

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Tuesday, May 25, 2003
6:00 p.m.**

ITEM

1. Welcome and Call to Order

2. Budget Matters:

- REMSI Request – ***Enclosed*** is a request for \$20,000 in capital improvements funding from REMSI for the purchase of defibrillators and radio equipment.
- School Board Request – Following the articles in the Southwest Times on Wednesday and Thursday of this week, I met with Don Stowers to review long term revenue availability assuming there would not be another major tax increase in the next four years. I described the inability to grant the School Board an additional \$1.3 million this year and still be able to address office space needs and/or the construction of a new school.

While Don understands this situation following our meeting on Thursday of this week, the school board had previously instructed him to submit a request for the \$1.3 million in additional funding. I expect receiving an official request for this additional money from the School Board on Monday and plan to distribute it at the Board meeting Monday night. In addition Don and I, we scheduled a meeting between Board chairpersons, vice-chairpersons, Don and myself for Tuesday afternoon to allow for discussion of the specific needs prior to the Board of Supervisors budget work session Tuesday night.

Due to the articles in the paper and based on recent phone calls, I anticipate several teachers will attend the budget work session. To be sure that we are accommodating the public, we plan to move the work session to the Board room with the option to move downstairs depending on the size of the audience.

- Budget Revisions – ***Enclosed*** is a revised budget spreadsheet showing both the projected current year revenues and expenditures, as well as recommended changes in the FY 2004-05 figures resulting from the adoption of the state budget. Since I will not have the specifics of the school board request until Monday and we were not able to coordinate the meeting between School Board and Board of Supervisors representatives until Tuesday, thus the “Estimated 2003-04” and the “Board/State Changes” columns in the expenditure spreadsheet may need to be further revised after the meeting on Tuesday afternoon. Based on Nancy and my best estimate of anticipated revenues and expenditures for the current year, we

anticipate over \$1 million in one-time windfall revenue resulting from increased collection of real estate revenues. Review of the current year figures relates to the consideration of the proposed budget for next year in that one-time capital expenses cut from the proposed budget for next year, could be funded from current year surpluses. In considering this approach, I have asked Don Stowers to provide me with a listing of one-time items included in the School Board's budget request which could be funded in the current year.

3. Other Matters

4. Adjournment