

At a reconvened meeting of the Pulaski County Board of Supervisors held on Monday, May 3, 1993, at 7:00 p.m. in the Board of Supervisors Meeting Room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, the following members were present: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Dr. Bruce L. Fariss; Ira S. "Pete" Crawford; and Mason A. Vaughan, Sr. Also present were Nancy M. Burchett, Director of Management Services, and Joseph N. Morgan, County Administrator.

1. Ingles District School Board Nominee Interviews

The Board interviewed the sole nominee for the Ingles District School Board seat, incumbent School Board member Ronald E. Chaffin.

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that Ronald E. Chaffin be reappointed to the Ingles District seat on the Pulaski County School Board effective from July 1, 1993, for a four year term, unless School Board election now scheduled to be held in 1995, requires ending this appointment on December 31, 1995.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey, Mr. Vaughan.  
Voting no: none.

2. Budget Work Session:

a. Status of Motor Vehicle License/Personal Property Tax Coordination with Towns

Commissioner of Revenue Maynard H. Sayers and Treasurer Rose Marie Tickle advised the Board of the status of coordination. Commissioner Sayers recommended the county make a proposal to establish a computer link with the Town of Pulaski for such coordination and that April 1 be established as the deadline for all town and county motor vehicle license tax decal purchases. The Chairman authorized the Commissioner and the County Administrator to approach the towns on this proposed coordination.

b. Additional Requests:

The Board reviewed additional budget requests for the Special Medical Program and the Gary Clark Sports Camp. It was the consensus that no funding of new requests is appropriate for the upcoming fiscal year. Supervisor Sheffey endorsed the use of school buses for transportation for the Gary Clark Sports Camp.

c. Budget Advertisement Approval

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that the budget for FY 94 be approved for advertising of the May 17 public hearing as follows:

Pursuant to the provisions of Title 15.1, Section 162 of the Code of Virginia, as amended, the Pulaski County Board of Supervisors has ordered the publication of the following budgetary synopsis for the fiscal year ending June 30, 1994. It should be noted that the revenue and expenditure estimates contained herein are tentative and are calculated for financial planning purposes. Eventual adoption of the budget outlined below will not necessarily constitute an appropriation of the governing body.

A public hearing will be held on the proposed budget at 7:00 p.m., Monday, May 17, 1993, in the Pulaski County Administration Building, 143 Third Street, N. W. in the Town of Pulaski. Complete copies of the budget are available for public inspection at the Office of the County Administrator, 143 Third Street, N. W. in the Town of Pulaski and the Pulaski County Library. Telephone inquiries may be directed to 980-7705.

For disabled individuals who may require special auxiliary aids or services, reasonable accommodations will be made available by the county upon request. Please contact the county's ADA Compliance Officer at 703-980-7800 (TDD accessible) or 703-980-7705, ten days prior to the above hearing/meeting date to arrange for these special accommodations.

#### REVENUE PROJECTIONS

	Budget	Proposed
GENERAL FUND:	1992-93	1993-94
Revenue from Local Sources		
General Property Taxes		
Real Estate Taxes	\$ 5,709,930	\$ 5,899,430
Public Service Corp. Property Taxes	590,000	650,000
Personal Property & Mobile Homes	1,750,000	1,800,000
Machinery & Tools	550,000	575,000
Merchant's Capital	200,000	200,000
Penalties/Interest/Redemptions	150,000	130,002
<b>TOTAL GENERAL PROPERTY TAXES</b>	<b>\$ 8,949,930</b>	<b>\$ 9,254,432</b>
Other Local Taxes		
Local Sales Tax	\$ 1,500,000	\$ 1,500,000
Consumer Utility Tax	850,000	850,000
Motor License Vehicle Tax	350,000	350,000
License & Bank Taxes	219,100	234,500
Fines and Forfeitures	25,000	28,500
Revenue from Use of Money	135,000	100,000
Revenue from Use of Property	51,655	43,255
Charges for Services	145,859	133,800
Recovered Costs	199,947	122,347
Meals Tax	325,000	350,000
<b>TOTAL OTHER LOCAL SOURCES</b>	<b>\$ 3,801,561</b>	<b>\$ 3,712,402</b>
Revenue from Commonwealth		
Non-Categorical Aid	\$ 190,000	\$ 183,000
Shared Expenses	2,242,137	2,423,061
Other Categorical Aid	217,682	211,207

TOTAL REVENUE FROM COMMONWEALTH	\$ 2,649,819	\$ 2,817,268
TOTAL REVENUE FROM FEDERAL GOV'T.	\$ 13,380	\$ 12,445
Use of Balance Beginning of Fiscal Year	\$ 1,183,934	\$ 0
TOTAL GENERAL FUND REVENUE FROM ALL SOURCES	\$ 16,598,624	\$ 15,796,547
SCHOOL FUND:		
Charges for Services	\$ 1,494,039	\$ 1,628,208
Revenue From Commonwealth	\$ 14,950,026	\$ 14,485,880
Revenue From Federal Government	\$ 1,088,266	\$ 1,154,750
SCHOOL FUND REVENUE	\$ 17,532,331	\$ 17,268,838
VPA FUND REVENUE	\$ 1,927,113	\$ 1,874,791
INTERNAL SERVICE FUND CHARGES	\$ 569,744	\$ 585,451
COURTHOUSE FIRE FUND		
Revenue Local Sources	\$ 62,742	\$ 0
Balance 7-1-93	3,402,200	2,032,000
COURTHOUSE BUILDING FUND	\$ 3,464,942	\$ 2,032,000
TOTAL REVENUE ALL FUNDS	\$ 40,092,754	\$ 37,557,627

EXPENDITURE SUMMARY  
ALL FUNDS AND FUNCTIONS

GENERAL FUND:

Legislative	\$ 144,500	\$ 52,547
General and Financial Administration	1,022,324	1,058,441
Judicial Administration	394,819	393,903
Law Enforcement & Public Safety	2,227,701	2,304,269
Fire & Rescue	249,300	251,543
Corrections & Detention	408,467	428,946
Inspections & Other Public Safety	218,273	239,641
Public Works and General Properties	726,925	724,421
Health and Human Services	522,281	436,342
New River Community College	13,480	13,487
Parks, Recreation and Cultural	448,009	451,074
Community Development	131,266	131,063
Transfer to School Fund	7,975,260	7,875,260
Transfer to VPA Fund	502,320	529,999
Transfer to Capital Outlay Fund	1,613,699	971,611
Health Insurance Reduction		(66,000)
GENERAL FUND	\$ 16,598,624	\$ 15,796,547
SCHOOL FUND	\$ 17,532,331	\$ 17,268,838
VIRGINIA PUBLIC ASSISTANCE FUND	\$ 1,927,113	\$ 1,874,791

INTERNAL SERVICE FUND	\$ 569,744	\$ 585,451
COURTHOUSE BUILDING FUND	\$ 3,464,942	\$ 2,032,000
TOTAL EXPENDITURES ALL FUNDS	\$ 40,092,754	\$ 37,557,627

Property tax rates are proposed for FY 1993-94 as follows:

Tangible Personal Property - \$1.50 per hundred dollars of assessed valuation

Machinery and Tool - \$1.50 per hundred dollars of assessed valuation

Merchant's Capital - \$4.80 per hundred dollars of assessed valuation

Real Estate & Mobile Homes - 70¢ per hundred dollars of assessed valuation

NO TAX RATES ARE INCREASED

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey, Mr. Vaughan.

Voting no: none.

d. Employee Health Insurance

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that the Director of Management Services be authorized to advise employees that the proposed county budget will no longer include funding of the higher cost, Basic Plan, health insurance through the Local Choice Program; that general fund employees would continue to receive payment of 80% of the enrolled employee and 50% of the cost of enrolled family members under the Comprehensive Plan offered by the Local Choice; that the Board of Social Services and the Public Service Authority be requested to make a similar change in health insurance benefits for their respective employees; and that the employee benefits committee be requested to pursue, through the leadership of the Director of Management Services, regional medical provider discounts from both the Carilion and HealthTrust Hospital systems.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey,  
Mr. Vaughan.

Voting no: none.

3. Other Matters

The dates for the dedication of the Brookmont water and New River sewer systems were set for Friday, May 21 in the late afternoon for the Brookmont water system and Friday, May 28 in the late afternoon for the New River sewer system.

4. Executive Session 2.1-344(A)

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried, that the Board of Supervisors enter executive session pursuant to Section 2.1-344(A) to discuss personnel, legal, land acquisition/disposition, and prospective industry.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey, Mr. Vaughan.

Voting no: none.

Return to Regular Session

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, that the Board return to regular session.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey, Mr. Vaughan.

Voting no: none.

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried, that the following resolution be adopted certifying conformance with the Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

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

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey, Mr. Vaughan.

Voting no: none.

RE: Pulaski County Life Saving Crew

Pulaski County Life Saving Crew President Ricky Dishon and Captain Roger Combs, as well as Emergency Services Coordinator Stan Crigger, met with the Board to review financial difficulties of the Pulaski County Life Saving Crew.

It was moved by Mr. Vaughan, seconded by Mr. Sheffey, and carried that a supplemental appropriation of up to \$15,000 be allocated as an advance to the Pulaski County Life Saving Crew to cover current obligations; and

That the county administrator be authorized to arrange payment of this \$15,000 advance to outstanding creditors of the Pulaski County Lifesaving Crew immediately; and

That the following statement be released to the news media and interested parties on this subject:

TO: NEWS MEDIA  
FROM: Jerry D. White, Chairman, PULASKI COUNTY BOARD OF SUPERVISORS

The Board of Supervisors has been alerted to possible mismanagement of the Pulaski County Life Saving Crew.

The Board has initiated an independent audit of the Crew's finances. That audit is ongoing. The audit is being conducted with the support and cooperation of the Crew's officers and directors.

The Board recognizes and commends the long standing and valuable service the Crew has rendered to the citizens of Pulaski County. The Crew's volunteer members have labored hard to provide quality emergency medical services. Countless hours have been given to protect and save lives. The Board is proud to be a major financial supporter of this community service organization.

The Board will assist the Crew to insure continued service to county citizens. At its May 3, 1993 meeting the Board allocated an advance of up to \$15,000 to cover current obligations of the Crew and insure continued operation for those areas of Pulaski County

served by the Pulaski County Life Saving Crew.

The Board will also initiate a review of its support of volunteer emergency services organizations that care for the lives and property of County citizens. At its May 17, 1993 meeting, the Board will schedule appointment of an oversight committee to assist the Pulaski County Life Saving Crew. In addition the oversight committee will also be charged with making recommendations to insure adequate accounting, bonding and auditing practices are in place for all fire and rescue emergency organizations receiving contributions from Pulaski County.

No additional information on this matter is available from the Board of Supervisors at this time.

Voting yes: Dr. Fariss; Mr. Crawford; Mr. White; Mr. Vaughan; Mr. Sheffey  
Voting no: none.

#### 5. Adjournment

It was moved by Mr. Crawford, seconded by Dr. Fariss and carried, that the meeting be adjourned to reconvene on Monday, May 17, 1993, at 7:00 p.m. in the Board of Supervisors Meeting Room, County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey, Mr. Vaughan.  
Voting no: none.

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Jerry D. White, Chairman

ATTEST:

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Joseph N. Morgan, Clerk