

At a regular meeting of the Pulaski County Board of Supervisors held on Monday July 27, 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.

Prior to the invocation, Supervisor Fariss announced the death of Dr. Perry Hyde and spoke in honor of Dr. Hyde's contributions to Dr. Fariss' personal medical career, the medical profession in general and the community at large.

1. Invocation

The invocation was given by the Reverend Gordon Shinn, pastor of the Heritage Assembly of God Church.

2. Public Hearings

a. Ward Angle/Precision Docks

The Chairman opened the public hearing on the request. Mr. Richard Buck and Mr. Ronald Rife spoke in opposition. Ms. Zola Lancaster spoke in support. There being no further comments, the hearing was closed.

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that consideration of this rezoning request be tabled pending a response from the County Planning Commission for review of adjacent property currently zoned industrial (I-1) to determine if an overall zoning revision of the area surrounding the Precision Docks property would be appropriate. This matter is to be referred to the Planning Commission at its August 4, 1992 meeting. Any consideration of further rezoning for the property surrounding the Precision Docks parcel could not be scheduled for either Planning Commission or Board of Supervisors hearing and action prior to September 1992.

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

b. Jesse Hopkins Plat Vacation

Chairman White opened the public hearing on the request. Mr. Gary Umburger and Mr. Frank Bowles inquired of the impact on adjacent property. Mr. Bowles requested assistance with information regarding a similar plat vacation on his property in the same vicinity.

There being no further comments, Chairman White closed the public hearing.

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, that the plat vacation be approved as requested.

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

c. Claytor Lake Water Line Extension

The county engineer explained the proposed project for Farmers Home Administration assistance with the water line extension to the Claytor Lake State Park and for an additional small extension in the Pond Lick Hollow area.

Chairman White opened the public hearing on the project. Mr. James McGuire inquired regarding the plans for waste water disposal for the area. Mr. Robbie Cecil endorsed the extension. Mr. Bill Broach of the Virginia Division of State Parks, section for design and construction, noted the park preference for public utilities, such as water and sewer, but indicated the park would proceed to further develop its

well sources should the Public Service Authority waterline not be extended to serve the park.

It was moved by Mr. Vaughan, seconded by Dr. Fariss and carried, that the Board of Supervisors approve submission of an application and all other appropriate documentation and related action to the Farmers Home Administration for financing of the proposed extension to the Claytor Lake State Park and the Pond Lick Hollow areas, with appropriate sizing for future development to be included in any design for such extensions.

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

Voting no: none.

d. New River Resource Authority Conditional Use Permit

The county administrator explained a proposal from the New River Resource Authority executive director for changes to the groundwater monitoring policies and provisions for citizens grievance consideration, which policies would be included in the conditions of the conditional use permit for the landfill. The executive director of the authority was available for further explanation.

The Chairman opened the public hearing on the conditional use permit extension. Ms. Nancy Pugh requested a review of the proposed changes to the policies by the New River Resource Authority Advisory Committee. There being no further comment, Chairman White closed the public hearing.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the proposed changes be referred to the New River Resource Authority Advisory Committee for evaluation.

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

Voting no: none.

3. Highway Matters

Assistant Resident Engineer John Thompson met with the Board and discussed the following matters:

a. Follow-up from the June 22nd Meeting

1. Re-surfacing Carden Drive, Rt. 685

Mr. Thompson reported that no special maintenance was planned. Staff should advise the complainant accordingly.

2. Route 600, Belspring Road, Bridge Replacement at Parrott

Mr. Thompson advised the bridge is posted for a ten ton net weight, which will not be relieved until major bridge replacement construction takes place, currently scheduled as a priority in the supplemental six year plan.

3. Speed Study Review - Borman Street, Orchard Hills Subdivision, Rt. 1053

County staff is yet to contact local citizens regarding interest in this matter.

4. Maintenance Review on Mines Road, Route 711

The Virginia Department of Transportation had scheduled maintenance for this unpaved road before the upcoming winter.

5. Scheduling of Rural Addition Road Viewing

The Board confirmed it's plans to meet at 8:00 a.m. on Saturday, August 15, 1992 at the County Administration Building for review of rural additions requested.

6. Access Across Boy Scout Camp for Citizens With Property In Area

A staff report was submitted advising the Board of the status of such access. Supervisor Fariss requested the Virginia Department of Transportation to review the old road connecting both ends of current State Route 655 between Pulaski County and Floyd County regarding it's past history of public usage.

7. Route 710, Mount Olivet Road, Speed Study Review

Chairman White indicated a speed study was desired for this area.

It was moved by Mr. Sheffey, seconded by Mr. Vaughan and carried, that the Board request a formal speed study of Route 710, Mount Olivet Road, with speed limits to be posted accordingly.

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

Voting no: None.

8. Oxford Avenue, Route 701, Drainage Reimbursement to Match VDOT Revenue Sharing Funds

This matter was deferred until the August 15, 1992 meeting on road viewing to allow a review of needs for these funds to resolve a drainage problem on the Peppers Ferry Loop behind the former Fairlawn Volunteer Fire Department station.

b. Resolution of Route 607, Boon Furnace Road

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried, with Dr. Fariss abstaining that the following resolution be approved:

WHEREAS, secondary Route 607 from 0.52 mi. S. intersection Route 693 to intersection Route 608 as shown on plans for project 0607-077-121,M502, a distance of 1.50 miles, has been constructed and approved by the Commonwealth Transportation Board; and

WHEREAS, certain other resultant changes in the location of secondary Route 607 have taken place in conjunction with the aforementioned project, which changes in location serve the same citizens as the road so altered;

NOW THEREFORE, BE IT RESOLVED, that Section 6, a distance of 0.15 mi., Section 7, a distance of 0.85 mi., Section 8, a distance of 0.22 mi., Section 9, a distance of 0.05 mi., and Section 10, a distance of 0.13 mi., shown in red on the attached sketch entitled, "Changes in the secondary system due to relocation and construction on Route 607, project 0607-077-121,M-502" be and hereby is added to the secondary system of Highways, pursuant to Section 33.1-229 of the Code of Virginia of 1950, as amended;

AND FURTHER, that Section 2, a distance of 0.43 mi., shown in brown on the aforementioned sketch be and hereby is added to the secondary system of Highways, as a renumbered route, pursuant to Section 33.1-229 of the Code of Virginia of 1950, as amended;

AND FURTHER, that Section 1, a distance of 0.15 mi., Section 2A, distance of 0.39 mi., Section 3, a distance of 0.22 mi., Section 4, a distance of 0.05 mi., and Section 5, a distance of 0.13 mi., shown in blue on the aforementioned sketch be and hereby is abandoned from maintenance as a public highway pursuant to Section 33.1-155 of the Code of Virginia of 1950, as amended.

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

Voting no: none.

Abstaining: Dr. Fariss.

c. Speed Limit Sign Request on Route 748, Holbert Road

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that an informal speed study be requested for this road, with a report to be made at the August 24, 1992 Board of Supervisors meeting.

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

Voting no: none.

d. Route 710, Mount Olivet Drainage Culvert Hazard

Supervisor White noted that a concern from Mr. Burnam Martin had not been addressed to Mr. Martin's satisfaction. Mr. Thompson agreed to review the matter and to contact Mr. Martin directly. Staff is to provide Mr. Thompson with the address and telephone information on Mr. Martin.

e. Other Matters

Supervisor Sheffey noted Mrs. Sue Thompson's concern regarding Highland Road, Route 627, speed limit or warnings, approximately one and one-half miles east of Route 100, Cleburne Boulevard.

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that an informal speed study be conducted along Route 627, Highland Road, in the vicinity of the concern expressed by Mrs. Thompson. Staff is to provide the resident engineer with the contact for Mrs. Thompson, including phone number and address.

Supervisor Fariss inquired on the review of safety at the intersection of Route 693, Lead Mines Road, and Route 778, Dallas Freeman Road. Mr. Thompson indicated additional signing of this hazardous intersection was planned by the department. Staff was requested to check to see if additional right of way could be obtained at the corner of this intersection on a donated basis to allow a widening of the entrance onto Route 778, Dallas Freeman Road, for safety improvement.

4. Citizen's Comments

No comments were made.

5. Treasurer's Report

Treasurer Rose Marie Tickle presented the monthly report. Supervisors Fariss and Sheffey inquired regarding the universal dog license that is the same fee for male, female or un-sexed dogs. Discussion was also given to multi-year licenses. Each of these options can be a part of the consideration of the proposed animal control ordinance amendments.

6. Library Holiday Closing Policy and Building Use Memorandum of Understanding

County Library Board Chairman Joe Reed, as well as Library Director Melinda Zalecki, met with the Board regarding the library closing policy and building use memorandum of understanding. Supervisor Fariss discussed the rationality for the closing policy with Mr. Reed. Supervisor Fariss provided a copy of his analysis of library closings, library circulations and staffing from surrounding jurisdictions.

The building use memorandum of understanding was deferred for approval as an item of consent.

7. Report from County Administrator and Staff

a. Appointments

Action on appointments was deferred until following an executive session.

b. Scheduling Sites & Data for Supervisors Meeting at Locations around the County

The Board chose Monday, September 21, 1992 at the Fairlawn Volunteer Fire Department and Monday, November 16, 1992 at the Newbern Elementary School for community meetings to hear citizen concerns and explain programs of interest for the community where the meeting will be held. Both meetings will begin at 7:00 p.m. Either a public service announcement, or a paid advertisement, if a complimentary public service advertisement is not available, should be published in the three newspapers serving the county advising the citizenry of these meetings. Those newspapers are The Southwest Times, The Radford News Journal and The Roanoke Times & World News.

c. Facility Tour

The Board added site tours of the proposed New River Resource Authority landfill on the south side of the mountain on the property of Richard Matson, the closed Cloyd's Mountain landfill and the AT&T site to its August 15, 1992 meeting.

8. Items of Consent

The following item of consent was removed for a separate vote:

a. Items Courthouse Maintenance Fee

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried, that the courthouse maintenance fee ordinance be amended on an emergency basis pursuant to Section 15.1-504 of the 1950 Code of Virginia, as amended, with ratification to follow public hearing at the August 24, 1992 Board of Supervisors meeting, with the revised ordinance to read as follows:

BE IT ORDAINED by the Board of Supervisors of Pulaski County, Virginia, pursuant of Section 14.1-133.2 of the 1950 Code of Virginia, as amended, that there is hereby assessed as part of the fees taxed as costs in each civil action and each criminal or traffic case when a defendant is charged with a violation of any statute or ordinance, in a District or Circuit Court in Pulaski County, Virginia, the sum of TWO DOLLARS (\$2.00) which shall be collected by the Clerk of the Court in which the action is filed, and remitted to the Treasurer of Pulaski County, and held by the Treasurer subject to disbursement by the Board of Supervisors of Pulaski County, for the construction, renovation, or maintenance of courthouse or jail and court-related facilities and to defray increases in the costs of heating, cooling, electricity and ordinary maintenance of the above named facilities. This assessment shall be in addition to any other fees

prescribed by law.

Voting yes: Mr. Vaughan, Mr. Crawford, Mr. Sheffey, Mr. White.
Voting no: Dr. Fariss.

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

a. Minutes of June 18 & 22, and July 1, 1992

The minutes of June 18 & 22, and July 1, 1992 were approved as presented.

b. Accounts Payable

Accounts payable as presented on checks numbered 38946 through 39245 were approved:

c. Transfers and Appropriations

Transfers, as presented and filed with the records of this meeting and the director of management services, and appropriations as follows were approved:

Carry Over Appropriations from FY 92-93

Resolution # 1 - General Fund

EXPENDITURES

3102-1001	Sheriff's Department - Salaries - DARE	\$ 5,705.00
1213-7001	Treasurer's Office - Machinery & Equipment	2,382.00
1213-7002	Treasurer's Office - Furniture & Equipment	1,200.00
3209-7001	Fairlawn Fire Department - Equipment	680.00
3211-7001	Newbern Fire Department - Equipment	238.00
3213-7001	Twin Comm. Fire Department - Equipment	2,126.00

TOTAL \$12,331.00

Resolution # 1 - School Fund

REVENUES

3016121200	Local Share Governor's School	\$118,805.00
3024023600	Governor's Magnet School	111,737.00

TOTAL \$230,542.00

EXPENDITURES

50111140	Board Member	\$ 46,800.00
50112140	Teachers	115,621.00
50119040	Clerical	20,010.00
50210140	FICA	13,956.00
50221140	VRS	23,543.00
50230140	HMP	9,024.00
50240040	Group Life	1,588.00

TOTAL \$230,542.00

Resolution # 2 - Capital Improvement Fund

EXPENDITURES

9112-7020	Renovations to Administration Building	\$117,837.00
9112-700512	Draper Fire Department - Equipment	3,000.00

9115-700815 Lease Pay Off 160,000.00

TOTAL \$280,837.00

Resolution # 2 - Internal Service Fund

EXPENDITURES

1220-5203 Data Processing - Telecommunications \$ 608.00
1224-7009 County Garage - Other Equipment 638.00

TOTAL \$ 1,246.00

Resolution # 11 - General Fund

EXPENDITURES

1209-4001 Commissioner of Revenue - Data Processing \$ 7,068.20
1209-5201 Commissioner of Revenue - Postage 541.94
2101-1007 Circuit Court - Jurors 1,091.20
2106-4001 Clerk of Circuit Court - Date Processing 2,334.00
3106-1003 E 911 - Salaries 680.00
3106-2001 E 911 - FICA 268.00
3102-1001 Sheriff - Salaries 7,152.27
3102-4001 Sheriff - Data Processing 7,350.00
3102-5413 Sheriff - Other Operating Supplies 2,475.00
3208-4005 Dublin Fire Department - Garage Labor 111.00
3301-3002 County Jail - Professional Services 590.00
3505-7003 Emergency Services - Equipment 1,073.00
9310-5804 Revenue Refunds - Other 22.73
9310-5824 Revenue Refunds - County Decals 63.98
9310-5827 Revenue Refunds - City of Radford
Sales Tax Refund 60,41.23

TOTAL \$36,862.55

Resolution # 8 - Courthouse Fund

EXPENDITURES

9502-3002 Old Courthouse - Professional Services \$ 7,530.00
9502-300203 Old Courthouse - Geo. Tech. Engineering 419.00
9502-3034 Old Courthouse - Video 85.00
9505-5101 Relocation - Electricity 130.00

TOTAL \$ 8,164.00

Resolution # 8 - Capital Improvement Fund

REVENUES

1803-41 School Buses \$ 23,797.02
1803-13 Refund 4,487.38

TOTAL \$ 28,284.40

EXPENDITURES

5319-3002 Fairview Home - Appraisal \$ 100.00
9112-300201 Reassessment 2,983.49
9112-7035 Garage Expansion 5,730.15
9115-700814 Lease - Buses 23,797.02
9115-700810 Lease - Replacement of Prior Year 4,487.38
9116-7103 Computer Instructed Assistance 3,790.20

TOTAL \$ 40,888.24

d. Contracts and Change Orders

Ratification of change order number seven for the Avis Construction contract for the old courthouse renovation was made. Approval was also given for additional change orders to allow higher quality ceiling tile and terrazzo floor tile in the old courthouse renovation.

e. Personnel Changes

Personnel changes were reported, as described in the memorandum from the Director of Management Services and filed with the records of this meeting.

f. Claytor Lake Debris Removal Vessel Use and Financing

The Board of Supervisors accepted a report from the coordinator of Emergency Services, which included a plan for the Claytor Lake clean up emphasizing volunteer citizen involvement, removal of hazardous materials utilizing flood disaster response funding from the state and federal governments, county provision of dumpster and roll-off container collection service and disposal for plastics, glass and other man made items littering the lake and county maintenance of the water witch vessel donated by Appalachian Power Company.

g. Status Report on Use of Former Hiwassee School as a Rescue Squad

The Board authorized proceeding with the recommendation filed by the coordinator of emergency services that would allow partial use of the Hiwassee School building for a sub-station of the Pulaski County Lifesaving Crew, but also allow use of the multi-purpose room that served as the school cafeteria for community gatherings.

h. State Bond Issue

Endorsement was made of the proposed bond issues that will be the subject of voter approval in the November general election. In addition, authorization was given to prepare a voter education program for implementation in September, in cooperation with other local government and community groups.

i. Clean Community Council Carry Over

Approval was given for a \$678.00 carry over appropriation from FY 92 to FY 93 in unexpended funds from the Virginia Division of Litter Control to the Clean Community Council.

j. Juvenile Detention Home Funding

Endorsement was given to a proposed amendment to the funding formula allowing a per diem charge to member jurisdictions on a reimbursement basis which would be less than that charged to non-member jurisdictions. The current proposed charge would be \$42.00 per diem for member jurisdictions and \$47.00 per diem for non-member jurisdictions.

k. Employee Family Night at Braves Game

Authorization was given to sponsor a "County Employees Night at the Braves", with purchase of a admission ticket, as well as a soda & snack for each participating county employee and immediate family member.

l. Agreement with New River Community Sentencing and Women's Resource Center

Ratification was given for grant agreements with each organization, dated July 13th, in the amount of \$24,683 for the New River Community sentencing and \$8,260 for the Women's Resource Center.

m. PCOY FY 93 Grant

Ratification was made for acceptance for the FY 93 grant for the Pulaski County Office on Youth with a local match of \$26,032.00.

n. Cooperate Center Grading

Approval was given for a certificate of substantial completion and change order number three in the amount of \$4,500.00 for Sowers Construction Company, Inc. for the Corporate Center grading as funded by the Southwest Virginia Economic Development grant.

o. Dog Licenses

Authorization was made to prepare changes to the animal control ordinance to allow multi-year licenses up to three years in duration and require proof of vaccination from rabies through the entire term of the license. The amendment should also consider making a uniform license fee for all dogs, regardless of sex or neutering. A public hearing is to be scheduled as to the proposed amendment as soon as possible.

p. Renfro Corrective Action Settlement

Authorization was given to release the grading contractor for the Renfro Newbern Road plant project, the contractor being A&L Construction, from all future claims, with such release being conditioned on reimbursement of county general fund of all funds advanced to insure completion of the Renfro Newbern Road plant building.

q. FY 92-93 Housing Administrative Services Agreement

Ratification was given of the agreement, a copy of which is filed with the records of this meeting.

r. Fairlawn Park

Authorization was given to develop an overall plan for the Fairlawn area beautification, with a request that one or more landowners with an interest in the Fairlawn park authorize the county to preform any maintenance proposed for such park.

t. NRRA Financing Amendment Endorsement

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 (the "Board"), 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");

WHEREAS, the Authority purchased and developed an interim landfill facility located in the City of Radford, Virginia 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. (now NationsBank of Virginia, N.A.), Pulaski Virginia (the "Bank" or the "Noteholder");

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;

WHEREAS, the Bonds are secured by a letter of credit, dated August 15, 1990 (the "Letter of Credit"), issued pursuant to a Reimbursement Agreement, dated as of August 1, 1990 (the "Reimbursement Agreement"), between the Authority and the Bank, which Reimbursement Agreement sets forth the terms and conditions upon which the Bank is to be reimbursed for draws on the Letter of Credit;

WHEREAS, the obligation of the Authority to reimburse the Bank is secured by, among other things, a non-binding but moral obligation of Pulaski County, Virginia (the "County") to provide monies sufficient to pay any deficits in the Authority's payments required under the Reimbursement Agreement, as provided in a Moral Obligation Agreement, dated as of August 1, 1990 (the "1990 Moral Obligation Agreement"), between the Authority and the County;

WHEREAS, the Authority arranged for additional financing through a \$1,000,000 Line of Credit/Term Loan Facility offered by the Noteholder 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;

WHEREAS, the Line of Credit/Term Loan Facility is evidenced by the Authority's Note (the "Note") issued pursuant to the Revolving Credit Agreement, dated as of December 1, 1991, (the "Revolving Credit Agreement"), between the Authority and the Bank and is secured by, among other things, 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, as provided in a Moral Obligation Agreement, dated as of December 1, 1991 (the "1991 Moral Obligation Agreement") between the Authority and the County;

WHEREAS, at the request of the Authority, the Authority and the Bank are amending the Reimbursement Agreement to modify the amounts to be paid to the Bank for deposit in the Tipping Fee Account (as defined in the Reimbursement Agreement) and to amend the Revolving Credit Agreement and the Note to extend the Commitment Termination Date (as defined in the Revolving Credit Agreement) so as to provide for the payment of interest only for an additional year under the Note and to provide for the repayment of principal over four years instead of five years after such additional year of paying "interest only"; and

WHEREAS, because of the modifications to the Reimbursement Agreement and the Note, the County has been requested to reaffirm its obligations under the 1990 Moral Obligation Agreement and the 1991 Moral Obligation Agreement (collectively, the "Moral Obligation Agreements");

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

1. The obligations of, and the performance by, the County under

the Moral Obligations Agreements are hereby reaffirmed and approved as of the date hereof.

2. All appropriate officers of the County, including but not limited to the Chairman and the Vice Chairman of the Board, the Clerk of the Board and the Assistant Clerk of the Board, are hereby authorized to execute and deliver all such instruments, documents and certificates, and to do and perform all such things and acts as they shall deem necessary or all such things and acts as they shall deem necessary or appropriate in the furtherance of the reaffirmation of the obligations of, and the performance by, the County under the Moral Obligation Agreements and the carrying out of the transactions authorized by this Resolution or contemplated by the Moral Obligation Agreements. All such things and actions heretofore done or performed by the Chairman or the Vice Chairman of the Board, the Clerk of the Board or the 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 after the adoption of this Resolution, are hereby ratified, approved and confirmed.

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

u. Old Gap Restaurant Demolition/Hazard Renewal

A status report was provided. No action was recommended at this time. The staff will advise the Board if demolition is not completed satisfactorily and Board action is necessary.

v. Department of Social Services--Expansion of General Relief Program to Include Emergency System

Authorization was given to the director of Social Services to seek additional funding to match \$19,000.00 in newly available state funds for the general relief program, with a report to be made back to the Board of Supervisors regarding the amount of any local match.

w. Cloyd's Mountain Landfill Capping

A status report was presented on the efforts toward the Department of Waste Management approval of the landfill capping. It is anticipated that previous authorization to the county administrator to execute award of contract will be implemented prior to the end of July, pending substantial agreement on an amendment to the consent order with the Department of Waste Management regarding the landfill closure and confirmation that the landfill can be closed using the federal standard capping procedures. Authorization was also given to pursue an on-site treatment permit for leachate, with discharge into Little Walker Creek, should such an alternative be deemed cost effective by the county's consulting engineers, Dewberry & Davis, Inc.; however, preliminary indications are that such on-site treatment is not the lowest cost, environmentally responsible solution.

x. Courthouse Renovation

A status report on the courthouse renovation was presented and the following action approved:

For the Jefferson Avenue and Third Street parking lot, consider a Jefferson Avenue entrance and plantings along Third Street.

Pursue additional land for parking.

Authorize the courthouses committee to meet with citizens interested in acquiring the Pulaski Theatre building, so that these citizens can be informed of the role the theatre may play in interim court facilities.

Evaluate Jefferson School building as an interim Circuit Court facility.

Approve higher quality terrazzo floor pattern and ceiling tile for old courthouse.

Pursue custodial and maintenance consultant management from Service Master Company.

Authorize county administrator and commissioner of revenue to receive proposals and select a contractor for voice and data communications wiring for old courthouse offices.

Recommend use of Conway Smith's quotation as caption for exhibits.

Authorize change order to Avis Construction Company to accommodate revised cornice detail and add a concealed gutter for a cost of \$33,301.

y. Statement on State Funding for Children's Residential Services

Approval was given to submit a statement urging allocation of funds for children's residential services based on local government's ability to pay.

z. Approval of the Building Use Memorandum of Understanding for the Library

Authorization was given for the Chairman to execute the memorandum of understanding between the County Library trustees and the Board of Supervisors regarding building use, a copy of which memorandum is filed with the records of this meeting.

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

Voting no: Dr. Fariss.

9. Citizens Comments

No comments were made.

10. Other Matters from the Supervisors

Supervisor Fariss requested, and the Board consented, that the county attorney be requested to research the existence of any public right-of-way and its current status between the ends of State Secondary Route 655 as it approaches the extensive holdings of the Boy Scouts of America in southern Pulaski County between the Max Creek Community and Indian Valley, with a report to be submitted at the August 24, 1992 Board of Supervisors meeting.

Supervisor Sheffey inquired on the status of an ordinance to enact damage stamp for deer and other large game. A status report and proposed ordinance will be

submitted at the August 24, 1992 Board meeting.

Supervisor White expressed concern regarding failure to provide billings to all households in the county for the mandatory garbage collection and disposal service by the Public Service Authority. He suggested this mandatory program might be the subject of a feature article for the local media and that the Board of Supervisors might wish to have a special session focusing on this matter.

The Supervisors suggested an event be scheduled for the first official ringing of the restored courthouse clock tower and bell.

11. Executive Session

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. Crawford, Mr. Vaughan, Mr. White, 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. Crawford, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Sheffey 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. Sheffey, Mr. Vaughan.
Voting no: none.

RE: Items of Action from Executive Session

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that:

The county administrator and county attorney be authorized to work with the Industrial Development Authority of Pulaski County to develop a preliminary sales agreement for potential industrial property, with a report to be made on the details of such agreements to both the Board of Supervisors and the Industrial Development

Authority;

The contract of the county administrator be amended to provide a six months notice by the Board of Supervisors for discontinuance of employment and to amend section 3a of the employment agreement, adding to that paragraph the following language;

In the event the Employee is terminated prior to being charged with a felony or crime involving moral turpitude for reasons which would lead to charges for such crimes, the county may withhold payment of the severance designated in the paragraph until the matter is finally adjudicated.

That the following appointments be made:

New River Resource Authority

County Administrator Joseph N. Morgan was reappointed to a term ending June 30, 1996.

Welfare Board

Mr. R. Glennwood Lookabill was reappointed to a term ending August 31, 1996.

Agency on Aging

Mr. Charlie Linkous was reappointed to a term ending September 30, 1993, and County Administrator Joseph N. Morgan was reappointed as alternate for the same term.

Combined Highway Safety & Emergency Medical Services Commission

A slate of appointees is to be presented at the August 24th supervisors meeting.

American Disabilities Act Committee

The following were appointed for an indefinite term:

- a. Director of Code Enforcement Charles Goins to serve as coordinator for public facilities compliance and building and maintenance code compliance;
- b. Director of Fleet Maintenance and Operations Doug Mayberry to serve, since much of the personnel changes we experience occur under his supervision;
- c. Sheriff Dobbins or his designate to serve, due to the large number of personnel and turnover in the Sheriff's Department;
- d. Director of Social Services James Wallis or his designate to serve due to personnel number and turnover, also;
- e. Attorney and substitute General District Court Wayne Sawyers to be asked to serve to provide external input, due to his knowledge of both the judicial system and the needs of the physically handicapped; and
- f. Supervisor Joe Sheffey or another New River Community College representative to serve as an external advisor, due to the presence of the hearing impaired curriculum at the college.

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

12. Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried that the meeting be adjourned, to reconvene at 8:00 a.m. on Saturday, August 15, 1992 at the County Administration Building, 143 Third Street, N.W. in the Town of Pulaski.

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

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk
Resolution of Route 607, Boon Furnace Road

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried, with Dr. Fariss abstaining that the following resolution be approved:

WHEREAS, secondary Route 607 from 0.52 mi. S. intersection Route 693 to intersection Route 608 as shown on plans for project 0607-077-121,M502, a distance of 1.50 miles, has been constructed and approved by the Commonwealth Transportation Board; and

WHEREAS, certain other resultant changes in the location of secondary Route 607 have taken place in conjunction with the aforementioned project, which changes in location serve the same citizens as the road so altered;

NOW THEREFORE, BE IT RESOLVED, that Section 6, a distance of 0.15 mi., Section 7, a distance of 0.85 mi., Section 8, a distance of 0.22 mi., Section 9, a distance of 0.05 mi., and Section 10, a distance of 0.13 mi., shown in red on the attached sketch entitled, "Changes in the secondary system due to relocation and construction on Route 607, project 0607-077-121,M-502" be and hereby is added to the secondary system of Highways, pursuant to Section 33.1-229 of the Code of Virginia of 1950, as amended;

AND FURTHER, that Section 2, a distance of 0.43 mi., shown in brown on the aforementioned sketch be and hereby is added to the secondary system of Highways, as a renumbered route, pursuant to Section 33.1-229 of the Code of Virginia of 1950, as amended;

AND FURTHER, that Section 1, a distance of 0.15 mi., Section 2A, distance of 0.39 mi., Section 3, a distance of 0.22 mi., Section 4, a distance of 0.05 mi., and Section 5, a distance of 0.13 mi., shown in blue on the aforementioned sketch be and hereby is abandoned from maintenance as a public highway pursuant to Section 33.1-155 of the Code of Virginia of 1950, as amended.

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

I hereby certify the above to be a true and correct copy of a resolution adopted by the Pulaski County Board of Supervisors at its meeting on Monday, July 27, 1992.

Joseph N. Morgan, Clerk

Pulaski County Board of Supervisors