

**BOARD AGENDA  
PULASKI COUNTY  
BOARD OF SUPERVISORS**

**Reconvened Meeting  
Monday, June 3, 2002  
7:00 p.m.**

**FOLLOW-UP**

**ITEM**

1. Public Hearings:

◆ FY 03 Budget

(Comments heard from Dave Dalton, Jean Anderson and E. W. Harless)

(Staff requested to inquire of other localities such as City of Salem and Roanoke regarding problems and Solutions encountered in assuring that the appropriate Amount of cellular phone tax was collected by the utility Companies, and request the cellular phone companies to consider modifying their application form to include a statement inquiring of applicant's residency in the County or the Towns of Dublin or Pulaski)

Mr. Huber/Ms. Burchett

(Place budget adoption on June 24, 2002 agenda)

Ms. Hanks

(Board inquired regarding report from staff on county decals for trailers; staff reported a report regarding a county decal for trailers was planned for the June 24, 2002 meeting)

Mr. Huber

2. Other Matters:

(None)

3. Closed Meeting –2.2-3711.A.1.3.5.7

(Staff requested to confirm amount committed by the Town of Pulaski regarding the recreation merger and provide to the Board of Supervisors via the weekly update)

Mr. Huber

4. Adjournment

CLOSED MEETING RESOLUTION

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

The following motion is suggested for a closed meeting at the June 3, 2002 Board of Supervisors meeting:

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried, that the Board of Supervisors enter closed session for discussion of the following:

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- ◆ River Course

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- ◆ None

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- ◆ None

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- ◆ None

Voting yes: \_\_\_\_\_

Voting no: \_\_\_\_\_

Abstaining: \_\_\_\_\_

Not present: \_\_\_\_\_