

BOARD OF SUPERVISORS MEETING MINUTES OF APRIL 23, 2007

At a reconvened meeting of the Pulaski County Board of Supervisors held on Monday, April 23, 2007 at 6:00 p.m. in the Central Conference Room of the County Administration Building, 143 Third Street, NW, in the Town of Pulaski, Virginia, the following members were present: Joseph L. Sheffey, Chairman, Frank R. Conner, Vice Chairman; Ranny L. Akers; William E. "Eddie" Hale; and Dean K. Pratt. Staff members present included: Peter Huber, County Administrator; Thomas J. McCarthy, Jr., County Attorney; Robert Hiss, Assistant County Administrator; Gordon Jones, Finance Director; and Gena Hanks, Executive Secretary.

After a light dinner, the meeting was called to order by Chairman Sheffey. He then called upon Peter Huber, County Administrator, to review the proposed FY 08 county budget.

1. Remaining Budget Questions:

a. Change in Miscellaneous Revenues – increase by \$25,000;

Mr. Jones explained the projected increase in revenues was due to anticipated revenues from the loan repayment from the PSA, PSA administrative fees, Dublin dispatch reimbursements and Health Department reimbursements.

b. Change in Recovered Costs – increase for secretary position from Giles County 12,250+;

Mr. Jones advised this increase was for reimbursement of the Circuit Court Clerk position as provided by Giles County.

c. Match of revenues and expenditures for deputy security services of \$80,000;

Mr. Jones advised these were funds for the provision of security at the various Virginia Tech football games, etc.

d. Possible changes in the Capital Improvements fund for computer upgrades-increase of \$40,000;

Mr. Huber advised the increase was due to the expenses incurred for the continued use of the GroupWise software.

e. Level funding of Fairview Home (decrease of \$25,000 in anticipated need);

Mr. Huber advised the decrease in funding was due to the Fairview Home operating on existing budget levels.

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- f. Request by Humane Society for additional cleaning staff at the Animal Shelter-approximate increase of \$13,000;

Mr. Huber advised the Humane Society had requested additional funding to be used towards the hiring of a part-time cleaning position.

Mr. Sheffey inquired as to any feedback received from the state on the conditions of the animal shelter. Mr. Huber advised he was not aware of any negative feedback from any visits by state officials to the animal shelter.

Mr. Hale inquired as to any potential sources for additional revenue since there has been a drop off in the sale of dog tags. He also inquired as to any expenses incurred in shipping dogs to the northern states for adoption. Mr. Huber advised he did not believe there were any expenses incurred from the shipping of dogs to the northern states.

Mr. Sheffey inquired if this had been any recent issues at the local animal shelter with contaminated dog food. Mr. Huber offered to find out if there had been any known incidents with contaminated dog food at the local animal shelter.

- g. Revision to Supervisors' budget; and

Mr. Huber presented a copy of the Virginia Association of Counties Salary statewide salary results for chairmen and board of supervisor members. The Board directed county staff to review Board of Supervisors pay and compare pay with similar localities.

- h. Description how funds fit within each other with spreadsheet as merger of total.

Mr. Huber and Mr. Jones described the overall budget spreadsheet as a compilation of General, School Board, Capital, County Debt, School Debt, Governor School, and Social Services funds.

2. Other Matters

Due to time constraints, the remainder of items to be discussed in the budget work session was deferred to follow the 7:00 p.m. Board meeting and a record of that portion of this budget work session are described in item 13 of the April 23rd Board meeting minutes.

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3. Scheduling of Next Work Session

The next budget work session is scheduled for Monday, April 30 at 7:00 p.m. at the Competitiveness Center in Fairlawn.

4. Regular Meeting

The Board adjourned its budget work session to reconvene at 7:00 p.m. in the Board Room of the County Administration Building for its regular monthly meeting.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator