

FOLLOW-UP

ITEM

1. Joint Meeting with School Board:

a. 1998-99 Budget Request:

1. Salaries
2. Buses
3. Possibly the ERIP
4. Refinancing the Early Retirement Plan
5. State Revenue Projections

b. Capital Plans:

1. Construction
 - ◆ Snowville
 - ◆ Critzer
 - ◆ Claremont
 - ◆ Other
2. Repairs, Etc.
 - ◆ Roofs – Status of Our Plans
 - ◆ Other Needs Included in CIP
3. Leasing of Second Floor of Bank Building
 - ◆ Closing of Ash Tree

c. Health Insurance

1. Rates for New Year
(Review with Local Choice for FY 99) **Ms. Burchett**
2. Future Plans
(Participate with county-wide efforts) **Ms. Burchett/
Mr. Huber**

d. School/County Collaboration

2. Financial Advisor Selection

(Negotiate engagement – Arrange initial School Board and Board of Supervisors briefing for April 6)

Mr. Morgan

March 6, 1998

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Financial Advisor Selection

Enclosed are excerpts from the two proposers for service, First Union Capital Markets and Ferris, Baker Watts. Both firms are well qualified, but First Union is recommended due to more familiarity with the county and the school building program. The principal contact will be Jim Johnson, who has previously briefed the School Board and Board of Supervisors.

JNM/gh

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March 6, 1998

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session – 2.1-344

An update on the status of the Heron's Nest Golf Course may be available. Mr. Coake met with golf course architects and potential contractors for a pre-bid construction conference this week. The drainage improvements Mr. Coake designed are \$400,000 more than the golf course expected, including ponds. Cost reduction should be seriously pursued, but some further county participation will likely be requested. Supervisor Cook attended Wednesday's meeting with Ms. Allman, Mr. Hall, Mr. McCarthy, Mr. Coake and me. He can provide insight to other Board members.

JNM/gh