
ITEM
(Follow-up Action)

KEY STAFF

1. Invocation

2. Additions to Agenda

3. Public Hearings:

- a. -A Conditional Use Permit requested by John Buck to allow operation of a commercial assembly hall and game room on property identified on Pulaski County tax records as parcels 38-10-7,8-10 & 39-10-11,12, owned by Calvin & Mary Powers, zoned Commercial (CM1), located off Route 11, Lee Highway, in the Fairlawn area of the Cloyd District.
(Approved - Notify applicant)

Ms. Spence

- b. -Clean-up, pursuant to the Litter Control Ordinance, Ordinance Requiring Removal, Repair, etc., of Other Structures, and Virginia Building Maintenance Code, at the owners' expense, on the following properties:

1. -Pulaski County tax map parcel #71-1-164, owned by Kathleen Johnston, located on Route 640, Brookmont Road, in the Robinson District; and
(Ms. Johnston claims structure is now safe - Mr. Goins to confirm -

Mr. Goins/Mr.

Mayberry

Cost estimate to be prepared for remaining cleanup to be presented at October meeting - Property owners to be notified of cost estimate by November 15 and status to be reported at December meeting - Place on October/December agendas)

Ms. Hanks

2. -Pulaski County tax map parcel #38-1-26, owned by Ralph Sheffey, Jr., located on Route 624, New River Road, in the Cloyd District.

(Cost estimate to be prepared for

Mr. Goins/Mr.

Mayberry

remaining cleanup to be presented at October meeting - Property

owners to be notified of cost estimate by November 15 and status to be reported at December meeting - Place on October/December agendas)

Ms. Hanks

4. Highway Matters:

Mr. Brugh (unless noted otherwise)

a. -Follow-up from previous Board meetings:

1. -Speed Study Results, Morgan Farm Road, Route 625
(Under study by VDOT)

2. -Request for Signage in Draper for pedestrian safety at access point for New River Trail State Park & Directional Signs on Interstate 81 to Draper access for New River Trail State Park
(Pedestrian signs have been erected - Directional signs off I-81 have been submitted for Richmond approval)

- b. -Request for Mowing on Route 639, Thornspring Road and Morehead Lane, Route 645
(VDOT will address)

- c. -Request for No Parking Signs on Valley Road, Route 650

(Schedule for review at October meeting - Develop policy recommendation for Board's involvement with request for no parking signage by Sheriff's Department)

Ms. Hanks

Mr. Morgan

- d. -Report on August 13 Road Viewing & Review of Pending Rural Additions

(Accept road viewers report - Report at October's meeting of all pending rural addition projects to confirm right-of-way availability - Research use of rural additional funds within town limits - Contact Town of Dublin regarding interest in improvements of Haga Drive and Locust Street at town expense - Confirm cost of .2 mile improvements to Adams Road - Advise Supervisor Sheffey of right-of-ways acquired for the Route 676 project in New River)

Ms. Taylor

Mr. Morgan

Ms. Taylor

Ms. Taylor

- e. -Request for Review of Unsafe Traffic Situation at Intersection of Route 114, Pepper's Ferry Boulevard, and Route 600, Belspring Road

(VDOT will review, particularly use of strobe type signal lights)

- f. -Industrial Access Road Applications:

1. -Cougar Industrial Park
(Resolution approved - Complete)

- details and send to resident engineer) Mr. Huber
2. -New River Industrial Park
 (Resolution approved - Complete
 details and send to resident engineer) Mr. Huber
- g. -Route 726, Sayers Road, Rural Addition
 Resolution
 (Adopted - Send to VDOT) Ms. Hanks
- h. -Route 607, Boone Furnace Road, Addition
 to Six Year Supplemental Plan from Route 608,
 Thomas Road, to Wythe the County Line
 (Add to supplemental list) Ms. Taylor
- i. -Route 693, Lead Mines Road, Julia Simpkins
 Road, and Fariss Mines Road, entire length
 in Supplemental List Six Year Plan
 (Add to supplemental list) Ms. Taylor
- j. -Route 605, Little River Dam Road, Guardrail
 near Owens Store
 (VDOT will hold for future year's budget)
- k. -Request for Improvements to Rt. 698,
 Barsus Road, as it runs into Route 627,
 Highland Road
 (Add to supplemental list) Ms. Taylor
- l. -Route 698, Barsus Road, and Route 627,
 Highland Road, Site Distance
 (VDOT will address brush trimming)
- m. -Route 656, Channel Road, Right-of-Way
 Availability
 (VDOT is obtaining right-of-way, avail-
 ability is currently uncertain - Board
 will need to consider purchasing
 right-of-way if donation is not avail-
 able)
- n. -Route 693, Julia Simpkins Road, Heavy
 Truck Traffic Between Allisonia and
 Boone Furnace
 (VDOT will review centerline striping
 or other safety improvements)
- o. -Other Matters
 (Supervisor Fariss questioned the
 quality of asphalt being used, parti-
 cularly on Route 11 between Fairlawn
 and Dublin - VDOT is requested to
 contact Mr. Clarence Hobbs at 674-5319)
- (Develop map of both six year and supple- Ms. Taylor/Mr. Huber
mental plans in addition to graphics and
itemize list - Include all items pending

or recently added to supplemental list
on map and graphics - Present to Board
of Supervisors at October meeting -
Place on October agenda)

Ms. Hanks

5. Citizen Comments

6. Treasurer's Report

(Submit report at October meeting on dog tag
sales, including analysis by veterinarian
sales, Treasurer's Office sales, comparing
this year to previous year)

Mr. Mayberry

7. Reports from the County Administrator and Staff:

a. -Appointments:

1. -Office on Youth

(Nominations for both a regular Board
member and student rep. are due -
Place on October agenda)

Ms. Gregory
Ms. Hanks

2. -Southwest Development Financing Inc.
(Ask Mr. Howard Barrett to serve)

Ms. Hanks

3. -Private Industry Council Business Nominee
(Ask Mr. Charles Cook to serve)

Ms. Hanks

4. -New River Resource Authority
(Request nominee of alternate from
Town of Pulaski)

Ms. Hanks

b. -Circuit Court Clerk Use of Supreme
Court Computer System

(Carry over to October agenda and obtain
more information from Supreme Court on
costs - Place on October agenda)

Ms. Burchett
Ms. Hanks

c. -Pulaski/Dublin/Pulaski County Recreation
Commission Request for Additional Funding
(Increase appropriation from county by
\$20,000 - Ask towns to match increase
on a proportionate basis)

Mr. Morgan/Ms.

Gregory

d. -Joint Town/County meeting to review PDPC
Recreation Commission

(Continue joint operations with adminis-
trative staff to draft an extension of
the agreement for joint towns/county
support - Continue seeking state and grant
funding for a new park)

Mr. Morgan

Ms. Gregory

e. -Request for Residential Sewage Pump & Haul
permit for Mr. Paul Bullion
(Defer to October agenda - Review possible
special use permit with Planning
Commission)

Ms. Hanks

- f. -Report from County Attorney on:
 - 1. -An ordinance pertaining to the treatment of abandoned vehicles in Pulaski County
(Approved - Notify Director of Code Enforcement and Sheriff's Department) Ms. Hanks
 - 2. -Ordinances for industrial tax exemptions
(Place on October agenda) Ms. Hanks

- 8. Items of Consent:
 - a. -Minutes of August 22, 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

 - d. -Contracts and Change Orders:
 - 1. -Brick Courthouse Renovation - Avis Const.
(Authorized execution of change order 6 and negotiation of other adjustments that will result in additional change orders) Mr. Morgan

 - 2. -Brick Courthouse Communications Wiring
(Awarded work to BB&T, Inc. in the amount of \$17,858.21 - Notify both proposers of award) Mr. Morgan

 - e. -Ratification:
 - 1. -A request by Doris Henley for an easement to allow rear setback variance for location of a manufactured home on property identified on Pulaski County tax maps as parcel 108-1-54, zoned Residential (R1), located off Route 708, Bethel Church Road, in the Ingles District.
(Approved easement - Prepare appropriate documentation) Mr. Coake

 - 2. -Award of Bid for Removal of 3,000 Gallon Fuel Tank at CAB
(Ratified offer to remove at no cost, but insure that tank is emptied prior to removal) Mr. Mayberry

 - 3. -Request from Fairlawn Volunteer Fire Department for Advancement of \$5,000 on the 1995-96 Equipment Funds
(Ratified \$5,000 advance on FY 96)

Crigger	equipment funds)	Ms. Burchett/Mr.
	4. -Pulaski Sewer Interceptor Rehabilitation Project (Deferred to executive session)	
	f. -Personnel Changes - Major Davis Supplemental Pay Ratification (Authorized supplemental pay)	Ms. Burchett
	g. -Pepper's Ferry Change in Monthly Meeting Schedule (Advise Executive Director Maus of no opposition to bi-monthly meetings)	Ms. Hanks
	h. -Family Medical Leave Act (Approved policy with addition of a maximum of 12 weeks leave without pay in any 12 month period, rather than any calendar year)	Ms. Burchett
	i. -Saint Albans Transportation Assistance (Approved assistance with transport - Bill use of vehicles at 24¢ per mile - Sheriff to work with Saint Albans for compensation of off time deputies directly - Prepare appropriate agreement to confirm arrangement)	Ms. Burchett Mr. McCarthy
	j. -Utility Relocation, Allison Subdivision Rural Road Addition (Approved up to \$3,000 for power line relocation)	Ms. Taylor
	9. Citizen Comments	
	10. Other Matters From Supervisors (Review building and grounds use form regarding recommendations for restrictions on commercial use for profit only)	Mr. Morgan
Morgan	(Supervisor Sheffey requested Mr. Danny Drye be advised of efforts to relocate large item disposal pile at McGhee's Trailer Park)	Mr. Mayberry/Mr.
	11. Executive Session - 2.1-344(A) Personnel Legal (Appeal Veteran's Memorial architectural restrictions to Circuit Court - Seek comprehensive review of additional architectural requirements on all features of courthouse renovation)	Mr. McCarthy Mr. Morgan
	(Authorize execution of repair contract for	

sewer corrosion with an indemnification to allow future litigation)

Mr. Morgan

Land Acquisition/Disposition

(Seek option on one or more properties for south side of lake boat landing)

Mr. Morgan

(Offer Chamber of Commerce use of former PCOY building for an indefinite period of time at no rental charge, but improvements and utilities to be responsibility of Chamber - If offer to Chamber not accepted in 45 days, arrange for listing of property with a realtor at an asking price of \$60,000)

Mr. Morgan

Ms. Burchett

Prospective Industry

12. Adjournment

September 19, 1994

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

a. A Conditional Use Permit requested by John Buck to allow operation of a commercial assembly hall and game room on property identified on Pulaski County tax records as parcels 38-10-7,8-10 & 39-10-11,12, owned by Calvin & Mary Powers, zoned Commercial (CM1), located off Route 11, Lee Highway, in the Fairlawn area of the Cloyd District. - See enclosed recommendation from the Planning Commission for approval.

b. Clean-up, pursuant to the Litter Control Ordinance, Ordinance Requiring Removal,

Repair, etc., of Other Structures, and Virginia Building Maintenance Code, at the owners' expense, on the following properties:

1. Pulaski County tax map parcel #71-1-164, owned by Kathleen Robinson Johnstone, located on Route 640, Brookmont Road, in the District - As reported to the Board at the August meeting, this site has been junk cars, dilapidated old store buildings, etc. The problem has not been remedied completely after the last Board of Supervisors hearing. At that hearing, the property owners pledged to clean up the property. Work to restore the building has been stopped. Some vehicles have been removed.

2. Pulaski County tax map parcel #38-1-26, owned by Ralph Sheffey, Jr., located on Route 624, New River Road, in the Cloyd District - As reported to the Board at the August meeting, this site includes a partially burned house, which the owners have indicated an interest in restoring. The owners have been advised to comply with the property maintenance ordinance. There has been no change since mid May in the status.

Both of the above complaints are recommended for clean-up, but property owners should be advised of the estimated cost of the clean-up and given thirty days to initiate action. If no action is taken, then the Board of Supervisors can determine whether the clean-up is warranted by the expense.

JNM/gh

cc: Mr. Charles T. Goins, Director of Code Enforcement

September 19, 1994

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from previous Board meetings:

1. Speed Study Results, Morgan Farm Road, Route 625 - The resident engineer may have information to report.

2. Request for Signage in Draper for pedestrian safety at access point for New River Trail State Park & Direction Signs on Interstate 81 to Draper access for New River Trail State Park - The resident engineer may have information to share on this request made at the August Board meeting.

b. Request for Mowing on Route 639, Thornspring Road and Rt. 645, Morehead Lane - Chairman White has requested VDOT attend to overgrown grass and weeds along these roads.

c. Request for No Parking Signs on Valley Road, Route 650 - VDOT has installed parking signs requested by Mr. William O. Carter, Jr., who resides on Valley Road. Staff has inspected the site and is in concurrence with the placement of signs in this location. Numerous residents of Valley Road have expressed concern that the parking signs are unsightly and unnecessary. Sheriff Dobbins has concurred that the signage is needed and is useful in enforcing removal of vehicles that are blocking Mr. Carter's driveway. Opponents to the signage have been advised that the matter would be brought to the attention of the Board of Supervisors. Enclosed is a letter to from Mr. Carter explaining his concern.

d. Report on August 13 Road Viewing & Review Pending Rural Additions - Enclosed are the cost estimates of the roads viewed in August. Also enclosed is an updated status of pending rural additions prepared by Ms. Melody Taylor. Certification by Supervisors Fariss, Sheffey and Vaughan of the viewing is requested. Addition of the roads recently viewed to the waiting list for construction, and any reprioritizing of the construction schedule is needed.

e. Request for Review of Unsafe Traffic Situation at Intersection of Route 114,

Pepper's Ferry Boulevard, and Route 600, Belspring Road - See enclosed request

from Mr. Don A. Rainey encouraging safety improvements at this intersection.

f. Industrial Access Road Applications:

1. Cougar Industrial Park - Authorization to enter into the record the

appropriate resolution to seek Virginia Department of Transportation

Industrial Access Road funding for the proposed Cougar Industrial Park is

requested.

2. New River Industrial Park - Authorization for the state to take over the

entrance road up to the New River Industries property is requested.

This

should be a no cost industrial access road addition, since the

road

crossing the county property to New River Industries meets state

standards.

g. Route 726, Sayers Road, Rural Addition Resolution - Approval of the enclosed to

complete this rural road addition is requested.

h. Route 607, Boone Furnace Road, Addition to Six Year Supplemental Plan from

Route 608, Thomas Road, to the Wythe County Line - Supervisor Fariss has

requested paving and improving this road be added to the supplemental list.

i. Route 693, Lead Mines Road, Julia Simpkins Road, and Fariss Mines Road, entire

length on Supplemental List Six Year Plan - Supervisor Fariss has requested ha

clarification of the supplemental list to clearly show that the entire length of

Route 693 from Montgomery County to Wythe County is included in the supplemental

list. The only portions of Route 693 that are specifically listed in the

supplemental list are those portions from Route 605, Little River Dam Road, to

Route 672, Lowman's Ferry Road. Supervisor Fariss has suggested a higher

priority should be placed on elevating Route 693, Julia Simpkins Road, near

Allisonia where it is subject to flooding, between the State Game Commission

department boat ramp and the New River Trail State Park's western crossing of

Route 693.

j. Route 605, Little River Dam Road, Guardrail near Owens Store -
Supervisor

Fariss has requested attention to this matter.

k. Request for Improvements to Rt. 698, Barsus Road, as it runs into Route
627,

Highland Road - Supervisor Sheffey has requested a portion of this road be
added

to the six year plan for paving. In addition, citizens along this
road are

requesting brush be cut.

l. Route 698, Barsus Road, and Route 627, Highland Road, Site Distance -
Supervisor

Sheffey has received a request for VDOT to consider more site distance
along

these routes.

JNM/gh

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

September 19, 1994

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

a. Appointments - The following vacancies exist:

1. Office on Youth
2. Southwest Development Financing Inc.
3. Private Industry Council Business Nominee
4. New River Resource Authority

Information on candidates for these vacancies is presented
as an

executive session briefing item under personnel.

b. Circuit Court Clerk Use of Supreme Court Computer System - As requested by the Board of Supervisors, the Data Processing Committee has reviewed the computer system available to the Circuit Court Clerk from the State Supreme Court. The committee recommends using the state's system. Interconnection with the county's system and land records will still be possible. The index work on deeds in which the county invested can be converted to the state system and preserve the automation that has been undertaken for these records. Jury selections can also be handled by the state system. There is sufficient funding within the clerk's office budget under data processing to cover the expense of the state system, approximately \$5,000 per year. However, use of these funds would reduce a revenue to the county data processing system internal service account. However, for 1993-94, the clerk's budget only used \$2,000 of data processing services. Therefore, the impact of the actual revenue to the data processing system is minimal.

c. Pulaski/Dublin/Pulaski County Recreation Commission Request for Additional Funding - Enclosed is the report prepared by Community Relations Coordinator Gregory on the justification for the Recreation Commission additional funding. It should be clarified that county funding of the PDPC has not been reduced. The PDPC had a budget carry over in past years. Primarily due to contracting field mowing, no carry over was left this year.

d. Joint Town/County meeting to review PDPC Recreation Commission - Suggestions for a date are needed. This intergovernmental agreement called for a review last June. Usually a fifth weekday of the month is used for a meeting.

e. Request for Residential Sewage Pump & Haul permit for Mr. Paul Bullion - See enclosed correspondence. The request by Mr. Bullion has been suggested by the State Department of Health; however, it would establish a significant precedent of the county guaranteeing sewage disposal for lots that are rejected by the Health Department as being adequate for a septic tank and drainfield.

f. Report from County Attorney on:

1. An ordinance pertaining to the treatment of abandoned vehicles in Pulaski County - The Board requested that Mr. McCarthy provide additional suggested language for this proposed ordinance. See enclosed.

2. Ordinances for industrial tax exemptions - Mr. McCarthy was requested to draft language for review by the Board on additional tax exemptions, including: real estate which has been substantially rehabilitated for industrial use; certified solar energy equipment, facilities, or devices; certified recycling equipment, facilities, or devices; and energy conservation equipment of manufacturers.

JNM/gh

September 19, 1994

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

a. Minutes of August 22, 1994 - See enclosed minutes. Also enclosed is a revised Pollution Control Equipment and Facilities Tax Exemption Ordinance prepared by the County Attorney which was adopted at the August 22 meeting.

b. Accounts Payable - See enclosed.

c. Transfers and Appropriations:

1. General Fund Transfers - Transfers will be presented prior to the September 26 Board meeting.

2. General Fund Appropriations - Appropriations will be presented prior to the September 26 Board meeting.

d. Contracts and Change Orders:

1. Brick Courthouse Renovation - Avis Construction - Authorization to execute change order number six, a copy of which is enclosed totalling \$3,567 is requested.

Authorization is also requested to authorize a change order in the amount of \$21,657 for additional structural steel required after the building demolition began and necessary structural changes became evident. This additional amount has been recommended by architect Douthat's structural engineers, Richard Williams and Associates.

Authorization is requested to execute a change order in amount not to exceed \$4,500 for redrilling the elevator shaft.

Authorization is requested to execute a change order estimated not to exceed \$25,000 for repair of the sinkhole discovered under the existing Circuit Court Clerk's vault.

Authorization to extend the construction deadline for an additional ninety days at no cost to the county is requested. Along with this extension is a recommendation to approve a change order for the over excavation of the basement for \$9,566. While the county's soils engineers do not believe this expense is entirely due to the county, it seems to be a reasonable accommodation of the difficulties the contractor has encountered and should be extended only if no additional cost are expected to be assumed by the county due to any project delay the contractor has experienced.

Information and documentation on all of the above matters are enclosed.

Finally, authorization to accept a change order for a credit of \$1,024 for elimination of unnecessary data communication conduits and rough ends is recommended.

2. Brick Courthouse Communications Wiring - See enclosed correspondence from Commissioner of Revenue Sayers. Authorization is requested to execute a contract with the low proposer for voice and data communications wiring. Proposals have been received totalling \$19,027.00 from Business Communications Systems and \$17,858.21 from BB&T, Inc.

e. Ratification:

1. A request by Doris Henley for an easement to allow a rear setback variance for location of a manufactured home on property identified on Pulaski County tax maps as parcel 108-1-54, zoned Residential (R1), located off Route 708, Bethel Church Road, in the Ingles District. - This matter is an accommodation of a neighboring property owner which will be acceptable to the Board of Zoning Appeals. See enclosed excerpt from the Board of Zoning Appeals minutes.

2. Award of Bid for Removal of 3,000 Gallon Fuel Tank at CAB - Acceptance of the enclosed recommendation of the Director of Fleet Maintenance and Operations at not cost, but in return for the materials to be removed is recommended.

3. Request from Fairlawn Volunteer Fire Department for Advancement of \$5,000 on the 1995-96 Equipment Funds - Ratification of the enclosed request from Fairlawn Volunteer Fire Department Captain Bud Trigg for a advancement of the \$5,000 on the 1995-96 equipment funds to assist in the purchase of a new tank for a tanker truck is requested.

4. Pulaski Sewer Interceptor Rehabilitation Project - Ratification of the enclosed proposed contract which has been prepared by the County Attorney in compliance with the instructions of the Public Service Authority and the discussions of the Board of Supervisors on this matter is requested.

f. Personnel Changes - Major Davis Supplemental Pay Ratification - See enclosed update of recent personnel changes. Also, at the August meeting an incorrect

figure was submitted to the Board regarding this pay ratification. The correct amount of the pay differential is \$3,103, not \$2,500. Authorization to amend the records accordingly is requested.

g. Pepper's Ferry Change in Monthly Meeting Schedule - See enclosed explanation of plans to have bi-monthly meetings. Voicing no objections is recommended.

h. Family Medical Leave Act - See enclosed memorandum from Ms. Burchett providing a draft of the Family Medical Leave Policy as prepared by Ms. Deborah Dobbins. Approval of the policy is recommended.

i. Saint Albans Transportation Assistance - Authorization for the County Attorney and Sheriff to implement assistance to Saint Albans Hospital in their service of mentally ill patients that may be in the custody of the sheriffs of other localities is requested. The authorization would assume minimal additional responsibility of the county for this assistance.

j. Utility Relocation, Allison Subdivision Rural Road Addition - On August 23, 1993, the Board of Supervisors approved utility relocation for this road extension, Routes 835 and 836, located off Route 654, Baltimore Road, in the Draper District. To date, \$18,475.13 have been spent on water line relocation. In addition, approximately \$3,000 is needed to relocate APCO power poles, as indicated in the enclosed letter. Authorization to complete the utility location for both the water system and the power pole is requested.

JNM/gh

September 19, 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 requested for discussion of the following:

Personnel

1. Office on Youth - Marian Lockard's term expires November 1, 1994. She is eligible for reappointment. A student representative replacement is also needed. Community Relations Coordinator Gregory has been requested to suggest nominations.
2. Southwest Development Financing Inc. - See enclosed resignation of Ben Crawford effective October 1, 1994.
3. Private Industry Council Business Nominee - See enclosed request for a nominee. The Chamber of Commerce will be asked to make recommendations at its September 23 Board meeting.
4. New River Resource Authority - An alternate is needed for Pulaski Town Manager Tom Combiths. Previously, the Pulaski Town Council had suggested former councilman Don Crispin. Perhaps the council should be requested to make another nominee since Mr. Crispin no longer serves on council.

Legal

A briefing from the County Attorney on possible appeal to the Circuit Court of the denial by the Pulaski Town Council of the Board of Supervisors appeal of the war memorial sidewalk extensions, flag yard arms, and bell can be presented. Any information received from Mr. McCarthy by September 23 will be forwarded.

Flagpoles with yard arms have been ordered. The paving stones have been ordered for the main sidewalk. Additional paving stones may be needed for

the area surrounding by boxwoods and leading to the front entrance steps.

This area currently has concrete which is deteriorating.

Marble and slate paving stones were not acceptable to Memorial Committee Chairman Dallas Cox. Granite samples are now being obtained. The shift to granite could increase the cost for Shelor Construction up to about \$110,000. Various alternatives for price reduction are being considered, including use of the paving stones for all the walkways and the granite only for the monuments and benches. The cost of engraving names on the stones has not yet been determined.

The town has requested review of any additional change of color or materials. See enclosed letter from Town Manager Combiths noting the denial of the appeal.

Land Acquisition/Disposition

1. PCOY Building - Only one offer to acquire the old Office on Youth building has been received. A copy is enclosed. The \$22,000 offered may be less than the value of the property. No other adjacent property owner has showed an interest in acquiring it. The Board has previously authorized listing the project with a realtor. It is suggested that proposals from realtors be received and the staff be authorized to engage a realtor for the purpose of selling the building. The original asking price of \$80,000 may be too high. An asking price of \$40,000 to \$60,000 may be more appropriate. An alternative may be to make the building available for rent on a temporary basis, such as to a business or the Chamber of Commerce if they are unable to reach agreement with the Town of Pulaski on train station occupancy.

2. South Claytor Lake Boat Dock - Mr. McCarthy and I met with representatives of Appalachian Power Company, Mike Thacker, Director

Supervisor, on
land and
Inland
from the
lake
resulted in
Almost one
Appalachian
Harry.
owned by
needed for
access, as
use,
prepared
APCO
owned
property are
could be
access
of the
improvements for
restroom
acquiring
which he
and the

of Hydro Operations, and Dean Price, Land Management
September 13. Also present were representatives of the
engineering section of the Virginia Department of Game and
Fisheries. A year ago many of these same representatives
county, APCO and Game Department toured the south side of the
looking for an appropriate boat ramp site. These efforts
a focus on use of the property now known as Harry's Point.
acre of the property in question is a peninsula owned by
Power Company and leased on a short term basis to Mr. Cecil
Harry. The remaining land, slightly in excess of one acre is
Mr. Harry. As a whole, the site comprises the minimum land
a state supported boat ramp that would allow parking ramp
well as other amenities such as restrooms, fishing piers, marina
concession stands, and swimming areas.

Enclosed please a summary of an introduction of an appraisal
for Appalachian Power Company indicating the value of the
property at the site is \$130,000 and the value of the property
by Mr. Harry and the improvements he has made to the APCO
\$260,200.

The parties in attendance indicated the following resources
made available to utilize this site as a boat ramp and public
and recreation area: long-term lease at no cost to the county
APCO property valued at \$130,000; state funding for
boat ramps and access docks, fishing piers, parking areas,
facilities, etc., estimated at \$250,000. The challenge of
the site from Mr. Harry at the appraised price of \$260,000,
is reported to believe to be low, would rest with the county.
To operate the facility, a concessionaire could be procured

caretaker.
area

existing mobile home could be utilized for a resident
There is minimal income from up to forty boat slips at the marina
that could be maintained, approximately \$10,000 per year.

order to

Mr. Harry desires a signed contract within thirty days in
notify his tenants of any changes coming next year.

Alternatives for the Board to consider are:

\$260,000 is

quality

economical if
provide

over
that
at the
with

copy of

- a. whether or not the investment of in excess of
reasonable to provide boating access;
- b. whether an undeveloped site is available of equal
elsewhere;
- c. whether that undeveloped site could be more
recreational access funds could be made available to
public access;
- d. whether an option could be obtained from the Mr. Harry
a period of years to allow grant funds to be procured
would assist with procurement and development, while
same time allowing him continue use of the facility
some additional income.

Please advise if any supervisor would be interested in a full
the appraisal report.

Prospective Industry

with
Manufacturing to
meeting.
John
company is
and
show of

1. Beach Manufacturing - Supervisors White and Crawford met
interested businessmen regarding the failure of Beach
carry though on its expansion plans. I also attended the
As a follow-up I met with Beach Manufacturing Vice President
Bartell on September 15. Mr. Bartell indicated the
reconsidering whether it would start up construction again
continue its expansion. The company would desire some

vote. We
support
additional
proposed
dirt

support from the community due to its recent unionization
are writing Mr. Bartell to show an intent to provide the basic
available for all expanding industries, as well as suggest
incentives in the terms of interest and the ownership of the
50,000 square foot building, Cougar Industrial Park and/or fill
from the park site.

Road
equipment. On
other
Economic
Pulaski
the
and,
site.

2. Renfro - Renfro is considering an expansion to double the Newbern plant and add 250 jobs plus over \$10 million in September 16, we briefed Renfro President Warren Nichols and executives on our current incentives, particularly the Stimulus Program. Other incentives discussed were: Town of participation on a loan and utility service; extension of enterprise zone into the town to include the plant site; continuation or expansion of the IDA's equity interests in the site.

interest of
intensive
industry,
asked the
in a

3. Mar-Bal - Mr. Huber may have information to report on the this firm in the Flow Labs building. We understand that an effort is being made by North Carolina to attract this particularly in the Columbus community. The Alliance has Virginia Department of Economic Development to involve the state similar push.

on an
Corporate
have
Park to
break
installation of
hire and
by the

4. Motion Control - The company is having a difficult time deciding expansion site. Union activity has all but eliminated the Center as a site and there is concern that the County will not water and sewer lines installed at the New River Industrial accommodate further expansion of the new facility. One way to the deadlock would be for the County to guarantee the these utilities given a commitment by Motion Control to additional 50 employees. This commitment could then be used

County to leverage block grant, Economic Development Administration or other forms of assistance.

JNM/gh

4. Highway Matters: Mr. Brugh (unless noted otherwise)
- a. -Follow-up from previous Board meetings:
 - 1. -Speed Study Results, Morgan Farm Road, Route 625 (Under study by VDOT)
 - 2. -Request for Signage in Draper for pedestrian safety at access point for New River Trail State Park & Direction Signs on Interstate 81 to Draper access for New River Trail State Park (Pedestrian signs have been erected - Directional signs off I-81 have been submitted for Richmond approval)
 - b. -Request for Mowing on Route 639, Thornspring Road and Morehead Lane, Route 645 (VDOT will address)
 - c. -Request for No Parking Signs on Valley Road, Route 650 (Schedule for review at October meeting - Develop policy recommendation for Board's involvement with request for no parking signage by Sheriff's Department)
 - Ms. Hanks
 - Mr. Morgan
 - d. -Report on August 13 Road Viewing & Review of Pending Rural Additions (Accept road viewers report - Report at October's meeting of all pending rural addition projects to confirm right-of-way availability - Research use of rural additional funds within town limits - Contact Town of Dublin regarding interest in improvements of Haga Drive and Locust Street at town expense - Confirm cost of .2 mile improvements to Adams Road - Advise Supervisor Sheffey of right-of-way problem on Route 676)
 - Ms. Taylor
 - Mr. Morgan
 - Ms. Taylor
 - Ms. Taylor
 - e. -Request for Review of Unsafe Traffic Situation at Intersection of Route 114, Pepper's Ferry Boulevard, and Route 600, Belspring Road (VDOT will review, particularly use of strobe type signal lights)
 - f. -Industrial Access Road Applications:
 - 1. -Cougar Industrial Park (Resolution approved - Complete)

- details and send to resident engineer) Mr. Huber
2. -New River Industrial Park
(Resolution approved - Complete
details and send to resident engineer) Mr. Huber
- g. -Route 726, Sayers Road, Rural Addition
Resolution
(Adopted - Send to VDOT) Ms. Hanks
- h. -Route 607, Boone Furnace Road, Addition
to Six Year Supplemental Plan from Route 608,
Thomas Road, to Wythe the County Line
(Add to supplemental list) Ms. Taylor
- i. -Route 693, Lead Mines Road, Julia Simpkins
Road, and Fariss Mines Road, entire length
in Supplemental List Six Year Plan
(Add to supplemental list) Ms. Taylor
- j. -Route 605, Little River Dam Road, Guardrail
near Owens Store
(VDOT will hold for future year's budget)
- k. -Request for Improvements to Rt. 698,
Barsus Road, as it runs into Route 627,
Highland Road
(Add to supplemental list) Ms. Taylor
- l. -Route 698, Barsus Road, and Route 627,
Highland Road, Site Distance
(VDOT will address brush trimming)
- m. -Route 656, Channel Road, Right-of-Way
Availability
(VDOT is obtaining right-of-way, avail-
ability is currently uncertain - Board
will need to consider purchasing
right-of-way if donation is not avail-
able)
- n. -Route 693, Julia Simpkins Road, Heavy
Truck Traffic Between Allisonia and
Boone Furnace
(VDOT will review centerline striping
or other safety improvements)
- o. -Other Matters
(Supervisor Fariss questioned the
quality of asphalt being used, parti-
cularly on Route 11 between Fairlawn
and Dublin - VDOT is requested to
contact Mr. Clarence Hobbs at 674-5319)
- (Develop map of both six year and supple-
mental plans in addition to graphics and
itemize list - Include all items pending Ms. Taylor/Mr. Huber

or recently added to supplemental list
on map and graphics - Present to Board
of Supervisors at October meeting -
Place on October agenda)

Ms. Hanks

BOARD AGENDA
PULASKI COUNTY
26, 1994
BOARD OF SUPERVISORS

Regular Meeting
Monday, September

7:00 p.m.

ITEM
(Follow-up Action)

KEY STAFF

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Ms. Taylor/Mr. Huber

Ms. Hanks