

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 12, 2003

At a reconvened meeting of the Pulaski County Board of Supervisors held on Monday, May 12, 2003 at 6:00 p.m. at the County Administration Building, Board Room, 143 3rd Street, NW, in the Town of Pulaski, Virginia, the following members were present: Joseph L. Sheffey, Chairman; Dr. Bruce L. Fariss, Vice-Chairman; Charles E. Cook; William E. "Eddie" Hale; and Frank R. Conner. Staff members present included: County Administrator, Peter M. Huber; and Assistant County Administrator, Nancy M. Burchett.

1. Welcome and Call to Order:

Chairman Sheffey welcomed those present and called the meeting to order.

2. Budget Matters:

- Budget Review for Advertisement on May 18, 2003:

County Administrator, Peter Huber, reviewed with the Board of Supervisors revised budget figures including possible reductions of the School Board's budget totaling \$149,500, a reduction in the Regional Jail budget of \$65,642, and an additional return of revenue from the Regional Jail of \$36,675. Mr. Huber noted that with a reduction in the School Board's request of \$50,000, a reduction of the Regional Jail's budget for FY 04 as noted previously, the county budget would be balanced with projected revenues exceeding expenditures by approximately \$12,125.

The Board reviewed a draft of the budget advertisement, as prepared by staff, reflecting total expenditures and revenues of approximately \$58,000,000 for FY 04.

The Board of Supervisors emphasized the need for the county and the School Board to consolidate the two garages.

The Board of Supervisors confirmed their commitment to the School Board to appropriate necessary funds to the School Board's budget in the event of unanticipated cost overruns or revenue loss in the future that may be unforeseeable at the present time.

Supervisor Fariss requested staff to review the possibility of sharing the costs of an Emergency Management Coordinator with other surrounding jurisdictions.

The Board of Supervisors agreed to allow the Department of Social Services to carry-over unexpended funds from FY 03 to FY 04 to include an additional Social Services' revenue of approximately \$72,000 received in FY 03.

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 12, 2003

The Board reviewed a draft of the budget advertisement, as prepared by staff, reflecting total expenditures and revenues of approximately \$58,000,000 for FY 04.

It was then moved by Dr. Fariss, seconded by Mr. Conner and carried, to authorize staff to publish the proposed FY 04 budget as proposed by the County Administrator with the following changes/amendments:

1. A reduction of \$57,000 in the county administration's recommendation for local funding for schools;
2. A reduction in Regional Jail funding per new projections; and
3. Any additional projected revenues exceeding expenditures after the above two changes are made shall be added to the contingency amount in the FY 04 budget in order to balance the overall budget.

Voting yes: Dr. Farris, Mr. Cook, Mr. Sheffey, Mr. Hale and Mr. Conner.

Voting no: none.

3. Other Matters:

Supervisor Cook reported of the hiring of Candice Simmons as the new Pulaski County Chamber of Commerce Director effective June 2, 2003.

4. Adjournment:

It was moved by Mr. Conner, seconded by Hale and carried that the Board of Supervisors adjourn to reconvene for their regular meeting on Monday, May 19, 2003, at 7:00 p.m. at the County Administration Building, 143 3rd Street, NW, Pulaski, Virginia.

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

Voting no: none.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator