

BOARD AGENDA
PULASKI COUNTY
1995
BOARD OF SUPERVISORS

Regular Meeting
Monday, September 25,
7:00 p.m.

ITEM (Follow-up Action)	KEY STAFF
1. Invocation	
2. Additions to Agenda	
3. Public Hearings:	
a. -Six Year Plan Update (Comments to be considered by supervisors for sixty days - Place on November Board agenda)	Ms. Hanks
b. -An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R1) to Commercial (CM1) on property identified on Pulaski County tax maps as parcels 056-009-0000-0222; 056-001-0000-061A,061C,061D,061E; and 056-024-0000-0136-0149 located from the Dublin corporate limits approximately 3,700 ft. along Route 1030, Bagging Plant Road, in the Ingles District. (Tabled for further study - Place on October supervisors agenda)	Ms. Hanks
c. -An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R1) to Agricultural (A1) on property identified on Pulaski County tax records as parcels 018-004-0000- 0001-0004; and 018-004-0000-0006, 006A,006B; located off Route 627, Highland Road, in the Cloyd District. (Approved - Notify landowners)	Ms. Spence
d. -A request by Eddie Smith for an amend- ment to the zoning map from Residential (R1) to Commercial (CM1) to allow mini- warehouses, offices, beauty shop and a manufactured home on property identified on Pulaski County tax records as parcels 056-001-0000-0005,0006, located off Route 11, Lee Highway, near the Town of Dublin, in the Draper District. (Approved - Notify applicant)	Ms. Spence
e. -A request by Arlie Adkins for an amendment	

to the zoning map from Residential (R1) to Commercial (C1) on property identified on Pulaski County tax records as parcel 065-006-000A-0007, located off Route 100, Cleburne Boulevard, near the Town of Dublin, in the Draper District.

(Approved - Notify applicant)

Ms. Spence

(Place on department head staff meeting agenda having meeting attendant display public hearing transparencies)

Ms. Hanks

4. Highway Matters:

Mr. Brugh (unless noted otherwise)

a. -Follow-up from Previous Board meetings:

1. -Formal speed study on Route 610, Case Knife Road, for first mile beyond Pulaski Town limits (25 mph to be posted by VDOT - Notify petitioner)

Ms. Hanks

2. -Locust Street right-of-way (Proceed to offer purchase as recommended by county engineer)

Mr. Morgan/Mr. Coake

3. -Route 629, Highland Road, restoration of Neck Creek Bridge to standard conditions or to seek an alternative placement of any new bridge construction (VDOT advised Historic Resources review pending - Place on October agenda)

Ms. Hanks

4. -Dublin Area railroad crossing closing (N&S noted limited right-of-way - Assist with temporary road installation - Place on December 2 road viewing)

Mr. Morgan/Ms.

Taylor

Ms. Hanks

- b. -Road Viewing Scheduling (Scheduled for Saturday, December 2,

Mr. Morgan/Ms.

Taylor

8:00 a.m. - Notify resident engineer of change of date)

Ms. Hanks

- c. -Request for Maintenance of Bains Landing (Add to road viewing list - Notify petitioner)

Ms. Taylor/Ms. Hanks

- d. -Request for Road Name Change from Banes Landing to Hop Drive (Staff to defer until policy is approved by

Mr. Crigger/Mr.

Morgan/

Board of Supervisors that provides a procedure for change and requires interested residents to incur cost of resigning, etc. - Notify Petitioner)

Ms. Hanks

e. -Other Matters

(Chairman White requested speed study be done on Thornspring Road - VDOT will post lower construction speed - Place on October agenda)

Ms. Hanks

(Send Supervisor Fariss supplemental listing for six year plan, punched for his notebook)

Ms. Hanks

(Supervisor Sheffey requested straight sections of Route 624, New River Road, be posted at 25 mph, particularly on end near Route 11, Lee Highway - VDOT will post accordingly)

(Supervisor Sheffey requested study of advanced warning vibrator strips at intersection of Route 627, Highland Road, and Route 100, Cleburne Boulevard)

(Supervisor Fariss requested signage for school bus stops on the Lone Cedar Hill, along Route 693, Lead Mines Road, between ends of Route 672, Baptist Hollow Road and on Cherry Branch Road, Route 613 - Refer to School Transportation Director Harry DeHaven, requesting the School Board ask VDOT for this school bus stop signage Place on October agenda)

Ms. Hanks

(Supervisor Fariss requested an informal speed study for Route 693, Lead Mines Road, on the outskirts of the Village of Snowville - Place on October agenda)

Ms. Hanks

(Supervisor Fariss requested placement of intersection ahead warning signs at all appropriate roads leading onto Route 693, Lead Mines Road, and Julia Simpkins Road - Place on October agenda)

Ms. Hanks

(Supervisor Fariss requested guardrail on Route 693, Lead Mines Road, approaching Montgomery County on the left side in the vicinity of the village of Snowville - Place on October agenda)

Ms. Hanks

(Supervisor Fariss requested guardrail on Route 664, Graysontown Road, on the top of the hill approaching Graysontown - Place on October agenda)

Ms. Hanks

(Supervisor Fariss requested the problem of overweight trucks on the Route 693, Lead Mines Road, bridge be referred to the State Police for enforcement)

Ms. Hanks

- 5. Citizen Comments
- 6. Treasurer's Report
(Reported - Treasurer requested to review automation of dog licenses and renewal mailouts) Ms. Burchett
- 7. Reports from the County Administrator & Staff:
 - * -Appointments:
 - a. Agency on Aging
(Elaine Powell appointed - Notify Ms. Powell) Ms. Hanks
 - b. Satellite Board
(Richard White reappointed - Notify Satellite Board) Ms. Hanks
 - c. PEP Steering Committee
(Mr. Glenn Kitchens appointed - Notify Mr. Kitchens) Ms. Safewright
- 8. Items of Consent:
 - a. -Minutes of August 28, 1995
(Approved with change to reflect Mr. Sheffey abstaining on NRCC parking lot ratification) 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
(None)
 - e. -Ratification:
*Constitution Week Proclamation
(Ratified)
 - f. -Personnel Changes
(Approved) Ms. Burchett
 - g. -Recreation Cost Allocation Study
(Approved issuance of request for proposals for recreation plan) Mr. Morgan
 - h. -Volvo GM Access Road
(Approved - Send to VDOT - Supervisors to be provided with sketches outlining how money will be spent) Mr. Huber/Mr. Morgan

(Reconvene 11:30 a.m., Monday, October 9, Gilmer
Sadler Offices)

Ms. Hanks/Mr. Morgan

September 17, 1995

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

a. Six Year Plan Update - See enclosed notice of public hearing as advertised by the Virginia Department of Transportation. Also enclosed is the current six year plan chart and map, as well as the supplemental list map and chart. The maps and charts will be copied to hand out to the public at the hearing. In addition, enclosed is the draft six year plan update prepared by the resident engineer. No action is recommended on the plan until November, since the Board will probably want to reflect on the comments made by the citizens at the hearing and since the resident engineer will not be available to meet at the October Board meeting.

We have invited Mrs. Hazel Cox (see enclosed letter) to attend the six year plan hearing to share her concerns on improvements to Route 611, Newbern Road.

b. An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R1) to Commercial (CM1) on property identified on Pulaski County tax maps as parcels 056-009-0000-0222; 056-001-0000-061A,061C,061D,061E; and 056-024-0000-0136-0149 located from the Dublin corporate limits approximately 3,700 ft. along Route 1030, Bagging Plant

Road, in the Ingles District. - Approval is recommended by the Planning Commission. Staff suggests the area between the Dublin Town limits and Borman Street, Route 1053, and Armstrong Street, Route T1050, be further reviewed for the best depth of frontage along Bagging Plant Road for commercial use. See enclosed site information.

c. An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R1) to Agricultural (A1) on property identified on Pulaski County tax records as parcels 018-004-0000-0001-0004; and 018-004-0000-0006,006A,006B; located off Route 627, Highland Road, in the Cloyd District. - Approval is recommended. See enclosed site information.

d. A request by Eddie Smith for an amendment to the zoning map from Residential (R1) to Commercial (CM1) to allow mini-warehouses, offices, beauty shop and a manufactured home on property identified on Pulaski County tax records as parcels 056-001-0000-0005,0006, located off Route 11, Lee Highway, near the Town of Dublin, in the Draper District. - Approval is recommended. See enclosed site information.

e. A request by Arlie Adkins for an amendment to the zoning map from Residential (R1) to Commercial (CM1) on property identified on Pulaski County tax records as parcel 065-006-000A-0007, located off Route 100, Cleburne Boulevard, near the Town of Dublin, in the Draper District. - Approval is recommended. See enclosed site information.

JNM/gh

September 17, 1995

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board meetings:

1. Formal speed study on Route 610, Case Knife Road, for first mile beyond Pulaski Town limits - The resident engineer last reported this matter was pending. He may have additional information to share.

2. Locust Street right-of-way - Staff was authorized to determine a reasonable cost acquisition. Research is still pending.

3. Route 629, Highland Road, restoration of Neck Creek Bridge to standard conditions or to seek an alternative placement of any new bridge construction - It was last reported the Board of Supervisor, along with VDOT and Delegate Baker, have asked the Department of Historic Resources to review and remove historic finding that structure must be presented. Any additional information received prior to the meeting will be shared with the Board.

4. Dublin Area railroad crossing closing - Norfolk Southern has been requested to donate the easement for an access road parallel to tracks from Cook's Crossing west to Main Street in Dublin. Assistance has been offered by the PSA in upgrading of utility easement along the sewer line to compliment the new access road. The county attorney has confirmed right of way needed from absentee landlords can be obtained by condemnation if necessary. All owners of residences along the right-of-way have consented for the roadway to be built. Due to lack of manpower, the railroad will not close the crossing on September 16, but anticipate the new roadway will be constructed and crossing closed by the end of September.

b. Road Viewing Scheduling - Supervisors are requested to schedule a date for the fall road viewing.

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

September 17, 1995

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator & Staff

Appointments:

- a. Agency on Aging - Ms. Elaine Powell has agreed to fill the vacancy to be created by the expiration of Dr. William Dawson's term at the end of September. Confirmation of the appointment is requested.
- b. Satellite Board (formerly Southwest Virginia Farmer's Market - Mr. Richard White's term expires October 31, 1995. He is eligible for reappointment.
- c. PEP Steering Committee - Due to the relocation of his job with United Cities Gas, Mr. Jim Pugh has resigned from the PEP Steering Committee. Mr. Glenn Kitchens is taking Mr. Pugh's position at United Cities Gas and may be interested in serving on PEP. If the Board desires, staff can contact Mr. Kitchens to determine his interest in serving.

/gh

September 17, 1995

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of August 28, 1995 - See enclosed minutes.
- b. Accounts Payable - Approval of the enclosed accounts payable listing is requested.
- c. Transfers and Appropriations:
 1. General Fund Transfers - Enclosed is a listing of transfers as prepared by the Director of Management Services.
 2. General Fund Appropriations - A listing of appropriations will be provided prior to the September 25 meeting.
- d. Contracts and Change Orders - Any contracts and change orders will be presented prior to the September 25 meeting.
- e. Ratification - Constitution Week Proclamation - Ratification of the enclosed proclamation declaring September 17 - 23 Constitution Week is requested.
- f. Personnel Changes - See enclosed update as prepared by the Director of Management Services.
- g. Recreation Cost Allocation Study - See enclosed request to issue an RFP by the Recreation Commission. Prior to issuing the RFP, it is recommended the Recreation Commission confirm the study will focus on youth sports, not all recreation. Also, it is suggested that the county's existing cost allocation plan be used. Currently, the total indirect cost allocated to recreation under that plan is \$6,300. The county plan is prepared by independent auditors Robinson, Farmer & Cox.

h. Volvo GM Access Road - VDOT estimates the cost of intersection improvements on Alexander Road will be approximately \$600,000. The \$300,000 increase in the estimated cost of these improvements is due to the change in the scope of improvements in Route 683. A new resolution (enclosed) would need to be adopted reflecting local match of \$150,000.

i. Request by Pulaski Business & Professional Women's Club to Place Time Capsule on Courthouse Lawn for 50th Anniversary - A request for placement of a time capsule on the courthouse lawn for the 50th anniversary of the Pulaski Business and Professional Women's Club was received this week. A building usage application is enclosed.

/gh

September 17, 1995

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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 the following personnel, legal, land acquisition/disposition, and prospective industry matters, as well as other

matters that may occur.

PROSPECTIVE INDUSTRY - Enclosed is the latest letter sent by Mr. Huber to the

Meadville Forging Company. During their visit on September 14, we provided a

backhoe to dig some test pits on the two sites in the Corporate Center

industrial park under consideration. Rock was encountered in many of the pits.

The Board may want to consider adding to the incentives a rock excavation clause

at the county's expense. This clause would place the risk of unexpected grading

problems with the county and "level the playing field" with our less rocky

competition. Such an additional incentive could be placed with a short time

frame (two or three weeks) to speed a decision. Meadville representative Jim

Link advised Chairman White that the company wanted to be in production in its

new building next summer. The expensive, 400,000 pound, forging press has been

ordered and will be available early next year.

PERSONNEL - A preliminary report on response to the emergency medical services

paid personnel search may be available.

LAND ACQUISITION - Mr. McCarthy is working to obtain assurance from APCO that

the site adjacent to the lake access property for sale can be leased long term.

Such assurance may not be available by the desired closing date from the seller,

which is September 30.

/gh