

Mr. McCready noted Mr. Guthrie's absence due to a speaking engagement in Richmond and advised there was a quorum present to carry out actions of the Board.

B. Vehicle Supporting Inmate Work

The Board reviewed supporting documentation supplied in the March 7, 2016, Budget Work Session agenda in BoardDocs. Mr. Huber reviewed the calculations used to estimate useable life based on 150,000 miles and reviewed staff's recommendation to purchase a vehicle supporting inmate work. Mr. McCready expressed concern over the request for vehicles by departments and the Board discussed various options for purchase of the vehicle.

On a motion from Mr. Bopp and seconded by Mr. O'Dell and carried, the Board approved the purchase of the vehicle with contingency funds and delay the work at the Old Riverlawn Elementary School by sixty (60) days.

Voting Yes: Mr. Pratt, Mr. O'Dell, Mr. McCready and Mr. Bopp.

Voting No: None.

3. Human Service Funding Requests

A. Human Service Funding Requests

- Children' Trust – The Board declined the funding request.
- Goodwill Industries – The Board declined the funding request.
- Women's Resource Center – The Board supported funding the requested amount.
- New River Community Services – The Board supported providing the current level of funding.
- Fairview Home – The Board supported increased funding.
- New River Community Action – The Board supported providing the current level of funding.
- New River Valley Agency on Aging – The Board supported \$17,000 in funding.
- New River Valley Senior Services – The Board supported a \$1,000 increase in funding for a total of \$13,645.
- New River Valley Cares: The Board supported providing the current level of funding.
- Literary Volunteers – The Board supported providing \$1,200 in funding.
- Feeding America – Mr. McCready requested additional information regarding drop sites and number of individuals fed and for item to be added to the March 14, 2016, Budget Work Session agenda.
- Brain Injury Services – The Board supported providing the current level of funding.
- Juvenile Detention Home – The Board asked this item be carried over until the Monday, March 14, 2016, Budget Work Session for staff to have an

At a budget work session of the Pulaski County Board of Supervisors held on Monday, March 7, 2016, at 6:00 p.m. in the Training Room/Emergency Operations Center of the Pulaski County Information Technology Offices located in the Maple Shade Plaza, 89 Commerce Street, S.W., in the Town of Pulaski, the following members were present: Andy McCready, Chairman; Charles Bopp, Vice-Chairman; Ranny O'Dell and Dean Pratt.

Present from county staff were Peter Huber, County Administrator; Anthony Akers, Assistant County Administrator, Human Services; Josh Tolbert, Emergency Management Coordinator; Brad Vaught, Staff Accountant; Tim Barnes, Director, Information Technology and Ashley Edmonds, Clerk to the Board.

1. Welcome and Call to Order
A. Welcome and Call to Order

Mr. McCready called the meeting to order and welcomed Board members and County staff.

B. Citizen Comments

There were no citizen comments.

2. Current Year Requests
A. Old Riverlawn Elementary School

Mr. Huber advised a water pipe in the Old Riverlawn Elementary School froze and burst, flooding the basement and main electrical feeds. Power has been shut off, water drained and this limits the use of the gym. Mr. Huber recommended spending \$45,000 to separate the utilities from the rest of the building, coming from current year contingency or reserves. Mr. Bopp expressed concern on spending from reserves and Mr. McCready reminded the Board of the gym rental of the school to New River Community College for basketball games. Mr. Akers was asked about remaining funds in Recreation department budget; he replied there were funds left, however spring is approaching and with it comes quite a few maintenance items. The Board asked if any funds remained in the Recreation budget be designated to Old Riverlawn Elementary School repair without short - changing the spring maintenance needs. Mr. Akers acknowledged the season of the NRCC basketball season was winding down and work on the Old Riverlawn Elementary School could be delayed.

On a motion from Mr. O'Dell and seconded by Mr. Pratt and carried, the Board authorize spending \$45,000 from contingency on repairs to Old Riverlawn Elementary School.

Voting Yes: Mr. Pratt, Mr. O'Dell, Mr. McCready, Mr. Bopp.

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opportunity to get current numbers on how requested increase in funding is generated (per diem, average daily census)

Mr. McCready asked about the Health Department request and Mr. Huber provided further information on previous and current budget requests.

4. Capital Improvement Plan

A. Capital Improvement Requests and Staff Recommendations

The Board reviewed the following capital improvement requests categorized by priority: Legally mandated, Safety, "Will Cost More Later" and High Priority Maintenance Items.

- PenTest report – Mr. Barnes spoke on the need for the PenTest report for network security at a cost of \$9,334. The Board felt this item should be moved to the operating budget and asked staff to contact the School Board for consideration of splitting the cost with the County.
- Uninterruptible Power System – Mr. Barnes explained the usage of the uninterruptible power system used to regulate the power supply. \$5,000 is needed for this expense.
- Wireless Access Points – Mr. Barnes pulled the request.
- IT Training Room wall – Mr. Barnes spoke regarding the noise generated by those using the IT training room. The Board asked the room be controlled administratively, with members of IT staff having access to the calendar.
- Computer Replacement Cycle for County Employees - The Board will continue to consider the request as a part of #4 priority (high priority maintenance)
- IT Replacement Vehicle – The Board would like have more information on percentage of travel related to School Board and County. Mr. McCready asked for this item to be added on the Joint Services Oversight Board agenda.
- Cloyd's Mountain Landfill – The Board would like to be provided with a detailed breakout of costs and consideration by the PSA regarding covering the cost.
- Comprehensive Plan – The Board felt the \$10,000 request for the comprehensive plan was reasonable.
- Peak's Knob Tower – The Board requested further information to include a cost breakout.
- Voting Machines – The Board asked staff to find out the deadline for replacement and if spreading out the costs over two years was feasible. The Board also wanted to find out if the General Assembly is proving funds for the project as it is legally mandated.
- Joint Dispatch – The Board approved funding for medical assistance training.
- Cribbing Trailer – The Board requested additional information.

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- Snowville Fire Department – The Board asked staff to confirm the pricing request and for staff and the station consider investment in fire station.
- Bob White Building – The Board requested more information on specific upgrade needs.
- County Administration Building – The Board will continue to review options on life safety measures at County Administration Building.

B. Fire Prevention Educational “Walk Through” – Pulaski County Administration Building

The Board reviewed letter from Todd Garwood, Fire Marshall for the Town of Pulaski, with list of life safety building concerns from recent walk through of County Administration building.

5. Other Matters

A. Website Revisions

The Board agreed to the Website Revisions staff is working on to include Board of Supervisors pictures, biographical sketch and names of boards and commissions the Board member serve.

B. Setting Date for Goal Setting Sessions

The Board deferred item for discussion at March 14, 2016, Budget Work Session.

C. Visitation and Funeral Arrangements for Mrs. Irma J. Smith

Mr. Bopp will be attending the services for Mrs. Smith on behalf of the Board of Services.

D. Chamber of Commerce Business After Hours

Mr. McCready will attend the Chamber of Commerce Business after house on March 10, 2016, at the Pulaski Theatre.

E. Budget Information

Mr. McCready requested large three ring binders for the Board members to place their budget documents. He also asked all printed attachments be three hole punched.

6. Adjournment

A. Adjournment

On a motion by Mr. O'Dell, seconded by Mr. Bopp and carried, the Board adjourned its budget work session. The next meeting of the Board is to be held on Monday, March 14, 2016, beginning at 6:00 p.m. with said meeting to be held in the IT Training Room located at 89 Commerce Street, SW in the Town of Pulaski. The Joint Services Oversight Board will meet on Monday, March 14, 2016, at 5 p.m. at the IT Training Room. A meeting of the Joint Boards will be held on Thursday, March 31, 2016, at 6p.m. at the IT Training Center. The next regular meeting of the Board of Supervisors

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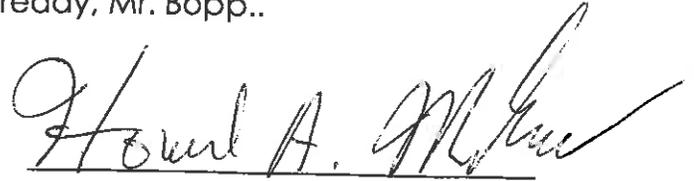
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will be held on Monday, March 28, 2016, beginning with a Closed Session at 6:00 p.m. and the regular meeting at 7:00 p.m., with said meeting to be held at the County Administration Building, 143 Third Street, NW, Board Room, in the Town of Pulaski, Virginia.

Voting Yes: Mr. Pratt, Mr. O'Dell, Mr. McCreedy, Mr. Bopp..
Voting No: None



Peter Huber, County Administrator



Howard A. McCreedy, Chairman

