

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, October 24,, 1994 at 7:00 p.m. at the Pulaski County Administration Building Board Chambers, 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; and Ira S. "Pete" Crawford. Supervisor Mason A. Vaughan, Sr. was absent due to recuperation from surgery.

1. Invocation

The Reverend Stanley Armes, Pastor of Pulaski Presbyterian Church of America, gave the invocation.

2. Additions to Agenda

The Board reviewed and accepted by consent additions to the agenda and additional information related thereto.

3. Public Hearings:

- a. A request by Kim Linkous for an amendment to the zoning map from Residential (R3) to Residential (R2) to allow placement of a manufactured home on property identified on Pulaski County tax records as parcel 29-1-75, owned by Willard and Brenda Mills, located off Route 621, Brooklyn Road, in the Cloyd District.

The Chairman opened a public hearing. No comment was made and the hearing was closed.

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that the request be granted as recommended by the Planning Commission.

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

Voting no: none.

Not present: Mr. Vaughan.

- b. A request by Kimberly Ray for an amendment to the zoning map from Residential (R1) to Conditional Agricultural (A1) to allow placement of a second manufactured home on property identified on Pulaski County tax records as parcel 58-5-3 located off Route 611, Wilderness Road, in the Ingles District.

The Chairman opened a public hearing. Ms. Ray explained her request and modified her proffer to limit the time of conditional rezoning to A1 to no longer than eight months from the date of approval. There being no further comment, the hearing was closed.

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried, that the rezoning request be approved for conditional zoning to agricultural (A1) to allow the placement of a second mobile home on parcel number 58-5-3 for a period not to exceed eight months from this date, and for the zoning to revert to residential (R1) at the end of the eight month period.

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

Voting no: none.

Not present: Mr. Vaughan.

- c. A request by Frank Church for a Conditional Use Permit to allow placement of No Wake Buoys on Peak Creek near property identified on Pulaski County tax records as parcel 073-1-104 located on the east side of Route 100, Possum Hollow Road, in the Draper District.

The Chairman opened a public hearing. Mr. Larry Blevins spoke in favor of the request and noted use of the area in question for docking of a pontoon boat from which Mr. Blevins sells food items along the lake during the summer season. Mr. Stanley Frost spoke in opposition to the request. There being no further comment, the hearing was closed.

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried, that the request be denied as recommended by the Planning Commission.

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

Voting no: none.

Not present: Mr. Vaughan.

d. Virginia Community Development Block Grant Application Water System Improvements Supporting Expansion of Volvo GM

The County Administrator explained that the grant application is for funding of water distribution line improvements in the vicinity of the Volvo GM Heavy Truck Corporation New River Valley Plant and the Pulaski County Corporate Center in support of the Volvo GM Heavy Truck Corporation plant expansion.

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

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that the following resolution be adopted:

WHEREAS, Volvo GM Heavy Truck Corporation is investing \$197 million in the expansion of its Dublin Assembly Plant; and

WHEREAS, the Pulaski County Board of Supervisors and the Industrial Development Authority are providing \$3 million in local public assistance; and

WHEREAS, it is projected that this project is resulting in the employment of 75 persons by Volvo GM of which 62 are estimated to be low- and moderate-income persons.

NOW THEREFORE BE IT RESOLVED, that pursuant to two public hearings, the County of Pulaski wishes to apply for \$375,000 of Virginia Community Development Block Grant funds for the Volvo GM Water Improvements Project; and

BE IT FURTHER RESOLVED, that Joseph N. Morgan, County Administrator is hereby authorized to sign and submit the appropriate documents for submittal of this Virginia Community Development Block Grant application.

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

Voting no: none.

Not present: Mr. Vaughan.

4. Highway Matters:

Assistant Resident Engineer John Thompson met with the Board on the following matters:

a. Follow-up from previous Board meetings:

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

Mr. Thompson noted that the size of the signs had been reduced in response to previous complaints. The signs state "No Parking Between These Signs" and are merely in place to prevent blockage of a residential driveway. Ms. Sandra Turpin voiced opposition to the signs, noting that signs could be placed farther off the pavement to provide less hazard, but still designate the driveway entrance. Sheriff Dobbins confirmed he was knowledgeable of the situation and believes some signage is warranted due to past problems with driveway blockage. Chairman White recommended, and the Board concurred, that Sheriff Dobbins and the resident engineer review with citizens the concerns and work towards a suitable arrangement. The Board indicated no interest in intervening on a routine basis in the signage of private entrances by the Virginia Department of Transportation (VDOT) and the enforcement thereof by the appropriate law enforcement agency.

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

Mr. Thompson reported this matter is under review by VDOT.

3. Route 656, Channel Road, Right-of-Way Availability

Mr. Thompson indicated that the right-of-way had been staked and VDOT staff is beginning contact with property owners to obtain necessary additional right-of-way. The project is scheduled for advertisement for construction bids in February, 1995. Mr. James D. Bowman noted excessive width on the preliminary staking of the right-of-way. Mr. Thompson advised that VDOT would use all flexibility reasonable in adjusting the right-of-way to accommodate the residences and topography along the roadway.

4. Route 693, Julia Simpkins Road, Heavy Truck Traffic Between Allisonia and Boone Furnace

Mr. Thompson reported that VDOT has determined this section of Route 693 is too narrow for centerline striping. He had no other recommended actions by VDOT to improve safety on this route. It was noted that upgrade of this section of road is on the supplemental list for secondary road improvements; however, it will be many years before funding is available from the state for this construction.

5. Morgan Farm Road, Route 625, Speed Study Results

Mr. Thompson reported that VDOT had determined no lowered speed limit posting is warranted, due to Route 625 being a sparsely developed rural road without frequent accidents. He did agree to install additional curve warning caution signs.

6. Request for Directional Signs on Interstate 81 to Draper Access for New River Trail State Park

Mr. Thompson reported that current directional signs on the exist ramps off of Route 81 are all that are warranted by VDOT

standards.

b. Request for Speed Limit Posting on Route 603, Lake Ridge Drive

Mr. and Mrs. Bill Hurst met with the Board and noted safety concerns regarding excessive speeds on Lake Ridge Drive, Route 603. The Board requested VDOT conduct an informal speed study of this road so citizens can be advised of the probable formal speed study results, prior to requesting a formal speed study.

c. Other Matters

Supervisor Fariss requested viewing in 1995 of an extension of the Dallas Freeman Road, Route 778. After hearing comments from Mr. John Croteau, a resident living beyond of state maintenance on Route 778, Supervisor Fariss also requested staff research the abandoned status of Route 778, to determine if state maintenance should be available now.

Supervisor Fariss inquired of the status of the transportation enhancement grant for improvements to the New River Trail State Park access at Hiwassee and Allisonia. The County Engineer advised steps were underway to locate appropriate real estate for this access, after which acquisition of the real estate and improvements using grant funds can be pursued.

5. Citizen Comments

VFW representative Bill Manning thanked the Board of Supervisors for the Veteran's Memorial support.

6. Treasurer's Report - Analysis of Dog License Sales

The Board received the monthly report from Treasurer Rose Marie Tickle. Ms. Tickle was unable to attend the meeting.

In addition, the Board received reports from both Ms. Tickle and Director of Fleet Maintenance and Operations Mayberry regarding dog license sales. Due to the decline in sales, staff was requested to review improved enforcement and conviction for unlicensed dogs.

7. Clarification of Agency Status for Friends of the Pulaski Theatre (FOPT)

Chairman White noted, for the record, that no change in the position of the Board of Supervisors regarding allowing an agency status to the Friends of the Theatre, had occurred. Chairman White also noted that reports in the media of dissension between the Town of Pulaski and the county were misleading, adding that it would not be uncommon for two governments to have disagreement on matters from time to time. He also commented that it would be inappropriate to assume any undue relationship between the various items the county government is involved in which may also affect the Town of Pulaski.

The following citizens appeared on behalf of the Friends of the Pulaski Theatre, encouraging an extension of the theatre's time for which the FOPT would be allowed to determine whether or not the theatre restoration can be undertaken by the FOPT: Ms. Lydia Hickam; Ms. Pam Chitwood; Mr. Robert Henderson; Dr. Adrienne Birecree, who volunteered to do an economic cost benefit analysis, utilizing her resources as a faculty member of Radford University; Ms. Polly Mitchell; Ms. Marie Harrell; and Dr. Don Miller.

It was the consensus of the Board of Supervisors that an additional two years, through October of 1996, be allowed for the FOPT to determine whether or not the theatre can be restored. Ms. Hickam and Mr. Henderson, members of the FOPT Board of Directors, confirmed that the FOPT is not willing at this time to assume ownership of the building.

8. Reports from the County Administrator and Staff:

a. Appointments

Action on appointments was deferred until following executive session.

b. Request for Residential Sewage Pump & Haul permit for Mr. Paul Bullion

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the recommendation of the Planning Commission be accepted for adoption of a policy not to allow or encourage pump and haul for permanent disposal of residential sewage.

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

Voting no: none.

Not present: Mr. Vaughan.

c. Veteran's Memorial Status

Action on this matter was deferred until following executive session due to pending litigation.

d. Meeting with Legislators

Those supervisors able to attend the Cooperative Extension Service legislative briefing on Friday, November 4, also agreed at that time to discuss pending legislative concerns with members of the General Assembly. Staff was requested to prepare an update on pending legislative concerns for use at that meeting.

9. Items of Consent:

It was moved by Mr. Sheffey, seconded by Mr. Crawford and carried, that the following items of consent be approved as indicated:

a. Minutes of September 26, 1994

The minutes of the September 26, 1994, meeting of the Board of Supervisors were approved as presented.

b. Accounts Payable

Accounts payable as presented on checks numbered 4493 through 4804 were approved as presented.

c. Transfers and Appropriations:

1. General Fund Transfers

Transfers as presented and filed with the records of this meeting and the Director of Management Services were approved as presented.

2. General Fund Appropriations

Appropriations as follows were approved:

Internal Service Fund Resolution #1

REVENUES

007 1803-13 Refund/Overpayment \$ 410.48

EXPENDITURES

007 9310-5834 Direct Payroll Deposit 9-15-94 \$ 410.48

General Fund Resolution #8

REVENUES

3301-36 FEMA - Storm reimbursement \$ 585.00
3302-18 Summer Feeding Reimbursement 737.00
1615-01 Library Fines, Fee, Etc. 194.04
1615-07 Library - RIF 500.00
1803-13 Refunds/Overpayments 42,069.18

TOTAL \$44,085.22

EXPENDITURES

3508-5413 Emergency Response - Other Misc. \$ 585.00
5329-3009 Summer Feeding Program 737.00
7208-5804 County History book - Sales Tax 27.00
7301-5411 Library - Books & Subscriptions 169.04
7301-5804 Library - Other Misc. 25.00
7301-5604 Library - RIF 500.00
9104-5804 Erroneous Assessments 164.00
9310-5804 Revenue Refunds - Other 22,327.60
9310-5823 Revenue Refunds - Building Permits 784.00
9310-5827 Co. Decals - Refunds 99.00
9310-5834 Direct Payroll Deposits 9-15-94 19,741.58

TOTAL \$45,159.22

Schools Resolution #6

REVENUES

Chapter I

303301090 100% Reimb. State Improvements
Grants \$ 5,760.83

EXPENDITURES

503140 10 Code 3140 In-Service \$ 3,760.83
503900 10 Code 3900 Community Services 2,000.00

TOTAL \$ 5,760.83

Schools Resolution #7

REVENUES

3016121200 Fund 004 Local Sch. Board Share \$137,655.10
3024023600 Governor's Magnet School 154,776.00

TOTAL \$292,431.10

EXPENDITURES

004

6219 Administration 1111-40 \$ 50,470.00
Clerical Sal. 1190-40 21,612.00
FICA 2101-40 5,514.28

VRS	2211-40	7,931.69
CL	3400-40	124.54
B. C.	2301-40	1,996.80
6112 Teachers	1121-40	165,011.00
VRS	2211-40	16,898.13
FICA	2101-40	12,623.34
B. C.	2301-40	9,984.00
GL	2400-40	265.32
TOTAL		\$292,431.10

Capital Improvement Fund Resolution #3

EXPENDITURES

020 7220-3002 Draper Mountain Overlook Plan \$ 3,705.00

d. Contracts and Change Orders:

1. CAB Roof Replacement Change Order #2

Approval of Change Order #2 for Pulaski Tinning in the amount of \$1,500 was approved, a copy of which change order is filed with the records of this meeting.

2. Brick Courthouse Change Order #7

Approval of Change Order #7 for Avis Construction, Inc. in the amount of \$30,353 was approved, a copy of which change order is filed with the records of this meeting.

e. Ratification - Emergency Home Repair Program Grant Agreement

Approval of the agreement in the amount of \$14,695 with the Virginia Housing Development Authority was approved, a copy of which agreement is filed with the records of this meeting.

f. Personnel Changes

Recent personnel changes, as reported by the Director of Management Services, were approved, a copy of which is filed with the records of this meeting.

g. Request for Proclamation by New River Valley Hospice, Inc.

The following resolution was adopted:

NOVEMBER IS NATIONAL HOSPICE MONTH

WHEREAS, hospice volunteers and staff provide a special kind of caring for those in our community who are terminally ill; and

WHEREAS, hospices helped meet the medical, emotional and spiritual needs of more than 275,000 terminally ill adults and children across the Nation last year alone; and

WHEREAS, hospices focuses on the entire family; and

WHEREAS, hospice in the United States has flourished from one program in 1974 to more than 2,000 today; and

WHEREAS, hospice celebrates its 20th anniversary in America this year; and

WHEREAS, hospices has served the people of Pulaski County since 1981; and

WHEREAS, an increase in public awareness and understanding of hospice care will better serve the families of our community who are faced with a terminal illness; therefore, be it

RESOLVED, that the Pulaski County Board of Supervisors will join the hundreds of cities and states in observing the month of November as National Hospice Month. We will actively encourage the support and participation of friends, neighbors, colleagues, and fellow citizens in associated hospice activities and programs now and throughout the year.

- h. Request from Fairview Home for Pulaski County's Portion of Funding for Installation of Smoke Detection System

Approval of an expense of not to exceed \$2,971.26 was given, conditioned on confirmation that reserve funds are not available from the Fairview District Home or Fairview Home, Inc. for this purpose, and that state fire marshall is mandating this improvement, not merely recommending the improvement.

- i. Senate Bill 2008 - 3% Increase for Retirees

Approval of the following resolution was given:

**POLITICAL SUBDIVISION RESOLUTION TO PROVIDE A 3%
BENEFIT INCREASE FOR CURRENT AND FUTURE RETIREES**

Be it resolved that the Pulaski County Board of Supervisors does hereby elect to provide a 3% retirement allowance increase as provided in the Code of Virginia, Section 51.1-130, 51.1-155, 55.1-157 as applicable for its eligible current and future retirees under employer code .55177.

Be it also resolved that the Pulaski County Board of Supervisors agrees to accept all liability for any current or future additional employer contributions and any increases in current or future employer contribution rates resulting from its election to provide the increase in benefits to its current and future retirees.

Be it further resolved that the Pulaski County Board of Supervisors elects to allow it eligible current and future retirees to receive the benefit increase effective October 1, 1994.

Now, therefore, Jerry D. White, Chairman of the Pulaski County Board of Supervisors and Joseph N. Morgan, Clerk of the Pulaski County Board of Supervisors, are hereby authorized and directed in the name of the Pulaski County Board of Supervisors to execute any required contract in order that said eligible current and future retirees of the Pulaski County Board of Supervisors may participate in the benefit allowance increase as provided for in the Code of Virginia. In execution of any contract which may be required, the seal of the Pulaski County Board of Supervisors shall be affixed and attested by the Clerk, and said officers of the Pulaski County Board of Supervisors are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the Pulaski County Board of Supervisors for this purpose.

- j. New River/Mount Rogers Private Industry Council - Dislocated Worker

Program

No action was taken either in support or opposition to proposed changes.

k. General Assembly Establishment of Small Claims Court

The Chamber of Commerce and the Pulaski County Bar Association were requested to comment on the advisability of creating a small claims court, with a report on this recommendation to be provided to the Board of Supervisors at its next monthly meeting, or as soon as possible.

l. Endorsement of Constitutional Amendment 2

The following resolution was adopted:

RESOLUTION OF ENDORSEMENT OF CONSTITUTIONAL AMENDMENT 2

WHEREAS, Virginia's Constitution requires that voter lists be automatically purged of people who have not voted in four years;

WHEREAS, Virginia also requires that applications to register to vote be completed in front of the registrar;

WHEREAS, these two rules conflict with new federal laws;

WHEREAS, if Virginia does not conform its laws to the federal laws, then Virginia registrars will have to keep two sets of voter registrations, one for state elections and one for federal elections;

WHEREAS, keeping two sets of voter registrations will be time-consuming and costly for local electoral boards and governments;

WHEREAS, Constitutional Amendment 2 on the ballot on November 8, 1994, seeks to resolve the issue by changing Virginia's Constitution so that it conforms with federal law, thereby saving the local governments of Virginia thousands of dollars that can be better used for local needs;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County voices its support for Constitutional Amendment 2 and urges the citizens of Pulaski County to vote yes on Constitutional Amendment 2.

m. Advertising Ordinances for industrial tax exemptions for November Public Hearing

The County Attorney and staff were authorized to advertise on November 13 and 20 for a public hearing for adoption of ordinances providing additional industrial tax exemption, as permitted by the Code of Virginia.

n. New River Valley Emergency Squad Request for Building Assistance

The Board approved an allocation of \$8,000, either in cash or in-kind, for needed improvements to the New River Valley Emergency Squad Crew Hall building to allow continued occupancy of the building in a safe manner over the next two years.

o. Scott Street Plat Vacation requested by Robert W. and Kathryn M. Rutherford and Ms. Willie E. Saul between property identified on

Pulaski County tax records as parcels 38-1-176 and 177 located between Route 725, Carter Street, and Route 696, Crystal Lane, in the New River area of the Cloyd District.

Staff was authorized to advertise a public hearing on November 13 and 20 for a plat vacation, which has been recommended for approval by the County Planning Commission.

p. Sick Leave Policy Revision

The following policy revision was adopted:

7.7 SICK LEAVE POLICY

Sick leave shall be defined as leave with pay granted for an illness; bodily injury resulting in temporary disability; medically required confinement; and medical and dental appointments; and illness in the home requiring the presence of the employee. A physician's certificate may be required by a department head or supervisor at any time as evidence of illness before compensation for such absence is allowed, but in any case a certificate certifying the reason for sick leave request shall be signed by the employee.

When it becomes evident an employee shall be unable to be at work for an extended period of time (three (3) consecutive working days), the employee must furnish the department head or supervisor with a written statement from his/her physician. This statement shall include:

- A. the nature of the employee's condition;
- B. the expected date on which the employee will be able to return and perform normal work duties (in cases where applicable); and
- C. the approximate anticipated date of medical release by the physician.

Sick leave with pay shall be earned at the rate of 1 1/4 day per full month worked for all employees. Sick leave, if not exhausted in the year in which it accrues, may be carried over from year to year without limit. Employees shall retain all benefits and seniority while on approved sick leave.

Sick leave shall be extended on a pro-rata basis to all permanent, part-time employees who work at least 20 hours per week.

In cases of illness an employee shall notify his department head by telephone or messenger promptly.

Once a department head determines sick leave can no longer be granted and additional leave days are required, refer to other appropriate leave policies (eg., annual leave, leave without pay, family medical leave, etc). Absence for a job related injury shall be recorded as injury leave.

An employee's abuse of this policy may result in the employee's immediate dismissal from the County, or such other disciplinary action which may be appropriate.

Employees on approved sick leave shall be paid their prevailing wage based on their usual prevailing scheduled work week not to exceed 40 hours per week.

q. Building and grounds use approval by non-county agencies on commercial use for profit only

Staff was requested to present a recommendation for limitations on use of county property by for profit activities. A report on this matter should be scheduled for the November Board of Supervisors meeting.

r. VACO Annual Meeting Voting Delegates

Supervisor Vaughan was designated as the voting delegate, with Supervisor Crawford as the alternate, and the County Administrator as a proxy, if needed.

s. Registrar's Association Annual Meeting Attendance

Approval was given within the current budget allocation. It was noted that, to the greatest extent possible, agencies and offices funded by the Board of Supervisors should itemize travel expense requests in advance when submitting annual budget requests.

t. VACO Legislative Program

General items of interest on the legislative program are to be communicated to the Board of Supervisors by October 28.

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

Voting no: none.

Not present: Mr. Vaughan.

10. Citizen Comments

No comments were heard.

11. Other Matters From Supervisors

Display of the old courthouse bell is to be considered by staff when presenting a plan for renovating and redecorating the Board of Supervisors Meeting Room.

12. Executive Session - 2.1-344(A)

It was moved by Mr. Crawford, seconded by Dr. Fariss and carried, that the Board enter executive session pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, for the purpose of discussing personnel, legal matters, land acquisition and/or disposition, and prospective industry.

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

Voting no: none.

Not present: Mr. Vaughan.

RE: Return to Regular Session

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried, that the Board return to regular session.

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

Voting no: none.

Not present: Mr. Vaughan.

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried,

that the following resolution be adopted 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. Sheffey.

Voting no: none.

Not present: Mr. Vaughan.

RE: Appointments and Veteran's Memorial

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that:

1. Office on Youth - Pulaski County High School students J. W. Fowlkes and Kenny Warden be appointed to serve on the Office on Youth Advisory Board, with the designation of a primary member and an alternate to be determined by mutual agreement between Mr. Fowlkes and Mr. Warden.
2. New River Resource Authority - Town of Pulaski Mayor Andrew Graham was appointed as an alternate to the New River Resource Authority for Pulaski Town Manager Thomas Combiths.
3. Veteran's Memorial - Request Architectural Review Board approve modified memorial to retain eternal flame, eliminate display of old courthouse bell, postpone installation of sidewalk extensions until pedestrian patterns are known, and erect flagpole yardarm by VFW on patriotic, etc. occasions. The appeal to the Circuit Court is to be dismissed if these modifications are acceptable to Town of Pulaski.

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

Voting no: none.

Not present: Mr. Vaughan.

13. Adjournment

It was moved by Mr. Crawford, seconded by Dr. Fariss and carried, that the meeting be adjourned, to be reconvened at 8:00 a.m. on Friday, November 4, 1994, in the Board Room of New River Community College.

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

Voting no: none.
Not present: Mr. Vaughan.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk