

At a special meeting of the Pulaski County Board of Supervisors held on Monday, April 10, 1995, 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.. Staff present included: Joseph N. Morgan, County Administrator; Nancy M. Burchett, Management Services Director; and James C. Wallis, Social Services Director.

1. Emergency Declaration - No Unauthorized Outside Burning

On the motion of Mr.

- 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

County Administrator Joseph N. Morgan presented to the Board of Supervisors expenditure requests and recommendations for FY 96. The Board also was provided fund balance projection and revenue projection reports. Mr. Morgan advised his recommendation called for a 3% salary increase for county employees. In addition, health care costs had been increased by \$55,000 to upgrade employee health care coverage to the Key Advantage Plan offered under the Local Choice Program. The Board also reviewed Mr. Morgan's budget message and other charts prepared by staff.

Mr. Morgan reported the proposed operating budget is balanced; however, the proposal uses \$544,000 of reserve funds for new capital expenditures. The Board of Supervisors expressed concerns regarding using reserve funds to balance the budget. The Board directed staff to review further the requests and recommendations and present a budget not using reserve funds to balance the budget. Also, the Board requested the following additional information pertaining to the budget:

1. Details on the Electoral Board budget and reason for increase in requested funds;
2. Confirmation that firearms, if funded by the county for the Sheriff's personnel, would be returned to the county when a deputy resigns or leaves employment;
3. Preparation of a comparison report on the number of county employees seven years ago and the payroll amount, and the number of county employee today and payroll amount;
4. A detailed report on the Library's request for the Library Circulation Automation;
5. Information regarding what health insurance plans will be offered to school employees and the cost; and
6. An experience report from the Local Choice health care coverage pool on county employees.

The Board of Supervisors set May 1, 1995, as the date for agencies and departments to speak to the Board concerning FY 96 budget requests.

3. Comprehensive Services Act Administration

Mr. Jim Wallis, Social Services Director, met with the Board of Supervisors and expressed his concerns regarding the current make up of the Comprehensive Services Act joint Community Policy and Management Team for Giles, Floyd, and Pulaski counties, as well as the City of Radford. Mr. Wallis advised under the present arrangement it was very difficult to arrive at a consensus of any issue. Four jurisdictions are involved in the membership of the current Comprehensive Services Act Administration. Mr. Wallis recommended entering into an agreement with Giles County for the administration of the Comprehensive Services Act with Pulaski County serving as fiscal agent. Mr. Wallis further stated he would like to meet with the Board in the future and report on what the comprehensive services funds had meant to some families in the county.

The Board requested this matter be scheduled for action at the April 24, 1995, meeting of the Board of Supervisors.

4. Other Matters

No other matters were discussed.

5. Adjournment

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board of Supervisors adjourned until the regular meeting set for Monday, April 24, 1995, at 7:00 p.m. at 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