

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Special Meeting
Monday, March 8, 2010
6:00 p.m.**

ACTION ITEM	KEY STAFF
1. <u>Welcome & Call To Order</u> (Called to order and moment of silence in memory of the passing of Mr. Bopp's mother Dorothy Kitts Bopp and Curtis Graham)	
(Mr. Sheffey advised Tom McCarthy would not be at Board meeting due to obligations to another meeting)	
2. <u>Review of Budget Options</u> (Mr. Huber provided an update on the following: consideration to options on seeking input from the public on budget issues; status of proposed funding for constitutional officers; early retirement possibilities for employees; hiring freeze of county positions vacated; review of budget options to help in offsetting some of the impact from the state on the school system, including raising real estate and personal property taxes, increasing machinery and tools tax, and/or increasing vehicle license tax; detailed review of expenditure and revenue summaries; review of capital improvements listing; review of proposal from House re: VRS program reduction in total retirement fees to schools; and review of budget calendar)	
(Mr. Hiss provided update on anticipated health insurance rates for FY 11 – Provide Board with details related to potential for county to pay increase in health insurance premium – Place on March 29 th agenda)	Mr. Hiss
	Ms. Hanks
(Staff to request School Board provide listing of proposed specific cuts proposed – Provide listing in update)	Mr. Huber
	Ms. Hanks

(Approved advertising for a public hearing to consider maximum six cent increase in real estate tax rate – Advertise on Sunday, March 14th and Sunday, March 21st for a March 22, 2010 public hearing – Place on March 22nd agenda)

Ms. Hanks

3. 2010 Fireworks Displays

(Staff reported county spends approximately \$20,000 per year in costs to providing fireworks for Claytor Lake festival and July 4th events – Board suggested eliminating funds for both fireworks and seeking corporate sponsorship – Place on future Board agenda for review)

Mr. A. Akers

Ms. Hanks

4. Adoption of Revised Budget Calendar

(Eliminated April 5th and 12th budget work sessions with work sessions to be held March 29th and April 19th)

Ms. Hanks

5. Citizen Survey

(Draft survey for Board review, with plans to include in county newsletter, web site, cable channel and include scenarios related to costs associated with an increase in real estate tax rate and personal property tax rate)

Mr. Hiss

6. Other Matters

(Staff reported extensive water damage to Health Department offices due to roof deterioration and recommendation by staff to seek outside contractors at a cost of approximately \$20,000 – Board approved contracting out Health Department office renovations, as well as authorized negotiating upcoming yearly lease with Health Department)

Mr. Hiss

7. Adjournment

(Adjourned to March 22nd regular meeting)