

**BOARD AGENDA  
PULASKI COUNTY  
BOARD OF SUPERVISORS**

**BUDGET WORK SESSION  
Tuesday, April 20, 2010  
6:00 p.m. – Meeting**

<b>ITEM</b>	<b>PRESENTED BY</b>
1. <u>Welcome, Call To Order And Introductions</u>	
2. <u>Work Session:</u>	
a. <u>Review of Draft Revenues and Expenditures</u>	Pete Huber
b. <u>Comp Board Funding Changes</u>	Diane Newby
c. <u>Report on Sheriff's Vehicles &amp; Request for New Pumper at Fairlawn Fire Department</u>	Pete Huber
d. <u>Voluntary Retirement Program Update</u>	Robert Hiss
e. <u>Review of Promotional Expenses</u>	Robert Hiss
f. <u>Funding Requests by Town of Pulaski (<b><i>Enclosed</i></b>)</u>	Pete Huber
g. <u>Funding Request from the YMCA (<b><i>Enclosed</i></b>)</u>	Pete Huber
3. <u>Additional Budget Questions, Directions for Staff or Request for Additional Information</u>	
4. <u>Other Matters</u>	
5. <u>Closed Session– 2.2-3711.A.1.3.5.7</u>	
6. <u>Adjournment to April 26<sup>th</sup></u>	

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April 16, 2010

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:

- None

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:

- Shae Dawn – I would like to review Jim Hager's renewed interest in the access road development with the Board.

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:

- Project Windy – Company leaders had a successful meeting with Governor McDonnell followed by a visit to the Findlay and TMD buildings and a community tour on Wednesday of this week. The Virginia Economic

Development Partnership is recommending an increase of \$350,000 for a total of \$850,000 in Governor's Opportunity Funding for this project. The additional \$350,000 will be applied to the anticipated \$1 million cost of up-fitting the electrical distribution system serving the building. This upfit has been requested by the company in order to bring this building up to the same standard as a competing building in Tennessee.

The ***enclosed*** letter provides a summary of recommended County incentives which have been modified based on feedback we received from the company during their visit this week. The company has confirmed that they will locate in the Findlay Building if these incentives are offered. They anticipate employment of 225 persons at an average wage of \$28,000 per year and 15 headquarter persons at an average of \$50,000 per year. Please feel free to contact Shawn or me over the weekend if you have any questions, comments or suggestions regarding this proposal. Also ***enclosed*** are the estimated financial projections for the project. Lastly, ***enclosed*** is the term sheet that we from JPMorgan Chase for the financing of equipment.

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

PMH/gh

## 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:

- None

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:

- Shae Dawn

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.

- Project Windy

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