

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, November 22, 1993, at 7:00 p.m. at the Pulaski County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, Virginia, the following members were present: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Dr. Bruce L. Fariss; Ira S. "Pete" Crawford; and Mason A. Vaughan, Sr.

1. Invocation

The invocation was delivered by Reverend Henry Horton.

2. Public Hearings

- a. Zoning text amendments regarding No Wake Buoys restricted to parks and waterfront activities and travel trailer definition

The Chairman opened the public hearing on this matter. No comments were heard; therefore, the public hearing was closed.

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors approved the following zoning text amendments regarding no wake buoys:

Section 8-7, Permitted Uses by Conditional Use Permit Only, is amended to read:

Within the Claytor Lake surface district, the following uses are permitted by conditional use permit only:

No wake buoys where needed for safety of boat traffic in the vicinity of parks or waterfront business activities.

Section 8-6, Permitted Uses for Special Use Permit Only, is amended to delete no wake buoys being allowed by special use permit.

Section 1-127 and 1-83 are amended to read as follows:

Travel Trailer: Any vehicle, motorized or not motorized, less than thirty-two (32) feet long eight (8) feet wide, forty (40) feet long, and 320 square feet in area and used or constructed for use as a conveyance upon highways, so designed and constructed as to permit occupancy thereof as a dwelling or sleeping place for one or more persons. (See Mobile Home)

1-83: Mobile Home - A mobile home is a dwelling which is eight (8) body feet or more in width and is thirty-two (32) forty (40) body feet or more in length, more than 320 square feet in area, and which is designed for transportation, after fabrication, on streets and highways on its own wheels or on flatbed or other trailers, and which arrives at the site where it is to be occupied as a dwelling complete and ready for occupancy; except for minor and incidental unpacking and assembly operation, location on jacks or permanent foundations, connection to utilities and the like. (See Travel Trailer)

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

Voting no: none.

- b. An amendment to the zoning map from Residential (R1) to Residential (R2) to allow two dwellings on one parcel on property, owned by James Payne, identified on Pulaski County tax maps as parcels 038-1-54 and 039-1-27 & 28 located off Route 642, Manns Drive, in the New River area of the Cloyd District

The Chairman opened the public hearing on this matter for public comments. No public comments were received; therefore, the Chairman closed the public hearing.

On the motion of Mr. Sheffey, seconded by Dr. Fariss and carried, the Board of Supervisors approved an amendment to the zoning map from Residential (R1) to Residential (R2) to allow two dwellings on one parcel of property, owned by James Payne, as identified above.

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

Voting no: none.

- c. An amendment to the zoning map requested by RGM Erectors from Residential (R1) to Commercial (CM1) with a Conditional Use Permit to allow development for a Moose Lodge and retail and office use on property identified on Pulaski County tax records as parcel 047-1-49, owned by the Town of Dublin, located at the intersection of Route 747, Old Route 11, and Route 617, Ruebush Road, in the Ingles District

The Chairman opened the public hearing on the matter for public comments. The following individuals spoke against the amendment: Jeanette Hall, Henry Horton, and Roger Bain. A petition from adjacent property owners was also presented to the Board of Supervisors objecting to the zoning amendment. The following individuals spoke in favor of the proposed amendment: Allen Humphrey with Dublin Moose Lodge, Tom Custer with Dublin Moose Lodge, David Cooper with Dublin Moose Lodge, and Bob Melton of RGM Erectors.

The Chairman then closed the public hearing.

Supervisor Vaughan disclosed a potential conflict of interest and disqualified himself from voting on or discussing this transaction. A copy of his declaration statement is filed with the records of this meeting.

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors approved an amendment to the zoning map from Residential (R1) to Commercial (CM1), with a Conditional Use Permit to allow the development of a fraternal lodge.

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

Voting no: Mr. Sheffey.

Abstaining: Mr. Vaughan.

- d. A request by George Volk for an amendment to the zoning map from Residential (R3) to Residential (R2) to allow placement of a manufactured home as a second residence on property identified on Pulaski County tax records as parcel 029-1-77, owned by Ruby Mills, located near the intersection of Route 621, Brooklyn Road, and Route 679, Viscoe Road, in the Fairlawn area of the Cloyd District

The Chairman opened the public hearing on this matter. The following individuals spoke and requested the Board to not re-zone the entire area surrounding the Mills property which had been proposed, but subsequently withdrawn by the Planning Commission: Tommy Hall, John Lowman, Sr., and Mr. Conrad Matherly. No other public comments were heard; therefore the public hearing was closed by the Chairman.

On the motion of Mr. Sheffey, seconded by Mr. Vaughan and

carried, the Board of Supervisors approved the rezoning proffer of George Volk for an amendment to the zoning map from Residential (R3) to Residential (R2) to allow placement of a manufactured home as a second residence on property identified on Pulaski County tax records as parcel 029-1-77, owned by Ruby Mills, located near the intersection of Route 621, Brooklyn Road, and Route 679, Viscoe Road, in the Fairlawn area of the Cloyd District to be for family use only.

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

Voting no: none

- e. Consideration of an ordinance to renew the Cable TV franchise of Adelphia Cable Communications

The Chairman opened the public hearing. Mr. Joseph Price, Regional Manager for Adelphia Cable Communications, appeared and advised he was in attendance to answer questions which the Board may have regarding the renewal. He further advised Adelphia would be able to add a public access channel from New River Community College, which the high school could also use. Mr. Price requested the Board consider renewing the franchise for a 11 year period. This would enable the two towns expiration date to coincide with the county's. No further comments were received, therefore, the hearing was closed.

On the motion of Mr. Vaughan, seconded by Mr. Crawford and carried, the Board of Supervisors extended the Cable TV franchise of Adelphia Cable Communications for 90 days and requested a joint meeting with the Dublin and Pulaski town councils on January 31, 1994, to discuss the joint franchise extension and terms.

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

Voting no: none

### 3. Highway Matters:

- a. Follow-up from previous Board meetings:

- 1. Request for formal speed study on Rt. 690, Shelburne Road

Mr. John Thompson, Assistant Resident Engineer of the Virginia Department of Highways and Transportation, reported the traffic personnel who conducted the speed study on Rt. 690 felt the result to not lower the speed limit was appropriate. The Board directed the County Administrator to arrange a meeting with the Resident Highway Engineer, Dan Brugh, the Sheriff of Pulaski County, Ralph Dobbins, and citizens around the area to determine what other action needed to be taken in order to get the speed limit on Rt. 690, Shelburne Road, lowered.

- 2. Status of donation of land around Fairlawn Volunteer Fire Department

Mr. Thompson reported this land has been recommended to be sold. Further, he advised the Board of Supervisors will be given the opportunity to purchase said property.

- 3. Department of Transportation 1993 "Roundtable" Representatives

The Board designated Mason A. Vaughan, Sr. and Joseph N.

Morgan to attend the Department of Transportation 1993 "Roundtable" meeting to be held on Tuesday, December 7, 1993 in Roanoke.

4. Interstate 73 Corridor Study

The Board reviewed information provided by Secretary of Transportation Milliken to the VACO Transportation Committee outlining the potential I-73 corridors that have been suggested by various elected officials, civic organization, concerned citizens, and VDOT staff.

5. Rt. 752, Little Reed Island Road

Mr. Thompson advised the improvements needed on Rt. 752 are not eligible rural additions. VDOT suggested adding the improvements to the six year plan and proceeding with construction by utilizing the \$100,000 savings from Rt. 625, Morgans Farm Road. This transfer is to be done without impacting other approved projects' advertisement dates.

On the motion of Dr. Fariss, seconded by Mr. Vaughan and carried, the Board of Supervisors approved utilizing the \$100,000 of savings from Rt. 625, Morgans Farm Road, for improvements needed on Rt. 752, Little Reed Island Road.

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

Voting no: none

b. Route 609, Boyd Road, Right of Way Shifts following Construction

On the motion of Mr. Crawford, seconded by Mr. Sheffey and carried, the Board of Supervisors approved the following resolution:

WHEREAS, the Virginia Department of Transportation has provided this Board with a sketch dated November 5, 1993, depicting the additions, discontinuances and abandonments required in the secondary system of state highways as a result of Project 0609-077-156, M501, which sketch is hereby incorporated herein by reference and filed with the records of this meeting; and

WHEREAS, the new road serves the same citizens as those portions of old road identified to be abandoned and those segments no longer serve a public need;

NOW, THEREFORE, BE IT RESOLVED, the Pulaski County Board of Supervisors requests the Virginia Department of Transportation to add to the secondary system of state highways those portions of road identified by sketch to be added, pursuant to Section 33.1-229, of the 1950 Code of Virginia, as amended; and

BE IT FURTHER RESOLVED, the Pulaski County Board of Supervisors abandons as part of the secondary system of state highways those portions of road identified by the sketch to be abandoned, pursuant to Section 33.1-155, Code of Virginia;

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the resident engineer of the Virginia Department of Transportation.

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

Voting no: none

c. Other Matters

Supervisor Sheffey requested VDOT install guardrails at Church Street in New River due to exposed pipe.

Supervisor Fariss inquired as to the status of possible rural addition off of Rt. 608. Mr. Morgan reported staff was presently checking eligibility for viewing as a rural addition next summer.

4. Citizen Comments

No citizens comments were heard.

5. Treasurer's Report

Treasurer Rose Marie Tickle met with the Board and presented the monthly trial balance report. The Board accepted the reports as presented the Treasurer.

6. Reports from the County Administrator and Staff

a. Appointments

Action on this matter was deferred until executive session.

b. Regional Jail Participation

Mr. Warren Light of CGA Consulting Services reviewed in detail the analysis of the jail alternatives report. Dr. Fariss noted several discrepancies contained in the report. Said report recommended participating in a regional jail effort as a long term solution to the jail facilities problem. Dr. Fariss made a motion to not participate in the regional jail study. Dr. Fariss' motion did not receive a second. Dr. Fariss called for a vote on his motion. The following vote was recorded:

Voting no: Mr. Crawford, Mr. White, Mr. Vaughan, Mr. Sheffey.  
Voting yes: Dr. Fariss.

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board of Supervisors adopted the following resolutions:

RESOLUTION #1

BE IT RESOLVED by the Pulaski County Board of Supervisors, that the establishment of the New River Regional Jail Advisory Board is hereby approved, which Board shall continue the work of the ad hoc committee previously appointed to explore the usefulness and feasibility of a regional jail to serve several jurisdictions.

BE IT FURTHER RESOLVED that the New River Regional Jail Advisory Board shall cooperate with the New River Planning District Commission and the Planning Contractor in the Planning Study related to the Regional Jail concept, shall make recommendations related to such concept to this governing body, and shall provide regular reports to this body on all relevant developments, but such Board shall not be empowered to make any commitments binding on this Board without the prior express consent of this body.

BE IT FURTHER RESOLVED that the New River Regional Jail Advisory Board shall consist of two members appointed by each participating jurisdiction, and that Ralph Dobbins, Sheriff and Peter M. Huber, Assistant County Administrator are hereby appointed to the same from the County of Pulaski, Virginia to serve at the pleasure of this governing body.

BE IT FURTHER RESOLVED that the New River Regional Jail Advisory Board may, if the participating jurisdictions so agree and the implementation of plans for a Regional Jail is determined to be appropriate, be constituted as an Authority to construct, maintain and operate a Regional Jail, but this recitation shall not be construed to commit the County of Pulaski to agree to an Authority or to become a member of any Authority which may be proposed or created subsequent to the date of this Resolution.

#### RESOLUTION #2

BE IT RESOLVED by the Pulaski County Board of Supervisors, that the County commits itself to contribute to the cost of a Planning Study for a New River Regional Jail (as specified in "Standards for Planning, Design, Construction and Reimbursement of Local Correctional Facilities", issued by the Virginia Board of Corrections, effective July 1, 1993), the amount of such obligation being not more than \$1.00 per capita of the population of the County based upon the 1990 United States Census (\$34,496).

BE IT FURTHER RESOLVED that the New River Planning District Commission is approved as the agency to enter into a contract with Thompson and Litton, Incorporated, Engineers-Architects-Planners, of Wise, Virginia for providing such planning study.

BE IT FURTHER RESOLVED that the New River Planning District Commission shall render to the County of Pulaski periodic billing for progress payments to Thompson and Litton, Incorporated as they become due and payable, and the pro-rata share thereof for which Pulaski County is obligated shall be thereupon paid by the Board to the New River Planning District Commission, which shall be responsible for the payment to the Planning Contractor.

BE IT FURTHER RESOLVED that the obligations assumed by this Resolution shall be contingent upon similar resolutions by the Radford City Council and the Board of Supervisors of Floyd, Giles, Carroll, and Grayson Counties.

Voting yes: Mr. Crawford, Mr. White, Mr. Vaughan, Mr. Sheffey.  
Voting no: Dr. Fariss.

#### c. Health Department FY 94 Budget Approval

The Board was advised the Health Department had recently requested an additional appropriation from the county in order to maintain the mandatory basic Health Department services. The Board deferred action on this matter until the December, 1993, meeting allowing staff to further analyze this request.

#### d. Holiday Observance & December Meeting Date

The Board of Supervisors agreed to hold their regular meeting for

December on December 20, 1993, rather than December 27, 1993.

On the motion of Mr. Sheffey, seconded by Mr. Vaughan and carried, the Board approved the following Christmas holiday schedule for the county: December 23 and December 24 for Christmas; and December 30 and 31 for New Year's. It was noted this holiday schedule is the same as approved by Governor Wilder for state employees.

Voting yes: Mr. Crawford, Mr. White, Mr. Vaughan, Mr. Sheffey.  
Voting no: Dr. Fariss.

e. Meeting with Legislators re: 1994 General Assembly Session

The Board suggested possible meeting dates with the legislators to be December 1, 6, or 8. The Board requested staff contact the legislators to arrange an evening meeting to include a meal on one of the above dates.

f. Computer Hardware Upgrade

The Board reviewed two alternatives in addressing the county's computer hardware problems.

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors authorized the county administrator, if he deems appropriate, to upgrade to the county computer system per the proposal from IBM for a total of \$49,789 with payments to be deferred until FY 94-95.

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

g. Supplemental Appropriation for Comprehensive Services Act Funding

Mr. James Wallis, Director of Social Services, advised the Board of Supervisors of a possible supplemental appropriation need under the Comprehensive Services Act Fund in the amount of approximately \$75,451.56. Mr. Wallis advised he would keep the Board informed on this matter as the fiscal year end draws near.

h. Amendment to Habitat for Humanity Tax Exemption Resolution

Upon the advice of the County Attorney, Tom McCarthy, the Board of Supervisors authorized staff to re-advertise for public hearing the Habitat for Humanity tax exemption resolution and hold the public hearing at the December Board meeting.

7. Items of Consent:

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried on the roll call vote recorded below, that the following items of consent be approved:

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

a. Minutes of October 25, 1993

The Board approved the minutes of October 25, 1993.

b. Accounts Payable

Accounts payables on checks presented and numbered 1130 through 1523, were approved.

c. Transfers and Appropriations

1. Juvenile Detention - Presbyterian Children's Home

The Board approved an appropriation in the amount of \$811.23 for the Juvenile Detention, department 3304, line item 5604.

2. Retired Senior Volunteer Program

The Board denied a request for an additional appropriation for the Retired Senior Volunteer Program in the amount of \$1,032.

Transfers & Appropriations

Transfers as presented and filed with the records of this meeting and the Director of Management Services were approved. Appropriations as follows were approved:

General Fund Resolution #7

REVENUES

1615-07 Library - RIF	\$ 909.58
1615-01 Library - Fees, Fines, Etc.	67.00

TOTAL \$ 976.58

EXPENDITURES

3304-5604 Juvenile Detention - Presbyterian	\$ 811.23
7301-5604 Library - RIF	909.58
7301-5411 Library - Bks. & Subscriptions	5.00
7301-5203 Library - Telephone	62.00

TOTAL \$1,787.81

d. Contracts and Change Orders - Brick Courthouse Restoration - Concrete and Steel Testing

The Board ratified the award for testing to Professional Services Industries, Inc. for the brick courthouse renovation for an estimated cost of \$2,646.25.

e. Continued PCOY State Funding

The Board authorized staff to support the Office on Youth funding continuance from the state by contacting state legislators.

f. Personnel Changes

The Board reviewed personnel changes as reported by the Management Services Director and filed with the records of this meeting.

g. PFRWTA Pretreatment Ordinance Hearing Scheduling

The Board authorized the county attorney and the county engineer to respond to a recent inquiry from Executive Director Charles Maus, regarding a proposed draft pretreatment ordinance and authorized staff to schedule a public hearing on this matter once Pepper's Ferry, county, and state staff review of the draft has been completed.

h. Ordinance Requiring Town of Pulaski to Levy E911 Tax

The Board authorized staff to proceed to schedule an ordinance amendment at the December, 1993, meeting, if possible, to require the Town of Pulaski to levy E911 tax.

i. Industrial Park Naming

The Board of Supervisors named the industrial parks in the county the following:

Corporate Center (current park);  
Airport Industrial Park (NRV Airport); and  
New River Industrial Park (old AT&T site).

j. Memorial Resolution - Judge George Cooley

The Board adopted the following memorial resolution for Judge George Cooley:

MEMORIAL RESOLUTION  
GEORGE B. COOLEY

WHEREAS, The Honorable George B. Cooley served the citizens of Pulaski County as a General District Court Judge from April 1, 1978, to February 29, 1992, at which time he retired his service as a Judge for Pulaski County;

WHEREAS, The Honorable George B. Cooley presided over the General District Court of Pulaski County with both fairness and compassion; and

WHEREAS, the administration of justice in the county's busiest court was enhanced by the judicial bearing of Judge Cooley; and

WHEREAS, The Honorable George B. Cooley patiently endured the substandard courtroom facilities present in Pulaski County during his tenure on the bench, but also shared his guidance toward the planning for new General District Court facilities with Pulaski County, similar to that guidance he previously gave to Carroll County and the City of Galax for its new General District Court facilities;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its appreciation for the service of The Honorable George B. Cooley to the county and its citizens; and

BE IT FURTHER RESOLVED, that the Board of Supervisors did show its respect for the service of The Honorable George B. Cooley by flying the flags at county buildings at half mast prior to his funeral; and

BE IT FURTHER RESOLVED, that this Board of Supervisors does extend to the family of The Honorable George B. Cooley its condolences on his passing; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in permanent testimony of its appreciation to the service provided by The Honorable George B. Cooley to the citizens of Pulaski County.

Adopted this 22nd day of November, 1993.

k. By Laws Amendment - Agenda Additions

The Board approved a by-laws amendment to Section III: Agenda - Order of Business: paragraph B amended to insert as a second item on the agenda, "Additions to Agenda".

l. Proclamation - December Is Drunk and Drugged Driving (3D) Prevention Month

The Board approved the following proclamation:

WHEREAS, drivers and pedestrians impaired by alcohol and other drugs account for nearly 17,700 U. S. highway deaths annually; and

WHEREAS, there were 13,830 alcohol related crashes in Virginia in 1992 resulting in 379 fatalities and 11,493 injuries; and

WHEREAS, nationwide, alcohol is involved in nearly half of all traffic fatalities; and

WHEREAS, injury and property damage resulting from impaired driving cause physical, emotional, and economic hardship for hundreds of thousands of adults and young people; and

WHEREAS, a decade of intense public education effort has proved that alcohol related highway crashes are not accidents and can be prevented; and

WHEREAS, a comprehensive community-based strategies to further reduce and prevent impaired driving tragedies are known;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby proclaim December 1993 as National Drunk and Drugged Driving Prevention Month in Pulaski County, in the Commonwealth of Virginia. The Pulaski County Board of Supervisors call upon all citizens, government agencies, public and private institutions, businesses, hospitals and schools in Pulaski County in the Commonwealth of Virginia to promote awareness of causes of driver impairment, existing and proposed laws intended to further reduce and prevent impaired driving, and opportunities to establish safer and healthier norms regarding the use of alcohol and other drugs for all citizens.

Adopted this 22nd day of November, 1993.

m. Blue Ridge Regional Education and Training Annual Budget Request

The Board approved referring a request from the Blue Ridge Regional Education and Training to the school system and New River Community College Continuing Education staff for comment.

n. Clean Lakes Program Grant Application

The Board authorized staff to file an application, if feasible, through the Virginia Department of Environmental Quality for Claytor Lake.

8. Citizen Comments

No comments were made.

9. Other Matters From Supervisors

Supervisor Sheffey inquired as to the road naming changes regarding Carter and Brown Streets. Mr. Morgan advised staff was presently reviewing a policy which would require all residents on a street sign off once a street name had been changed.

The Board of Supervisors presented County Attorney, Tom McCarthy, with an official "Hokie" fan and congratulated him on reaching his 50th birthday on November 24, 1993.

Chairman White reported he had received a number of complaints from citizens regarding trash can lids not being put back on the cans once the trash is picked up by the refuse department personnel. He requested the PSA Board of Directors adopt a plan of action for staff to implement regarding this problem.

10. Executive Session - 2.1-344(A)

On the motion of Mr. Vaughan, seconded by Dr. Fariss and carried, the Board of Supervisors entered executive session pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, for the purposes of discussing, personnel, legal, land acquisition/disposition, and prospective industry matters.

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

Voting no: none.

Return to Regular Session

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

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

Voting no: none.

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Mr. Crawford, seconded by Dr. Fariss and carried, that the Board adopt the following resolution certifying conformance with the Virginia Freedom of Information Act:

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

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

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

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

Voting no: none.

RE: Appointments

It was moved by Mr. Sheffey, seconded by Mr. Crawford and carried, that the following appointments be made:

Board of Zoning Appeals

The Board was advised that Mr. Andy McCreedy had been invited to consider nomination to the Board of Zoning Appeals.

Office on Youth - Youth Services Citizens Board

Mr. Joyce Owens of Dublin Middle School was appointed for a term ending January, 1998.

Planning Commission

Chairman White agreed to seek a nominee from his district to fill the vacancy to be created December 31, 1993, by Dr. C. W. Hickam, Jr. The Board requested staff prepare a resolution of appreciation for C. W. Hickam and present it at the December Planning Commission meeting along with a courthouse print. The following resolution was adopted:

RESOLUTION OF APPRECIATION  
C. W. HICKAM, JR.

WHEREAS, Dr. C. W. Hickam, Jr. served the citizens of Pulaski County as a member of the Pulaski County Planning Commission from September, 1972 to December, 1993;

WHEREAS, Dr. C. W. Hickam, Jr. contributed greatly to major planning accomplishments achieved by the Pulaski County Planning Commission during his tenure including: land use guidance through subdivision, land disturbing and zoning controls; water, sewer and solid waste utilities planning; road naming and numbering; capital improvement planning; and

WHEREAS, Dr. C. W. Hickam, Jr. has exhibited forthright determination in his exercise of judgement as a commissioner, favoring what is best for the long-term development of the county rather than decisions that were merely expedient at that time; and

WHEREAS, the contribution to planning of Dr. C. W. Hickam, Jr. has benefited not only present and past citizens of Pulaski County, but will enhance the quality of life of its future citizens;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its appreciation for the service of Dr. C. W. Hickam, Jr. to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in permanent testimony of its appreciation to the service provided by Dr. C. W. Hickam, Jr. to the citizens of Pulaski County.

Adopted this 22nd day of November, 1993.

Social Services

Staff was requested to ask Reverend Stuart Kelly consider appointment to the Social Services Board to fill the vacancy created by Reverend

Maynard Powell.

New River Valley Regional Jail Advisory Board

The Board appointed Peter Huber and Sheriff Ralph Dobbins to the Jail Advisory Board for an indefinite term.

#### 11. Adjournment

It was moved by Mr. Crawford, seconded by Mr. Vaughan and carried, that the Board of Supervisors reconvene to a meeting to be held jointly with the School Board and legislators on December 6, 1993, at 6:00 p.m. in the New River Room of the Pulaski County Courthouse.

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

Voting no: none.

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Jerry D. White, Chairman

ATTEST:

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Joseph N. Morgan, Clerk

An amendment to the zoning map requested by RGM Erectors from Residential (R1) to Commercial (CM1) with a Conditional Use Permit to allow development for a Moose Lodge and retail and office use on property identified on Pulaski County tax records as parcel 047-1-49, owned by the Town of Dublin, located at the intersection of Route 747, Old Route 11, and Route 617, Ruebush Road, in the Ingles District

The Chairman opened the public hearing on the matter for public comments. The following individuals spoke against the amendment: Jeanette Hall, Henry Horton, and Roger Bain. A petition from adjacent property owners was also presented to the Board of Supervisors objecting to the zoning amendment. The following individuals spoke in favor of the proposed amendment: Allen Humphrey with Dublin Moose Lodge, Tom Custer with Dublin Moose Lodge, David Cooper with Dublin Moose Lodge, and Bob Melton of RGM Erectors.

The Chairman then closed the public hearing.

Supervisor Vaughan disclosed a potential conflict of interest and disqualified himself from voting on or discussing this transaction. A copy of his declaration statement is filed with the records of this meeting.

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors approved an amendment to the zoning map from Residential (R1) to Commercial (CM1), with a Conditional Use Permit to allow the development of a fraternal lodge.

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

Voting no: Mr. Sheffey.

Abstaining: Mr. Vaughan.

I hereby certify the above to be a true and correct copy of a resolution adopted by the

Pulaski County Board of Supervisors at its  
meeting on Monday, November 23, 1993.

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Joseph N. Morgan, Clerk  
Pulaski County Board of Supervisors