

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Reconvened Meeting
Thursday, May 6, 2004
6:00 p.m.**

FOLLOW UP

ITEM

1. Dinner and Questions

2. Presentations:

(Reviewed with staff the following: a listing of contacts made by the Pulaski County Wolves team; revised staff budget suggestions; Merchant's Capital tax update; and a listing of localities providing funds to the Magistrate's Offices)

(Board advised that New River Valley Fair had no objections to a Board member serving on the Fair Association's Board; Supervisor Pratt indicated a willingness to serve; notify New River Valley Fair Association of Mr. Pratt's willingness to serve)

Mr. Huber/
Ms. Hanks

3. Additional Budget Questions, Directions for Staff
or Request for Additional Information

(Board requested the Pulaski County Wolves team request for funding be referred to county committee previously established with committee to provide a recommendation to the Board for action at the regular May agenda)

(Board directed staff to include the \$25,000 to the New River Valley Fair Association in the FY 05 budget to be offset by a reduction in the space needs amount from \$125,000 to \$100,000)

Mr. Huber/
Ms. Burchett

(Board directed staff to include the discussion of changes to the Merchant's Capital tax as a closed session matter for the regular May meeting in order to discuss with County Attorney; place on closed session agenda for regular May meeting)

Ms. Hanks

(Board directed staff to not include the additional staff funding for the Social Services Department in the FY 05 budget in the amount of \$100,000, but allow any carry over for FY 04 from local funds not spent by Social Services to be carried over to assist in funding the office space needs for Social Services)

4. Other Matters & Additional Information

(Approved Agreement for New River Valley Planning District Commission to serve as fiscal agent for New River/Mt. Rogers)

Workforce Investment; advise New River/Mt. Rogers Workforce Investment of action)

Ms. Hanks

(Board agreed to meet on May 12, 2004 at 9 a.m. to visit the Magistrate's Offices, Regional Jail and New River Community Services Board Offices; and meet again on May 13, 2004 at 7 p.m. at the Central Conference Room, County Administration Building for budget session, subject to information relating to state budget being available and possible appeal by New River Health District for additional FY 05 funding)

5. Adjournment

(Adjourned to reconvene on May 12, 2004 at 9 a.m. at Magistrate's Offices)