

CASUAL DRESS

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**BUDGET WORK SESSION
Monday, April 14, 2008
6:00 p.m. - Meeting**

ITEM	Presented by
1. <u>Welcome & Call To Order</u>	Joe Sheffey, Chairman
2. <u>Staff Recommendations</u> (See <i>attached</i> spreadsheet) We are planning to take a closer look at revenue estimates as well as requests from outside agencies and may have additional recommendations on Monday night.	
3. <u>Other Matters</u>	
4. <u>Closed Session– 2.2-3711.A.1</u>	
5. <u>Adjournment</u>	

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.

It was moved by _____, seconded by _____ and carried, that the Board of Supervisors enter Closed Session for discussion of the following:

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:

Finance Director – Gordon Jones has indicated his desire to return to auditing work as a way of maintaining a broader variety of professional skills such as tax preparation and general auditing. This move would also make it financially possible for his wife to stay at home with their children.

Considering the importance of this position, I would like to give Gordon and the Board the opportunity to privately discuss the challenges of the position and/or in working with me and the remainder of the staff. I realize that this is a highly unusual approach and that I am requesting the Board's involvement in what would otherwise be an administrative matter. My goal is to use whatever steps necessary to provide for long-term stability in the financial administration of the County.