

At a special meeting of the Pulaski County Board of Supervisors held on Monday, May 17, 1993, at 7:00 p.m. at the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, Virginia, the following members were present: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Dr. Bruce L. Fariss; and Ira S. "Pete" Crawford. Board member Mason A. Vaughan, Sr. was absent.

#### 1. Public Hearing on Fiscal Year 1993-94 Budget

Chairman White opened the public hearing on the budget for FY 93-94. The following individuals spoke regarding budget matters.

Shannon M. Turner spoke on behalf of the Pulaski County Education Association.

Terry Smusz, Janet Johnson, and Becky Gunn requested level funding for New River Community Action.

Sara Farris, Tammy Kraft, Lisa Friend, Dr. Scott Brandau, Bill Kraft, Whitney Earles, Ron Dodson, and Roger Lee Burress requested that Newbern Elementary School not be closed. The Board was presented with letters from students attending Newbern Elementary School.

Donnie Simpkins, George Dalley, Betty Sue Ferguson, Robbie Morris, and Mona McFall, employees of the county, requested the Board to reconsider the reduction in employer health insurance costs for FY 93-94. Mr. Simpkins presented the Board with a petition bearing fifty-two signatures. Said petition is filed with the records of this meeting.

Dr. Margaret Robinson, Freda Hubble, and Linda Stowers requested funds for the Health Department be restored.

Mr. Lynn Chenault, Executive Director of the New River Valley Community Services Board, requested the Board to provide additional funding to the New River Valley Community Services Board

There being no further comments, the Chairman then closed the public hearing on the FY 93-94 budget.

#### 2. Emergency Home Repair Program Grant Application

On the motion of Mr. Sheffey, seconded by Mr. Crawford and carried, the Board of Supervisors approved the following resolution:

WHEREAS, the Commonwealth of Virginia, Department of Housing and Community Development, has issued a Notice of Funding Availability and Request for Proposals under the EMERGENCY HOME REPAIR PROGRAM; and

WHEREAS, assistance is needed to effectively and adequately address the emergency home repair needs of low-income persons to be served by Pulaski County in Pulaski County; and

WHEREAS, an application for a grant under this program has been prepared; and

WHEREAS, Pulaski County agrees to provide emergency home repair services to those in need of conformance with the regulations and guidelines of this State Program; and

WHEREAS, Joseph N. Morgan, County Administrator, can act on behalf of Pulaski County and will sign all necessary documents required to complete the grant transaction; and

WHEREAS, a local dollar for dollar match is required under the program and will be provided;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors of Pulaski County hereby authorizes Joseph N. Morgan, County Administrator, to apply for and accept the grant and enter into a Grant Agreement with the Virginia Department of Housing and Community Development and undertake any and all actions and responsibilities in relation to such Agreement.

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

Voting no: none.

Not present: Mr. Vaughan.

### 3. Banking Services Award

The Board reviewed a report from staff, Supervisor Mason A. Vaughan, Sr., and PSA Board member Archa Vaughan, regarding banking services for the next three years. The report recommended the banking services be awarded to Premier Bank beginning July 1, 1993.

The County Administrator and Supervisor Crawford noted a potential conflict of interest, filed declarations of personal interest and did not participate on this matter.

On the motion of Mr. Sheffey, seconded by Dr. Fariss and carried, the Board of Supervisors awarded the banking services contract to Premier Bank for a three year period beginning July 1, 1993, through June 30, 1996.

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

Voting no: none.

Not present: Mr. Vaughan.

Abstaining: Mr. Crawford.

### 4. Other Matters

There were no other matters presented.

### 5. Executive Session - 2.1-344(A)

On a motion by Mr. Crawford, seconded by Dr. Fariss and carried, the Board of Supervisors entered 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.

Voting no: none.

Not present: Mr. Vaughan.

Return to Regular Session

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the Board return to regular session.

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

Voting no: none.

Not present: Mr. Vaughan.

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Crawford, seconded by Dr. Fariss 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.

Voting no: none.

Not present: Mr. Vaughan.

RE: Railroad Assessment Suit Settlement

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the County Attorney be authorized to settle the railroad assessment suit with Norfolk Southern railroad for a net gain to the county of at least \$10,000.

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

Voting no: none.

Not present: Mr. Vaughan.

## 6. Adjournment

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried, that the Board of Supervisors adjourn. The next regular meeting of the Board of Supervisors is scheduled for Monday, May 24, 1993 at 7:00 p.m., in the Board Room of the County Administration Building, 143 Third Street, NW, in the Town of Pulaski.

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

Voting no: none.

Not present: Mr. Vaughan.

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Jerry D. White, Chairman

ATTEST:

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Joseph N. Morgan, Clerk