

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, July 25, 1994, at 7:00 p.m. at the Pulaski County Administration Building, Board of Supervisors Meeting Room, 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 given by Reverend Patrick Coffee of Memorial Baptist Church.

2. Additions to Agenda

Additions to the agenda were discussed at the appropriate times on the 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

The Chairman opened the public hearing on this matter. 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 the request.

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

4. Highway Matters

a. Follow-up from previous Board meetings:

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

Mr. Thompson reported this request had been submitted to the traffic section for study. The results, however, have not been concluded.

2. Appointment of Road Viewers, Schedule of Road Viewing and List of Potential Roads

The Board of Supervisors agreed to serve as the road viewers and scheduled the road viewing for Saturday, August 13, 1994, to begin at the Bonfire Restaurant at 8:00 a.m.

b. Drainage Problem at End of Route 651, Brown Road

The Board requested VDOT to review a drainage problem at the end of Route 651, Brown Road, below the Water Treatment Plant road.

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

Staff reported a recent citizen complaint regarding paving

of Route 601, Little Creek Road. The Board directed that staff send phone number and name of complainant to the resident engineer for responding.

d. Request for Addition of Kent Farm Road, Route 628, to Six Year Plan for Paving

The Board approved adding this request to the supplementary list to be considered at the next public hearing on the six year road plan update.

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.

Supervisor Crawford requested damage from loose gravel on Barrett Ridge Road be addressed by VDOT.

5. Citizens Comments

Mr. Owen Morgan of Route 625, Morgan Farm Road, presented a petition to the Board of Supervisors requesting speed limit posting and requesting patrolling by the Sheriff's Department.

On the motion of Mr. Sheffey, seconded by Dr. Fariss and carried, the Board of Supervisors requested VDOT to conduct an informal speed study on Route 625, Morgan Farm Road.

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

Voting no: none.

Mr. Dan Sumner submitted a request to the Board regarding assistance for beautification at McGhee's Trailer Park. Staff was requested to distribute a copy of this information to each supervisor, as well as copies to be distributed to Code Enforcement Officer, Charles Goins, and County Engineer, Ron Coake.

6. Treasurer's Report

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

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors directed staff to request legislators to seek enabling legislation to allow the county treasurer, and other county government offices, to receive payments by credit card, or other bank cards, at no expense to the county, including through a surcharge to the taxpayer or as a public service from banks. The Board also directed this same request be sent to the VACO legislative committee.

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

Voting no: none.

7. Veteran's Memorial

a. Explanation

An artist rendering of the Veteran's Memorial was presented to the Board and to those present at the meeting.

b. Expression of Support

The following individuals appeared before the Board of Supervisors and expressed support for the Veteran's Memorial on the Old Courthouse lawn: Mr. Bill Manning, (he also presented a petition to the Board supporting the memorial on the Old Courthouse lawn), Mr. Ervin Shepherd, Mr. Bobby Ward, Mr. Howard Sadler, Ms. Karen Graham, Mr. Jeff Worrell, Mr. Mark S. Cox, and Dr. Bruce L. Fariss.

c. Expression of Opposition

Mr. Gene Nuckols appeared before the Board and presented a petition opposing the Veteran's Memorial on the Old Courthouse lawn.

RE: Veteran's Memorial Approval

On the motion of Mr. Crawford, seconded by Mr. Sheffey and carried, the Board of Supervisors approved the Veteran's Memorial to continue as previously approved at the June 27, 1994, Board of Supervisors meeting, with the exception of deleting the eternal flame from the plans.

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

Voting no: none.

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

The Chairman welcomed the Public Service Authority Board of Directors to the meeting and invited them to join in an executive session meeting to discuss the corrosion problems.

On the motion of Mr. Sheffey, seconded by Mr. Vaughan and carried, the Board of Supervisors entered into executive session, pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, to meet with the PSA Board of Directors to discuss legal matters.

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

Voting no: none.

On the motion of Mr. Vaughan, seconded by Mr. Crawford and carried, the Board of Supervisors returned to regular session of the meeting.

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

Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors adopted 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.

9. Reports from the County Administrator and Staff

a. Appointments

Action on appointments was deferred to executive session.

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

On the motion of Mr. Vaughan, seconded by Mr. Sheffey and carried, the Board of Supervisors approved advertising for public hearing at the August meeting of the Board of Supervisors proposed junk car ordinance amendments to include retention of the 200 foot limit of enforcement and exclusion of covered vehicles and licensed vehicles.

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

Voting no: none.

c. Rotating Board Meeting Location

The Board discussed possibly rotating board meeting locations. The Board directed staff to schedule meetings only as an issue develops of concern to county neighborhoods.

10. Items of Consent

On the motion of Dr. Fariss, seconded by Mr. Vaughan and carried, the Board of Supervisors approved the following items of consent, unless otherwise noted:

a. Minutes of June 27, 1994

The Board approved the minutes of June 27, 1994, as presented.

b. Accounts Payable

The Board approved the accounts payable listing for checks numbered 3626 through 3883.

c. Transfers and Appropriations

The Board approved interoffice transfers and appropriations as presented and filed with the records of this meeting and the Director of Management Services and appropriations as follows:

General Fund Resolution #1

EXPENDITURES

Elections - Carry Over Appropriations
5203 Telecommunications \$ 475.00

General Fund Resolution #2

3210-507001 Machinery & Equipment Carry Over
to 94/95 Budget per Stan Crigger
due to equipment ordered \$ 3,000.00

General Fund Resolution #3

EXPENDITURES

7301-5604 Library - RIF Program \$ 3,117.77

Capital Improvement Fund #1

REVENUES

020 305102 Transfer from General Fund \$70,000.00
001 9303-9111

EXPENDITURES

020 9112-7101 PSA Waterline Relocation \$50,000.00
020 3106-7114 GIS Mapping System 20,000.00

TOTAL \$70,000.00

General Fund Additional Appropriation FY 94 #24

REVENUES

2308-00 State - Clerk's Office Salaries/
Benefits \$ 3,127.00
5106-00 State - Comprehensive Services 52,296.00

TOTAL \$55,423.00

EXPENDITURES

1213-4001 Treas. Office - Data Processing \$ 3,750.00
2106-1001 Clerk's Office - Salaries 1,352.00
2106-1003 Clerk's Office - Part-time Salaries 1,550.00
2106-2001 Clerk's Office - FICA 225.00
2106-2005 Clerk's Office - Health Ins. 124.00

2106-3005	Clerk's Office - Maint. Serv. Cont.	2,658.00
2106-3006	Clerk's Office - Printing & Binding	5,432.00
3303-5203	Court Services - Telephone	3,362.00
4302-1001	General Prop. - Salaries	9,935.00
4302-3002	General Prop. - Prof. Services	7,114.00
4302-3002	General Prop. - Electricity	9,904.00
4302-8002	General Prop. - Lease of Bldgs.	2,063.00
9303-9113	Transfer to Comprehensive Services	
Fund		52,296.00

TOTAL \$99,765.00

Capital Improvement Fund #7

EXPENDITURES

3106 GIS System \$ 3,543.00

General Fund Transfers from Categories/Departments #1

Transfers from various departments to Board of Supervisors department for full pay and group insurance per attached listing

TO: 1101-2026 Board of Supervisors - Full Pay Reserve \$45,732-
 1101-2027 Board of Supervisors - Group Life Reserve 27,015-

FROM: 1201-1001 Co. Administrator - Salaries \$ 2,816
 1201-2006 Co. Administrator - Group Life 825
 1202-1001 Asst. Co. Administrator - Salaries 11,677
 1202-2006 Asst. Co. Administrator - Group Life 560
 1205-1001 Operations - Salaries 580
 1205-2006 Operations - Group Life 617
 1209-2006 Commissioner of Revenue - Group Life 1,386
 1213-2006 Treasurer - Group Life 1,289
 1215-1001 Management Services - Salaries 1,432
 1215-2006 Management Services - Group Life 433
 1302-2006 Registrar - Group Life 242
 2101-2006 Circuit Court - Group Life 190
 2106-2006 Circuit Court Clerk - Group Life 1,615
 2201-2006 Commonwealth Attorney - Group Life 1,555
 3102-2006 Sheriff's Dept. - Group Life 13,051
 3401-1001 Building Dept. - Salaries 662
 3401-2006 Building Dept. - Group Life 449
 3501-1001 Animal Control - Salaries 8,821
 3501-2006 Animal Control - Group Life 472
 3505-1001 Emergency Services - Salaries 4,562
 3505-2006 Emergency Services - Group Life 275
 4201-1001 Engineering - Salaries 662
 4201-2006 Engineering - Group Life 555
 4204-1001 Landfill - Salaries 7,010
 4204-2006 Landfill - Group Life 618
 4217-2006 Clean Community Council - Group Life 22
 4302-2006 General Properties - Group Life 1,157
 5322-1001 Office on Youth - Salaries 4,843
 5322-2006 Office on Youth - Group Life 348
 5324-1001 Housing Office - Salaries 661
 5324-2006 Housing Office - Group Life 181
 7110-1001 Recreation - Salaries 2,006
 7110-2006 Recreation - Group Life 180
 7301-2006 Library - Group Life 995

TOTAL - Salaries \$45,732
 TOTAL - Group Life \$27,015

Approval was given of a carryover of \$17,125 for each rescue squad, contingent upon compliance with county procurement policies.

d. Contracts and Change Orders

1. Cloyd's Mountain Landfill - Change Order #5

The Board approved change order number five with W. C. English Construction in the amount of \$12,952.00.

2. Update on Status of Avis Contract and Change Orders, Both Time and Cost

The Board reviewed recent correspondence regarding the over-excavation costs on the brick courthouse construction. The Board requested staff to present any payment or negotiation of costs due to over-excavation to the supervisors for approval with other items to be negotiated at the discretion of the county administrator and reported to the supervisors.

e. Ratification of:

1. VHDA Administrative Services Agreement

The Board approved the Virginia Housing and Development Authority Administrative Services Agreement. A copy of said agreement is filed with the records of this meeting and the Office of the County Administrator.

2. Cleaning Services

The Board approved engaging C & A Cleaning Services for cleaning and custodial services for the County Administration Building and the HUB building for a period nine months for a monthly fee of \$3,465.00.

3. Cost Allocation Plan

The Board approved awarding the cost allocation plan preparation to Robinson, Farmer, Cox Associates for an annual fee of \$2,000.00.

4. Property and General Liability Insurance

The Board approved awarding property and general liability insurance for FY 95 to Old Dominion Insurance Services through Saint Paul Insurance in the amount of \$261,680.00.

5. Victim's Assistance Grant Acceptance

The Board approved an agreement with the Women's Resource Center for the acceptance of a grant from the Department of Criminal Justice Services for the Victim's Assistance program.

f. Credit Card Equipment for Court Clerks

The Board approved a \$560 carryover appropriation for General District Court equipment purchase and approved the use

of county paid phone line for the connection to bank system in order to receive credit card payments for court fees and fines.

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

The Board of Supervisors approved the recommendations as presented by Social Services Director Jim Wallis regarding cost allocations on fiscal and legal matters pertaining to the Comprehensive Services Act. Said recommendations are filed with the records of this meeting.

h. Fee on Impoundment for DUI Violations

The Board authorized the county attorney to consult with Sheriff Dobbins and prepare a draft ordinance for review and possible adoption by the Board to allow the Sheriff's Department to collect fees for impoundment of vehicles in general and specifically for violation of Section 46.2-301.1 of the Code of Virginia.

i. Workman's Compensation Claim Physician's Referral

The Board approved utilizing a panel of physicians for non-emergency workman's compensation claims for employees, per the recommendation of staff and worker's compensation insurance carrier.

j. Personnel Changes

The Board reviewed recent personnel changes as presented by Management Services Director Nancy M. Burchett.

k. Relocation of Belspring Polling Place to be included with Justice Department Preclearance of School Board Election

The Board requested County Attorney, Thomas J. McCarthy, Jr., to make the appropriate request for clearance of a new location for the Belspring polling place, along with clearance of School Board elections.

l. Scheduling Public Hearing on Sewage Pretreatment Ordinance for August Supervisors Meeting

The Board scheduled the public hearing on this matter for the August 22, 1994, supervisors meeting.

m. Airport/Cloyd's Mountain Sewer Line Extension

The Board authorized staff to seek twenty year financing on the Airport/Cloyd's Mountain sewer line extension and approved re-routing the line through School Board property currently zoned industrial.

n. Registrar Attendance at State Board of Elections Annual Meeting in Richmond

The Board approved the County Registrar, Phyllis Hanks, attending the State Board of Elections annual meeting in Richmond on August 10, 11, and 12, 1994.

o. Swap of Vehicles with Town of Dublin

The Board approved swapping a wrecked 1988 Blazer owned by the county for a 1989 Chevrolet police cruiser owned by the Town of Dublin. In addition, the Board approved the Town of Dublin assisting the county with snow and ice removal during the upcoming winter.

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

The Board reviewed correspondence from the Informed Citizens' Act Network requesting endorsement of additional public meetings and an extended study of the line routing. The Board of Supervisors resolved to 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

The Board of Supervisors approved the Town of Pulaski Water Purchase and Sale Agreement, with a minor change regarding Route 611, Newbern Road, service area, as recommended by the PSA Board of Directors.

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

Voting no: none.

11. Citizen Comments

No citizen comments were heard.

12. Other Matters from Supervisors

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

Chairman White requested a copy of the tape made by TV Reporter Tracy Altizer of WDBJ 7 News be obtained. The tape was an interview of Chairman White regarding the APCO power line.

Chairman White requested a letter of endorsement be sent to Ms. Becky Phillips endorsing the GOALS program.

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

Supervisor Sheffey requested the PSA review both a short term and long term solution to water pressure and availability on Hickman Cemetery Road, Route 624.

13. 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 in accordance with Section 2.1-344(A) of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

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

Voting no: none.

On the motion of Mr. Vaughan, seconded by Mr. Sheffey and carried, the Board of Supervisors returned 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

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board of Supervisors adopted the following resolution certifying conformance with the Virginia Freedom of Information Act:

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

Voting no: none.

RE: Appointments

a. Social Services Board

Hugh W. Huff, III was appointed to serve on the Social Services Board, for a term ending August 31, 1998.

b. NRRA

Pulaski Town Manager Thomas Combiths was reappointed for a term ending June 30, 1998.

c. Agency on Aging

Dr. William Dawson was reappointed, with the county administrator as alternate, for a term ending September 30, 1995.

d. Office on Youth

Community Relations Officer Gregory was requested to send nominees for presentation at the August 22 Board meeting.

e. New Century Region Council of Governments Sub-committee

Staff was requested to decline participation on behalf of the Board due to lack of time.

f. Juvenile Detention Home

Staff was requested to contact Sheriff Dobbins and request he make recommendations, preferably three, for a vacancy on the Home Board, due to the relocation of Max Campbell.

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

Voting no: none.

14. Adjournment

It was moved by Mr. Crawford, seconded by Dr. Fariss and carried, that the Board of Supervisors adjourn until Tuesday, August 9, 1994, for an evaluation session at the home of County Attorney Thomas J. McCarthy, Jr.

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

Voting no: none.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk