

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, June 3, 1991 at 7:00 p.m. in the Board of Supervisors meeting room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, the following members were present: Mason A. Vaughan, Sr., Chairman; Jerry D. White, Vice-Chairman; Bruce L. Fariss; Joseph L. Sheffey; and V. E. Vaughn.

1. Invocation

The invocation was given by Supervisor White.

2. Highway Matters

Virginia Department of Transportation Resident Engineer J. D. Brugh met with the Board and discussed the following matters:

a. Federal Surface Transportation Assistance Act

Mr. Brugh emphasized the proposed allocation formula is detrimental to Virginia, with the state being forty-ninth in return of federal tax dollars verses payment into the highway trust fund from the state's citizens.

It was moved by Mr. White, seconded by Mr. Sheffey and carried, that the Chairman be authorized to correspond with the county's congressional delegation expressing concern regarding passage of the Federal Surface Transportation Assistance Act and its impact on highway funding for Virginia.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

b. Wayside Memorandum of Understanding

It was moved by Dr. Fariss, seconded by Mr. Vaughn and carried, that the county administrator be authorized to enter a memorandum of understanding with the Department of Transportation on maintenance of the former Draper's Mountain Wayside, utilizing the adopt-a-spot program of the Virginia Department of Waste Management and the pledge from the AT&T Pioneers of America for wayside maintenance and improvements.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

c. Other Matters

Mr. Brugh reported improvements have been made to the Riverbend Subdivision entrance road to Route 114. He announced further reductions in secondary road construction funds. An FY 92 budget will be prepared by Mr. Brugh and sent to the Supervisors for approval at the June meeting.

Supervisor Sheffey inquired on the status of secondary road shoulder mowing. Mr. Brugh advised that mowing is underway, but mowing activity is reduced from previous years due to budget constraints.

Supervisor Sheffey inquired about drainage backup at Route 621 and Route 114 in the Fairlawn community. Mr. Brugh indicated this problem will be remedied by the Oxford Avenue drainage improvements, currently under construction.

3. Citizen Comments

Citizen comments were heard from Mr. Colbern Linkous and Ms. Nancy Pugh. Ms. Pugh recommended the Resource Authority obtain easements needed from private landowners for waterline extension, rather than require the affected landowners to obtain necessary easements. Such waterline extensions would only be made where proof

of groundwater degradation from landfill activities was shown. The NRRA is preparing draft groundwater protection guidelines, which are expected to be forwarded to the Supervisors at its June 24th meeting.

4. Treasurer's Report

Treasurer Rose Marie Tickle made arrangements for presentation of the monthly report. She also sent word that the motor vehicle license tax receipts have increased over \$18,000 from the FY 90 collections to date reported.

5. Deed Book Indexing Automation

Due to discussion on this matter at the May 27th budget hearing, Circuit Court Clerk Glenwood Lookabill did not attend the June 3rd meeting.

6. Road Name Change Request for Southern Drive

Mr. Carl Whitt and Mr. James Whitt addressed the Board regarding a decision to the Whitt family name included in the road name for Route 801. Other members of the Whitt family were also in attendance.

It was moved by Mr. Vaughn, seconded by Mr. White and carried, that Route 801, currently named Southern Road, be renamed to Whitt/Southern Road, with all expense for this name change, including signage and other related expenses, be borne by Mr. Carl Whitt.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

7. Reports from County Administrator and Staff

a. Draper Valley Golf Club Site Plan Appeal

Mr. Don Pratt spoke on behalf of his appeal of the site plan approved by the County Planning Commission for the Draper Valley Golf Club. Mr. Pratt explained items he desired to have included in the site plan. Discussion ensued from the parties in attendance, including representatives of developers of the Draper Valley Golf Club, of which the following were present: Harold Louthen, Lloyd Quesenberry, Robert James, Gene James, and Tom Lovelace.

It was moved by Dr. Fariss, seconded by Mr. White and carried, that the Board of Supervisors approve the Draper Valley Golf Club site plan, with the following additions to the plan due to the appeal made by Mr. Don Pratt:

1. The Draper Valley Golf Club will maintain fifty percent of the fence that borders the property of Mr. Don Pratt, with Mr. Pratt to maintain the remaining half.
2. The Draper Valley Golf Club will plant a double row of trees parallel to the property of Mr. Pratt, but twenty-five feet from the boundary line.
3. The Draper Valley Golf Club will locate the center of all greens and tee boxes, as well as the edge of fairways, a minimum of 150 feet from adjacent property lines.
4. The Draper Valley Golf Club will assure compliance with all applicable state laws on surface water and rights to such surface water.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

b. New River Valley Community Services Board Information

Information on current services provided to county citizens by the New River Valley Community Services Board was presented in written form to the Board of Supervisors members. Community Services Board Director Lynn Chenault was present to respond to any questions. No questions were asked.

c. FY 92 Budget Adoption and Appropriations

It was moved by Dr. Fariss, seconded by Mr. White and carried, that the FY 92 budget be approved as advertised for the May 27, 1991 public hearing with the following additions:

1. Approval is given to the bidding of the Fairlawn Volunteer Fire Department vehicle, based on a July 1992 delivery date;
2. The rent line item for the Commonwealth Attorney is to be increased by \$720;
3. A transfer of \$900 was approved between salary categories of the Library and the book purchase category of the library budget;
4. Five thousand dollars was added to the Circuit Court Clerk's printing and binding line item;
5. One thousand ninety-eight dollars is added to the Circuit Court Clerk's deed indexing under capital outlay; and
6. Five thousand six hundred fifty-nine dollars is transferred from the capital outlay budget to the operating expenses contribution of the New River Valley Airport.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

8. Items of Consent

It was moved by Mr. Sheffey, seconded by Mr. White and carried, that the following items of consent be approved with all voting yes except V. E. Vaughn, due to his association with the New River Valley Recreation, Inc., which operates the New River Valley Fairgrounds owned by the Board of Supervisors.

- a. Minutes of April 15, 22, 29, May 6, 13, and 27, 1991;
- b. Accounts payable as presented on checks numbered 34825 through 35164 and Corporate Center Improvement check number 114;
- c. Transfers as presented and filed with the records of this meeting and appropriations as follows:

Corporate Center Resolution #2

EXPENDITURES

025-9112-7012	Corporate Center Improvements	\$116,528.82
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Capital Improvements Resolution #21

REVENUES

020 1502-08	Sale of Computer	\$ 25,000.00
2404-23	CDBG - Utility Improvements	12,180.97

TOTAL		\$ 37,180.97
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EXPENDITURES

020 2201-7004	Commonwealth Attorney - Renovations	\$ 1,500.00
4214-3002	Peppers Ferry Bond - Book Charges	680.00
8104-3002	CDBG - Utility Improvements	12,180.97
9112-700410	Hiwassee School - Roof	22,800.00
9112-702206	Computer Upgrade	216,763.56
9112-7095	Renfro Building Financing	655.81
9112-709501	Renfro Building - Corrective Action	205,285.00
9112-7102	Ingles Mountain Landfill Berm	120,033.78
9115-700809	Computer Payoff - Lease	10,256.82

TOTAL 1 \$590,155.94

Capital Improvements Resolution #22

REVENUES

020 2404-11	Library Grant - Federal	\$ 7,620.00
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EXPENDITURES

020 9112-708202	Dublin Branch Library - Books/Equipment	\$ 7,620.00
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General Fund Resolution #19

EXPENDITURES

3212-507001	Reappropriation of drop tank funds not carried over from previous fiscal year	\$ 600.00
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EXPENDITURES

1302	Additional Appropriation requested for Acct. #3006 Printing and Binding	\$ 3,260.00
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General Fund Resolution #20

REVENUES

001 1615-01	Library Fees	\$ 138.04
1803-37	Reimbursement Vehicle Insurance	33,667.00

TOTAL \$ 33,805.04

EXPENDITURES

1101-3002	Board of Supervisors - Prof. Services	\$ 6,500.00
1204-3002	County Attorney - Prof. Services	5,000.00
3214-4006	NRV Rescue - Garage Parts	3,000.00
7208-5804	County History Publication - Sales Tax	10.00
7301-5411	Library - Books	63.04
7301-5401	Library - Office Supplies	25.00
7301-5604	Library - RIF	50.00
8105-5804	Economic Development - Other	1,300.00
9104-5804	Erroneous Assessments	1,682.03
9114-5305	Fleet Insurance	33,667.00
9310-5822	Revenue Refunds - Pound fees	2.00
9310-5823	Revenue Refunds - Building Permits	294.00
9310-582300	Revenue Refunds - Building Permits	106.82
9310-5824	Revenue Refunds - Decals	144.17

TOTAL \$51,844.06

d. Courthouse Maintenance Fee Continuation

The draft courthouse maintenance fee ordinance was presented for information. Supervisor Fariss requested it be recorded in the minutes that he continues to oppose this fee.

e. On Line Vehicle Record Information System

The Commissioner of Revenue and Treasurer were requested to supply additional justification for the system purchase, including the number of localities using the system, as well as a survey of a sample of the current system's users on the utility of information made available by the system, protection of privacy of citizens information, and the security of access to the system. This matter is to be reported back to the Board at the next Supervisors meeting following the completion of the report by the Commissioner of Revenue and Treasurer.

f. Desert Storm Commemorative Presentation

Supervisor White was authorized on behalf of the Board to commit expenditure of a reasonable amount of funds from the county towards to the commemorative effort scheduled for the fourth of July. It is estimated that the contribution from the county should be in the \$2,500 range.

g. Draft NRRRA Groundwater Protection Policies

The draft was presented for information. A report on the final recommendation on the New River Resource Authority should be added to the June 24th meeting agenda.

h. Claytor Lake Restriction Study

Progress on the study underway was reported. A additional progress report was scheduled for the August 1991 Supervisors meeting.

i. Plat Vacation Request from Jim Cox

A hearing on this plat vacation in the Dublin vicinity was authorized for the June 24th Supervisors meeting.

j. Clarification of Jesse Hopkins and Paul Rupe Zoning Request in the Painter Woods Vicinity

It was determined that lots identified on the Pulaski County tax map as number 106-6-76 to 82, owned by Draper Valley Farms, Inc., be designated as agricultural, A1, rather than as residential, R.

k. Livestock Market Agreement for Leachate Discharge

Authorization was given for the Chairman of the Board of Supervisors to execute agreement with the Dublin Livestock Market, Inc. for location of the leachate discharge station on the livestock property adjacent to the Pepper'S Ferry Regional Waste Water sewer transmission line owned by the Town of Pulaski, for which the Public Service Authority has available capacity therein. The authorization was conditioned that a request for a one year notice prior to termination of the agreement be included in the agreement or a subsequent amendment thereto as convenient.

l. Renewal of Commonwealth Attorney Lease

The lease for office space of the commonwealth attorney in a building owned by the current commonwealth attorney, was ratified as prepared by the county attorney.

m. Independent Auditor Selection

The accounting firm of Robinson, Farmer, Cox Associates was selected as auditors for the Board of Supervisors for the three fiscal years ending July 1, 1991, 1992, and 1993, for a fee of \$18,850 for FY 91 and an additional fees for FY 92 and 93 to escalate no greater than the consumer price index.

n. Appointments

Action was deferred until following an executive session.

o. Personnel Changes

Personnel changes were reported as noted in a report from the Director of Management Services and filed with the records of this meeting.

p. Resolutions of Appreciation for School Board Members Paul Shelor and Nathaniel Tuck

RESOLUTION FOR PAUL SHELOR

WHEREAS, Paul C. Shelor has been a member of the Pulaski County School Board since July 1, 1979, representing the Cloyd District; and

WHEREAS, the system of education in the Pulaski County schools has benefited from the leadership of Paul C. Shelor during a period of great transition in the finance and administration of our County Schools; and

WHEREAS, Paul C. Shelor has given countless hours in service to the citizens of Pulaski County as a member of the Pulaski County School Board; and

WHEREAS, the service provided by Paul C. Shelor has benefited not only present and past citizens of Pulaski County, but will enhance the quality of life of its future citizens; now therefore

BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its appreciation for the services of Paul C. Shelor to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in testimony of its appreciation to the service provided by Paul C. Shelor to the citizens of Pulaski County.

RESOLUTION FOR NATHANIEL R. TUCK

WHEREAS, Nathaniel R. Tuck has been a member of the Pulaski County School Board since July 1, 1983, representing the Draper District; and

WHEREAS, the system of education in the Pulaski County schools has benefited from the leadership of Nathaniel R. Tuck during a period of great transition in the finance and administration of our County Schools; and

WHEREAS, Nathaniel R. Tuck has given countless hours in service to the citizens of Pulaski County as a member of the Pulaski County School Board; and

WHEREAS, the service provided by Nathaniel R. Tuck has benefited not only present and past citizens of Pulaski County, but will enhance the quality of life of its future citizens; now therefore

BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its appreciation for the services of Nathaniel R. Tuck to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in testimony of its appreciation to the service provided by Nathaniel R. Tuck to the citizens of Pulaski County.

Voting yes: Dr. Fariss, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

Abstaining: Mr. V. E. Vaughn.

q. Organizational Chart Revision

The recently prepared organizational chart was approved for distribution to affected personnel, with the litter control responsibility retitled to "Recycling and Litter Prevention."

r. Claytor Lake Cleanup

It was moved by Mr. White, seconded by Mr. Sheffey and carried, that the Board extend its endorsement to the proposed Claytor Lake cleanup to be sponsored by Mr. Bob Edens and other citizens, and that the Clean Community Council and the Public Service Authority staff be requested to cooperate with the proposed cleanup.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

PSA Reduced Volume Refuse Service

Supervisor Fariss questioned the ability of the Public Service Authority staff to implement a reduced volume collection for recycling low volume household waste generators. This matter is to be communicated to the Public Service Authority and its staff.

9. Citizen Comments

Comments were heard from Mr. Larry Tolbert.

10. Executive Session

It was moved by Mr. Vaughn, seconded by Mr. Sheffey and carried, that the Board enter executive session pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, for the discussion of personnel matters, legal matters, land acquisition and/or disposition, and prospective industry.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

It was moved by Mr. White, seconded by Mr. Sheffey and carried, that the Board return to regular session.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

It was moved by Mr. Sheffey, seconded by Mr. Vaughn and carried, that the Board adopt the following resolution certifying conformance with the Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, hereby certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of

Supervisors.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

Appointments

It was moved by Mr. White, seconded by Mr. Sheffey and carried:

a. That former Delegate Robert Dobyms be thanked for his service on the Pulaski Encouraging Progress (PEP) Prospect Visitation Team.

b. That the following persons be reappointed to PEP:

Community Information Committee Joe Sheffey and Joe Smythers.

Existing Business Committee - David Hoover and Archa Vaughan.

Finance Committee - Carol Brockmeyer; Barry Cox; Joyce Gray; Odell Mayberry; and Dick Miller.

Prospect Visitation Committee - Carole Pratt.

Quality of Life Committee - John Knarr and Doug Phelps.

Sites and Buildings Committee - Harold Armbrister; Bobby Dunnigan; H. W. Huff, Jr.; and Jerry Whitehurst.

Steering Committee - Bobby Dunnigan; H. W. Huff, Jr.; Odell Mayberry; Archa Vaughan; and Jerry Whitehurst.

c. That the following be appointed to the PEP Steering Committee as new members: Dr. William Asbury and Mr. Charles Cook.

d. That the following citizens be reappointed to the Recreation Commission: Ethel Brown; Bobby Chinault; and Margaret Hollins.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

The county attorney offered to host a subsequent tour of Claytor Lake during the summer months. A proposed date is to be discussed at the June 24th meeting.

11. Adjournment

It was moved by Mr. Vaughn, seconded by Mr. White and carried, that the meeting be adjourned. The next regular scheduled meeting of the Pulaski County Board of Supervisors will be held on Monday, June 24, 1991 at 7:00 p.m. in the Board of Supervisors meeting room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

Mason A. Vaughan, Sr.
Chairman

ATTEST:

Joseph N. Morgan

Clerk