

BOARD AGENDA
PULASKI COUNTY
1994
BOARD OF SUPERVISORS

Regular Meeting
Monday, July 25,
7:00 p.m.

ITEM (Follow-up Action)	KEY STAFF
1. Invocation	
2. Additions to Agenda	
3. Public Hearings: -A request by Patricia S. Kanode for an amendment to the zoning map from Residential (R1) to Agricultural (A1) to allow placement of a manufactured home as an additional residence on property identified on Pulaski County tax maps as parcel 54-1-52 located off Route 738, Robinson Tract Road, in the Robinson District (Approved - Notify applicant)	Ms. Spence
4. Highway Matters: a. -Follow-up from previous Board meetings: 1. -Route 672, Lowman's Ferry Road, Speed Study Request (Under study - Schedule report for August meeting) 2. -Appointment of Road Viewers, Schedule of Road Viewers, & List of Potential Roads (Road viewing set for Saturday, August 13 to begin at Bonfire Restaurant - Board of Supervisors will serve as Morgan viewers)	Ms. Hanks Ms. Taylor/Mr.
b. -Drainage Problem at End of Route 651, Brown Road (Resident engineer will review - Advise engineer to contact Mr. Lee LaFleur at 980-0786 for details of concern)	Ms. Hanks
c. -Citizen Complaint re: Paving of Route 601, Little Creek Road (Send phone number and name of complainant to resident engineer for response)	Ms. Hanks
d. -Request for Addition of Kent Farm Road, Route 628, to Six Year Plan for Paving (Add to list to be considered at next public hearing on six year plan update - Advise Mr. John Dalton, Jr. when the hearing date is established - Send	

Mr. Dalton a copy of the excerpt from the minutes related to this matter)

Ms. Hanks

e. -Other Matters

(Supervisor Sheffey inquired of the criteria for asphalt plant mix paving verses tar and gravel surface treatment - Assistant Resident Engineer Thompson advised plant mix is applied usually on secondary roads with over 750 vehicles per day, surface treatment is used with lower traffic counts)

(Supervisor Sheffey requested an update at the August 22 meeting on planning for replacing Memorial Bridge and adding an additional bridge across the New River - Add to August agenda)

Ms. Hanks

(Supervisor Crawford requested damage from loose gravel on Barrett Ridge Road be addressed)

(An informal speed study is requested for Morgan Farm Road, Route 625 - Add report on August agenda - County Administrator to alert Sheriff of need for more enforcement of traffic problems along Route 625, Morgan Farm Road)

Ms. Hanks

5. Citizen Comments

(Mr. Dan Sumner submitted a request regarding assistance for beautification at McGhee's Trailer Park - Send copy of request to supervisors in weekly update - Send copy to Director of Code Enforcement Goins, Sanitation Collection Supervisor Vest, and County Engineer Ron Coake - Schedule review of the request on August 8 PSA agenda)

Mr. Coake/Mr. Huber

6. Treasurer's Report

(Request legislators seek enabling legislation to allow the county treasurer, and other county government offices, to receive payments by credit card, or other bank card, at no expense to the county, including through a surcharge to the taxpayer or as a public service from banks - Make same request to VACO legislative committee)

Ms. Burchett/Ms.

Hanks

7. Veteran's Memorial:

a. Explanation

(A artist rendering was presented)

b. Expression of Support

(Mr. Bill Manning, Mr. Ervin Shepherd,

Mr. Bobby Ward, Mr. Howard Sadler,
Mr. Jeff Worrell, Ms. Karen Graham,
Mr. Mark S. Cox, and Supervisor Fariss
made expressions of support)

c. Expression of Opposition

(Presented by Mr. Gene Nuckols)

(Veteran's Memorial to continue as approved
June 27, except delete eternal flame)

Mr. Morgan

8. Pulaski Interceptor Sewer Corrosion
Consultation with Public Service
Authority Board of Directors

(Joint meeting in executive session was held
with Public Service Authority Board of
Directors - Present concept for cooperative
effort to Town of Pulaski)

Mr. McCarthy

9. Reports from the County Administrator
and Staff:

a. -Appointments:

1. -Social Services Board

(Appoint Hugh W. Huff, III to serve -
Request Jan Martin and Becky Phillips
to serve in that order, if Mr. Huff
declines)

Ms. Hanks

2. -NRRRA

(Thomas Combiths reappointed)

Ms. Hanks

3. -Agency on Aging

(William Dawson reappointed, with
county administrator as alternate)

Ms. Hanks

4. -Office on Youth

(Ms. Gregory needs to send nominees for
August 22 meeting)

Ms. Gregory

5. -New Century Region Council of
Governments Sub-committee

(Decline to participate due to lack
of time)

Ms. Hanks

6. -Juvenile Detention Home

(Request Sheriff Dobbins make recom-
mendations, preferably three)

Ms. Hanks

b. -Property Owner Responsibility for
Junk Car Compliance - Removal from
Public Right-of-way

(Advertise public hearing at August meeting -
Include retention of the 200 foot limit
of enforcement, exclusion of covered
vehicles and licensed vehicles)

Ms. Hanks/Mr.

McCarthy

- c. -Rotating Board Meeting Location
(Schedule meetings only as an issue develops of concern to county neighborhoods - Include on supervisory staff meeting agenda request for suggestions for meeting topics) Ms. Hanks
10. Items of Consent:
- a. -Minutes of June 27, 1994
(Approved) Ms. Hanks
 - b. -Accounts Payable
(Approved) Ms. Spence
 - c. -Transfers and Appropriations:
 - 1. -General Fund Transfers
(Approved) Ms. Burchett
 - 2. -General Fund Appropriations
(Approved) Ms. Burchett
 - 3. -Carryover for Rescue Squads
(Approved carryover of \$17,125 for each squad, contingent on compliance with county procurement policies) Ms. Burchett/Mr. Crigger
 - d. -Contracts and Change Orders:
 - 1. -Cloyd's Mountain Landfill -
Change Order #5
(Approved) Mr. Coake
 - 2. -Update on Status of Avis Contract &
Change Orders, Both Time and Cost
(Supervisors approval needed for any payment or negotiation of \$16,120 due to over-excavation - Other items to be negotiated at discretion of county administrator and reported to supervisors) Mr. Morgan
 - e. -Ratification of:
 - 1. -VHDA Administrative Services Agreement
(Approved) Ms. Taylor
 - 2. -Cleaning Services
(Approved) Ms. Burchett
 - 3. -Cost Allocation Plan
(Approved) Ms. Burchett
 - 4. -Property and General Liability Insurance
(Approved) Ms. Burchett
 - 5. -Victim's Assistance Grant Acceptance
(Approved) Ms. Burchett

- f. -Credit Card Equipment for Court Clerks
(Approved \$560 carryover appropriation for
General District Court equipment purchase -
Approved use of county paid phone line for
connection to bank system) Ms. Burchett/Ms.
- Spence
- g. -Cost Allocations on Fiscal and Legal
Matters relating to Comprehensive
Services Act
(Approved recommendations of Director of
Social Services - Notify community policy
and management team - Coordinate with
Director of Social Services) Ms. Burchett
- h. -Fee on Impoundment for DUI Violations
(Consult with Sheriff and prepare draft
ordinance for advertisement as soon as
possible - Schedule for August 22 meeting -
Place on August agenda) Mr. McCarthy
Ms. Hanks
- i. -Workman's Comp Claim Physician's
Referral
(Approved panel of physicians) Ms. Burchett
- j. -Personnel Changes
(Reviewed)
- k. -Relocation of Belspring Polling Place
to be included with Justice Department
Preclearance of School Board Election
(Make appropriate request for clearance
of a new location, along with clearance
of School Board elections - Mr. Sheffey
to assist with community suggestions for
a new location) Mr. McCarthy
- l. -Scheduling Public Hearing on Sewage
Pretreatment Ordinance for August
Supervisors Meeting
(Schedule hearing for August 22 meeting -
Prepare any further recommendations for
changes to supervisors) Ms. Hanks
Mr. Coake/Mr.
- McCarthy
- m. -Airport/Cloyd's Mountain Sewer Line Extension
(Seek 20 year financing - Re-route line
through School Board property currently
zoned industrial) Mr. Huber/Mr. Coake
- n. -Registrar Attendance at State Board of
Elections Annual Meeting in Richmond
(Approved - Notify registrar) Ms. Burchett
- o. -Swap of Vehicles with Town of Dublin
(Approved - Notify Town of Dublin) Mr. Mayberry

- p. -APCO's Proposed 765 Kilovolt Power Line -
Studies by Jefferson National Forest
(Respond to Informed Citizens Action Network
advising of current policy in place to
endorse no additional public meetings
and request the expeditious review
without prolonged additional, duplicative
studies - Send copy of minutes to ICAN)

Ms. Burchett/Ms.

Hanks

- q. -Town of Pulaski Water Purchase and
Sale Agreement
(Approved - Notify town of approval by
supervisors and PSA, with minor change
regarding Route 611, Newbern Road, service
area - Arrange for execution by PSA and
supervisors)

Ms. Hanks

11. Citizen Comments

12. Other Matters From Supervisors

(Supervisor Sheffey requested the New River
street signs recently assigned to Mr. Crigger
be erected by Labor Day)

Ms. Hanks

(Chairman White requested a copy of the tape
made by TV reporter Tracy Altizer be
obtained. The tape was an interview of
Chairman White re: the APCO power line)

Ms. Hanks

(Chairman White requested a letter of
endorsement be sent to Ms. Becky Phillips
endorsing the GOALS Program - Contact
Ms. Phillips by July 29 and determine
nature and timing for endorsement)

Ms. Safewright

(Supervisor Sheffey expressed concern over
the rapid filling up of Ingles Mountain
Landfill)

(Supervisor Sheffey requested PSA review
both a short term and long solution to water
pressure and availability on Hickman Cemetery
Road, Route 624 - Add to August 8 PSA agenda)

Ms. Coake/Mr. Huber/
Ms. Hanks

13. Executive Session - 2.1-344(A)
Personnel

(Telephone duty by COE student to be avoided
until further training provided or position
evaluated)

Mr. Morgan/Ms. Hanks

Legal

Land Acquisition/Disposition

Prospective Industry

(Schedule public hearing at August 22 meeting
on pollution control equipment tax exemption -

Ms. Hanks

Prepare related ordinance)
Huber

Mr. McCarthy/Mr.

14. Adjournment

(To August 9 evaluation session at home of
county attorney - Arrange for meal -
Advise press of plan for no action, but
an executive session)

Mr. Huber/Mr. Coake

Mr. McCarthy

July 18, 1994

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from previous Board meetings:

1. Route 672, Lowman's Ferry Road, Speed Study Request - The resident
engineer
may be able to report the results of this speed study.

2. Appointment of Road Viewers, Schedule of Road Viewers, & List of
Potential
Roads - See enclosed list of six roads needing review prepared by
Ms. Taylor. At the June supervisors meeting, the Board set the July
meeting to determine appointment of road viewers (whether supervisors,
staff, citizens, or a combination of all) and a date for the road
viewing
to take place this summer.

b. Drainage Problem at End of Route 651, Brown Road - Mr. Lee LaFleur has
expressed
concern regarding maintenance of drainage along Route 651 near its
terminus,
downhill from the entrance road to the county Water Treatment Plant.

c. Citizen Complaint re: Paving of Route 601, Little Creek Road - Mr. Ernie

Simpkins voiced a complaint regarding poor patching and paving. He expressed concern regarding windshields being broken over the last year as a result of this problem.

JNM/gh

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

July 18, 1994

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Veteran's Memorial

Citizen interest has developed since the approval of the veteran's memorial at the June 27 meeting. Mr. Bill Manning of the VFW has indicated he will be present to make an expression of support at the July 25 meeting. Attorney Gene Nuckols also plans to present petitions expressing opposition to the memorial design. Enclosed please find a memo from Mr. Donald W. Glenn regarding that opposition.

There has been more concern voiced and less support shown for the eternal flame.

Enclosed are letters to the Town of Pulaski and Virginia Department of Historic Resources explaining the memorial and requesting concurrence in its design and appropriateness. Also enclosed is a letter from Mr. Gibson Worsham of the New River Valley Preservation League and a staff response to that letter. A letter from Mr. Jerry Whitehurst is also enclosed.

Also enclosed are a complete set of the plans of the memorial and the budget estimate calculations that were approved by the Board of Supervisors on June 27.

The Board is aware that the courthouses committee spent considerable time and Colonel Cox spent a great deal of time coming up with a memorial concept that would

be in harmony with the aesthetics of the old courthouse and its lawn. If the Board desires clarification regarding the memorial concept, the following alternatives are suggested:

- a. Circulate an artist rendering of the memorial;
- b. Mark the memorial location on the courthouse lawn;
- c. Erect a full scale model of the flagpoles, benches, monument, eternal flame, fence, and bell-stand to show the spacial relationship of the proposed low lying features of the memorial with the four story courthouse and clock tower; and/or
- d. Offer to meet with citizen groups expressing concern to explain the memorial concept.

Unless the Board advises otherwise, the architect and contractor will proceed with construction of the memorial once all pending reviews are completed.

JNM/gh

cc: Courthouses Committee

July 18, 1994

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Pulaski Interceptor Sewer Corrosion Consultation with Public Service Authority Board of Directors

The PSA Board of Directors has been invited to meet with the Board of Supervisors at approximately 8:30 p.m. The county attorney has been in consultation

with the Pulaski Town Attorney regarding agreeable terms for the town and county to participate in the emergency repair of the Pulaski sewer interceptor as it runs through the Town of Dublin along Main Street and the Norfolk Southern Railroad right-of-way. The attorneys have also been in consultation regarding possible availability of sewage treatment capacity from the county to the town.

Since both treatment capacity and the Pulaski Interceptor maintenance are the subject of an intergovernmental agreement, it may be appropriate to discuss them in executive session as a legal matter. Both concerns are currently the subject of negotiations between the town and county that will probably be consummated through amendments to existing intergovernmental agreements.

JNM/gh

cc: PSA Board of Directors
Mr. Thomas J. McCarthy, Jr., County Attorney

July 18, 1994

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from County Administrator and Staff

a. Appointments:

1. Social Services Board - The Director of Social Services has been asked to suggest nominees for the position that will be vacated due to the ineligibility for reappointment of Mrs. Elizabeth Pratt. He suggests Hugh Huff, III for one and will suggest other names by July 25.

2. NRRRA - Pulaski Town Manager Tom Combiths is eligible for reappointment. His term expired June 30, 1994.

3. Agency on Aging - Dr. William Dawson's term expires September 30. He is eligible for reappointment. I am also eligible for reappointment as his alternate. See enclosed letter from Agency on Aging Director Debbie Palmer. Dr. Dawson notes he has not been reappointed to the State Agency

on Aging Board, that the local board could benefit from minority representation and representation from a Board of Supervisor member would be excellent. However, he is willing to serve.

4. Office on Youth - A vacancy exists due to the relocation from the community of Reverend Cecil Baxter. The Office on Youth staff suggests an appointee who is not a county or state employee.

5. New Century Region Council of Governments Sub-committee - See enclosed invitation from Blacksburg Town Councilman Lewis B. Barnett for an elected official to be appointed to this sub-committee. This is one of many sub-committees active for the New Century Council planning. The invitation is specifically for an elected official.

6. Juvenile Detention Home - A vacancy exists due to the relocation from the community of Mr. Max Campbell.

b. Property Owner Responsibility for Junk Car Compliance - Removal from Public Right-of-way - The Director of Code Enforcement and County Attorney have been working on a proposed ordinance. Mr. McCarthy may have a version of the ordinance to share at the July 25 meeting. If so, with supervisors approval it can be scheduled for public hearing at the August meeting.

c. Rotating Board Meeting Location - The Board may desire to hold additional meetings at locations throughout the county convenient to the citizens. In the past several years, meetings have been held at Snowville, Newbern, Fairlawn and Dublin. Additional locations for consideration are: Draper, Belspring, and the Pulaski Town area. Suggested dates are Mondays, September 12, October 3 or November 7.

JNM/gh

July 18, 1994

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of June 27, 1994 - Approval of the enclosed is requested.
- b. Accounts Payable - Approval of the enclosed is requested.
- c. Transfers and Appropriations:
 1. General Fund Transfers - Any transfers will be presented prior to the July 25 meeting.
 2. General Fund Appropriations - Any transfers will be presented prior to the July 25 meeting.
 3. Carryover for Rescue Squads - Both the Pulaski County Life Saving Crew and the New River Valley Rescue Squad have requested carryover of the \$17,125 budgeted for the past fiscal years, but unexpended. See enclosed request from the Pulaski County Life Saving Crew. Approval of both requests is recommended, subject to any purchase made with these funds complying with the county procurement act.
- d. Contracts and Change Orders:
 1. Cloyd's Mountain Landfill Change Order #5 - Approval of the enclosed is requested. The purpose of the change is to complete seeding and riprap installation for prevention of soil erosion.
 2. Update on Status of Avis Contract & Change Orders, Both Time and Cost - We are expecting a request from Avis Construction for an additional 90 days of construction time. This would extend the deadline for completion of the renovation and addition to the brick courthouse from January 16 to April 16, 1995. Avis also plans to request an additional \$18,420 related to the foundation corrections. See enclosed letter of May 9 outlining those costs. Also enclosed is a June 21 letter from Schnabel Engineering Associates questioning the county's liability for the extra costs associated with the basement excavation and backfilling. The amount in dispute is \$16,120. I have requested additional summary information from Avis. If that is received, it will be presented on or before July 25.

Authorization is requested to negotiate a reasonable time and cost extension with the contractor. I have expressed my concern is more for the additional cost than the additional time. The enclosed letter from Avis dated July 13 notes concern regarding subsidence of the ground under the existing building. Schnabel Engineering currently has that matter under investigation.

e. Ratification of the following is requested:

1. VHDA Administrative Services Agreement - See enclosed addendum A extending the agreement through June 30, 1995.

2. Cleaning Services - Award of cleaning services through FY 95 at a cost of \$41,580 to C&A Cleaning, as recommended in the enclosed memorandum from the Management Services Director, is recommended. The option will be left with the county to seek new proposals for cleaning services next spring, or when the brick courthouse is occupied, Senior Custodian Walter Lewis now cleaning the old courthouse and library retires, and therefore an additional 35,000 square feet of office space needs cleaning.

3. Cost Allocation Plan - Approval of the recommendation of the Management Services Director to award the Cost Allocation Plan preparation to Robinson, Farmer, Cox for an annual fee of \$2,000 is requested. See enclosed explanation.

4. Property and General Liability Insurance - See enclosed explanation from the Director of Management Services. Please note that the VACORP presence worked to lower our overall growth. Even though no switch is currently recommended, it is probable that renewal of insurance coverage for a three year period next year will be more competitive.

5. Victim's Assistance Grant Acceptance - Acceptance of the enclosed agreement with the Women's Resource Center for victim's assistance grant award is requested.

f. Credit Card Equipment for Court Clerks - At the June 27 meeting, the Board requested further review of recent state legislation requiring acceptance of checks and credit cards in lieu of money by clerks of court. Enclosed is Section 19.2-353.3 of the Code of Virginia which authorizes the acceptance of

checks and credit cards. That code section also allows an additional fee of up to 4%. However, the executive secretary of the Supreme Court has advised Circuit Court Clerk Lookabill that the agreement with the bank administering the credit card acceptance for the state court system has negotiated to provide the service without the additional fee. Therefore, it appears there is a state mandate to accept payments by check and credit cards. There is also an administrative staff mandate to do so without collecting any additional fee.

The rationale expressed for this arrangement is that the ease of payment offered by credit cards will improve collections and result in increased cash receipts.

Circuit Court Clerk Lookabill has arranged for the Compensation Board to purchase at state expense of \$560 the necessary equipment. The District Court

Clerk advises that such purchase is not available from the state for the combined district courts. Therefore, an expense of \$560 is being mandated upon

the county. Also, the cost of a local phone to connect for verification of credit card and toll charges related to the verification will be a cost mandated

on the county. District Court Clerk Tucker advises a machine has been installed

in her office and citizens are utilizing it. Authorization is requested to comply with this state mandate. Funding for the purchase of the necessary equipment for the District Court is recommended from carry-over funds from that

court from the past fiscal year.

g. Cost Allocations on Fiscal and Legal Matters relating to Comprehensive Services

Act - Authorization for the Director of Social Services to pursue the recommendations of the enclosed memorandum regarding fiscal agent services and

legal services is requested. The recommendations would allow a minor compensation to the City of Radford for performing the fiscal agent duties and

would require each locality to bear the cost of legal fees for any case originating in that locality.

h. Fee on Impoundment for DUI Violations - Sheriff Dobbins has requested consideration be given to an ordinance to allow the Sheriff's Department to arrange for and collect fees for impoundment of vehicles in general and specifically for violation of Section 46.2-301 and Section 46.2-301.1 of

the Code of Virginia. Authorization for the county attorney to consult with the

Sheriff and prepare a draft ordinance for review by the Board is recommended.

i. Workman's Comp Claim Physician's Referral - Approval of submitting claims to a

panel of physicians is requested. See enclosed explanation from the Director of

Management Services.

j. Personnel Changes - See enclosed update from the Director of Management Services.

k. Relocation of Belspring Polling Place to be included with Justice Department
Preclearance of School Board Election - Consideration of an alternate Belspring polling place for the 1995 general elections is suggested. The future of the Belspring community building located in the old Belspring School is questionable due to the rapid deterioration of the building. Supervisor Sheffey is working with the community to determine an appropriate alternate location. It is recommended the County Attorney be authorized to work with Supervisor Sheffey to make an appropriate request for clearance of a new location along with the clearance of School Board elections that will also occur in 1995.

l. Scheduling Public Hearing on Sewage Pretreatment Ordinance for August Supervisors Meeting - The county attorney and county engineer are gathering requested information from the Board. Authorization to proceed with the pre-treatment ordinance hearing in August is requested.

m. Airport/Cloyd's Mountain Sewer Line Extension - See enclosed assessment by the Assistant County Administrator of the financing options. The general recommendation is for a 20 year financing, which should not exceed \$200,000 per year, even at the worst interest rate. A 40 year financing might lower the debt service to about \$125,000 per year, but require twice the time to pay off the debt. In addition, it is recommended that the sewer line be routed to pass north of Dublin so that it can serve both a fair amount of the current residences in the subdivisions, as well as the property owned by the School Board, which was purchased some years ago for a future elementary school, and which is currently zoned industrial.

n. Registrar Attendance at State Board of Elections Annual Meeting in Richmond - Authorization is needed for the travel plans of the Electoral Board and Registrar. See enclosed details. Currently, there are sufficient funds in the Registrar's and Electoral Board's budget to accommodate such travel.

o. Swap of Vehicles with Town of Dublin - Authorization is requested for swap of a wrecked 1988 Blazer owned by the county for a 1989 Chevrolet police cruiser owned by the Town of Dublin. In addition, the Town of Dublin is requested to provide assistance with snow and ice removal during the upcoming winter.

The

town has salting equipment that is most useful around the county garage area when ice is encountered.

p. APCO's Proposed 765 Kilovolt Power Line - Studies by Jefferson National Forest -

See enclosed correspondence from the Informed Citizens' Action Network requesting endorsement of additional public meetings and an extended study of the line routing. Also enclosed is an explanation of why the matter should be expedited from Appalachian Power Company. It is recommended that the Board of Supervisors maintain its current policy of support for the power line and an expedited review without prolonged meetings or additional, duplicative studies.

q. Town of Pulaski Water Purchase and Sale Agreement - Approval of the enclosed

agreement, as recommended by the Public Service Authority Board of Directors, is requested.

JNM/gh

July 18, 1994

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session - 2.1-344(A)

An executive session pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, is suggested for discussion of the following:

Personnel

overall In preparation for the evaluation session on my performance and the direction of Board of Supervisors goals achievement, I have enclosed the following items:

- goals;
services
1. A draft of the thirty month report on Board of Supervisors
 2. An update of the Key Activity Timetable, which was recently completed by our department heads;
 3. A letter from Dr. L. Lee Myers which is critical of the provided by the county administrator; and
 4. A listing of strengths and weaknesses I have drafted as a discussion starter regarding my performance.

county
an
achieving

The Board is scheduled to meet at 5:00 p.m. at the lake home of the attorney on Tuesday, August 9 with spouses for the evaluation session, an informal dinner, and a review of progress from our personnel on the Board's goals.

Legal

legal
adjustment.
which
received
to
map of
prepared
That

The county attorney may have information to share. The outstanding item that I am personally involved in is the Dublin boundary. Enclosed please find a draft of concepts of cooperative utility use which was presented to the Board in June. Also enclosed is an update July 13 from Dublin Town Manager Elander. There appears to be general agreement and room for negotiation that would be mutually beneficial. Reaction from the Board is requested. Also requested is authorization to develop a redraft for further discussions with the town manager. A map of the area in question, as well as the overall Dublin area is being prepared on the GIS system with the assistance of the Commissioner of Revenue. That map will be presented by the July 25 meeting.

Prospective Industry

MascoTech

An update on the progress with industrial prospects, particularly will be given. Enclosed is a copy of the latest correspondence to MascoTech regarding a building and site.

JNM/gh