

At a special meeting of the Pulaski County Board of Supervisors held on Monday, May 6, 1996, 7:00 p.m. at the Pulaski County Administration Building, First Floor Conference Room, 143 Third Street, NW, in the Town of Pulaski, Virginia, the following members were present: Jerry D. White, Vice-Chairman; Dr. Bruce L. Fariss, Charles E. Cook; and Frank R. Conner. Absent was Chairman Joseph L. Sheffey. Staff present included County Administrator, Joseph N. Morgan, and Management Services Director, Nancy M. Burchett.

1. Budget Work Session:

- a. Revised Expenditure Alternate
- b. Revenue Update

The Board of Supervisors reviewed with the County Administrator revised expenditure figures for the FY 97 budget. In addition, the Board reviewed updated revenue figures as prepared by staff.

Dr. Fariss requested the Board consider additional funding for the Pulaski County Library book line item. The Board discussed this matter and the recommendation from staff that possibly the Friends of the Library could raise through contributions or donations the additional funds for the book line item budget for FY 97.

The Board of Supervisors requested staff confirm that the Commonwealth Attorney's proposed budget for FY 97 does not include an increase in rent for office space.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors appointed Mr. Cook and Dr. Fariss to serve on a joint committee with two members of the Pulaski County School Board and appropriate school staff to determine possible savings through county/schools cooperative efforts and possible consolidation of services. The Board also appointed County Administrator, Joseph N. Morgan, and Management Services Director, Nancy M. Burchett, to serve on this committee.

Voting yes: Dr. Fariss, Mr. Cook, Mr. White, and Mr. Conner.

Voting no: none.

Absent: Mr. Sheffey.

On the motion of Mr. Cook, seconded by Mr. Conner and carried, the Board of Supervisors approved the following staff recommendations regarding the budget for FY 97, and requested staff to prepare the budget advertisement for publication on May 19, 1996 with the public hearing being scheduled for June 3, 1996:

1. A \$200 per month increase in compensation for members of the Board of Supervisors;
2. A 3% general increase for Board of Supervisors employees pay to take effect January 1, 1997;
3. Full funding of requests for fire and rescue;
4. Funding of the regional formula for the New River Valley Planning District Commission, Community College, and Airport;
5. Full funding of the request for senior citizens services from the area Agency on Aging and the Retired Senior Volunteer Program;
6. Use of Virginia Juvenile Community Crime Control Act funding through the Office on Youth Citizens Services Advisory Board to meet the community sentencing intake needs by contract with New River Community Sentencing;
7. Fourteen thousand dollar (\$14,000) for Claytor Lake clean-up, in addition to the \$6,000 already pledged to Friends of Claytor Lake

- for water quality testing;
8. Employment of a zoning administrator to handle the increased site planning duties, as well provide enforcement of litter, unlicensed vehicle and property maintenance codes;
  9. Funding the Comprehensive Health Investment Project (CHIP) and the Weatherization Assistance Program (WAP) by combined increase of \$2,596 to the New River Community Action;
  10. Adding \$7,799 to the Library budget along with a charge to the Library Board and/or Friends of the Library to renew a program for patron contributions, such as the gold card program that waived fines in the past; and
  11. Increasing the General Fund contribution to schools by \$116,987, which is a decrease from the School Board request of \$254,625.

Revenue Estimate Changes:

1. An increase in estimated interest earned of \$58,098;
2. Fund-raising from Library patrons of at least \$7,799; and
3. A transfer from reserves of \$31,596.

Voting yes: Dr. Fariss, Mr. Cook, Mr. White, and Mr. Conner.

Voting no: none.

Absent: Mr. Sheffey.

At this time the Board of Supervisors discussed the capital improvements plan, the reassessment schedule, and possible plans for the use or demolition of the old Belspring School.

On the motion of Mr. Conner, seconded by Mr. Cook and carried, the Board of Supervisors approved the capital improvement plan with the understanding staff would rework the plan to reflect recommended changes and spread fire and rescue improvements over a ten year schedule, with major fire truck replacement occurring every two years.

Voting yes: Dr. Fariss, Mr. Cook, Mr. White, and Mr. Conner.

Voting no: none.

Absent: Mr. Sheffey.

2. Other Matters

- a. Claytor Lake State Park Sewer Line Extension - Financing of Costs Not Covered by State

Staff reported the projected costs on the Claytor Lake State Park sewer line extension had been under estimated by \$363,400. Further, staff reported Delegate Baker had requested the State to assist with the additional costs of this project.

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors authorized execution of the construction contract for the Claytor Lake State Park sewer line extension to the low bidder in the amount of \$1,780,000, and requested staff to correspond with state legislators to encourage the State to obtain full state funding for this project. Staff was also requested to prepare an alternative for the local sharing of the excess costs if needed.

Voting yes: Dr. Fariss, Mr. Cook, Mr. White, and Mr. Conner.

Voting no: none.

Absent: Mr. Sheffey.

- b. Kennel Inspection for Sale of License for Remainder of 1996

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors authorized staff to continue the practice of not requiring individual dog licenses when kennel licenses are issued; however, the Treasurer shall only issue a kennel license after an inspection and verification of appropriate kennel facilities by an animal control officer.

Voting yes: Dr. Fariss, Mr. Cook, Mr. White, and Mr. Conner.

Voting no: none.

Absent: Mr. Sheffey.

### 3. Executive Session - 2.1-344(A)

On the motion of Mr. Conner, seconded by Dr. Fariss and carried, the Board of Supervisors entered executive session in accordance with Section 2.1-344 (A) of the 1950 Code of Virginia, as amended to discuss land acquisition/disposition.

Voting yes: Dr. Fariss, Mr. Cook, Mr. White, and Mr. Conner.

Voting no: none.

Absent: Mr. Sheffey.

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

Voting yes: Dr. Fariss, Mr. Cook, Mr. White, and Mr. Conner.

Voting no: none.

Absent: Mr. Sheffey.

### Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, that the Board of Supervisors 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 members' knowledge (i) only public business matters lawfully exempted from open meeting requirement 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. Cook, Mr. White, and Mr. Conner.

Voting no: none.

Absent: Mr. Sheffey.

### 4. Adjournment

On a motion by Mr. Conner, seconded by Dr. Fariss the meeting was adjourned. The next meeting of the Board of Supervisors was scheduled for Monday, May 20, 1996, 7:00 p.m. in the Board Room of the County Administration Building located at 143 Third Street, NW, in the Town of

Pulaski.

Voting yes: Dr. Fariss, Mr. Cook, Mr. White, and Mr. Conner.

Voting no: none.

Absent: Mr. Sheffey.

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Vice-Chairman

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Clerk