

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, May 22, 1995
7:00 p.m.

ITEM	KEY STAFF
(Follow-up Action)	
1. Invocation	
2. Additions to Agenda	
3. Public Hearings:	
a. -FY 96 Budget (Comments were heard from School Superintendent Bill Asbury, as well as Pulaski County Education Association President Shannon Turner - Comments were also heard from Michael Costanzo regarding funding for the Victims Assistance Program - Schedule budget and annual appropriation resolution adoption at June meeting)	Ms. Hanks/Ms.
Burchett	
b. -A request by Walter White for a plat vacation between property identified on Pulaski County tax maps as parcel 91-3-74 and 75, zoned Residential (R1), located off Route 748, Holbert Avenue, in the Draper District (Approved - Notify applicant)	Ms. Spence
c. -Consideration of Relocation of the Belspring Polling Place to the Belspring Baptist Church (Approved - Notify registrar & submit to U. S. Justice Department for approval)	Mr. McCarthy
4. Highway Matters: noted	Mr. Brugh (unless otherwise)
a. -Follow-up from Previous Board meetings: 1. -Informal speed study on Route 610, Case Knife Road, for first mile beyond Pulaski Town limits (VDOT requested to perform formal speed study for the first mile beyond the Pulaski Town limits and post if appropriate - Place report on June agenda - Advise concerned citizen of status)	Ms. Hanks
2. -Rt. 682, Newbern Road, Speed Limit and School Bus Stop Signs (VDOT reported Route 682 had been	

reviewed by VDOT and a reduction in the current speed limit of 35 mph did not appear feasible, regardless of any formal speed study performed - VDOT to work with schools to erect school bus stop sign - Advise concerned citizen of status)

Ms. Hanks

3. -Informal Speed Study, Intersection of Routes 628, Hazel Hollow Road, and 798, Falling Branch Road (VDOT confirmed accident history justifies attention - VDOT to refer request to safety and traffic division - Place on June agenda for a report by VDOT - Advise concerned citizen of status)

Ms. Hanks

- b. -Request for Addition of Safety Improvements to Route 726, Sayers Road, to Maintenance, Existing Six Year Plan, or Supplemental List (VDOT reported two estimates or options for the Board to consider regarding additional safety improvements to Route 726, Sayers Road: (1) the road could be spot widened in certain sections - Cost approximately \$25,000; or (2) total upgrade cost of approximately \$400,000 and would cost approximately \$400,000 Mr. Brugh suggested this improvement be done as a safety improvement item - Board requested VDOT to make safety improvements, at cost of \$25,000 - Advise concerned citizens of status)

Ms. Hanks

- c. -Request for Maintenance and Rural Addition of State Route 755, Depot Road (Staff suggested the rural addition be viewed in August with other rural addition requests - Supervisors acknowledged receipt of a petition submitted by residents of Route 755 requesting improvements - Road is number fifteen on six year plan - VDOT to report back on maintenance response at the June meeting - Advise concerned citizens of status)

Ms. Hanks

- d. -Other Matters (Supervisor Sheffey reported sight distance improvements were needed on Route 114, Peppers Ferry Boulevard, and Route 1211, Riverbend Road - VDOT to review and possibly improve the sight distance problems - VDOT to

Speak with School Transportation Supervisors regarding problem - Place an update on June agenda)

Ms. Hanks

(Supervisor Sheffey requested VDOT cut brush and clean out ditches along Route 621, Brooklyn Road, near Riverlawn School in Fairlawn - VDOT to review and report back at June meeting)

Ms. Hanks

(Supervisor Sheffey requested VDOT repair potholes on Route 798, Falling Branch Road, in New River near the train derailment and also on Church Street - VDOT to review and report back at June meeting)

Ms. Hanks

(Supervisor Crawford requested an update on Route 697, Towes Ferry Road - VDOT reported appraisals are either being made now or have been completed)

(Supervisor Crawford complimented litter picked up along Route 100, Cleburne Boulevard, and Route 99, Count Pulaski Drive; however, no littering signs still needed along Route 672, Lowman's Ferry Road, near the bridge on Claytor Lake - VDOT to erect no litter signs)

(Chairman White requested VDOT do an informal speed study on Route 643, Thornspring Road, at Cougar Express for possible lowering of speed limit to 45 mph - VDOT to report back at June meeting)

Ms. Hanks

(VDOT reported Board of Supervisors would need to update the six year plan soon and add two years of projects - Mr. Brugh advised VDOT would like to review plans currently proposed for Route 738, Robinson Tract Road, to possibly alter plan to reduce cost of improvements on Route 728 - VDOT to present suggestions to the Board at the June meeting)

Ms. Hanks

(Supervisor Sheffey inquired about projects on the six year plan, if tar and gravel was used for improvements or asphalt - VDOT advised majority of times tar and gravel is used; however, if there is significant traffic on the road, then asphalt is used)

(Supervisor Fariss inquired about

straightening of curves on Route 693, Julia Simpkins Road, and also requested VDOT to review the cost of extending Route 781, Scott Road, to Route 693, up Mack's Mountain, rather than straightening Route 693 - VDOT to review and report back at June meeting)

Ms. Hanks

5. Citizen Comments

(Ms. Bettye Steger commented on the Friends of Claytor Lake planned cleanup on June 10)

6. Treasurer's Report

(Reported)

7. Reports from the County Administrator & Staff:

a. -Appointments:

1. -Recreation Commission

(Appointed Charles Twine - Advise appointee Ms. Hanks and Youth Sports Coordinator Myers - Ask Terri Fitzwater of the Draper District to serve only if Bob Piscura declines invitation)

Mr. Morgan

2. -Community Policy and Management Team for the Comprehensive Services Act

(Appointed Extension Agent Sarah Burkett - Notify Ms. Burkett and Mr. Wallis)

Ms. Hanks

3. -New River Valley Criminal Justice Board (Recommend Sheriff Ralph Dobbins and Assistant County Administrator Peter Huber)

Mr. Huber

4. -Comprehensive Health Investment Project (CHIP) Coordinating Council (Appointment needed - Staff requested to make recommendation - Place on June agenda)

Mr. Morgan

Ms. Hanks

5. -Planning District Commission (Reported Clyde Bruce's term expires on June 30, 1995 - Place on June agenda)

Ms. Hanks

6. -Recycling Committee (Consider new appointees - Ask David Stanley and Judy Furr to consider appointments, as well as someone from the Pepper's Ferry Authority or other industry representative)

Ms. Hanks/Mr. Morgan

b. -Adelphia Cable Communications Franchise (Approved fifteen year franchise, subject to Adelphia providing service across

Mr. McCarthy

Claytor Lake and two way school service)

- c. -Pulaski Middle School Request for Funding
(Approved appropriating \$200 for each
of the three students attending National
History Day in Maryland, for a total of \$600 -
Notify Pulaski Middle School principal) Ms. Hanks/Ms.

Burchett

8. Items of Consent:

- a. -Minutes of April 24 and May 1, 1995
(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. -NRV Airport Corporate Center
Contract I - Change Order #4
(Approved change order for addi-
tional grading, seeding and stone
in the amount of \$2,506.35) Mr. Huber
 - 2. -PSA/BOS Agreement for Airport
Industrial Park Water & Sewer System
(Approved) Mr. Huber
 - 3. -Courthouse Parking Lots Paving
(Approved awarding paving to Blackstone
Paving for \$58,789.37 - Awarded salvage
items to HICO, Inc. (\$10) and Coake
Electric (\$85) - Authorized installation
of brick walk paving, with the county
acting as its own contractor at an
estimated cost of \$46,406) Mr. Coake
- e. -Ratification:
 - 1. -Garage Paving Contract - Blackstone
Paving, Inc. - \$28,830
(Approved contract in the amount of
\$28,830) Mr. Mayberry
 - 2. -Sheriff's Patrolling National Forest
(Approved agreement - Notify Sheriff
and National Forest Service) Ms. Hanks
 - 3. -Bright Stars Grant for Early Childhood
Education Class
(Approved grant application submittal)

- f. -Personnel Changes
(Reviewed)
- g. -Request to Schedule Public Hearings:
 - 1. -Repeal of Ordinance Imposing
Penalty for Failure to File
Personal Property
(Schedule public hearings for June
supervisors meeting - Advertise on
June 4 and 11) Ms. Spence/Ms. Hanks
 - 2. -New Enterprise Zone Application
(Schedule public hearings for June
supervisors meeting - Advertise on
June 4 and 11) Ms. Spence/Ms. Hanks
- h. -Buckle Up America Proclamation
(Approved - Notify news media) Ms. Hanks
- i. -Memorial Resolution - Marvin Graham
(Approved - Send to Mrs. Graham) Ms. Hanks
- j. -Request by Girls AAU Basketball Team
for Funding
(Refer to Recreation Commission for
consideration - Request John Myers
bring request before Recreation Commis-
sion at its June 5 meeting) Ms. Hanks
- k. -Resolution of Appreciation - Community
Relations Coordinator Terri J. Gregory
(Approved - Present at May 23 appreciation
luncheon) Chairman White
- l. -Town of Pulaski Fire Service Outside
Town Limits
(Approved an amendment to the current
agreement to provide an annual contri-
bution of \$12,000 and invite the Town
Fire Department to participate in the
county-wide Fire Protection Commission,
including review and recommendation on
future county funding) Mr. Morgan
- m. -Use of Courthouse Lawn by American Heart
Association
(Approved - Notify American Heart Associ-
ation) Ms. Safewright
- n. -Pulaski County Humane Society Use of
Former Holdren's Building for Bingo
(Approved - Notify Humane Society) Ms. Hanks
- o. -Resolution of Support for EDA Funding
of New River Industrial Park Development
(Approved) Mr. Huber

- 9. Citizen Comments
(None)
- 10. Other Matters from Supervisors
(Approved scheduling veteran's memorial dedication for Tuesday, July 4 - Arrange dedication) Mr. Morgan
- 11. Executive Session - 2.1-344(A)
Personnel
Legal
Land Acquisition/Disposition
Prospective Industry
(Approved Hiwassee School property transfer to Industrial Development Authority - Arrange transfer) Mr. McCarthy/Mr. Huber
- 12. Adjournment

May 15, 1995

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

- a. FY 96 Budget - See enclosed budget advertisement. Also enclosed is the expenditures chart prepared by Assistant County Administrator Huber.
- b. A request by Walter White for a plat vacation between property identified on Pulaski County tax maps as parcel 91-3-74 and 75, zoned Residential (R1), located off Route 748, Holbert Avenue, in the Draper District - A public hearing has been scheduled to consider the above request. The Planning Commission recommends approval. The location is near a similar alley that was previously vacated by the Board of Supervisors under similar circumstances. See enclosed

related information.

c. Consideration of Relocation of the Belspring Polling Place to the Belspring

Baptist Church - A public hearing has been scheduled to consider relocation of

the Belspring polling place to the Belspring Baptist Church. See enclosed

proposed ordinance.

JNM/gh

May 15, 1995

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board meetings:

1. Informal speed study on Route 610, Case Knife Road, for first mile beyond Pulaski Town limits - See enclosed letter surveying residents of Route 610 regarding their interest in having speed limits of 30-35 miles per hour posted. Results of this poll will be presented to the supervisors at the May 22 meeting.

2. Rt. 682, Newbern Road, Speed Limit and School Bus Stop Signs - The resident engineer may have information to share on this location across from the Dublin Industrial Park.

3. Informal Speed Study, Intersection of Routes 628, Hazel Hollow Road,

and 798, Falling Branch Road - The resident engineer may have information to share in response to the report made at the April meeting.

4. Locust Street Right-of-Way

b. Request for Addition of Safety Improvements to Route 726, Sayers Road, to Maintenance, Existing Six Year Plan, or Supplemental List - Ms. Edna Marshall and Ms. Brenda Sayers have complained that no school bus service is available on this road. The road is on the rural addition list for an extension, but no improvements are on the existing six year plan or supplemental list. Therefore, there will be a new paved road at the end of the current narrow dirt road. It could be added to supplemental list. It may also be possible to make safety improvements to allow the school buses to use the dirt road. VDOT and the school administration have been asked to address the problem.

JNM/gh

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

May 15, 1995

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator & Staff

a. Appointments:

1. Recreation Commission - Mr. Charles Twine and Mr. Bob Piscura have been invited to serve on the Commission. Any response received by these two

individuals will be reported prior to the May 22 meeting. Ms. Terri Fitzwater of Sunny Acres in the Draper District has also offered to serve.

2. Community Policy and Management Team for the Comprehensive Services Act - A local government appointment is needed for this team. Extension Agent Sarah Burkett is serving on the Family Assessment Planning Team, which works under the supervision of the Community Policy Management Team. The Board might want to consider having Ms. Burkett serve in both capacities. See enclosed information that explains the appointment process.

3. New River Valley Criminal Justice Board - Action is needed to appoint a representative and alternate to the Board. Action is also need to consider Pulaski County serving as the fiscal agent. Approval can be placed on the Board's June agenda. See enclosed memo from the Assistant County Administrator which explains the process.

4. Comprehensive Health Investment Project Coordinating Council (CHIP) Coordinating Council - Due to Ms. Gregory's resignation, a vacancy will exist on the council. An appointment is needed.

b. Adelphia Cable Communications Franchise - Enclosed is the latest correspondence between Adelphia and the County Attorney. Mr. McCarthy plans to make a report to the Board on May 22.

JNM/gh

May 15, 1995

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Approval of Minutes of April 24 and May 1, 1995 - See enclosed.
- b. Accounts Payable - A listing of accounts payable will be presented as a part of the weekly update package to be delivered on Friday, May 19.
- c. Transfers and Appropriations - Copies of transfers and appropriations will be provided to supervisors prior to the May 22 meeting.
- d. Contracts and Change Orders:

The following contracts and/or change orders are presented for the Board's approval:

1. NRV Airport Corporate Center Contract I - Change Order #4 - Approval of the enclosed change order for additional grading, seeding and stone in the amount of \$2506.35 is requested.
2. PSA/BOS Agreement for Airport Industrial Park Water & Sewer System - Approval of the enclosed regarding the Airport Industrial Park water and sewer system, is requested. It is a request of the Economic Development Administration for the project. The Public Service Authority approved the agreement at its May 8 meeting, subject to review by the County Attorney

- e. Ratification:

Ratification of the following is requested:

1. Garage Paving Contract - Blackstone Paving, Inc. - \$28,830 - Ratification of the contract in the amount of \$28,830 for paving at the County Garage is requested.
2. Sheriff's Patrolling National Forest - Ratification of the enclosed

initial agreement, including amendment to the May 11, 1994,
patrolling is agreement, is requested. The fee reserve for this
estimated at \$2,750 per year.

3. Bright Stars Grant for Early Childhood Education Class -
Enclosed is a letter committing continued classroom space at the
Jefferson Building for the new early childhood education (Head Start)
class to be offered by New River Community Action. In addition to the
space commitment, ratification is requested for the grant application
that was submitted on May 15 for funding for the third classroom.
The \$16,000 local match is being provided by the School Board, the
Board of Social Services and the New River Community Action
agency. Therefore, no general fund match is needed. Enclosed is a
summary excerpt from the grant application.

f. Personnel Changes - See enclosed update of recent personnel changes as
prepared by the Director of Management Services.

g. Request to Schedule Public Hearings - It is recommended public
hearings be scheduled at the supervisors June meeting for the following matters:

1. Repeal of Ordinance Imposing Penalty for Failure to File Personal
Property - See enclosed correspondence from Commissioner of Revenue
Sayers explaining this matter.

2. New Enterprise Zone Application - Due to recent changes in the
Virginia Enterprise Zone legislation, applications for additional zones are
being accepted by the Virginia Department of Housing and Community
Development. A public hearing is required as part of the application process.
The submittal of an application for a second enterprise zone
encompassing the New River Industrial Park is recommended. The Board of
Supervisors approval to submit this application is necessary.

h. Buckle Up America Proclamation - The week of May 22-29 has been declared
Buckle

Up America! Week. It is recommended the supervisors adopt the enclosed proclamation. We will plan to notify the local news media of this declaration.

i. Memorial Resolution - Marvin Graham - Approval of a memorial resolution is requested. A resolution will be presented prior to the May 22 meeting.

j. Request by Girls AAU Basketball Team for Funding - A request for funding for the 12 and Under Girls AAU Basketball Team to attend National Competition in July has been received. No specific amount has been requested. Referral of this matter to the Recreation Commission is recommended.

k. Resolution of Appreciation - Community Relations Coordinator Terri J. Gregory - Adoption of the enclosed resolution is requested.

l. Town of Pulaski Fire Service Outside Town Limits - Authorization is requested to propose an amendment to the current agreement to provide an annual contribution of \$12,000 and invite the Town Fire Department to participate in the county-wide Fire Protection Commission, including review and recommendation on future county funding.

JNM/gh

May 15, 1995

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session - 2.1-344(A)

An executive session is requested 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 matters as they may occur.

JNM/gh