

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, April 26, 1993, at 7:00 p.m., at the Pulaski County Administration Building, 143 Third Street, NW, in the Town of Pulaski, Virginia, the following members were present; Jerry D. White, Chairman; Dr. Bruce L. Fariss; Ira S. "Pete" Crawford; and Mason A. Vaughan, Sr. Absent: Joseph L. Sheffey, Vice-Chairman.

1. Invocation

The invocation was given by Reverend Maynard Powell of the First Christian Church in Pulaski.

2. Recognition of retirees from Sheriff's Department: Max Campbell, Clarence L. Hamblin, and Maynard S. Hedge

On the motion of Mr. Vaughan, seconded by Mr. Crawford and carried, the Board of Supervisors adopted the following resolutions honoring Max Campbell, Clarence L. Hamblin, and Maynard Hedge.

MAX CAMPBELL

WHEREAS, Max Campbell has served Pulaski County since July 1, 1974, at which time he began his duty as deputy sheriff; and

WHEREAS, Max Campbell subsequently was appointed Chief Deputy of the Pulaski County Sheriff's Department; and

WHEREAS, Max Campbell has given countless hours in service and protection to the citizens of Pulaski County; and

WHEREAS, Max Campbell has served the county and its citizens in an exemplary and professional manner for the past nineteen years; and

WHEREAS, the protection and service provided by Max Campbell 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 sincere appreciation for the service of Max Campbell 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 this 26 day of April 1993, in testimony of its appreciation to the service provided by Max Campbell.

MAYNARD S. HEDGE

WHEREAS, Maynard S. Hedge has served Pulaski County since July 1, 1969, at which time he began his duty as deputy sheriff; and

WHEREAS, Maynard S. Hedge subsequently was promoted to Captain within the Pulaski County Sheriff's Department; and

WHEREAS, Maynard S. Hedge has given countless hours in service and protection to the citizens of Pulaski County; and

WHEREAS, Maynard S. Hedge has served the county and its citizens in an exemplary and professional manner for the past twenty-three and one-half years; and

WHEREAS, the protection and service provided by Maynard S. Hedge 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 sincere appreciation for the service of Maynard S. Hedge 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 this 26 day of April 1993, in testimony of its appreciation to the service provided by Maynard S. Hedge.

CLARENCE L. HAMBLIN

WHEREAS, Clarence L. Hamblin has served Pulaski County since April 1, 1978, at which time he began his duty as a correctional officer; and

WHEREAS, Clarence L. Hamblin subsequently was appointed shift sergeant within the Pulaski County Sheriff's Department; and

WHEREAS, Clarence L. Hamblin has given countless hours in service and protection to the citizens of Pulaski County; and

WHEREAS, Clarence L. Hamblin has served the county and its citizens in an exemplary and professional manner for the past fifteen years; and

WHEREAS, the protection and service provided by Clarence L. Hamblin 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 sincere appreciation for the service of Clarence L. Hamblin 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 this 26 day of April 1993, in testimony of its appreciation to the service provided by Clarence L. Hamblin.

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

Voting no: None

Absent: Mr. Sheffey

Chairman White thanked Mr. Campbell, Mr. Hamblin and Mr. Hedge for their service to the county and its citizens and presented all three with certificates of service and a plaque. Former Sheriff Frank Conner and Sheriff Ralph Dobbins praised all their officers for their service. Each officer also thanked the county officials for support during their public service.

3. Public Hearings

a. Consideration of Nominations for School Board Vacancy, Ingles District

Chairman White opened the floor for nominations for the School Board member vacancy in the Ingles District.

Ms. Peggy Atkins of the Ingles District nominated Ron Chaffin for the School Board appointment. Mr. Dale Conrad seconded the nomination of Mr. Chaffin.

Mr. Colbern Linkous spoke but made no nomination.

With no further nominations being received, the Chairman closed the public hearing for nominations. The Board scheduled Monday, May 3, 1993 as the date to interview Mr. Chaffin for the School Board vacancy at 7:00 p.m.

- b. A request from James W. and Mary E. Morris for a plat vacation to close an undeveloped street between tax map parcels numbered 054-3A-1-4 and 054-3-26A-36A, as identified on Pulaski County tax records, located between Airport Street and Johnson Street in the Airport Addition Subdivision off Route 738, Robinson Tract Road, in the Robinson Magisterial District

The Chairman opened the public hearing on this matter. The following individuals spoke in favor of the closing of the road: Mrs. James hall; Patricia Davidson; and Jerry Davis. The following individuals spoke in opposition to the closing of the road: Paul Hamblin; Tamara Hamblin; and Kay Chinault. The Chairman then closed the public hearing on the matter.

The Chairman at this time suggested the community meet and try to work out a solution which would be acceptable to both sides. Chairman White requested a response from the community within thirty days and requested this matter be placed on the June agenda.

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors tabled this matter per request of the Chairman.

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

Voting no: None.

Absent: Mr. Sheffey.

- c. Adoption of ordinance amending Pepper's Ferry Regional Wastewater Treatment Authority documents and authorizing ordinance changes

The Chairman opened the public hearing on this matter. Mr. McCarthy, County Attorney, advised the Board the purpose of the changes in the ordinance and documents is to keep with current changes in federal and state regulations. With no comments from the public, the Chairman then closed the public hearing.

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board adopted the following ordinance amending Pepper's Ferry Regional Wastewater Treatment Authority documents to comply with EPA requirements:

BE IT ORDAINED, that the Rules and Regulations of the Pepper's Ferry Regional Wastewater Treatment Authority dated July 10, 1986, as revised July 25, 1986, and with the proposed revisions approved by the Public Service Authority of Pulaski County, Virginia, on February 8, 1993, and presented this 26 day of April, 1993, for adoption by the Board of Supervisors of Pulaski County, Virginia, be and they are hereby approved, ratified, and adopted; and

BE IT FURTHER ORDAINED, that the User Agreement of Pepper's Ferry Regional Wastewater Treatment Authority dated March 4, 1981, amended July 26, 1986, and approved for amendment by the Public Service Authority of Pulaski County, Virginia, on February 8, 1993, and presented to the Board of Supervisors of Pulaski County, Virginia, this 26 day of April, 1993, for adoption as amended be and it is hereby approved, ratified, and adopted.

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

Voting no: None.

Absent: Mr. Sheffey.

- d. An amendment to the zoning map review requested b Haynes Portable Toilet and Septic Services from Commercial to Conditional Industrial (I1) for a septic service business located on property owned by Carl E. and Anita Lambert and identified on Pulaski County tax records as parcel 047-1-52 located on the north side of Rt. 747, Old Rt. 11, near the Town of Dublin

Corporate Limits in the Ingles Magisterial District

The Chairman opened the public hearing on this matter. Mr. Carl Lambert requested the Board to approve his request regarding this matter.

Ms. Shannon Akers appeared before the Board and advised she lives near the property. She noted she had earlier presented a petition to the Planning Commission bearing 54 signatures from citizens in the area opposed to the request from Mr. Lambert.

Mr. Colbern Linkous appeared before the Board also in opposition of this request.

Mr. Larry Martin, owner of Haynes Portable Toilet and Septic Services, appeared before the Board and requested approval of this matter.

Dr. Fariss made a motion to approve this request with the following limitations:

1. Compliance with the Health Department rules and regulations;
2. a screen be placed around tanks so they would not be visible from either side; and
3. the property be inspected.

The motion did not receive a second. Dr. Fariss requested a vote on his motion. The following roll call vote was recorded on Dr. Fariss' motion:

Voting yes: Dr. Fariss.

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

Absent: Mr. Sheffey.

4. Highway Matters:

Assistant Resident Engineer John Thompson, met with the Board on the following matters:

a. Follow-up from March 22 supervisors meeting:

1. Rural Addition Requests Pending - Eligibility, Right-of-Way Availability & Cost Estimates

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board approved funding the rural addition requests in order of the date of request for all requests as soon as the necessary right-of-ways are available.

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

Voting no: None.

Absent: Mr. Sheffey.

2. FY 94 Sharing Program Projects

Mr. Morgan reported no matching county funds were available at this time to match the state funds.

b. FY 94 Construction Priority Listing

On the motion of Mr. Vaughan, seconded by Dr. Fariss and carried, the Board of Supervisors set the public hearing on the FY94 Construction Priority Listing for the regular May meeting of the Board of Supervisors.

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

Voting no: None.

Absent: Mr. Sheffey.

c. Curtis Steele - Danny Avenue, Rt. 1062, Drainage

Mr. Curtis Steele appeared before the Board of Supervisors and advised the Board of drainage problems on Danny Avenue, Rt. 1062. Mr. Steele suggested that a concrete culvert would help the drainage problems. He further requested that the area be clean up.

The Board requested Mr. Thompson to confer with Mr. Steele on his above complaints.

d. State and Federal Funding

The Board reviewed the estimated highway funding allocation from FY 94 through FY 99. Funding estimated to be \$1.2 million annually.

e. Other Matters

Mr. Charles Vaughan appeared before the Board to report a drainage problem at Pond Lick Hollow. He requested a low water concrete bridge, as well as ditching and pavement improvements be made in the area.

Mr. Thompson of the Highway Department reported this area was off of the state right-of-way. He further advised to correct the flooding problem the road could be taken in as a rural addition. Chairman White requested a motion to request the Highway Department to determine a concrete recommendation on minimizing the flooding problems Mr. Vaughan had reported.

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors requested the highway department to provide the Board with a recommendation on minimizing the flooding problems at Pond Lick Hollow and add this road to the list of roads to be viewed during the summer of 1993 as a possible rural addition.

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

Voting no: None.

Absent: Mr. Sheffey.

Ms. Marty Carr appeared before the Board and reported the Lakewood Estate Road needed grading and gravel. She asked when repairs might be planned for the road. Ms. Carr was advised this road was on the list of approved rural additions and it would probably be two years at the minimum before the repairs were completed.

Ms. Susie Peters and Ms. Paul Danner residents of Raccoon Drive reported to the Board that Raccoon Drive was full of potholes and the school bus cannot adequately turn around. The Board referred this complaint to the highway department to review and report back on.

Chairman White also requested the highway department to contact Mr. Jerry Davidson regarding the drainage problems on Hylton Loop Road, off Rt. 738.

5. Citizens Comments

Ms. Lydia Hickam appeared before the Board on behalf of concerned citizens interested in saving the old Pulaski Theatre Building in downtown Pulaski. Ms. Hickam requested the Board to delay any action on this building until a study

could be completed. Ms. Hickam requested a delay until September, 1993. The Board discussed the present roof leaking problem and the expense to have it fixed.

On the motion of Dr. Fariss, seconded by Mr. Vaughan and carried, the Board of Supervisors approved the request of Ms. Hickam and Friends of the Pulaski Theatre to delay action on the building until September, 1993, at which time a proposal on the acquisition and renovation of the theatre could be presented by Friends of the Pulaski Theatre; and requested staff to re-submit a request to the Town of Pulaski to match the cost of the interim roof repair up to \$10,000. The Board further requested a reply from the town within thirty days.

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

Voting no: None.

Absent: Mr. Sheffey.

Mr. Ward Angle, President of the Friends of Claytor Lake, appeared before the Board and advised his group was in support of the proposed Claytor Lake policy, but offered the following points which they felt needed to be addressed:

1. Investigate channel buoys for shallow water hazards;
2. develop a specific plan on debris removal;
3. allow narrow route for personal water craft on limited width channel such as Peak Creek;
4. encourage public dock location on south side of the lake;
5. support public education on large solid waste item disposal, such as tires and appliances;
6. gather input from potential users on zoning regulations on ski courses.

Mr. Angle advised Claytor Lake clean up was scheduled for May 22, 1993. Chairman White requested Mr. Angle be given the latest PSA question and answer sheet on services provided by the PSA refuse department. Dr. Fariss noted that a lot of debris seemed to be coming from the lake and that this should be addressed with the Wythe County Board of Supervisors. Dr. Fariss also requested that a written report be prepared on what is in Claytor Lake.

6. Treasurer's Report

Treasurer Rose Marie Tickle met with the Board and presented the monthly trail balance report.

7. Reports from County Administrator and Staff

a. Appointments

Action on appointments were deferred until the executive session.

b. Theatre Use Study

Mr. Morgan thanked Terri Gregory for preparing the study on the old Pulaski Theatre. The staff recommended to work with the school board staff on potential use of Jefferson School as a possible teen center was accepted by the Board of Supervisors.

c. Brookmont Water Lines and New River Sewer Lines Dedication Date

The Board deferred action on this matter and requested it be placed on the agenda for the May 3, 1993 supervisors meeting.

d. Claytor Lake Policy

On a motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors approved a policy regarding Claytor Lake with the addition of reviewing environmental impact of all lake tributaries and to include the suggestions previously made by Friends of Claytor Lake President Ward Angle, a copy of which is filed with the records of this meeting.

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

Voting no: none.

Absent: Mr. Sheffey.

e. County Seal and Courthouse Naming

The Board of Supervisors agreed to commission up to \$500.00 a PCHS art student to develop a seal emphasizing the courthouse as a symbol of county pride and to include the same type of designation as to the courthouse being renovated. Dr. Fariss made a motion to name the courthouse "The Old Courthouse". The motion did not receive a second and Dr. Fariss called for a vote on the matter. The following roll call vote was recorded:

Voting yes: Dr. Fariss, Mr. White.

Voting no: Mr. Crawford, Mr. Vaughan.

Absent: Mr. Sheffey.

The Board then polled the citizens at the meeting on what they wanted the courthouse to be named. The majority of citizens present indicated they wanted the courthouse to continue to be called "The Old Courthouse". A motion was made by Dr. Fariss, seconded by Mr. Crawford and carried, to name the courthouse "The Old Courthouse" per the majority of the audience.

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

Voting no: Mr. Vaughan.

Absent: Mr. Sheffey.

8. Items of Consent

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

- a. Minutes of March 11, 19, 22, 29 and April 5, 1993 & Revision to February 22, 1993 minutes

The minutes of the March 11, 19, 22, 29 and April 5, 1993 and the revision to the February 22, 1993 minutes were approved as presented.

- b. Accounts Payable

Accounts payable as presented for checks numbered 41545 through 41845 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:

General Fund Resolution #11

EXPENDITURES

2106-7002 Clerk's Office - Furniture & Fixtures \$ 2,700.00*

General Fund Resolution #12

REVENUES

240410 Dollar for Life Funds EMS	\$ 7,076.00
240409 Library - LSCA Title I Grant	2,983.23
1803-02 Expenditures Refunds	367.08

TOTAL \$ 10,426.31

EXPENDITURES

2101-1007 Circuit Court - Jurors	\$ 8,260.00
2106-7001 Clerk's Office - Copier	12,000.00
3214-5614 NRV Rescue - Dollar for Life	3,538.00
3215-5614 PC Lifesaving Crew - Dollar for Life	3,538.00
3301-3002 Jail - Professional Services	50,092.00
3301-5402 Jail - Medical Supplies	35,956.00
7301-1003 Library - Salaries	2,983.23
8305-5401 VPI Extension - Office Supplies	367.08
9104-5804 Erroneous Assessment - Refund	4,680.00
9310-5804 Revenue Refunds	218.00
9310-5823 Revenue Refunds	654.00

TOTAL \$122,286.31

Capital Improvements Resolution #6

REVENUES

520 320202 New River Sewer Grant	\$ 14,640.00
----------------------------------	--------------

EXPENDITURES

020 3209-700511 Fairlawn Fire Dept. Fire Truck	\$ 900.00
020 9102-708001 NR Sewer	14,640.00
020 9112-7070-01 AT&T Property	1,000,098.00
020 9116-7103 Computer Assisted Bonds	4,055.00

TOTAL \$1,019,693.00

Courthouse Fire Fund

EXPENDITURES

021 9505-1003 Relocation - Salaries	\$ 2,355.18
021-9505-3002 Relocation - Prof. Services	361.50
" 9505-3007 " - Advertising	53.40
" 9505-3029 " - Janitorial Service	7,200.00
" 9505-5401 " - Office Supplies	124.50
" 9505-5402 " - Food	72.08
" 9505-5407 " - Repair and Maint.	1,482.23
" 9505-7001 " - Mach. & Equip.	201.52
" 9505-7002 " - Furniture & Fixtures	596.52
" 9505-7011 " - Construction	374.00
" 9505-8001 " - Equipment Rental	359.77
" 9505-8002 " - Rent of Building	4,687.50
TOTAL	\$ 17,868.20

In addition, the Board approved an additional appropriation of \$30,000 for Foster Care expenditures under the Virginia Public Assistance fund.

d. Contracts and Change Orders

The Board approved the agreement for consulting services with the New River Valley Planning District Commission for the former AT&T site evaluation under the Rural Economic Development grant program.

e. Conference and In County Vehicle Use Policy

The Board approved the following policies regarding conference and in county vehicle use:

Plans for conference attendance shall be submitted with annual budget requests. The Board of Supervisors, in developing the budget, shall indicate any conferences requested that should not be attended. Of those conferences approved for attendance by the Board of Supervisors, attendance shall be undertaken within budgeted travel allocations. Travel funded in whole or in part by the county shall be subject to advance notice to the Board of Supervisors, through notification of the county administrator. For employees under the supervision of the county administrator, consent of both the supervisors and the administrator will be necessary prior to attendance. Attendance, lodging and registration shall be at the lowest reasonable cost. Lodging provided at the facility where the conference is being held shall be deemed appropriate. Government discounts shall be requested for all lodging, unless the conference arrangements include such discounts.

f. After Prom Celebration

The Board agreed to contribute to the Pulaski County High School After Prom Committee five county motor vehicles licenses as door prizes and to work with the Treasurer to prepare a certificate for submittal for either 1993 or 1994 licenses.

g. Benefits Committee Recommendations

The Board approved a recommendation regarding use of sick leave for new employees. For any new employee of the county, employed after July 1, 1993, the new employee shall be allowed to accrue the sick leave benefit for the first three months of employment; but will not be allowed to use the sick leave until after being employed three months.

h. Court Service Unit Telephone Request

The request from the Court Service Unit for additional funding for telephones was denied by the Board of Supervisors.

i. Health Department Request for Restoration of Unmatched Local Funds

This matter was tabled by the Board of Supervisors until additional information is presented on routing of the mobile clinic bus.

j. Radford Community Hospital Cancer Center Resolution

The matter was also tabled by the Board of Supervisors until Pulaski Community Hospital could provide input to the Board.

k. Concurring Resolution for Carillion Financing for Saint Albans Hospital

The following resolution was adopted by the Board of Supervisors.

RESOLUTION OF THE BOARD OF SUPERVISORS OF
PULASKI COUNTY, VIRGINIA AUTHORIZING THE
ISSUANCE OF NOT TO EXCEED \$62,500,000 AGGREGATE
PRINCIPAL AMOUNT OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF THE CITY OF ROANOKE, VIRGINIA HOSPITAL
REVENUE REFUNDING BONDS (ROANOKE MEMORIAL HOSPITALS, COMMUNITY

HOSPITAL OF ROANOKE VALLEY, FRANKLIN MEMORIAL HOSPITAL
AND SAINT ALBANS PSYCHIATRIC HOSPITAL PROJECT) SERIES 1993A

WHEREAS, Pulaski County, Virginia (the "County") is a political subdivision of the Commonwealth of Virginia exercising public and essential governmental functions pursuant to the Constitution and laws of the Commonwealth of Virginia; and

WHEREAS, the Industrial Development Authority of the City of Roanoke, Virginia (the "Roanoke Authority") is a political subdivision of the Commonwealth of Virginia duly created pursuant to the Industrial Development and Revenue Bond Act, Chapter 33, Title 15.1, Code of Virginia of 1950, as amended (the "Act") and authorized by the Act to issue revenue bonds for the purpose of providing funds to finance or refinance the costs of certain projects required or useful for health care purposes; and

WHEREAS, Roanoke Memorial Hospitals ("RMH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in the City of Roanoke, Virginia; and

WHEREAS, Community Hospital of Roanoke Valley ("CHRV") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in the City of Roanoke, Virginia; and

WHEREAS, Franklin Memorial Hospital ("FMH") is a private nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in the Town of Rocky Mount, Franklin County, Virginia; and

WHEREAS, Saint Albans Psychiatric Hospital, Inc. ("SAPH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in Pulaski County, Virginia; and

WHEREAS, the Roanoke Authority has been requested to authorize the issuance of not to exceed \$62,500,000 aggregate principal amount of the Industrial Development Authority of the City of Roanoke, Virginia Hospital Revenue Refunding Bonds (Roanoke Memorial Hospitals, Community Hospital of Roanoke Valley, Franklin Memorial Hospital and Saint Albans Psychiatric Hospital Project) Series 1993 A (the "Bonds") for the purpose of (i) refunding a portion of the Prior Bonds (as hereinafter defined), and (ii) paying certain expenses incurred in connection with the authorization and issuance of the bonds; and

WHEREAS, the Industrial Development Authority of the City of Roanoke, Virginia (the "Roanoke Authority") has been requested to issue its revenue bonds for the purpose of financing for RMH, CHRV, FMH and SAPH, all or a portion of cost of (I) advance refunding a portion of the outstanding balance of the Roanoke Authority's Hospital Revenue Bonds (Roanoke Memorial Hospitals, Community Hospital of Roanoke Valley and Franklin Memorial Hospital Project) Series 1990 (the "Series 1990 Prior Bonds") the proceeds of which were or will be used for the purpose of (a) financing or reimbursing RMH for financing a portion of the cost of (i) acquiring, constructing and equipping a new nine-story, 330,000 square foot patient care pavilion containing, among other things, the trauma center and emergency room, three new cardiac surgery operating rooms, four new cardiac catheterization labs, a twelve-bed cardiac surgery intensive care unit, a 25 bed trauma/neointermediate care unit, a twelve-bed cardiac care unit with 25 cardiac progressive care beds, a twelve-bed intensive care with 25

definite care beds, (ii) renovating approximately 107,000 square feet of the existing hospital facilities for certain administrative and medical education space, adding a new MRI annex, and reconfiguring the diagnostic imaging facilities, (iii) renovating and expanding several other patient care areas and certain storage and support facilities, and (iv) acquiring certain capital equipment for use in or in connection with the RMH hospital facilities (the "RMH Project"); (b) refunding certain bonds and notes previously issued by the Roanoke Authority for the benefit of RMH which were used to finance (i) the costs of constructing and equipping a cancer treatment facility, a parking facility and laundry facility, (ii) a portion of the costs of constructing and equipping a 15-story addition to the RMH hospital facilities, and (iii) the acquisition of certain capital equipment for use in the RMH hospital facilities, (c) financing a new obstetrics unit which will include, among other things, a 37 bassinets neonatal intensive care unit, three Cesarean-section delivery rooms, nineteen labor/delivery/recovery rooms and a diagnostic/testing area, (ii) renovating the existing obstetrics/gynecology unit to accommodate 36 obstetrics/postpartum beds and a 36-bed bassinets newborn nursery; (iii) renovating the 35-bed pediatric unit, (iv) renovating the pediatric intensive care unit and the adult intensive care unit, (v) improving building systems within the CHRV hospital facilities; and (vi) acquiring certain capital equipment for use in the CHRV hospital facilities (the "CHRV Project"); (d) refunding certain bonds and notes previously issued by the Roanoke Authority for the benefit of CHRV which were used to finance the costs of expanding and renovating certain portions of the CHRV hospital facilities; and (e) financing for FMH a portion of the cost of (i) constructing and equipping an approximately 20,000 square foot out-patient wing which will contain all outpatient oriented departments including, among other things, the emergency department, physical therapy, cardiac rehabilitation, and an outpatient laboratory, (ii) constructing and equipping a 2,500 square foot obstetrical services wing, (iii) renovating certain other existing patient care areas including medical/surgical and intensive care units and the operating room, (iv) improving building systems within the FMH hospital facilities, and (v) acquiring certain capital equipment for use in the FMH hospital facilities (the "FMH Project"); (II) refunding all of the outstanding balance of the Industrial Development Authority of Pulaski County, Virginia Hospital Development Authority of Pulaski County, Virginia Hospital Facility First Mortgage Revenue Bonds (Saint Albans Psychiatric Hospital), Series of 1978 (the "Series 1978 Prior Bonds" and together with the series 1990 Prior Bonds, the "Prior Bonds"), the proceeds of which were used for the purpose of financing or reimbursing SAPH for financing a portion of the cost of acquiring, constructing and equipping a new building for Saint Albans Psychiatric Hospital containing approximately 10,000 square feet and consisting of five connected modules, which service areas, diagnostic facilities and certain therapy facilities and which provided additional therapy and treatment areas (the "SAPH Project"); (III) funding a debt service reserve fund for the Bonds, if required; and (IV) paying certain expenses incurred in connection with the authorization and issuance of the Bonds; and

WHEREAS, RMH's principal place of business and the location of its hospital facilities and the RMH Project is Jefferson Street and Belleview Avenue, S.E., Roanoke, Virginia; CHRV's principal place of business and the location of its hospital facilities and the CHRV Project is 101 Elm Avenue, S.E., Roanoke, Virginia; FHH's principal place of business and the location of its hospital facilities and the FMH Project is 124 Floyd Avenue, Rocky Mount, Franklin County, Virginia and SAPH's principal place of business and the location of its hospital facilities and the SAPH Project is 1/8 of a mile northwest of Memorial Bridge on Route 11, Pulaski County, Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia (the "Board") concurs with the Inducement Resolution relating to the Series 1990 Prior Bonds adopted by the Roanoke Authority on August 7, 1990 and with the Inducement Resolution relating to the Series 1978 Prior Bonds adopted by the Industrial Development Authority of Pulaski County, Virginia on May 15, 1978 (collectively, the "Prior Inducement Resolutions"); and

WHEREAS, the Roanoke Authority has by resolution adopted April 16, 1993 (the "Roanoke Authority Resolution") authorized the issuance of the Bonds in an aggregate principal amount no to exceed \$62,500,000 for the purposes of (i) refunding a portion of the Prior Bonds, and (ii) paying certain expenses incurred in connection with the Roanoke Authority before Saint Albans Psychiatric Hospital, Inc. can participate in the refinancing; and

WHEREAS, the Board must first approve the issuance of the Bonds by the Roanoke Authority before Saint Albans Psychiatric Hospital, Inc. can participate in the refinancing; and

WHEREAS, the Roanoke Authority has delivered or caused to be delivered to the board the following: (i) a reasonably detailed summary of the comments expressed at the public hearing held by the Roanoke Authority in connection with the issuance of the Bonds, (ii) a fiscal impact statement concerning the Bonds in the form specified in Section 15.1-1378.2 of the Act, and (iii) a copy of the Roanoke Authority Resolution, which constitutes the recommendation of the Roanoke Authority that the Board approved the refunding of a portion of the Prior Bonds and the issuance of the Bonds by the Roanoke Authority; and

WHEREAS, the Board has determined that it is necessary at this time to approve the issuance by the Roanoke Authority of not to exceed \$62,500,000 aggregate principal amount of the Bonds to promote the improvement of health and living conditions of the people of Franklin County, Pulaski County, the City of Roanoke, and the Commonwealth of Virginia, increase opportunities for gainful employment, improve health care and otherwise aid in improving the prosperity and welfare of said Counties, City and Commonwealth and its inhabitants;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Pulaski County, Virginia:

Section 1. The Board hereby (a) approved the issuance by the Roanoke Authority of not to exceed \$62,500,000 aggregate principal amount of the Industrial Development Authority of the City of Roanoke, Virginia Hospital Revenue Refunding Bonds (Roanoke Memorial Hospitals, Community Hospital of Roanoke Valley, Franklin Memorial Hospital and Saint Albans Psychiatric Hospital Project) Series 1993A for the purpose of (i) refunding a portion of the Prior Bonds, and (ii) paying certain expenses incurred in connection with the authorization and issuance of the Bonds, and (b) concurs with the adoption of the Prior Inducement Resolutions.

Section 2. The Chairman or the Vice Chairman, the Secretary or any Assistant Secretary of the Board are hereby authorized and directed, in behalf of the Board, to take any and all action necessary, including the execution of any documents, to consummate the sale of the Bonds in conformity with the provisions of this resolution.

Section 3. This Resolution shall take effect immediately upon its passage.

1. Scheduling of Public Hearings:

Litter or Property Maintenance Ordinances Violations - The Board

scheduled the public hearing on this matter for the regular May meeting of the Supervisors.

Waterworks Cross Connection Control - The Board also scheduled the public hearing on this matter for the regular May meeting of the supervisors.

m. Personnel Changes

Personnel changes as reported and filed with the records of this meeting by the Management Services Director were accepted.

n. Memorial Resolution - Si Rasnake

The following resolution honoring Si Rasnake was adopted by the Board of Supervisors:

MEMORIAL RESOLUTION
SILAS RASNAKE

WHEREAS, Silas Rasnake served as a member of the Dublin Recreation Corporation; and

WHEREAS, Silas Rasnake supported county-wide recreation and had a vision of its growth to offer the best possible opportunities for all youth who wanted to participate in community sports; and

WHEREAS, Silas Rasnake gave countless hours in service to Pulaski County youth;

BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its appreciation for the volunteer service of Silas Rasnake to the county and its youth; and

BE IT FURTHER RESOLVED, that this Board of Supervisors does extend to the family of Silas Rasnake its condolences in his passing; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in testimony of its appreciation to the services provided by Silas Rasnake.

o. First Year Report, Pulaski County Board of Supervisors Major Goals

On the motion of Dr. Fariss, seconded by Mr. Crawford, and carried, the Board requested staff to publicize whenever convenient the list of accomplishments.

p. Resolution in support of extending Amtrak rail service through Roanoke and Southwestern Virginia

The Board approved the following resolution:

A RESOLUTION URGING THE UNITED STATES CONGRESS TO SUPPORT THE EXTENSION OF AMTRAK RAIL SERVICE BETWEEN NEW YORK AND ATLANTA VIA ROANOKE

WHEREAS, the National Railroad Passenger Corporation ("Amtrak") has recently completed an internal study of proposed new rail routes, including a new line from New York to Atlanta by way of Roanoke; and

WHEREAS, the proposed new route would connect major northeast cities with Atlanta through western Virginia; and

WHEREAS, such new line would serve as a logical expansion of Amtrak's national network and would link major population centers in western Virginia and eastern Tennessee with New York and Atlanta; and

WHEREAS, because of declining air and bus service to many of these cities, the new Amtrak route would provide badly needed transportation access and act as a catalyst to development of local economies.

THEREFORE, BE IT RESOLVED by the Pulaski Encouraging Progress that this organization endorses the proposal to extend Amtrak service between New York and Atlanta and urges the United States Congress to support the expansion of Amtrak service to Pulaski as part of the proposed New York-Atlanta Route; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Honorable John W. Warner, United States Senator, the Honorable Charles S. Robb, United States Senator, the Honorable Frederick Boucher, Member, House of Representatives, the Honorable Madison Marye, Member, Senate of Virginia, the Honorable John G. Milliken, Secretary of Transportation, Commonwealth of Virginia, and to W. Graham Claytor, Jr., President, National Railroad Passenger Corporation.

q. Regional Disabilities Services Board Agreement

The Board approved an agreement "Joint Exercise of Powers Agreement for the New River Valley Regional Disability Services Board" for the purposes of serving as the local Disability Services Board for the participating jurisdictions, a copy of which is filed with the records of this meeting.

9. Citizen Comments

No further citizen comments were heard.

10. Other Matters from Supervisors

No other matters were heard.

11. Executive Session - 2.1-344(A)

On a motion by Mr. Vaughan, seconded by Mr. Crawford and carried, the Board of Supervisors entered executive session pursuant to Section 2.1-344(A) to discuss personnel, legal, land acquisition/disposition, and prospective industry.

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

Voting no: None.

Absent: Mr. Sheffey.

Return to Regular Session

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

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

Voting no: None.

Absent: Mr. Sheffey.

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, 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: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan.

Voting no: None.

Absent: Mr. Sheffey

12. Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, that the Board of Supervisors adjourn to reconvene on Monday, May 3, 1993 at 7:00 p.m., in the Board Room of the County Administration Building, 143 Third Street, NW, in the Town of Pulaski.

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

Voting no: None.

Absent: Mr. Sheffey.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk

EXCERPT FROM MINUTES OF BOARD OF SUPERVISORS MEETING OF APRIL 26, 1993

Claytor Lake Policy

On a motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors approved a policy regarding Claytor Lake with the addition of reviewing environmental impact of all lake tributaries and to include the suggestions previously made by Friends of Claytor Lake President Ward Angle, a copy of which is filed with the records of this meeting.

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

Voting no: none.

Absent: Mr. Sheffey.