

## BOARD OF SUPERVISORS MEETING MINUTES OF MAY 6, 2004

At a reconvened meeting of the Pulaski County Board of Supervisors held on Thursday, May 6, 2004 at 6:00 p.m. at the County Administration Building, Central Conference Room, 143 Third Street, NW, in the Town of Pulaski, Virginia, the following members were present: Joseph L. Sheffey, Chairman; Frank R. Conner, Vice Chairman; Ranny L. Akers; William E. "Eddie" Hale; and Dean K. Pratt. Staff members present included: Peter Huber, County Administrator and Nancy M. Burchett, Assistant County Administrator. Press present included Jane Graham of the Southwest Times.

### 1. Dinner and Questions

The Board at this time ate dinner.

### 2. Presentations:

The Board reviewed with staff the following information:

- Listing of contacts made by the Pulaski County Wolves Team for funding expenses to compete in the AAU Girls 10 & Under National Tournament;
- Listing of localities providing funding to Magistrate's Offices;
- Information on Merchant's Capital Tax; and
- A revised listing of staff budget suggestions.

Peter Huber, County Administrator, also advised the Board that Bud Walsh of the New River Valley Fair Association had called and reported the Fair Association had no objections to a Board of Supervisors' member serving on the Fair Association's Board of Directors.

Supervisor Dean Pratt at this time indicated a willingness to serve on the New River Valley Fair Association Board of Directors. The Board then directed staff to advise the Fair Association of Supervisor Pratt's willingness to serve.

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

The Board of Supervisors directed staff to refer the Pulaski County Wolves basketball team request for funds to the county committee previously established with the committee being requested to provide a recommendation to the Board of Supervisors for their May 24, 2004 regular meeting.

The Board of Supervisors directed staff to include \$25,000 in the FY 05 budget for the New River Valley Fair Association to be offset by a reduction in the space needs amount recommended from \$125,000 to \$100,000.

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The Board of Supervisors directed staff to include the discussion of possible changes to the Merchant's Capital tax as a closed session matter for the regular May meeting of the Board of Supervisors in order to discuss this with the County Attorney.

The Board of Supervisors directed staff to not include the additional staff funding request from the Department of Social Services in the FY 05 budget in the amount of \$100,000 at this time, but possibly allow any carry over from FY 04 of local funds not spent, to be carried over to FY 05 to assist in funding the office space needs of the Department of Social Services.

4. Other Matters & Additional Information

a. Approval of Agreement with NR Valley Planning District Commission Fiscal Agent for New River/Mt. Rogers Workforce Investment

On the motion of Mr. Conner, seconded by Mr. Akers and carried, the Board of Supervisors approved a fiscal agent service agreement between the County of Pulaski, New River/Mount Rogers Workforce Investment Area and the New River Valley Planning District Commission allowing the New River Valley Planning District Commission to serve as the fiscal agent for Workforce Investment Act funds. A copy of this agreement is filed with the records of this meeting at the County Administrator's Office.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers and Mr. Pratt.

Voting no: none.

5. Adjournment

It was moved by Mr. Hale, seconded by Mr. Pratt and carried, the Board of Supervisors adjourned to reconvene on Wednesday, May 12, 2004 at 9 a.m. at the Magistrate's Office/Regional Jail facility in Dublin, Virginia and then travel to Blacksburg, Virginia to visit the New River Community Services Board Offices. The Board also agreed to tentatively meet on Thursday, May 13, 2004 at 7 p.m. for a budget session meeting, subject to information relating to the state budget being available and a possibly presentation by the New River Health District.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.

Voting no: None.

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Joseph L. Sheffey, Chairman

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Peter M. Huber, County Administrator

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