

FOLLOW UP

ITEM

PRESENTED BY

1. Agency/Department Presentations

- | | | |
|-----------|--|-----------------------------|
| 7:05 p.m. | a. New River Community Services Board | Mr. Lynn Chenault, Director |
| 7:10 p.m. | b. Pulaski County Library | Ms. Dot Ogburn, Director |
| 7:15 p.m. | c. Regional Emergency Medical Services, Inc.
(Presented; additional comments heard
from Tom Simpkins & Woodie Lookabill) | Mr. David Smith, Director |

2. Additional Information

(Commissioner of Revenue presented details of real estate taxation for substantially completed construction)

3. Approval of Budget Advertisement

(Approved budget advertisement for Sunday, May 20, 2001, as proposed by County Administrator with the following adjustments:

- Revenues:
 1. Additional \$5,880 from Compensation Board for Constitutional Officers;
 2. Less \$3,000 for Implementation of a tax on wills;
- Expenditures:
 1. Additional \$7,000 for fire departments;
 2. Additional \$7,198 for Library
 3. Additional \$3,500 for Claytor Lake Festival
 4. Additional \$9,200 for Rt. 100 streetlight maintenance
 5. Additional \$11,600 to NR Community Services Board
 6. Additional \$3,000 for Registrar for postage
 7. Additional \$17,110 for an additional 1% pay increase for employees
 8. Additional \$16,400 for capital outlay for REMSI
 9. Reduction of \$1,500 for Center in the Square, subject to Confirmation that discounts are not given to county for contribution

Ms. Burchett

(Approved public hearing on FY 02 budget to be held at NR Community College, Rooker Hall; send copies of budget ad via weekly update to Board of Supervisors once prepared)

Ms. Hanks

(Approved advertisement for public hearing ordinance to allow for real estate taxation on substantially completed construction; County Administrator to confer with County Attorney regarding implementation date and advertisement for public hearing requirements)

Mr. Huber

4. Other Matters

(Board suggested new County Community Development Coordinator, David Tickner, be invited to Board of Supervisors meeting on May 21, 2001 for introduction to Board Members with a reception for Mr. Tickner to be planned at a later date)

Mr. Huber

5. Closed Meeting – 2.1-344.A.1.3.5.7

(No action)

6. Adjournment

(Adjourned to reconvene at regular meeting May 21, 2001)

CLOSED MEETING RESOLUTION

A closed meeting is requested pursuant to Section 2.1-344.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

The following motion is suggested for a closed meeting at the May 10, 2001 Board of Supervisors meeting:

It was moved by _____, seconded by _____ and carried, that the Board of Supervisors enter closed session for discussion of the following:

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.1-344(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- ◆ Commerce Park

Personnel – Pursuant to Virginia Code Section 2.1-344(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- ◆ None

Prospective Industry – Pursuant to Virginia Code Section 2.1-344(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- ◆ None

Legal Matters – Pursuant to Virginia Code Section 2.1-344(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- ◆ None

Voting yes: _____

Voting no: _____

Abstaining: _____

Not present: _____