

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, October 28, 1991 at 7:00 p.m. in the Board of Supervisor 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 Jerry White.

2. Public Hearings

a. Ordinance Allowing Jurors to Donate Pay to Local Court Service Units, Etc.

The Chairman opened a public hearing on the proposed ordinance. The county administrator and county attorney explained the purpose of the ordinance. No public comment was heard.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the ordinance be adopted as follows, with listing for information at the end of the text of the ordinance of those qualifying agencies to receive donations from jurors.

BE IT RESOLVED, that any person serving on a jury in any court in Pulaski County, Virginia, may direct in writing that compensation due to him or her for such jury service be paid to the court service unit or to any other agency, authority or organization which is ancillary to and provides services to the courts of the Pulaski, Virginia, including the Pulaski County Office on Youth, Virginia Emergency Foster Care and the Twenty-Seventh District Court Service Unit.

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

Voting no: none.

b. E. C. Turpin Rezoning to R-2, Residential, Towes Ferry Road

The Chairman opened a public hearing on the proposed rezoning. Mr. Erby Turpin spoke in support of the rezoning. No other public comment was heard and the hearing was closed.

It was moved by Mr. Vaughn, seconded by Mr. White and carried, that the rezoning be approved as recommended by the County Planning Commission, for tax map parcel number 065-1-108, owned by Mr. E. C. Turpin, Jr., to be rezoned from R1 residential to R2 residential, to allow the placement of a mobile home on the property in order that the elderly resident of the property might have assistance nearby.

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

Voting no: none.

c. Eric D. Long and Adjoining Property Owners Rezoning to A-1 Agriculture, Robinson Tract

The Chairman opened a public hearing on the proposed rezoning. The county administrator advised that rezoning is recommended by the Planning Commission.

Mr. Eric D. Long spoke in support of the rezoning. There being no further comment, the hearing was closed.

It was moved by Mr. White, seconded by Mr. Sheffey and carried, that the rezoning of the following parcels be approved from R1 residential to A1 agriculture:

Dorothy K. Bopp - tax map number 63-1-4;  
Charles D. Riddle - tax map number 63-1-27; and  
Eric D. Long - 63-1-28.

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

d. Community Development Block Grant for NRV Airport Economic Development Project

The Chairman opened a public hearing on the proposed application. The assistant county administrator explained the proposal. No public comment was heard. The public hearing was closed.

Supervisor Fariss inquired whether sizing of water and sewer mains in the project was adequate. The county staff was instructed to determine if the proposed eight inch sewer force main and ten inch water main are of adequate size for long term development.

It was moved by Mr. White, seconded by Mr. Vaughn and carried, that the following resolution be adopted, subject to clarifying with engineers for the project that the sizing of the mains for water and sewer are adequate for future growth consideration, as well as the leachate disposal needs of the closed Cloyd's Mountain landfill and the proposed New River Resources Authority landfill on the south side of Ingles Mountain:

RESOLUTION AUTHORIZING APPLICATION AND ADMINISTRATION OF A  
VIRGINIA COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE  
NEW RIVER VALLEY AIRPORT ECONOMIC DEVELOPMENT PROJECT

Whereas, the Pulaski County Board of Supervisors seeks to assist the establishment of an unnamed industry to be located at the New River Valley Airport; and

Whereas, the water and sewer services proposed to be extended to the New River Valley Airport will enhance the long term development of the airport; and

Whereas, the development of these utility services would enhance the existing water distribution system in the area adjacent to the New River Valley Fairgrounds; and

Whereas, \$25,000 will be spent by the Town of Dublin for engineering expenses and \$364,700 will be expended by the Pulaski County Board of Supervisors for the sewer transmission line serving this project; and

Whereas, it is projected that 57 persons will be employed as the result of the funding and implementation of this project, of which 52 will be low- and

moderate-income persons.

Now therefore be it resolved, that pursuant to public hearing, the Pulaski County Board of Supervisors wishes to apply for \$700,000 in Virginia Community Development Block Grant funds for the New River Valley Economic Development project.

Be it further resolved that Joseph N. Morgan, County Administrator is hereby authorized to sign and submit the appropriate documents for submittal of this Virginia Community Development Block Grant application and to perform all necessary acts required for the implementation of the proposed project.

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

Voting no: none.

### 3. Highway Matters

Virginia Department of Transportation Assistant Resident Engineer John Thompson met with the Board to discuss the following matters:

#### a. Six Year Plan Update - Supervisors Supplementary Six Year Plan

The Board received a copy of the supplemental list of secondary road construction priorities, which will be considered for construction following completion of the adopted six year plan. The supplemental list, as prepared by the Highway Department and filed with the records of this meeting, was accompanied by a chart prepared by county staff summarizing the list, which chart is also filed with the records of this meeting.

#### b. Private Road Status: Hazel Hollow Subdivision

It was moved by Mr. Sheffey, seconded by Mr. White and carried, that private road status be extended to Hazelwood Drive of the Hazel Hollow Subdivision, as recommended by the County Planning Commission at its October 1, 1991 meeting.

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

Voting no: none.

#### c. Notice of Discontinuances

The Board noted receipt of record of discontinuances as received from the Virginia Department of Transportation for the following routes:

#### ADDITIONS

Route 658 - Sections 3 and 4 of new location,  
Project 0651-077-P71, M501 0.05 Mi

Route 651 - Section 6 of new location,  
Project 0651-077-P71, M501 0.03 Mi

Route 838 - New connection (from Route 651 to 0.02  
mile West Route 651), Project 0651-077-P71, M501 0.02 Mi

## DISCONTINUANCES

Route 658 - Section 1 of old location,  
Project 0651-077-P71, M501 0.05 Mi

Route 651 - Section 2 of old location,  
Project 0651-077-P71, M501 0.02 Mi

## RENUMBERING

Route 838 (Portion of old Route 651) - From 0.02  
mile West Route 651 to 0.04 mile West Route 651,  
Project 0651-077-P71, M501 0.02 Mi

### d. Route 779 Joyce Way - Pavement and Drainage Maintenance

It was reported that Mr. Ed Francis had requested assistance with maintenance and drainage improvements to Route 779, Joyce Way, in the Fairlawn vicinity. Supervisor Sheffey requested appropriate attention be made to this maintenance need.

### e. Change in Transportation Funding/Service Delivery

Meetings called by the state to discuss the proposed transportation funding and service delivery arrangements were reported, for either November 19th in Bristol or November 25th in Roanoke.

It was moved by Mr. White, seconded by Mr. Sheffey and carried, that the Board of Supervisors officially oppose transfer of additional transportation funding to localities, without accompanying state revenue, with this opposition to be voiced both to the Virginia Department of Transportation, Secretary of Transportation, and legislators representing the county.

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

### f. Other Matters

Supervisor Sheffey requested attention to poor drainage on Dudley Ferry Road, at the first house past the Baptist Church, regarding the drainage towards Oxford Avenue. Mr. Thompson indicated the Department of Transportation will investigate the adequacy of the drainage and drainage easements.

Supervisor White called attention to pavement deterioration on the edge of the Alum Spring Road below the residence of Jerry King and also a short distance beyond that residence. Supervisor White also requested continued attention to the drainage improvements on Thaxton Road.

Supervisor Fariss requested assistance with a drainage problem on Route 803 as requested by Ms. Mary Sheets. The county administrator was requested to send the address of Ms. Sheets to the resident engineer.

#### 4. Citizen Comments

Mr. Donald Hines expressed concerns regarding a shooting range on private property adjacent to his residence on Route 605 in the Booker Branch vicinity of the Snowville community. Sheriff Dobbins had investigated the matter, found the shooting range not to be in conflict with state law and had suggested Mr. Hines discuss the matter with the Board of Supervisors.

It was moved by Mr. White, seconded by Dr. Fariss and carried, that the county attorney, county staff, and Sheriff's Department investigate this problem and report any possible remedies of the problem back to the Board of Supervisors.

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

Voting no: none.

#### 5. Treasurer's Report

Treasurer Rose Marie Tickle met with the Board, presented her monthly report, submitted her annual statement and presented an unclaimed property report.

#### 6. New River Valley Physicians Association Emergency Medicine Request

Dr. John Knarr met with the Board and explained the request for assistance.

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that \$2,000 of unexpended FY 91 Department of Social Services appropriation be used on a one year trial basis for the purchase of medicines by the New River Valley Physicians Association through its designated pharmacy, and that a report at the end of the current year on the program and its impact on indigent medicine care be made to the Board of Supervisors.

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

Voting no: none.

Supervisor Fariss suggested, and the Board concurred, that the Department of Social Services, New River Valley Health District, and New River Community Services Board be requested to report on the scope of indigent health care, including medicare assistance, with a review of the history of such assistance and health care for the past five years, along with the expense by these agencies for indigent health care. Supervisor White suggested, and the Board concurred, that other indigent health care providers, such as the Salvation Army medicine program, the Emergency Needs Task Force, and the Free Clinic be included in the summary report on indigent health care resources.

#### 7. Use of Jail for Female Inmates

Sheriff Ralph Dobbins met with the Board and explained a preliminary proposal for housing female inmates at the county jail, which proposal would include both capital expenditures and employment of additional correctional officers. A copy of the tentative plan is filed with the records of this meeting.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the Board

of Supervisors accept the volunteering by Supervisor White to assist with a study of this proposal, with a report to be made back to the entire Board with the assistance of the Sheriff's Department and county staff.

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

Voting no: none.

#### 8. New River Valley Community Services Board Presentation

Ms. Kay Tickle, of the Community Services Board staff, presented a report on the past year's services provided by her agency.

#### 9. Reports from the County Administrator and Staff

##### a. Emergency Services Coordination with Rescue Squads and Highway Safety Commission

The Emergency Services Coordinator provided a recommendation for a quarterly emergency medical services council meeting. The Board also received a recommendation from the county administrator that the Highway Safety Commission be expanded to include representatives of the emergency medical services agencies.

Supervisor Fariss suggested, and the Board concurred, that the staff prepare alternatives for an annual financial audit of the contributions to fire and rescue squads by the county. Such alternatives could include a formal certified public accountant audit or a less formal audit by staff or citizens, depending on the complexity of the finances of the agency funded.

It was moved by Dr. Fariss, seconded by Mr. White and carried, that the Board accept the recommendation of county staff that the Highway Safety Commission be increased to include representatives from both the county rescue squads, the Pulaski County Hospital, the Radford Community Hospital, and the county Sheriff's dispatching staff; and that the enlarged commission be renamed the Emergency Medical Services and Highway Safety Commission, and be designated by the Board with the responsibility of receiving and coordinating information on emergency medical services activities, including use of county funds by rescue squads, with the Commission also continuing to make recommendations to the county administration and the Board of Supervisors on assistance from the county government to emergency medical services provisions to county citizens, as well as transportation safety.

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

Voting no: none.

##### a1. Emergency Declaration - No Unauthorized Outside Burning

The emergency services coordinator explained the need for a declaration of emergency on outside burning.

It was moved by Mr. White, seconded by Mr. Sheffey and carried, that the following declaration of emergency be adopted:

WHEREAS, the Board of Supervisors of Pulaski County, Virginia does hereby find:

1. There has been no appreciable rainfall within the County during the recent months.
2. The grasslands and woodlands are extremely dry.
3. The woodlands are covered with a very heavy layer of undergrowth and leaves.
4. Un-controlled, open fires pose a serious threat to life and property while the current dry conditions exist.
5. The Coordinator of Emergency Services, after consultation with the Virginia Department of Forestry, recommends that an emergency declaration prohibiting any person to set fire to, or procure another to set fire to by open burning any woods, brush, logs, leaves, grass, debris, or other flammable material within the boundaries of Pulaski County, be adopted by the Board of Supervisors.

NOW THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby accept the recommendation of the Coordinator of Emergency Services and issue a DECLARATION OF EMERGENCY DUE TO DRY WEATHER CONDITIONS and hereby evoke the provisions of the Pulaski County Emergency Operations Plan; including related State law and County ordinances.

BE IT FURTHER RESOLVED, that this order is effective at 12:01 A.M. October 29, 1991 and that it shall remain in effect until further notice by the Director of Emergency Services.

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

It was moved by Dr. Fariss, seconded by Mr. Vaughn and carried, that the Board of Supervisors request the State Department of Game and Inland Fisheries to evaluate whether hunting should be curtailed or prohibited during this dry weather emergency, with notice given that the Board of Supervisors does encourage such prohibition be enacted.

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

b. Report on Board of Supervisors Action to Create Jobs

The assistant county administrator presented a report on job creation, as well as specifics on the assistance to the Renfro Newbern Road Plant. A copy of the report is filed with the records of this meeting. Mr. Huber noted that employment in

the county workforce in January of 1988 when the current Board took office was 16,458 workers. The latest figures available, June 1991, indicated 17,588 workers in the current workforce. During the current term of the Board of Supervisors the number of jobs available in the county has increased by 6.8%.

c. Comprehensive Plan Publication

The county administrator presented the Board with a copy of the comprehensive plan publication, which was made available through the assistance of The Southwest Times. A copy is filed with the records of this meeting.

10. Items of Consent

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

- a. Minutes of September 16, 19, & 30, and October 7 and 15, 1991.
- b. Accounts payable as presented with checks numbered 36147 through 36534.
- c. Transfers as filed with the records of this meeting and the Director of Management Services and appropriations as follows:

General Fund  
Resolution #3

REVENUES

1615-01 Library fees, fines, etc.	\$ 192.30
1803-37 Auto Reimbursement Insurance	641.00
3202-02 New River Sewer Project	1,183.66
3302-18 Summer Feeding Program	4,157.97

TOTAL \$6,174.93

EXPENDITURES

4108-5804 Road Viewers - Mis.	\$ 50.00
5319-5305 Fairview Home - Vehicle Ins.	641.00
5329-3009 Summer Feeding Program - Purchase of Service	3,816.82
5329-4004 Summer Feeding Program - Central Copying	58.30
5329-5501 Summer Feeding Program - Mileage	120.00
5329-5203 Summer Feeding Program - Telephone	30.00
5329-5201 Summer Feeding Program - Postage	40.00
5329-5804 Summer Feeding Program - Other Misc.	92.85
7208-5804 County History Publication - Sales tax	25.00
7301-5411 Library - Books and Subscriptions	193.30
9102-708701 New River Sewer Project	1,183.66
9104-5804 Erroneous Assessments - Tax Refund	244.28
9310-5823 Revenue Refunds - Bldg. Permits Refund	855.82
9310-5824 Revenue Refunds - County Decals	284.00
9310-5825 Revenue Refunds - County Taxes	112.28
9310-5827 Revenue Refunds - Other	105.00

TOTAL \$7,852.31

Courthouse Fire Fund Resolution #1

EXPENDITURES

9502-3002 Real Property Construction - Prof. Services	\$ 6,550.10
9502-7011 Real Property Construction - Construction	58,573.20
9503-540101 Personal Property Replacement - Office Supplies	80.35
9504-300601 Valuable Papers Replacement - Printing	4.39
9505-5101 Relocation Expenses - Electricity	1,000.00
9505-5102 Relocation Expenses - Heating	300.00
9505-8002 Relocation Expenses - Rent	2,000.00
9510-5414 Recovered Costs - T-shirts	300.00

TOTAL \$68,808.04

Capital Improvement Fund Resolution #1

EXPENDITURES

2201-7004 Commonwealth Attorney - Office Renovations	\$ 5,614.44
4214-3002 Pepper's Ferry Expansion - Bank Fees	4,000.00
9116-7103 Computer Assisted Instruction	450,410.52
9117-3002 Courthouse Bond Referendum	445.79

TOTAL \$460,470.75

Corporate Center Improvement Fund Resolution #1

REVENUES

2404-26 Economic Development Grant - Corporate Center	\$169,964.53
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EXPENDITURES

9112-7012 Capital Improvement - Corporate Center	\$169,964.53
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School Fund Resolution #3

REVENUES

3301-13 Drug Grant	\$ 1,789.50
3301-19 Title II Grant	6,060.23
1612-03 Textbooks	196.28
3301-11 Flow through	13,517.94
3301-09 Chapter I	80,143.17
3301-22 Triple E	4,366.88
3301-10 Chapter II	8,458.82
3301-08 Mini Grant	1,449.04
2402-15 School Fund Program	192,244.81

TOTAL \$308,226.67

EXPENDITURES

6409-810120 Operation & Maint. - Computer Networking	\$ 37,000.00
6945-114101 Drug Grant	1,789.50

6949-1621	Title II	6,060.23
6959-6019	Textbooks	196.28
6979-6014	Flow through	13,517.94
6991-112110	Chapter I	80,143.17
6969-6014	Triple E	4,366.88
6909-280110	Chapter II	8,458.82
6939-11112110	Mini Grant	1,449.04
6801-6022	Lunchroom	192,244.81
TOTAL		\$345,226.67

d. Reassessment Completion Schedule

The following schedule, including a public hearing at the November 25th meeting, is approved:

SCHEDULE FOR COMPLETION OF REASSESSMENT EFFECTIVE JANUARY 1, 1992

ACTIVITY	TARGET DATE
REASSESSMENT	
Department of Taxation approval of assessor	October 16, 1991
Board of Supervisor approval of assessor	October 28, 1991
County Attorney to obtain extension beyond January 1 to complete reassessment	October 28, 1991
Mail reassessment notices	December 30, 1991
Begin assessor's hearings	January 6, 1992
Conclude assessor's hearings	January 17, 1992
File reassessment book	January 31, 1992
BOARD OF EQUALIZATION	
Board of Supervisors to budget funding	November 25, 1991
Board of Supervisors to adopt scheduling ordinance	November 25, 1991
Board of Supervisors to make nominations for Board of Equalization (Section 58.1-3374 of the state code requires the Circuit Court to appoint from three to five free-holders of the county to the Board of Equalization)	November 25 - December 16, 1991
Training of Board of Equalization nominees by Virginia Department of Taxation	January 2, 1992
Appointment of Board of Equalization by Circuit Court	January 17, 1992

Advertise notice of Board of Equalization sittings      January 20, 1992  
(Done by Board of Equalization)

Posting by Sheriff of notice of Board of      January 20, 1992  
Equalization sittings at each polling precinct

Begin Board of Equalization sittings      February 3, 1992

Deadline for filing appeal with Board of Equalization      February 17, 1992

Deadline for Board of Equalization to complete      March 13, 1992  
work

Board of Equalization file change orders with      March 16, 1991  
Commissioner of Revenue

#### TAX RATE SETTING

Board of Supervisors approval of tax rate public      February 24, 1992  
notice

Public hearing on tax rate adjustment      March 16, 1992

Tax rate adjustment by Board of Supervisors      March 23 or 30, 1992

Tax bills mailed      April 15, 1992

Taxes due on first half 1992 at revised rate      June 5, 1992

Pursuant to the above schedule, Mr. Dan K. Cooley was approved as the Assessor and Virginia Department of Taxation certification for Mr. Cooley was noted, a copy of which is filed with the records of this meeting.

#### e. Appointments

The following appointments were made or noted:

Youth Services Citizens Board - The Director of the Office on Youth should continue to seek a nominee.

Library Board - Ms. Norman Clark was appointed to fill the unexpired term of Ms. Jacqueline Spoon, which expires December 31, 1991.

Alliance Representative - The county administrator was designated to continue serving as a representative on the New River Valley Economic Development Alliance, but authorized to designate an additional staff member when needed to serve as a backup.

Building Appeals Committee - The director of code compliance was requested to determine if Mr. Harold Dalton is willing to continue service.

#### f. Personnel Changes

Recent personnel changes were reported in writing by the Director of Management Services, a copy of which is filed with the records of this meeting.

g. New River Community Sentencing Agreement

The county administrator was authorized to execute an agreement allowing New River Community Sentencing access to grant funds, a copy of which agreement is filed with the records of this meeting.

h. PCSA Surplus Land Lease for Recreation

The county administrator was authorized to develop a lease for use of the Pulaski County Sewerage Authority surplus lagoon site on the New River in Fairlawn for recreation purposes, with the lease to be held in the name of the Board of Supervisors, but utilized by the Recreation Commission.

i. NRRRA Landfill Area Protection Policy

No action was taken on this matter, which is still under development by the New River Resource Authority staff.

j. Magnox Sludge Land Application Agreement

No action was taken on this item for which a report is still pending.

k. Allisonia Dry Hydrant - Agreement with APCO

The county administrator was authorized to execute an agreement to allow a water source for fire hydrants in the Allisonia area for a dry hydrant extending into Claytor Lake, a copy of which agreement is filed with the records of this meeting.

l. Resolution - Industry Appreciation Week

The following resolution was approved:

WHEREAS, the Pulaski County Board of Supervisors recognizes and acknowledges the importance of local existing manufacturing industry of Pulaski County; and

WHEREAS, over 80% of all new jobs are created by existing industry; and

WHEREAS, the Pulaski County Board of Supervisors realizes the many contributions of the New River Valley's existing industry including support of the local economy through jobs, wages, salaries, taxes, improved quality of life, etc.

NOW, THEREFORE BE IT RESOLVED, the Pulaski County Board of Supervisors does designate the week of November 11 through 17, 1991, as "Industry Appreciation Week".

Adopted this 28th day of October, 1991.

m. Transfer of Vehicle

A transfer of a surplus Sheriff's vehicle was approved to the Pulaski County

School Board for use by the Pulaski County High School Cougar Assistance Program.

n. Resolution for Coalition for Equity in Funding

Approval of the following resolution was granted:

WHEREAS, the Constitution of Virginia requires the Commonwealth of Virginia to provide an effective system of free public elementary and secondary schools for all children of school age throughout the Commonwealth that will assure them substantially equal opportunity for their fullest development;

WHEREAS, there are severe financial disparities that prevent educational opportunities from being equally available to children throughout the Commonwealth; and

WHEREAS, the report of the Governor's Commission on Educational Opportunity for all Virginians does not adequately address these disparities;

WHEREAS, the Pulaski County School Board has joined the Coalition for Equity in Educational Funding Corporation, with the consent of the Pulaski County Board of Supervisors;

THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does endorse the members of the Coalition for Equity on Educational Funding Corporation entering suit in an appropriate forum against the State Board of Education and other proper parties to redress the aforesaid financial disparities.

o. Pulaski County Map

The Supervisors received a copy of the new county map, which is being distributed through the Chamber of Commerce. With the availability of this county map designating all roads and streets within the county boundaries, it is encouraged that staff of the county and the Virginia Department of Transportation refer as much as possible to road names rather than numbers.

p. VACO Board of Directors Nomination Region II - Mason A. Vaughan, Sr.

The Board endorsed the candidacy of Chairman Mason A. Vaughan, Sr. for a second term on the Virginia Association of Counties Board of Directors and also designated Chairman Vaughan as the representative to cast the county's vote at the Virginia Association of Counties annual meeting, with Supervisor V. E. Vaughn to serve as the alternate.

q. New River Sewer Line Extension Bond Resolution Public Hearing

The Board approved a hearing to be scheduled at the November 25th Board of Supervisors meeting, which hearing is being repeated due to a technical error in the wording of the notice for the previous hearing.

r. Brookmont Waterline Extension Bond Allocation

Approval of the following resolution was given:

RESOLUTION ALLOCATING TO THE PULASKI COUNTY  
PUBLIC SERVICE AUTHORITY A PORTION OF  
PULASKI COUNTY'S \$5,000,000 ANNUAL LIMITATION  
FOR PURPOSES OF SECTION 148 OF THE  
INTERNAL REVENUE CODE OF 1986, AS AMENDED

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code") generally requires all issuers of tax-exempt bonds to pay to the United States a portion of the earnings derived from the investment of bond proceeds; and

WHEREAS, the Code provides an exception to such requirement for governmental units with general taxing powers, such as Pulaski County, Virginia (the "County"), which expect to issue less than \$5,000,000 in tax-exempt bonds in any calendar year; and

WHEREAS, Section 148(f)(4)(D)(iv) allows the County to allocate a portion of its \$5,000,000 annual limitation to its "subordinate entities" such as the Pulaski County Public Service Authority (the "Authority"); and

WHEREAS, to assist the Authority in its issuance of its \$220,000 Water Revenue Bonds (the "Bonds"), the Board of Supervisors desires to make such an allocation to the Authority.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PULASKI COUNTY, VIRGINIA:

1. On behalf of the County, the Board of Supervisors hereby irrevocably allocates \$220,000 of the County's \$5,000,000 annual limitation for the purposes of Section 148(f) of the Code to the Authority for the Bonds, provided that the Bonds are issued in the calendar year 1991.

2. The Board of Supervisors hereby finds and determines that the portion of the County's \$5,000,000 limitation so allocated to the Authority bears a reasonable relationship to the benefits received or to be received by the County from the Bonds to be issued by the Authority.

3. On behalf of the County, the Board of Supervisors hereby covenants and represents as follows:

(a) The County, all of its "subordinate entities" within the meaning of Section 148(f)(4) of the Code, and all entities that issue tax-exempt obligations on behalf of the County and its subordinate entities, have together issued not more than \$5,000,000 of tax-exempt obligations (not including "private activity bonds" as defined in Section 141 of the Code) in 1991;

(b) Barring circumstances unforeseen as of the date of delivery of the Bonds of the Authority, the County will not issue tax-exempt obligations or approve the issuance of tax-exempt obligations of any of such other entities if the issuance of such tax-exempt obligations, when aggregated with all other tax-exempt obligations then previously issued in 1991 by the County and such other entities, including the

Bonds, would result in the County and such other entities having issued a total of more than \$5,000,000 of tax-exempt obligations (not including "private activity bonds") in 1991; and

(c) The County has no reason to believe that the County and such other entities will issue tax-exempt obligations in 1991 in an aggregate amount that will exceed such \$5,000,000 limit.

4. This resolution shall take effect immediately.

s. Court Services Office Space Rent

The county administrator was authorized to lease office space for up to five years for the Court Services Office, with negotiations from proposals received on October 18th by the county staff for rental space and with participation in the cost of the rent by Wythe County, pursuant to state code for a shared court service office.

t. Old Courthouse Furnishings

The courthouses committee is requested to determine appropriate furnishings, including lighting changes, for the old courthouse renovation, as well as the brick courthouse renovation if authorized. Further, it is authorized that the Treasurer and Commissioner of Revenue serve as a sub-committee for the courthouses committee to work in conjunction with consultants for the furnishings. Also, it is authorized that a consultant be engaged for the furnishings, utilizing the services of Smithey and Boynton if the committee finds the services acceptable or receiving proposals for furnishings consultation, if needed.

u. Dublin Middle School Field Safety Improvements

Allocation of \$1,100 of Recreation Commission or general properties budget funds was approved for assistance with removal of unsafe light poles by the School Board at the Dublin Middle School athletic field.

v. Resolution, Ms. Dotty Talbott, Ms. National Senior Citizen

The following resolution was adopted:

#### RESOLUTION

WHEREAS, the Pulaski County Board of Supervisors recognizes Ms. Dotty Talbott for her outstanding accomplishments in the Ms. National Senior Citizen pageant held in Joliet, Illinois; and

WHEREAS, Ms. Dotty Talbott competed among twenty-three contestants for the title of Ms. National Senior Citizen; and

WHEREAS, Ms. Dotty Talbott was crowned Ms. National Senior Citizen at the pageant, as well as being voted Ms. Congeniality by the other contestants;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does

hereby congratulate Ms. Dotty Talbott for this achievement;

BE IT FURTHER RESOLVED, that Ms. Dotty Talbott is commended for her work in the New River Valley including implementation of the Golden Mile Walk and organization and implementation of the New River Community College Senior Citizen's Day;

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 its appreciation for this outstanding accomplishment of Ms. Dotty Talbott.

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

#### 11. Citizen Comments

No additional citizen comments were heard.

#### 12. Executive Session - 2.1-344(A)

It was moved by Mr. White, 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 purpose of discussing personnel matters, legal matters, land acquisition 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. Sheffey, seconded by Mr. Vaughn 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 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.

RE: Mr. Jeff Berkley Appointed to Recreation Commission

It was moved by Mr. White, seconded by Dr. Fariss and carried, that Mr. Jeff Berkley be appointed to the County Recreation Commission to fill the vacancy created by the resignation of Ms. Shirley Moon.

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

Voting no: none.

### 13. Adjournment

It was moved by Dr. Fariss, 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, November 25, 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.

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Mason A. Vaughan, Sr., Chairman

ATTEST:

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Joseph N. Morgan, Clerk