

At a joint meeting of the Pulaski County Board of Supervisors and the Pulaski County School Board held on Monday, May 12, 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.; Assistant County Administrator, Peter M. Huber; Management Services Director, Nancy M. Burchett; School Superintendent, William Asbury; and School Business Manager, Walt Shannon.

1. Call to Order

Chairman Sheffey called the meeting to order.

2. Joint Executive Session - 2.1-344(A) With School Board

Personnel

Legal

Land Acquisition/Disposition

Prospective Industry

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

Voting no: none.

Absent: Mr. White.

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, Mr. Sheffey, and Mr. Conner.

Voting no: none.

Absent: Mr. White.

Chairman Sheffey announced the Chairmen and Vice-Chairmen of the Board of Supervisors and the School Board would be meeting to prepare a press release regarding school issues dealing with school construction and school capital needs. In addition, the Board of Supervisors and the School Board would hold a joint meeting on June 9, 1997 at 7:00 p.m. to discuss possible school construction and capital needs publicly.

The Board of Supervisors requested staff obtain information on the 1974 and 1950's school bond issues, particularly where a voter referenda was held.

3. Budget Work Session:

a. Revised Charts

b. Review by Supervisors

At this time Supervisor White joined the meeting.

*School Allocation for FY 98

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors approved an additional \$1,000,000 to the schools budget for FY 98.

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

Voting no: none

*Funding of Randolph Park for FY 98

On the motion of Mr. Cook, seconded by Mr. White and carried, the Board of Supervisors approved \$500,000 for the Randolph Park for FY 98 and authorized staff to include this amount in the budget public hearing advertisement.

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

Voting no: none.

*Budget Advertisement for FY 98

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors authorized staff to advertise the FY 98 proposed budget for public hearing on June 2, 1997 and include the above modifications in said advertisement.

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

Voting no: none.

4. Other Matters

The Board of Supervisors reviewed a letter from Giles County requesting the Pulaski County to assisting in funding for insurance premiums for the Giles County Hazardous Materials Response team. The amount of said funding requested in the amount of \$185.32.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors approved the funding request from Giles County in the amount of \$185.32, subject to concurrence of the Pulaski County Fire Protection Committee.

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

Voting no: none.

Absent: Mr. White

On the motion of Mr. Conner, seconded by Mr. White and carried, the Board of Supervisors requested staff to arrange a community meeting regarding plat vacation desired by the Anderson's in the subdivision off of Route 643, Thornspring Road, with next step after community meeting to be advising the Planning Commission of the plat vacation request.

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

Voting no: none.

5. 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 Mr. Conner, 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 the Virginia Freedom of Information Act

It was moved by Mr. White, 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. White,

Mr. Conner.
Voting no: none.

6. Adjournment

It was moved by Mr. Conner, seconded by Mr. Cook and carried, that the Board adjourn until the next regularly scheduled meeting of the Board of Supervisors to be held on Monday, June, 2, 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,
Mr. Conner.

Voting no: none.

Joseph L. Sheffey, Chairman

Joseph N. Morgan, Clerk