

**BOARD AGENDA  
PULASKI COUNTY  
BOARD OF SUPERVISORS**

**Regular Reconvened Meeting  
Monday, May 3, 2004  
6:00 p.m.**

**FOLLOW UP**

---

**ITEM**

---

1. Request from AAU Basketball Team Pulaski County Wolves:  
(Delegation representing the Pulaski County Wolves, recent winners of the State Championship for AAU basketball teams age 10 and under, requested the Board to provide some funding to allow for the team to travel to Orlando, Florida to participate in the national basketball competitions to be held in late June, 2004)  
  
(Board congratulated team members and coaches on winning state championship; requested staff to provide a recommendation on this request; and place on the regular May agenda for action) Mr. Huber/  
Mr. Akers
- 1A. Dinner and Questions
2. Presentations:
  - a. Free Clinic  
(Dr. David Stanley requested Board to consider the full budget request of \$30,000 to allow for the Free Clinic to continue to operate)
  - b. Social Services  
(Jim Wallis requested additional funding in FY 05 of \$100,000 to fund the employment of additional staff)
  - c. New River Community Services Board  
(Representatives from NR Community Services Board requested Board to fund the requested amount of \$103,185 for FY 05)
  - d. Magistrates Office  
(Carolyn Jones, Magistrate, requested the Board provide a budget for the Magistrate's Office; cited Code section requiring localities to provide adequate office space & supplies; advised of disrepair and inadequacies of present office space and furnishings located at the Regional Jail)

(Board advised Ms. Jones that funding for the Magistrate's Office should come from the Regional Jail; Board requested Ms. Jones to advise the Regional Jail Board of above needs; Board requested staff to work with Regional Jail and Magistrate's Office in resolving this matter.)

Mr. Huber

3. Additional Budget Questions, Directions for Staff  
or Request for Additional Information

(Staff reviewed additional budget suggestions by staff for funding dispatching communications equipment with Homeland Security funds; additional recommended funds for the Commissioner of Revenue's Office, Fairgrounds paving costs, Code Enforcement Officer funding, and space needs funding of \$125,000. Further, errors in previous staff recommendations were discussed for the Health Department and New River Community Action)

(Board directed staff to hold level funding for the Health Department and New River Community Action for FY 05 as was done with other agencies and departments; invite these two agencies to the May 6, 2004 meeting)

Mr. Huber

(Staff reviewed possible revisions to the Merchants Capital tax)

(Board requested staff to review impact of revisions to the Merchants Capital tax and the impact of a county Business & Professional License tax for FY 05; staff requested to provide Board with this information at a future budget work session)

Mr. Huber

4. Industrial Access Road Borrowing Resolution &  
Commerce Park Industrial Access Road Agreement

(Adopted resolution & agreement; authorized staff to proceed in executing appropriate resolution and agreements; send to Community National Bank)

Ms. Safewright

5. Other Matters

(Board requested staff to arrange for a tour of Regional Jail facility, Magistrate's Office and New River Community Services Board Offices on May 12, 2004; staff requested to confirm date via weekly of May 7, 2004)

Mr. Huber

6. Adjournment

(Adjourned to reconvene on Thursday, May 6, 2004 at 6 p.m. Pulaski County Administration Building, Central Conference Room)

April 30, 2004

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Industrial Access Road Borrowing Resolution & Commerce Park Industrial Access Road Agreement

Adoption of the *enclosed* borrowing resolution and Commerce Park Road Agreement is recommended. Adoption of this resolution is needed in order to implement the use of VDOT Industrial Access Road funds toward the cost of the road as currently constructed. Use of these funds make it possible to obtain VDOT funding equal to 10% of any industrial investments using the access road within the next 5 years.

/gh