

At a joint meeting of the Pulaski County Board of Supervisors and the Pulaski County School Board held on Monday, April 7, 1997 at 7:00 p.m. at the Pulaski County Administration Building, Board Room, 143 Third Street, N.W., in the Town of Pulaski, Virginia, the following members were present: Joseph L. Sheffey, Chairman; Jerry D. White, Vice-Chairman; Dr. Bruce L. Fariss; Charles E. Cook; and Frank R. Conner. School Board members presented included Lewis Pratt, Chairman; Jeff Bain; Ronald Chaffin; Beth Nelson; and Ray Saltz. Staff members presented included County Administrator, Joseph N. Morgan; County Attorney, Thomas J. McCarthy, Jr.; Management Services Director, Nancy M. Burchett; School Superintendent, William Asbury; and School Business Manager, Walt Shannon.

1. Pulaski County School Board Budget Presentation

School Board Chairman, Lewis Pratt, reviewed with the Board of Supervisors the Pulaski County School Board proposed budget for FY 98. Said proposed budget requested an additional \$2,336,686 in local funds. Mr. Pratt reviewed estimated revenues from the state, federal and local levels and reviewed planned expenditures for the FY 98 year. The total school budget proposed totalled \$30,143,653, including the school cafeteria fund.

Both Boards expressed concerns regarding state funding for education and the increased burden on the locality for funding education.

2. Budget Work Session:

- a. Presentation of Total Request on April 14
- b. Scheduling of Agency Presentations on April 21
- c. Schedule of Budget Work Sessions May 5-12
- d. Items Desired to be Included in Budget Document
 1. Ten year revenue and expenditure history tables and charts
 2. Tax rates from adjacent localities
 3. Update of charts from FY 97
 4. Budget narratives
 5. Personnel listing with position and compensation
 6. Revenue and expenditure detail printouts
 7. Show main categories of school budget revenue and expenditure over past ten years in separate table

The Board of Supervisors approved April 14 as the meeting date for the total budget requests presentation; scheduling of agency presentations for April 21; and approved scheduling budget work session for May 5-12, 1997. In addition, the Board of Supervisors requested staff prepare items 1-7, as listed above, in the budget document for FY 98.

3. Employee Health Care Coverage Update

This matter was deferred until the executive session of the meeting.

4. Resolution Concerning the Admission of Poland to the North Atlantic Treaty Organization (NATO)

The Board of Supervisors took no action on this request.

5. Other Matters

No other matters were discussed at this time.

6. Executive Session - 2.1-344(A)
Personnel
Legal
Land Acquisition/Disposition

Prospective Industry

It was moved by Mr. White, seconded by Mr. Conner and carried, to enter executive session in accordance with Section 2.1-344(A) of the 1950 Code of Virginia, as amended to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

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

Voting no: none.

RE: Return to Regular Session

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

Voting yes: Dr. Fariss, Mr. Cook, and Mr. Sheffey.

Voting no: Mr. Conner and Mr. White.

RE: Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Mr. Cook, seconded by Dr. Fariss 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 of this date pursuant to an affirmative recorded vote and in accordance with the provision 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 requirements 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 this motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. Conner.

Voting no: none.

Abstaining: Mr. White.

*Legal - Employee Health Care Coverage

The Board of Supervisors authorized staff to negotiate employee health care coverage with those proposers offering coverage with both regional hospital systems.

*Legal - Joint Meeting with School Board on School Bond Issue Alternatives

The Board of Supervisors scheduled a joint meeting with the School Board on May 12 or June 9, 1997 regarding school bond issue alternatives.

7. Adjournment

It was moved by Mr. Cook, seconded by Dr. Fariss and carried, that the Board adjourn to reconvene on Monday, April 14, 1997 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. Cook, Mr. Sheffey and Mr. Conner.

Voting no: Mr. White.

Joseph L. Sheffey, Chairman

Joseph N. Morgan, Clerk