

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, September 16, 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 Sheffey; and V. E. Vaughn.

1. Invocation

The invocation was given by Thomas J. McCarthy, Jr.

2. Public Hearings - Continuation of Darren Turpin Commercial (CM-1) Conditional Rezoning for a Public Garage

The Chairman advised this hearing was a continuation of a public hearing held at the Supervisors August meeting for consideration of a request by Mr. Darren Turpin for a commercial conditional rezoning request for a public garage.

The Chairman opened the hearing for comments from the public. Comments were heard from Ms. Rebecca Huff, Mr. Darren Turpin, Mr. Randy Akers, Ms. Mary Ann Dye, Ms. Paul Phillips and Mr. Warren Harris. The public hearing was closed.

It was moved by Dr. Fariss, seconded by Mr. White and carried, that the request from Mr. Darren Turpin for a commercial (CM-1) conditional rezoning for a public garage be denied.

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

3. Highway Matters

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

a. Six Year Plan Update

It was moved by Mr. White, seconded by Mr. Vaughn and carried, that the Virginia Department of Transportation schedule a public hearing for the Board's November meeting to consider the six year plan update and that the Supervisors plan a work session on the six year plan following the September 30th joint Supervisors/Town Councils meeting.

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

b. Other Matters

Supervisor White inquired on the progress on Thaxton Road. Mr. Brugh advised progress is underway.

Chairman Vaughan inquired on the status of a speed study on Route 643. Mr. Brugh indicated a preliminary assessment is underway.

4. Citizen Comments

Comments were made by Mr. Colbern Linkous and Ms. Nancy Pugh. Ms. Pugh requested the Board authorize the county attorney to review the draft document on groundwater protection in the proposed landfill area and encouraged an independent lab and testing on the policy compliance. It was the consensus of the Board that the county attorney should provide the review once the document was received.

5. Treasurer's Report

Treasurer Rose Marie Tickle met with the Board and presented a monthly report.

6. Use of Jail for Female Inmates

Due the need for additional information, this matter was deferred to the October Supervisors meeting.

7. Reports from the County Administrator and Staff

a. Appointments

1. Library Board - Resignation of Jackie Spoon

The Supervisors accepted the resignation of Jackie Spoon from the Pulaski County Library Board.

Supervisor Fariss requested staff contact Mrs. Norman Clark of Allisonia and extend an invitation for her to fill the vacancy of retiring member Jackie Spoon.

2. School Board - Resignation of Anne Neighbors

The Supervisors accepted the resignation of Anne Neighbors from the Pulaski County School Board.

It was moved by Mr. White, seconded by Mr. Vaughn and carried, that a public hearing be scheduled for Monday, October 7, 1991 at 7:00 p.m. in the County Administration Building to accept nominations of citizens for consideration for appointment to the Pulaski County School Board from the Massie District.

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

Voting no: none.

3. Youth Services Citizens Board

The County Administrator advised Mr. Mont Brown was no longer interested in serving on the Youth Services Citizens Board. The Supervisors requested staff from the Office on Youth make a recommendation for the vacancy at its October meeting.

4. Appointments Due Prior to January 1, 1991

The Supervisors reviewed a listing of those appointments due prior to January 1, 1992.

b. Arrangements for September 19th Claytor Lake Tour

The Supervisors confirmed the schedule for the tour, which included departing from the Lowman's Ferry Bridge crossing at Claytor Lake at 2:00 p.m. and returning at 5:00 p.m. to Rock House Marina.

c. Courthouse Groundbreaking Ceremony Agenda

An agenda for the ceremonies was presented and approved by Supervisors.

8. Items of Consent

It was moved by Mr. Sheffey, seconded by Mr. Vaughn and carried, that the following items of consent be approved:

- a. Minutes of August 26, 1991;
- b. Accounts payable as presented on checks numbered 35987 through 36146;
- c. Transfers as presented and filed with the records of this meeting and the Director of Management Services and appropriations as follows:

School Resolution #1

REVENUES

1803-13 Retirement Fund \$1,190.64

EXPENDITURES

6219-3500 Retirement Fund \$1,190.64

- d. Highway Safety Committee Concerns

Authorized staff to develop a proposal in response to the concerns expressed by the Highway Safety Commission on clarifying its duties, as well as its relationship to the county volunteer rescue squads. A proposal is to be presented for Board's consideration at its October meeting.

- e. Road Naming Freeze to Implement E911 and County-wide Map

Approval was given to freezing road names from any further changes for at least a two year period. It was noted the only outstanding road name issue is Southern Road or Whitt/Southern Road.

- f. Change in Primary System, Rt. 100

The Supervisors acknowledged correspondence from the Virginia Department of Transportation dated August 22, 1991 advising of a change in the primary system made necessary by the relocation and construction on Old Route 100, Project: 3877-08 in Pulaski County and described as follows:

Section Abandoned as Provided Under Section 33.1-148 of the 1950 Code of Virginia: Section 2- Old location of Route 100, west of the new location, from Station 87+40 to Station 89+100, 0.03 mile in length.

- g. Constitution Week

The Board adopted the following proclamation:

WHEREAS, We the People did ordain and establish a Constitution for the United States of America to secure the blessings of liberty for ourselves and our posterity; and

WHEREAS, it is important that all citizens fully understand the provisions, principles, and meaning of the Constitution so they can support, preserve, and defend it against encroachment; and

WHEREAS, the President and the Congress of the United States have designated September 17 as Citizenship Day and the week of September 17-23 as Constitution Week; and

WHEREAS, Constitution Week and Citizenship Day provide the opportunity for all Americans to learn about and to reflect upon the rights and privileges of citizenship and its responsibilities; and

WHEREAS, the people of Pulaski County do enjoy the blessings of liberty, the guarantees of the Bill of Rights, equal protection of the law under the Constitution, and the freedoms derived from it;

NOW, THEREFORE, we, the Pulaski County Board of Supervisors do hereby proclaim September 17 as Citizenship Day and the week of September 17-23 as Constitution Week, and invite every citizen and institution to join in the national commemoration.

h. Resolutions of Appreciation

The Board adopted the following resolutions of appreciation:

ANNE B. NEIGHBORS

WHEREAS, Anne B. Neighbors has been a member of the Pulaski County School Board since July 1, 1986, representing the Massie District; and

WHEREAS, Anne B. Neighbors represented Pulaski County on the Southwest Virginia Governor's School for Science, Mathematics and Technology; and

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

WHEREAS, Anne B. Neighbors 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 Anne B. Neighbors 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 Anne B. Neighbors 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 Anne B. Neighbors to the citizens of Pulaski County.

PULASKI BRAVES

WHEREAS, Pulaski County citizens are honored to have welcomed to our county and town the Pulaski Braves Baseball Team, its coaches, managers, and leaders; and

WHEREAS, Pulaski County citizens have enjoyed organized baseball in Pulaski for many years as a form of entertainment; and

WHEREAS, the Pulaski Braves had the best league record with forty-five wins and twenty-three losses; and

WHEREAS, the Pulaski Braves are recognized for many accomplishments, including the best team fielding percentage in the league and best team batting average in the league; and

WHEREAS, the Pulaski Braves were the Southern Division Champions winning the title with four games remaining in the regular season; and

WHEREAS, the Pulaski Braves succeeded in winning the 1991 Appalachian League Championship over the Burlington Indians, Northern Division Champions, in two straight wins; and

WHEREAS, the Pulaski Braves has attained outstanding recognition for its accomplishments in baseball through an honorable mention in the National Geographic magazine; and

WHEREAS, all Pulaski County citizens are justifiably proud of the accomplishments of the Pulaski Braves, coaches, and its leaders;

BE IT RESOLVED, that the Pulaski County Board of Supervisors honors the Pulaski Braves, its coaches, and leaders and wishes them every success in the future; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors of Pulaski County in testimony of appreciation to the outstanding accomplishments of the Pulaski Braves Baseball Team.

J. G. RIPLEY

WHEREAS, J. G. Ripley served the Virginia Department of Transportation in his present capacity as Director of Planning and Programming; and

WHEREAS, J. G. Ripley's previous service included both Urban Engineer and Right-of-Way Engineer of the Virginia Department of Transportation serving the entire Commonwealth; and

WHEREAS, J. G. Ripley provided direct service to the citizens of Pulaski County as Resident Engineer, overseeing transportation needs in our community;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors expresses its appreciation for the service provided by J. G. Ripley to all citizens of Pulaski County; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the pages of the minutes of the Pulaski County Board of Supervisors this 16th day of September, 1991 in testimony of appreciation to the service provided by J. G. Ripley to the citizens of Pulaski County.

JACQUELINE SPOON

WHEREAS, Jacqueline Spoon has served as a member of the Pulaski County Library Board for approximately four years; and

WHEREAS, Jacqueline Spoon served as President of the Friends of the Library; and

WHEREAS, Jacqueline Spoon has demonstrated a high degree of professionalism and integrity in dealing with the activities of the Pulaski County Library Board; and

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors expresses its appreciation for the service provided by Jacqueline Spoon to all citizens of Pulaski County; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the pages of the minutes of the Pulaski County Board of Supervisors this 16th day of September, 1991 in testimony of appreciation to the service provided by Jacqueline Spoon to the citizens of Pulaski County.

i. Norman Clark Complaint Regarding Trailer Camping

The Board was notified that a review of the concerns expressed by Mr. Clark, as well as compliance with county ordinances, is underway with the property owners.

j. Draper Valley Golf Club Waterline Extension

Approval was given for bonding through a letter of credit. Letter of credit conditions should follow those earlier approved by the Board.

k. Geographics Information Systems Grant

Authorization was given for the New River Valley Planning District Commission to prepare application for Appalachia Regional Commission assistance in financing a geographic information system implementation.

1. Other Matters

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that staff be authorized to respond to Congressman Boucher's invitation for comments on the Resource Conservation and Recovery Act amendment by suggesting support of limiting out of state waste importing.

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

9. Citizen Comments

Comments were heard from Mrs. Norman Clark and Mr. Kenneth Tibbs.

10. Executive Session - 2.1-344(A)

It was moved by Mr. White, seconded by Mr. Vaughn 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 purpose of discussing personnel, legal, land acquisition/disposition, and prospective industry related matters.

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

It was moved by Mr. Vaughn, seconded by Dr. Fariss 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. White, seconded by Dr. Fariss and carried, that the following resolution be adopted 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.

RE: Personnel Matters

It was moved by Dr. Fariss, seconded by Mr. Vaughn and carried, that authorization be given for the county administrator to employ a general purpose attendant for the animal shelter, garage, and assistance with Public Service

Authority refuse collection at the lowest level on salary scale; that current assistant animal control officer M. Timothy Dye be promoted to animal control supervisor along with a five percent salary increase; and that the County Administrator be authorized to seek additional funding from the Compensation Board for salary of Assistant Commonwealth Attorney, Douglas W. Schroder.

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

11. Adjournment

It was moved by Mr. White, seconded by Dr. Fariss and carried, that the Board meeting be adjourned to reconvene at 2:00 p.m. on Thursday, September 19, 1991 at the Lowman's Ferry Bridge crossing of Claytor Lake.

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