

At a regular meeting of the Pulaski County Board of Supervisors 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, 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. Chairman Vaughan welcomed Supervisor-Elect Ira S. "Pete" Crawford to the meeting.

1. Invocation

The invocation was delivered by County Attorney Thomas J. McCarthy Jr.

2. Public Hearings

a. Proposed Six Year Secondary Road Improvement Plan

The Chairman opened a public hearing on the proposed plan. Virginia Department of Transportation Resident Engineer, who was assisted by department employees Greg Nester and Pete Miles, conducted the hearing. Mr. Brugh indicated that on the plan proposed Route 607 debt payment should be listed as project number one.

Comments were heard from the following citizens requesting improvements to the roads listed:

NAMES	ROUTE	ROAD	COMMENTS
Wayne Davis	Route 618	Eugene Street	Presented petition from Trading Post owner Mr. Dow and his brother
Walter McGrady, Jr.	Route 618	Eugene Street	
David F. Pohlig	Route 726	Sayers Road	
Fred Myers	Route 652	Barrett Ridge Road	
Patricia Kanode	Route 652	Barrett Ridge Road	
H. Gray Barnes	Route 618	Eugene Street	
William Collins	Route 807	Slaughter House Rd.	Requested paving 4/10 mile off Route 11
James D. Linkous	Route 618	Eugene Street	
Rev. Paul Clark	Route 618	Eugene Street	
Donald Wheeler	Route 807	Slaughter House Rd.	Requested paving 4/10 mile off of Route 11
Gwen Jones			Inquired regarding paving standards and funding

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

WHEREAS, the Board of Supervisors of Pulaski County, in cooperation with representatives of the Virginia Department of Transportation, have prepared a proposed Six-Year Plan for Pulaski County listing improvements proposed on the State Secondary Highways System in Pulaski County for which funds are to be budgeted in fiscal year 1992-98, and

WHEREAS, a duly advertised public hearing was conducted at the County Administration Building in Pulaski, Virginia at 7:00 p.m. on November 25, 1991, for purposes of informing interested citizens of the proposed Six-Year Plan and for soliciting public input into the planning process in accordance with Section 33.1-70.01 of the Code of Virginia of 1950, as amended; and

WHEREAS, this Board has given due consideration to such input and other factors pertaining to improvement of the State Secondary Highways System in Pulaski County.

NOW, THEREFORE BE IT RESOLVED the Board of Supervisors of Pulaski County hereby approves the aforementioned Six-Year Plan for improvement of the State Secondary Highways System in Pulaski County for fiscal years 1992-98.

Also approved was the priority listing for addition to the six year plan, a copy of which is included with the records of this meeting, as well as charts for the six year plan priority listing and the priority listing for additions to the six year plan.

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

Voting no: none.

b. New River Sewerline Extension Bond Resolution Public Hearing

The Chairman opened a public hearing on the New River sewerline extension, which public hearing is being reheld due to an advertising oversight. No public comment was heard. The Chairman closed the public hearing.

It was moved by Mr. Sheffey, seconded by Mr. White and carried, that the following two resolutions be adopted:

New River Sewerline Extension Bond Resolution

WHEREAS, by resolution adopted on August 27, 1990 (the "Bond Resolution"), the Board of Supervisors of Pulaski County, Virginia (the "Board of Supervisors") authorized the issuance, sale, detail and payment of a \$212,600 sewer revenue bond (the "Bond").

WHEREAS, since the adoption of the Bond Resolution, the Public Finance Act (Chapter 5, Title 15.1, Code of Virginia, as amended) has been repealed and the Public Finance Act of 1991 (Chapter 5.1, Article 15.1, Code of Virginia of 1950, as amended) has become effective.

WHEREAS, the Public Finance Act of 1991 provides that if any proceedings with respect to the authorization, issuance, sale, execution or delivery of bonds have been commenced before July 1, 1991, the bonds may, at the election of the governing body of the unit issuing the bonds, be issued under the provisions of the Public Finance Act of 1991 or under the provisions of law in effect immediately before July 1, 1991.

WHEREAS, the Board of Supervisors has conducted a public hearing on the proposed issuance of the Bond in accordance with Section 15.1-227.8 of the Public Finance Act of 1991.

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

1. Pursuant to Section 15.1-227.65 of the Public Finance Act of 1991, the Board of Supervisors of Pulaski County hereby elects that the Bond be issued under the provisions of the Public Finance Act of 1991.

2. The terms and provisions of the Bond Resolution are hereby ratified and confirmed and adoption of this resolution shall constitute final authorization of the issuance of the Bond in accordance with the Bond Resolution.

3. This resolution shall take effect immediately.

New River Sewerline Extension Contract Award

Approval was given to award a contract pursuant to the recommendation of the consulting engineer, Draper Aden Associates, to Prillaman and Pace, Inc., based on a unit price base bid in the amount of \$796,000 for the New River community sewerline extension. This approval is conditional upon approval of the bid process and bid

award by Farmers Home Administration.

c. Reassessment Schedule

The Chairman opened a public hearing on an ordinance to establish a schedule for the operation of the Board of Equalization. No public comment was heard. The hearing was closed.

It was moved by Dr. Fariss, seconded by Mr. White and carried, that the following ordinance be adopted regarding the activities of the Board of Equalization and the following schedule for conduct of the reassessment also be adopted:

REASSESSMENT ORDINANCE

Be it ordained pursuant to Section 58.1-3378 of the 1950 Code of Virginia, as amended, that the Pulaski County Board of Supervisors does establish the following dates regarding the current reassessment of real estate in Pulaski County:

1. The date by which applications must be made by property owners or lessees to the Board of Equalization for relief from the proposed real estate assessment values effective on January 1, 1992, will be Monday, February 17, 1992.
2. The Board of Supervisors does also establish the deadline by which all applications for relief from the Board of Equalization must be finally disposed by the Board of Equalization as Friday, March 13, 1992.

This ordinance is take effect immediately upon adoption.

SCHEDULE FOR COMPLETION OF REASSESSMENT EFFECTIVE JANUARY 1, 1992

ACTIVITY	TARGET DATE
<b>REASSESSMENT</b>	
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
<b>BOARD OF EQUALIZATION</b>	
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 (Done by Board of Equalization) January 20, 1992

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

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 work March 13, 1992

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

#### TAX RATE SETTING

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

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

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

#### d. G. C. Harry Plat Vacation Request

It was announced that Mr. G. C. Harry has withdrawn his request for consideration of the plat vacation. Therefore, no public hearing was held; however, comments from the interested public were received.

The following citizens expressed concern regarding the proposal to vacate the plat and limit access along the road between Beach Road and lots 19 and 20 of the Claytor Lake Estates Subdivision: Gary Buckner; Larry French who presented petitions and represented the concern on behalf of the Snowville Volunteer Fire Department for access to the lake for fire fighting water; Curtis Hurst; John Crute; Ted Cox; Betty Hines; Frances Spencer; and Gwen Jones.

Supervisor White requested staff advise all known owners of lots in Claytor Lake Estates Subdivision should additional requests for plat vacations within the subdivision occur.

Supervisor White requested the County Attorney review the relationship between the Subdivision Ordinance plat vacation authorization and deed restrictions for access to the water in subdivisions such as Claytor Lake Estates, with particular reference to Deed Book 150, page 232, in the Circuit Court Clerk's Office.

### 3. Highway Matters

Resident Engineer J. D. Brugh met with the Board and discussed the following matters:

#### a. Transportation Funding Response

It was moved by Mr. White, seconded by Mr. Vaughn and carried, that the recommendations of the county administrator regarding the initiatives proposed by Secretary of Transportation Milliken be adopted, a copy of which recommendations are included in the records of this meeting.

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

b. Request for Paving of Tabor Place - Route 762

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the request for paving of Route 762, Tabor Place, be added to the end of the Supervisors priority list for addition to the six year plan.

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

c. 2010 Highway Plan

The administrator reviewed for the Board the proposed 2010 highway plan as developed by the Virginia Department of Transportation.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the Board oppose a priority on a second bridge crossing New River at Radford coming prior to a new bridge crossing the New River in the Belspring area to provide a connection between the greater Blacksburg community, including the Virginia Tech campus, and the New River Valley Airport in the greater Dublin area, including Routes 100 and 81 near Dublin.

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

d. Rural Addition Right-of-Way Acquisition

Discussion was held to clarify the status of rural addition right-of-way acquisition. Mr. Brugh indicated \$60,000 was currently available for construction of rural additions.

The staff was requested to report at the December 16th meeting on the status of efforts to acquire rural addition.

It was moved by Mr. White, seconded by Dr. Fariss and carried, that a letter be sent to the residents of the rural addition off of Brookmont Road, Ms. Miller and Mr. Dalton, with a courtesy copy to Supervisor White indicating that should both these citizens not be willing to indicate agreement to donate right-of-way for this rural addition prior to the December 16th Board of Supervisors meeting, then that the project be placed on a lower priority, with available funds reallocated to other roads.

Supervisor Fariss requested the availability of right-of-way for the Allisonia rural addition off of route 693 and the Haga Drive rural addition be reported at the December meeting. Included in the report on rural addition right-of-way acquisition should be a listing of when each pending rural addition request was made.

e. Other Matters

Chairman Vaughan agreed to determine community interest on lowering speed limit on Route 643.

Supervisor Vaughn requested safety improvements, possibly a guardrail, at the intersection of Route 672 and the old Route 100.

Supervisor Vaughn requested a preliminary speed study for Route 788 and Route 644.

Supervisor Sheffey requested review of warning signs for Fairlawn Volunteer Fire Department highway entrance. Mr. Brugh agreed to investigate.

Supervisor Sheffey requested a directional sign for the Belspring Community Center. Mr. Brugh will provide.

Supervisor White was briefed on status of Thaxton Road drainage improvements and again requested attention to pavement deterioration on Alum Spring Road past Tyson Hills Subdivision.

Supervisor Fariss was advised it was too costly to install warning signals at the Dublin Fire Department entrance to Route 11.

Supervisor Fariss requested guardrail along Route 693 at the Big Reed Island Creek bluff. Mr. Brugh agreed to investigate.

An unidentified citizen inquired regarding improvements to the bridge crossing of the Little River at Snowville. Mr. Brugh indicated that the Virginia Department of Transportation plans to maintain the bridge but not increase its capacity.

#### 4. Citizen Comments

Comments were made by Mr. Colbern Linkous, Mr. Morris Dawson and Mr. William G. Wall, II.

#### 5. Treasurer's Report

Treasurer Rose Marie Tickle presented her monthly report.

#### 6. Left Blank Intentionally

Item 6 was left blank intentionally to accommodate an orderly preparation of supplementary information to members to the Board of Supervisors regarding the agenda.

#### 7. Reports from the County Administrator and Staff:

##### a. Cable Television Service - Dunkard's Bottom

It was moved by Mr. White, seconded by Dr. Fariss and carried, that representative of both cable TV franchises serving the county be requested to appear at the December Supervisor's meeting and review service improvements and rate increases for the past five years. It was also requested that Adelphia Cable Communications explain the denial of service extension in the Dunkard's Bottom area as requested by Mr. Don Hawkins.

It was moved by Dr. Fariss, seconded by Mr. White and carried, that the Board seek authorization from the General Assembly to allow de-franchising of cable television companies.

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

##### b. Brookmont Waterline Extension Financing

The Supervisors were briefed on the current status of bids received for the project and on the need to satisfy the debt reserve requirements of the original Farmers Home Administration loan before receiving authorization to award bids. A

more detailed report on this matter is scheduled for presentation at the Supervisor's December 16th meeting.

c. Little River Scenic Status

The staff was requested to schedule a presentation by Mr. Gibbons of the Virginia Department of Conservation and Historic Resources and Ms. Coyle of the New River Valley Preservation League at an upcoming Supervisor's meeting on both the Little River and Big Reed Island Creek/New River scenic status possibilities.

d. Meeting with Legislators on Upcoming General Assembly Issues

The staff was requested to invite Senator Marye and Senator-Elect Trumbo and Delegate Baker to the January 6th Supervisor's organizational meeting, with an alternate date for a meeting with the legislators to be December 16th. The purpose of the meeting is to discuss upcoming issues and the 1992 General Assembly that would effect county government.

e. Scheduling of Organizational Meeting and Joint Meeting with School Board

The staff was requested to arrange a swearing in of the new Board of Supervisors that will take office in January by the Circuit Court Clerk at the December 16th Supervisor's meeting. It was the consensus of the Board and Supervisor-Elect Crawford to schedule an organizational meeting and a joint meeting with the School Board for 7:00 p.m. on Monday, January 6, 1992.

The County Attorney was requested to contact Circuit Court Clerk Lookabill regarding meeting at the December 16th Supervisor's meeting for swearing in the new Board and taking care of other appropriate qualification activity.

f. Review of Private Shooting Range - Snowville Area

The County Attorney reported on the matter including a report of a site visit by Sheriff Dobbins and himself. It was determined that compliance with zoning or advice on civil remedies be pursued to assist the citizen aggrieved by the private shooting range.

8. Items of Consent:

The following items of consent was selected for individual action:

1991 A Christmas Holiday Schedule

It was moved by Dr. Fariss that an additional Christmas holiday of one day per employee be scheduled which could be alternated between either December 26 or December 27, 1991, as long as staffing of the offices for convenience to the public was made available on both dates. The motion failed on the following roll call vote:

Voting yes: Dr. Fariss.

Voting no: Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.

It was moved by Mr. White, seconded by Dr. Fariss and carried, that the remaining items of consent, as follows, be approved:

a. Minutes of October 28, 1991 were approved as presented;

b. Accounts payable as presented on checks numbered 36535 through 36891;

c. Transfers as filed with the records of this meeting and appropriations as follows:

SCHOOL FUND

Resolution Number 4

REVENUES

240217 Vocational Education \$2,000

EXPENDITURES

6113-3141-30 Secondary In Service Vocational \$2,000

Resolution Number 5

REVENUES

1803-13 Refund Overpayment \$ + 2,485.00  
3301-10 Chapter II - 2,514.00  
3301-08 Mini Grant - 10,460.00  
3301-23 Project Yes - 6,863.00  
3301-13 Drug Grant + 5,354.00  
3301-09 Chapter I +113,333.00

TOTAL +101,335.00

EXPENDITURES

6309-3111 Pupil Transportation - Physicals \$ + 2,485.00  
6910-8201 Chapter II - Capital - 2,514.00  
6936-8105 Mini Grant - Capital - 10,460.00  
6938-8101 Project Yes - Capital - 6,863.00  
6940-1123 Drug Grant - Salaries + 5,354.00  
6989-210110 Chapter I - FICA + 36,266.00  
6989-3141 Chapter I - Other Professional Services + 1,975.00  
6989-3900 Chapter I - Community Services + 1,000.00  
6989-5203 Chapter I - Telephone + 750.00  
6989-5501-10 Chapter I - Mileage + 300.00  
6989-5501-20 Chapter I - Mileage + 500.00  
6989-5504-10 Chapter I - Travel + 500.00  
6989-5800 Chapter I - Misc. + 9,600.00  
6989-6011 Chapter I - Office Supplies + 500.00  
6989-6014-10 Chapter I - Other Operation Supplies + 25,000.00  
6989-6409 Chapter I - Maintenance + 6,942.00  
6989-8201-10 Chapter I - Capital + 30,000.00

TOTAL \$ +101,335.00

COURTHOUSE FIRE FUND

EXPENDITURES

9502-3002 Real Property Construction - Prof.  
Services \$ 12,884.13  
9505-8002 Relocation Expenses - Rent 3,000.00  
9502-7011 Real Property Construction - Construc. 34,495.45

TOTAL \$ 50,379.58

CAPITAL IMPROVEMENT FUND

Resolution Number 2

EXPENDITURES

2201-7004 Commonwealth Attorney - Office Renov. \$ 212.19  
9116-7103 Computer Assisted Instruction 4,754.50

TOTAL \$ 4,966.69

Resolution Number 3

EXPENDITURES

9112-708202 Dublin Branch Library - Books & Equip. \$ 9,168.04

GENERAL FUND  
Resolution Number 4  
REVENUES

161507	RIF Program	\$	500.00
161501	Library Receipts Misc.		18.95
TOTAL		\$	518.95

EXPENDITURES

7301-5604	Library - RIF Program	\$	500.00
7301-5411	Library - Books		18.95
9102-708701	New River Sewer		374.47
9104-5804	Erroneous Assessments - Tax Refunds		733.64
9310-5824	Revenue Refunds - County Decals		40.02
9310-5827	Revenue Refunds - Other Agencies		246.60
TOTAL		\$	1,913.68

d. Courthouse Expansion Schedule

The following recommendations from the Courthouses Committee were approved:

The Board of Supervisors authorized engaging architect Thomas A. Douthat, Jr. for architectural and engineering services needed to complete the courthouse improvements, subject to the fees for those services being within the budget for the proposed bond issue and generally along the lines previously approved by the Board of Supervisors for the entire project.

Architect Douthat is to be requested to review resources available through the center for state courts in Williamsburg to aid in design of the courtroom and related offices.

The County Administrator is authorized to proceed to procure a financial advisor, if needed, and other assistance for issuance of the \$2.9 million courthouse improvements bond issue.

A subcommittee for the brick courthouse renovation and expansion was designated to assist the Courthouses Committee to be composed of Judge William Thomas, the Clerks of both the Circuit Court and the combined General District/Juvenile and Domestic Relations Court, a representative of the Sheriff's Department and Architect Douthat. The County Attorney offered to provide a staff liaison to this committee at no expense to the county.

The County Administrator was authorized to engage assistance for internal furnishings consultants services for the old courthouse, as recommended by a subcommittee working on this matter composed of the Commissioner of Revenue and Treasurer.

Overall, this schedule was accepted for occupancy of the renovation and expanded brick courthouse by mid 1993, with award of contract for construction by mid 1992, bidding during May 1992, completion of design by April 1992 and completion of committee input on original concept by January 1992.

The County Administrator was authorized to proceed to obtain final alternatives for the Board of Supervisors review on additional parking in the downtown area to support the courthouse complex, with such decisions to be made prior to the expiration of options on the temporary parking lots in February 1992.

e. 1991 Christmas Holiday Schedule

The Board authorized observing additional holidays declared by the Commonwealth for the Christmas season on Thursday, December 26 and Friday, December 27 1991, as well as a closing of offices at 3:00 p.m. on Tuesday, December 24th in recognition of Christmas Eve.

f. Contract Approval/Change Order

The Board of Supervisors accepted a recommendation from the Administrator to include a formal approval of any contract entered, amended or changed by recording of such in the minutes through placing the items on the consent agenda. The staff was authorized to proceed with this formal approval being included in the minutes effective for such procurements effective after July 1, 1991.

g. Appointments:

Action on appointments were deferred until following an executive session; however, the Board of Supervisors requested the staff provide each member of the Board and Supervisor-Elect Crawford with a list of all appointments to be made by the Board during any time period, including the expiration date for current appointees.

h. NRRRA Landfill Area Protection Policy

The NRRRA staff advised no update on this matter was available. The matter is to be scheduled for review again at the December 16th Supervisor's meeting.

i. Magnox Sludge Land Application Agreement

No report was made on this matter. The item is to be scheduled for the December 16th Supervisor's meeting.

j. Resolution - 50th Anniversary of the Attack on Pearl Harbor

The following resolution was adopted:

WHEREAS, on December 7, 1941, without military provocation, Japanese armed forces attacked American installations at Pearl Harbor, Hawaii; and

WHEREAS, that attack killed 2,403 American military personnel and wounded 1,178 others; and

WHEREAS, the attack on Pearl Harbor carried our Nation into World War II, where another 289,728 lives were lost, including the lives of 10,342 Virginians; and

WHEREAS, Americans fought and died to help defeat the forces of tyranny and to secure the blessings of freedom for millions of people throughout the world; and

WHEREAS, the immeasurable and unselfish sacrifices of those who died at Pearl Harbor and elsewhere during World War II deserves our highest honor and praise;

NOW, THEREFORE, be it resolved that the Pulaski County Board of Supervisors hereby recognize December 7, 1991, as the 50th Anniversary of the attack on Pearl Harbor and call its significance to the attention of all our citizens.

k. Hiwassee School Building Possible Use as a Rescue Station

The Emergency Services Coordinator was requested to confer with the Pulaski County Rescue Life Saving Crew to reconsider the proposed plan for use of the former Hiwassee school building as a rescue squad station, with consideration being given for the squad station to be located in the classroom area of the building in order to reserve the cafeteria and multipurpose meeting area of the building for general public use.

I. Memorial Resolution - Robert S. Love

MEMORIAL RESOLUTION  
ROBERT H. LOVE

WHEREAS, the Pulaski County Board of Supervisors has repeatedly called upon the services of Robert H. Love as:

a member of the Board of Directors of the Pulaski County Public Service Authority; and

a member of the Pepper's Ferry Regional Waste Water Treatment Authority; and

WHEREAS, Robert H. Love met that call by serving:

as the only Chairman of the Public Service Authority Board of Directors; and

as the only Chairman of the Pepper's Ferry Regional Waste Water Treatment Authority.

WHEREAS, Robert H. Love has guided the development of water and sewer utility facilities in Pulaski County from their infancy, through design, construction, and expansion; and

WHEREAS, Pulaski County is generally superior to those utilities available to rural citizens in the Commonwealth Virginia and the nation; and

WHEREAS, the contribution made by Robert H. Love 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 hereby commend and express its appreciation for the service of Robert H. Love to the county and its citizens; and

BE IT FURTHER RESOLVED, that this Board of Supervisors does extend to the family of Robert H. Love its condolences in his passing; 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 Robert H. Love to the citizens of Pulaski County.

m. NRRRA Moral Obligation for Additional Financing

The following resolution was adopted:

WHEREAS, the City Council of the City of Radford, Virginia, the Town Council of the Town of Dublin, Virginia and the Board of Supervisors of Pulaski County, Virginia, created the New River Resource Authority (the "Authority") by joint resolution pursuant to the Virginia Water and Sewer Authorities Act, Chapter 28, Title 15.1 of the Code of Virginia of 1950, as amended (the "Act"); and

WHEREAS, the Authority purchased and developed an interim landfill facility located in the City of Radford, Virginia (the "City") through a \$2,326,000 line of credit/term loan facility, subsequently increased in the amount of \$200,000, evidenced by notes (the "Original Bond") from the Authority to Sovran Bank, N.A., Pulaski, Virginia (the "Credit Institution"); and

WHEREAS, the Authority issued its bonds in August 1990 in the amount of \$4,000,000 (the "Bonds") to refund the principal indebtedness of the Original Bond

and finance (i) the expansion of the interim landfill facility, (ii) the engineering and construction of a yard waste composting facility and (iii) the engineering, design and permitting of a permanent landfill; and

WHEREAS, the Authority now desires to obtain temporary financing in order to pay (1) the cost of certain construction of the southern expansion at Ingles Mountain landfill, (2) the option price for certain property known as the Matson property, (3) scale automation and (4) closing costs (clauses (1) through (4) being collectively referred to hereinafter as the "Project"); and

WHEREAS, the Authority has arranged for such temporary financing through a \$1,000,000.00 the Line of Credit/Term Loan Facility offered by Sovran Bank, N.A. (the Noteholder"); and

WHEREAS, the Line of Credit/Term Loan Facility is evidenced by the Authority's Note (the "Note"); and

WHEREAS, the Authority is agreeing to set its rates, fees and charges for the use of the Project at a level sufficient to collect revenues to pay the cost of operation of the Project and debt service on the Note; and

WHEREAS, the Authority and Pulaski County, Virginia (the "County") desire to create a non-binding but moral obligation of the county to provide monies sufficient to pay any deficit in the Authority's payments required under the Note; and

WHEREAS, there has been presented to the Board of Supervisors of the County (the "Board") at this meeting the form of a Moral Obligation Agreement, dated as of December 1, 1991 (the "Moral Obligation Agreement"), between the Authority and the County, establishing the County's moral obligation as set forth above; and

WHEREAS, after careful consideration, the Board proposes to execute and deliver the Moral Obligation Agreement;

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

1. The execution, delivery and performance of the Moral Obligation Agreement are hereby authorized. The Moral Obligation Agreement shall be in substantially the form submitted to the Board at this meeting, with such changes, insertions, omissions or completions as may be approved by the Chairman or Vice-chairman of the Board, such approval being conclusively evidenced by the execution and delivery, by such Chairman or Vice-Chairman, of the Moral Obligation Agreement, with the changes, insertions, omissions or completions.

2. The Chairman or Vice-Chairman of the Board is hereby authorized to execute and delivery, on behalf of the County, the Moral Obligation Agreement, and the Clerk and Assistant Clerk of the Board and all other appropriate officers of the County are hereby authorized to execute and deliver all such other instruments, documents and certificates, and to do and perform all such things and acts as they shall deem necessary or appropriate in furtherance of the execution and delivery of, and the performance by the County under, the Moral Obligation Agreement and the carrying out of the transactions authorized by this Resolution or contemplated by the Moral Obligation Agreement. All such things and actions heretofore done or performed by the Clerk and Assistant Clerk of the Board and all other appropriate officers of the County are in all respects approved, ratified and confirmed.

3. All other acts of the Clerk and Assistant Clerk of the Board and all other appropriate officers of the County which are in conformity with or in furtherance of the purposes and intent of this Resolution, whether such acts occurred before or occur after the adoption of this Resolution, are hereby ratified, approved and confirmed.

4. This Resolution shall take effect immediately upon its adoption.

n. Department of Social Services Appropriations

The following appropriations were approved:

Foster Care \$30,100 - 5302-5708 - \$31,100

Day Care - 5344-505787 - \$13,587

5344-505788 - \$3,397

The appropriation is to be from within the welfare fund only with an acknowledgment that \$15,050 of local appropriation from the general fund would be included within the current approved transfer for the general fund; however, it is hereby noted that it may be possible that an additional local transfer appropriation might be needed later in the fiscal year due to the unanticipated expense.

o. Resolution - Pulaski County High School Cougar Football Team

WHEREAS, the Pulaski County High School Football Team had a 1991 winning season with a record of nine and three; and

WHEREAS, the Pulaski County High School Football Team of 1991 included the following players: John Akers, James Anderson, Steve Back, Jeff Berkley, Montie Brown, C. A. Burkes, Brad Burrus, Steve Cox, Leon Crane, Tom Cruise, David Davidson, Clay Dillon, David Draper, Chad Draper, Brian Duncan, Randy Dunnigan, Kenny Eaves, Andre Eaves, Joe Edwards, Dane Eller, Chuck Fox, Darden Freeman, Tony Grantham, James Gray, Jereme Greer, Robbie Hager, Wes Hallett, Ricky Hamblin, Roger Hollins, J. J. House, Rocky Huff, Eric Hunter, Brady Hurst, Billy Ingles, Garryl Jones, Derick Kemp, Matt Layman, Chad Lewis, Carl Lewis, Cameron Lewis, John Lilly, Tommy Linkous, Jonathan Martin, Larry Newcomb, Brad Page, Wayne Page, Wayne Puckett, Brian Redd, Robbie Shelton, Todd Shrewsberry, A. J. Stancil, Brian Stoots, Chris Thompson, Wade Umberger, Paul Underwood, J. C. Walker, Jay Webb, Eric Webb, and Eric Yates.

WHEREAS, the Pulaski County High School Football Team of 1991 was lead by the following coaches and managers: Joel Hicks, Freddie Akers, Dave Bell, Tommy Hale, Clark Reece, Buck Blevins, Jarad Eller, Dustin Handy, Trinity, Lucas, and Matt Jackson; and

WHEREAS, the Pulaski County High School Football Team achieved outstanding recognition in Pulaski County as the 1991 Roanoke Valley District Champions; and

WHEREAS, the Pulaski County High School Football Team is recognized for winning it's seventh Roanoke Valley District Championship in thirteen years under the leadership of Coach Joel Hicks; and

WHEREAS, Pulaski County High School Football Team Coach Joel Hicks was voted "Coach of the Year" for the Roanoke Valley District; and

WHEREAS, Pulaski County High School Football Team Coach Joel Hicks was awarded the triple AAA "Coach of the Year" award for the State of Virginia; and

WHEREAS, Joel Hicks celebrated his 200th victory by winning the Roanoke Valley District Championship; and

WHEREAS, the Pulaski County High School Football Team had six players to advance to the All District team; and

WHEREAS, the Pulaski County High School Football Team had two players to advance to the Northwest Regional team;

WHEREAS, the Pulaski County High School Football Team defeated the number one and number three ranked teams in the Virginia Triple AAA standings;

WHEREAS, the Pulaski County High School Football Team's winning season is a positive reflection on the Pulaski County School System as a whole; and

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pulaski County honors the Pulaski County High School Football Team, its coaches and managers, and wishes them every success in the future;

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 to the outstanding accomplishments of the Pulaski County High School Football Team during the 1991 football season.

Supervisor Dr. Fariss requested a plan be developed for return of the County Administration Building to a gymnasium to recreational use. The Recreation Commission and county staff is to develop a plan to return to the Board for consideration at the January Supervisor's meeting.

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

#### 9. Citizen Comments

No comments were made.

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

It was moved by Mr. Vaughn, seconded by Mr. White 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 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 Mr. Sheffey 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: Fairview Home Board Appointment

It was moved that Chairman Vaughan be reappointed as the Board's designee on the Fairview Home Board with the County Administrator to serve as an alternate.

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 Mr. Sheffey and carried, that the meeting be adjourned. The next regular meeting of the Pulaski County Board of Supervisors is scheduled for Monday December 16, 1991, 7:00 p.m., in the Board of Supervisors meeting room in 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