

At a special meeting of the Pulaski County Board of Supervisors and the Pulaski County School Board held on Monday, April 3, 1995 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; Ira S. "Pete" Crawford; Dr. Bruce L. Fariss; and Mason A. Vaughan, Sr. School Board members present were: Ronald Chaffin, Chairman; Dr. Nathaniel Tuck; Sybil Atkinson; Carolyn Brown; and Lewis Pratt. Staff present included: Joseph N. Morgan, County Administrator; Nancy M. Burchett, Management Services Director; Dr. William Asbury, School Superintendent; and Walton Shannon, School Business Manager.

1. Pulaski County School Board Budget Presentation

School Board Chairman Chaffin addressed the Board of Supervisors and briefly presented an overview of the School Board budget for FY 96. He then requested School Superintendent Asbury to make the formal presentation of the budget to the Board of Supervisors.

Dr. Asbury reviewed with the Board of Supervisors the planned expenditures and projected revenues for FY 96. He reported an increase in revenues of approximately \$392,000 from the State of Virginia. The additional local funds requested was advised to be \$500,000. Dr. Asbury further reported a 4% increase in salaries was included in the school budget. He also stated the FY 95 average daily membership (ADM) funds would be above the amount budgeted due to approximately 96 more students attending schools than projected. Dr. Asbury also stated the School Board would request any balance at June 30, 1995, in the School Fund be re-appropriated and carried over to FY 96.

The Board of Supervisors at this time asked several questions regarding the School Board budget including the impact on revenues due to the Radford Arsenal layoffs, nursing services for the schools, student drop out rate, capital needs, and salary comparisons.

Supervisor White requested the school staff prepare a comparison with adjacent and regional localities for school staff salaries, especially teachers.

Supervisor Sheffey requested a count on the number of students enrolling in Pulaski County from other localities, as well as the number of Pulaski County students enrolled in other localities.

2. Budget Work Session

The Board of Supervisors reviewed summaries of General Fund and Capital Improvement Fund requests for FY 96, as prepared by staff.

a. Presentation of Total Request on April 10

The county administrator reported he would present his budget recommendations to the Board of Supervisors on April 10, 1995.

b. Scheduling of Agency Presentations on April 24

The Board of Supervisors agreed to determine what date to schedule agency budget presentations at the April 10, 1995, budget work session.

c. Schedule of Budget Work Sessions before May 8

The Board of Supervisors agreed to determine what date to schedule work sessions at the April 10, 1995, budget work session.

d. Items Desired to be Included in Budget Document

The supervisors requested the following items be included in the budget document:

1. Ten year revenue and expenditure history tables and charts
2. Tax rates from adjacent localities
3. Update of charts from FY 95
4. Budget narratives bound separately
5. Personnel listing with position and compensation
6. Revenue and expenditure detail printouts

3. Employee Health Care Coverage

The Board of Supervisors discussed with staff possibly bidding health insurance care coverage for employees for FY 96. Staff reported the consultant fee would be approximately \$3,000 to \$5,000 if a request for proposals was prepared by the consultant and approximately \$3,000 if county staff prepared the request for proposals. The Board of Supervisors instructed staff to limit choice between remaining with the Local Choice Program or converting current coverage to an insurance policy with Trigon Blue Cross Blue Shield.

4. Other Matters

The Board of Supervisors requested a breakdown of the current salaries in the Commonwealth Attorney's Office

5. Adjournment

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board of Supervisors adjourned until the next meeting scheduled for Monday, April 10, 1995, 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.

Voting yes: Mr. Crawford, Mr. White, Mr. Vaughan, Mr. Sheffey.
Voting no: Dr. Fariss.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk