

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, October 26, 1992, at 7:00 p.m. at 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.

1. Invocation

The invocation was given by Joseph N. Morgan, County Administrator.

2. Public Hearings

- a. Application received by Pulaski County from Jerome & Hazel Taylor to vacate plats and close an alley between lots identified on Pulaski County tax maps as map numbers 38-1-192, 192A, 193, 227, & 228A, in the New River community, Cloyd District, of Pulaski County

The Chairman opened the public hearing on this matter. Comments were heard from the following individuals: Dr. David Merrill spoke in behalf of Bertha Hodge. He stated Ms. Hodge may want to build a house on lot number 194 in the future and the best sewer line access would be through the alleyway, therefore, Mrs. Hodge objects to the vacation of the plats and closing of the alleyway. Mr. Jerome Taylor stated he had called Ms. Hodge and, at that time, she did not think the closing of the alleyway would be a problem. Mr. Charles Hodge, son of Ms. Hodge, stated he did not understand exactly what property or portions of the alleyway would be closed. He stressed the need for fire, police, and public works access.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the public hearing be continued to the November 23 regular Board of Supervisors meeting, with the understanding all parties confer and try to work out a solution.

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

Voting no: none.

- b. Consideration of an ordinance to renew the cable TV franchise of Adelpia Cable Communications which may include an extension of the current franchise for up to three months during review of the franchise renewal terms

The county administrator reported that staff, at the present time, does not have a recommendation and suggested more study and an interim renewal of at least three months. The Chairman opened the public hearing. Mr. Tom Wilkinson of New River Community College requested an educational channel on Adelpia Cable for New River Community College. He stated there was a need for individuals who cannot come to classes at the Community College. He suggested the Board request this as a part of the franchise renewal agreement. Mr. Richard Buck of the Ingles District also spoke in favor of placing an educational channel at New River Community College. There being no other comments, the public hearing was closed.

It was moved by Mr. Crawford, seconded by Dr. Fariss and carried, that the Board continue this hearing until the next regular meeting of November 23.

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

Voting no: none.

- c. Zoning Text Amendments to Allow Setback Variance - Industrial Zones

The Chairman opened the public hearing on this matter. Mr. Ron Rife and Mr. Richard Buck expressed concerns about the setback variances. The Chairman closed the public hearing.

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried, that the zoning text amendments be approved as follows:

Add the following uses:

Uses by special use permit in an industrial (I-1) zone
(Ordinance Section 7-1b):

SETBACK VARIANCE

Change Section 7-3, Setback Regulations, in the industrial (I-1) to read:

No building or accessory structure shall be located closer to the lot line than the following distances:

Front Lot Line: 50 feet
Side Lot Line: 10 feet
Rear Lot Line: 25 feet

The following applies for both sides and rear setbacks:

When land in an industrial zone abuts property in a residential zone, the setback requirements shall be increased fifty feet.

A variance to these setbacks may be allowed by special use permit. Such variance requires submittal of a detail site plan showing adequate parking and other open space to more than offset the loss of area from the setback reduction. Such variance also requires the Planning Commission to request and consider comments from the Virginia Department of Transportation resident engineer regarding the impact of the variance.

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

Voting no: none.

- d. Rezoning of Property Owned by Robert Smith, identified on Pulaski County tax records at parcel #047-17-BK3-4, 5, & 6, located east of Dublin in the Oakwood Subdivision off Rt. 11, Lee Highway, proposed change from Residential (R) to Residential (R2) in the Ingles District

The Chairman opened the public hearing on this matter. No public comments were received. The hearing was closed.

It was moved by Mr. Sheffey, seconded by Mr. Crawford and carried, that the Board approve the rezoning as requested.

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

Voting no: none.

- e. Conditional Use Permit for Quarrying for Radford Limestone Corporation property off Little River Dam Road, Rt. 605, Ingles District, tax map parcels #068-1-1&2A

The Chairman opened the public hearing. It was noted approval of the conditional use permit was recommended by the Planning Commission. Mr. Ron Rife stated no opposition to the conditional use permit. The public hearing was closed.

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried, that the conditional use permit for quarrying for Radford Limestone Corporation be approved as requested.

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

Voting no: none.

- f. Request By Ward Angle, Trading As Precision Docks, To Re-zone Tax Map Parcel Number 68-1-20, 23, 34 From Agricultural (A-1) To Conditional Industrial (I-1), As Well as a site plan for a sea wall and piling installation building and outdoor storage, to be located on Rt. 605, Little River Dam Road

The Chairman opened the public hearing. The following individuals spoke in opposition to the request; Mr. Richard Buck, Mr. Ron Rife, and Mrs. Barbara Rife. Mr. Ward Angle, part owner of Precision Docks, requested the Board to approve the rezoning as presented. Mr. Mike Ratcliffe, a resident of Claytor Lake, spoke in favor of the proposed rezoning change for Precision Docks. Staff noted a further site plan review will be needed before any new construction begins to insure adequate off road access and setback compliance. The public hearing was closed.

It was moved by Mr. Crawford, seconded by Dr. Fariss and carried, that the rezoning request be approved as presented.

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

3. Highway Matters

- a. Follow-up from September 21 mtg.

1. Flashing crossing lights in the vicinity of Riverlawn School

The county administrator advised that staff would be working with the School Board in submitting an application to the Virginia Department of Highways for funding the flashing crossing lights.

2. Brush trimming at Pepper's Ferry Loop, Rt. 695

The county administrator advised that this was underway at the present time.

3. Signing intersection of Gate 10 Road, Rt. 623 and Belspring Road, Rt. 600

The county administrator advised the Highway Department will be erecting a stop ahead sign at this location.

4. Hazardous low shoulder on the S curve along Rt. 600, Belspring Road, in the vicinity of Gate 10 Road, Rt. 623

The county administrator stated this matter needed to be evaluated with the six year highway plan and that it would be placed on the list for the hearing.

5. Oxford Avenue, Rt. 701, culvert grates

The county administrator advised this matter was being investigated by the Highway Department.

6. Improvements to one lane bridge at Max Creek on Rt. 693, Julia Simpkins Road

The county administrator stated this should be evaluated with the six year highway plan and it would be placed on the list for hearing.

- b. Follow-up from September 28 mtg.

1. Request for informal speed study on Rt. 787, Peak Creek Road

The county administrator reported the survey would be conducted by staff of road residents.

2. Request for deceleration lane off of Rt. 11, Lee Highway, into Camelot Farms Subdivision

The county administrator advised this request had been forwarded to the Highway Department for review.

3. Follow-up on September 15 road viewing

The Board agreed to prioritize the listing of rural additions at the November 23 regular meeting.

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that the road viewers report be approved with the Board members confirmed as the viewers and authorized report to be sent to the Virginia Department of Transportation.

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

Voting no: none.

4. Rt. 776, Riverview Drive, extension of rural addition waterline relocation cost

It was moved by Mr. Sheffey, seconded by Mr. Crawford and carried, that the Board approve payment of relocation costs for the waterline relocation on Rt. 776, Riverview Drive, in the amount of approximately \$2,000.

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

Voting no: none.

5. Traffic signal at Rt. 643, Cougar Trail Road, and Route 11, Lee Highway and improvements at Rt. 643, Thornspring Road, and Rt. 11, Lee Highway

The county administrator advised this item was presently being reviewed by the Highway Department.

6. Request for speed limit sign on Rt. 612, Creek Road, near Parrott

The county administrator reported this item was being reviewed by the Highway Department.

7. Improvements to dip at intersection of Rt. 114, Pepper's Ferry Boulevard, and Rt. 11, Lee Highway

The county administrator advised this matter had been determined not feasible by the Virginia Department of Highways.

c. Request for Speed Limit Reduction on Rt. 11, Lee Highway, (in the area of Highland Memory Gardens)

The Board requested an informal speed study for this area; however, they stressed the need to proceed with consideration of Pulaski to Radford traffic flow along Rt. 11.

d. Revised Functional Classification Map Required by Federal Highway Administration

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the following resolution be adopted approving the revised functional classification map as required by the Federal Highway Administration be approved, and the following resolution be adopted, with staff to send a separate list of suggested changes to the Virginia Department of Transportation:

WHEREAS, the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991, Section 1006, required that the Virginia Department of Transportation (VDOT) functionally reclassify the roads and streets in the Commonwealth, by December 31, 1992 based on their current and anticipated functional usage; and,

WHEREAS, the Virginia Department of Transportation has previously functionally classified the state highways in accordance with the guidelines presented in the "Highway Functional Classification Manual" (Volume 26, Appendix 12, Highway Planning Program Manual); and,

WHEREAS, The Virginia Department of Transportation has updated the functional classification in accordance with the "Highway Functional Classification Manual" (Revised, March 1989) and aforementioned ISTEA of 1991,

NOW, THEREFORE BE IT RESOLVED THAT Pulaski County Board of Supervisors concurs with the "1995 Highway Functional Classification" for Pulaski County as updated by the Virginia Department of Transportation.

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

Voting no: none.

4. Citizen Comments

Comments were heard from Mr. Colbern Linkous.

Mr. Ward Angle and Mr. Mike Ratcliffe, representing Friends of the Claytor Lake cleanup, appeared before the Board and expressed appreciation to the county for their assistance in the cleanup effort. Mr. Angle specifically expressed his appreciation to Terri Gregory, Judy Furr and Stan Crigger.

5. Treasurer's Report

Treasurer Rose Marie Tickle presented the trial balance statement, as well as the annual settlement statement to the Board. Supervisor Fariss questioned the amount of tax relief to the elderly figure. Treasurer Tickle advised she would check the figure and report back to the Board. Ms. Tickle also reported on the escheat

property sale. She advised the county received \$9,936.57 from this sale.

6. New River Water Company Certificate of Public Convenience and Necessity

Mr. Francis Allen spoke in behalf of the New River Water Company. Mr. Allen stated that the water systems involved have been upgraded. Mr. Sheffey advised residents in the Riverbend Subdivision had complained to him about water pressure problems. Mr. Allen advised improvements had been made at Riverbend two months ago. He further stated he had not received any complaints recently from residents of the Riverbend Subdivision. Supervisor White asked how his company could serve the citizens better than the Public Service Authority. Mr. Allen stated he could not say his company could serve the citizens better. He said that his company was in the process of trying to get regulated under SCC regulations. He further stated if the application is not approved, they would have to drop to a non-regulated company.

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried, that this matter be tabled until the November 23 meeting and the Board requested the county attorney research what impact this would have on the Public Service Authority.

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

Voting no: none.

6a. Report from Emergency Medical Services and Highway Safety Commission re: Pulaski County Life Saving Light Duty Crash Truck Equipment

Mr. David Smith, Vice-Chairman of the Emergency Medical Services Council, appeared before the Board and advised that they endorsed the concept of purchasing additional equipment for the light duty crash truck in the amount of \$27,750. Mr. Smith voiced concerns about adequate planning and communications between the county staff and the Pulaski County Life Saving Crew members. He requested the Board to make an exception and approve funds for the equipment needed for the light duty crash truck. Dr. Fariss asked as to where the truck would be housed. Eddie Campbell of the Pulaski County Life Saving Crew advised the truck would be initially located at Dublin. Dr. Fariss again expressed his concerns about accessibility of the truck to the entire county.

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried, that the Board approve bidding of the light duty crash truck body and equipment, as well as a review of cash flow needs through fiscal year 94.

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

Voting no: none.

7. Reports from the County Administrator and Staff

a. Appointments - The appointments were deferred until following the executive session.

b. Cloyd's Mountain Landfill Closure Status and Appreciation of Legislation Support

It was moved by Mr. Sheffey, seconded by Mr. Vaughan and carried that the following resolution be adopted supporting the Legislators for assistance provided on the Cloyd's Mountain landfill closure problems.

RESOLUTION OF APPRECIATION

WHEREAS, Pulaski County has been faced with a multi-million dollar expense in closing the former Cloyd's Mountain sanitary landfill; and

WHEREAS, the initial interpretation of the Virginia Department of Waste Management exempted Pulaski County from the authorization by the

General Assembly in the 1992 session to allow closure of existing landfills under federal standards, where those standards achieved a more economical, but consistently environmental sound closure procedure than the current state closure requirements; and

WHEREAS, the intervention by Senator Madison Marye, Senator Malfourd W. Trumbo and Delegate Thomas G. Baker, Jr. resulted in the Department of Waste Management reconsidering its position; and

WHEREAS, this reconsideration has resulted in savings to the County of Pulaski in an excess of \$500,000;

NOW THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does extend this resolution of appreciation to Senator Marye, Senator Trumbo and Delegate Baker for their assistance that both saved county taxpayers considerable expense, while at the same time allowed implementation of an environmentally sound closure plan.

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

Voting no: none.

c. School Population Committee Meeting

The Board set Monday, November 10 at 5:00 p.m. at the School Board Office for with the School Population Committee.

8. Items of Consent:

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried, that the following items of consent be approved, with exceptions as noted.

a. Minutes of September 22 & 28, 1992

The minutes were approved with one correction to the September 28 meeting with Mr. Sheffey inquiring as to the increase in the number of AIDS cases and not Dr. Fariss.

b. Accounts Payable

Accounts payable were approved as presented on checks numbered 39736 through 40088.

c. Transfers and Appropriations

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

GENERAL FUND

Resolution #6

REVENUES

1615-01	Library Fines, Fees, Etc.	\$ 225.47
1615-07	RIF Program	175.00
2404-09	Library Grants	39,990.00

TOTAL REVENUES	\$ 40,390.47
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EXPENDITURES

7208-5804	County History Publication/Sales Tax	\$ 25.00
7301-5411	Library - Books and Subscriptions	213.29
7301-5604	Library - RIF	175.00

7301-5201	Library - Postage	12.18
7301-3002	Library - Professional Services	39,990.00
9104-5804	Erroneous Assessments Refund	2,000.00
9310-5804	Revenue Refunds - Miscellaneous	67.42
9310-5823	Revenue Refunds - Building Permits	409.84
9310-5824	Revenue Refunds - County Decals	287.75
9310-5827	Revenue Refunds - Other	149.65

TOTAL EXPENDITURES \$ 43,330.13

CAPITAL IMPROVEMENTS FUND

Resolution #3

REVENUES

3202-02	Fed. Reimbursement - N.R. Sewer	\$505,032.42
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TOTAL REVENUES \$505,032.42

EXPENDITURES

020-9102-7087-01	New River Sewer Grant	\$505,032.42
9116-7103	Computer Assisted Instruction	37,411.22

TOTAL EXPENDITURES \$542,443.64

d. Contracts and Change Orders

There were no contracts or change orders submitted for approval.

e. Personnel Changes

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

f. Old Calfee School Property Transfer

This item is not to be approved until a letter of support is received for the T. G. Howard Community Center for this property transfer.

g. VACO Annual Meeting Voting Credentials & Exhibit

The Board approved designated Supervisors Vaughan and Crawford as voting delegates.

h. Christmas Holiday Schedule

The Board approved granting employees one full day additional leave during the Christmas holidays, with offices to remain open through noon on Christmas Eve.

i. Refund of FY 92 Health Department Contribution

The Board approved contributing the FY 92 Health Department local contribution refund of \$356.00 back to the Health Department to assist with the conversion of the school bus contributed by Floyd County as a mobile clinic.

j. Stigger Hill Sewer Service

The Board authorized staff to apply for financing on behalf of the Board of Supervisors for sewer service to the Stigger Hill area.

k. Lucky Winner Facility Private Road

The Board authorized a private road off of Route 1030, Bagging Plant Road, as recommended by the County Planning Commission.

l. Recreation Agreement

The Board approved the agreement as presented, but requested review of any additional changes. A copy of the proposed agreement is filed with the records of this meeting.

m. Virginia Mountain Housing Request for Tax Exemption on Proposed Fairlawn Apartments for Mentally Ill

The Board denied this request for tax exemption.

n. Newbern Street Light Agreement Renewal

The Board authorized the Chairman and the Clerk of the Board to execute the agreement renewal with Appalachian Power Company for an additional ten years to provide street lights to the Newbern community.

o. Authorization to Apply for a Rural Economic Development Grant

The Board authorized staff to apply for a Rural Economic Development Grant in the amount of \$25,000, with \$6,250 in matching funds from Pulaski County, to be used for engineering and geotechnical evaluations needed for the development of the Airport Industrial Park and the AT&T site.

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

Voting no: none.

9. Citizen Comments

No comments were heard.

10. Other Matters from Supervisors

Supervisor Fariss requested the Board be consulted with a date which APCO sets to lower the water level at Claytor Lake.

Supervisor Fariss inquired as to who owns Claytor Lake and requested the County Attorney to research and determine who does own Claytor Lake.

Supervisor Fariss requested staff to pursue an additional public access to the lake in the Snowville area.

Supervisor Fariss inquired as to the water survey interest in the Hiwassee and Snowville area. Staff advised they would tabulate results and provide the information at the November 23 Board meeting.

Supervisor Fariss inquired about the schedule for the gym occupancy. Staff advised a November occupancy is planned.

Supervisor Fariss inquired about the location of a tire shredder in the county and voiced strong objections to the shredder being permanently located at the Spring Creek Shopping Center.

11. Executive Session - 2.1-344(A)

It was moved by Mr. Crawford, 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 matters, legal matters, land acquisition/disposition and prospective industry.

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

RE: Return from Regular Session

It was moved by Mr. Vaughan, seconded by Mr. Sheffey 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 the Virginia Freedom of Information Act

It was moved by Mr. Crawford, 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.

RE: Appointments

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

New River Resource Authority

The Board agreed to review the nominee with town administration.

At Risk Youth and Families Community Policy and Management Team

The Board approved the following resolution regarding the appointment of a community policy and management team:

RESOLUTION

Recognizing, authorizing and appointing the Community Policy and Management Team under the Comprehensive Service Act For At-Risk Youth and Families

Whereas, the 1992 General Assembly enacted legislation mandating the formation of community boards to address a system of services for funding child-centered, family focused and community-based services in each jurisdiction of the

Commonwealth, and

Whereas, the Board appointed by each Board or Council, named in the Act as the Community Policy and Management Team, may be appointed for a single jurisdiction or in combination with other counties and cities, and

Whereas, an analysis of the effect of appointment of four different Boards in the counties of Pulaski, Giles, Floyd, and the City of Radford suggests organizations which would be burdensome, expensive, and highly duplicative in effort and effect, and

Whereas, the counties of Pulaski, Giles, Floyd, and the City of Radford have expressed interest in providing compliance with provisions of the Act through a cooperative effort or regional Team, and

Whereas, the appointment of one Board, as the Community Policy and Management Team, to serve the Counties of Pulaski, Giles, Floyd and the City of Radford is recommended.

Be it therefore resolved, that the Pulaski County Board of Supervisors does approve the organization of a regional Community Policy and Management Team consisting of representatives of the Counties of Pulaski, Giles, Floyd and the City of Radford whose members shall be appointed according to membership as set fourth in the legislation.

Be it further resolved, that the following individuals are appointed to the Community Policy and Management Team: the Executive Director of the New River Community Services Board; the Director of the 27th District Court Services Unit; the Director of the New River Health District; the Superintendent of Pulaski County Schools; the Director of the Department of Social Services; the Director of the Office on Youth; and, a parent representative, to be determined at the November 1992 Board of Supervisors meeting.

Local Disabilities Services Board

The Board was advised that the use of the American Disabilities Act Compliance Committee previously appointed will not satisfy entirely the requirements of the state for a local disabilities services board. A regional board in the New River Valley Planning District localities is presently being studied and a report should be made available to the Board at the November supervisors regular meeting.

Office on Youth Advisory Board

The Board appointed Ms. Cheryl Likens to fill the vacancy created by the resignation of Mr. Monroe Gray.

Southwest Virginia Development Financing, Inc.

The Board appointed Mr. Ben Crawford to the Southwest Virginia Development Financing, Inc. for an indefinite term.

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

Voting no: none.

RE: Courthouse Plaque

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the Board approve the stone courthouse exterior plaque as follows:

COUNTY OF PULASKI

HISTORIC COURTHOUSE

Erected 1896
Burned December 29, 1989
Rededicated December 29, 1992

BOARD OF SUPERVISORS

Cloyd District
Joseph L. Sheffey

Draper District
Ira S. Crawford

Ingles District
Bruce L. Fariss

Massie District
Mason A. Vaughan, Sr.

Robinson District
Jerry D. White

COURTHOUSES COMMITTEE

Dallas L. Cox
Thomas A. Douthat, Jr.
Alan D. Groseclose
Joseph N. Morgan
Maynard H. Sayers
William F. Thomas, Jr.
Mason A. Vaughan, Sr.

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

12. Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried that the meeting be adjourned to reconvene on October 29, 1992, at the Dublin Library at 8:00 a.m. and/or Newbern Elementary School on November 16 at 7:00 p.m.

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

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk

Excerpt of October 26, 1992 Board of Supervisors Minutes

i. Refund of FY 92 Health Department Contribution

The Board approved contributing the FY 92 Health Department local contribution refund of \$356.00 back to the Health Department to assist with the conversion of the school bus contributed by Floyd County as a mobile clinic.

I hereby certify the above to be a true and correct copy of a resolution adopted by the Puaski County Board of Supervisors on October 26, 1992.

Nancy M. Burchett, Deputy Clerk
Pulaski County Board of Supervisors