

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, June 24, 1996, 7:00 p.m., at the Pulaski County Administration Building, Board Room, 143 Third Street, N.W., in the Town of Pulaski, Virginia, the following members were present: Joseph L. Sheffey, Chairman; Jerry D. White, Vice-Chairman; Dr. Bruce L. Fariss; Charles E. Cook; and Frank R. Conner. Staff members present included County Administrator, Joseph N. Morgan; County Attorney, Thomas J. McCarthy, Jr.; Management Services Director, Nancy M. Burchett; and Executive Secretary Gena T. Hanks.

1. Invocation

The invocation was given by Reverend Stanley Armes of the Pulaski Presbyterian Church in America.

2. Additions to Agenda

Additional agenda items were noted and considered at the appropriate times on the 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

The Chairman opened the public hearing on the above matter for public comments and requested comments be limited to 5 minutes.

The following individuals spoke regarding this matter:

Mr. Miller T. Farris, Jr., Chief of the Newbern Volunteer Fire Department, appeared before the Board of Supervisors and expressed opposition to prohibiting through truck traffic in this area. Mr. Farris advised milk trucks have to pass through the Newbern community for farms in the area. In addition, Mr. Farris stated trucks also pay taxes in the community and should be allowed to travel on the roads. He further expressed concerns regarding not being able to get a ladder fire truck to the Claytor Lake area and other nearby areas quickly if the truck traffic was prohibited.

Mr. Ken Dobson, a resident of Howery Road, appeared before the Board of Supervisors and advised his street was not designed or constructed for heavy truck traffic. He stated the street was very narrow, dusty, and congested. He requested the Board consider the safety of the children in the area and ask the Board to support prohibiting truck traffic on Charles Drive and Howery Road.

Ms. Phyllis Montgomery, a resident in the Fair Acres Subdivision on Charles Drive, advised she was opposed to the through truck traffic in the area.

Mr. Kevin Hughes, also a resident of Newbern, appeared before the Board and stated he understood the need for through truck traffic for community service, but he was concerned about the use of short cuts in the area should the truck traffic be prohibited. He advised some

middle ground should be reached regarding this matter.

Ms. Edna Mae Pattison of Newbern appeared and advised she was concerned with the safety of the children in the area. She reported no one in the area abides by the present 25 miles per hour speed limit.

Mr. Andy McCready spoke and reported he thought the speeding problem appeared to be as much of an issue as the truck traffic problem. He suggested the Board ask law enforcement personnel to enforce the present 25 miles per hour speed limit and review this matter again in 60 to 90 days. He advised the area should be kept open for truck traffic. He encouraged the Board to enforce existing speed limits set in the area before prohibiting the truck traffic.

Staff noted a letter from Hazel P. Dalton had been received favoring the prohibiting of through truck traffic.

No further public comments were made; therefore, the Chairman closed the public hearing on the matter.

Chairman Sheffey asked for clarification on any extenuating circumstances regarding this matter. Mr. Brugh, Resident Highway Engineer, advised the purpose would be to restrict through trucks; however, any truck which had a reason to go in the area would not be restricted and would be legal to go in the area.

Supervisor White inquired about the size of truck which this would pertain to. Mr. Brugh advised this would apply to vehicles registered as a truck.

Supervisor Fariss expressed concerns about what might happen to the traffic at the intersection at Routes 100 and Route 682, Newbern Road, should this the truck traffic be prohibited. Mr. Brugh advised the intersection should be able to handle the additional traffic at the present time; however, any additional traffic may create a strain in the area.

Supervisor White stated this may create a problem; not solve one.

Supervisor White also asked about the size of the truck which would be prohibited. Mr. Brugh advised a pickup truck would not be prohibited.

Supervisor Cook reported the area involved was not designed for truck traffic and he felt a life was more important than truck access.

Supervisor Fariss again expressed concerns about the increase in traffic at the intersection on Routes 100 and 682 should the truck traffic be prohibited. He stated the Board needed more information before making a decision on this matter.

Supervisor White stated this matter was not clearly defined as to what vehicles would be restricted.

Mr. Brugh advised the Commonwealth Transportation Board would make the final decision on prohibiting truck traffic in this area. In addition, should the Board of Supervisors request the study an additional public hearing would be held; however, once the Commonwealth Transportation Board made a decision on this matter, the decision would be final.

On the motion of Mr. Cook, seconded by Mr. Conner and carried, the Board of Supervisors approved requesting the Virginia Department of Transportation to conduct a study to prohibit through truck traffic on the following road in the Newbern Magisterial District: Route 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; with the proposed alternative 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. The Board further resolved to provide enforcement of this truck traffic restriction, should the study determine appropriate, by means of the local Sheriff's Department.

Voting yes: Mr. Cook, Mr. Sheffey, and Mr. Conner.

Voting no: Dr. Fariss and Mr. White.

- b. 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.

County Administrator, Joseph Morgan, reported the Planning Commission recommended denial of this request.

The Chairman opened the public hearing on this matter for public comments. The following individuals spoke regarding this rezoning request:

Mr. Bill Watson appeared and noted he had submitted a petition to the Board of Supervisors requesting the Board not to consider rezoning at this time.

Mr. Jack McCraw advised the residents in the area were opposed to any rezoning.

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

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors denied an amendment to the zoning map from Residential (R3) to Residential (R) for property identified on Pulaski County tax records as parcels 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, per the Planning Commission recommendation.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, and Mr. Conner.

Voting no: none.

- c. Adoption of an ordinance pursuant to Section 14.1-46.01:1, Code of Virginia, to adjust Board of Supervisors compensation

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

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors adopted the following establishing the Board

Compensation:

BE IT ORDAINED that the compensation of the members of the Pulaski County Board of Supervisors be set at \$600 per month effective July 1, 1996, which compensation is established pursuant to Section 14.1-46.01:1 of the 1950 Code of Virginia, as amended, and

FURTHER, BE IT ORDAINED, that the compensation for the Chairman of the Pulaski County Board of Supervisors be an additional \$125 per month.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, and Mr. Conner.

Voting no: none.

4. Highway Matters:

Virginia Department of Highways (VDOT) Resident Engineer, J.D. Brugh, met with the Board regarding the following.

a. Follow-up from Previous Board meetings:

1. Supplemental List Update

Staff was requested to confirm all requests are listed on the supplemental list for which cost estimates are needed.

2. Request by Mar-Bal for Acceptance of Roads into Highway System

Mr. Brugh, Resident Highway Engineer, advised he need additional information regarding this request. Staff was requested to complete any additional information and submit to VDOT.

b. Little Creek Road, Route 601

Mr. Brugh reported this project could possibly be split up to accelerate the construction and if the Board had no objections he would proceed to split this project for the next six year plan road hearing. The Board voiced no objections to Mr. Brugh's suggestion.

c. Route 114, Pepper's Ferry Blvd. Rural Addition Ineligibility

Mr. Brugh advised this area does not qualify as a rural addition but is only an easement being reserved for utilities. The Board of Supervisors requested VDOT to provide written confirmation on clarification on additional VDOT access for the properties fronting on Route 114 as a steep hill.

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

Mr. Brugh reported this area does have limited sight distance and VDOT could review this with the six year plan update this fall.

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

Mr. Brugh reported this report had been reviewed with the traffic engineer and he had determined this would not be advantageous due to

low occurrences of individuals running the stop sign; however, he advised VDOT would monitor this area again in the future.

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

Mr. Brugh reported this request would be added to the road viewers list for viewing this summer/fall.

g. Pothole Repair on Thaxton Road, Route 649

Mr. Brugh advised this repair had been completed by VDOT.

h. Rt. 809, Collier St. Rural Addition

Mr. Brugh reported this request would also be added to the road viewers list for viewing this summer/fall.

i. Route 736, Irish Mountain Road Paving

Mr. Brugh advised this paving was not in the six year plan; however, it is in the supplemental list and could be considered in the six year plan when the plan is updated this fall. He estimated the cost to be approximately \$167,000.

j. Parkview Subdivision Phase 1D Drainage Easement

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors approved transferring to the Virginia Department of Transportation the Parkview Subdivision Phase 1D drainage easement.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, and Mr. Conner.

Voting no: none.

k. Draper Mountain Wayside Reuse

Discussion was held regarding the ownership of the Draper Mountain Wayside. Mr. Brugh reported VDOT would like to pursue the option of transferring responsibility of the Draper Mountain Wayside to Pulaski County. County Administrator, Joseph Morgan, suggested a lease agreement be drafted between VDOT and the county for the use of the wayside. Staff was requested to draft a lease agreement for the Board to review at the next regular meeting of the Board of Supervisors.

l. Citizen Concerns

Comments were heard from several citizens present in favor of a request to add Route 809 to an extension of Collier Street the road viewers list for possible rural addition.

Mr. Jim Hennon appeared before the Board of Supervisors and requested the status of Route 697, Towes Ferry Road improvements. Mr. Brugh advised this project is being re-advertised with construction expected to begin in September, 1996.

m. Board of Supervisors Concerns

Supervisor Conner requested VDOT repair the potholes in the Mountain View Subdivision.

Supervisor Cook requested VDOT perform a weekend traffic count this summer on Route 658, Delton Road.

Chairman Sheffey requested the status of the Memorial Bridge repairs. Mr. Brugh advised the stabilization has been completed and no weight limit reduction is anticipated. Mr. Brugh further advised additional repairs would need to be done on the Memorial Bridge; however, these would not be done until 1997 or 1998.

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.

Mr. Rod Crowgey, Attorney for Evelyn Alexander, appeared before the Board of Supervisors and requested the Board to deny approval of the above matter. Several residents stood also in opposition to the site plan approval.

Mr. Jim Hennon of Newbern Building Company advised he had done all that he had been requested to do in order to obtain site plan approval. Mr. Hennon requested the Board to deny the appeal.

Ms. Jean M. McPeak appeared before the Board and expressed concerns regarding garbage, disposal of the gas tank due to trucks and other traffic posing a hazard with the propane at the site.

On the motion of Mr. Cook, seconded by Mr. Conner and carried, the Board of Supervisors requested the applicant provide to the Board of Supervisors a new site plan outlining in detail all site features, present and proposed, for the Board to review.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, and Mr. Conner.

Voting no: none.

- b. 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

Mr. Harold Chrisley, owner of the above property, appeared before the Board of Supervisors and outlined the history of the above property and its recent use as a flea market.

Mr. Clarence Chrisley spoke to the Board of Supervisors regarding this property being used as a flea market. He advised there had been no problems regarding trash and provided information pertaining to number of spaces, fee for space, restroom facilities, and flea market schedule.

Mr. Patsy Akers, Chairperson for the Dublin Planning Commission, appeared and expressed concerns regarding the appearance and safety of the area due to the flea market activities.

Mrs. Edna Mae Pattison appeared before the Board and expressed

support for the flea market in this area.

Mr. E. W. Harless commented he did not think the flea market activity created any problems in the area at this time.

Supervisor Cook expressed concerns regarding the flea market in this area of the county. He advised with the Board of Supervisors trying to clean up the county, this activity did not improve the image of the county.

The Board of Supervisors took no action at this time on this matter.

6. Treasurer's Report

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

7. Citizens Courthouses Exhibits Committee

Dr. David Poteet appeared before the Board of Supervisors on behalf of the Courthouses Exhibits Committee to request the Board reconsider holding the Courthouse Centennial activities on October 5, 1996. Dr. Poteet outlined proposed activities for this event.

On the motion of Mr. White, seconded by Mr. Cook and carried, the Board of Supervisors approved designating October 5, 1996 as the date to celebrate the 100th birthday of the Pulaski County Old Courthouse along with necessary funding for a banner and refreshments to include a cake for this event.

Voting yes: Mr. Cook, Mr. Sheffey, Mr. White, and Mr. Conner.

Voting no: none.

8. Introduction of New NRV Economic Development Alliance Executive Director

Joseph Morgan, County Administrator, introduced to the Board of Supervisors Mr. Stuart Gilbert, the new NRV Economic Development Alliance Executive Director. Mr. Gilbert advised the Board of a strategic planning session planned for July 30 and invited Board members to attend this if possible.

9. Citizen Comments

Mr. Don Rainey appeared before the Board and presented correspondence regarding a conflict of interest determination in his role as a member of the County Planning Commission.

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

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors tabled action on this matter until the August Board meeting to allow confirmation of areas of agreement or disagreement between the parties involved in this issue.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, and Mr. Conner.

Voting no: none.

b. County Entrance Signs Status

The Board of Supervisors reviewed cost estimates for county entrance signs as provided by staff. The signs included an alternative that would display the county seal. The County Administrator advised these signs could be erected on Interstate 81 with the proper permits from VDOT.

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors authorized staff to pursue the necessary permits from VDOT to erect a 6 foot x 16 foot entrance sign, without the county seal, at two locations off Interstate 81.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, and Mr. Conner.

Voting no: none.

c. Draft Dog Control Ordinance Review

The Board reviewed a draft dog control ordinance, as prepared by County Attorney, Thomas J. McCarthy, Jr. The Board discussed the cruelty to other animals section of the draft ordinance and dates for the purchase of dog tags.

On the motion of Frank Conner, seconded by Mr. Cook and carried, the Board of Supervisors authorized staff to advertise the draft ordinance for public hearing at the July supervisors meeting.

Voting yes: Mr. Cook, Mr. Sheffey, Mr. White, and Mr. Conner.

Voting no: Dr. Fariss.

Dr. Fariss requested the County Attorney to contact other counties to determine how other counties handle animal cruelty.

d. Designation of Official County Colors and Flag

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors requested the Courthouses Exhibits Committee to make a recommendation to the Board of Supervisors regarding county colors and a county flag by January 1, 1997. Said recommendation to include input from citizens.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, and Mr. Conner.

Voting no: none.

e. Randolph Park Plan Display

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors instructed staff to prepare posters (color and laminate) of the Randolph Park for display in public areas such as libraries, courthouses, banks, town halls, etc., this summer and in the schools this fall to recruit citizen volunteers.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, and Mr. Conner.

Voting no: none.

f. Appointments

Action on appointments was deferred until executive session.

11. Items of Consent:

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

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, and Mr. Conner.

Voting no: none.

a. Minutes of April 29, 30, May 6, 20 & June 3, 1996

The Board of Supervisors approved the minutes of April 29, 30, May 6, 20 & June 3, 1996.

b. Accounts Payable

The Board approved the accounts payable listing for checks numbered 10373 through 10993.

c. FY 97 Budget, Appropriations & Transfers

1. FY 97 Budget:

The Board of Supervisors adopted the proposed FY 97 budget, as advertised, with the exception of an additional \$400 for the District Court offices expenses.

2. FY 97 Appropriations:

A RESOLUTION APPROPRIATING FUNDS AND
SETTING 1997 PROPERTY TAX RATES FOR
ESTABLISHING GENERAL FISCAL POLICY FOR
THE PERIOD OF JULY 1, 1996 THROUGH JUNE 30, 1997

WHEREAS, the Pulaski County Board of Supervisors has adopted a budget for the fiscal year ending June 30, 1997; and

WHEREAS, the Board of Supervisors has established tax rates and set a levy sufficient to meet the expenditure requirements of the budget;

THEREFORE BE IT RESOLVED that the Board of Supervisors make the following monetary appropriations for July 1, 1996, through June 30, 1997.

GENERAL FUND:

A total sum of \$17,888,861 is hereby appropriated. Said funds are to be expended as follows:

Board of Supervisors	\$ 89,479
County Administrator	152,735
Assistant/Development	90,969
County Attorney	42,500
Operations	91,572
Independent Auditor	19,570
Commissioner of Revenue	288,627

Treasurer	279,578
Management Services	83,753
Electoral Board and Officials	32,333
Registrar	56,095
Circuit Court	47,405
General District Court	6,900
Magistrates	0
Clerk of Circuit Court	298,665
Law Library	7,000
Commonwealth Attorney	281,825
Sheriff	2,493,670
E911 System	55,000
Forest Fire Protection	4,789
Town of Pulaski Fire Protection	12,000
Western Virginia EMS System	6,188
Draper Vol. Fire Dept.	22,730
Dublin Fire Department	25,826
Fairlawn Vol. Fire Dept.	26,922
Hiwassee Vol. Fire Dept.	20,736
Newbern Vol. Fire Dept.	23,724
Snowville Vol. Fire Dept.	20,736
Twin Comm. Vol. Fire Dept.	22,736
N.R.V. Emergency Rescue Squad	41,610
Pulaski County Life Saving Crew	52,028
County Jail	447,550
Court Services	7,000
NRV Juvenile Detention Home	51,770
Building Department	86,531
Animal Control	126,687
Medical Examiners	1,500
Emergency Services	63,485
General Engineering	101,518
Landfill/Cloyd's Mountain	249,439
Clean Community Council	5,041
General Properties	438,497
N.R.V. Airport	21,027
Health Department	220,153
Free Clinic	1,200
N.R. Community Services Board	60,635
State and Local Hospitalization	13,621
Area Agency on Aging	11,235
Institutional Care of Poor	300
Pulaski County Office on Youth	48,969
Friends of Claytor Lake	20,000
Retired Senior Program	8,695
Housing Assistance Program	41,776
New River Community Action	39,676
Literacy Vol. of America	3,000
Victims Assistance Program	37,500
New River Community College	13,663
Recreation/County and Towns	175,368
Blue Ridge Regional Education	1,000
Fine Arts Center for the NRV	7,500
Historical Preservation	4,500
Library	331,847
Economic Development	36,818
Zoning Administrator	30,000
Contribution NRV Planning District	12,991
Pulaski Co. Chamber of Commerce	10,000
Industrial Park Maintenance	13,200
Soil Conservation	3,728
New River-Highlands Conservation	300

VPI&SU Extension Office	66,302
Transfer to School Fund	7,952,543
Transfer to VPA Fund	464,269
Transfer to Capital Outlay Fund	1,842,145
Transfer to Comp. Serv. Act Fund	118,181
TOTAL GENERAL FUND	\$17,888,861

INTERNAL SERVICE FUND

Central Garage	\$ 509,755
Communications/Copy Center	15,500
Data Processing Center	154,409
TOTAL INTERNAL SERVICE FUND	\$ 679,664

CAPITAL IMPROVEMENTS FUND

Property Reassessment	\$ 125,000
Dublin Town Center	100,000
Third Floor Old Courthouse Ren.	150,000
N.R.V. Emerg. Squad Ambulance Rep.	55,000
Sheriff's Dept. Vehicles & Equip.	60,000
Economic Development Stimulus	687,941
Hiwassee Fire Dept. - Well	5,000
South Claytor Lake Access	50,000
County History Display	8,000
Draper Mountain Wayside	10,000
Debt Bond Repayments	1,039,204
Belspring Repair or Demolition	30,000
Gym Roof	30,000

TOTAL CAPITAL IMPROVEMENTS FUND \$ 2,350,145

Power of line item transfers of funds within the above appropriations is hereby invested in the County Administrator. Power of interfunctional transfer is reserved by the Board. The Board further requires all expenditures to be in compliance with purchasing laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors.

SCHOOL FUND:

A total of \$27,432,273 is hereby appropriated for educational purposes. These funds are to be expended as follows:

Admin., Attendance & Health	\$ 1,086,871
School Food Services	1,720,300
Debt Services	0
Federal Programs	1,268,539
Instruction	19,372,500
Pupil Transportation	1,335,701
Operations and Maintenance	2,648,362
TOTAL SCHOOL FUND	\$ 27,432,273

Power of interfunctional or categorical transfer shall rest with the Board of Supervisors.

All purchases and expenditures shall be in accordance with the laws of Virginia.

VIRGINIA PUBLIC ASSISTANCE FUND:

(Social Services)

Joint Administration	\$ 502,247
Eligibility Services	745,603
Direct Social Services	392,284
Adult Home Based	53,690
Food Stamp Employment and Training	34,259
Public Assistance	448,022
Purchase of Services	18,215
Social Service Admin. Local Only	35,900
JOBS	82,363
POS Prevention Foster Care	7,811
Fuel Assistance Admin.	16,242
POS Day Care	138,777
POS FSET	4,890
POS JOBS	0
Independent Living Program	1,800

TOTAL VA PUBLIC ASSISTANCE FUND \$ 2,482,103

COMPREHENSIVE SERVICES ACT FUND:

Customer Services	\$ 360,634
Administration	5,000

TOTAL COMPREHENSIVE SERVICES ACT FUND \$ 365,634

All purchases of the Welfare Board shall be in compliance with laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors.

Power of interfunctional or categorical transfer is reserved by the Board of Supervisors.

TOTAL APPROPRIATIONS ALL FUNDS \$51,198,680

- 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.

School Fund #17

Revenues:

1803-13 - Refunds/Overpayments \$ 20,646.38

Expenditures:

6113-162130 - Supplemental Salaries Vocational \$ 20,646.38

School Fund #18

Revenues:

1612-11 - Substitute Fees/Staff Reimbursements \$ 20,899.10

Expenditures:

6112-114120 - Instruction Aides - Special Ed \$ 8,112.03

6113-114110 - Instruction Aides - Regular 12,787.07

Total \$ 20,899.10

General Fund #18

Revenues:

2404-19 - Juror Fees Reimbursed	\$ 4,240.00
1803-59 - Health Department - Cleaning Services	15,000.00
1615-07 - Library - RIF Program	475.00
1615-01 - Library - Misc. Fees	9.00
Total	\$ 19,724.00

Expenditures:

1204-3002 - County Attorney - Prof Services	\$ 4,760.00
1204-5411 - County Attorney - Bks & Subscriptions	347.00
1209-1001 - Comm. of Revenue - Salaries	5,200.00
1209-4001 - Comm. of Revenue - Data Processing	2,754.00
1209-7001 - Comm. of Revenue - Mach. & Equipment	3,264.00
1213-4001 - Treasurer - Data Processing	9,780.00
1215-4001 - Management Serv. - Data Processing	3,700.00
1302-1003 - Registrar - Part-time Salaries	2,500.00
2101-1007 - Circuit Court - Juror Fees	4,240.00
2106-5401 - Clerk's Office - Office Supplies	2,732.00
2107-5411 - Law Library - Bks & Subscriptions	572.00
7301-5604 - Library - RIF Program	475.00
3230-3006 - REMSI - Printing & Binding	2,783.00
3230-5305 - REMSI - Vehicle Insurance	158.00
3230-5307 - REMSI - Public Official Liability Ins.	1,484.00
3230-5308 - REMSI - General Liability Ins.	386.00
3505-3002 - Emergency Services - Prof Services	10,897.00
4302-3029 - General Properties - Cleaning Services	15,000.00
4302-7001 - General Properties - Mach. & Equipment	7,233.00
5322-1003 - Office on Youth - Part-time Salaries	5,000.00
8110-3037 - Industrial Park - Mowing Contract	800.00
9104-5804 - Erroneous Assessments - Refunds	714.00
9310-582301 - Revenue Refunds - State Bldg Permits Fee	141.00
9310-5824 - Revenue Refunds - County Decal Refunds	64.00
7301-5203 - Library - Telephone Refund	9.00
Total	\$ 88,711.00

Courthouse Fund #2

Expenditures:

7218-3007 - War Memorial - Advertising	\$ 227.00
7218-3010 - War Memorial - Other Contract Serv.	675.00
9502-7120 - Courthouse Exhibits	596.00

Total \$ 1,498.00

Capital Improvements Fund #4

Revenues:

5102 - Transfer from General Fund	\$ 16,374.00
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Expenditures:

3213-7005 - Twin Comm. Fire Depart - Mach & Equip	\$ 1,789.00
3215-7001 - Pulaski County Life Saving	10,724.00
4107-5814 - Roads - Easements	2,500.00
7130-1003 - South Claytor Lake - Part-time Salaries	800.00
7130-2001 - South Claytor Lake - FICA	61.00
8114-3002 - NRV Airport Ind. Park - Prof Services	500.00

Total \$ 16,374.00

Internal Service Fund #3

Revenues:

5102 - Transfer from General Fund	\$ 16,523.00
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Expenditures:

1224-5408 - County Garage - Vehicle Supplies	\$ 14,709.00
1225-5201 - Communications - Postage	1,000.00
1225-3005 - Communications - Maint Serv Contracts	814.00

Total \$ 16,523.00

4. Internal Service Transfer #12:

The Board approved interoffice transfers for the Internal Service Fund as presented and filed with the records of the Director of Management Services.

d. Ratification:

1. Credit Application & Guaranty of Payment

The Board approved ratification of a credit application and guaranty of payment with Steel Services Inc. of Roanoke, Virginia.

2. VHDA Administrative Services Agreement FY 97

The Board approved ratification of the Virginia Housing Development Authority (VHDA) Administrative Services Agreement for FY 97. A copy of said agreement shall be filed with the Office of the County Administrator.

3. Frances Stanley Rent Agreement for Property Across from Dublin Elementary

The Board approved continuing to allow Ms. Frances Stanley to rent the eleven acres of property across from the Dublin Elementary School, which is being transferred to the county by the School Board rental for FY 97 is \$150.00.

4. Subordinate Agreement to Former Rental Housing Rehabilitation Loan

The Board ratified a subordinate agreement allowing 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. Said property is currently rented with Virginia Housing Development Authority Rental Assistance Program support.

5. 1995 Fire Programs Fund Disbursement Agreement

Board ratified the 1995 Fire Programs Fund Disbursement Agreement with the Department of Fire Programs. A copy of said agreement shall be filed with the Office of the County Administrator.

6. Delinquency Prevention & Youth Prevention Act Grant Program

The Board approved the renewal application with the Department of Youth & Family Services for the funding and operation of the Office on Youth for FY 96-97.

e. Contracts:

1. Property, General Liability and Auto Insurance Coverage for FY 97

The Board authorized staff to engage insurance coverage for FY 97 with USF&G for a total premium of \$82,872. A copy of described coverage shall be filed with the records of the Management Services Director.

2. Agreement with Town of Pulaski Fire Department

The Board of Supervisors approved an agreement with the Town of Pulaski for fire protection for areas of the county near the vicinity of the corporate limits of the Town of Pulaski. Said agreement provides for a fee of \$357.00 for each fire call made by the Pulaski Fire Department. A copy of said agreement shall be filed with the Office of the County Administrator.

3. Waterwitch Use for Clean-up

The Board approved a proposal from Precision Docks to repair the Waterwitch vessel donated to the county in 1990 by American Electric Power. Terms are 192 hours of annual use by the county for three years, after which total the use of the title to vessel would accrue to Precision Docks.

f. Change Orders

No change orders were presented.

g. Personnel Changes

The Board reviewed recent personnel changes as prepared by Management Services Director, Nancy M. Burchett.

h. Impaired Waters Reports

The Board reviewed information regarding the Impaired Waters Reports, Part 1, on Peak Creek and Back Creek, as well as correspondence from the County Administrator to Andy Hall, Back Creek Watershed Association President, and Mike Spraker, Friends of Claytor Lake President. The Board also reviewed a letter from the New River Health District Director, J. Henry Hershey, regarding this matter.

i. Planning Commission recommendation of no action on petition received urging repeal of the declaration of non-conforming use intent following a rezoning

The Board took no action on a petition received urging repeal of the declaration of con-conforming use intent following a rezoning, per the recommendation of the Planning Commission.

j. Emergency Services Coordinator Vehicle

The Board approved the purchase of a used four wheel drive vehicle for the Emergency Services Coordinator. Said cost to be \$13,500.

k. Endorsement of Transportation Summit in September

The Board authorized endorsing 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.

I. Acceptance of \$275,000 Community Improvement Grant

The Board of Supervisors approved acceptance of a \$275,000 Community Improvement Grant and approved the following plans and policies required in order to qualify for said grant:

1. County of Pulaski Non-Discrimination Policy;
2. County of Pulaski Business and Employment Plan;
3. Fair Housing Certification; and
4. Residential Anti-Displacement and Relocation Assistance Plan.

m. Resolution Proclaiming June 25 - August 8 as Pride Season

The Board of Supervisors adopted the following resolution proclaiming June 25 - August 8 as Pride Season:

RESOLUTION PROCLAIMING JUNE 25, 1996 - AUGUST 8, 1996
AS PRIDE SEASON

WHEREAS, the Pulaski County Board of Supervisors recognizes the great importance of PRIDE to a community's prosperity; and

WHEREAS, the Pulaski County Board of Supervisors joins the sponsorship of the Southwest Times to encourage and promote PRIDE before the citizens of Pulaski County; and

WHEREAS, the Pulaski County Board of Supervisors recognize June 25, 1996 through August 8, 1996 as PRIDE season; and

WHEREAS, PRIDE season will promote and encourage all citizens to take PRIDE in their community's educational institutions, businesses, industries, churches, government, and in their personal ability to continue to carry on in a positive, productive manner in civic life; and

WHEREAS, PRIDE season will be viewed as a positive approach to the betterment of the entire community;

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

1. PRIDE season will be June 25, 1996 through August 8, 1996; and
2. PRIDE season to encourage patronage of county businesses.

This Resolution is effective this 24th day of June, 1996 by a unanimous vote of the Pulaski County Board of Supervisors and will become a permanent record of the minutes of the Board of Supervisors.

Joseph L. Sheffey, Chairman
Pulaski County Board of Supervisors

12. Citizen Comments

Mr. Don Rainey expressed concerns regarding Items of Consent Item #11i.

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board requested the County Attorney, with Don Rainey's assistance, study and compare the grace period used by other localities regarding repeals on rezoning matters.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, and Mr. Conner.

Voting no: none.

13. Other Matters from Supervisors

RE: Industrial Park Mowing Contract

The Board requested staff to address the lack of performance by the vendor providing the industrial park mowing.

RE: Harry's Point Community Meeting

The Board requested the County Administrator to arrange a community meeting at the old Harry's Point property by July 3 for a meeting on July 17, 1996.

Supervisor Fariss inquired as to the status of information requested from Bell Atlantic regarding telephone lines planning for internet connections.

Supervisor Fariss also requested the Board be updated as to the recreational survey status at the next joint councils/supervisors agenda. Supervisor Fariss requested a copy of the survey form and response.

Supervisor Cook inquired about any planned action of the Regional Emergency Medical Services, Inc. (REMSI) Board to acknowledge REMSI members payment by citizens. Staff was requested to update the Board of Supervisors regarding this matter.

Supervisor White requested staff provide an update on plans for PSA drop off sites, with consideration of a time limitation on large items to be picked up, and standards for trash receptacle placement by the public. Staff was requested to advise the Board on this matter at the next meeting of the Board.

14. Executive Session - 2.1-344(A)

On the motion of Dr. Fariss, seconded by Mr. Conner 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. Cook, Mr. Sheffey, Mr. White, and Mr. Conner.

Voting no: none.

Return to Regular Session

On the motion of Mr. Conner, seconded by Dr. Fariss and carried, the Board returned to regular session.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Conner and 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 of this date pursuant to an affirmative recorded vote and in accordance with the provision 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. Cook, Mr. Sheffey, Mr. White, and Mr. Conner.

Voting no: none.

*Appointments

It was moved by Dr. Fariss, seconded by Mr. Conner and carried, that the following appointments are made by the Board of Supervisors:

1. Recreation Park Study Committee

The Board requested staff to place Ms. Peggy Holden on the list of potential appointees to the Recreation Park Study Committee.

2. NRV Economic Development Alliance Executive Committee

The Board of Supervisors appointed the County Administrator to serve on the NRV Economic Development Alliance Executive Committee.

3. Joint Health Care Committee

The Board approved continuation of the Joint Health Care Committee with Supervisor Conner, Management Services Director, Nancy M. Burchett, and Community National Bank President Wayne Carpenter serving as county representatives. Said committee was requested to report back to the Board at the January 1997 meeting with a self insurance option for the Board to consider.

4. NRRRA Advisory Committee

The Board appointed Ms. Nancy Bowman with Lee Bowman as alternate to the NRRRA Advisory Committee. The Board also requested staff ask the Back Creek Watershed Association President, Andy Hall, to contact Mr. Richard Guthrie to determine his interest in serving on the NRRRA Advisory Committee.

5. Electronic Village Committee

The Board appointed Commissioner of Revenue, Maynard H. Sayers, and Supervisor Bruce Fariss to serve on the Electronic Village Committee.

6. New Century Council

The Board endorsed representation on the New Century Council through the Planning District Commission.

7. Welfare Board

The Board requested staff to determine the meeting attendance by Ms. Doris Covey and advise at the July supervisors meeting.

8. Representatives on Appeal to Compensation Board

The Board appointed Chairman Joseph Sheffey and Supervisor Frank Conner to serve as county representatives for the appeal to the State Compensation Board regarding the Sheriff's Office funding for FY 97.

15. Adjournment

It was moved by Mr. Cook, seconded by Mr. Conner and carried, to adjourn. This meeting of the Board of Supervisors is to reconvene Thursday, July 11, 1996 at 8:00 p.m. at the home of the County Attorney at McCarthy's camp on Claytor Lake in the Ingles District.

Joseph L. Sheffey, Chairman

Joseph N. Morgan, Clerk