

At a reconvened meeting of the Pulaski County Board of Supervisors held on Monday, March 2, 1992 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: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Bruce L. Fariss; Ira S. "Pete" Crawford; and Mason A. Vaughan, Sr.

Also present were Assistant County Administrator Peter Huber; Director of Management Services Nancy Burchett; County Attorney Thomas J. McCarthy, Jr.; and County Administrator Joseph N. Morgan, as well as Roanoke Times and World News Reporter Paul Dellinger and Southwest Times Reporter Dee Ann Lindsey.

1. Public Hearing - Airport Industrial Park Project

Chairman White called the meeting to order and opened a public hearing on the proposed community development block grant application. No public comment was heard and the hearing was closed.

Supervisor Fariss noted the need to insure that adequate size water and sewer mains are installed in the proposed project to allow for future development.

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

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 encourage the growth of Appalachian Machine Rebuild Company and assist in the establishment of an unnamed industry to be located at the New River Valley Airport; and

Whereas, the implementation of this project will result in the development of an industrial park adjacent to the New River Valley Airport designed for use by aviation related firms; 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, the U. S. Department of Commerce, Economic Development Administration has invited the submittal of an application for a \$700,000 grant in support of the proposed project; and

Whereas, \$25,000 will be spent by the Town of Dublin for engineering expenses and \$293,034 will be expended by the Pulaski County Board of Supervisors towards the cost of this project; and

Whereas, it is projected that 47 persons will be employed as the result of the funding and implementation of this project, all of which 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.

RESOLUTION AUTHORIZING APPLICATION AND ADMINISTRATION OF AN
ECONOMIC DEVELOPMENT GRANT APPLICATION FOR THE
NEW RIVER VALLEY AIRPORT ECONOMIC DEVELOPMENT PROJECT

Whereas, the Pulaski County Board of Supervisors seeks to encourage the growth of Appalachian Machine Rebuild Company and assist in the establishment of an unnamed industry to be located at the New River Valley Airport; and

Whereas, the implementation of this project will result in the development of an industrial park adjacent to the New River Valley Airport designed for use by aviation related firms; 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, the U. S. Department of Commerce, Economic Development Administration has invited the submittal of an application for a \$700,000 grant in support of the proposed project; and

Whereas, \$25,000 is readily available from the Town of Dublin for engineering expenses and \$263,699 is readily available from the Pulaski County Board of Supervisors towards the cost of this project; and

Whereas, it is projected that 47 persons will be employed as the result of the funding and implementation of this project, all of which 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 Economic Development Administration 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. Crawford, Mr. White, Mr. Sheffey, Mr. Vaughan.
Voting no: none.

2. Joint Meeting with School Board

The Chairman called to order a joint meeting with the Pulaski County School Board. In attendance were School Board members as follows: Irene Kegley, Robinson District, Chairman; Ron Chaffin, Ingles District, Vice-Chairman; Carolyn Brown, Cloyd District; Lewis Pratt, Draper District; Nathaniel Tuck, Massie District; and Rhea Saltz, member-at-large. Also present were Superintendent William Asbury, School Board Clerk Jean Cox, other members of the school administrative staff, and Don Skeen of the Pulaski County Education Association.

Dr. Asbury made a briefing on projected school revenues from non-county sources and on expenses, including a proposed \$1 million capital improvements request for the upcoming fiscal year and \$1.4 million for increased operating costs, primarily due to a three percent proposed average increase in employee compensation and benefits. Chairman White noted the lack of any prospect for additional school funding from the Commonwealth. Dr. Asbury and members of the School Board indicated that plans would resume for litigation to achieve equity in school funding among the Commonwealth's school divisions.

The Board agreed to delay the target date for submission of the budget recommendation from the county administrator until Monday, April 6th, with Board of Supervisors budget workshops to begin that same evening.

The joint boards agreed on an itinerary for the March 17th tour of school facilities, departing at 9:00 a.m. from the County Administration Building, with plans to tour all school facilities and observe defects in buildings and related facilities. Supervisor Fariss requested a list be provided of all defects that would result in a substantial need for capital improvement funding.

3. Other Matters

No other matters were discussed.

4. Executive Session

It was moved by Mr. Vaughan, seconded by Mr. Crawford 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 purposes of discussing personnel, legal matters, land acquisition or disposition, or prospective industry. The School Board joined the Board of Supervisors in the executive session for discussion of legal matters and land acquisition or disposition. Following that discussion, the School Board left the Board meeting to resume a meeting in another portion of the County Administration Building.

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

RE: Return from Regular Session

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that the Board return to regular session.

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

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried, that the following resolution be adopted certifying conformance with the Virginia Freedom of Information Act:

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

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

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

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

It was moved by Mr. Crawford, seconded by Mr. Vaughan and carried, that the meeting be adjourned to reconvene at 7:00 p.m. on Monday, March 16, 1992, 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. Crawford, Mr. White, Mr. Vaughan, Mr. Sheffey.
Voting no: none.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk