

BOARD OF SUPERVISORS BUDGET WORK SESSION MINUTES OF MARCH 14, 2016

At a budget work session of the Pulaski County Board of Supervisors held on Monday, March 14, 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 McCreedy, Chairman; Charles Bopp, Vice-Chairman; Ranny O'Dell, Joseph Guthrie and Dean Pratt.

Present from county staff were Peter Huber, County Administrator; Anthony Akers, Assistant County Administrator, Human Services; Karen Thompson, Assistant County Administrator, Management Services; Diane Newby, Finance Director; Brad Vaught, Staff Accountant and Ashley Edmonds, Clerk to the Board.

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

Mr. McCreedy called the meeting to order and welcomed Board members and County staff at 6:20 p.m.

2. Citizen Comments
 - A. Public Comments

There were no citizen comments.

3. Current Year Requests
 - A. Update: Vehicle Supporting Inmate Work

On a motion from Mr. Pratt and seconded by Mr. Bopp and carried, the Board reconsidered its vote on the vehicle to support inmate work.

Voting Yes: Mr. Pratt, Mr. O'Dell, Mr. McCreedy, Mr. Bopp.
Abstain: Mr. Guthrie

The Board discussed the type of vehicle needed to support inmate and code ordinance work and the use of the vehicle to respond to emergency calls. Due to the emergency response responsibilities of the deputy, the vehicle must be equipped as Sheriff vehicle and can be purchased on state contract.

On a motion from Mr. Pratt, seconded by Mr. Bopp and carried, the Board authorized purchase of the Sheriff's vehicle to be used to support inmate work and ordinance officer duties.

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

4. Follow – Up From Previous Meeting

A. Health Insurance Premium Information

The Board decided to absorb the \$7,800 increase with the HSA plan and pass along the \$29,000 increase of the Choice program to the employees.

B. REMSI Staffing Proposal and Draft FY 2017 Budget

Due to increased call volumes, one thousand additional calls per year for the past five years, there is a need to staff the Fairlawn station twenty – four hours a day, seven days a week. There is a seventy percent collection rate through soft billing methods and in order to become self – sufficient, there needs to be a change in the way revenue is generated and the following consideration was discussed: increased billing effort to collect from non – residents. The Board asked REMSI to project additional revenue from insurance charges, non – county residents billing and other services.

C. Four Year Goal Setting

The Board decided to work on setting goals and projects after budget adoption.

D. Feeding America

The Board reviewed requested information from staff and increased funding to Feeding America to \$2,000.

E. Juvenile Detention Home

The budget of the New River Juvenile Detention Home is based on the amount last year. Mr. McCready alerted the Board that an likely increase in per diem charges at the New River Valley Regional Jail.

F. Cloyd's Mountain Landfill

The Board will fund the \$100,000 Cloyd's Mountain Landfill improvements to continue to meet State regulations.

G. Peak's Knob Tower

After review of the requested information, the Board decided to fund an additional \$60,000 as a base amount from last year.

H. Voting Machines

The Board decided to fund \$85,000 for the voting machines pending overall outcome of CIP budget.

BOARD OF SUPERVISORS BUDGET WORK SESSION MINUTES OF MARCH 14, 2016

I. Cribbing Trailer

The Board decided to fund \$11,230 for cribbing trailer.

J. Snowville Brush Truck and Chief's Vehicle

The Board approved \$100,000 purchase for vehicles.

K. Bob White Building

The Board deferred and requested this item be placed on the March 21, 2016, Budget Work Session.

5. Operational Budgets

A. Budget Statements

The Board deferred and requested this item be placed on the March 21, 2016, Budget Work Session.

B. Departmental Budgets

The Board deferred item for discussion at March 21, 2016, Budget Work Session.

C. School Board Funding Request

The Board deferred and requested this item be placed on the March 21, 2016, Budget Work Session.

6. Other Matters

A. Receipt of Audit Report and Scheduling of Presentation

The Board accepted the audit report and scheduled the audit presentation for March 28, 2016, regular board meeting.

B. VRS Contribution Rates

The Board deferred and requested this item be placed on the March 21, 2016, Budget Work Session.

C. Email Notifications when Agenda Is Modified in BoardDocs

The Board deferred and requested this item be placed on the March 21, 2016, Budget Work Session.

7. Closed Session 2.2-3711(A)3

BOARD OF SUPERVISORS BUDGET WORK SESSION MINUTES OF MARCH 14, 2016

A. Enter into Closed Session

On a motion from Mr. O'Dell, seconded by Mr. Bopp and carried, the Board of Supervisors entered into closed session for the discussion of the following:

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:

- Old Riverlawn Elementary School

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

Voting No: None.

B. Return to Closed Session

On a motion from Mr. Bopp, second by Mr. O'Dell and carried, the Board of Supervisors returned to regular session:

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

Voting No: None

C. Certification of Closed Session

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

WHEREAS, the Board of Supervisors 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 – 3371(A) of the Code of Virginia requires a certification by the Board of Directors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors 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 flies applies; and (ii) only such 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. Guthrie, Mr. Pratt, Mr. O'Dell, Mr. McCreedy and Mr. Bopp.

Voting No: None.

8. Adjournment

A. Adjournment

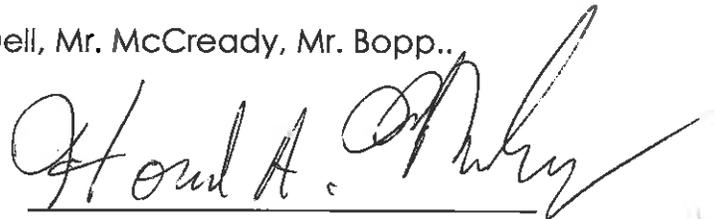
On a motion by Mr. Pratt, seconded by Mr. Guthrie and carried, the Board adjourned its budget work session. The next meeting of the Board is to be held on Monday, March 21, 2016, beginning at 6:00 p.m. with said meeting to be held in the IT Training Room located at 89 Commerce Street, SW in the Town of Pulaski. 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 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. Guthrie, Mr. Pratt, Mr. O'Dell, Mr. McCreedy, Mr. Bopp..

Voting No: None



Peter Huber, County Administrator



Howard A. McCreedy, Chairman