

BOARD MEETING SUMMARY

Budget Workshop

May 20, 2013

All members were present

Consensus of the Board to fund the Economic Development Authority budget at the level previously recommended by the Board of Supervisors Budget Committee

The Board agreed for the Treasurer to place approximately \$362,000 of the remaining \$500,000 appropriated to the School for FY 2012-13 in the local government investment pool so it will draw interest and be available should the school need to request those funds in the Spring

The Board agreed to set up a special fund in the checking account for the Community Services Building and designate a certain amount for large items. Rent and shared expenses from Social Services and the Health Department would be placed in the fund. Maintenance items and bond payments would be paid out of the fund. All maintenance and custodian responsibilities would fall under public works.

Consensus of the Board to fund Tourism \$8,000 for the web site instead of funding Friends of Southwest Virginia

Consensus of the Board not to fund the Commissioner of the Revenue employees a supplement of \$174.50

Adjourned meeting until June 5, 2013