

The Pulaski County Board of Supervisors reconvened its regular March, 1993, meeting at 7:00 p.m. on Monday, March 29, 1993, in the Board of Supervisors Meeting Room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski. Board members present were: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Ira S. "Pete" Crawford; and Mason A. Vaughan, Sr. Board member Bruce L. Fariss was unable to attend the meeting. Also present were Nancy M. Burchett, Director, Management Services and Joseph N. Morgan, County Administrator.

A joint meeting with the Pulaski Town Council and the Dublin Town Council was held. Those present from the Dublin Town Council were: Vice-Mayor David S. Farmer; Colbern E. Linkous; Elsie Repass; and David C. Stanley. Dublin Town Administrator Gary Elander also attended.

Those present from the Pulaski Town Council were: Mayor Gary C. Hancock; Roy D'Ardenne; Charles Don Crispin; Robert Nick Glenn; Andrew L. Graham, Jr.; Alma H. Holston; and J. R. Schrader. Also present were Acting Town Manager Robert Lyons and Town Attorney Frank Terwilliger.

The following items were presented at the joint meeting:

New River Valley Small Business Development Center

Center Director David Shanks explained the mission and activities of the center and requested a \$1,000 contribution for the upcoming fiscal year from the Board of Supervisors. He also made request for funding from the town councils.

Recreation Commission Agreement

The revised recreation agreement suggested by the Board of Supervisors was discussed.

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried, that the following recreation agreement be approved by the Board of Supervisors and that concurrence by the town councils of the Town of Dublin and Town of Pulaski be requested:

THIS AGREEMENT made and entered into this _____ day of _____, 1992, by and between the BOARD OF SUPERVISORS OF PULASKI COUNTY, VIRGINIA; the COUNCIL OF THE TOWN OF PULASKI, VIRGINIA; and the COUNCIL OF THE TOWN OF DUBLIN, VIRGINIA;

- W I T N E S S E T H -

THAT WHEREAS, pursuant to Section 15.1-273 of the Code of Virginia of 1950, as amended, any two or more cities, towns or counties may jointly establish a system of recreation and may exercise all the powers given by Sections 15.1-271 and 15.1-272; and,

WHEREAS, the County of Pulaski, the Town of Pulaski and the Town of Dublin, hereinafter called the Cooperating Jurisdictions, have established a Recreation Commission for a trial period of one year, beginning July 1, 1990; and

WHEREAS, the Recreation Commission has coordinated and operated youth sports programs as they have been developed by the individual recreation departments; and

WHEREAS, the Cooperating Jurisdictions desire to extend said Recreation Commission beyond the initial trial year subject to certain terms and conditions;

NOW, THEREFORE, it is hereby agreed that:

1. The Recreation Commission for the Cooperating Jurisdictions shall continue in effect pursuant to the provisions of this agreement. The joint recreation commission shall be named Pulaski-Dublin-Pulaski County-Recreation Commission ("PDPC"). Each presently organized recreation department (Parrott/BelSpring, Hiwassee/Snowville, Riverlawn, Dublin, Draper and Town of Pulaski) shall be allowed to identify itself in

conjunction with any PDPC program.

2. The By-laws, as adopted by the Recreation Commission on September 3, 1991, are ratified and shall govern the operation of the commission except as conditioned or amended by the terms of this agreement.
3. PDPC shall be evaluated by the Cooperating Jurisdictions annually not later than June 30, at which time any jurisdiction may withdraw.
4. PDPC shall submit a proposed operating budget and capital improvements budget, if applicable, to the Cooperating Jurisdictions by March 1 of each year for the following fiscal year. Each jurisdiction shall continue to have the right to approve or disapprove any appropriation for the PDPC as a part of its individual budget review process.
5. PDPC shall consist of twelve voting members, appointed by each jurisdiction as follows: Town of Pulaski - four members; Town of Dublin - two members; County of Pulaski - six members. Nominations for appointments shall include nominations by the various recreation departments. Initial appointments by each jurisdiction shall be by staggered terms of one year or two years, with half of the appointees serving one year and half serving two years. Subsequent appointments or reappointments shall be for terms of two years, effective July 1.
6. PDPC shall perform a coordinating function with respect to scheduling and undertaking the activities that are co-sponsored by the various recreation departments.
7. Ownership of supplies and equipment, purchased by or provided to the individual recreation departments through funds allocated by the Cooperating Jurisdictions to PDPC, shall remain with the respective departments; provided, however, that PDPC shall maintain an inventory of said supplies and equipment and may direct that the supplies and equipment be properly stored and maintained. When such supplies and equipment originally provided to a specific individual recreation department are no longer used or needed by that department, PDPC is hereby authorized and directed to establish a procedure for transferring the supplies and/or equipment to any other department which needs them for operation of recreation programs.
8. One objective of PDPC shall be to foster efficient and effective use of the public funds provided to it. The PDPC shall establish a system for the standardization of equipment specifications and for making equipment purchases on a joint basis. PDPC is authorized to suspend and/or withhold funding allocations to those recreation departments that do not participate in the joint purchasing program.
9. Another objective of PDPC shall be the standardization of youth sports programming throughout Pulaski County. PDPC shall implement a coordinated and standardized recreation program which shall provide programming opportunities for various age groups. Such program shall also provide rules and scheduling for all youth sports within the County. PDPC is authorized to suspend and/or withhold funding allocations to those recreation departments that do not participate in the standardized programming and scheduling.
10. Promotional materials, brochures and other written materials shall identify the affected recreation departments and PDPC as joint sponsors of particular programs or events. County-wide programs or events may be advertised as sponsored by PDPC and participating recreation department(s).
11. Pulaski County shall serve as fiscal agent and shall supervise those

recreation coordinators engaged by PDPC until such time as Pulaski County may decide to withdraw such service or as this agreement may be subsequently amended. PDPC may compensate Pulaski County for such services with the approval of the cooperating jurisdictions.

12. Except as otherwise provided herein, quarterly or other periodic allocations to the various departments shall be made on an equal and uniform basis without advantage to one department or another. PDPC may restrict or discontinue future allocations and may require reimbursement of a prior allocation if a department has not or will not account for one or more of its allocations in a manner satisfactory to PDPC.
13. This agreement may be amended by subsequent written agreement with the approval of the cooperating jurisdictions.

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

Voting no: none.

Not present: Dr. Fariss.

Other Matters

Long range recreation planning was encouraged by Councilman D'Ardenne. It was suggested such planning begin in the summer/fall of 1993. This matter should appear on the next joint meeting agenda.

Chairman White encouraged suggestions from the Town of Pulaski on the future use of the Pulaski Theatre building.

The next joint meeting date was set for Monday, August 30, 1993, at the Dublin Branch, Pulaski County Library, at 7:00 p.m.

The Chairman recessed the joint meeting. Following the recess, the Board of Supervisors meeting was reconvened.

County Budget Presentation

The County Administrator and Director of Management Services presented the FY 94 budget recommendation. The Board of Supervisors requested additional information, including a proposal for overall growth and expenditures not to exceed three percent more than projected revenues.

Executive Session

It was moved by Mr. Vaughan, seconded by Mr. Sheffey 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 purpose of discussing legal matters, land acquisition/disposition, personnel matters and prospective industry.

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

Voting no: none.

Not present: Dr. Fariss.

Return to Regular Session

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

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

Voting no: none.

Not present: Dr. Fariss.

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Mr. Sheffey, seconded by Mr. Crawford and carried that the following resolution be adopted certifying conformance with the Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344-1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, hereby certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors.

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

Voting no: none.

Not present: Dr. Fariss.

Staff was requested to contact Pulaski Community Hospital for comments on the proposed Carilion Cancer Treatment Center location in the Town of Christiansburg.

Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, that the meeting be adjourned to reconvene on Monday, April 5, 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, Virginia.

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

Voting no: none.

Not present: Dr. Fariss.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk