

**BOARD AGENDA  
PULASKI COUNTY  
BOARD OF SUPERVISORS**

**Regular Reconvened Mtg.  
Monday, April 8, 2002  
7:00 p.m.**

**FOLLOW-UP**

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| ITEM   | PRESENTED BY               |
|--|----------------------------|
| 1. <u>Call to Order</u>  |                            |
| 2. <u>Presentation of FY 03 Budget</u><br>(County Administrator presented four budget options for the FY 03 budget, with three of the four options requiring an increase in taxes)                       | Mr. Huber                  |
| (Staff requested to provide a listing of other counties that do not have a vehicle decal tax)  | Ms. Hanks                  |
| (Staff requested to confirm projected FY 03 revenues for transient/occupancy tax)  | Mr. Huber/<br>Ms. Burchett |
| (Staff requested to provide a schedule of long term county debt to include school debt)  | Ms. Burchett               |
| (Staff requested to determine other localities that have an employee bonus incentive program)  | Ms. Hanks                  |
| (Board approved the scheduling of a public hearing on a possible increase of 8 cents in the real estate tax rate for the April 29, 2002 regular Board meeting; prepare advertisement for publication)    | Ms. Burchett               |
| 3. <u>Pulaski County School Board Presentation</u><br>(Presentation made by Dr. Stowers; requested an additional \$4,149,009 in local funds for FY 03; request excludes any capital school needs)        |                            |
| 4. <u>Consent Item:</u><br>◆ Randolph Park Concessions<br>(Approved award of Randolph Park Concessions to Graffitti's per committee recommendation, subject to review of RFP process by County Attorney) |                            |

5. Closed Meeting - 2.2-3711.A.1.3.5.7  
(No action)

6. Other Matters:  
(Staff requested to confirm appropriate height of  
American flag in front of County Admin. Bldg.  
and place a spotlight on the American flag)

Mr. Leonard

7. Adjournment  
(Adjourned to reconvene on Monday, April 15, 2002  
for budget work session purposes)

April 3, 2002

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Randolph Park Concessions

Mr. Akers has provided the enclosed score sheet for the Randolph Park concessions. The scoring system was based on the criteria specified in the original request for proposals as well as interviews with the top two concessionaires. As called for in the state code, interviews with the leading candidates were held by an adhoc committee composed of David Tickner, Mark Hamric, Anthony Akers, and Dan Grubb, Randolph Park Steering Committee; however, Mr. Hamric was not part of the interview process. In order to allow for set-up prior to opening of the pool, approval is recommended to award the contract for Randolph Park concessions to Graffitti's as the vendor for the concessions. The entire committee recommended Graffitti's be awarded the contract.

April 5, 2002

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TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Closed Meeting - 2.2-3711.A.1.3.5.7

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters. ***Enclosed*** is a draft resolution to enter the closed meeting on recommended matters, as follows:

Property Disposition or Acquisition:

- ◆ None

Personnel:

- ◆ None

Prospective Industry:

- ◆ Renfro Building- Mr. Tickner and I hosted a visit to the Renfro Building by Volvo real estate officials. The questions raised regarding availability of high-speed internet connectivity and sharing of utility expenses indicate a strong interest in the building. A square-foot leasing cost of \$2.50 appears to be the maximum feasible rate. While this rate falls slightly short of the \$2.72 required to pay current debt service costs, it would provide revenue we are currently not receiving. I recommend agreement to lease the space at this rate with inclusion of an escalation clause over the next two years.

Legal Matters:

- ◆ River Course Agreement - Jennie Allman has approached Virginia Tech regarding the possible purchase of the River Course. Virginia Tech's interest is very preliminary and tentative at this time. Questions raised at a meeting this week include possible extension of the timeframe for the construction of Augusta National Drive connecting the existing access road directly with the River Course and a waiver of the required swimming pool. There would be no change in community access to the golf course. The University is evaluating how current collection of property (currently about \$10,000) and sales taxes would be treated.

CLOSED MEETING RESOLUTION

A closed meeting is requested pursuant to Section 2.2-3711.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 April 8, 2002 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 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- ◆ None

Personnel – Pursuant to Virginia Code Section 2.2-3711(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 2.2-3711(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.

- ◆ Renfro Building

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- ◆ River Course Agreement

Voting yes: \_\_\_\_\_

Voting no: \_\_\_\_\_

Abstaining: \_\_\_\_\_

Not present: \_\_\_\_\_