

Ms. Burchett

3. Comprehensive Services Act Administration (Schedule report for supervisors April 24 meeting)

Ms. Hanks

4. Other Matters (Arrange Carlton English, 1681 Taylor Street, Radford, 24141 (639-1934) for dedication of Veteran's Memorial on Memorial Day)

Ms. Hanks

5. Adjournment (Adjourned to Monday, April 24, 1995, regular meeting)