

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, December 28, 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.

1. Invocation

The invocation was given by Commissioner of Revenue Maynard H. Sayers.

2. Public Hearings

- a. A request from Kenneth A. Darden for a plat vacation to close a right-of-way between tax map parcels number 076-12-66-68, located in Plantation Estates Subdivision, off of Burma Road and Route 605, Little River Dam Road in the Ingles District

The county administrator advised that he had received a request for the Board to continue the public hearing on this matter. He also suggested the Planning Commission review the abandonment.

The Chairman opened the public hearing. Mr. Richard Sayers spoke on behalf of the proposed homeowner's association. He requested the Board continue the public hearing and stated he was not necessarily opposed to the abandonment. He stated the majority of homeowner's did not know about the hearing until late last week.

Mr. Kenneth Darden, one of the developers of Plantation Estates, also spoke on this matter. He advised he wanted to abolish a fifty foot right-of-way and give the homeowners several hundred feet of right-of-way to the lake. There being no further comments, the hearing was closed.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the request from Kenneth A. Darden for a plat vacation be deferred and continued until the January regular meeting of the Board of Supervisors. In addition, the Board requested this matter be placed on the January 5 agenda for the Planning Commission.

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

Voting no: none.

- b. A rezoning from Residential (R-1) to Agricultural (A-1) as requested by Mr. James R. Whitt and Pearl C. Whitt on tax parcel 074-1-49, 50, & 53, located off Rt. 644, Hurston Road, near Peak Creek, in the Draper Magisterial District

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

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that the rezoning request from Mr. James R. Whitt and Ms. Pearl C. Whitt on tax parcel 074-1-49, 50 & 53 located off Rt. 644, Hurston Road, near Peak Creek, in the Draper Magisterial District, be approved from Residential (R-1) to Agricultural (A-1).

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

Voting no: none.

3. Highway Matters

a. Follow-up from November 23, 1992 meeting:

1. Oxford Avenue Excess Funds

The Board discussed several projects where this money might be used including the Pepper's Ferry Loop and Burma Road rural addition. Mr. Morgan advised right-of-way problems had been experienced two years ago on the Burma Road rural addition.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the excess Oxford Avenue drainage improvement funds paid from the county treasury of approximately \$30,000 be matched by the Virginia Department of Transportation revenue sharing funds and added to those funds available for rural additions to the secondary road system in Pulaski County.

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

Voting no: none.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that interested users of Burma Road be notified of funding available for rural additions and be encouraged to donate or obtain necessary right-of-way, with the understanding that if the necessary right-of-way could not be obtained within nine months, the funds would be used for other rural additions.

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

Voting no: none.

2. Brookmont Road, Route 640 Informal Speed Study

Mr. Thompson advised the Department of Highways would need to study this road to post it at twenty-five miles per hour, however, in his opinion, it would be a mix of twenty-five miles per hour to thirty-five miles per hour. Chairman White advised he would confer with residents and report back on the matter.

3. Turning Apron Widening at Intersection of Cougar Trail Road, Rt. 643, and Entrance to Corporate Center, Rt. 812, Pepperell Way

Mr. Thompson advised the Virginia Department of Highways and Transportation will be building this as the weather permits.

4. Stigger Hill, Falling Branch Road, Rt. 798, Informal Speed Study

Mr. Thompson estimated a combination of twenty-five miles per hour and thirty-five miles per hour limits for this area. Staff was requested to follow-up with Mr. Al Davis on behalf of Supervisor Sheffey and survey residents regarding this matter.

5. Potholes on Rt. 600, Belspring road, from Hamblin's Store to Belspring

Mr. Thompson reported the potholes to the best of his knowledge had been repaired.

6. Open Hole at Culvert at Intersection of New River Road, Rt. 624, and Church Streets

Mr. Thompson advised the Virginia Department of Highways will be lengthening the pipe at this intersection. Supervisor Sheffey

requested that guardrails also be placed at this intersection. Mr. Thompson advised he would add this request to the waiting list for guardrails.

7. Rt. 601, Little Creek Road, Swinging Foot Bridge Repairs

Mr. Thompson advised the Department of Highways was currently advertising this project for bid and the bridge should be rebuilt this spring.

b. Response on Speed Limit Signs for Rt. 787, Peak Creek Road

Mr. Thompson advised that Rt. 787 presently does not qualify for posting of twenty-five miles per hour; however, the Virginia Department of Highways will be installing curb warning and caution signs.

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that staff contact former Supervisor Vaughan to determine if he can certify more accidents on the road than the Virginia Department of Highways had recorded. If so, a thirty-five mile per hour speed limit may be posted for Rt. 787.

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

Voting no: none.

c. Other Matters

Supervisor Fariss requested hazard signs be placed at the approach to the new Big Reed Island bridge. Supervisor Fariss also requested an inventory on the number of swinging bridges in the county and requested the Virginia Department of Highways to advise on this matter.

Mr. Thompson advised Supervisor White that the Alum Spring Road centerlining repainting will be done.

4. Citizen Comments

Ward Angle of the Friends of Claytor Lake invited Board members to attend the Friends of Claytor Lake meeting to be held on January 4, 1993, at 7:00 p.m. at Shop Eez near Lowman's Ferry bridge. He also thanked Dr. Fariss for considering allocating rural addition funds for Burma Road.

5. Treasurer's Office

Treasurer Rose Marie Tickle met with the Board and presented both the monthly report and advised the selling of dog tags by the local veterinarians had worked out very well.

6. Commissioner of Revenue Report

a. Taxation on Boathouses along Claytor Lake

Mr. Maynard Sayers, Commissioner of Revenue, reported he had met with State Corporation Commission officials, as well as APCO officials, and APCO had agreed to cooperate to identify boathouse owners. The Board discussed other ways to possibly identify the owners of the boathouses for tax purposes.

b. Limitation of Tax Exemption for Real Estate Ownership to No More Than 210 Acres

Commissioner Sayers reported that only the Boy Scouts of America have tax exempt acreage in Pulaski County in excess of 210 acres. Supervisor Fariss expressed his concern about this large acreage not being taxed. Commissioner Sayers advised the General Assembly would need to adopt special legislation which would enable the county to tax the Boy Scout property.

It was moved by Dr. Fariss to request the General Assembly to modify the Code of Virginia to include all non-profit property for tax purposes to fall into the same category as religious organizations. The motion failed on the following roll call vote:

Voting yes: Dr. Fariss, Mr. White.

Voting no: Mr. Crawford, Mr. Vaughan, Mr. Sheffey.

c. Status of Consolidating Motor Vehicle License Tax with Personal Property Tax Payment

Commissioner Sayers advised that he and the Treasurer had developed a plan to implement a motor vehicle license tax combined with personal property tax in 1994.

7. Reports from the County Administrator and Staff

a. Appointments

Action on appointments was deferred until following an executive session.

b. Site Plan Review on a proposed non-conforming auto and farm equipment sales business requested by Mr. C. L. Taylor on tax parcel number 063-36-5, 6 located off Rt. 738, Robinson Tract Road, in the Forest Square Subdivision of the Robinson Magisterial District

The Board heard comments from Mr. C. L. Taylor, the individual who had requested the site plan review, as well as Mr. James McClannahan, Ms. Yvonne Kinnie, and Ms. Shirley Moon who were opposed to the site plan being approved. Mr. McClannahan expressed concerns regarding his property being devalued by the auto and farm equipment sales business, as well as the use of pine trees not being adequate enough to block view of the business from the surrounding residential area. Ms. Shirley Moon expressed her concerns about trash and garbage already in the area and requested the Board to come out and look at the area.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the Board of Supervisors approve the site plan request from Mr. C. L. Taylor conditioned on: an eight foot wooden fence being placed between lots three and five and along lots five and six; approved sewage sanitation being on site, and at minimum, a serviceable, commercial portable toilet; and Virginia Department of Highway commercial entrance permit.

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

Voting no: none.

c. Meeting Procedures - Five Minute Time Limitation

The Board reviewed current procedures and determined they were adequate.

d. Property Tax Rates for 1993

Staff reported a review of the preliminary audit for the previous fiscal year indicated a fund balance no less than anticipated when the current year budget was adopted. Therefore, no property tax increase for the upcoming year 1993 was recommended.

It was moved by Mr. Vaughan, seconded by Dr. Fariss and carried, that the property tax rates for 1993 remain the same as 1992.

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

Voting no: none.

e. Historic Courthouse Reopening Ceremony

The Board reviewed the agenda for the historic courthouse reopening ceremony set for December 29, 1992, at 11:00 a.m.

f. Scheduling of Next Community Meeting

The Board set Monday, February 8, 1993, at 7:00 p.m. at the Snowville Elementary School as its next community meeting. Staff was instructed to send flyers home with Snowville students the preceding week, as well as advertising it in the Southwest Times, the Radford News Journal, and the Roanoke Times and World News.

8. Items of Consent

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

a. Minutes of November 23, 1992

The minutes of November 23, 1992, were approved as presented with one correction being under Highway Matters: Other Matters, striping of Rt. 639 be changed to read striping of Rt. 636, Alum Spring Road.

b. Accounts Payable

Accounts payable as presented on checks numbered 40420 through 40703 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:

General Fund Resolution #8

REVENUES

1615-06	RIF Program	\$ 500.00
2404-09	Library Grants	3,138.78

TOTAL \$ 3,638.78

EXPENDITURES

7301-5604	Library - RIF	\$ 500.00
7301-3002	Library - Cont. Prof. Services	139.02
7301-5401	Library - Office Supplies	236.28
7301-5501	Library - Mileage	157.68
7301-5411	Library - Books	107.52
7301-1003	Library - Salaries	2,498.28

TOTAL \$ 3,638.78

VPA Fund Resolution #2

REVENUES

0033033022700 Child Dev/Block Grant \$25,047.00

EXPENDITURES

0035344505787 Child Dev/Block Grant \$25,057.00

d. Contracts and Change Orders

Contracts and change orders were approved as follows:

Cloyd's Mountain Landfill change order number one (\$126,410), Cloyd's Mountain Landfill change order number two (\$10,833.90), with English Construction Company.

e. Hiwassee/Snowville Water Survey Results

Dr. Fariss requested that those seventy-nine residents who responded yes to the water survey be identified by name and area.

f. Personnel Changes

Personnel changes were reviewed as presented by the Director of Management Services, and a copy of which is filed with the records of this meeting.

g. Acceptance of Courthouse Exhibits Grant from C. E. Richardson Foundation

The Board approved the terms of the C. E. Richardson Foundation in awarding a grant of \$20,000 to the county for the period of four years to be used to house exhibits as a focal point of the preservation of the heritage of Pulaski County in the old Pulaski County Courthouse with the C. E. Richardson Benevolent Foundation to be recognized as a major private contributor.

h. Request for public hearing by Mr. & Mrs. Walter McGrady for Plat Vacation to close undeveloped streets and alleys between tax map parcels number 091-4 BK 1, 11-20 and BK 2, 1-5 & 14-16, located off Rt. 658, Old Baltimore Road, in the Town of Draper, Draper District

The Board approved holding a public hearing on this request at the regular January meeting of the Board of Supervisors. Staff was directed to advertise the hearing and notify adjacent property owners.

i. FY 94 Budget Calendar

The Board approved scheduling the FY 94 budget calendar at the January regular Board of Supervisors meeting.

j. Renewal of Lightning Lube Lease Agreement for Old Fairlawn Fire Station

The Board approved renewing the lease with Lightning Lube for the old Fairlawn Fire Station until January 31, 1994.

k. Capital Improvements Plan

The Board accepted the Capital Improvements Plan which had been prepared by the assistant county administrator and reviewed by the Planning Commission. The Board accepted this plan as presented.

l. Ratification of \$700,000 EDA Grant

The Board approved ratification of administrative action to accept a grant from EDA in the amount of \$700,000 with an equal match being required. The proceeds of the grant are to be used for the development of an airport industrial park near the New River Valley Airport.

m. NRRA Zoning Compliance for Groundwater and Property Protection for Proposed Matson Site Landfill

The Board reviewed the latest draft of the neighborhood protection policies to satisfy the general concerns of accounting and zoning compliance. The Board scheduled adoption of this matter for the January regular Board of Supervisors meeting. The Board requested staff review appointment of an advisory committee by NRRA and/or Board of Supervisors and requested consideration be given to a technical advisory member as a liaison rather than a voting member.

n. Recreation Agreement

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board accepted the recreation agreement as recommended by the Town of Dublin with the following changes.

1. Change paragraph three to allow continuation until a member jurisdiction withdraws.
2. Change paragraph five to delete second sentence.
3. Change paragraph eleven to delete June 1994 date.

In addition, the Board requested the towns approve the agreement with changes or plan to consider and act on any further changes at a joint council/supervisors meeting, with said meeting to be held on Monday, March 29, 1993, at 7:00 p.m. at the County Administration Building.

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

Voting no: none.

o. FmHA Financing of Stigger Hill Sewer Extension

The Board authorized staff to take all necessary acts to obtain financing from the Farmers Home Administration for the Stigger Hill sewerline extension with funding for the extension to be reimbursed through a surcharge to residents served by the extension.

p. Resolution of Appreciation - Pulaski Town Manager Donald E. "Don" Holycross

The Board adopted the following resolution of appreciation for Donald E. "Don" Holycross:

RESOLUTION OF APPRECIATION
DONALD E. "DON" HOLYCROSS

WHEREAS, Donald E. "Don" Holycross served as Pulaski Town Manager from January 1, 1990, to January 22, 1993; and

WHEREAS, Donald E. "Don" Holycross has given countless hours in service representing the citizens of Pulaski County as a member of Pulaski Encouraging Progress (PEP), the New River Resource Authority, the Chamber Board of Directors and the Community Attitude/Quality of

Life Committee; and

WHEREAS, in his leadership as Pulaski Town Manager, Donald E. "Don" Holycross has fostered a cooperative town/county relationship through efforts such as formation of a county-wide recreation commission, support of the Old Courthouse restoration, New River Trail State Park development, and job creation and retention through work with Jefferson Mills, Renfro and Magnox Pulaski, Inc.; and

WHEREAS, the high quality, professional service provided by Donald E. "Don" Holycross has benefited not only present and past citizens of Pulaski County, but will enhance the quality of life of its future citizens; now, therefore

BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its appreciation for the service of Donald E. "Don" Holycross to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in permanent testimony of its appreciation to the service provided by Donald E. "Don" Holycross to the citizens of Pulaski County.

q. Resolution of Appreciation - United Way Campaign

The Board approved the following resolution of commendation for the Pulaski County United Way 1992 campaign:

WHEREAS, the Pulaski County United Way is a volunteer organization which is independently governed by a local board of directors elected from the community; and

WHEREAS, funding provided by the Pulaski County United Way to local agencies is critical in assisting agencies and services to make life better for local county residents; and

WHEREAS, the Pulaski County United Way hired its first executive director for the 1992 campaign; and

WHEREAS, the Pulaski County United Way set a goal of \$200,000 for 1992 to provide funding to twenty-seven local agencies who provide numerous services to the county citizens in need; and

WHEREAS, the goal set by the Pulaski County United Way was exceeded by approximately \$30,000; and

WHEREAS, the employees of Pulaski County, Social Services, and the Pulaski County Public Service Authority also exceed their individual United Way goals;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pulaski County does hereby commend the Pulaski County United Way Board of Directors, the executive director, all volunteers and contributors for the successful 1992 United Way campaign;

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors of Pulaski County in testimony of appreciation and recognition to all individuals who assisted and contributed to the United Way campaign for 1992.

Adopted this 28th day of December, 1992.

r. Resolution of Commendation - PCHS 1992 State Football Championship

The Board approved the following resolution of commendation for the Pulaski County High School 1992 state football championship:

WHEREAS, the Pulaski County High School Football Team brought home to county citizens the first ever Group AAA, Division Six STATE CHAMPIONSHIP;

WHEREAS, the Pulaski County High School Football Team of 1992 included the following players:

Tim Davis, Billy Ingles, Chad Lewis, Derick Kemp, Jeff Berkley, Carl Lewis, C.A. Burkes, Leon Crane, Brad Page, Shane Graham, Kenny Eaves, J.J. Housel, Andre Eaves, Tommy Cruise, Brian Redd, Jay Webb, Mike Rupe, Bobby Jackson, Ricky Hamblin, Eric Webb, Chad Nash, Mike Hopkins, Mike Thomas, Eric Yates, Wayne Page, Wade Umberger, Brian Stoots, Steven Cox, Chris Lawson, Kevin Keith, Rob Head, Randy Dunnigan, David Baker, Jereme Greer, Cameron Lewis, Reggie Page, Steve Osborne, Wayne Puckett, David Davidson, Chris Thompson, Albert Cromer, Roger Hollins, Joe Edwards, Paul Underwood, Larry Newcomb, Tony Chrisley, John Lilly, Jamon Payne, Robby Hager, David Flanagan, Daniel Johnson, Albert Hancock, Jose Cruise, Dean Hall, Chad Cox, Jason Grubb, Travis Hodge, Jeff Huble, Glen Parks, Peter Ratcliffe, John Shuford, Brian Sutphin, Brian Vaughan, Ben Wright, Michael Kelley, David Rowh, Jon Barr, Aaron Hoback, Chris Newcomb

WHEREAS, the Pulaski County High School Football Team of 1992 was lead by the following coaches and managers:

Joel Hicks-Head Coach; Freddie Akers; Dave Bell; Todd Browning; Tommy Hale; Mickey Hickman; Clark Reece; Perry Reece; J. W. Smith; Ken Dobson; Rod Landreth; Tommy Dalton; Trinity Lucus; Ray Rorrer; and Larry Blevins.

WHEREAS, the Pulaski County High School Football Team are the 1992 Northwest Region Champions;

WHEREAS, the Pulaski County High School Football Team are the 1992 Roanoke Valley District Champions;

WHEREAS, the Pulaski County High School Football Team won it's eighth Roanoke Valley District Championship in fourteen years under the leadership of Coach Joel Hicks;

WHEREAS, the Pulaski County High School Football Team had a 1992 winning season with a record of twelve wins and only two losses;

WHEREAS, the Pulaski County High School Football Team's winning season is a positive reflection on the Pulaski County School System as a whole;

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pulaski County honors the Pulaski County High School Football Team, its coaches and managers; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors of Pulaski County in permanent testimony of its appreciation to the outstanding accomplishments of the Pulaski County High School Football Team during

the 1992 football season.

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

Voting no: none.

9. Citizen Comments

No citizen comments were heard.

10. Other Matters from Supervisors

No other matters were received from the supervisors.

11. Executive Session - 2.1-344(A)

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried, that the Board of Supervisors enter into executive session pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, for the purpose of discussing personnel matters, legal matters, land acquisition and/or disposition and prospective industry.

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

Voting no: none.

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.

Certification of Conformance with the 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.

RE: Appointments

It was moved by Mr. Sheffey, seconded by Mr. Vaughan and carried, that the Board approve the following appointments:

1. Office on Youth Advisory Board

Ms. Zola Lancaster was appointed for a term ending December 31, 1996.

2. Library Board

Dr. Tom Wilkinson was appointed for a term ending December 31, 1996.

3. New River Resource Authority

By consensus, the Board agreed to await a response from the Town of Pulaski.

4. Due in 1993

The Board requested a list of appointments due in 1993 be provided by January 15, 1993.

5. Local Disabilities Services Board

Mr. Jim Wallis, Director of Social Services, was appointed to the local disabilities services board.

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

12. Adjournment

It was moved by Mr. Crawford, seconded by Mr. Vaughan and carried, that the meeting be adjourned, to be reconvened at 10:00 a.m. on Tuesday, December 29, 1992, in the New River Room of the Historic Courthouse and at 6:30 p.m. on Tuesday, January 5, 1993, in the County Administration Building. The next regular scheduled meeting of the Pulaski County Board of Supervisors is to be held on Monday, January 25, 1993, 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