

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 12, 2014

At a special meeting of the Pulaski County Board of Supervisors held on Monday, May 12, 2014 at 6:00 p.m. in the Training Room/Emergency Operations Center of the Information Technology Offices located in the Maple Shade Center, 89 Commerce Street, SW, in the Town of Pulaski, the following members were present: Joseph Sheffey, Chairman; Charles Bopp, Vice-Chairman; Andy McCready; Ranny O'Dell; and Dean Pratt.

Present from county staff were Peter Huber, County Administrator; Diane Newby, Finance Director; Anthony Akers, Interim Assistant County Administrator; and Gena Hanks, Clerk to the Board.

1. Welcome and Call to Order

Mr. Sheffey called the meeting to order and welcomed Board members and County staff. Mr. Sheffey advised the purpose of the meeting was to conduct a budget work session.

2. Budget Considerations

a. Updated Draft Budget

Mr. Huber described in detail updated revenue and expenditure summary spreadsheets with said updates as a result of discussions at the May 5, 2014 budget work session.

Mr. Huber advised that School Superintendent Tom Brewster had \$62,000 in funds being set aside for adjusting the 20 to 30 year gap in teacher pay.

Board members discussed the following budget matters: Claytor Lake hydrilla control; feedback from the Crooked Road representatives; debt service; Dublin Fire Department roof replacement costs; school bus purchases; status of school construction managers report; real estate appraisals report; and status of improvements to Dublin Elementary and Dublin and Pulaski Middle schools.

On a motion by Mr. McCready, seconded by Mr. Pratt and carried, the Board authorized county staff to ask the Fire Protection Committee to set up a building needs subcommittee to categorize and rank the fire departments major building repairs beginning July 1, 2014.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp, Mr. Pratt.

Voting no: None.

b. Summary of Tax and Cost of Living Adjustments in Other Localities

Mr. Huber provided the Board with a report detailing the status of surrounding localities plans for providing salary increases and cost of living pay adjustments for employees. Board members also requested staff include in the draft budget a 1% salary increase for county employees.

Mr. Huber advised the next step in the budget process was to advertise the proposed budget for a June 16, 2014 public hearing. Ms. Newby advised advertising the draft budget with changes suggested by the Board would leave a contingency of approximately \$134,613.

On a motion by Mr. O'Dell, seconded by Mr. Pratt and carried, the Board approved advertising the proposed FY 15 budget for a public hearing to be held on Monday, June 16, 2014.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp, Mr. Pratt.
Voting no: None.

Mr. McCready requested county staff email to Board members the cost of living comparison.

3. Closed Session - 2.2-3711(A)1.3

A closed session is requested pursuant to Section 2.2-3711.A.1.3 of the 1950 Code of Virginia, as amended, to discuss personnel and land acquisition/disposition matters.

On a motion by Mr. McCready, seconded by Mr. Bopp and carried, the Board of Supervisors entered a 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:

- County Attorney Resolution

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:

- Commerce Park Property

Return to Regular Session

On a motion by Mr. McCready, seconded by Mr. O'Dell and carried, the Board returned to regular session.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp, Mr. Pratt.
Voting no: None.

Certification of Conformance with Virginia Freedom of Information Act

On a motion by Mr. Bopp, seconded by Mr. Pratt and carried, the Board of Supervisors adopted the following resolution certifying conformance with the Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened a closed meeting of this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act:

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia hereby certifies to the best of each members' knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in this motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp, Mr. Pratt.
Voting no: None.

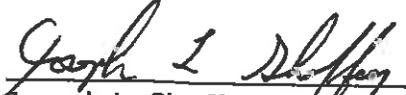
4. Other Matters

There were no other matters discussed by by the Board.

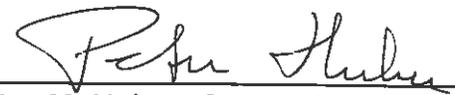
5. Adjournment

On a motion by Mr. O'Dell, seconded by Mr. Bopp and carried, the Board adjourned its special meeting. The next meeting of the Board will be a regular monthly meeting scheduled for Monday, May 19, 2014 beginning with a Closed Session at 5:30 p.m., followed by the regular meeting at 7:00 p.m. in the Board Room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, Virginia.

Voting yes: Mr. McCreedy, Mr. O'Dell, Mr. Sheffey, Mr. Bopp, Mr. Pratt.
Voting no: None.



Joseph L. Sheffey, Chairman



Peter M. Huber, County Administrator