

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**BUDGET WORK SESSION
Monday, April 20, 2009
6:00 p.m. - Meeting**

Follow-up Agenda

ACTION ITEM	KEY STAFF
1. <u>Welcome & Call To Order</u>	
2. <u>FY 08 Audit Presentation</u> (Presented FY 08 audit – Reported no audit findings and noted good financial standing – Board accepted audit as presented)	
<u>OPEB Liability</u> (Determine if “self funding” is an option)	Ms. Deanna Cox
(Supervisor Sheffey commended county staff for its work throughout the audit process)	
3. <u>Closed Session – 2.2-3711.A.1.3.5.7</u> (No action)	
4. <u>Budget Discussions:</u>	
a. <u>Report on Library Use of Funds Earmarked for Dublin Roof Repair</u> (Reported no immediate need for roof replacement – Update CIP, if needed, for new roof to reflect need in five to six years)	Ms. Hiss
b. <u>Other changes prior to April 27th Approval to Advertise</u> (Reviewed – Present final advertisement for approval at April 27 Board meeting)	Mr. Huber/Ms. Newby
5. <u>Other Matters</u>	
<u>Request from Town of Pulaski</u> (Reviewed request from Town of Pulaski for return of percentage of lodging tax resulting from the use of the Comfort Inn by baseball team – Poll other counties to determine what tax breaks are provided to towns with baseball teams, etc.)	Mr. Huber
6. <u>Adjournment</u>	

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April 20, 2009

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:

- Investigation

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:

- Investigation