

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, January 27, 1992
7:00 p.m.

ITEM (Follow-up Action)	KEY STAFF
1. Invocation	
2. Highway Matters:	Mr. Brugh (unless noted otherwise)
a. -Follow-up from December Meeting 1. -Fairlawn Volunteer Fire Dept. Entrance Warning Signs (VDOT requirements and restrictions explained)	
2. -PCHS School Zone Flashing Lights (Can be moved or additional light added at school or county expense - Determine is SW Virginia Economic Development Grant can fund)	Mr. Huber
b. -Brookmont (Altoona Ave.) Rural Addition (Confirm property owners not interested in drop from rural addition list)	Ms. Taylor
c. -Rt. 738 Speed Review - Schrader Hill Area (VDOT resident engineer to report on informal review at February meeting)	
d. -VDOT Reference Book (Received - Next update will be receipt of approved six year plan)	
e. -Other Matters (Supervisor White inquired about ongoing improvement to Route 649, Thaxton Road)	
3. Citizen Comments	
4. Treasurer's Report	
a. -Bank Card Agreement (Ratified)	
b. -Delinquent Taxpayer List Publication (Approved publication of 1988 list with publication in both Southwest Times and Roanoke Times and World News Current edition - Next year consider sending a warning notice prior to publication)	Ms. Burchett
5. Presentation by Virginia Department of Conservation & Recreation - New River Scenic Status (Requested a draft of the study done to justify scenic river status - Share information with	Ms. Hanks

Planning Commission at March meeting)

6. Presentation by New River Cruise Co.
(Presented)
7. National Youth Leadership Conference Report
(Presented - \$205 returned to county due to excess funds from other fundraising) Ms. Burchett
8. Reports from the County Administrator and Staff:
 - a. -Scheduling of Joint Board of Supervisors/School Board Meeting
(Schedule for February 17th - Reschedule due to conflict with school business program) Mr. Morgan
 - b. -Goal Setting Session
(Agenda reviewed)
 - c. -Setting of Dates for Facility Tour
(School tour set for Tuesday, March 17th - Advise superintendent and request he prepare an itinerary with a 9:00 a.m. start - Solid waste tour set for Saturday, March 28th - Prepare itinerary for review at February 24th Supervisors meeting) Ms. Hanks
Mr. Morgan/Ms. Hanks
 - d. -Appointments: Ms. Hanks (unless noted otherwise)
 - Building Appeals Committee
(Harold Dalton reappointed for four year term)
 - Planning Commission
(Andrew Hall, Basil Scott, & Larry Hancock reappointed for four year term)
 - Library Board
(Sybil Atkinson to be asked to serve)
 - Welfare Board
(Maynard Powell appointed for four year term)
 - Public Service Authority
(David Merrill appointed for four year term)
 - New River Valley Juvenile Detention Home
(Former Sheriff Frank Conner appointed for four year term)
 - Review of Appointments Due in 1992
(Lt. Thomas Paschal, Ms. Melody Smith, Mr. Ned Olinger, Mr. Monroe Gray, Mr. Shawn Cizl appointed to Office on Youth Advisory Board - Notify appointees)

(County Attorney contract renewed through April 15, 1996 - Chairman to execute new agreement) Ms. Hanks

(NR Highland Resource Conservation Council
Ask William Lindsey and Curtis Graham as alter-
nate to continue to accept reappointment)

(NR Community College Advisory Board
Ask George Penn and Jerry Whitehurst to
accept reappointment)

(New River Resource Authority
Ask Don Holycross to accept reappointment)

(School Board
Put schedule for reappointment on March
agenda)

(Zoning Board of Appeals
Ask James O'Dell to serve)

(Welfare Board
Ask Doris Covey to serve since John Spangler
ineligible for reappointment)

(Agency on Aging
Ask Charlie Linkous to accept reappointment -
If he does not, ask Bill Dawson to serve)

e. -Bond Repayment Options
(Present revised schedule February 1st) Mr. Morgan

f. -VACO/VML Legislative Day
(County Administrator and Supervisor Vaughan
to attend - Reserve accommodations for
February 12th and 13th - Check with
Supervisor White by February 6th to confirm
attendance) Ms. Hanks

g. -Vaughn/Nuckols Retirement Dinner Date
(Continue to schedule event) Ms. Hanks/Ms.

Burchett

9. Items of Consent:

a. -Minutes of December 16, 1991 & January 6, 1992
(Approved) Ms. Hanks

b. -Accounts Payable
(Approved) Ms. Spence

c. -Transfers and Appropriations
(Approved)

d. -Contracts and Change Orders
-Change Order #2 - Courthouse Improvements
(Approved)

e. -Distribution of By-Laws
(Presented)

- f. -Regional Jail Study
(Endorsed participation) Mr. Huber
 - g. -Female Inmate Housing
(Approved employing five additional correctional officers - Approved jail renovations) Ms. Burchett
Mr. Morgan
 - h. -Scheduling of Public Hearings - Community
Development Block Grant
(Schedule for February Supervisors meeting) Mr. Huber/Ms. Hanks
 - i. -Children's Library Programs Grants
(Approved - Advise Library director - Send
letter of support) Ms. Hanks
 - j. -Pulaski Theatre Donation
(Acceptance approved) Mr. Morgan
 - k. -Central Gym Use
(Approved return to service as a recreational
facility) Ms. Gregory/Mr.
- Kanode
- l. -Resolution Honoring Retiree Claude Nuckols
(Approved)
 - m. -Memorial Resolutions: Eddie King & Roy Meek
(Adopted - Advise families) Ms. Hanks
 - n. -Cecil Bullion Property Cleanup - Parrott
(Cleanup completed - No further action needed)
 - o. -School Statistics and Salary Comparisons
(Presented)
 - p. -Old Courthouse Bell Display
(Plan approved for brick courthouse display) Ms. Gregory
 - q. -PCOY Semi-Annual Report
(Accepted and approved) Ms. Gregory
 - r. -Industrial Revenue Bond - Medical Facilities
of America XIX
(Refunding approved - Execute necessary
documents) Mr. McCarthy
 - s. -Airport Economic Development Project
(Grant application approved) Mr. Huber
- 10. Citizen Comments
 - 11. Other Matters From Supervisors
 - 12. Executive Session - 2.1-344(A)
 - a. -Personnel
 - b. -Legal
 - c. -Land Acquisition/Disposition

d. -Prospective Industry

-RE: Recognition of Gary Clark

(Adopted resolution encouraging appropriate recognition of Gary Clark's accomplishments with willingness to participate with other organizations in the county in that effort - Authorized county administrator to explore cooperative efforts of recognition with an appropriate resolution to be adopted at the February meeting)

Ms. Hanks

13. Adjournment

(Adjourned until February 1st, 9:30 a.m.)

January 20, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up From December Meeting

1. Fairlawn Volunteer Fire Department Entrance Warning Signs - The resident engineer was requested to provide additional clarification on installation of warning signs or signals.

2. PCHS School Zone Flashing Lights - Accommodation of the increased traffic entering Route 643, Cougar Trail Road, from Route 812, the Corporate Center entrance road, was requested. The increasing traffic from the industrial park does not have the benefit of the school zone warning, since entry is made between the existing flashing signals.

b. Brookmont (Altoona Avenue) Rural Addition - We have heard no offers from the

affected property owners to donate right-of-way. The Board had requested the rural addition be passed over if the right-of-way was not offered.

c. Route 738 Speed Review - Schrader Hill Area - Mr. Robert Whitman has requested the speed limit on Route 738, Robinson Tract Road, from the double bridges back towards the intersection with the Schrader Hill Road, be reviewed, since traffic coming towards the intersection headed into the Town of Pulaski is frequently traveling at a high speed.

d. VDOT Reference Book - See enclosed correspondence from the resident engineer. A copy of a detail reference "Guidelines for Highway and Other Transportation Issues" is being provided to each Supervisor. Should a Board member not wish to maintain the reference book, we will be happy to maintain it at our office.

JNM/gh

cc: Mr. J. D. Brugh, Resident Engineer

January 20, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Treasurer's Report

In addition to her regular monthly report, Treasurer Rose Marie Tickle will want to inform or seek action from the Board on the following:

- a. Bank Card Agreement - Ratification of an agreement for bank card services from Sovran Bank for citizen payment of county tax and other fees and costs is requested. This matter was previously reported to the Board.
- b. Delinquent Taxpayer List Publication - Ms. Tickle will inform the Board of its

option to approve publication of delinquent real estate taxes more than three years past due.

JNM/gh

cc: The Honorable Rose Marie Tickle, Treasurer

January 20, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

- a. Scheduling of Joint Board of Supervisors/School Board Meeting - Monday, February 17th is recommended for the joint preliminary budget meeting. An alternate date would be Monday, March 2nd.
- b. Goal Setting Session - A Friday evening and/or Saturday daytime session during February is suggested. Response from Board members on locations, as previously submitted, are needed.
- c. Setting of Dates for Facility Tour - A mid-March to mid-April tour date is recommended for both the schools and solid waste disposal facilities. A Tuesday or Thursday school tour between Tuesday, March 17th and Thursday, April 16th might be appropriate. A Saturday solid waste disposal tour on March 21st or 28th or April 4th or 11th can be scheduled. These dates would allow best times for seeing solid waste disposal facility work in progress, but allow the tours before final decision on either school or solid waste facility budgets are necessary.
- d. Appointments - Action on the following is due:
 1. Building Appeals Committee - Mr. Harold Dalton has agreed to be reappointed.

2. Planning Commission - Commissioners Andy Hall, who has been representing the Massie District, Larry Hancock, a member-at-large, and Basil Scott, representing the Draper District, are eligible for reappointment. Their terms expired December 31st. They are acting as carry-overs. Reappointment needs to be made as soon as possible to avoid questions of lack of quorum.

3. Library Board - Vacancies for Mayor Gary Hancock and Ms. Deloris Smith exist. Neither will continue to serve.

4. Welfare Board - Reverend Maynard Powell has agreed to be appointed to the local Welfare Board.

5. Public Service Authority - I am in the process of contacting a potential nominee for the Public Service Authority.

6. New River Valley Juvenile Detention Home - Supervisor Sheffey reports that former Sheriff Conner is willing to accept this appointment.

7. Review of Appointments Due in 1992 - The following summary of other appointments due in 1992 is provided:

O'Dell Office on Youth Advisory Board - Jamie Gray, Kim Nelson and Sue - See enclosed memorandum.

Highway Safety Commission - All terms have expired - Emergency Services Coordinator is recruiting new nominees.

County Attorney - renewal needed prior to April 15th.

Lindsay, New River Highland Resource Conservation Council - William

with Curtis Graham as alternate - expires May 1st

New River Community College Advisory Board - George Penn, Sr. and Jerry Whitehurst - expires June 30th

New River Resource Authority - Don Holycross and Joseph Morgan - expires June 30th

expires New River Valley Planning District Commission - Clyde Bruce -

June 30th

expires New River Criminal Justice Training Center - Max Campbell -

June 30th

PEP - Numerous expirations on June 30th

School Board - Irene Kegley - expires June 30th

for Zoning Appeals Board Nominees - Eddie King - vacant due to death,

16th a term expiring July 20th; Ronnie Simpson - expires September

Welfare Board - Glennwood Lookabill and John Spangler - expires August 27th

Agency on Aging - Charlie Linkous - expires September 30
Southwest Virginia Farmers Market - Richard White - expires Oct.
1st
Building Appeals Committee - Alan Audas and Ernest Draper -
expires
October 31st
Library Board - Sandra Ferrarracio, Elinor Morgan, Mary Katherine
Stout, and Mason A. Vaughan, Jr. - expire December 31st
Pepper's Ferry Regional Waste Water Treatment Authority - Winston
Snead - appointment by PCSA expires December 31st
organization Recreation Commission - numerous expirations, but due to
of County-wide Recreation Commission, needed terms are indefinite
JNM/gh

January 20, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of December 16, 1991 & January 6, 1992 - See enclosed.
- b. Accounts Payable - See enclosed.
- c. Transfers and Appropriations - To be submitted on Friday, January 24th.
- d. Contracts and Change Orders - Change Order #2 - Courthouse Improvements -
See enclosed adjustment totalling \$1,271.65.
- e. Distribution of By-Laws - The revised by-laws are included in the enclosed
minutes of the January 6th meeting. Please advise if any Supervisor
desires an individual copy for reference.
- f. Regional Jail Study - Approval of the enclosed request for authorization
for the Planning District Commission staff to perform the required study is

recommended. The cost to the county is \$8,935.71. Supervisor Vaughan and Sheriff Dobbins are the official representatives on this committee. Mr. Huber and I have also been attending as time allows.

g. Female Inmate Housing - Chairman White has reviewed this matter with Sheriff Dobbins. It is their recommendation to add additional staff to allow female inmates to be housed. An addition to the jail on the top floor for a male dormitory is also recommended. Enclosed please find an additional copy of the study of this matter submitted to the Board last fall,.

h. Scheduling of Public Hearings - Community Development Block Grant - Scheduling a hearing at the February Board meeting as suggested in the enclosed memo from the Assistant County Administrator is recommended.

i. Children's Library Programs Grant - Approval of the enclosed request for letter of support is recommended. The recommendation is conditioned on both the local match for the grant and local funds to continue the program after grant funding expires, being available from the current Library budget. No additional local funds are recommended.

j. Pulaski Theatre Donation - Authorization is requested to take necessary steps to accept a proposed donation by the heirs of the Dix family for the Pulaski Theatre building located on Main Street in the Town of Pulaski. The new assessed value of the property is \$75,000. It consists of a theatre building with balcony. The main floor covers 5,400 square feet. The property could be useful in temporary quarters during the relocation necessary for the courthouse expansion. It may also have utility for offices and parking in the future, or for sale to return to the tax rolls.

k. Central Gym Use - See enclosed report requested by Board. Plans to implement the minor modifications needed to return the gym to recreational use is recommended, unless the space is needed during the courthouse renovation for office relocation.

l. Resolution Honoring Retiree Claude Nuckols - Approval of an appropriate resolution is recommended. I plan to have the resolution available for mailing January 24th.

m. Memorial Resolutions: Eddie King & Roy Meek - Approval of the enclosed is

recommended.

- n. Cecil Bullion Property Cleanup - Parrott - See enclosed correspondence. Community Relations Coordinator Terri Gregory has been promised by Mr. Bullion that this problem will be cleaned up this month. If not, it is recommended the matter be placed for public hearing at the February Supervisors meeting to consider county enforced cleanup.
- o. School Statistics and Salary Comparisons - See enclosed information requested from the School Board.
- p. Old Courthouse Bell Display - Approval of the enclosed recommended display plan is requested, subject to the opportunity for input by the courthouses committee and the ad hoc courthouses citizens committee.
- q. PCOY Semi-Annual Report - Acceptance of the enclosed report is recommended.
- r. Industrial Revenue Bond - Medical Facilities of America XIX - The County Attorney will be submitting information regarding this issue approved by another jurisdiction. Concurrence with the issue is recommended, unless Mr. McCarthy has information to the contrary that he submits.

JNM/gh

January 20, 1992

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session

An executive session pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, is recommended to include discussion of the following:

- a. The Board may wish to discuss personnel matters regarding appointments.

- b. The Board may wish to discuss land acquisition and disposition as related to the courthouse expansion. We hope to have information available on options for parking and temporary locations for offices that need to relocate during the renovation. Insight from the Board on how to approach these matters would be most useful.
- c. The Board may wish to follow-up on discussions regarding regional industrial parks as it relates to land acquisition or disposition.

JNM/gh