

At a reconvened meeting of the Pulaski County Board of Supervisors held on Monday, April 1, 1996, at the County Administration Building, Board Chambers, 143 Third Street, NW, in the Town of Pulaski, Virginia, the following members were present: Joseph L. Sheffey, Chairman; Jerry D. White, Vice-Chairman; Bruce L. Fariss; and Charles E. Cook. Supervisor Frank R. Conner was absent. Present from the Pulaski County School Board were the following members: Lewis Pratt, Chairman; Ronald Chaffin; Jeff Bain; Ray Saltz; and Beth Nelson. Staff present included: County Attorney, Thomas J. McCarthy, Jr.; County Administrator Joseph N. Morgan; Management Services Director Nancy M. Burchett; School Superintendent William Asbury; and School Business Manager Walter Shannon.

1. Pulaski County School Board Budget Presentation

School Superintendent William Asbury presented to the Board of Supervisors the School Board budget for FY 97. Dr. Asbury reviewed estimated revenues and expenditure initiatives planned for FY 97. The total local funding requested was \$8,207,169 for FY 97 and a carryover from FY 96 in the amount of approximately \$100,000.

The Board of Supervisors discussed with the School Board the enrollment loss, possible consolidation of some county/school departments, and student/teacher ratios. The Board of Supervisors requested a copy of the audit report for the student activity funds, and a summary of capital improvements made by the School Board over the past five years.

2. Budget Work Session:

The County Administrator reviewed with the Board of Supervisors the following items and dates for budget work sessions by the Board of Supervisors:

- a. Presentation of Total Request on April 15
- b. Presentation of County-wide Park on April 15
- c. Scheduling of Agency Presentations on April 29

The Board requested agency presentations be limited to five minutes, with agencies to be advised to provide the Board with a copy of the written presentation prior to the April 29 meeting.

- d. FY 96 Audit Report by Deanna Cox of RFC on April 29
- e. Schedule of Budget Work Sessions before May 13
- f. Items Desired to be Included in Budget Document
  1. Ten year revenue and expenditure history tables and charts
  2. Tax rates from adjacent localities
  3. Update of charts from FY 96
  4. Budget narratives
  5. Personnel listing with position and compensation
  6. Revenue and expenditure detail
  7. Budget Message with Summary

The Board requested all of the above items under "f" to be included with the budget presentation on April 15.

3. Other Matters - Grant Application for CDBG Planning Grant on Behalf of Habitat for Humanity

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors approved the following resolution regarding application for a Community Development Block Grant:

RESOLUTION  
For Application  
for a Community Development Planning Grant

to Access the Viability of  
A Community Services Facility

WHEREAS the County of Pulaski see the value of providing human and social services to its citizens in the region and;

WHEREAS the New River Valley Habitat for Humanity organization currently owns a facility in the Town of Pulaski that could prove suitable for housing public and non-profit human services organizations; and

WHEREAS the Pulaski County United Way has indicated that many organizations are in need of such a facility and that a centralized service location would greatly enhance the ability of human service providers to meet the needs of local citizens;

BE IT THEREFORE RESOLVED that the Pulaski County Board of Supervisors authorized the County Administrator to submit a Planning Grant application to the Department of Housing and Community Development to investigate the overall need for a Community Services Facility and the viability of using the above mentioned structure as the location for that facility.

This resolution is effective upon adoption and is adopted by the recorded vote of the Board of Supervisors of the County of Pulaski, Virginia, on this first day of April 1996 as follows:

Voting yes: Mr. Sheffey, Mr. White, Mr. Conner, Mr. Cook, and Dr. Fariss.

Voting no: None

Not present: Mr. Conner

4. Executive Session - 2.1-344(A)

On the motion of Mr. White, seconded by Mr. Cook and carried, the Board of Supervisors entered executive session pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition and prospective industry.

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

Voting no: none.

Not present: Mr. Conner

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board returned to regular session.

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

Voting no: none.

Not present: Mr. Conner

Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, that the Board of Supervisors adopt the following resolution 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 requirement 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 session were heard, discussed or considered by the Board of Supervisors.

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

Voting no: none.

Not present: Mr. Conner

#### 5. Adjournment

It was moved by Mr. White, seconded by Mr. Cook and carried, that the Board adjourn its meeting to reconvene on Monday, April 15, 1996, at 7:00 p.m. in the County Administration Building, 143 Third Street, N.W. in the Town of Pulaski.

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

Voting no: none.

Not present: Mr. Conner

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Joseph L. Sheffey, Chairman

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Joseph N. Morgan, Clerk