
ITEM

KEY STAFF

1. Invocation

2. Public Hearings:

- a. -A Conditional Use Permit for an outdoor archery range requested by Mr. James Rorrer for property owned by Donald R. Smith and Robert L. Smith and identified on Pulaski County tax records as parcel 055-16-11, & 12 located on the north side of Route 11, Lee Highway, near the intersection of Route 11 and Route 643, Cougar Trail Road, in the Massie Magisterial District
(Approved as recommended - Notify applicant)

Ms. Spence

- b. -An amendment to the zoning map requested by Dublin Fairacres Ltd. Partnership from Commercial (CM1) to Conditional Industrial (I1) for a driver recruiting office and truck storage yard for M S Carriers, with reversion to Commercial (CM1) upon termination of use by M S Carriers, on property identified on Pulaski County tax records as parcel 056-2-BK1A-1 located at the intersection of Route 100, Cleburne Boulevard, and Route 1028, Woodlyn Street, in the Draper Magisterial District
(Approved as recommended - Notify applicant)

Ms. Spence

- c. -An amendment to the zoning map recommended by the Pulaski County Planning Commission from Residential (R2) to Commercial (CM1) and Conditional Industrial (I1) upon application, on property lying between Route 747, Old Route 11, and Norfolk Southern Railroad from the Dublin town limits east to Route 617, Ruebush Road, in the Ingles Magisterial District
(Approved as recommended - Notify applicant)

Ms. Spence

- d. -An amendment to the zoning map requested by Mr. Paul R. Wright from Residential (R2) to Conditional Industrial (I1) and Conditional Commercial (CM1) for a welding shop, small engine repair, construction office and retail sales on property identified on Pulaski County tax records as parcel 047-1-45B, 46 on Route 747, Old Route 11, in the Ingles

Magisterial District

(Approved as recommended - Notify applicant)

Ms. Spence

3. Highway Matters:

Mr. Brugh (unless noted otherwise)

a. -Follow-up from February 22 supervisors meeting:

1. Truck Traffic Signage at Intersection of Rt. 693, Julia Simpkins & Lead Mines Roads, and Rt. 672, Lowman's Ferry Road (VDOT to erect a sign at intersection directing traffic towards Hiwassee and Allisonia to the right, and towards Snowville to the left)

b. -Rural Addition Priorities Option & Cost Estimates (Staff to complete report)

Mr. Morgan/Ms.

Taylor

c. -Response on Speed Limit Signs for Rt. 787, Peak Creek (Additional information needed from V. E. Vaughn on safety hazards)

Mr. Morgan

d. -FY 94 Revenue Sharing Program Project (Schedule any proposed projects for April supervisors meeting)

Ms. Hanks

e. -Resolution of Appreciation for Blizzard Response (Extended to VDOT Dublin area headquarters)

Ms. Hanks

f. -Other Matters

(Supervisor Sheffey asked of brush cutting and pothole repair schedule - Supervisors should call VDOT if there is a particular area needing attention)

(Supervisor Sheffey was advised that VDOT is reviewing snow fencing)

4. Citizen Comments

(Colbern Linkous alleged septic tank haulers are dumping illegally - Review permitted haulers)

Mr. Coake

(D. M. McCloud solicited After Prom Celebration contribution - Commend efforts and advise Board on progress on fund-raising at April meeting)

Ms. Hanks/Mr. Morgan

5. Treasurer's Report

Briefing on Collection of Past Due Accounts (Status of delinquent tax collection presented by Treasurer and delinquent tax collection Attorney Sam Campbell - Confirm penalty and interest for delinquent taxes is at the maximum allowed by law)

Ms. Burchett

6. Reports from the County Administrator and Staff:

- a. -Appointments
noted
- Ms. Hanks (unless
otherwise)
- Industrial Development Authority
(Dan Bell and Jon Wyatt reappointed)
- New River Community Services Board
(Maynard Sayers appointed to vacant
position - Karen Clymer and Debbie
Palmer reappointed)
- New River Highlands Resource Conservation
Council
(Ask William Lindsey to stand for
reappointment)
- New River Criminal Justice Training Center
(Ask Sheriff Dobbins for a nominee)
- NRV Alcohol Safety Action Program
(Ask Sheriff Dobbins to stand for
reappointment)
- Office on Youth - Youth Services Citizens Board
(Ask Cecil and Cindy Baxter to stand for
reappointment - Ask PCHS student government
president or the president's designate to
serve as student representative)
- Ms. Gregory
- PEP
(Invite all members with terms expiring
to stand for reappointment)
- (Remaining appointments to be scheduled on
agenda until filled)
- b. -Proposal for County Entrance Sign Utilizing
Courthouse Arches Theme
(Approved, but check Long Way Home sign
for two sided version)
- Mr. Morgan/Ms.
Mr. Coake
- Gregory/
7. Items of Consent:
- a. -Minutes of February 8, 17, 22 & March 1
(Approved)
- Ms. Hanks
- b. -Accounts Payable
(Approved)
- Ms. Spence
- c. -Transfers and Appropriations
(Approved)
Cloyd's Mt. Landfill Closure
- Ms. Burchett
- d. -Contracts and Change Orders
Ratification of New River Industrial Park
Maintenance Agreement
Cloyd's Mountain Landfill - Dewberry

- and Davis Contract Amendment #6
(Approved) Ms. Hanks
- e. -Monroe and Maggie Sirt Estate - Removal
of Structure
(Report status at April supervisors meeting) Ms. Hanks
- f. -Travel and County Vehicle Use Policy
(Adopted state plan for out of county
travel expenses - Notify employees) Ms. Burchett
- (Board of Supervisors to review and
approve county employees using vehicles
for travel to and from work - Schedule
for April supervisors meeting) Ms. Hanks
- (Review and propose changes to in county
vehicle use policy) Mr. Morgan
- g. -Human Services Coordination Study
(Agencies to be included approved as listed
in Pulaski County Youth Services directory) Mr. Morgan
- h. -National County Government Week Celebration
Plans - April 17-24
(Activities endorsed - Schedule) Ms. Gregory
- i. -NRRRA Groundwater/Citizen Complaint Policy
(Approved - Notify NRRRA) Ms. Hanks
- j. -Report on New River Valley Community
Services Board Services Used and Costs
(Reported)
- k. -Resolutions of Appreciation - Jim Wallis
and David Shumate
(Adopted - Send to honorees) Ms. Hanks
- l. -Schrader Hill Water System
(Approved State Health Department financing) Mr. Huber
- m. -Health Insurance Renewal
(Approved continuation under Local Choice) Ms. Burchett
- n. -Plat Vacation Request, Airport Addition,
Robinson Tract
(Advertise for April meeting - Advertise
on April 11 and 18) Ms. Hanks
- o. -Lake Policy
(Schedule discussion for April supervisors
meeting - Include buoy placement, dock
requirements, boating access and waste
water treatment in list of action items) Ms. Hanks
Mr. Morgan
- p. -Resolution Requesting Concurrence with Dublin
IDA Acceptance of Part of Burlington Site

- (Approved - Notify town administrator) Ms. Hanks
- q. -Courthouse Names
(Submitted - Schedule selection at April supervisors meeting) Ms. Hanks
- r. -Saint Albans Hospital Refinancing
(Approved resolution - Send to Saint Albans Bond Counsel Sam Darby) Ms. Hanks
- s. -Appreciation for Employee Blizzard Response
(Approved - Notify affected departments) Ms. Hanks
8. Citizen Comments
9. Other Matters From Supervisors
(Request School Board address emergency lighting at PCHS) Ms. Hanks
- (Report to Board on regional jail status once report is completed by Planning District Commission) Mr. Huber
- (Request all general fund departments notify Board of Supervisors of FY 94 travel plans and potential costs) Ms. Burchett
10. Executive Session - 2.1-344(A)
Personnel
Legal
Land Acquisition/Disposition
Prospective Industry
- (Report status of waste water disposal violations on Donithan property off of Route 601, Little Creek Road, at April supervisors meeting) Mr. McCarthy
Ms. Hanks
- (Agreed to match up to \$1,500 for PCHS chess team to attend national competition) Ms. Burchett
11. Adjournment
(To reconvene Monday, March 29, at 7:00 p.m. at County Administration Building)

March 15, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from February 22 supervisors meeting:

1. Truck Traffic Signage at Intersection of Rt. 693, Julia Simpkins & Lead Mines Roads, and Rt. 672, Lowman's Ferry Road - The resident engineer may have a report. Hoover Color Vice-President has suggested a simple directional sign to Hiwassee might solve the problem.

b. Rural Addition Priorities Option & Cost Estimates - Both the resident engineer and county staff are requested to provide an update on pending projects, as well as those needing viewing or additional information. That update should be presented on March 22.

c. Response on Speed Limit Signs for Rt. 787, Peak Creek - Staff may have a report on this matter from former Supervisor V. E. Vaughn.

d. FY 94 Revenue Sharing Program Project - See enclosed announcement of funds available. Deadline for submitting a matching fund project application, not to exceed \$500,000, is April 30. No funds have been budgeted for such a project.

JNM/gh

March 15, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

- a. Appointments - See enclosed listing of appointments due.
- b. Proposal for County Entrance Sign Utilizing Courthouse Arches Theme - Stone mason Randall Jones is preparing a cost estimate. The arch would be wide enough to hang a four foot square sign underneath with a changeable message. Permanent inscription on the arches would be "Pulaski County Pride". The first location proposed is on Rt. 11, Lee Highway, entering the county from the City of Radford.

JNM/gh

March 15, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of February 8, 17, 22 & March 1 & 11 - See enclosed. The minutes for the March 11 meeting will be sent prior to the March 22 meeting.
- b. Accounts Payable - See enclosed.
- c. Transfers and Appropriations - Transfers and appropriations will be sent prior to the March 22 meeting.
- d. Contracts and Change Orders -

Ratification of New River Industrial Park Maintenance Agreement - The enclosed agreement for annual rent of \$7,511 has been awarded to Mr. William M. Kegley, Sr.

Cloyd's Mountain Landfill - Dewberry and Davis Contract Amendment #6 - Approval

of the contract amendment for additional services on the closure plan for a lump sum of \$11,250 and groundwater monitoring estimated at \$9,000 is requested. See enclosed amendment document.

- e. Monroe and Maggie Sirt Estate - Removal of Structure - Authorization to proceed with a public hearing to require cleanup of this site is requested, unless progress is made prior to the end of March. See enclosed.
- f. Travel and County Vehicle Use Policy - It is recommended that out of county travel follow the same procedure as Commonwealth of Virginia. Meals are reimbursed on a per diem basis of \$8.00 for breakfast, \$8.00 for lunch and \$20.00 for supper. See enclosed explanation of other guidelines.
- g. Human Services Coordination Study - The Board of Supervisors has as one of its major goals coordination of human services. To start the coordination study, it will be useful to identify those agencies to be reviewed. Enclosed separate is a copy of the Pulaski County Youth Services Directory. The agencies listed in that directory include all those known that the study should cover.
- h. National County Government Week Celebration Plans - April 17-24 - See enclosed recommendations.
- i. NRRRA Groundwater/Citizen Complaint Policy - Enclosed is the final copy recommended for approval.
- j. Report on New River Valley Community Services Board Services Used and Costs - See enclosed.
- k. Resolutions of Appreciation - Jim Wallis and David Shumate - A resolution will be prepared for these two gentlemen's service on the Community Services Board.
- l. Schrader Hill Water System - Authorization for State Department of Health financing at 0% interest for this project is requested. See enclosed explanation from the Assistant County Administrator. Also enclosed is an excerpt from the Public Service Authority minutes noting concern over divided support for the project from citizens to be served.
- m. Health Insurance Renewal - Authorization is requested to renew coverage at an 8.5% rate increase. Cost to the general fund is approximately \$25,000 additional premium. See enclosed explanation from the Director of Management Services.
- n. Plat Vacation Request, Airport Addition, Robinson Tract - Authorization is

requested to schedule a public hearing at the April meeting on the enclosed request from James and Mary E. Morris.

- o. Lake Policy - The enclosed policy is submitted for the Board's review. Discussion is suggested at the April supervisors meeting. In the interim, amendment to the zoning ordinance to allow no wake buoy placement by special use permit granted by Planning Commission, is recommended.

JNM/gh

BOARD AGENDA
PULASKI COUNTY
1993
BOARD OF SUPERVISORS

Regular Meeting
Monday, March 22,
7:00 p.m.

ITEM	KEY STAFF
3. Highway Matters:	Mr. Brugh (unless noted otherwise)
a. -Follow-up from February 22 supervisors meeting:	
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b. -Rural Addition Priorities Option & Cost Estimates (Staff to complete report)	Mr. Morgan/Ms. Taylor
c. -Response on Speed Limit Signs for Rt. 787, Peak Creek (Additional information needed from V. E. Vaughn on safety hazards)	Mr. Morgan
d. -FY 94 Revenue Sharing Program Project (Schedule any proposed projects for April supervisors meeting)	Ms. Hanks
e. -Resolution of Appreciation for Blizzard Response (Extended to VDOT Dublin area headquarters)	Ms. Hanks
f. -Other Matters (Supervisor Sheffey asked of brush cutting and pothole repair schedule - Supervisors should call VDOT if there is a particular area needing attention) (Supervisor Sheffey was advised that VDOT is reviewing snow fencing)	