

FOLLOW-UP

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Reconvened Meeting
Monday, April 6, 1998
7:00 p.m.**

ITEM	KEY STAFF
1. <u>Pulaski County School Board Presentation</u>	
a. <u>FY 99 Budget Request</u> (Presented)	
b. <u>Design Work Report – Snowville/Critzer Project</u> (Presented – Preliminary cost estimate for Critzer projected to be \$2,442,882 and for Snowville \$4,809,743)	
c. <u>Resolution on Proposed School Construction Legislation</u> (Adopted resolution of support – Send to legislators and Governor)	Ms. Burchett
2. <u>Budget Work Session:</u>	
a. <u>Delivery of Complete Document on April 10</u> (Approved delivery of complete document on 4/10)	
b. <u>Scheduling of Agency Presentations on April 20</u> (Approved date of April 20 for presentations – Notify agencies and departments)	Ms. Hanks
c. <u>Schedule of Budget Work Sessions – May 4-11</u> (Approved schedule)	
d. <u>Review of Draft Document</u> (Reviewed)	
e. <u>Other Desired Budget Information</u> (None)	
3. <u>Other Matters</u>	
♦ <u>County Government Week Recognition – April 19-25</u> (Approved – Transmit to newspapers & VACO)	Ms. Hanks
4. <u>Executive Session – 2.1-344(A)</u>	
5. <u>Adjournment</u>	

April 3, 1998

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session – 2.1-344(A)

An executive session is recommended for discussion of the following:

Legal Matters

Dick Price Ford Unauthorized Water Usage – Mr. Price visited the PSA office this week protesting the bill of approximately \$16,000 that was issued for unauthorized water use over the past 20 years. The county attorney may want to advise the PSA Chairman and/or Board members on dealing with this protest, since the matter has also been referred to the Commonwealth Attorney for criminal enforcement.

Claytor Lake State Park Golden Anniversary – Discussion is recommended of an appropriate funding mechanism to assist with the celebration, but not to deter contributions from businesses and other governments that benefit from the park's presence. Supervisor Cook will have information regarding an appropriate role for the county.

Prospective Industry

Paper Recycling Plant – The state has requested a site plan be prepared in advance of the late April expected visit by the company. The state also has expressed concern regarding allowing housing development adjacent to the site. The preferred site is at the New River Industrial Park in the cleared area adjacent to the NRB plant, where a community ballfield is currently located.

New River Industrial Park Golf and Housing Development – Supervisor Cook has met with the developers and can explain a proposal to equally share the drainage expense of between \$300,000 and \$500,000.

T. Marzetti – An update will be provided regarding T. Marzetti's visit this week.

JNM/gh