

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, February 27, 1995, 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; Ira S. "Pete" Crawford; and Mason A. Vaughan, Sr. Also present were: County Attorney Thomas J. McCarthy, Jr.; Management Services Director Nancy M. Burchett; Assistant County Administrator Peter M. Huber; and County Administrator Joseph N. Morgan.

1. Invocation

The invocation was given by Reverend Angie Arehart of the First Church of the Brethren.

2. Public Hearings:

- a. A request by John Turner for a Conditional Use Permit to allow operation of a campground on property identified on Pulaski County tax records as parcel 39-1-93, located off Route 622, Dudley Ferry Road, in the Fairlawn area of the Cloyd District

The county administrator advised the Planning Commission recommended denial of this request due to access through residential area and inadequate road size for regular and emergency traffic.

Chairman White opened the public hearing on this matter for public comments. Ms. Anita Reed and Ms. Suzanne Jessee, both adjacent property owners, appeared before the Board and spoke in opposition to the request for a conditional use permit. No further public comments were heard; therefore, the Chairman closed the public hearing on this matter.

It was moved by Mr. Sheffey, seconded by Mr. Crawford and carried, to deny the request of Mr. John Turner.

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

Voting no: none.

- b. An ordinance pursuant to Section 46.2-752, paragraph K of the 1950 Code of Virginia, approval of a compact for regional enforcement of town and county motor vehicle license requirements

The county administrator advised this ordinance had been requested by the Sheriff and both towns had recently adopted similar ordinances.

The Chairman opened the public hearing for public comments on this matter. No comments were received; therefore, the Chairman closed the public hearing.

On the motion of Mr. Crawford, seconded by Mr. Sheffey and carried, the Board of Supervisors adopted the following ordinance pursuant to Section 46.2-752, paragraph K of the 1950 Code of Virginia, as amended, approval of a compact for regional enforcement of town and county motor vehicle license requirements.

ORDINANCE

BE IT ORDAINED that the owner or operator of any motor vehicle, trailer or semitrailer, is required to display on his/her vehicle a valid local license issued by the County of

Pulaski, Virginia, or the Town of Dublin, Virginia, or the Town of Pulaski, Virginia, provided that the owner or operator of such vehicle is required by the jurisdiction of situs as provided in Section 58.1-3511 of the Code of Virginia, 1950, as amended, to obtain and display such license. A violation of this ordinance shall constitute a misdemeanor, the penalty for which shall not exceed that of a Class 4 misdemeanor. A violation of this ordinance by the owner of such vehicle may not be discharged upon payment of a fine, except upon presentation of satisfactory evidence that the required license has been obtained.

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

Voting no: none.

Staff was requested to send a copy of the ordinance to the General District Court Clerk, per Sheriff Ralph Dobbins.

- c. To consider nominations for two positions on the Pulaski County School Board to be vacant effective 6/30/95. The vacancies are in the Cloyd and Draper Districts

Chairman White commented the Board of Supervisors would receive nomination at this meeting; however, the appointments would be made on March 13, 1995. He then opened the floor for nominations.

Ms. Sally Beahm nominated Lewis Pratt for the School Board vacancy for the Draper District. Mr. Lovelle Taylor nominated Carolyn Brown for the vacancy for the Cloyd District. Also, Mr. E. W. Harless expressed support for the nomination of Lewis Pratt. The nominations were then closed by the Chairman.

- d. Community Development Block Grant Application

The assistant county administrator advised two public hearings are required for localities making an application for Community Development Block Grant funding. The first public hearing is to discuss ideas for possible projects and the second hearing is for specific projects. Further, Mr. Huber advised the maximum grant award amount is \$700,000.00.

At this time the Chairman opened the public hearing on suggestions for projects. No public comments were received; therefore, the Chairman closed the hearing on this matter.

The Board of Supervisors then discussed possible projects for funding under the Community Development Block Grant programs.

On the motion of Mr. Vaughan, seconded by Mr. Sheffey and carried, the Board of Supervisors scheduled the second public hearing required on this matter for the March 27, 1995, regular meeting of the Board of Supervisors.

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

Voting no: none.

- e. Appeal of Dublin Moose Lodge Site Plan

The county administrator reported the property owner of the Dublin Moose Lodge had requested an appeal to the requirements of the berm and evergreen screening set by the Planning Commission.

Mr. Michael Gay, representing the developer and the owner of the Dublin Moose Lodge property, appeared before the Board of Supervisors and requested the requirements of the berm and the evergreen screening be lifted. Mr. Gay advised these requirements were unreasonable. Mr. Bob Melton, developer, also appeared and requested the Board to eliminate these requirements due to costs.

The following individuals appeared before the Board of Supervisors and requested the Board support the requirements as set forth by the Planning Commission: Mr. Bob Thomas, adjacent property owners; Mr. Henry Horton, adjacent property owner; Mr. Eston Linkous, adjacent property owner; and Mr. Oliver Walker, adjacent property owner. Also, Mr. E. W. Harless requested the Board to support the requirements set forth by the Planning Commission.

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors denied the appeal of the Dublin Moose Lodge and supported the requirements as set forth by the Planning Commission regarding the berm and evergreen screening.

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

Voting no: none.

d. Additions to Agenda

Additional agenda items were discussed at the appropriate times on the agenda.

4. Highway Matters:

Mr. J. D. Brugh, Resident Engineer, Virginia Department of Transportation (VDOT), met with the Board on the following matters:

a. Follow-up from Previous Board meetings:

1. Speed Limit and Review on Route 784, Hance Road

The resident engineer reported the road qualified for a 25 miles per hour speed limit sign and also that Second Morehead Lane, item d under Highway Matters, also qualified for a 25 miles per hour speed limit. VDOT will post accordingly.

2. Speed Limit Review on Route 792, Rogers Loop

The resident engineer reported the road qualified for a 25 miles per hour speed limit sign. VDOT will post accordingly.

3. Speed Limit Review on Route 1059, Locust Drive, in the Rolling Hills Subdivision

The resident engineer reported the road qualified for a 25 miles per hour speed limit sign. VDOT will post accordingly.

4. Review of Dip in Road on Route 600, Parrott River Road

The resident engineer reported he expected this problem to be corrected this spring.

5. Request for Repairs to Route 693, Julia Simpkins Road, and Request banks be cut back to improve sight distance problems

around the curves on Route 693, Julia Simpkins Road

The resident engineer suggested this matter be considered when the six year plan is updated, at which time he could provide the Board with an estimate of the cost for the above repairs and improvements.

- b. Request for VDOT Confirmation of Location of End of State Maintenance for Route 710, Mount Olivet Road, at Fred Blevins Property Line

The resident engineer reported the state maintenance on Route 710 should legally go four tenths of a mile past the paved portion of Route 710. He further advised this portion could be upgraded or abandoned. Mr. Fred Blevins spoke to the Board and expressed concerns about trash being dumped on property and also about school bus service down the road. The Board referred Mr. Blevins to Harry DeHaven of the School Board regarding the school bus service.

The Board requested staff to schedule a public hearing on abandoning a portion of the four tenths of a mile on Route 710 as recommended by VDOT for the regular supervisors meeting in March, 1995.

- c. Request for VDOT Evaluation of Current Culvert Under Old Route 11 Draining Area as it relates to a request for a Site Plan and Erosion and Sedimentation Control Plan Review for Construction of a Fraternal by Dublin Moose Lodge on Property Identified on Pulaski County Tax Records as Parcel 47-1-49

The resident engineer advised VDOT would review this for drainage problems and report back to the Board.

- d. Request by Timothy Gravely for Replacement of Speed Limit Sign on Route 645, Morehead Lane Status

The Board took action on this matter under item a. 1,2, and 3, under Highway Matters.

- e. Request for Clarification of Status of Construction of Route 697, Towes Ferry Road, Route 656, Channel Road, and Route 752, Little Reed Island Road

The resident engineer reported the necessary right-of-ways had been donated on Route 752 and Route 656; however, on Route 697 some right-of-ways had not been obtained and VDOT would probably have to pay to condemn some property in order to get the necessary right-of-ways for construction on Route 697. He further advised once the necessary right-of-ways are obtained by VDOT, a project will proceed and could move ahead of a higher priority on the six year priority listing.

- f. Drainage Easement Relocation, Route 1054, Cooper Drive, Orchard Subdivision

The resident engineer advised a drainage easement relocation normally is done through a plat vacation which requires a public hearing, but he would check to be sure and advise county staff. If a public hearing is needed it could also be scheduled for the regular supervisors meeting in March, 1995.

- g. 1995 Spring Preallocation Hearing

The county administrator advised the 1995 Spring Preallocation hearing had been scheduled for March 22, 1995 in Salem and advised of plans to coordinate with the PEP Steering Committee, the towns of Dublin and Pulaski, and the Chamber of Commerce. Supervisor Sheffey requested the Memorial Bridge be added for discussion.

h. Revenue Sharing Program

The Board reviewed an invitation to apply for matching funding for highway projects. Staff suggested rural additions and the improvements in the Dublin area might be worthwhile projects under the Revenue Sharing Program

i. Other Matters

Supervisor Sheffey requested suggestions on turning improvements into the Highland Memory Gardens Cemetery, east of Dublin on Route 11, Lee Highway.

Supervisor Sheffey requested guardrail or other safety improvements on Route 676, Church Street, near New River Criminal Justice Academy. The resident engineer advised VDOT will review, but if too narrow, will schedule to address with improvements planned under the six year plan.

Supervisor Sheffey requested attention to a drainage problem across from New River Post Office on Route 624, New River Road.

Supervisor Sheffey expressed appreciation to VDOT, APCO, Fairlawn and Dublin fire departments, Norfolk Southern Railroad, the Pulaski County Rescue Squad, the Virginia State Police, the State Office of Emergency Services, Pulaski County Emergency Services and the City of Radford staff for the assistance provided during the recent train derailment.

On the motion of Mr. Sheffey, seconded by Mr. Crawford and carried, the Board of Supervisors adopted the following resolution commending all individuals involved in providing assistance during the recent train derailment:

APPRECIATION FOR RESPONSE
BY
THE VIRGINIA DEPARTMENT OF TRANSPORTATION,
NORFOLK SOUTHERN RAILROAD,
PULASKI COUNTY SHERIFF'S DEPARTMENT,
VIRGINIA STATE POLICE,
FAIRLAWN VOLUNTEER FIRE DEPARTMENT,
DUBLIN VOLUNTEER FIRE DEPARTMENT,
PULASKI COUNTY RESCUE SQUAD,
APPALACHIAN POWER COMPANY,
VIRGINIA DEPARTMENT OF EMERGENCY SERVICES,
AND
PULASKI COUNTY EMERGENCY SERVICES

WHEREAS, during the Norfolk Southern train derailment experienced in Pulaski County on January 30, 1995 volunteers were vigilant in their response to continuing essential services for county citizens; and

WHEREAS, the volunteers and employees of the Virginia Department of Transportation, Norfolk Southern Railroad, Pulaski County Sheriff's Department, Virginia State Police,

Fairlawn Volunteer Fire Department, Dublin Volunteer Fire Department, Pulaski County Rescue Squad, Appalachian Power Company, Virginia Department Of Emergency Services, and Pulaski County Emergency Services worked tirelessly to attend to the cleanup of the train derailment; and

WHEREAS, the volunteers and employees of the Virginia Department of Transportation, Norfolk Southern Railroad, Pulaski County Sheriff's Department, Virginia State Police, Fairlawn Volunteer Fire Department, Dublin Volunteer Fire Department, Pulaski County Rescue Squad, Appalachian Power Company, Virginia Department of Emergency Services, and Pulaski County Emergency Services extended every effort to insure the safety of life and property under the conditions experienced due to the train derailment; and

WHEREAS, the quick response by the volunteers and employees of the Virginia Department of Transportation, Norfolk Southern Railroad, Pulaski County Sheriff's Department, Virginia State Police, Fairlawn Volunteer Fire Department, Dublin Volunteer Fire Department, Pulaski County Rescue Squad, Appalachian Power Company, Virginia Department of Emergency Services, and Pulaski County Emergency Services to restore operations of the Norfolk Southern Railroad resulted in minimal inconvenience to Pulaski County citizens;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pulaski County does express appreciation to these volunteers and employees for their diligent and faithful efforts to minimize inconvenience to county citizens;

Adopted this 27th day of February, 1995.

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

Voting no: none.

Supervisor Crawford requested restrictions be considered on parking in front of the Newbern Post Office.

The resident engineer will schedule the 95-96 budget hearing for secondary roads at the March supervisors meeting.

5. Citizen Comments

Mr. E. W. Harless appeared before the Board and expressed thanks and commended all those involved in the response to the train derailment at Radford.

6. Treasurer's Report

The Board of Supervisors reviewed the monthly trial balance report and certificates of deposits, as reported by Treasurer Rose Marie Tickle. The Board accepted the reports as presented.

7. Reports from the County Administrator & Staff:

a. Appointments:

Action on appointments was deferred to executive session.

b. Rescheduling of Joint Meeting with Town Councils

The Board scheduled the joint meeting with Town Councils for Thursday, March 30, 1995. The prior meeting scheduled had to be postponed due to inclement weather.

Staff was requested to add to the agenda for that meeting the presentation of the Planning District Commission Vision 2020 statement and plan.

c. Adelphia Cable/Pulaski County/Cable Television Franchise

Supervisor Fariss requested this item be discussed during executive session with the county attorney as a legal matter.

Pulaski County Board of Supervisors
February 27, 1995
Minutes Excerpt

d. Regional Jail Authority

The assistant county administrator advised Giles County, the City of Radford and Grayson County had agreed to join the regional jail authority. He also reported the funding of a regional jail in the New River Valley has been included in the 1996 General Assembly budget. The Board reviewed a report submitted by Mr. Huber regarding the advantages and disadvantages of joining the regional jail authority.

The Board discussed this matter at length with county staff and Sheriff Ralph Dobbins. Supervisor Fariss expressed concerns about the location of the jail in Pulaski County and possible problems this may cause, as well as Pulaski County only having one vote as a member of the regional jail authority, even though Pulaski County would be the largest user. He also inquired as to whether or not the vote could be delayed until the membership voting could be modified. The assistant county administrator advised a decision had to be made at this meeting or by February 28, 1995, to meet Department of Corrections deadlines for the 50% state funding match.

On the motion of Mr. Crawford, seconded by Mr. Sheffey and carried, the Board of Supervisors approved Pulaski County participating in a regional jail authority and authorized execution of the agreement, a copy of which is filed with the records of this meeting.

Voting yes: Mr. Crawford, Mr. White, Mr. Vaughan, Mr. Sheffey.
Voting no: Dr. Fariss.

e. FY 96 Revenue Projections

The Board reviewed revenue projections for FY 96, as prepared by staff. Said projections reported a 5% increase in local revenue growth for FY 96.

f. Budget Calendar Revision

The Board of Supervisors approved the following FY 95-96 revised budget calendar:

FY 96
BUDGET CALENDAR

DATE

ACTIVITY

Tuesday, January 31

Distribution of budget preparation instructions

- Monday, February 27* Initial local revenue estimates presented to the Board of Supervisors
- Monday, March 13 Preliminary budget discussions with Board of Supervisors and School Board
- Monday, March 27 Budget requests to be submitted to county administrator
- Monday, April 3 Administrative review of regional agency budget School Board budget presentation
- Monday, April 10 Budget recommendation presented to Board by county administrator
- Monday, April 24 Other agency/department presentations
- Monday, May 1 - Monday, May 8 Budget work sessions
- Monday, May 8 Tentative approval of budget by Board for public hearing purposes
- Sunday, May 14 Budget advertised
- Monday, May 22* Public hearing on budget and preliminary adoption for planning purposes
- Monday, June 26 Board adopts final budget

*DENOTES MONTHLY FOURTH MONDAY SUPERVISORS MEETING ALREADY SCHEDULED
Meetings of Board of Supervisors Highlighted

8. Items of Consent:

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

a. Minutes of January 23, 1995

The Board approved the minutes of January 23, 1995, as presented.

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 5733 through 6040.

c. Transfers and Appropriations:

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

Social Services Resolution #3

REVENUES
003-024010400 Aid to Aged \$ 259.00
PRIOR YEAR EXPENDITURE (Original check cancelled
2/21/85 by Board of Social Services)

EXPENDITURES

003-5302505702 Aux. Grant/Aged \$ 259.00

Social Services Resolution #4

REVENUES

0033024010800 ADC/Foster Care matching \$32,000

0033033020900 ADC/Foster Care matching 32,000

TOTAL \$64,000

EXPENDITURES

0035302505706 ADC Foster Care \$64,000

Schools Resolution #14

REVENUES

3019010500 Property Damages \$39,957.31

EXPENDITURES

503320 Maintenance Service Contracts \$39,957.31

Courthouse Fund Resolution #2

REVENUES

021 2404-35 State - Native Amer. Exhibit \$ 4,000.00

EXPENDITURES

021 9502-7120 Exhibits - Courthouse - Native
American Exhibit \$ 4,000.00

Capital Improvements Fund Resolution #8

REVENUES

020 305102 Transfer to Cap. Imp. Fund (\$107,831.00)

001 9303-9111 Transfer from Gen. Fund to Cap.
Imp. Fund \$107,831.00

EXPENDITURES

020 8114-3002 NRV Airport Industrial Park \$107,831.00

General Fund Resolution #14

REVENUES

1803-52 Recovered Costs - NRV Airport - \$ 2,588.98
Salaries

2404-33 VHDA - Emergency Home Repair Grant 3,072.90

2401-31 State Bright Stars Tech. Assistance
Grant 7,000.00

1615-07 RIF Donations 1,379.00

2404-07 Litter Control Grant - Town of Dublin 273.00

TOTAL \$ 14,313.88

EXPENDITURES

4303-1003 NRV Airport - Salaries \$ 2,405.00

4304-2001 NRV Airport - FICA 183.98

5356-3009 Emerg. Home Repairs - Purchase of
Govt. Services 3,072.90

5361-3002 Bright Stars Tech. Assistant - Prof.
Services 6,250.00

5361-4004 " " " " - Copying 150.00

5361-4011	"	"	"	"	- Postage	100.00
5361-5401	"	"	"	"	- Off. Sup.	50.00
5361-5402	"	"	"	"	- Food Sup.	75.00
5361-5413	"	"	"	"	- Other Misc.	175.00
5361-6013	"	"	"	"	- Educational	
					Supplies	200.00
7301-5411	Library - Books & Subscriptions					97.25
7301-5604	Library - RIF					1,379.00
4217-1003	Clean Comm. Council - Part-time Salaries					273.00
9104-5804	Erroneous Assessments - Tax Refunds					4,784.04
9310-5804	Revenue Refunds - Misc.					13,674.03
9310-5823	Revenue Refunds - Bldg. Permits					344.00
	TOTAL					\$33,213.20

General Fund Resolution #15

Supplemental Appropriation - Commissioner of Revenue - \$1,600
for Water Craft Assessment

EXPENDITURES

503002 Contracted Professional Services \$ 1,600.00

d. Contracts and Change Orders - Head Start Lease, Jefferson Building

The Board of Supervisors approved a lease agreement with New River Community Action, Inc. for space at the Jefferson Building for the rental amount of \$525.00 per month. A copy of said agreement is filed with the Office of the County Administrator.

e. Personnel Changes

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

f. Scheduling of Public Hearings:

1. A request by Rocky L. Reynolds for a Plat Vacation between property identified on Pulaski County Tax Maps as parcels 91-3-61 and 62, zoned residential (R1), located off Route 748, Holbert Avenue, in the Draper District

2. Shell Building Application

The Board scheduled both of the above items for public hearings on March 27, 1995.

g. Acceptance of Bright Stars Technical Assistant Grant

The Board accepted the Bright Stars Technical Assistance Grant in the amount of \$7,000.00.

h. Request by New River Valley Speedway for Fireworks Permit

The Board of Supervisors approved a fireworks permit application request from the New River Valley Speedway for July, 1995.

i. Request for Concurring Resolution, Saint Albans Financing for Carilion Health Systems by IDA of City of Roanoke

The Board of Supervisors approved the following concurring resolution regarding Saint Albans Psychiatric Hospital financing:

RESOLUTION OF THE BOARD OF SUPERVISORS OF PULASKI COUNTY,
VIRGINIA AUTHORIZING THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF THE CITY OF ROANOKE, VIRGINIA TO HOLD A PUBLIC
HEARING IN CONNECTION WITH THE ISSUANCE OF NOT TO EXCEED
\$110,000,000 AGGREGATE PRINCIPAL AMOUNT OF THE INDUSTRIAL
DEVELOPMENT AUTHORITY OF THE CITY OF ROANOKE, VIRGINIA
HOSPITAL REVENUE BONDS (ROANOKE MEMORIAL HOSPITALS,
COMMUNITY HOSPITAL OF ROANOKE VALLEY, BEDFORD COUNTY
MEMORIAL HOSPITAL, GILES MEMORIAL HOSPITAL, RADFORD
COMMUNITY HOSPITAL, FRANKLIN MEMORIAL HOSPITAL AND
SAINT ALBANS PSYCHIATRIC HOSPITAL PROJECT) SERIES 1995

WHEREAS, Pulaski County, Virginia (the "County") is a political subdivision of the Commonwealth of Virginia exercising public and essential governmental functions pursuant to the Constitution and laws of the Commonwealth of Virginia; and

WHEREAS, Roanoke Memorial Hospitals ("RMH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in the City of Roanoke; and

WHEREAS, Community Hospital of Roanoke Valley ("CHRV") is a private nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in the Town of Pearisburg, in Giles County, Virginia; and

WHEREAS, Bedford County Memorial Hospital, Incorporated ("BCMh") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in the City of Bedford, Virginia; and

WHEREAS, the Radford Community Hospital, Incorporated ("RCH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in the City of Radford, Virginia; and

WHEREAS, Franklin Memorial Hospital ("FMH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility in the Town of Rocky Mount, Franklin County, Virginia; and

WHEREAS, Saint Albans Psychiatric Hospital, Inc. ("SAPH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility in Pulaski County, Virginia; and

WHEREAS, the Industrial Development Authority of the City of Roanoke, Virginia (the "Roanoke Authority") has by resolution adopted February 7, 1995 (the "Inducement Resolution") evidenced its desire to issue one or more series of its revenue bonds for the following purposes: (I) (a) financing for RMH a portion of the costs of (i) renovating or expanding certain portions of the existing hospital facilities, and/or (ii) acquiring certain capital equipment for use in or in connection with the RMH

hospital facilities (the "RMH Project"), (b) financing for CHRV a portion of the costs of (i) renovating or expanding certain portions of the existing hospital facilities, and/or (ii) acquiring certain capital equipment for use in or in connection with the CHRV hospital facilities (the "CHRV Project"), (c) financing for GMH a portion of the costs of (i) renovating or expanding certain portions of the existing hospital facilities, and/or (ii) acquiring certain capital equipment for use in or in connection with the GMH hospital facilities (the "GMH Project"), (d) financing for BCMH a portion of the costs of (i) renovating or expanding certain portions of the existing hospital facilities, and/or (ii) acquiring certain capital equipment for use in or in connection with the BCMH hospital facilities (the "BCMH Project"), (e) financing for RCH a portion of the costs of (i) renovating or expanding certain portions of the existing hospital facilities, (ii) design, planning, site preparation and construction relating to the building of a replacement hospital facility to be located in Montgomery County, Virginia, and/or (iii) acquiring certain capital equipment for use in or in connection with the RCH hospital facilities (the "RCH Project"), (f) financing for FMH a portion of the costs of (i) renovating or expanding certain portions of the existing hospital facilities, (ii) acquiring, constructing and equipping a professional building, and/or (iii) acquiring certain capital equipment for use in or in connection with the FMH hospital facilities (the "FMH Project"), and (f) financing for SAPH a portion of the costs of (i) renovating or expanding certain portions of the existing hospital facilities, and/or (ii) acquiring certain capital equipment for use in or in connection with the SAPH hospital facilities (the "SAPH Project") (the RMH Project, the CHRV Project, the GMH Project, the BCMH Project, the RCH Project, the FMH Project and the SAPH Project are hereinafter collectively referred to as the "Project") and (II) refunding certain bonds previously issued by the Roanoke Authority for the benefit of RMH, CHRV, GMH, BCMH and RCH (the "Prior Bonds"); and

WHEREAS, the Roanoke Authority has delivered or caused to be delivered to the county a copy of the Inducement Resolution; and

WHEREAS, prior to the issuance of the Bonds, it is required by state and federal law that a public hearing be held during which members of the public are given an opportunity to express their views on the proposed issuance of the Bonds;

WHEREAS, RMH, CHRV, GMH, BCMH, RCH, FMH and SAPH have requested the Roanoke Authority to hold a public hearing in the City of Roanoke, Virginia on behalf of the City of Roanoke, Virginia, the County of Giles, Virginia, the City of Bedford, Virginia, the City of Radford, Virginia, the County of Montgomery, Virginia, the County of Franklin, Virginia, and the County of Pulaski, Virginia, in connection with the issuance of the Bonds;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Pulaski County, Virginia:

SECTION 1. The county hereby (a) authorizes the Roanoke Authority to hold a public hearing on its behalf in connection with the proposed issuance by the Roanoke Authority of the Industrial Development Authority of the City of Roanoke, Virginia Hospital Revenue Bonds (Roanoke Memorial Hospitals, Community Hospital of Roanoke Valley, Bedford County Memorial Hospital,

Giles Memorial Hospital, Radford Community Hospital, Franklin Memorial Hospital and Saint Albans Psychiatric Hospital Project) Series 1995 in the aggregate principal amount not to exceed \$100,000,000 (the "Bonds") for the purpose of (i) financing a portion of the costs of the Project, (ii) refunding the Prior Bonds, (iii) paying a portion of the interest accruing on the Bonds during the acquisition and construction period of the Project, and (iv) paying certain expenses incurred in connection with the authorization and issuance of the Bonds, and (b) concurs with the adoption of the Inducement Resolution; provided, however, that in accordance with Chapter 33, Title 15.1, Code of Virginia of 1950, as amended, the Roanoke Authority shall, after it holds the public hearing, convey a reasonably detailed summary of the comments expressed at the hearing to the county together with its recommendation at which time the county shall either approve or disapprove the issuance of the Bonds.

SECTION 2. This Resolution shall take effect immediately upon its passage.

j. Town of Pulaski Sewage Treatment Capacity

This item was deferred until executive session.

k. County Administration Building Grounds Use Approval - Town of Pulaski Farmers Market

The Board approved the Town of Pulaski's request to use the County Administration Building parking lot for a farmers market on Saturdays from 6:30 a.m. to 2:30 p.m., May to September, pending submittal of appropriate building usage form by the Town of Pulaski and confirmation that clean-up, including solid waste disposal expense will be responsibility of Town of Pulaski.

l. Draper Interstate Exchange Commercial Zoning

The Board of Supervisors requested the Planning Commission to review the Draper interstate area for possible commercial zoning where appropriate.

m. Animal Control Guidelines, Personnel Schedule and Ordinance Changes

The Board of Supervisors reviewed a report from staff regarding animal control guidelines, personnel schedule and possible ordinance changes. The Board authorized staff to proceed with the recommendations in the report.

n. Ratification of Fine Arts Center Grant - \$5,000

The Board ratified an application to the state in the amount of \$5,000 for the annual Fine Arts Center grant.

o. Resolution for Application for a CDBG for the Implementation of a Regional Microenterprise Loan Program for the New River Valley

The Board of Supervisors approved the following resolution supporting the microenterprise project grant application:

RESOLUTION FOR APPLICATION
FOR A COMMUNITY DEVELOPMENT BLOCK GRANT
FOR THE IMPLEMENTATION OF
A REGIONAL MICROENTERPRISE LOAN PROGRAM

FOR THE NEW RIVER VALLEY

WHEREAS, two public hearings on March 8 and March 15, 1995, will be held to seek county resident input on the pursuit of a microenterprise loan program for businesses in the area, and

WHEREAS, the Pulaski County Board of Supervisors sees the need for economic opportunity associated with accessible and available financing options for businesses and business start ups, and

WHEREAS, the New River Valley Development Corporation is set up to administer revolving loan funds throughout the region and provide assistance to businesses seeking alternative financing in the region, and

WHEREAS, there is a lack of funds available for small loans to start up and home businesses in the region, and

WHEREAS, access to financing has been cited as a prevalent regional need and alleviation of that need is a priority goal in the recently developed New River Valley Economic Adjustment Strategy, now

THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors authorizes the City of Radford to apply for a Community Development Block Grant for a Microenterprise Assistance Program in the amount of \$500,000 from the Department of Housing and Community Development to implement a microenterprise loan program on behalf of the county for the citizens of the New River Valley.

p. Resolution of Appreciation - Conway Smith

The Board of Supervisors adopted the following resolution of appreciation be prepared for county historian Conway Smith:

RESOLUTION
CONWAY H. SMITH

WHEREAS, Conway H. Smith was raised in the shadow of the Historic Pulaski County Courthouse, and has cast much light on the county's past as its leading historian; and

WHEREAS, Conway H. Smith has lived, continued operation of the Smith family printing business and rendered a valuable public service in Pulaski County throughout his eighty-seven years; and

WHEREAS, Conway H. Smith's books, Colonial Days In The Land That Became Pulaski County and The Land That Is Pulaski County provides the story of Pulaski County from colonial times through 1939, the county's centennial year; and

WHEREAS, Conway H. Smith, along with his wife Mary Ellen, has lived a full life as a contributing member of our community, displaying an irrepressible sense of humor; and

WHEREAS, the service provided by Conway H. Smith has benefited not only present and past citizens of Pulaski County, but will enhance the quality of life and heritage available to its future citizens;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its appreciation for the service of Conway H. Smith to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in permanent testimony of its appreciation for the service provided by Conway H. Smith and his family to the citizens of Pulaski County.

Adopted this 27th day of February, 1995.

The Board further authorized an appropriate recognition ceremony be planned with the Town of Pulaski

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

Voting no: none.

9. Citizen Comments

Mr. E. W. Harless expressed opposition to the regional jail being located at the industrial park. Ms. Crystal Taylor inquired about other sites for the location of the regional jail.

Chairman White advised, should the regional jail be located in Pulaski County, a site with the least amount of impact on citizens would be selected for the regional jail.

10. Other Matters from Supervisors

The supervisors requested the Planning Commission review zoning restrictions along Route 100, between Newbern and Dublin regarding the appearance of commercial establishments and possible special use permit for vehicle and mobile home sales yards.

Staff was requested to contact the Bolling family regarding assistance with development of property along Route 100, between Newbern and Dublin.

11. 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 pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry.

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

Voting no: none.

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

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

Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Crawford, seconded by Mr. Sheffey carried, that the Board of Supervisors adopt 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.

Adelphia Cable/Pulaski County/Cable Television Franchise

The county attorney was requested to work on revisions for possible further extension to 15 years, if service is available across Claytor Lake, schools can be connected for two way communication, and county data processing can also utilize cable system for two way communication.

It was moved by Mr. Sheffey, seconded by Mr. Crawford and carried, the Board make the following appointments:

Appointments

1. Office on Youth Advisory Board

The Board reappointed Ms. Marian Lockard to the Office on Youth - Youth Services Advisory Board for an additional term ending November, 1997.

3. Recreation Commission

Staff was requested to poll all members of the Recreation Commission to determine interest in continuing service, with a particular inquiry to be made of Mr. Jeff Williams and Mr. Bobby Hunter.

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

Voting no: none.

Staff was requested to assist Appalachian Power Company and the Virginia Department of Transportation with requesting removal of lighthouse bridge boathouses.

Staff was requested to pursue legal action on violators of meals tax including discontinuing utilities.

12. Adjournment

It was moved by Mr. Crawford, seconded by Mr. Vaughan and carried, that the Board of Supervisors adjourn until the budget work session meeting of the Board of Supervisors scheduled for Monday, March 13, 1995, at the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

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

Voting no: none.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk