

BOARD AGENDA
PULASKI COUNTY
1993
BOARD OF SUPERVISORS

Regular Meeting
Monday, June 28,
7:00 p.m.

ITEM (Follow-up Action)	KEY STAFF
(Make sure lighting on rear stairwell of Board of Supervisors Meeting Room is operable)	Ms. Hanks
(Increase volume on floor mike in Board Room)	Mr. Huber
1. Invocation	
2. Public Hearings:	
a. -Litter and Property Maintenance Violations (Authorized to proceed - Develop cost estimates - Advise both Board of Supervisors and property owners of cost - Plan to implement clean-up thirty days following notification, unless advised otherwise by supervisors or property owner - Properties to be included are: John Ritter, Belspring; Orlena Baker Estate, Towes Ferry Road; and Gene and Debra Moles, Valley Road.)	Mr. Goins/Ms. Spence
b. -A request by Charles Rorrer, Jr. for a Conditional Use Permit to allow an archery range on property identified on Pulaski County tax records as parcel 099-1-40, owned by Richard Moose, located off Route 658, Delton Road, near Draper in the Draper District. (Approved, subject to sanitation and land disturbing permit - Notify property owner)	Ms. Spence/Mr. Coake
c. -A request by David C. Wood for a site plan review and an amendment to the zoning map from Agricultural (A1) to Conditional Commercial (CM1) to allow construction of a veterinary hospital on property identified on Pulaski County tax records as parcel 107-2-19 located near the intersection of Route 100, Wysor Road, and Route 726, Sayers Road, in the Draper District. (Approved for up to one acre as recommended - Notify property owner)	Ms. Spence
d. -A request by Johnnie Dobbins, Jr. for an amendment to the zoning map from Residential (R1) to Residential (R2) to allow placement of a manufactured home as an additional residence on property identified on Pulaski County tax records as parcel 056-4-BK 4-3,4 located at the intersection of Route 1019,	

Colonial Drive, and Route 1059, Locust Drive,
near Dublin in the Draper District.

(Approved - Notify property owner)

Ms. Spence

- e. -A request by Vernon H. Baker to add a use to the Agriculture (A1) District to allow "Commercial Radio Broadcast Towers" by Special Use Permit and to request such a permit for two broadcast towers on property identified on Pulaski County tax records as parcel 038-1-6 off Route 747, Old Route 11, in the Ingles District.

(Approved as requested - Notify property owner)

Ms. Spence

3. Highway Matters:
noted

Mr. Brugh (unless

- a. -Follow-up from May 24 supervisors meeting:

otherwise)

1. -Request for Speed Study on Rt. 605, Little River Dam Road

(Has been posted at 25 mph)

2. -Request for Speed Limit Sign on Hickman Cemetery Road, Rt. 624

(Staff to survey residents and note probable speed limit to be posted is 35 mph)

Ms. Taylor

3. -Drainage Problem of Merle Jackson of Lillydale (Remedy not VDOT responsibility or affordable; however, VDOT will clean out existing drainage way)

- b. -Proposed National Highway System (Reported)

- c. -Transportation Enhancement Program

(Projects to be chosen at July meeting)

Ms. Hanks

- d. -House Joint Resolution 572, Request for Response from Delegate Deeds

(Suggest increased gasoline taxes of 7¢, with 5¢ to state and 2¢ to region)

Mr. Morgan

- e. -Resolution - Rt. 776, Riverview Drive

(Approved - Send to VDOT)

Ms. Taylor

- f. -Other Matters

(Supervisor Sheffey inquired about drainage concerns of Danny Steele of Highland Park - VDOT will advise no funding is available for construction, but will assist with cleaning existing drainage way and re-grading - Add to list of potential projects for six year plan update)

Ms. Hanks/Ms. Taylor

(Supervisor Sheffey inquired regarding smart

highway funding costs, particularly potential reduction of other highway funding due to this project. The resident engineer advised no substantial highway funding from current sources is pledged to this project.)

(Supervisor Fariss asked again for a list of unpaved roads, and for the cost estimates and timing for Rt. 693 improvements - VDOT will provide this information by August)

4. Carryover Items:

- a. -Cross Connection Control Program
(Ordinance adopted, notify Mr. Andy McCready of low cost inspection sources - Implement program) Mr. Coake
- 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
(Denied - Advise applicant) Ms. Spence
- c. -Appeal of Site Plan for Individual Camping of Dewey R. Robertson
(Withdrawn - Issue appropriate building and zoning permits to Mr. Robertson) Ms. Spence

5. Citizen Comments

(Representatives of Straight Street made a presentation)

6. Treasurer's Report

(Presented)

7. Reports from the County Administrator and Staff:

- a. -Appointments
 - 1. -New River Community Services Board
(Request Pulaski Community Hospital Administrator Chris Dux to serve, or ask Mr. Dux to recommend a candidate) Ms. Hanks
 - 2. -NRV Alcohol Safety Action Program
(Ron Dodson appointed) Ms. Hanks
 - 3. -Office on Youth - Youth Services Citizens Board
(Student body president Raymond Ratcliffe appointed) Ms. Hanks
 - 4. -New River Juvenile Detention Home
(Max Campbell appointed) Ms. Hanks

5. -P/D/PC Recreation Commission
 - (Request Hugh Huff, III, Howard Sadler, and Bobby Hunter to serve - Ms. Hanks
 - Reappoint Bunchy Compton, Ken Harrell, Jeff Williams - Ask Jack Leahy to serve as an alternate - Supervisor Ms. Gregory
 - Fariss and Ms. Gregory to orient new appointees - Request joint annual meeting and report of commission with Board of Supervisors) Ms. Gregory

6. -PEP
 - (Appointed Chris Dux and Tony Hughes)

7. -Zoning Appeals Board
 - (Ask the following to serve in order listed: Bob Piscura; Wayne Ondich; and Dennis Turman) Ms. Hanks

- b. -Regional Jail Study Status
 - (Authorized Planning District Commission to seek proposals for study - Schedule presentation at July 26 supervisors meeting on regional jail by Sheriff Dobbins, Planning District Executive Director Rundgren, and Radford Assistant City Manager Lloyd - Include use of inmate labor for public works projects, employment impact, transportation and siting issues in presentation) Mr. Huber/Mr. Morgan

- c. -Request for Appropriation from Registrar
 - (Approved - Request caution in future overruns) Mr. Morgan

- d. -42nd Annual Local Government Officials' Conference
 - (Make reservations for Supervisor Vaughan, Ms. Burchett, and Mr. Morgan) Ms. Hanks

8. Items of Consent:
 - a. -Minutes of April 13, 19, May 3, 17, 24, and June 7 & 14, 1993
 - (Approved) Ms. Hanks

 - b. -Accounts Payable
 - (Approved) Ms. Spence

 - c. -Transfers and Appropriations and Tax Rates
 - FY 94 Annual Appropriations
 - (Advise schools, social services, and treasurer) Ms. Burchett

 - Comprehensive Services Act Appropriation
 - (Approved - Advise Mr. Wallis) Ms. Burchett

 - d. -Contracts and Change Orders
 - (Approved engineering contract with Draper Mr. Huber

Aden for airport industrial park and ratified
EDA grant timetable for airport industrial
park)

(Extended engineering contract with Dewberry
and Davis for Cloyd's Mountain landfill
monitoring wells) Mr. Coake

- e. -Jefferson School Reuse
(Authorized continued planning) Mr. Morgan/Ms.
Gregory
- f. -School Board Payroll Procedures
(Approved) Ms. Burchett
- g. -Resolution Authorizing the Appropriation of
Money to the PSA and the Execution of an
Agreement Providing for the County's Moral
Obligation to Consider Certain Appropriations
to the Pulaski County PSA
(Approved) Mr. Huber
- h. -Grant Application - Virginia Recreational Trails
Fund Program
(Authorized grant application in conjunction
with the Highway Enhancement Program -
Schedule approval for July supervisors meeting) Mr. Morgan/Ms. Hanks
- i. -Acceptance of Grant Funds from Virginia State
Library
(Accepted - Notify State Library) Ms. Burchett
- j. -Scheduling of Public Hearing to consider an
amendment to Utility Tax Ordinance Re: 911
(Schedule hearing as soon as possible,
either July or August supervisors meeting -
Notify Town of Pulaski of schedule) Ms. Hanks/Mr. Morgan
- k. -Ratification of Extension Office Local Funding
Support
(Approved) Ms. Burchett
- l. -Pepper's Ferry RWT A 1986 Bond Refunding
(Endorsed refunding) Ms. Burchett
- m. -Fireworks Permit Requests:
Town of Pulaski - July 3
Nancy C. Pugh - July 3 & 4 and Sept. 4 & 5
Jeff Collins - July 3 & 4 (Parrott River Road)
(Approved) Ms. Hanks
- n. -Resolution of Appreciation for Donation of
Original Courthouse Wall Clock by Mrs. Mildred
Lane
(Notify doners) Ms. Hanks
- o. -Regulation of Electronic Security Businesses

- (Draft ordinance for public hearing as soon as possible) Mr. Morgan
- p. -NRV Human Services Needs Assessment Project (Approved participating for up to \$2,611) Ms. Burchett/Mr. Wallis
- q. -Support for Data Gathering to Reduce Damage to Livestock by Wolves and Wolf Hybrid Animals (Supported, but noted thorough research should be completed before legislation to prohibit ownership is endorsed) Mr. Huber
- r. -PSA Waterline Relocation - \$30,000, Rt. 644, Hurston Road, and Rt. 788. Old Mill Road (Approved supplemental appropriation) Ms. Burchett
- s. -4-H Technician Position Continuation (Ratified use of unmatched local funds for Extension Technician - Notify Extension Chairperson White) Ms. Hanks
- t. -Public Notices Procurement (Issue request for proposals) Mr. Morgan
- u. -Alliance Prospect Hosting Agreement (Approved) Mr. Huber
- v. -Litter Ordinance Violations - Request to Schedule Hearings (Schedule hearings as convenient) Ms. Hanks
- w. -Virginia Housing Partnership 1994 Emergency Home Repair Program (Develop program to accept grant with as much non-county funding as possible) Ms. Taylor
- x. -Veteran's Memorial Architect/Builder (Engage Architect Douthat plus contractors Debusk and Shelor) Mr. Morgan
- y. -Request for Support and Sponsorship of S. 455 and HR 1181, Payment-In-Lieu-of-Taxes (PILT) (Request congressional support) Ms. Hanks
- z. -Commission on Rural Development Grant Application Endorsement: Friends of Pulaski Theatre Virginia Tech Youth Leadership Development (Endorsed - Send letters of support) Mr. Huber
- aa. -General Properties After Hours On-Call Schedule (Approved) Mr. Morgan

9. Citizen Comments

10. Other Matters From Supervisors

(Supervisor Fariss noted increased use of Boy Scout Reservation by public groups - Send letter to scout council executive Dan Clifton and local reservation ranger Charles Stultz expressing appreciation for increased public use and encouraging attendance)

Mr. Morgan

(Supervisor Sheffey noted VACO Education Committee is studying taxing power for School Boards)

11. Executive Session - 2.1-344(A)

Personnel
Legal
Land Acquisition/Disposition
Prospective Industry

12. Adjournment

(Next meeting scheduled for July 26)

June 21, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

a. Litter and Property Maintenance Violations - See enclosed notice of public hearing. Unless information comes forward during the hearings, staff recommends

authorizations to improve the properties as needed to comply with the ordinances

and collect the cost from the owners, including through a tax lien if necessary. The Director of Code Enforcement has advised that Mr. Goad has corrected the violations. No action is necessary on this property.

b. A request by Charles Rorrer, Jr. for a Conditional Use Permit to allow an archery range on property identified on Pulaski County tax records as parcel

099-1-40, owned by Richard Moose, located off Route 658, Delton Road, near Draper in the Draper District - See enclosed. The Planning Commission recommends approval, subject to provision for adequate water and sewer to serve

the public, as well as compliance with the county soil erosion and sedimentation

control ordinance.

- c. A request by David C. Wood for a site plan review and an amendment to the zoning map from Agricultural (A1) to Conditional Commercial (CM1) to allow construction of a veterinary hospital on property identified on Pulaski County tax records as parcel 107-2-19 located near the intersection of Route 100, Wysor Road, and Route 726, Sayers Road, in the Draper District - See enclosed recommendation for approval on this memo.
- d. A request by Johnnie Dobbins, Jr. for an amendment to the zoning map from Residential (R1) to Residential (R2) to allow placement of a manufactured home as an additional residence on property identified on Pulaski County tax records as parcel 056-4-BK 4-3,4 located at the intersection of Route 1019, Colonial Drive, and Route 1059, Locust Drive, near Dublin in the Draper District - See enclosed recommendation for approval.
- e. A request by Vernon H. Baker to add a use to the Agriculture (A1) District to allow "Commercial Radio Broadcast Towers" by Special Use Permit and to request such a permit for two broadcast towers on property identified on Pulaski County tax records as parcel 038-1-6 off Route 747, Old Route 11, in the Ingles District - See enclosed recommendation for approval.
- JNM/gh

June 21, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

- a. Follow-up from May 24 supervisors meeting:
1. Request for Speed Study on Rt. 605, Little River Dam Road - The Resident Engineer may have information to offer.

2. Request for Speed Limit Sign on Hickman Cemetery Road, Rt. 624 - The Resident Engineer may have information to offer.
 3. Drainage Problem of Merle Jackson of Lillydale - The Resident Engineer may have an update on this problem.
- b. Proposed National Highway System - See enclosed update. Note that Routes 11 and 114 are included up to the Radford Arsenal, but not through Montgomery County to Route 460.
 - c. Transportation Enhancement Program - See enclosed report from the County Engineer. Please note the need for a twenty percent minimum local match, which might be in-kind. Specific projects are needed from the Board. Those earlier suggested are: safety improvements, possibly an overpass as a potential project, at intersections of Rt. 693, Julia Simpkins Road, and New River Trail State Park at Hiwassee and Allisonia; and additional drainage improvements in the Fairlawn area. A listing at the July meeting would be sufficient to meet the August submission deadline.
 - d. House Joint Resolution 572, Request for Response from Delegate Deeds - See enclosed request. It is recommended that additional highway funding needs be noted, including the proposal endorsed by the supervisors for a seven cent increase per gallon in the gas tax, with two cents to be shared on some regional basis and five cents to be shared statewide.

JNM/gh

cc: J. D. Brugh, Resident Engineer

June 21, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Carryover Items

- a. Cross Connection Control Program - An update from County Engineer in response to questions raised on this matter will be provided prior to the June 28 meeting.
- 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 - See enclosed documentation which was previously submitted to the Board at the April meeting, when a public hearing on this matter was heard. The Board requested a response from the neighborhood on a proposed solution within thirty days. To date, no response has been received. It will be forwarded to the Board should it be received prior to June 28. Also enclosed is a petition on this matter which was submitted by interested citizens at the April supervisors meeting.
- c. Appeal of Site Plan for Individual Camping of Dewey R. Robinson - See enclosed correspondence. While the special use permit authorizing the individual camping is not subject to appeal, a site plan can be appealed. Please note in the enclosed correspondence that the appellants have been advised to suggest those items of the site plan for which they desire changes.

JNM/gh

June 21, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

a. Appointments:

1. New River Community Services Board - Ms. Ann Neighbors declined to serve.

A vacancy still exists.

2. NRV Alcohol Safety Action Program - Mr. Ron Dobson consented to serve.

3. Office on Youth - Youth Services Citizens Board - See enclosed correspondence from the Community Relations Coordinator requesting a nominee from the High School student government.

4. New River Juvenile Detention Home - Mr. Max Campbell has been asked to serve.

5. P/D/PC Recreation Commission - See enclosed resignation from appointee

Jack

Bruce. Commission member Jeff Berkley has also resigned. The four

other

members currently serving who are eligible for reappointment are: Supervisor Fariss; Mr. Kenneth Harrell; Mr. Jeff Williams; and Mr.

Bunchy

Compton. Six appointees should be made from the county. Since the

terms

will be staggered, supervisors should indicate which members should

have

the long terms and which the short terms.

6. PEP - It is suggested that Mr. Chris Dux and Mr. Tony Hughes be appointed to the PEP organization replacing Mr. Ed Belcher and Mr.

Harold

Armbrister, respectively.

7. Zoning Appeals Board - Mr. Jim Neighbors declined to stand for nomination.

A vacancy exists due to the ineligibility of Mr. Lewis Pratt.

b. Regional Jail Study Status - See enclosed request for funding for a more intensive study. Completion of this study by next spring will allow our

region

to be included in the next state budget cycle. Delaying the study at this

time

would mean four years rather than two years before funding could be

considered.

The cost to the county is \$30,783.75. While this cost is significant, a substantial portion of the study can be included in the capital funding for

any

jail facility, and thus reimbursed or reduced from the county's share of

capital

expenses. With a joint authority, the jail cost can be handled as

authority

bonded indebtedness, as opposed to a county general obligation bond,

requiring

approval of the electorate.

c. Request for Appropriation from Registrar - See enclosed request. This office

has exceeded its non-salary expense items. The appropriation is to cover expenses in excess of budget. If the appropriation is not approved, the Registrar will have to personally bear the expense of conference attendance which caused the over-expenditure.

d. 42nd Annual Local Government Officials' Conference - See enclosed conference

registration and program information. Please advise as soon as possible which supervisors plan to attend.

JNM/gh

June 21, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

a. Minutes of April 13, 19, May 3, 17, and 24, 1993 - See enclosed.

b. Accounts Payable - See enclosed.

c. Transfers and Appropriations -

FY 94 Annual Appropriations - The appropriations resolution reflecting the budget approved by the Board of Supervisors will be provided in Friday's update to the supervisors.

Comprehensive Services Act Appropriation - See enclosed request prepared by the Director of Social Services

d. Contracts and Change Orders -

New River Airport Industrial Park Contract Matters
Approval of Engineering Contract with Draper Aden for design and inspection
of

the construction of a water tank, water lines, sewer pump station, sewer lines,
road access, and grading at the New River Airport Industrial Park. The \$57,200

cost of design and the \$84,200 inspection costs are within the project budget as approved by the U. S. Department of Economic Development.

Ratification of Amendment to EDA Grant Timetable requesting a contract extension

of 120 days to allow adequate time for completion of design and to avoid construction during winter of 1993-94. Under the new timetable, the project

will be designed this summer, reviewed by approving agencies in the fall, bid in winter and constructed in the spring and summer of 1994.

e. Jefferson School Reuse - See enclosed update from the Community Relations Coordinator. Authorization to proceed is requested, since it appears there is significant interest, and a good possibility for funding to offset the cost of utilities during the upcoming winter.

f. School Board Payroll Procedures - See enclosed request from the superintendent, as well as an evaluation by the Director of Management Services. Approval is recommended.

g. Resolution Authorizing the Appropriation of Money to the PSA and the Execution of an Agreement Providing for the County's Moral Obligation to Consider Certain Appropriations to the Pulaski County PSA - See enclosed documents prepared by bond counsel. This matter was approved by the Public Service Authority on June 21 and its adoption is recommended. It allows for funding of the Stigger Hill and Pond Lock Hollow water and sewer system improvements.

h. Grant Application - Virginia Recreational Trails Fund Program - See enclosed background information. Authorization to pursue such grant funding in conjunction with the Highway Enhancement Program is requested. Such funding would apply to items that the Board plans to propose, if any, for the enhancement program.

i. Acceptance of Grant Funds from Virginia State Library - See enclosed grant award. Approval of the \$17,247 grant is recommended.

j. Scheduling of Public Hearing to consider an amendment to Utility Tax Ordinance
Re: 911 - See enclosed correspondence with the Pulaski Town Manager.

Authorization to schedule a hearing to allow removal of town citizens from the county tax, as well as stop transferring county tax receipts to the town, is recommended. It is anticipated such change could be made by October.

k. Ratification of Extension Office Local Funding Support - See enclosed annual request for budget documentation. Ratification is requested.

l. Pepper's Ferry RWTB 1986 Bond Refunding - Approval of the enclosed resolution is recommended.

m. Fireworks Permit Requests:
Town of Pulaski - July 3 - See enclosed explanation, as well as a request for permit approval. Approval is recommended, subject to acceptance of no liability on behalf of the county. The Town of Pulaski has also requested financial assistance with the event. I am aware of no funds available for this purpose and suggest they be thanked for the offer to participate, but advised funding is not available.

Nancy C. Pugh - July 3 & 4 and September 4 & 5 - Approval of the enclosed request is recommended, subject to acceptance of no liability on behalf of the county.

n. Resolution of Appreciation for Donation of Original Courthouse Wall Clock by Mrs. Mildred Lane - At the May 29 Pulaski Main Street, Inc. ribbon cutting ceremony, Mr. Mildred Lane presented to me, on behalf of the Board Supervisors, a fine oak wall clock, which was restored by her father, Mr. Quesenberry of Draper. The clock originally hung in the old courthouse. It has been rehung in the New River Room of the Old Courthouse. A resolution of appreciation for returning this original time piece to our historic old courthouse is recommended.

o. Regulation of Electronic Security Businesses - See enclosed notice of authorization to regulate and charge fees for excessive false alarms. Sheriff Dobbins recommends an ordinance enacting such regulations and fees be considered. Authorization to prepare an ordinance for public hearing is requested.

p. NRV Human Services Needs Assessment Project - See enclosed recommendation from the Director of Social Services for participation in the project and funding up to \$2,611 for the county's share. This project should go a long way in meeting

the goal of the Board of Supervisors to review coordination and duplication in human services.

q. Support for Data Gathering to Reduce Damage to Livestock by Wolves and Wolf Hybrid Animals - See enclosed copy of the June PEP Steering Committee minutes.

Note therein a request for a letter of endorsement of research. The county has experienced attacks to livestock expected to be caused by these predators.

r. PSA Waterline Relocation - \$30,000, Rt. 644, Hurston Road, and Rt. 788. Old Mill

Road - At its June 21 meeting, the Public Service Authority adopted its annual budget and noted plans by the Virginia Department of Transportation to improve

secondary roads next year necessitating the need to relocate Public Service Authority waterlines. Since these road improvements are being made as planned by

the Board of Supervisors, the Public Service Authority requests the county pick up the expense of the waterline relocation. Handling this expense from the county general fund has become customary.

s. 4-H Technician Position Continuation - See enclosed memorandum from Extension

Service Unit Director Richard White. Please note that funding for the 4-H technician program has been curtailed by the Commonwealth. Mr. White requests

use of the county only funds for enough hours to cover camp and other organizational 4-H matters. Approval is recommended, since no budget increase is involved.

t. Public Notices Procurement - See enclosed correspondence with the Southwest Times. Authorization to procure advertising for public notices is requested.

u. Alliance Prospect Hos*ting Agreement - See enclosed agreement developed by the New River Valley Economic Development Alliance Prospect Committee, of which the Assistant County Administrator is a primary member. Approval is requested.

v. Litter Ordinance Violations - Request to Schedule Hearings - A hearing is requested regarding a reported violation on the property of Mr. Utah Carter.

See enclosed information from the Director of Code Enforcement.

w. Virginia Housing Partnership 1994 Emergency Home Repair Program - See enclosed

award of grant. Authorization is requested to develop a program that will accept the grant and obtain as much funding as possible from non-county sources or those already budgeted.

JNM/gh

BOARD AGENDA
PULASKI COUNTY
1993
BOARD OF SUPERVISORS

Regular Meeting
Monday, June 28,
7:00 p.m.

ITEM (Follow-up Action)	KEY STAFF
3. Highway Matters: noted	Mr. Brugh (unless otherwise)
a. -Follow-up from May 24 supervisors meeting:	
1. -Request for Speed Study on Rt. 605, Little River Dam Road (Has been posted at 25 mph)	
2. -Request for Speed Limit Sign on Hickman Cemetery Road, Rt. 624 (Staff to survey residents and note probable speed limit to be posted is 35 mph)	Ms. Taylor
3. -Drainage Problem of Merle Jackson of Lillydale (Remedy not VDOT responsibility or affordable; however, VDOT will clean out existing drainage way)	
b. -Proposed National Highway System (Reported)	
c. -Transportation Enhancement Program (Projects to be chosen at July meeting)	Ms. Hanks
d. -House Joint Resolution 572, Request for Response from Delegate Deeds (Suggest increased gasoline taxes of 7¢, with 5¢ to state and 2¢ to region)	Mr. Morgan
e. -Resolution - Rt. 776, Riverview Drive (Approved - Send to VDOT)	Ms. Taylor
f. -Other Matters (Supervisor Sheffey inquired about drainage concerns of Danny Steele of Highland Park - VDOT will advise no funding is available for construction, but will assist with cleaning existing drainage way and re-grading - Add to list of potential projects for six year plan update)	Ms. Hanks/Ms. Taylor
(Supervisor Sheffey inquired regarding smart highway funding costs, particularly potential reduction of other highway funding due to this project. The resident engineer advised	

no substantial highway funding from current sources is pledged to this project.)

(Supervisor Fariss asked again for a list of unpaved roads, and for the cost estimates and timing for Rt. 693 improvements - VDOT will provide this information by August)