

Follow-up Agenda

ITEM	Presented by
1. <u>Welcome, Call to Order and Introductions</u>	
2. <u>Recommended Administrative Revisions:</u>	
a. <u>Circuit Court Clerk equipment funding</u> (Add back to budget funds the maintaining of Law Library, maintenance service contract and Circuit Court for food service)	Ms. Newby/Mr. Huber
b. <u>Library use of funds earmarked for Dublin roof repair</u> (Staff to review life expectancy of roof – Provide update to Board at April 20 Board meeting)	Mr. Kirkner Ms. Hanks
c. <u>Additional Information:</u>	
1. (Staff noted a new budget request of \$2,500 for "Round the Mountain")	
2. (Present to Fire Protection Committee proposed budget as it relates to fire truck purchases – Ask for report on replacing parts on existing fire trucks)	Mr. Clark/Mr. Huber
3. (Add to budget approval of funds for pay-off of telephone contract)	Ms. Newby/Mr. Huber
4. (Staff presented a request from School Board by the Pulaski County Education Association for Board of Supervisors funding of additional health insurance costs for school employees – Board of Supervisors noted significant increase in School Board funding)	Dr. Stowers
3. <u>Presentation(s)</u> (None)	
4. <u>Discussion of Budget Alternatives</u> (None)	

5. Additional Budget Questions, Directions for Staff or Request for Additional Information

(Supervisor Pratt requested Board consideration to increasing Fairgrounds budgeted amount to \$5,000 - Board approved changing recommended budgeted amount for Fairgrounds to \$5,000)

Ms. Newby

(Supervisor Pratt questioned reasoning for level funding of Brain Injury Services – Staff advised level funding was based on percentage of Pulaski County residents served by Brain Injury Services)

(Mr. Hiss provided updated on health insurance alternatives for county employees, including the offering of an HMO – Board suggested review of HMO for the 2010-11 fiscal year)

(Staff to determine options for maintaining Cleburne Wayside)

Mr. Hiss

6. Other Matters:

a. Review of Letter to VDOT Re: Closing of Rest Stops
(Approved sending letter – Modify letter to include language re: safety issue if rest stops are closed)

Mr. Huber/Mr. Hiss

b. Letter to Governor Kaine re: Visiting Volvo
(Approved – Send letter)

Ms. Hanks

c. Resolution of Moral Obligation
(Reviewed)

d. April 13th meeting with Auditors
(Schedule audit presentation for April 20th Board work session – Place on agenda)

Ms. Newby
Ms. Hanks

(Board cancelled April 13th budget work session)

e. Meeting with School Board on Thursday evening
(Board to participate with School Board in presentation on GASB 45 valuation on Thursday, April 9 at 4:30 p.m.)

- f. Reassessment
(Approved payment of \$500 towards hiring of Tom Morelli, formerly with Department of Taxation, to conduct an evaluation of recent reassessment by Wingate Appraisal) Mr. Huber

7. Citizen Comments
(None)

8. Adjournment
(Adjourned to Thursday, April 9, 4:30 p.m. for joint meeting with School Board)