

At a reconvened meeting of the Pulaski County Board of Supervisors held on Monday, April 6, 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; Ira S. "Pete" Crawford; Bruce L. Fariss; and Mason A. Vaughan, Sr. Also present were the director of management services, the county administrator, Southwest Times Reporter Dee Ann Lindsey and Roanoke Times and World News Reporter Paul Dellinger.

1. Presentation of FY 93 Budget

The county administrator presented the budget recommendation for the upcoming fiscal year. The supervisors requested a meeting to hear the explanation of the School Board budget request on Monday, March 13th and for other agencies on Monday, March 20th or at the May 18th public hearing.

2. NRV HOSTS Enrollment in Regional Tourism Accreditation by Virginia Department of Economic Development

HOSTS volunteer Bob Thomas was present and confirmed there had been some misunderstanding regarding the involvement of the county staff in the proposed enrollment in the accreditation program for tourism.

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, that the following resolution be adopted:

WHEREAS, the governing body of Pulaski County is interested in the economic well-being of its citizenry and the community at large; and

WHEREAS, the governing body is prepared to support appropriate efforts within the community to become totally prepared to promote tourism and related economic development; and

WHEREAS, the Virginia Department of Economic Development, through its Tourism Development Group, is offering a program which is specifically designed to assist Virginia Communities to become better prepared for tourism and related economic development; and

WHEREAS, this program is entitled the VIRGINIA TOURISM ACCREDITATION PROGRAM;

NOW, THEREFORE, BE IT RESOLVED by the Pulaski County Board of Supervisors, that our community, Pulaski County, wishes to participate in the VIRGINIA TOURISM ACCREDITATION PROGRAM, and that the leadership of this community is fully cognizant that the aforesaid program requires dedicated effort; and

BE IT FURTHER RESOLVED, that by entering this program, we are pledging our best and honest efforts to achieve designation as a Virginia "Accredited" community; and

BE IT FURTHER RESOLVED, that Pulaski County will provide a share of the initial project funding, in the amount of \$690.00; and

BE IT FURTHER RESOLVED, that this program requires the existence of a Tourism Promotion Organization which will be charged with the responsibility of completing the requirements of the Accreditation program, and that this governing body hereby designates the NEW RIVER VALLEY HOSTS organization as representing this community for the purpose of participating in this program.

Adopted this 6th day of April, 1992.

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

Voting no: none.

3. Resolution Ratifying and Confirming Certain Details of \$2.9 Million General Obligation Courthouse Facilities Bond

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

RESOLUTION RATIFYING AND CONFIRMING  
CERTAIN DETAILS OF \$2,900,000 GENERAL OBLIGATION  
COURTHOUSE FACILITIES BONDS, SERIES 1992, OF THE COUNTY  
OF PULASKI, VIRGINIA, AND TAKING RELATED ACTIONS

Whereas, the Board of Supervisors (the "Board of Supervisors") of the County of Pulaski, Virginia (the "County") pursuant to a resolution adopted by the Board of Supervisors on March 23, 1992, being entitled "Resolution Authorizing the Issuance of \$2,900,000 General Obligation Courthouse Facilities Bonds, Series 1992, of the County of Pulaski, Virginia, to be Sold to Scott & Stringfellow Investment Corp., and Providing for the Form, Details and Payment Thereof (the "Prior Resolution") authorized by the County Administrator and the Chairman of the Board of Supervisors to take certain actions with regard to the \$2,900,000 general obligation courthouse facilities bonds (the "Bonds") authorized to be issued by the Prior Resolution; and

Whereas, pursuant to the Prior Resolution the County Administrator and the Chairman of the Board of Supervisors have taken those actions, and the Board of Supervisors desires to ratify and confirm such actions and to take additional actions relating to the Bonds.

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

Section 1. Maturity Amounts; Interest Rates. The Board of Supervisors hereby finds and determines that the County Administrator and the Chairman of the Board of Supervisors, as authorized by the Prior Resolution, have established the following maturity schedule and annual interest rates for the Bonds:

Year of Maturity	Amount	Interest Rate
1997	\$425,000	5.15%
1998	\$445,000	5.45%
1999	\$465,000	5.70%
2000	\$495,000	5.85%
2001	\$520,000	5.95%
2002	\$550,000	6.05%

and the Board of Supervisors hereby ratifies and confirms such maturity schedule and interest rates on the Bonds.

Section 2. Bond Purchase Agreement. The Board of Supervisors hereby determines and finds that the County Administrator, as authorized by the Prior Resolution, has negotiated the sale of the bonds to Scott & Stringfellow Investment Corp. (the "Underwriter"), on the terms and conditions set forth in the bond purchase agreement, dated April 1, 1992 (the "Agreement") between the County and the Underwriter, a copy of which has been presented to the meeting of the Board of Supervisors at which this resolution is adopted. The Board of Supervisors hereby ratifies and confirms the sale of such Bonds at the price stated in the Agreement, and ratifies and confirms the execution of the Agreement on behalf of the County.

Section 3. Official Statement. The Board of Supervisors hereby approves the form of the final official statement, dated April 1, 1992 (the "Official Statement"), describing the Bonds, the security therefor and other information relating to the County, a copy of which has been presented to the meeting of the Board of Supervisors at which this resolution is adopted. The Board of Supervisors hereby authorizes and directs the Chairman of the Board of Supervisors to execute on behalf of the County the Official Statement.

Section 4. Effective Date. This resolution shall take effect immediately.

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

Voting no: none.

#### 4. Other Matters

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried, that in anticipation of a savings of approximately \$30,000, that a composite material with the appearance of slate be substituted for an actual slate roof on the old courthouse renovation.

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

Voting no: none.

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

It was moved by Mr. Sheffey, seconded by Mr. Vaughan 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.

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

Voting no: none.

RE: Return from Regular Session

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

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

Voting no: none.

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Crawford 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. Vaughan, Mr. White, Mr. Crawford, Mr. Sheffey.

Voting no: none.

#### 6. Adjournment

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried, that the

meeting be adjourned to reconvene on Monday, April 13, 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. Vaughan, Mr. White, Mr. Crawford, Mr. Sheffey.  
Voting no: none.

---

Jerry D. White, Chairman

ATTEST:

---

Joseph N. Morgan, Clerk