

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, May 23, 1994, at 8:00 p.m. at the Pulaski County High School Commons Area, Dublin, 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 given by Maynard H. Sayers, Commissioner of Revenue.

2. Additions to Agenda

3. Public Hearings - Zoning text amendment to allow waste water and water treatment plant residue disposal through land application by Special Use Permit in Industrial Zones

The Chairman opened a public hearing. There being no further comment, the hearing was closed.

On the motion of Mr. Crawford, seconded by Dr. Fariss and carried, the Board of Supervisors approved the zoning text amendment to allow waste water and water treatment plant residue disposal through land application by Special Use Permit in industrial zones.

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

Voting no: none.

Not present: Mr. Vaughan.

4. Highway Matters:

a. Follow-up from previous Board meetings:

1. Rural Additions Status - Confirmation of status of Route 776, Riverview Drive, extension

Mr. Brugh reported Route 776, Riverview Drive, has been scheduled for construction and work is to begin shortly.

2. Status of Lee Highway Memorial Bridge

Mr. Brugh reported the Route 11 Memorial Bridge is now open to four lanes of traffic. He advised a detailed study on the bridge is underway.

3. Request for Speed Limit Study on Route 812, Pepperell Way

Mr. Brugh advised the results on this study had not yet been received by his office.

b. Request for Addition of Route 840, Turman Road, to Rural Additions

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

WHEREAS, a request has been received to extend Route 840, Turman Road, for a distance of 0.4 miles as a rural addition; and

WHEREAS, any cost of constructing this road to the Virginia Department of Transportation standards will not be borne by public funds.

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby adds this request to the current list of rural addition priorities.

FURTHER BE IT RESOLVED, that this road be recommended for addition to the secondary highway system as soon as it meets the qualification and construction requirements of the Virginia Department of Transportation.

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

Voting no: none.

Not present: Mr. Vaughan.

c. Request for Speed Limit Study on Route 636, Black Hollow Road

The Board asked for clarification as to whether this request is for a speed study or a rural addition request.

d. Request for Rural Additions for Plantation Estates

The Board agreed to add Plantation Estates to the rural additions list for viewing by the road viewers this summer.

Supervisor Mason A. Vaughan, Sr. joined the meeting at this time.

e. Route 672, Lowman's Ferry Road, Speed Study Request

Mr. Stanley Moran, who operates the Cougar Corner convenience store, appeared before the Board to request a speed limit reduction in the vicinity of Route 672, Lowman's Ferry Road. Mr. Moran stated he had a petition from residents in the area requesting the speed limit reduction. The Board requested VDOT to do an informal speed study on Route 672.

f. Other Matters

Dr. Fariss requested Adams Road, the extension on Locust and Haga Drives in the Town of Dublin, and the road off Route 693, Julia Simpkins Road, in the Allisonia area, be included in the list of possible rural additions to be viewed by the road viewers this summer.

g. Resolutions of Appreciation

On the motion of Mr. Sheffey, seconded by Mr. Crawford and carried, the Board of Supervisors adopted the following resolutions expressing appreciation to VDOT for the Memorial Bridge repairs and the storm damage cleanup:

RESOLUTION
ROUTE 11 MEMORIAL BRIDGE

WHEREAS, the Route 11 Memorial Bridge across the New River between the City of Radford and the County of Pulaski was closed on April 21, 1994, due to structural deterioration; and

WHEREAS, the Route 11 Memorial Bridge is a primary transportation and economic link for the entire New River Valley; and

WHEREAS, the quick response by the Virginia Department of Transportation to the needed repairs to the Route 11 Memorial Bridge allowed the reopening of the bridge on May 18, 1994;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors expresses its appreciation for the quick response provided by the Virginia Department of Transportation in restoring access to the Route 11 Memorial Bridge;

BE IT FURTHER RESOLVED, that Resident Engineer J. D. Brugh be commended for this effective restoration of this vital transportation link;

BE IT FURTHER RESOLVED, that the Board does call attention to the excellent coordination and cooperation demonstrated by Resident Engineer J. D. Brugh during this transportation emergency;

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board of Supervisors this 23rd day of May, 1994, and forwarded to Mr. Brugh.

RESOLUTION
APPRECIATION FOR BLIZZARD RESPONSE

WHEREAS, during the severe winter storm event experienced in Pulaski County beginning Friday, February 11, 1994, VDOT was vigilant in continuing essential services for county citizens; and

WHEREAS, the Virginia Department of Transportation employees worked constantly to open blocked roads filled with timber debris; and

WHEREAS, Virginia Department of Transportation employees encountered dangerous situations for over a week, day and night, road service was restored; and

WHEREAS, the Virginia Department of Transportation extended every effort to insure the safety of life and property under the adverse weather conditions and widespread power outages.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pulaski County does express appreciation to the Virginia Department of Transportation for their diligent and faithful efforts to minimize inconvenience to county citizens due to the severe winter storm conditions that resulted in declaration of a local and statewide emergency following the February 11, 1994, storm.

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

Voting no: none.

5. Citizen Comments

No citizen comments were heard.

6. 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 by the Treasurer.

6a. Selection of School Board Member

The Board interviewed Dr. Nathaniel Tuck, candidate for reappointment to the School Board.

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors appointed Dr. Nathaniel Tuck to the School Board.

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

Voting no: none.

7. Reports from the County Administrator and Staff:

a. Budget Adoption

The Board discussed the use of reserve for capital projects, a request from Pulaski County Rescue Squad for carryover funds, and the Economic Development Stimulus Program. Dr. Fariss requested additional information be provided regarding the proposed \$63,000 paving project at the garage.

On the motion of Mr. Vaughan, seconded by Mr. Sheffey and carried, the Board of Supervisors approved the budget for FY 95, as advertised with the exception of the \$63,000 paving project at the garage.

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

Voting no: none.

b. Veteran's Memorial Plan & Budget

The Board discussed the plans for the Veteran's Memorial at the courthouse. Dr. Fariss questioned the continued expense of an eternal flame and the use of marble for the memorial. The Board requested details on the cost of the Veteran's Memorial to be reviewed at the June meeting of the Board of Supervisors.

c. Selection of School Board Member

Action on this matter was taken under item 6a above.

d. Appointments:

1. Office on Youth

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors appointed Ms. Marty Kemp to the Office on Youth - Youth Services Citizens Board for a term ending June 30, 1998.

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

Voting no: none.

2. New River Community Services Board

On the motion of Mr. Vaughan, seconded by Mr. Sheffey and carried, the Board of Supervisors appointed Mr. Richard Patterson to serve on the New River Community Services Board with a term ending June 30, 1996.

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

Mr. Sheffey.
Voting no: none.

3. Zoning Appeals Board

On the motion of Mr. Sheffey, seconded by Dr. Fariss and carried, the Board of Supervisors nominated Mr. Ron Shelburne to the Zoning Appeals Board.

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

4. New River Community College

Mr. Morgan reported he had had no response from Kendall Clay who had been invited to serve on the New River Community College Board.

5. NRRA

Mr. Morgan reported he was continuing to seek members to serve on the New River Resource Authority.

6. PEP

Mr. Morgan advised a slate of officers to serve on PEP would be presented to the Board for consideration at the June Board of Supervisors meeting.

7. Additional NRV Planning District Member

Mr. Morgan reported the representative needed on the Planning District Commission has to be a member of the Board of Supervisors. The Board requested this appointment be placed on the June agenda for consideration by the Board of Supervisors.

e. Contracts & Change Orders - D&D Cloyd's Mountain Landfill Assessment Monitoring Addendum #8

County Engineer Ron Coake advised the Board he had checked with other engineering firms regarding the cost of testing and had determined the testing could not be done any cheaper by any other firm. The Board requested staff provide the well testing results showing significant difference in levels of concentration over the past three to five years and a map of where the wells are located.

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board of Supervisors approved Addendum #8 for the Cloyd's Mountain Landfill Assessment Monitoring for an additional cost of \$18,720.00.

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

8. Items of Consent:

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried, that the following items of consent be approved, unless otherwise noted:

a. Minutes of April 18 & 25, & May 2 & 16

The Board approved the minutes of April 18, 25, May 2 and 16, 1994.

b. Accounts Payable

Accounts payable as presented on checks numbered 2983 through 3330 were approved as presented.

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 were approved:

Courthouse Resolution #4

EXPENDITURES

021 9502-7120	Courthouse Exhibits	\$37,584.56
	(To show total appropriation of \$40,000 already shown \$2,415.44) Board approved at September, 1993 meeting	
	TOTAL	\$40,000.00

School Fund Resolution #6

REVENUES

50030161214	GED/External Diploma Payments	\$20,000.00
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EXPENDITURES

Dept. 6972:	External Diploma Program	
50 3140	Other Professional Services	\$15,000.00
50 5504	Travel	5,000.00
	TOTAL	\$20,000.00

General Fund Resolution #17

REVENUES

1803-13	Overpayment Refund	\$ 2,350.00
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EXPENDITURES

3208-507001	Dublin Fire Department - Equipment	\$ 2,350.00
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General Fund Resolution #18

EXPENDITURES

1301-1004	Part-time salaries & wages	\$ 5,400.00
1301-3006	Printing and Binding	900.00
1301-5203	Telecommunications	475.00
1301-3002	Contracted Prof. Services	2,460.00
1301-8002	Lease/Rent of Building	600.00
1301-5201	Postal Service	150.00
1301-3007	Advertising	150.00
1301-5501	Travel (Mileage)	200.00

	TOTAL	\$10,335.00
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General Fund Resolution #19

REVENUES

1803-13	Refund/Overpayments	\$ 1,111.25
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1615-10	Summer Reading Program - Grant	2,000.00
1615-01	Library Fees	53.97
2404-19	Juror Reimbursement	3,700.00
2404-33	VHDA - Emerg. Home Repairs	6,356.05

TOTAL \$13,221.27

EXPENDITURES

1209-7001	Commissioner of Rev. - Mach. & Equip.	\$ 127.75
1213-7001	Treasurer	983.50
2101-1007	Circuit Court - Jurors Comp.	5,400.00
5356-3009	Emerg. Home Repair	6,356.05
7301-5615	Library - Summer Reading Grant	2,000.00
7301-5411	Library - Books & Subscriptions	37.07
7301-3006	Library - Printing & Binding	16.90
9104-5804	Erroneous Assessments - Refunds	839.37

TOTAL \$15,760.64

d. Contracts and Change Orders - Avis Construction Contract

The Board approved a change order with Avis Construction for a guaranteed maximum price of \$4,500, with adjustments for actual conditions encountered, to re-drill the elevator jackhole.

e. Resolution of Appreciation - Resigning Board of Zoning Appeals Members

The Board adopted the following resolutions of appreciation to resigning Board of Zoning Appeals members Ronald Simpson and Rex Willis.

RESOLUTION OF APPRECIATION
RONALD C. SIMPSON

WHEREAS, Ronald C. Simpson served the citizens of Pulaski County as a charter member of the Pulaski County Board of Zoning Appeals; and

WHEREAS, Ronald C. Simpson contributed greatly to major planning accomplishments achieved by the Pulaski County Board of Zoning Appeals during his tenure;

WHEREAS, Ronald C. Simpson has exhibited forthright determination in his exercise of judgement as a Board of Zoning Appeals member, 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 Ronald C. Simpson 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 Ronald C. Simpson 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 Ronald C. Simpson to the citizens of Pulaski County.

Adopted this 23rd day of May, 1994.

RESOLUTION OF APPRECIATION
J. REX WILLIS

WHEREAS, J. Rex Willis served the citizens of Pulaski County as a charter member of the Pulaski County Board of Zoning Appeals; and

WHEREAS, J. Rex Willis served as the first chairman of the Pulaski County Board of Zoning Appeals; and

WHEREAS, J. Rex Willis contributed greatly to major planning accomplishments achieved by the Pulaski County Board of Zoning Appeals during his tenure;

WHEREAS, J. Rex Willis has exhibited forthright determination in his exercise of judgement as a Board of Zoning Appeals member, 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 J. Rex Willis 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 J. Rex Willis 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 J. Rex Willis to the citizens of Pulaski County.

Adopted this 23rd day of May, 1994.

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

Voting no: none.

9. Citizen Comments

No citizen comments were heard.

10. Other Matters From Supervisors

No other matters were discussed.

11. Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried, that the Board of Supervisors adjourn. The next regularly scheduled meeting of the Board is June 27, 1994, at 7:00 p.m. in the Board of Supervisors Meeting Room, 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