

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Reconvened Meeting
Monday, September 9, 2002
7:00 p.m.**

ITEM

1. Joint Meeting with School Board
 - a. Resolution Requesting the Board of Supervisors
 - b. Review of School Construction Plan
 - c. Initiative on Cooperation Efforts

2. Other Matters
 - Scheduling of Administrator's Evaluation

3. Adjournment

(Board endorsed draft letter to Southwest Times editor in response to April 11 letter from former Supervisor Charlie Linkous; send letter to Southwest Times)

Mr. Huber

5. Closed Meeting - 2.2-3711.A.1.3.5.7

(Staff requested to determine costs of making the New River Industrial Park land more visible to a perspective industry and provide Board with a copy of the geological study done on this property a few years ago)

Mr. Huber

6. Adjournment

(Adjourned to reconvene on April 22, 2002)

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:

- ◆ New River Industrial Park

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.

- ◆ None

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:

- ◆ None

Voting yes: _____

Voting no: _____

Abstaining: _____

Not present: _____

April 12, 2002

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Budget Work Session

- a. Review of Budget Options- ***Enclosed*** please find copies of Table F Option One (Recommended), Table S Summary of Options, and Table V 2002-03 Expenditures – All Options. These were included in the Budget Message previously provided to the Board.
- b. Additional Information Items Request -
 1. ***Enclosed*** please find a spreadsheet prepared by the Commissioner of Revenue's Office comparing the percentage of tax-exempt property to total property values in Pulaski County. Supervisor Cook had previously requested this information.
 2. ***Enclosed*** is a listing of localities in Virginia, which impose motor vehicle license tax fees.
 3. ***Enclosed*** as requested by Supervisor Cook is a listing of school systems throughout Virginia with the amount of local, state, and federal funding per pupil.
 4. ***Enclosed*** as requested by Supervisor Fariss are separate graphs illustrating historic school enrollment and funding trends.
 5. ***Enclosed***, as requested by Supervisor Cook is a listing of vehicles recently purchased and an accounting of vehicle maintenance costs.
 6. ***Enclosed*** is a schedule of school debt only, as well as total debt.
- c. Scheduling of Any Additional Community Meetings Regarding Budget Matters- Supervisors are requested to advise if staff can schedule community meetings.

- d. Transient/Occupancy Tax Proposed for FY 03 Budget - Staff has reviewed the estimated amount for the transient/occupancy tax proposed for the FY 03 budget as previously requested by Supervisor Cook. In FY 01 a total of \$176,632.07 was collected. The budget estimate amount for FY 02 is \$300,000 with collections through March 31, 2002 totaling \$151,541.94. Therefore, based on 9 months of collections, the total estimated collections for this year should calculate to be approximately \$202,000, resulting in collections falling short of the \$300,000 originally projected. The proposed budget for FY 03 figure is \$227,000. Therefore, there is some growth projected based on an additional \$25,000 received more in revenues for FY 02 than in FY 01.

/gh

April 12, 2002

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Response to Senate Bill 592 Imposing a \$5 Fee on Solid Waste Deposited at
Landfill

Enclosed is a Virginia Municipal League action call opposing the proposed \$5 per ton solid waste surcharge. Dave Nutter held a meeting on Thursday, attended by Ronnie Coake, at which the County's opposition to the proposal was communicated based on an anticipated net loss of funds to the County. In addition, Dr. Fariss recommends that the Board of Supervisors communicate their opposition to the matter. I have placed this item on the work session agenda to allow formal action by the Board prior to the April 17 veto session.

/gh