

At a joint meeting of the Pulaski County Board of Supervisors and the Pulaski County School Board held on Monday, February 12, 2001 at 7:00 p.m. at the New River Community College, Room 208, Dublin, Virginia, the following supervisors were present: Joseph L. Sheffey, Chairman; Dr. Bruce L. Fariss, Vice-Chairman; Charles E. Cook; and William E. "Eddie" Hale; and Frank R. Conner. School Board members present included: Paul Phillips, Chairman; Jeff Bain; Dr. Beth Nelson; Rhea Saltz; and John Wenrich. Staff members present included: County Administrator, Peter M. Huber; County Attorney, Thomas J. McCarthy, Jr.; Assistant County Administrator, Nancy M. Burchett; School Superintendent, Dr. David Cox; School Business Manager, Walt Shannon; and School Board Clerk, Jean Cox.

1. Call to Order

Joseph Sheffey, Chairman of the Board of Supervisors, called the meeting to order.

2. Closed Meeting – 2.1-344.A.1.3.5.7

It was moved by Mr. Conner, seconded by Mr. Hale and carried, to enter closed meeting session for discussion of the following:

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.1-344(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- Acquisition of Property for Replacement of Claremont School
- Acquisition of Property for Other Schools

Voting yes: Mr. Cook, Mr. Sheffey, Mr. Hale and Mr. Conner.

Voting no: none.

Not Voting: Dr. Fariss.

Open Session

It was moved by Mr. Conner, seconded by Mr. Cook and carried, to enter open session.

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

Voting no: none.

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Hale 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 a closed meeting of this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act:

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

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

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. Hale and Mr. Conner.
Voting no: none.

3. Review of Financing Options

County Administrator, Peter Huber, and School Superintendent, David Cox reviewed possible financing options for the replacement of Claremont School.

The Board of Supervisors requested staff to provide the following additional information:

- Maximum amount, if any, on Virginia Public School Assistance funds;
- Request county financial advisor to review current debt and make a recommendation regarding school replacement funding with said report to include an update on School Literary Funds and Virginia Public School Assistance Funds;
- Request county financial advisor to report on funds available if bond issue for school projects fail; and
- A timetable for the replacement of Claremont School

4. Scheduling of any follow-up meetings

The Board did not schedule any follow-up meetings with the School Board members at this time.

5. Discussion of Long Range School Construction Plan

Board members discussed other long-range school construction projects including Newbern Elementary, Draper Elementary and the two middle schools.

6. Other Matters

County Administrator, Peter Huber, presented a report on the county redistricting as prepared by the Electoral Board. Said report indicated the county's population had only grown by 184 since the 1990 census. The report also reflected the required redistricting adjustment needed by each district. Mr. Huber advised the report was a proposal at the present time and would need to be finalized and sent to the Department of Justice for approval by July 1, 2001.

7. Adjournment

It was moved by Mr. Hale, seconded by Mr. Cook and carried that the meeting be adjourned. The next regularly scheduled meeting of the Board of Supervisors is set for February 26, 2001, 7:00 p.m. at the County Administration Building, 143 3rd Street, NW, Pulaski, Virginia.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. Hale and Mr. Conner.
Voting no: none.

Joseph L. Sheffey, Chairman

Peter M. Huber, Clerk