

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, May 22, 1995 at 7:00 p.m., at the Pulaski County Administration Building, Board Chambers, 143 Third Street, NW, 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; Fleet Maintenance and Operations Director, Doug Mayberry; and County Administrator, Joseph N. Morgan.

1. Invocation

The invocation was given by Dr. Norman Witthuhn of the First Christian Church.

2. Additions to Agenda

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

3. Public Hearings:

a. FY 96 Budget

Chairman White opened the public hearing on the 96 proposed budget for public comments. The following individuals spoke to the Board regarding the FY 96 budget:

Ms. Shannon Turner, President of the Pulaski County Education Association, appeared before the Board and requested the Board of Supervisors fully fund the School Board budget request. Ms. Turner also thanked the Board of Supervisors for past support of the school system.

Dr. William Asbury, School Superintendent, appeared before the Board of Supervisors and reviewed the Schools budget request for FY 96. Dr. Asbury also requested the Board fully fund the additional \$500,000 requested by the School Board.

Mr. Michael Costanzo, Assistant Commonwealth Attorney, appeared before the Board of Supervisors on behalf of the New River Community Sentencing, Inc. Mr. Costanzo requested the Board of Supervisors fund an additional \$525.00 for the victim assistance program. Mr. Costanzo reported for every dollar contributed by the county the return by the state is 900%. He distributed an accomplishment sheet relating to the victim assistance program for the Board to review. Mr. Costanzo also explained to the Board how the victim assistance program works to assist victims of crimes.

There being no further comments, Chairman White closed the public hearing in the FY 96 proposed budget. Chairman White advised the budget would be voted on at the regular Board of Supervisors meeting scheduled for June 26, 1995.

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

Chairman White noted the Planning Commission had recommended approval of this matter. He then opened the public hearing for comments on this request.

No public comments were received; therefore, the Chairman closed the public hearing.

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board of Supervisors approved the request for Walter White for a plat vacation between property identified on Pulaski County tax maps as parcel 91-3-74 and 74, zoned Residential (R1), located off Route 748, Holbert Avenue, in the Draper District, per the recommendation of the Pulaski County Planning Commission.

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

Voting no: none.

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

County Administrator, Joseph N. Morgan, reported this relocation was being requested due to the poor condition of the Belspring School Building and if approved the relocation of the polling place would take effect with the elections this fall.

Chairman White opened the public hearing on this matter. No public comments were heard; therefore, the Chairman closed the public hearing.

On the motion of Mr. Vaughan, seconded by Mr. Sheffey and carried, the Board of Supervisors approved the following ordinance relocating the Belspring Polling Place to the Belspring Baptist Church:

ORDINANCE

WHEREAS, due to the poor condition of the building formerly used as the Belspring School; and

WHEREAS, the Pulaski County Board of Supervisors finds that it is not practical to establish the polling place in a public building due to the lack of public buildings in the Belspring precinct; and

WHEREAS, the Board further finds that the Belspring Baptist Church is accessible to qualified voters as required in Section C. of Section 24.2-310 of the Code of Virginia, 1950, as amended,

NOW, THEREFORE BE IT ORDAINED, that pursuant to Sections 24.2-307, 24.2-310 and 24.2-310.1 of the Code of Virginia, 1950, as amended, that the polling place for the Belspring precinct is hereby established to be in the Belspring Baptist Church, 6866 Depot Road, Belspring, Virginia, 24058, and removed from the old Belspring School, 7891 Neck Creek Road, Belspring, Virginia, 24058; and

BE IT FURTHER ORDAINED, that Section 6 of the 1981 BOARD OF SUPERVISORS ELECTION DISTRICT REDISTRICTING ORDINANCE, which was adopted April 15, 1991 and is recorded in Supervisor Order Book 17, Page 387, be amended to read as follows:

Section 6 PRECINCTS AND POLLING PLACES

Pursuant to the authority referenced in Section 2, hereinabove, the voting precincts and their respective polling places for the Election Districts described in Section 4, hereinabove, for Pulaski

County, Virginia, are hereby created and established as follows:

Cloyd Election District Precinct	Polling Place
West Cloyd	New River Valley Fairgrounds
Belspring	Belspring Baptist Church
New River	Fairlawn Firehouse
Draper Election District Precinct	Polling Place
South Pulaski Draper Newbern	Pulaski Firehouse Draper Firehouse Newbern Community Center
Ingles Election District Precinct	Polling Place
Dublin Hiwassee Snowville	Dublin Firehouse Hiwassee Firehouse Snowville Firehouse
Massie Election District Precinct	Polling Place
Massie Walker	Pulaski Firehouse NR Valley Fairgrounds
Robinson Election District Precinct	Polling Place
Robinson	Pulaski Firehouse

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

Voting no: none.

4. Highway Matters:

a. Follow-up from Previous Board meetings:

1. Informal speed study on Route 610, Case Knife Road, for first mile beyond Pulaski Town limits

On the motion of Mr. Vaughan, seconded by Mr. Crawford and carried, the Board of Supervisors requested VDOT to perform a formal speed study on Route 610, Case Knife Road, for the first mile beyond the Pulaski Town limits.

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

Voting no: none.

2. Rt. 682, Newbern Road, Speed Limit and School Bus Stop Signs

Mr. Brugh reported Route 682 had been reviewed by VDOT and did not think the speed limit, currently 35 miles per hour, would be reduced any if a formal speed study was done. However, he did

state the school bus stop sign would be put up by VDOT.

3. Informal Speed Study, Intersection of Routes 628, Hazel Hollow Road, and 798, Falling Branch Road

Mr. Brugh advised VDOT had confirmed the accident history on this road justifies some action by VDOT. He further reported this request would be referred to the safety and traffic division of VDOT and he would report back to the Board at the next regular meeting in June, 1995.

- b. Request for Addition of Safety Improvements to Route 726, Sayers Road, to Maintenance, Existing Six Year Plan, or Supplemental List

Mr. Brugh reported two estimates or options for the Board to consider regarding additional safety improvements to Route 726, Sayers Road. First the road could be spot widened in certain sections at an approximate cost of \$25,000; or a total upgrade of the road would cost approximately \$400,000. Mr. Brugh suggested this improvement could be done as a safety improvement item.

On the motion of Mr. Crawford, seconded by Dr. Fariss, and carried, the Board of Supervisors requested VDOT to include the above request as a safety improvement request at the approximate cost of \$25,000 for Route 726, Sayers Road.

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

Voting no: none.

- c. Request for Maintenance and Rural Addition of State Route 755, Depot Road

County Administrator, Joseph N. Morgan, reported this request was on the Six Year Plan; however, the request also involved a rural addition. Mr. Morgan suggested this request be viewed in August with other rural addition requests. The Board also acknowledged receipt of a petition submitted by residents of Route 755 requesting improvements. Mr. Brugh agreed to review this matter.

- d. Other Matters

Supervisor Sheffey reported sight distance improvements needed at Route 114, Peppers Ferry Boulevard, and Route 1211, Riverbend Road. Mr. Brugh advised he would review and could improve the sight distance problems. He also reported he would speak with Harry Dehaven, School Transportation Supervisor, about this problem.

Supervisor Sheffey requested VDOT cut brush and clean out ditches along Route 621, Brooklyn Road, near Riverlawn School in Fairlawn. Mr. Brugh advised he would review this area.

Supervisor Sheffey also requested VDOT to fix pot holes on Route 798, Falling Branch Road, in the New River area near the train derailment and also on Church Street.

Supervisor Crawford requested an update on Route 697, Towes Ferry Road. Mr. Brugh reported the appraisals are either being made now or have been completed.

Supervisor Crawford reported someone had picked up litter along Route 100 and Route 99; however, handicapped parking signs had been

put up and he had requested no littering signs. Mr. Brugh indicated VDOT could erect the no litter signs in this area.

Chairman White requested VDOT do an informal speed study on Thornspring Road at Cougar Express for possible lowering of speed limit to 45 miles per hour.

Mr. Brugh reported the Board of Supervisors would need to update the Six Year Plan in the next several months and add two years of projects. Mr. Brugh also advised he would like to review plans currently proposed for Route 738. He stated critical portions of this project might could be done at a lesser cost and he would be presenting his suggestions to the Board at the next meeting in June regarding Route 738.

Supervisor Sheffey inquired about projects on the Six Year Plan, if tar and gravel was used for improvements or asphalt. Mr. Brugh advised majority of times tar and gravel was used; however, if significant traffic was on the road, then asphalt was used.

Dr. 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. Mr. Brugh reported he would review this option and report back to the Board at the meeting in June.

5. Citizen Comments

Ms. Bettye Steger appeared before the Board and expressed concerns regarding the debris and trash on Claytor Lake. She advised the Friends of Claytor Lake had planned a cleanup of the lake for June 10, 1995.

6. Treasurer's Report

The Board of Supervisor's 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:

The Board deferred action on this matter until after executive session.

b. Adelphia Cable Communications Franchise

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors approved the following agreement with Adelphia Cable Communication Franchise for 15 years, subject to Adelphia providing service across Claytor Lake and two way school service:

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

Voting no: none.

c. Pulaski Middle School Request for Funding

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors approved appropriating \$200 for each of the three students from Pulaski Middle School attending the National History Day in Maryland, for a total of \$600.

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

Voting no: none.

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 otherwise noted:

a. Minutes of April 24 and May 1, 1995

The Board approved the minutes of April 24, 1995 and May 1, 1995 as presented.

b. Accounts Payable

The Board approved the accounts payable listing for checks numbered 6660 through 6952.

c. Transfers and Appropriations:

1. General Fund Transfers

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

2. General Fund Appropriations

The Board approved the following General Fund Appropriations:

GENERAL FUND RESOLUTION #18

REVENUES

1615-01 Library Fines, Fees, Etc.	\$ 27.97
3301-36 FEMA - Storm Reimbursement	583.00

TOTAL \$ 610.97

EXPENDITURES

3505-8001 Emergency Services - Rental of Equip.	\$ 583.00
7301-5411 Library - Books and Subscriptions	27.97
9310-5824 Revenue Refunds - County Decals	160.00
9310-5835 Revenue Refunds - Zoning, special use	50.00
9310-582301 Revenue Refunds - Bldg. Permits	169.00

TOTAL \$ 989.97

GENERAL FUND RESOLUTION #19

REVENUES

1616-0100 Comm. of Revenue Map Sales (As of 4/95)	\$ 774.75
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EXPENDITURES

505401 Comm. of Revenue Service & Supplies	\$ 684.55
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507001 Comm. of Revenue Service \$ 551.25

TOTAL \$1,235.80

d. Contracts and Change Orders:

1. NRV Airport Corporate Center Contract I - Change Order #4

The Board approved Change Order #4 for additional grading, seeding and stone in the amount of \$2,506.35.

2. PSA/BOS Agreement for Airport Industrial Park Water & Sewer System

The Board of Supervisors approved an agreement with the Public Service Authority regarding the Airport Industrial Park water and sewer system, a copy of which is filed with the records of this meeting.

3. Courthouse Parking Lots Paving

The Board of Supervisors approved awarding paving for the Courthouse parking lots to Blackstone Paving in the amount of \$58,789.37. In addition, the Board of Supervisors awarded salvage items at the old Charter Federal Bank drive-in building to HICO, Inc. and Coake Electric. The Board further approved county staff to install the brick walk paving near the brick Courthouse at an estimated cost of \$46,406.

e. Ratification:

1. Garage Paving Contract - Blackstone Paving, Inc. - \$28,830

The Board of Supervisors approved the garage paving contract to Blackstone Paving, Inc. for \$28,830.

2. Sheriff's Patrolling National Forest

The Board of Supervisors approved an agreement with the Jefferson National Forest for Sheriff's patrolling, a copy of which is filed with the records of this meeting.

3. Bright Stars Grant for Early Childhood Education Class

The Board approved submission of a grant application for funding an early childhood education class with the local match of \$16,000 being provided by the School Board, the Social Services Board, and the New River Community Action.

f. Personnel Changes

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

g. Request to Schedule Public Hearings:

1. Repeal of Ordinance Imposing Penalty for Failure to File Personal Property

The Board approved scheduling a public hearing on this matter for the June 26, 1995 regular meeting.

2. New Enterprise Zone Application

The Board scheduled a public hearing on this matter also for the June 26, 1995 regular meeting.

h. Buckle Up America Proclamation

The Board of Supervisors approved the following proclamation regarding Buckle Up America

BUCKLE UP AMERICA! WEEK

WHEREAS, May 22-29, 1995, has been declared Buckle Up America! Week,

WHEREAS, motor vehicle crashes are the greatest single cause of death in the United States for every age from 5-32 years old;

WHEREAS, 926 motorists lost their lives on Virginia highways in 1994, 19 of which were children under age 4;

WHEREAS, the lives of 5,344 front seat occupants over four years old were saved by safety belts in 1993; and over 139,000 serious injuries were prevented;

WHEREAS, lap/shoulder belts, when used, reduce the risk of fatal injury to front seat passenger car occupants by 45 percent and the risk of serious injury by 55 percent, and in light trucks these risks are reduced even more, by 60 and 65 percent;

WHEREAS, alcohol-related fatalities peak during the summer driving season;

WHEREAS, one of the best defenses against the drunk or drugged driver is the use of safety belts combined with air bags or child safety seats;

WHEREAS, those drivers who use their safety belts only on long trips or highway driving should know that three out of four crashes occur within 25 miles of home;

WHEREAS, 48 states, the District of Columbia, Puerto Rico, and the U. S. Territories have enacted safety belt use laws, and all 50 states, the District of Columbia, Puerto Rico, and the Territories have enacted laws requiring the use of child passenger restraint system;

WHEREAS, through continued public awareness, education, and enforcement of safety belt laws to increase usage, death and serious injury can be significantly reduced;

WHEREAS, Buckle Up America! Week provides communities and organizations an opportunity to join together to work toward increasing the correct use of safety belts and child safety seats by focusing public attention on the life-saving benefits of these systems, automatic belt systems, and air bags.

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors, in recognition of this national life-saving opportunity, join with others across the country to proclaim our support for Buckle Up America! Week and encourage the community

to observe the week with appropriate programs, ceremonies, and activities to increase the use of safety belts and safety seats with the goal of increasing state use rates; to support the efforts of enforcement agencies to increase compliance with state occupant protection laws; and to encourage part-time users to become full-time users.

i. Memorial Resolution - Marvin Graham

The Board of Supervisors approved the following memorial resolution honoring Marvin Graham:

RESOLUTION
MARVIN GILES GRAHAM

WHEREAS, Marvin Giles Graham adopted Pulaski County as the site of his home and his law practice in September of 1938; and

WHEREAS, from that date until the time of his retirement, he was both a leader of and dedicated public servant to the people of Pulaski County; and

WHEREAS, he represented Pulaski County for three terms in the Virginia House of Delegates with distinction, during which time he sponsored the legislation establishing Claytor Lake State Park and obtained funding for it; and

WHEREAS, he served as Mayor of the Town of Pulaski, a member of the Pulaski County Electoral Board and an acting trial justice; and

WHEREAS, he became Clerk of the Circuit Court of Pulaski County, Virginia, in 1953 and served the people of Pulaski County in that office for twenty-three years until his retirement; and

WHEREAS, Marvin Giles Graham was a loyal member of his church, past Commander of American Legion Post #9 and a forty year member of the Pulaski Elk's Lodge; and

WHEREAS, he further served his community as a member of the Board of Directors of the Bank of Virginia and as a member of the Virginia State Bar Association for over fifty years;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Pulaski County, Virginia, recognizes the many outstanding and enduring contributions made by Marvin Giles Graham to the people of Pulaski County and sorrowfully notes the loss to the citizens of our County of a truly dedicated friend, leader, and public servant.

BE IT FURTHER RESOLVED, that a copy of this resolution be recorded in the official minutes of this Board of Supervisors and that a copy be presented to Mr. Graham's family.

WITNESS our hands and seals this 22nd day of May, 1995.

j. Request by Girls AAU Basketball Team for Funding

The Board of Supervisors referred the request from the Girls AAU Basketball Team to the Pulaski County/Pulaski/Dublin Recreation Commission for a recommendation.

k. Resolution of Appreciation - Community Relations Coordinator Terri J. Gregory

The Board approved the following resolution of appreciation for Terri J. Gregory.

RESOLUTION OF APPRECIATION FOR
TERRI J. GREGORY

WHEREAS, Terri J. Gregory has served faithfully as an employee of the Board of Supervisors for fifteen years, since her employment in 1980; and

WHEREAS, Terri J. Gregory, was the lead staff person for the creation of the Pulaski County Office on Youth; and

WHEREAS, Terri J. Gregory assumed the duties in 1990 of Community Relations Coordinator for the Board of Supervisors staff; and

WHEREAS, Terri J. Gregory has coordinated the efforts of the Pulaski County Clean Community Council, including a successful Adopt-A-Highway and Litter Annie School Education Program; and

WHEREAS, Terri J. Gregory served as the organizing staff member for the joint Pulaski/Dublin, Pulaski County Recreation Commission that expanded youth sports opportunities for county children; and

WHEREAS, Terri J. Gregory was the lead staff person for the observance of the county's sesquicentennial in 1989; and

WHEREAS, Terri J. Gregory was the lead staff person informing the public about the bond issue to restore and renovate the Courthouse facilities; and

WHEREAS, Terri J. Gregory was the primary staff contact for the Heritage Exhibits now on display in the historic Old Courthouse; and

WHEREAS, Terri J. Gregory provided leadership as Chairman of the Pulaski Encouraging Progress/Chamber of Commerce Quality of Life Committee since 1990; and

WHEREAS, Terri J. Gregory organized the occupancy of the former Jefferson School Building by the following agencies and offices as a temporary use of that building: Headstart, classes of New River Community Action Agency; Home Health Care nurses for the New River Health District; the Free Clinic of Pulaski County; Clothing Closet; Adult Education; D'Ardenne Associates; Mexabilly Salsa; Straight Street; and Western Temporary Services; and

WHEREAS, the service of Terri J. Gregory has positively impacted the public relations of the county government;

NOW THEREFORE, BE IT RESOLVED, that the Pulaski County Board of Supervisors does extend its appreciation to the service provided to the county citizens by Terri J. Gregory; and

BE IT FURTHER RESOLVED, that the Board of Supervisors does extend its best wishes as Reverend Gregory enters full time ministry with the United Methodist Church in the State of

Tennessee; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors meeting of May 22, 1995 in permanent testimony to the contribution made by Terri J. Gregory to past, current and future citizens of Pulaski County Virginia.

l. Town of Pulaski Fire Service Outside Town Limits

The Board of Supervisors approved an amendment to the current agreement with the Town of Pulaski for fire service outside the town limits 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.

m. Use of Courthouse Lawn by American Heart Association

The Board of Supervisors approved use of the Courthouse Lawn by the American Heart Association for Friday, June 2, 1995.

n. Pulaski County Humane Society Use of Former Holdren's Building for Bingo

The Board approved the Pulaski County Humane Society's request for use of the former Holdren Building for Bingo for an indefinite period.

o. Resolution of Support for EDA Funding of New River Industrial Park Development

The Board of Supervisors approved the following resolution of support for EDA funding of the New River Industrial Park.

Resolution of Support and Commitment for the Applications to the Economic Development Administration and the Rural Economic and Community Development Service for the Development of the New River Industrial Park in Conjunction with Construction of the New River Valley Competitiveness Center

WHEREAS the Pulaski County Board of Supervisors recognizes the need for infrastructure ready industrial property to enhance economic development in the county and the region, and

WHEREAS development of an manufacturing based incubator with business support facilities and organizations is an ideal tenant at an industrial location with buildable lots, and

WHEREAS regional cooperation is not only supported but deemed necessary to fully achieve economic development goals for citizens of Pulaski County and the New River Valley, and

WHEREAS the joint development of the Competitiveness Center and phase one infrastructure implementation at the New River Industrial Park makes both projects a financial reality for all parties,

THEREFORE BE IT RESOLVED that the Pulaski County Board of Supervisors supports the applications for Economic Development funding and for Rural Economic and Community Development funds for the

development of this joint project, and

FURTHER BE IT RESOLVED that the Pulaski County Board of Supervisors commits to \$330,275 in cash match for the project.

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

Voting no: none.

9. Citizen Comments

No other citizens comments were heard.

10. Other Matters from Supervisors

Supervisor Fariss inquired about plans for dedicating the War Memorial. The Board of Supervisors discussed possible dates and plans.

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors approved scheduling the Veteran's War Memorial dedication for Tuesday, July 4, 1995.

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

Voting no: none.

11. Executive Session - 2.1-344(A)

On the motion of Mr. Vaughan, seconded by Mr. Crawford and carried, the Board of Supervisors entered executive session in accordance with Section 2.1-344 (A) of the 1950 Code of Virginia, as amended to discuss personnel, legal, land acquisition/disposition, and prospective industry.

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

Voting no: none.

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors entered regular session of the meeting.

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

Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Crawford, seconded by Mr. Vaughan 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. Vaughan, Mr. White,
Mr. Sheffey.

Voting no: none.

RE: Appointments

It was moved by Mr. Sheffey, seconded by Mr. Crawford and carried, that the following appointments be approved:

1. Recreation Commission

The Board appointed Mr. Charles Twine to the Commission. The Board requested staff contact Ms. Terri Fitzwater of the Draper District to consider serving on the Commission, if Mr. Bob Piscura declines the Board's previous invitation to serve.

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

The Board appointed Ms. Sarah Burkett to serve on the Community Policy and Management Team.

3. New River Valley Criminal Justice Board

The Board recommended Sheriff Ralph Dobbins and Assistant County Administrator Peter Huber to the New River Valley Criminal Justice Board.

4. Comprehensive Health Investment Project (CHIP) Coordinating Council

The supervisors were advised an appointment is needed for the CHIP Council. Staff was requested to place this appointment on the supervisors June agenda.

5. Planning District Commission

Staff reported Mr. Clyde Bruce's term on the Planning District Commission is to expire June 30, 1995. This matter is to be placed on the supervisors June agenda.

6. Recycling Committee

Staff was requested to contact Dr. David Stanley and Ms. Judy Furr to determine their interest in serving on the Recycling Commission, as well as contact someone from the Pepper's Ferry Authority, or some other industry representative.

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

Voting no: none.

12. Adjournment

It was moved by Mr. Crawford, seconded by Mr. Vaughan and carried, that the Board of Supervisors adjourn. The next regular meeting of the Board of Supervisors will be on June 26, 1995 at 7:00 p.m. in the Board of

Supervisors Meeting Room of the County Administration Building, located at
143 Third Street, NW, in the Town of Pulaski, Virginia.

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

Voting no: none.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk