

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

Voting no: none.

4. Status Report on Ice Storm

Emergency Services Coordinator Stan Crigger presented a status report to the Board of Supervisors regarding the ice storm damage. He reported some 940 C&P Telephone customers were still out of service and 2,450 county residents had no electricity service at the present time. Further, approximately \$53,000 had been spent on debris removal and \$83,000 for damages had been spent by the three local governments so far. Personal property damage was reported to be \$182,000 with public property damages reported at \$123,500. Mr. Crigger advised the response to the ice storm had been a coordinated effort by Appalachian Power Company, Virginia Department of Transportation, fire and rescue personnel, the Pulaski Community Hospital, Randolph House Home for Adults, law enforcement personnel, Social Services, Salvation Army and county personnel.

Mr. James Wallis, Director of Social Services, reported he had experienced great cooperation from the hospitals, Sheriff's Office, Randolph House Home for Adults, and the Salvation Army in assisting with temporary housing for those who had no power, heat and/or water due to the ice storm.

The County Administrator, Joseph Morgan, reported a meeting to review and critique the overall response to the emergency would be held in a few weeks.

5. Resolution of Appreciation

On the motion of Mr. Sheffey, seconded by Mr. Crawford and carried, the Board of Supervisors instructed staff to prepare an appropriate resolution commending all APCO and VDOT personnel, as well as all other agencies, departments, and personnel who assisted during the emergency declared for February 11, 1994.

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

Voting no: none.

6. Other Matters

Dr. Fariss requested staff to determine if a fee to turn PSA water on or off is presently being charged to PSA customers.

7. Executive Session - 2.1-344(A)

On the motion of Mr. Vaughan, seconded by Mr. Sheffey and carried, the Board of Supervisors entered executive session pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, to discuss legal 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 Dr. Fariss, 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 Virginia Freedom of Information Act

It was moved by Mr. Sheffey, 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.

8. Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, that the Board adjourned. The next regularly scheduled meeting of the Board of Supervisors is scheduled for Monday, February 28, 1994, at 7:00 p.m. in the Board of Supervisors Meeting Room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

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

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk