

MARCH 29, 1988 - 8:30 A.M. -- CONTINUATION OF MARCH 16, 1988
MEETING

PRESENT: GEORGE E. ROBERTSON, JR., CHAIRMAN ELECTION DISTRICT #2
AUBREY S. CLAY, VICE-CHAIRMAN ELECTION DISTRICT #4
HARRISON A. MOODY ELECTION DISTRICT #1
CHARLES W. HARRISON ELECTION DISTRICT #2
EDWARD A. BRACEY, JR. ELECTION DISTRICT #3

JAMES E. CORNWELL, JR. COUNTY ATTORNEY

IN RE: AUTHORIZATION TO MOVE WALL -- OFFICE SPACE FOR
PUBLIC SAFETY OFFICER

The Interim County Administrator stated that preparations were being made to provide office space for the position of Public Safety Officer. To do so, a wall will have to be removed between the room which houses the Xerox machine and an adjacent storage room. This work can be done at a minimal cost.

Upon motion of Mr. Harrison, seconded by Mr. Clay, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the Interim County Administrator was authorized to remove the wall between the room which houses the Xerox machine and an adjacent storage room to provide office space for the Public Safety Officer.

IN RE: AUTHORIZATION TO SEEK QUOTES -- BORROWING MONEY

The Interim County Administrator advised the Board of Supervisors that in order to borrow money, a public hearing is required. At the present time, the Board will need to borrow money in the month of April. The limit on the funds that can be borrowed at this time is \$1.76 million dollars. A public hearing will be advertised for the regular Board of Supervisors meeting to be held April 20, 1988. At this meeting, a resolution will be adopted authorizing the borrowing of the funds, as well as which lending institution will be selected.

Upon motion of Mr. Moody, seconded by Mr. Harrison, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye" by a roll call vote, the Interim County Administrator was authorized to seek quotes from financial institutions on rates for borrowing funds in the amount of \$1.76 million dollars.

IN RE: FINANCE COMMITTEE

Mr. George Robertson and Mr. Harrison Moody agreed to serve on the Finance Committee, which will be made up of two Board of Supervisors members and two School Board members. This committee will work with the County's financial advisor on the upcoming school budget.

IN RE: DATE FOR REMAINING BUDGET HEARINGS

The Board of Supervisors will sit in session on April 11, beginning at 9:00 a.m., to receive the remaining budget requests for FY 1988-89.

IN RE: FY 1988-89 BUDGET HEARINGS -- CONSTITUTIONAL OFFICERS
AND DEPARTMENT HEADS

The Board of Supervisors met to receive budget requests from Constitutional Officers and Department Heads. The following budgets were presented:

Building Inspector
Director of Sanitation
Animal Warden
Director of Planning
County Attorney
Commissioner of Revenue
Treasurer
Electoral Board
Probation Officer
Sheriff
Commonwealth's Attorney
General District Court
Juvenile & Domestic Relations Court Clerk
Circuit Court Clerk
Extension Service

IN RE: RECESS

The meeting recessed at 5:00 p.m. The meeting reconvened at 6:00 p.m. at the Home Place Restaurant.

IN RE: MEETING WITH SCHOOL BOARD

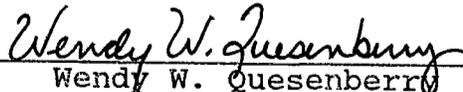
The Board of Supervisors held a dinner meeting with School Board members to discuss certain issues concerning the upcoming School Budget Request and the closing of two schools in the County.

As a result of this meeting, two School Board members were selected to serve with two Board of Supervisors members on a Finance Committee to meet with the County's financial advisor and discuss in further detail the upcoming School Budget Request. These School Board members will be Ray Hanks and Donald Haraway.

IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Bracey, Mr. Bracey, Mr. Clay, Mr. Harrison, Mr. Moody, Mr. Robertson voting "aye", the meeting was adjourned at 9:20 p.m.


George E. Robertson, Jr.
Chairman

ATTEST: 
Wendy W. Quesenberry
Interim County Administrator