

At a special meeting of the Pulaski County Board of Supervisors held on Monday, June 9, 1997 at 7:00 p.m. at the Richardson Auditorium at New River Community College in Dublin, Virginia, the following members were present: Joseph L. Sheffey, Chairman; Jerry D. White, Vice-Chairman; Charles E. Cook; Dr. Bruce L. Fariss; and Frank R. Conner. Present from county staff were: County Administrator Joseph N. Morgan; and County Attorney Thomas J. McCarthy, Jr. Members of the School Board members present included: Lewis Pratt, Chairman; Jeff Bain; Ronald Chaffin; Beth Nelson; and Ray Saltz. Also present were staff from the School Administration.

1. Welcome & Introduction

Chairman Sheffey welcomed those in attendance and introduced School Board Chairman Lewis Pratt for the program presentation.

2. Overview of School Building Needs - Proposed Projects

Chairman Pratt explained the proposed school building projects, a copy of which summary is filed with the records of this meeting and for which details are available at the School Administration, County Administration and County Library.

3. Financing Options

Chairman Sheffey presented financing options background. His presentation included the current county debt status. It also included three sources of funding: the Virginia Literary Loan Program; the Virginia Public School Authority; and General Obligation Bonding.

4. Priority for School Building Projects - Location Map

Chairman Pratt presented the priorities for school building projects, a copy of which is filed with the records of this meeting.

5. Other Matters

RE: New River Industrial Park and Fairlawn Area Water Tank Siting

It was moved by Dr. Fariss, seconded by Mr. Conner and carried, that the county attorney and county administrator be authorized and directed to take all necessary actions, including eminent domain, if necessary, to acquire all needed property and property interests for construction of the water tank to serve the Fairlawn community and the New River Industrial Park, which construction has previously been contracted for by the county.

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

Voting no: none.

The staff was requested to submit to the Board for its review a listing of school divisions and school building projects that are pending for funding before the Virginia Literary Fund Program.

Staff was instructed to propose a Phase I funding financing plan for the school building needs.

Staff was requested to obtain a history of funding for the 1960's era and 1950's era school building construction, noting whether a general obligation bond was issued or whether school construction financing programs, such as the Virginia Literary Loan Fund or Virginia Public School Authority financing, were utilized.

6. Adjournment

It was moved by Mr. Conner, seconded by Mr. Cook and carried, that the Board of Supervisors adjourn until the next regularly scheduled meeting of the Board of Supervisors to be held on Monday, June 23, 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.

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Joseph L. Sheffey, Chairman

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Joseph N. Morgan, Clerk