

BOARD OF SUPERVISORS MEETING MINUTES OF APRIL 17, 2006

At a reconvened meeting of the Pulaski County Board of Supervisors held on Monday, April 17, 2006 at 6:30 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, Ranny L. Akers; William E. "Eddie" Hale; and Dean K. Pratt. Absent: Vice-Chairman, Frank R. Conner. Staff members present included: Peter Huber, County Administrator and Nancy M. Burchett, Assistant County Administrator. Present from the School Board was Paul Phillips, Chairman of the School Board; Dr. Donald Stowers, School Superintendent; Ronnie Nichols, Operations and Transportation Supervisor; and Jean Cox, School Board Clerk. Library staff and Library Board member present included Dot Ogburn and Jill Sandidge. Press present included Jack Martin of the Southwest Times and Paul Dellinger of the Roanoke Times.

1. Budget Presentations:

Following a light meal, the meeting of the Board of Supervisors was called to order by the Chairman for budget presentations.

a. School Board:

Paul Phillips thanked the Board of Supervisors for the opportunity to present the estimate of needs for the school system. He expressed concerns regarding the state's inability to approve a state budget and the rising energy costs. He then called on Dr. Don Stowers to present the school system's estimate of needs for 2006-07.

School Superintendent, Dr. Don Stowers, then presented the Board of Supervisors with a PowerPoint presentation on the estimate of needs for the Pulaski County school system for FY 06-07. He reported the six (6) major goals of the School Board for the upcoming fiscal year to be as follows:

- Dynamic, aligned curriculum;
- Quality employees;
- Adequate funding;
- Quality facilities;
- Open Communications; and
- Professional Development.

Dr. Stowers then briefly reviewed each of the above noted goals.

In closing he advised the School system would welcome any additional funding from the Board of Supervisors.

BOARD OF SUPERVISORS MEETING MINUTES OF APRIL 17, 2006

b. Library Board:

Peter Huber, County Administrator, described his process in reviewing budget requests for all departments and agencies requesting funding from the county. He then advised he had recently met with Library Director, Dot Ogburn, to discuss the budgetary reductions he had made within the library's requested budget for FY 07, and he would be recommending restoring approximately \$5,500 to the library's proposed budget for next year.

At this time, Library Director, Dot Ogburn, presented to the Board of Supervisors a PowerPoint presentation regarding the Library Board's objectives and goals. She emphasized the need to make ADA improvements to the libraries, address infrastructure needs, parking needs, need for additional facility space and additional funding to update the overall library collection of books.

Following the above presentation, Library Board Chair Jill Sandidge thanked the Board of Supervisors for the opportunity to address the Board on the library's FY 07 proposed budget.

c. Brain Injury Services, Inc.

Fran and Greg Rooker of Brain Injury Services, Inc. expressed appreciation to the Board of Supervisors for the county funding of Brain Injury Services for the past several years.

2. Additional Budget Questions, Directions for Staff or Request for Additional Information:

Supervisor Akers suggested that staff review some type of central purchasing concept to allow for the purchase of common items such as office supplies and equipment in bulk to possibly produce savings in the cost of these items.

Staff was also requested to revise the budget calendar for FY 07 and distribute to the Board at the regular April board meeting.

3. Other Matters:

No other matters were discussed at this time.

BOARD OF SUPERVISORS MEETING MINUTES OF APRIL 17, 2006

4. Adjournment

It was moved by Mr. Hale, seconded by Mr. Akers and carried, that the Board of Supervisors adjourn to reconvene on Monday, April 24, 2006 for their regular meeting to be held at the County Administration Building, Board Room, Pulaski, Virginia.

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

Absent: Mr. Conner

Voting no: None.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator