

At a special reconvened meeting of the Pulaski County Board of Supervisors held on Monday, May 5, 1997 at 7:00 p.m. at the Pulaski County Administration Building, County Administrator's Conference Room, 143 Third Street, N.W., 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: Joseph L. Sheffey, Chairman. Staff present included Joseph N. Morgan, County Administrator, Nancy M. Burchett, Management Services Director; and Social Services Director, James C. Wallis.

1. Call to Order

The meeting was called to order by Vice-Chairman, Jerry D. White, due to the absence of Chairman Joseph L. Sheffey.

2. Budget Work Session

a. Staff Compensation

It was moved by Mr. Cook, seconded by Mr. Conner and carried that the Board of Supervisors approve a 3% general increase for county employees at the top of the pay scale for FY 98 with an effective date of July 1, 1997.

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

Voting no: none.

Absent: Mr. Sheffey.

b. Revised Charts

The Board of Supervisors reviewed revised Table B Expenditures, Reserve estimated draft; school expenditures/revenue charts, and 10 year expenditure/revenue charts for all funds.

c. Review by Supervisors

The Board of Supervisors requested staff to prepare one chart showing school student enrollment for the last 10 years and the number of school employees by three categories, instruction, administration and other.

The Board of Supervisors also requested staff to provide information on dollars spent on technology by the school system over the last 10 years and amount of funds budgeted in the proposed FY 98 school budget for technology.

3. Other Matters

*Randolph Park Study Scope of Work

The Board discussed with staff the estimated operating costs and costs to build the Randolph Park. County Administrator, Joseph Morgan, advised estimated annual operating costs for park to be \$200,000 and quoted \$3,000,000 as the estimated amount needed to build the park.

*Comprehensive Services Act Revised FY 98 Request

James Wallis, Social Services Director, advised the Board of revised figures for the Comprehensive Service Act Fund for FY 98. Mr. Wallis reported the estimated amount needed to be \$254,797.60. Said amount being an additional \$136,617 for FY 98. Mr. Wallis advised the additional amount is needed due to the number of children in special educational programs.

The Board requested a report from Mr. Wallis on the number of children served under the Comprehensive Services Act.

*New River Community Action Request

Staff also advised the Board of an additional request received from New River Community Action in the amount of \$22,000 for FY 98 and \$7,000 for FY 97 for the pre-school initiative program.

*Fire Protection Committee Request

The Board also reviewed a request from the Fire Protection Committee for the employment of a fire codes inspector. The Board tabled this request until FY 99 budget.

*Additional Information Requested by Board

The Board requested staff to determine if a bond issue has a required termination date or can it be used as an ongoing credit line.

The Board requested staff to send a letter to the State Park encouraging the State to pursue the needed right of way acquisition for the New River Trail.

4. Executive Session - 2.1-344(A)

It was moved by Dr. Fariss, seconded by Mr. Cook 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.

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

Voting no: none.

Absent: Mr. Sheffey.

RE: Return to Regular Session

It was moved by Dr. Fariss, seconded by Mr. Conner 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.

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Conner 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. White, and Mr. Conner.

Voting no: none.
Absent: Mr. Sheffey

5. Adjournment

It was moved by Mr. Cook, seconded by Dr. Fariss and carried, that the Board of