

CASUAL DRESS

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**BUDGET WORK SESSION
Monday, March 9, 2009
6:00 p.m. - Meeting**

ITEM	Presented by
1. <u>Welcome & Call To Order</u>	Joe Sheffey, Chairman
2. <u>Review of Budget Options</u> – <i>Enclosed</i> is a one-page summary reviewed in the joint meeting with the School Board for more detailed review and comment by Board members. Also <i>enclosed</i> , is a preliminary review of anticipated revenues and a summary of requested expenditures.	
3. <u>Endorsement of Projects Submitted for Economic Stimulus Funding</u> – <i>Enclosed</i> is a listing of all Pulaski County projects submitted for consideration by Governor Kaine in the application of federal stimulus program funding. Since the submittal of projects was open to anyone, I thought it may be of assistance to also provide an endorsement to projects of specific interest to the Board.	
4. <u>Revision of Board Packet Design</u> – We would like to review a new format for board packets utilizing a three ring binder recently implemented by the PSA Board. We found the use of three ring binders to be much easier to prepare and will allow two sided copying. I believe this format may also be helpful to the Board of Supervisors.	
5. <u>Closed Session – Property Acquisition/Disposition – Sheriff’s Office</u>	
6. <u>Adjournment</u>	

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March 6, 2009

TO: Board of Supervisors
FROM: Peter Huber, County Administrator
SUBJECT: Closed Meeting – 2.2-3711.A.3

A closed meeting is requested pursuant to Section 2.2-3711.A.3 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:

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:

- Sheriff's Office - As a follow-up to the February Board meeting, I would like to discuss Bob Stephenson's interest in selling his medical office building located along Route 11 as a possible future location for a sheriff's office. Dr. Stephenson is asking \$750,000 for the 16,800 square foot facility.

Glenn Reynolds and I have toured the building and believe it would readily accommodate the Sheriff's office with minimal renovations to provide handicapped mobility between floors, securing a dispatch office, installing a T-1 communication access and installing a secure parking lot (all of which could be done for \$250,000 or less). I have put this matter on the work session agenda based on a call this week from Dr. Stephenson who has a current opportunity to lease a portion of the building for a medical practice.

An alternative being promoted by E.W. Harless is the reuse of the Coca Cola facility on Route 100 near the stop light in Dublin. The company is asking \$775,000 for the 28,350 square foot building and a significant amount of renovation would be required. Mr. Reynolds estimates that

building out the facility would cost \$80 per square foot for renovations or \$800,000 for 10,000 square feet of usable space. Metal buildings also cause problems for cell phone communications.

By way of comparison, Glenn Reynolds estimates the cost of building a new 10,000 square foot facility at Randolph Park to be \$1.5 million

All above estimates are subject to decrease due to declining economic conditions.

Considering the difficult economic times it would seem to me to be beneficial to combine office improvements such as the Maple Shade with facilities of direct use by the public.

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:

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:

- Sheriff's Office