

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Reconvened Mtg.
Monday, April 14, 2003
7:00 p.m.**

FOLLOW UP

ITEM

PRESENTED BY

1. Call to Order

2. Presentation of FY 04 Budget

(Presented by County Administrator; reported proposed budget balanced by cutting departments/agencies to current level of funding with the exception of pay increases and additional employee health insurance costs; further, proposed budget recommends a 4 cent real estate tax increase either now or after the reassessment is completed to fund the new school debt and a collaboration fund)

Staff requested to provide the following additional information:

- Determine current 911 tax rate for Town of Pulaski; Ms. Hanks
- Provide a report on land transfers for last 6 months or so to include assessed value of land transferred and the amount land actually sold for; Ms. Burchett
- Provide a copy of most recent sales/assessment ratio study including details of how the study is conducted Mr. Sayers
- Add funding already committed to the cash flow chart; Mr. Huber
- Provide the amount of pay increase proposed by School Board for School Board members for FY 04. Ms. Hanks

Board also instructed staff to invite all constitutional officers to attend the April 21 budget session to present any budget concerns they may have; and also invite Newbern Fire Department Chief on April 21 to address the proposed purchase of fire truck/trucks for FY 04) Ms. Hanks

3. Suggestions and Response from Board members

(Supervisor Cook and Fariss expressed objections to a collaboration fund being established citing that this was already being done)

(Board members emphasized the need for a joint dispatching system for the county and the Town of Pulaski, and expressed no objections to the proposed upgrade of dispatching equipment being funded by an increase in the 911 tax – notify John Hawley)

Mr. Huber

(Supervisor Fariss noted the Planning Commission's concerns regarding the need for the extension of water and sewer services to other areas of the county in order for the county to continue to develop. In addition, Dr. Fariss noted the need for the county to develop an additional Industrial Park in the near future)

(Board members expressed concerns regarding cuts in the amount requested for a fire truck/trucks and discussed type of trucks being purchased)

(Board agreed to defer consideration of an increase in the real estate tax rate until after the reassessment is completed)

4. Health Insurance Renewal

(Board approved staff recommendation to continue membership in the NRV Consortium for the purchase of employee health insurance coverage for FY 04, with Southern Health being the approved carrier for employee medical and vision coverage for FY 04 and Aetna being approved as the carrier for dental coverage for FY 04)

Ms. Burchett

5. Review and Revision of the Budget Calendar

(Board agreed to hold a budget work session on April 21 to meet with Constitutional Officers and the Fire Chief of the Newbern Fire Department)

Ms. Hanks

6. Closed Meeting – 2.2-3711.A.1.3.5.7

(Staff requested to poll surrounding counties regarding the salary range for the position of Emergency Management/ Services Coordinator and if position has additional duties other than emergency services. Also, determine if surrounding counties have a Public Information Officer)

Ms. Hanks

7. Adjournment