

At a reconvened meeting of the Pulaski County Board of Supervisors held on Monday, May 4, 1998 at 7:00 p.m. in the Board Room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, 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 members present included County Administrator, Joseph N. Morgan, County Attorney Thomas J. McCarthy, Jr. and Management Services Director, Nancy M. Burchett.

1. Budget Work Session

a. Review of Operational Expenses

1. General Issues:

\*Compensation

\*Health Insurance

\*Other

The Board of Supervisors reviewed with staff the proposed FY 99 budget details including employee compensation, health insurance and other operating expenses. County Administrator, Joseph N. Morgan, advised county staff compensation had been proposed at a flat \$1,000 per employee increase effective July 1, 1998. The would be for those employees at the top of the pay scale. Other employees, not at the top pay level, would be eligible for a pay increase in February, 1999.

2. Schools

Dr. Fariss suggested the Schools consider also giving the school employees a flat amount of compensation increase rather than a percentage increase in compensation.

The Board of Supervisors requested staff provide data on the effectiveness of the Virginia Pre-School Initiative Program.

3. Human Services

County Administrator, Joseph Morgan, advised that all human services funding requests for FY 99 had been referred to the Social Services Board for a recommendation; however, a total of \$60,000 had been proposed as the total increase for FY 99 for all human service agencies.

4. Departmental Review

The Board reviewed with staff each general fund departmental budget proposed. The Board requested staff to provide a report reflecting the increase in local dollars for all constitutional officers' budgets from FY 98 to FY 99.

b. Other Review

The Board also discussed the appropriate amount of reserve needed for operating. The Board further emphasized the need to consult with the county's financial advisor, Jim Johnson, before committing to major capital outlay items.

c. May 14 Planned Capital Outlay Review  
\*Request for Joint Meeting by School Board

The Board of Supervisors approved meeting with the School Board on May 14, 1998 at 6:30 p.m. The Board requested a written briefing be submitted by the School Board in advance of the May 14<sup>th</sup> meeting.

The Board agreed to discuss capital outlay requests at the May 14<sup>th</sup> meeting after the presentation by Financial Advisor, Jim Johnson.

2. Other Matters

No other matters were discussed by the Board of Supervisors at this time.

It was moved by Dr. Fariss, seconded by Mr. Conner to adjourn. The following vote was recorded.

Voting yes: Dr. Fariss.

Voting no: Mr. Cook, Mr. Sheffey and Mr. Conner.

Abstaining: Mr. White.

3. Executive Session – 2.1-344(A)

On the motion of Mr. Conner, seconded by Mr. Cook and carried, the Board of Supervisors entered executive session in accordance with Section 2.1-344(A) of the Code of Virginia, as amended, to discuss personnel and prospective industry.

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

Voting no: Mr. White.

Return to Regular Session

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors returned to regular session.

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

Voting no: none.

Certification of Conformance with the Virginia Freedom of Information Act & Adjournment

It was moved by Mr. White, seconded by Mr. Conner and carried, that the Board of Supervisors adopt the following resolution certifying conformance with the Virginia Freedom of Information Act and to adjourn this special called meeting.

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:

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 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.

It was moved by Dr. Fariss and seconded by Mr. Conner that the meeting be adjourned. The motion failed on the following vote:

Voting yes: Dr. Fariss.  
Voting no: Mr. Cook, Mr. Sheffey, and Mr. Conner.  
Abstaining: Mr. White.

#### Executive Session – 2.1-344(A)

On a motion by Mr. Cook, seconded by Mr. White and carried, the Board of Supervisors entered executive session in accordance with Section 2.1-344(A) of the Code of Virginia, as amended, to discuss land acquisition/disposition, and legal matters.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.  
Voting no: none.

#### Return to Regular Session

On a motion by Mr. Conner, seconded by Mr. Cook and carried, the Board of Supervisors returned to regular session.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.  
Voting no: none.

#### Certification of Conformance with the Virginia Freedom of Information Act & Adjournment

It was moved by Mr. White, seconded by Mr. Conner and carried, that the Board of Supervisors adopt the following resolution certifying conformance with the Virginia Freedom of Information Act and to adjourn this special called meeting.

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Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, and Mr. Conner.  
Voting no: none.

4. Adjournment

There being no further business to discuss, it was moved by Mr. Cook, seconded by Mr. Conner and carried that the Board of Supervisors adjourned to reconvene on Thursday, May 14, 1998, 6:30 p.m., at the County Administration Building, 143 3<sup>rd</sup> Street, NW, Board Room in the Town of Pulaski, Virginia.

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Joseph L. Sheffey, Chairman

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Joseph N. Morgan, Clerk