

**BOARD AGENDA  
PULASKI COUNTY  
BOARD OF SUPERVISORS**

**Regular Meeting  
Monday, Dec. 15, 2008**

**FOLLOW-UP AGENDA**

<b>ACTION ITEM</b>	<b>KEY STAFF</b>
1. <u>Closed Session – 2.2-3711.A.1.3.5.7</u>  (Mr. Sheffey called for a moment of silence honoring H. W. Huff, Jr.)	
2. <u>Invocation</u>	
3. <u>Recognitions – Featured Employees</u> (Board members recognized Pat Wilson of the Commissioner of Revenue office and Pam Clark of the Treasurer’s office)	
4. <u>Additions to Agenda</u> (Mr. Huber noted an addition to the Items of Consent for “Transfer of Property from the Board of Supervisors to the Industrial Development Authority (IDA)”	
5. <u>Public Hearings:</u>	
a. <u>Petition by <b>Michael D &amp; Teresa K Mooney</b> to rezone 4101 Quail Valley Dr. from Residential (R) to Agricultural (A1). (055-021-0000-0003), (Massie District).</u> (Approved, as recommended by Planning Commission – Notify applicant)	Ms. Wright
b. <u>Petition by <b>Ellen Linkous</b> for a Special Use Permit (SUP) at 7318 Peppers Ferry Blvd., to allow public billiard parlors and pool rooms, on property owned by <b>Elaine W Hite ETAL</b>, on property identified as tax map no. 038-009-0000-0002, (Cloyd District).</u> (Approved, as recommended by Planning Commission, including applicants offer to close the facility by midnight - Notify applicant)	Ms. Wright

6. Citizen Comments

(Mr. Huber provided a summary on reassessment matters – He advised the public hearing to be held on February 23, 2009 on the adjustment of tax rate will be held at the Pulaski Middle School)

(Laura Walters spoke in opposition to the reassessment, suggesting the assessments for property owners on Claytor Lake were inflated – Ms. Walters suggested the Board appoint an independent panel to review the recent assessment of lake property)

(Tom Stafford spoke in opposition to the reassessment, suggesting the assessment does not reflect market place in the housing – He recommended the Board review the reassessment process to date and determine a better process)

(Bruce Fariss presented calculations indicating if the tax rate is dropped to 50 cents on \$100 he will still pay \$4,047 more in taxes than what was paid last year; suggested the real value that went up was real estate land; and reassessment is going to cause a lot of people to sit back and question if they can afford to keep land at current assessment – Dr. Fariss noted attractions to a community include schools, tax rate, and cost to live in locality; suggested if the Board stayed with the current reassessment, citizens will be forced off of their property)

(Jimmy Bishop spoke in opposition to the reassessment and indicated he was threatened with losing his home due to reassessments and taxes – He suggested the county make budget cuts, as is being done by the state)

(Maurice Long questioned the need for new schools, as well as the purchase of the Maple Shade building; suggested community meetings be held to educate citizens; commended the Sheriff's Dept. for excellent work; and recommended the use of local realtors in conducting reassessment)

(Donald Vaught advised he was a new landowner at Claytor Lake; indicated the reassessment on his property was too high; and asked the Board to take into consideration the citizens views by taxing tourism tax and industry)

(Clark Green advised he was in opposition to the reassessment stating his 1,100 square foot house had been built for \$45,000 and assessment had increased to over \$180,000; suggested the reassessment process was not done properly indicating his meeting with the assessors was not productive due to assessor not taking any notes; questioned how the assessors came to their conclusions; requested an explanation from the Board of Equalization; and encouraged citizens to attend February 2009 Board meeting)

(Janet Brennan advised she was an advocate for others; had been unable to speak with an assessor, citing difficulties in receiving return calls from the assessor; advised assessor could not provide documentation on reassessment findings for her property; requested assessors be held accountable for their results; and provide documentation as to how figures were derived)

(J. R. Shrewsbury expressed opposition to the reassessment; advised his property on Claytor Lake had been improved, but that the assessment was likely due to a large home being built in the vicinity of his property; requested the Board treat citizens fairly)

(Colleen Oakley spoke in opposition to the reassessment; expressed concern over the future of homes and businesses in the county; requested explanation on why Wingate Appraisal representatives were allowed to leave the November Board meeting without responding to citizen concerns; requested an updated accounting of revenues and expenditures; a copy of the complete budget; an itemization of the county's debt; the sum of monies the Board can spend without approval or referendum of citizens; requested the Board consider the less fortunate when making decisions on reassessment)

(E. W. Harless inquired if the appraiser had been paid and if so, what amount; requested the Board consider having the reassessment redone; questioned if the reassessment had to be done this year; and do we have to accept reassessment)

(Sherrill Van Dyke expressed concern that citizens do not understand reassessment; suggested Board not accept assessment; and recommended Board make budget cuts)

(Roy Hunter expressed sympathy for the citizens of the county; noted the assessment on his property increased 340%; expressed concern that appraisers did not complete evaluation of his property based on Pulaski County properties; and expressed disappointment in Board of Supervisors decision, if they go forward with the reassessment as it stands)

7. Highway Matters:

a. Follow-up from Previous Board meeting:

- Review of Highway Matters Section of KAT

(Mr. Clarke reviewed the following with the Board: advised of a meeting between the staff of the county and VDOT traffic engineering resulting in resolving the matter related to the entrance for rescue squad with a letter to be sent to the county by VDOT confirming this matter; a meeting with Supervisor Akers on a guardrail request; plans to meet with Mr. Bopp on guardrail requests; plans to present to the Board a rough estimate, since funding comes out of the secondary budget; noted guardrails are done on a first come first serve basis; reported that estimates for FY 09 construction season will be down; and a public hearing to be held on the primary and interstate six year plan is to be held on January 5 at NRCC, which is a combined hearing for the Bristol and Salem districts)

(Mr. Sheffey questioned the status of the Fine Arts Center sign on I-81 – Mr. Clarke advised no progress had been made on this matter)

(Mr. McCarthy thanked Mr. Clarke for installing a reflector on the crossover at the Pulaski Country Club)

(Mr. Clarke advised VDOT continues to work on a request for culvert at Bond Cote, as well as the the right-of-way issues on Hubbard Street)

(Mr. Bopp inquired if the James Hardie signage on Newbern Road could be larger – Mr. Clarke advised the sign is a new sign, which is the standard industrial park signage)

(Mr. Sheffey thanked Mr. Clarke for erecting signs that are being knocked down)

b. Citizen Concerns  
(James McClannahan asked who was responsible for the new road going into the new Riverlawn Elementary School off of Route 114, more specifically if there were plans for a deceleration lane – Mr. Clarke advised roads to the new school is the responsibility of the school system and that a deceleration lane should be required)

c. Board of Supervisors Concerns  
(Mr. Pratt described a request for a crossover on Route 100 at the Family Dollar Store location and suggested a “no U turn sign” to force people to go to next crossover making it safer)

(Mr. Pratt commented he had noticed culverts being installed in the Draper area and requested VDOT include the other area including Honaker Road – VDOT to contact Mr. Pratt for additional locations)

VDOT

(Mr. Conner requested VDOT place gravel on the shoulders of Hatcher Road to cover topsoil – VDOT to review - Add to KAT)

VDOT  
Ms. Hanks

(Mr. Akers advised of gravel and debris on Lowman’s Ferry Bridge, particularly around the drains – He also advised of large amounts of debris on the Pepper’s Ferry bridge which tends to flood, as well as some debris on the I-81 bridge)

(Mr. Sheffey requested VDOT review the light at the new Bojangles in Fairlawn, particularly the need for more signage – VDOT to review – Place on KAT)

VDOT  
Ms. Hanks

8. Treasurer’s Report  
(Reported – Noted properties moved from taxable to non-taxable)

9. Reports from the County Administrator & Staff:

a. Appointments:

1. Library Board

(Reappointed Phillip Baker and Mason Vaughan for terms ending 12/31/2012 and Elinor Morgan for a term ending 12/31/2011 – Invite Joe Slaughter to fill vacancy - Place on January Board agenda)

Ms. Hanks

2. PFRWTA  
(Appointed Kyle Dehart as alternate for a term ending 12/31/2012 – Notify Pepper's Ferry and Mr. Dehart) Ms. Hanks
  3. Courthouse Exhibits Committee  
(Appointed Sharon Hardy, Trina Rupe, and Melinda Worrell – Notify appointees and update appointment list) Ms. Safewright
  4. Industrial Development Authority  
(Reappointed Layne Burcham, Pete Crawford and James Lark for terms ending 1/31/2012) Ms. Lindamood
  5. Public Service Authority  
(Reappointed Hollis Loyd and Doug Warren for terms ending 1/31/2013 – Appointed Pete Crawford and Dave Dean for terms ending 1/31/2013 – Notify appointees) Ms. Hanks
  6. Pulaski County Sewerage Authority  
(Appointed Joe Sheffey – Determine term) Mr. Coake
  7. Nominations to the 2009 Board of Equalization  
(Nominate Richard Jones, Al Smith, Don Dalton and Ed Belcher, as alternate, to Circuit Court – Determine eligibility of Andy McCready due to service as Board of Zoning Appeals members – If Ok for Mr. McCready to serve, remove Mr. Belcher) Mr. McCarthy  
Mr. McCarthy
  8. Board of Supervisors Vice-Chair  
(Mr. Sheffey commended Mr. Conner for his service as Vice-Chairman – Board elected Dean Pratt as Vice-Chairman for one year – Place consideration of vice-chairman on December 2009 Board agenda) Ms. Hanks
- b. Key Activity Timetable  
(Mr. Sheffey questioned the target date for the Timberlane Waterline replacement – Mr. Huber advised the main line had been put in and connections should be completed by the end of December 2008)

(Mr. Sheffey inquired re: the target date under Code Enforcement, New Contractor Orientation – Mr. Utt advised of plans to have completed by January 2009 – Update KAT to reflect new target date)

Ms. Hanks

c. Pictorial Commemoration of Employee Accomplishments this Year

(Mr. Huber presented a pictorial commemorating accomplishments throughout the 2008 year- Mr. Sheffey requested this pictorial be presented at the beginning of the January 2009 Board meeting – Mr. Sheffey commended county staff and fellow Board members for work throughout the year)

Ms. Hanks/Mr. Huber

10. Items of Consent:

a. Approval of Minutes of November 24, 2008

(Approved – Copy and index into minute book)

Ms. Dehart

b. Accounts Payable

(Approved)

Ms. Spence

c. Interoffice Transfers & Appropriations

(Approved)

Ms. Newby

d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.

1. Dept. of Emergency Management Hazardous Materials Emergency Plan Grant

(Approved)

Mr. Clark

2. Springsted Financial Advisor

(Approved contracting with Springsted – Notify Springsted)

Mr. Hiss

e. Personnel Changes

(Reviewed)

f. Resolution Commending the Life and Service of H.W. Huff

(Adopted – Invite Mr. Huff's family to attend January Board meeting for presentation – Prepare resolution for signature and final framing)

Mr. Huber

Ms. Dehart

- g. Legislative Requests  
(Approved listing – Transmit to legislators) Mr. Huber/  
Ms. Safewright
- h. Emergency Notification System  
(Approved contract with Twenty First Century  
Communications) Mr. Clark
- i. 2009 Board Meeting Schedule  
(Approved rescheduling Board meetings as follows:  
from May 25 to May 18; and from December 21  
to December 14 – Amend calendars) Ms. Hanks
- j. 2009-10 Budget Calendar  
(Approved – Distribute as appropriate) Mr. Huber/  
Mr. Hiss/  
Ms. Newby
- k. Indoor Recreation Center RFP  
(Approved distribution of RFP) Mr. A. Akers
- l. FEMA Flood Mapping  
(Approved sending letter voicing concern with  
the quality of Pulaski County flood maps as  
mortgage companies are increasingly requiring  
property owners with a portion of their property  
within the designated flood boundary to obtain  
flood insurance – Send letter) Ms. Hanks/  
Mr. Coake
- m. Project Listing for Federal Stimulus Package  
(Approved listing – Prepare and send project  
package) Mr. Hiss
- n. Transfer of Property to IDA from County  
(Approved – prepare deed implementing transfer) Mr. McCarthy

11. Citizen Comments  
(Mr. James McClannahan questioned the status of the  
Indoor Recreation Center – Mr. Sheffey explained the  
Request for Proposals should give an indication as to  
the cost for design, etc.)

(Mr. McClannahan questioned the expected completion date for the new Riverlawn Elementary School and if the school construction costs are within the budgeted amount – Mr. Huber advised he was not aware of any issues related to the budget for the construction of the school - Mr. Hiss advised the school was anticipated to be open in January, but will likely be pushed back to a later date)

(Mr. McClannahn inquired if there were any plans for a new middle school - Mr. Sheffey advised the School Board had indicated a new middle school is a possible new project, and would be subject to a referendum)

(Mr. John Hocker, President of the Pulaski County Education Association, questioned if any school projects would be included in the project listing for the federal stimulus packet – Mr. Huber advised they were and that VACo had indicated the federal government is likely to put into place a stimulus projects)

(Mr. Hocker expressed concern that the new road into the Riverlawn Elementary School does not appear to have enough property to put in a deceleration lane and inquired as to who would pay for a deceleration lane – Mr. Huber advised road funding is a part of the overall construction funds for the new school – Mr. Huber explained the Board of Supervisors is the vehicle that borrows the money and ends up paying the debt service – Mr. Huber advised whoever is putting in a deceleration lane would be responsible for the cost and that VDOT would have to approve a deceleration lane, noting this would be part of school funding)

(Mr. Huber requested permission to add to the project listing for the Federal Stimulus package as projects are determined – Mr. Conner inquired if there would be any funds available to assist with the renovation to the Maple Shade – Add Maple Shade to list)

Mr. Huber

12. Other Matters from Supervisors

(Mr. Akers thanked county staff for their work throughout the year)

(Mr. Sheffey invited Board members to attend the retirement reception for retiring Library Director Dot Ogburn scheduled for Wednesday, December 17 from 4:00 p.m. to 6:00 p.m. at the Pulaski Library – Mr. Sheffey noted he would be unable to attend the reception due to a previous commitment)

13. Adjournment

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December 8, 2008

TO: Board of Supervisors  
FROM: Peter Huber, County Administrator  
SUBJECT: Closed Meeting – 2.2-3711.A.1.3.5.7

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. **Enclosed** is a draft resolution to enter the closed meeting on recommended matters, as follows:

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:

- Appointments - Consideration to the following appointments is requested:
  1. Library Board – The terms of Phillip Baker and Mason Vaughan, Jr. will expire December 31, 2008. Both are eligible for one additional term and are willing to serve. The term of Judy Barr will also expire December 31; however, she is not eligible for reappointment. Lastly, the term of Elinor Morgan will expire on December 31, 2008 and she is eligible for an additional three-year term. Mark

Rowh has been invited to consider appointment in the position to be vacated by Ms. Barr.

2. PFRWTA – Kyle Dehart has accepted the Board’s invitation to serve as an alternate on the Pepper’s Ferry Authority. Appointment of Mr. Dehart is requested.
  3. Courthouse Exhibits Committee- Appointment of Sharon Hardy, Trina Rupe and Melinda Worrell is requested.
  4. Industrial Development Authority- The terms of Layne Burcham, Pete Crawford and James Lark expire on January 31, 2009. All are eligible for reappointment.
  5. Public Service Authority- The terms of Hollis Loyd, Carl Mathes and Doug Warren expire on January 31, 2009. Mr. Loyd and Dr. Warren are eligible for reappointment. Mr. Mathes has submitted his resignation. As of the sending of this packet, Mr. Mathes has not indicated when his resignation will be effective. The loss of H.W. Huff creates a second vacancy.
  6. Pulaski County Sewerage Authority- Carl Mathes term will expire on January 31, 2009. He has submitted his resignation. As of the sending of this packet, Mr. Mathes has not indicated when his resignation will be effective.
  7. Nominations to Board of Equalization – Frank Conner suggested the addition of Andy McCready to the list of persons the Board requested be invited. We hope to have additional information to share regarding acceptance by other nominees in the weekly update and at Board meeting.
  8. Board of Supervisors Vice-Chair – Mr. Conner’s term as Vice Chair on the Board of Supervisors expires on December 31<sup>st</sup>.
- Compensation Study – Specific recommendations for implementation of the compensation study are being reviewed and will be included in the December 12 weekly update.

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- Polyester Park Road Access – ***Enclosed*** is a map describing several options for improving the entrance to the Polyester Mobile Home Park off of Viscoe Road. The angle of the current intersection is somewhat dangerous and the water running off the hill continues to move gravel out into Viscoe Road. The grey marking is the easiest to install with this and any of the proposed access routes crossing property owned by the Industrial Development Authority. Resolving the problem depends in part as to whether the IDA would be willing to allow Mr. Whited to purchase the property directly or solicit proposals for the IDA owned strip. Motion Control Systems would prefer not to have the access road across from their property and would be likely to be able to pay more than Mr. Whited for the property.
- Shae Dawn Property - Shawn Utt and I have continuing discussions with Jim Hager regarding the industrial access road into the Shae Dawn property (former Pulaski Furniture/Old Fairgrounds) property. To date, Mr. Hager has not come up with the requested letter of credit which would ensure the County would not become financially responsible for the \$600,000 in industrial access road funds requested by Mr. Hager to assist in the development of this property.

Considering that the location and configuration of this property make it one of the better industrial sites in the region, we are trying to make something work with Mr. Hager. In doing so, we would like to propose the purchase of up to 80 acres at a price based on Mr. Hager's carrying costs using a five to seven percent annual return on investment. Either he or the County would apply these funds to the construction of a road into the property. The county would benefit by obtaining important industrial property at a cost of \$15,000 or less per acre and Mr. Hager would benefit from developable parcels along Route 100 and the access road.

We are bringing this matter to the attention of the Board as the anticipated sale of property in the Corporate Center is begins to affect our ability to offer locally controlled industrial sites.

We do not know that he will agree to this approach but wanted to review it with the Board prior to it being offered. If acceptable to the Board, I would recommend that the offer be accompanied by a specific deadline (60-days for example) to allow the County to look at considering a similar approach in working with other properties. A candidate for a similar approach would be the development of a road through the Mar Bal Industrial Park

connecting the I-81 State Park road interchange with Bagging Plant Road.

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- None

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- None

## 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:

- Appointments
- Compensation Study

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- Polyester Park Road Access
- Shae Dawn Property

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- None

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- None

December 8, 2008

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Recognitions – Featured Employees**

The employees to be recognized at the December Board meeting and featured for the month of January are Pam Clark of the Treasurer's Office and Pat Wilson of the Commissioner of Revenue Office. Information regarding the work of both employees is *enclosed*.

/gh

December 8, 2008

TO: Board of Supervisors  
FROM: Peter M. Huber, County Administrator  
SUBJECT: **Public Hearings**

- a. Petition by **Michael D & Teresa K Mooney** to rezone 4101 Quail Valley Dr. from Residential (R) to Agricultural (A1). (055-021-0000-0003), (Massie District). - ***Enclosed*** is information regarding this request. A public hearing has been scheduled to consider this matter. The Planning Commission meeting will be held following the distribution of this packet. Therefore, a recommendation from the Planning Commission will be provided in the December 12 weekly update.
  
- b. Petition by **Ellen Linkous** for a Special Use Permit (SUP) at 7318 Peppers Ferry Blvd., to allow public billiard parlors and pool rooms, on property owned by **Elaine W Hite ETAL**, and identified as tax map no. 038-009-0000-0002, (Cloyd District). - ***Enclosed*** is information regarding this request. A public hearing has been scheduled to consider this matter. The Planning Commission meeting will be held following the distribution of this packet. Therefore, a recommendation from the Planning Commission will be provided in the December 12 weekly update.

PMH/gh

December 8, 2008

TO: Board of Supervisors  
FROM: Peter M. Huber, County Administrator  
SUBJECT: **Highway Matters**

a. Follow-up from Previous Board meeting:

- Review of Highway Matters Section of Key Activity Timetable (KAT) – As of the time of preparing this packet, we had not received an updated timetable from Mr. Clarke.

/gh

December 8, 2008

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Reports from County Administrator and Staff**

- a. Appointments - See Closed Session memo for details regarding the following appointments:
  1. Library Board
  2. PFRWTA
  3. Courthouse Exhibits Committee
  4. Industrial Development Authority
  5. Public Service Authority
  6. Pulaski County Sewerage Authority
  7. Nominations to Board of Equalization
  8. Board of Supervisors Vice-Chair
  
- b. Key Activity Timetable - Review of the ***enclosed*** Key Activity Timetable is requested.
  
- c. Pictorial Commemoration of Employee Accomplishments this Year – I would like to close out the year by providing the Board with a brief pictorial tour of this year's accomplishments.

/gh

December 8, 2008

TO: Board of Supervisors  
FROM: Peter M. Huber, County Administrator  
SUBJECT: **Items of Consent**

- a. Approval of Minutes of November 24, 2008 – Approval of the *enclosed* minutes is recommended.
- b. Accounts Payable – Approval of the *enclosed* listing of accounts payable is requested.
- c. Interoffice Transfers and Appropriations – Approval of the *enclosed* appropriations is requested. A copy of the interoffice transfers will be included in the December 12 weekly update.
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc. – There are no items at this time.
- e. Personnel Changes - *Enclosed* is an update from Ms. Spence of recent personnel changes.
- f. Resolution Commending the Life and Service of H.W. Huff – We plan to work with the family and friends of H.W. Huff in preparing a memorial resolution for consideration by the Board, a draft of which will be included in the December 12 weekly update.
- g. Legislative Requests – Following the suggestions of the VACO Finance Steering Committee, departments and agencies have been asked to submit a listing of suggestions for improving the efficiency of governmental operations through the elimination of state requirements. Our hope is that the increased flexibility we would have through a reduction in state mandates would allow for operational adjustments with the anticipated reduction in state funding. Otherwise, maintaining existing requirements while reducing state funding would increase pressure to raise real estate and personal property taxes to compensate for decreased state funding. *Enclosed* is a draft listing for

consideration by the Board as well as information provided by various agencies as background material.

- h. Emergency Notification System – Bobby Clark has been working to implement the grant for establishing a citizens' emergency notification system using telephone, e-mail, fax, text messaging, and TDD/TTY technologies. The State Homeland Security Program Grant is for \$45,700. The one-time programming and setup fee is \$32,700. The annual fee for the system is \$6,500.00, thereby allowing for two (2) years service as part of the grant. After two years, the cost to the county would be \$6,500.00/year. The Twenty First Century Communications system allows us the lowest annual fee with the necessary capabilities as other systems. Annual fees for other systems are \$10,000 to \$15,000 per year. Approval of the ***enclosed*** contract with Twenty First Century Communications is recommended, pending review by Tom McCarthy.
  
- i. 2009 Board Meeting Schedule – Recommended deviations from the 3<sup>rd</sup> Monday of each month are as follows:  
  
May 25<sup>th</sup> – Conflicts with Memorial day – Monday, May 18<sup>th</sup> is suggested  
December 21<sup>st</sup> – Fall in Christmas week – Monday, December 14<sup>th</sup> is suggested
  
- j. 2009-2010 Budget Calendar – ***Enclosed*** is a draft budget calendar for consideration by the Board. The calendar is also being reviewed by Diane Newby and Chris Stafford with any suggested changes to be included in the December 12 weekly update.

PMH/gh