

BOARD AGENDA
PULASKI COUNTY
1993
BOARD OF SUPERVISORS

Regular Meeting
Monday, December 20,
7:00 p.m.

ITEM (Follow-up Action)_	KEY STAFF
1. Invocation	
2. Additions to Agenda	
3. Public Hearings:	
a. -Amendment to the ordinance levying a tax on purchase of local telephone service to pay for an E-911 emergency telephone system (Approved - Notify C&P and Town of Pulaski)	Mr. Morgan
b. -Resolution requesting the 1994 Session of the General Assembly for property tax exemption for the New River Valley Habitat for Humanity, Inc.; for property to be donated to the New River Valley Habitat for Humanity, Inc. for use as a community building, by Appalachian Power Company, valued in the amount of \$63,100.00 located on tax map parcel number 72-140-157, First Street North in the Massie Magisterial District, in the Town and County of Pulaski, Virginia (Approved - Notify Division of Legislative Services and Delegate Baker)	Mr. Morgan
c. -An amendment to the zoning map from Residential (R1) to Agricultural (A1) on property owned by Terri T. McMillan, identified on Pulaski County tax records as parcels 080-1-121, 122, 122A, and 125A located on Route 650, Valley Road, in the Robinson District (Approved - Notify applicant)	Ms. Spence
4. Highway Matters:	
a. -Follow-up from previous Board meetings: noted	Mr. Brugh (unless otherwise)
1. -Request for a Formal Speed Study on Rt. 690, Shelburne Road (Meeting scheduled with Sheriff, citizens and VDOT representatives on January 24 at 6:00 p.m. at County Administration Building - Confirm attendance - Place on January agenda)	Ms. Hanks
2. -Interstate 73 Corridor Study (Support Chamber position on a routing beneficial to the county - Present position at February 3 VDOT information	Mr. Huber/Mr. Morgan

meeting at Blacksburg Marriott, 4:00 p.m. -
7:00 p.m.)

3. -Request for Installation of Guardrails
at Church Street and New River Road in
New River due to exposed pipe
(VDOT extended pipe and remedied
problem)
 - b. -Town of Dublin Safety Concerns:
 1. -Light at Rt. 100, Cleburne Blvd., and
Rt. 1026, Hawkins St.
(Refer to VDOT for response - Place
on January agenda) Ms. Hanks
 2. -4th Street, Rt. 1005, increased traffic,
avoiding Rt. 11, Lee Highway
(Refer to VDOT for response - Place
on January agenda) Ms. Hanks
 - c. -Other Matters
5. Citizen Comments
6. Treasurer's Report
(Presented in absencia)
7. Reports from the County Administrator and Staff:
 - a. -Appointments:
 1. -Board of Zoning Appeals
(Andy McCreedy nominated for appointment
by Circuit Court) Mr. McCarthy
 2. -Planning Commission
(Supervisor White will recommend a nominee -
Place on January agenda) Ms. Hanks
 3. -Social Services
(Ask Reverend Anthony Daniels of Pulaski
First Baptist Church to serve) Mr. Morgan
 4. -Library Board
(Ask Mr. Hoover Mitchell to serve) Ms. Hanks
 - b. -Recertification Video Presentation
(Send copies to supervisors) Ms. Hanks
8. Items of Consent:
 - a. -Minutes of November 22 & December 6, 1993
(Approved) Ms. Hanks
 - b. -Accounts Payable
(Approved) Ms. Spence
 - c. -Transfers and Appropriations:
 1. -Supplemental Appropriation for Compre-
hensive Services Act Funding

- (Approved \$20,692) Ms. Burchett
2. -Clerk's Office Salaries for Jan. - June 94
(Begin processing payroll effective January 1 - Appropriated \$100,488 to be reimbursed by state) Ms. Burchett
3. -Circuit Court Clerk Deputy Training
(Approved \$352 expense) Ms. Burchett
- d. -Contracts and Change Orders
1. -Jefferson School Use & Lease Agreements
(Approved for Free Clinic and Health Department nurses) Ms. Gregory
- e. -Sheriff's Vehicle Purchase
(Approved additional appropriation of \$4,870 for purchase of sixth vehicle) Ms. Burchett/Mr. Mayberry
- f. -Authorization to Schedule Hearing for Disposition of PCOY Building
(Schedule hearing at January meeting with appropriate advertisement - Advertise January 9 and 16) Ms. Hanks
- g. -Reverend Brown & Carter Streets Renaming
(Initiated four to six months period to consider any additional changes - Provide notice to public through news media - Change Route 725, Carter Street, to Rev. Brown Road, and name Route 1213, Carter Street - Notify Richard Clark of change) Mr. Crigger
- h. -County Annexation Meeting
(Agreed to participate in January meeting sponsored by Prince George County) Ms. Hanks/Mr. Morgan
- i. -Personnel Changes
(Reported)
- j. -Stigger Hill Water Financing Resolution by RDA
(Adopted loan resolution for \$98,860) Mr. Huber
- k. -Homeowners Well Water Testing
(Approved up to \$6,600 for testing, subject to same level of participation by other New River Valley counties, with PSA requested to fund \$15 per household where PSA water service exists or is expected to be extended - Notify Extension Agent White - Place on January PSA agenda) Ms. Hanks
- l. -Acceptance of FY 93 Audit Report
(Accepted - Advertise Statement of Treasurer's Accountability) Ms. Burchett

9. Citizen Comments

10. Other Matters From Supervisors

(Supervisor Sheffey suggested Pulaski Community Hospital and New River Community College be extended a letter of appreciation for preparation of the video for economic development recertification)

Mr. Morgan

11. Executive Session - 2.1-344(A)

Personnel

Legal

(Pledged assistance to regional jail study board to amend zoning ordinance and take action as necessary to acquire a site for regional jail)

Mr. Huber/Mr. Morgan

(Invite Radford City Council and staff to meet on Wednesday, January 19 at 6:00 p.m., prior to NRRRA meeting at Radford City Hall or backup date of Thursday, January 13, also in Radford)

Mr. Morgan

Land Acquisition/Disposition

(Approved transfer of two to three, plus or minus,

Mr. Huber/Mr.

McCarthy

acres to Industrial Development Authority for further transfer to assist with Beach Manufacturing Company expansion)

(Pledged assistance to GIV for obtaining land at

Mr. Huber/Mr.

McCarthy

New River Industrial Park site)

Prospective Industry

12. Adjournment

December 13, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

a. Amendment to the ordinance levying a tax on purchase of local telephone service to pay for an E-911 emergency telephone system - Enclosed is a copy of the proposed ordinance, as well as a letter to Town Manager Combiths indicating the reason for the discontinuance. It is recommended that the county instruct C&P Telephone to cease collecting the tax within the town limits effective March 31, 1994. This three months period should allow the town council adequate time to determine what tax it will levy for the 911 service it provides to the town citizens.

b. Resolution requesting the 1994 Session of the General Assembly for property tax exemption for the New River Valley Habitat for Humanity, Inc.; for property to be donated to the New River Valley Habitat for Humanity, Inc. for use as a community building, by Appalachian Power Company, valued in the amount of \$63,100.00 located on tax map parcel number 72-140-157, First Street North in the Massie Magisterial District, in the Town and County of Pulaski, Virginia - Enclosed is request for specific information from Legislative Services.

c. An amendment to the zoning map from Residential (R1) to Agricultural (A1) on property owned by Terri T. McMillan, identified on Pulaski County tax records as parcels 080-1-121, 122, 122A, and 125A located on Route 650, Valley Road, in the Robinson District - Approval is recommended. Enclosed is related information.

JNM/gh

cc: Mr. Fred Dodson, Habitat for Humanity

December 13, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from previous Board meetings:

1. Request for a Formal Speed Study on Rt. 690, Shelburne Road - Enclosed is a memo requesting a meeting.
2. Interstate 73 Corridor Study - The resident engineer may be able to assist in preparing for hearings in February.
3. Request for Installation of Guardrails at Church Street and New River Road in New River due to exposed pipe - The resident engineer may have an update.

b. Town of Dublin Safety Concerns:

1. Light at Rt. 100, Cleburne Blvd., and Rt. 1026, Hawkins St. - See enclosed request.
2. 4th Street, Rt. 1005, increased traffic, avoiding Rt. 11, Lee Highway - See enclosed request.

JNM/gh

cc: Mr. J. D. Brugh, Resident Engineer

December 13, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

a. Appointments:

1. Board of Zoning Appeals - Mr. Andy McCready accepted nomination to the Circuit Court. The county attorney has been requested to proceed with converting the nomination into an order by the circuit court.
2. Planning Commission - A vacancy exists from the Robinson District for the position held by Dr. C. W. Hickam, Jr.
3. Social Services - Reverend Stuart Kelly was unable to fill the position vacated by Reverend Maynard Powell.
4. Library Board - A vacancy exists for the position held by Dr. Tom Wilkinson.

- b. Recertification Video Presentation - The video was prepared to satisfy the requirements of the Department of Economic Development. Pulaski Community Hospital shared the cost.

JNM/gh

December 13, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of November 22 & December 6, 1993 - Minutes for both of these meetings
will be sent prior to the December 20 meeting.
- b. Accounts Payable - See enclosed.
- c. Transfers and Appropriations:
1. Supplemental Appropriation for Comprehensive Services Act Funding - As explained last month by Director of Social Services Wallis, an appropriation is needed to match state funds for unbudgeted cost on this
will state mandated program to care for children at risk. An exact amount
will be presented by December 20.
 2. Clerk's Office Salaries for Jan. - June 94 - To move the clerk's office
the payroll to our general payroll system, an appropriation is needed for
the last six months of FY 94. All expense is state reimbursed. An appropriation of \$100,488 is requested.
 3. Circuit Court Clerk Deputy Training - Approval of tuition expense for
from deputy clerks is recommended as requested on the enclosed memorandum
Clerk Lookabill. Total needed is \$352.
- d. Contracts and Change Orders - Jefferson School Use & Lease Agreements - Ratification of enclosed building use agreements is requested for the Free Clinic and Health Department nurses.
- e. Sheriff's Vehicle Purchase - Purchase of a sixth vehicle for an additional appropriation of \$4,870.00 is recommended, as described in the enclosed memo
from the Director of Fleet Maintenance.
- f. Authorization to Schedule Hearing for Disposition of PCOY Building - Scheduling
a disposition hearing in January will put the Board in a posture to sell or otherwise use or dispose of this surplus property located at the corner of Randolph Avenue and 4th St.
- g. Reverend Brown & Carter Streets Renaming - We are initiating a period to consider road name changes. Richard Clark, grandson of Reverend Brown, requests
a portion of Route 725, Carter Street, be renamed to Reverend Brown Road. Supervisor Sheffey endorses the change and suggests Route 1213 be named Carter
Street. All residents involved have consented to the change. It is presently
unnamed.
- h. County Annexation Meeting - It is recommended the county participate in the initiative of Prince George County. See enclosed.

- i. Personnel Changes - Enclosed is an update from the Director of Management Services.
- j. Stigger Hill Water Financing Resolution by RDA - Approval of a resolution accepting the letter of conditions for the \$98,860 loan is requested.
- k. Homeowners Well Water Testing - Enclosed is a request for local match of \$15 per home for a New River Valley well water testing program sponsored by Virginia Tech. The match would come from homeowners at \$10 each. Testing would be for up to 440 homes and Extension would provide accompanying education to reduce pollution where it is indicated from test results. It is recommended the county fund the match with the PSA being requested to pay where PSA water system non-user households are involved or where PSA line extensions are being considered.
- l. Acceptance of FY 93 Audit Report - Enclosed under separate cover is the FY 93 audit. Acceptance is recommended. Also included is the Statement of Treasurer's Accountability. Authorization is requested to publish the statement. The annual management letter will be transmitted upon receipt.

JNM/gh

December 13, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session - 2.1-344(A)

An executive session is requested on the following:

Land Acquisition/Disposition

1. To accommodate the owner of GIV, Mr. Huber has proposed accepting
- a

The donation of land around the WPSK property for recreational use.
acceptance would be a backup position in case the Town of Pulaski
was unable to accept in a timely manner to allow a 1993 tax
deduction.

2. See enclosed offer from Beach Manufacturing Company.
Authorization is requested to proceed to either assist with the swap with LH
Center if Corporation or find Beach additional land in the Corporation
LH chooses not to move.

Prospective Industry

1. GIV
Mr. Huber will update the Board on a proposal to locate a
new facility beyond the old AT&T building on a 50-60 acre site.

2. Paper Processor
We hope to advise on status of the German company interested
in the Dublin Industrial Park. The latest report indicated
Maryland has strengthened its incentives and taken over the lead.

JNM/gh
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KEY STAFF

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a. -Follow-up from previous Board meetings:
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Mr. Brugh (unless
otherwise)

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Rt. 690, Shelburne Road
(Meeting scheduled with Sheriff,
citizens and VDOT representatives on
January 24 at 6:00 p.m. at County
Administration Building - Confirm
attendance - Place on January agenda)

Ms. Hanks

2. -Interstate 73 Corridor Study
(Support Chamber position on a routing
beneficial to the county - Present
position at February 3 VDOT information
meeting at Blacksburg Marriott, 4:00 p.m. -
7:00 p.m.)

Mr. Huber/Mr. Morgan

3. -Request for Installation of Guardrails at Church Street and New River Road in New River due to exposed pipe (VDOT extended pipe and remedied problem)
- b. -Town of Dublin Safety Concerns:
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