

At a special reconvened meeting of the Pulaski County Board of Supervisors held on Monday, April 14, 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. Staff present included Joseph N. Morgan, County Administrator and Nancy M. Burchett, Management Services Director.

#### 1. Budget Presentation

Joseph Morgan, County Administrator, presented to the Board of Supervisors the proposed FY 98 budget. Mr. Morgan reviewed the budget message, proposed revenues, and expenditures. Said budget presented included no tax increases; however included suggestions for future additional revenue sources. Capital outlay items were also reviewed and discussed.

Chairman Sheffey requested staff determine which adjacent counties have a Business & Professional License Tax (BPOL).

Dr. Fariss requested staff to pursue funding for the REMSI radios and defibrillators with the two local hospitals and the Towns of Pulaski and Dublin.

Dr. Fariss also requested staff to prepare a chart showing school expense categories for the last ten years, and a combined chart of school and general fund revenues and expenditures for the last ten years.

The Board also requested staff to provide clarification regarding the state teacher salary increase incentive.

The Board directed staff to inform the departments and agencies of the County Administrator's recommended funding amount for FY 98 and schedule departments and agencies wishing to appeal said amount for April 21, 1997 at 7:00 p.m. with a limit of 5 minutes on presentations to the Board of Supervisors at this time.

#### 2. Update on Old Route 11 Sewer Service

Staff provided the Board of Supervisors with a change order in the amount of \$38,807.10 for the relocation of the Old Route 11 sewer line. County Administrator, Joseph Morgan, advised easements for the revised route was not available and may have to be pursued through condemnation should the Board approve the change order for the relocation of the line. Staff also reported the Public Service Authority had agreed to follow directions of the Board of Supervisors regarding this matter, subject to the county providing funding for the change order and any condemnation expenses.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors approved the change order in the amount of \$38,807.10 for the Old and other expenses which may be incurred to extend the sewer service on Old Route 11.

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

Voting no: none.

#### 3. Other Matters

Supervisor Conner expressed concerns regarding opening of the road at the Dublin new Town Center. The Board requested staff to draft a letter to VDOT encouraging prompt reconstruction of Route 682, Newbern Road, at the Dublin Town Center.

The Board requested staff prepare a preliminary engineering review of water or sewer extensions into neighborhoods adjacent to current main trunk extension projects by July 1, 1997.

Dr. Fariss requested staff to prepare a cost analysis for residential sewer service on

neighborhood by August 1, 1997.

4. Executive Session - 2.1-344(A)

On the motion of Dr. Fariss, seconded by Mr. Cook 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 personnel, legal, land acquisition/disposition and prospective industry.

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

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

Voting no: none.

RE: 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 of 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 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. White, and Mr. Conner.

Voting no: none.

\*Legal

The Board requested staff confirm with the Commissioner of Revenue if Carilion tax exempt status at Saint Albans Hospital has been broached due to commercial activities on site.

5. Adjournment

It was moved by Mr. Cook, seconded by Mr. Conner and carried, that the Board of Supervisors adjourn to reconvene on Monday, April 21, 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, Mr. White, and Mr. Conner.  
Voting no: none.

---

Joseph L. Sheffey, Chairman

---

Joseph N. Morgan, Clerk