
ITEM (Follow-up Action)	KEY STAFF
1. Invocation	
2. Additions to Agenda	
3. Public Hearings:	
a. -Prohibiting through truck traffic on the following roads in the Newbern Magisterial District: Rt. 611, Wilderness Road, from the intersection of Route 662, Lyons Road, to Route F-047, Possum Hollow Road; Route 683, Charles Drive, from Route 100, Cleburne Boulevard, to Route 1021, Howery Road; and Route 1021, Howery Road, from Route 683, Charles Drive, to Route 682, Newbern Road. The proposed alternate routes available for restricted trucks are as follows: Route 682, Newbern Road, from Route 662, Lyons Road, to Route 100, Cleburne Boulevard; to Route F-047, Possum Hollow Road; to Route 611, Wilderness Road (Approved - Request VDOT consider prohibiting through truck traffic - Send VDOT documentation of request pursuant to "Procedures for Considering Requests for Restricting")	Ms. Hanks
b. -An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R3) to Residential (R) for property identified on Pulaski County tax records as parcels 029 (1) Lots 1-7A; 029 (1) Lots 23-30; 029 (3) Lots 1-12; and 029 (17) Lots 1-3, located off Route 600, Belspring Road, in the Cloyd District. (Denied)	Ms. Spence
c. -Adoption of an ordinance pursuant to Section 14.1-46.01:1, Code of Virginia, to adjust Board of Supervisors compensation (Adopted ordinance increasing pay for Chairman to \$7,800 annually and members to \$7,200)	Ms. Burchett

4. Highway Matters: Mr. Brugh (unless noted otherwise)
- a. -Follow-up from Previous Board meetings:
 - 1. -Supplemental List Update
(Staff to confirm all requests are listed, for which cost estimates are needed) Ms. Taylor/Mr. Huber
 - 2. -Request by Mar-Bal for Acceptance of Roads into Highway System
(Staff requested to complete information - Submit to VDOT) Mr. Huber
 - b. -Little Creek Road, Route 601
(VDOT will proceed to split for next six year plan road hearing)
 - c. -Route 114, Pepper's Ferry Blvd. Rural Addition Ineligibility
(VDOT requested to provide written confirmation on clarification on additional VDOT access besides Route 114 is not allowable at state expense - Place on July supervisors agenda) Ms. Hanks
 - d. -Route 698, Barsus Road, & Route 627, Highland Road Sight Distance
(Will review with six year plan)
 - e. -Route 100, Cleburne Blvd., at Route 627, Highland Road Stop Ahead Alert
(VDOT determined not appropriate now - Will monitor again in future years)
 - f. -Request for Maintenance of Private Road to New River Valley Trailer Park
(Add to road viewers list - Advise applicants) Ms. Taylor/Ms. Hanks
 - g. -Pothole Repair on Thaxton Road, Route 649
(Completed)
 - h. -Rt. 809, Collier St. Rural Addition
(Add to road viewers list - Advise applicants) Ms. Taylor/Ms. Hanks
 - i. -Route 736, Irish Mountain Road Paving
(Not in six year plan, but in supplemental list - Can be evened with six year plan update - Cost estimated at \$167,000 - Advise applicants) Ms. Hanks
 - j. -Parkview Subdivision Phase 1D Drainage Easement
(Approved transferring to VDOT) Mr. McCarthy

k. -Draper Mountain Wayside Reuse
(Draft agreement between VDOT and county with county attorney to assist) Mr. Morgan/Mr. McCarthy

l. -Citizen Concerns
(Comments were heard in favor of a request to add Route 809 to road viewers list)

(Mr. Jim Hennon requested status of Route 697 road improvements - VDOT advised being readvertised and contractors are meeting this week and bids are due in mid July)

m. -Board of Supervisors Concerns
(Supervisor Conner requested VDOT repair potholes in Mountain View Subdivision - Place status report on July supervisors agenda)

Ms. Hanks

(Supervisor Cook requested a VDOT perform a weekend traffic count this summer on Route 658, Delton Road - Place status report on July supervisors agenda)

Ms. Hanks

(Chairman Sheffey requested status of Memorial Bridge stabilization - VDOT advised stabilization is completed and no weight limit reduction is anticipated)

5. Site Plan Appeals:

a. -An appeal by Evelyn Alexander, Daniel King, and the Newbern Foundation of the Planning Commission on approval of a site plan for a 28' x 20' addition to the existing Newbern Molding building located on property identified on Pulaski County tax records as parcel 065 (1) Lot 41, zoned Residential (R1), located off Route 611, Wilderness Road, in the Newbern Community of the Draper District.

(Request applicant provide new site plan be submitted to Board of Supervisors outlining in detail all site features, present and proposed)

Mr. Morgan/Ms. Spence

b. -An appeal by Supervisor Charles E. Cook of Planning Commission approval of a site plan review requested by Harold Chrisley to allow a flea market on property identified on Pulaski County tax records as parcel 056 (1) Lot 73, zoned Commercial (CM1), located on Route 100, Cleburne Boulevard, near the Town of Dublin in the Draper

District

(Supervisor Cook noted the need not to have a flea market environment, but no action taken - Advise applicant)

Ms. Hanks

6. Treasurer's Report
(Reported)
7. Citizens Courthouses Exhibits Committee
(Approved designating October 5 as date to celebrate the 100th birthday of the Pulaski County Courthouse, along with necessary funding for a cake, banner and punch - Notify Courthouses Exhibits Committee Chairman Elrica Graham)
Ms. Burchett
8. Introduction of New NRV Economic Development Alliance Executive Director
(Introductions made)
9. Citizen Comments
(Mr. Don Rainey presented correspondence regarding Conflict of Interests determination)
10. Reports from the County Administrator & Staff:
 - a. -A Request by Pulaski County Developers (L C) for a Conditional Use Permit to allow quarrying operations on property identified on Pulaski County tax records as parcels 057-001-0000-0002, 002B, 002D, 0003 and 066-001-0000-0002, zoned Agricultural (A1), located off Route 611, Wilderness Road, in the Ingles District
(Tabled action until August to allow confirmation of areas of agreement or disagreement - Place on August supervisors agenda)
Mr. McCarthy
Ms. Hanks
 - b. -County Entrance Signs Status
(Staff to pursue permit from VDOT to erect 6' x 16' sign, without seal, on Interstate 81)
Mr. Morgan
 - c. -Draft Dog Control Ordinance Review
(Advertise draft ordinance adoption for July supervisors meeting)
Ms. Spence/Ms. Hanks

(Supervisor Cook requested a comparison of past years animal claims expenses)
Ms. Burchett

(County attorney requested to contact other localities for where non cat and dog ordinance control issues are codified)
Mr. McCarthy

- d. -Designation of Official County Colors and Flag
 (Request courthouses exhibits committee to include citizens in recommending colors and flag by January, 1997 - Notify Exhibits Committee Chairman Elrica Graham) Ms. Burchett
- e. -Randolph Park Plan Display
 (Prepare posters (color and laminate) to display in public areas (libraries, courthouses, banks, town halls) this summer and schools this fall to recruit citizen volunteers) Mr. Morgan/Ms. Hanks
- f. -Appointments
 - 1. -Recreation Park Study Committee
 (Place Ms. Peggy Holden on list of potential appointees) Ms. Hanks
 - 2. -NRV Economic Development Alliance Executive Committee
 (County administrator appointed - Notify Alliance) Ms. Hanks
 - 3. -Joint Health Care Committee
 (Approved continuation of committee with Supervisor Conner, Management Services Director Burchett and Community National Bank President Wayne Carpenter to report back at January, 1997 meeting with a self insurance option) Ms. Burchett
 - 4. -NRRA Advisory Committee
 (Ms. Nancy Bowman appointed, with Lee Bowman as alternate - Notify NRRA - Request Back Creek Watershed Association President Andy Hall contact Mr. Richard Guthrie to determine his interest in serving as appointee - Place on July supervisors agenda) Ms. Hanks
 - 5. -Electronic Village Committee
 (Commissioner of Revenue Sayers and Supervisor Fariss to serve - Notify committee) Mr. Huber
 - 6. -New Century Council
 (Endorsed representation through Planning District Commission) Mr. Morgan
 - 7. -Welfare Board
 (Determine meeting attendance by Ms. Doris Covey - Place on July

- supervisors agenda) Ms. Hanks
8. -Representatives on Appeal to
Compensation Board
(Supervisors Sheffey and Conner
appointed) Mr. McCarthy
11. Items of Consent:
- a. -Minutes of April 29, 30, May 6, 20 &
June 3, 1996
(Approved) Ms. Hanks
- b. -Accounts Payable
(Approved) Ms. Spence
- c. -FY 97 Budget, Appropriations & Transfers
(Approved) Ms. Burchett
- d. -Ratification:
1. -Credit Application & Guaranty of
Payment
(Approved) Ms. Spence
2. -VHDA Administrative Services Agree-
ment FY 97
(Approved) Ms. Taylor
3. -Frances Stanley Rent Agreement for
Property Across from Dublin Elementary
(Approved an annual payment of \$150
beginning July 1, 1996 through
June 30, 1997 - Notify Ms. Stanley) Ms. Hanks
4. -Subordinate Agreement to Former Rental
Housing Rehabilitation Loan
(Approved) Ms. Taylor
5. -1995 Fire Programs Fund Disbursement
Agreement
(Approved - Transmit agreement to
appropriate parties) Mr. Crigger
6. -Delinquency Prevention & Youth Prevention
Act Grant Program
(Approved) Mr. Akers
- e. -Contracts:
1. -Property, General Liability and Auto
Insurance Coverage for FY 97
(Approved) Ms. Burchett
2. -Agreement with Town of Pulaski Fire
Department
(Approved - Arrange for execution) Ms. Hanks
3. -Waterwitch Use for Clean-up
(Approved contacting with Precision

Docks)

Mr. Morgan

- f. -Change Orders
(None)
- g. -Personnel Changes
(Reviewed)
- h. -Impaired Waters Reports
(Reported)
- i. -Planning Commission recommendation of
no action on petition received urging
repeal of the declaration of non-con-
forming use intent following a rezoning
(Approved Planning Commission recommend-
ation not to amend zoning ordinance and
delete the provision allowing declara-
tion of non-conforming use intent
following a rezoning - County attorney
requested to study, with Planning
Commissioner Don Rainey's assistance,
on comparative use of grace period
by other localities) Mr. McCarthy
- j. -Emergency Services Coordinator Vehicle
(Approved purchase of vehicle) Mr. Crigger
- k. -Endorsement of Transportation Summit in
September
(Approved endorsement - Notify Chamber) Ms. Hanks
- l. -Acceptance of \$275,000 Community Improve-
ment Grant
(Accepted) Mr. Huber
- m. -Resolution Proclaiming June 25 - August 8
as Pride Season
(Approved - Notify Southwest Times) Ms. Hanks
- 12. Citizen Comments
(Mr. Don Rainey requested further study of
item 11i on agenda)
- 13. Other Matters from Supervisors
(Supervisor Fariss inquired as to status of
Bell Atlantic planning - Staff to follow-up
with Bell Atlantic Manager Don Reid) Mr. Morgan
- (Place recreational survey status on next
joint councils/supervisors agenda - Send
supervisors copy of survey in weekly update) Ms. Hanks
- (Request REMSI Director David Smith place
on July 3 REMSI agenda action to acknowledge
REMSI membership payment by citizens and
lifetime REMSI membership discussion) Ms. Hanks/Mr. Morgan

- (Staff requested to provide update on plans for PSA drop off sites, with consideration of a time limitation on large item put outs and standards for trash receptacle placement (enforcement) - Place update on July supervisors agenda)
- Mr. Mayberry
- Ms. Hanks
14. Executive Session - 2.1-344(A)
 *Personnel
 *Legal
 *Land Acquisition/Disposition
 *Prospective Industry
- (Address Industrial park mowing contract for lack of performance)
- Mr. Huber
- (Arrange Harry's Point community meeting by July 3 for a meeting on July 17 at the former Harry's Point)
- Mr. Morgan
15. Adjournment

June 17, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

- a. Prohibiting through truck traffic on the following roads in the Newbern Magisterial District: Rt. 611, Wilderness Road, from the intersection of Route 662, Lyons Road, to Route F-047, Possum Hollow Road; Route 683, Charles Drive, from Route 100, Cleburne Boulevard, to Route 1021, Howery Road; and Route 1021, Howery Road, from Route 683, Charles Drive, to Route 682, Newbern Road. The proposed alternate routes available for restricted trucks are as follows:
 Route 682, Newbern Road, from Route 662, Lyons Road, to Route 100, Cleburne Boulevard;

to Route F-047, Possum Hollow Road; to Route 611, Wilderness Road
- See enclosed letter and map which was sent to property owners notifying them of the public hearing.

b. An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R3) to Residential (R) for property identified on Pulaski County tax records as parcels 029 (1) Lots 1-7A; 029 (1) Lots 23-30; 029 (3) Lots 1-12; and 029 (17) Lots 1-3, located off Route 600, Belspring Road, in the Cloyd District. - See enclosed recommendation from Planning Commission not to approve the amendment. Also enclosed is an excerpt from the May 14 Planning Commission meeting minutes on this subject.

c. Adoption of an ordinance pursuant to Section 14.1-46.01:1, Code of Virginia, to adjust Board of Supervisors compensation - See enclosed draft ordinance. Listed at the bottom of the ordinance is a list of compensation of boards of supervisors in surrounding counties. The last increase in Pulaski County Board of Supervisors compensation was July 1, 1984 to the present amount. Currently, the chairman receives \$4,800 annually and all other members receive \$3,000 annually.

JNM/gh

June 17, 1996

TO: Board of Supervisors
FROM: Joseph N. Morgan, County Administrator
SUBJECT: Highway Matters

a. Follow-up from Previous Board meetings:

1. Supplemental List Update - The resident engineer may have information to share.

2. Request by Mar-Bal for Acceptance of Roads into Highway System - At the last meeting VDOT reported this request was still under review. Staff was requested to confirm the details.

b. Little Creek Road, Route 601 - To achieve an earlier start on this project,

Supervisor Conner has suggested splitting the project into two segments.

Currently the project is priority # 15 on the six year plan, scheduled for advertisement in September 1999. The estimated cost is over \$2 million.

The total length to be graded and paved is 5.32 miles. Splitting the project into two jobs of about \$1 million each might mean some of the work could start earlier. The resident engineer can advise on the practicality of the split.

c. Route 114, Pepper's Ferry Blvd. Rural Addition Ineligibility - Enclosed is the

resident engineer's response that the alley behind Route 114, Pepper's Ferry Boulevard is not an eligible rural addition.

d. Route 698, Barsus Road, & Route 627, Highland Road Sight Distance - Enclosed is

the resident engineer's recommendation that this matter be discussed at the update of the Six Year Plan later this year.

e. Route 100, Cleburne Blvd., at Route 627, Highland Road Stop Ahead Alert -

Enclosed is the county engineer's response that rumble strips are not recommended, but monitoring of the intersection by VDOT continue.

f. Request for Maintenance of Private Road to New River Valley Trailer Park -

Enclosed is a listing of residents desiring to have this private road state maintained. This request can be added to the rural addition viewing list if the Board desires.

g. Pothole Repair on Thaxton Road, Route 649 - VDOT was contacted and agreed to

repair the potholes. The resident engineer can report on this matter.

- h. Rt. 809, Collier St. Rural Addition - This request can be added to the rural addition viewing list if the Board desires.
- i. Route 736, Irish Mountain Road Paving - Pulaski County resident Peggy Ivey has requested this road be paved. The resident engineer can provide a status report on this matter.
- j. Parkview Subdivision Phase 1D Drainage Easement - The enclosed easement was granted to the Parkview Subdivision at the January Board of Supervisors meeting. Transfer of the easement to VDOT is now requested.
- k. Draper Mountain Wayside Reuse - See enclosed 1994 VDOT correspondence regarding reversion of the site to the Federal Government. Since VDOT has approved \$120,000 funding to restore the overlook, it may be appropriate for the county to lease the site from VDOT to allow its continued operation and avoid reversion to the Federal Government. I discussed this approach with Mr. P. E. Jenkins of the Salem VDOT office on May 20. He agreed to hold off until the lease arrangement could be pursued.

JNM/gh

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

June 17, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Citizens Courthouses Exhibits Committee

Citizens Courthouses Exhibits Committee Chairman Elrica Graham advised a

committee meeting was held on Wednesday, June 12 to discuss the celebration of the 100th birthday of the Pulaski County Courthouse. All eight members attended the meeting and developed the following as a request to the Board of Supervisors:

Request to present information on ideas of Exhibits Committee volunteers for celebrating the 100th birthday of the Pulaski County Old Courthouse in conjunction with other activities being held on October 5.

/gh

June 17, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Site Plan Appeals

a. An appeal by Evelyn Alexander, Daniel King, and the Newbern Foundation of the Planning Commission on approval of a site plan for a 28' x 20' addition to the existing Newbern Molding building located on property identified on Pulaski County tax records as parcel 065 (1) Lot 41, zoned Residential (R1), located off Route 611, Wilderness Road, in the Newbern Community of the Draper District. -

See enclosed appeal from the above petitioners' attorney Rodney G. Crowgey.

Also enclosed is:

1. An excerpt from the Planning Commission minutes of May 14 wherein the site plan received planning commission approval;
2. The information submitted to the Planning Commission for the site plan review;
3. A copy of the sewer disposal system permit for the site, with an inclusion of the current state Health Department codes on protection of subsurface

soil absorption systems when parking lots are installed over
drainfields;
and

4. A copy of the Virginia Department of Environmental quality exemption
of the
site from an Air Pollution Control permit.

b. An appeal by Supervisor Charles E. Cook of Planning Commission approval
of a
site plan review requested by Harold Chrisley to allow a flea market on
property
identified on Pulaski County tax records as parcel 056 (1) Lot 73,
zoned
Commercial (CM1), located on Route 100, Cleburne Boulevard, near the
Town of
Dublin in the Draper District - See enclosed:

1. Letter to Mr. Chrisley advising of the appeal;
2. An excerpt from the Planning Commission minutes of May 14 wherein the
site
plan received Planning Commission approval; and
3. The information submitted to the Planning Commission for the site
plan
review.

JNM/gh

cc: Mr. Rodney Crowgey, w/ enclosures on Item A
Mr. Harold B. Chrisley, w/ enclosures on Item B

June 17, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator & Staff

a. A request by Pulaski County Developers (L C) for a Conditional Use
Permit to

allow quarrying operations on property identified on Pulaski County tax records as parcels 057-001-0000-0002, 002B, 002D, 0003 and 066-001-0000-0002, zoned Agricultural (A1), located off Route 611, Wilderness Road, in the Ingles District - This matter is pending a response from neighboring property owners on acceptable conditions, as well as a pledge from the developers to provide a direct road access to the Interstate 81, Exit 101, area on Route 660, Claytor Lake State Park Road. Enclosed is the latest declaration of conditions provided by the developer. Staff will be contacting the developer's attorney to seek an update this week.

b. County Entrance Signs Status - Enclosed is a map prepared by staff indicating possible sites for entrance signs. Also enclosed are modified drawings of the sign styles, which were changed to accommodate concerns expressed by the Board members in May. Staff is contacting VDOT sign enforcement officials to confirm whether signs are allowed on the interstate entrances to the county.

c. Draft Dog Control Ordinance Review - An update will be presented by June 24.

d. Designation of Official County Colors and Flag - Supervisor Fariss has requested staff to develop official county colors and an official county flag. He will be happy to work on this project, but need directions from the Board of Supervisors on any preferred colors. One suggestion is using burgundy and gray since these colors are being used in the Board Room and on the county entrance signs.

Once the colors are selected, the flag could be designed with the official county colors. The county seal or the Count Pulaski Banner might be considered for placement on the county flag.

Also, Dr. Fariss has suggested this matter go to the public for input either through the schools, newspaper, chamber, or any other means which might receive the most citizen input.

We are open to suggestions and recommendations from the Board on how to proceed on this project.

e. Randolph Park Plan Display - Ms. Hanks is having copies of the overall plan drawing prepared for distribution at banks, municipal offices, etc. throughout the county this summer. The plans can also be displayed in schools this fall. The plans will have a note encouraging interested citizens to contact our office for more information and an opportunity to participate in the citizens committee for the park.

f. Appointments:

1. Recreation Park Study Committee - Ms. Peggy Hubble has expressed an interest in serving on this committee.

2. NRV Economic Development Alliance Executive Committee - All county administrators and the Radford City manager, as well as the chamber of commerce executive directors, have been asked to serve on the executive committee.

3. Joint Health Care Committee - Continuation of the joint Health Care Committee is recommended. Supervisor Conner and Ms. Burchett represented the county. Community National Bank President Wayne Carpenter represented financial institutions. The committee should report back with a self insurance option before January 1997 if a county self insurance program is the option chosen for future employee health care coverage.

4. NRRA Advisory Committee - Andy Hall, Back Creek Watershed Association President, has recommended Nancy Bowman as one appointee to the NRRA Advisory Committee. Her son Lee Bowman is recommended as an alternate. Andy will recommend the other appointee soon.

5. Electronic Village Committee - It is suggested the Commissioner of Revenue serve as one of our elected officials and that the Assistant County Administrator and a member of the Library staff or School Board staff be the two county staff representatives. A second elected official is needed. Enclosed is a memo describing an organizational meeting called by Mr. Huber today.

6. New Century Council - Enclosed is a draft letter explaining the perspective of the New River Valley Planning District. It is recommended any participation by the Board of Supervisors in the New Century Council be through the Planning District Commission as a regional liaison. County staff members could also serve on the working committees of the NCC to insure the county's interests are not overlooked.

7. Welfare Board - The terms of Glennwood Lookabill and Doris Covey expired on August 31, 1996. Mr. Lookabill is not eligible for reappointment. Ms. Covey is eligible for reappointment.

8. Representative for Appeal to Compensation Board - Enclosed is the latest correspondence on the appeal of the FY 97 Sheriff's budget. Two members of the Board of Supervisors are needed to join the three Compensation Board members to make the final determination.

JNM/gh

June 17, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of April 29, 30, May 6, 20 & June 3, 1996 - Approval of the enclosed minutes is requested.
- b. Accounts Payable - See enclosed.
- c. FY 97 Budget, Appropriations & Transfers

1. FY 97 Budget - Approval is recommended as proposed for the June 3 public hearing with the addition of \$400 for District Court office expenses
2. FY 97 Appropriations - See enclosed.
3. School Fund FY 96 Supplemental Appropriations #17 and #18, General Fund Appropriation #18, Courthouse Fund #2, Capital Improvements Fund #4 and Internal Service Fund #3 - See enclosed.
4. Internal Service Fund Transfer #12 - See enclosed.

d. Ratification - Ratification of the following is requested:

1. Credit Application & Guaranty of Payment - See enclosed.
2. VHDA Administrative Services Agreement FY 97 - See enclosed.
3. Frances Stanley Rent Agreement for Property Across from Dublin Elementary -
As reported in the May 17 weekly update, Ms. Frances Stanley is requesting the county continue to allow her to rent the eleven acres of property across from the Dublin Elementary School, which is being transferred to the county. Her rent is currently \$150.
4. Subordinate Agreement to Former Rental Housing Rehabilitation Loan -
This deed of subordinate agreement allows Pulaski County to retain a second deed of trust on property owned by James Andrew & Debra Lynn Hager, located on tax map 072-022-0138-0001 2, located at South Washington Avenue in the Town of Pulaski. This property is currently rented with Virginia Housing Development Authority Assistance Program support.
5. 1995 Fire Programs Fund Disbursement - See enclosed.
6. Delinquency Prevention & Youth Prevention Act Grant Program -
Enclosed is the FY 97 renewal application.

e. Contracts:

1. Property, General Liability and Auto Insurance Coverage for FY 97 -
Authorization if requested to engage insurance coverage as described in the enclosed correspondence for a total premium of \$82,872. To keep premiums

low, our consultant recommends changing the carrier from Selective to USF&G.

2. Agreement with Town of Pulaski Fire Department - Approval of the enclosed agreement with the Town of Pulaski for fire protection services is recommended, subject to review by the county attorney to confirm no additional limitations on service outside of town are being added. The agreement raises the per fire response cost from \$225 to \$357. However, the charge has been about \$350 from 1987 until 1995, to allow for purchase of the town's ladder truck.

3. Waterwitch Use For Lake Clean-up - Acceptance is recommended of the enclosed proposal from Precision Docks to repair the vessel donated to the county in 1990 by American Electric Power. Terms are 192 hours annual use by county for three years, after which total use of the vessel would accrue to Precision Docks.

f. Change Orders - Any change orders will be presented to the Board as they are received.

g. Personnel Changes - Enclosed is a recent update of personnel changes as prepared by Director of Management Services Burchett.

h. Impaired Waters Reports - Enclosed for the Board's information is the Part 1 Impaired Water Reports received to date on Peak Creek and Back Creek, as well as my correspondence to Andy Hall and Mike Spraker. Also enclosed is a letter from New River Health District Director J. Henry Hershey.

i. Planning Commission recommendation of no action on petition received urging repeal of the declaration of non-conforming use intent following a rezoning - See enclosed May 14 Planning Commission minutes excerpt recommending this change in the grace period not be considered.

j. Emergency Services Coordinator Vehicle - Purchase of a used four wheel drive, large vehicle is recommended. Purchase should not exceed on a useful life basis

the cost of a new vehicle. A new state contract price for a similar vehicle is \$23,000. Useful life is estimated at 180,000 miles. Per mile cost would be 13 cents. Enclosed is a memo from the Emergency Services Coordinator explaining some present options. The alternative to a vehicle purchase is to use an old Sheriff's cruiser. This is acceptable except in extreme weather or off road conditions. Unfortunately that is generally when the Emergency Services Coordinator is most active. If the coordinator uses another county four wheel drive vehicle in severe conditions, he is without his full range of mobile communications and some of his equipment.

k. Endorsement of Transportation Summit in September - Authorization is requested to endorse a transportation summit to be sponsored by the Chamber of Commerce and held in conjunction with the New River Valley Economic Development Alliance Industry Appreciation Week in September. The summit would focus on how to plan and implement the proposed intermodal transportation center located near the New River Valley Airport and the Dublin/RAAP industrial parks.
JNM/gh

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June 17, 1996

TO: Board of Supervisors
FROM: Joseph N. Morgan, County Administrator
SUBJECT: Executive Session

An executive session is be requested pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, to discuss any personnel, legal, land acquisition/disposition, and prospective industry matters, as well as other matters that may occur. Items known at this time are:

PERSONNEL

Recreation Park Article - We are holding the enclosed article pending positive confirmation that it is acceptable to all members. Supervisor Cook also suggests engaging Southwest Times Lifestyles Editor Wayne Quesenberry for such articles.

LEGAL

NRRA Membership - See enclosed correspondence from NRRA Executive Director Charles Maus regarding a request by Montgomery County for membership in the NRRA. Supervisor White may also have an update.

LAND ACQUISITION/DISPOSITION

New River Industrial Park, Residential/Recreational Development - Enclosed is a proposal dated June 14 which is presented as the Board requested at its May 20 meeting. Also enclosed is a map depicting the master plan for the development. I recommend the county attorney be authorized to develop a sales agreement to allow the project to proceed.

JNM/gh