

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Reconvened Meeting
Monday, April 21, 2003
7:00 p.m.**

**APPROXIMATE
TIME & ITEM**

FOLLOW UP

PRESENTED BY

1. Presentations

a. Newbern Fire Department

(Presentation made by Chief Farris; advised of plans to purchase a pumper truck and a single axle chassis; requested the Board to fund a total amount of \$290,000 to \$300,000 for a pumper fire truck and a chassis per the Fire Protection Committee recommendation)

b. Commonwealth Attorney

(Presentation made by Commonwealth Attorney Fleenor; advised state staffing standards calls for 6 attorneys for Commonwealth Attorney's Office, but only have 4; requested Board to fund salaries in the amount of \$10,723 for FY 04 in order to avoid a reduction in services, staff salaries' reduction and possible back log in prosecuting offenders)

c. Clerk of Circuit Court

(Presentation made by Clerk of Circuit Court Lookabill; reported state staffing standards calls for 10.2 employees needed for Clerk's Office, but only have 7 employees; reviewed sources of county revenues currently being collected by Clerk's Office; cited potential additional revenues if probate tax ordinance adopted; requested Board to fund \$20,342 in salaries in order to maintain current level of services and avoid reductions in staff salaries)

2. Additional FY 04 Budget Matters

(Board approved additional local funding for salaries and fringe benefits of the Commonwealth Attorney's Office and the Clerk's Office staff per their request in the amount of \$20,342 plus fringe benefits for the Clerk's Office and \$10,723 plus fringe benefits for the Commonwealth Attorney's Office; re-calculate budgets for these two offices and advise via weekly update of total amount)

Ms. Burchett

(Board approved funding of \$300,000 for a pumper truck and a chassis for the Newbern Fire Department for FY 04)

(Board directed staff to review overall recommended budget figures for FY 04 for a recommendation on funding sources for the additional funds approved for the Commonwealth Attorney, Clerk's Office and the Newbern Fire Department; discussed possibly using reserve funds to fund these areas; staff to submit recommendation with weekly update of April 25)

Mr. Huber/
Ms. Burchett

3. Adjournment

(Adjourned to re-convene on Monday, April 28, 2003 for regular meeting)