

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, September 23, 1996 at 7:00 p.m. at the 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 Norman Witthuhn, of the First Christian Church.

2. Additions to Agenda

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

3. Public Hearings:

County Administrator, Joseph Morgan, advised the Board of Supervisors that items c and d under Public Hearings had been withdrawn at the request of the applicants.

The Board of Supervisors requested staff to review the frequency with which public hearing matters may be advertised and withdrawn. The Board expressed concerns regarding the expense involved in advertising matters for public hearings and then being withdrawn by applicants.

- a. A request by Edwin Sayers for an amendment to the zoning map from Residential (R1) to Agricultural (A1) on property identified on Pulaski County tax maps as parcel 055 (16) Lot 14, located on the north side of Route 11, Lee Highway, in the Massie District

Joseph Morgan, County Administrator, advised this matter had been recommended for approval by the Planning Commission.

The Chairman then opened the public hearing on this matter for public comments.

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

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors approved the above request by Edwin Sayers, per the recommendation of the Planning Commission.

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

Voting no: none.

- b. A request by David Wood for an amendment to the zoning map from Agricultural (A1) to Agricultural (A1) with Commercial (CM1) to allow on-premise sign for adjacent property, on property identified on Pulaski County tax records as parcel 115 (1) Lot 4, owned by Douglas Cullip, located on the east side of Route 100, Wysor Road, in the Pine Run area of the Draper District

Joseph Morgan, County Administrator, advised this matter had been recommended for approval by the Planning Commission as conditional rezoning solely for the purpose of the sign.

The Chairman opened the public hearing on this matter for public comments.

Mr. David Wood appeared before the Board and requested the Board approve his request. He advised the public could not see the previous signs directing to his veterinary hospital located in Draper.

Ms. Beulah McGrady appeared before the Board and presented a petition from neighbors in the area voicing objections to the proposed zoning map amendment. Ms. McGrady asked several questions regarding this request.

Mr. Thomas Cox appeared before the Board and expressed concerns regarding the sign being placed in front of his mother's house. He requested the Board to deny this request from Mr. Wood.

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

On the motion of Mr. White, seconded by Dr. Fariss, and carried the Board of Supervisors deferred action on this request until the Supervisors could view the property and staff was directed to contact Mrs. Cox, mother of Thomas Cox, to determine if she had any objections to the request of Mr. Wood. The Board further requested this matter be placed on the Supervisors October, 1996 agenda for action.

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

Voting no: none.

- c. An amendment to the zoning map from Commercial (CM1) to PUD (Planned Unit Development) for Crane's Nest PUD, on property identified on Pulaski County tax records as parcel 073 (1) Lots 82 and 101, located on the east side of Route 100, Possum Hollow Road, in the Draper District

As noted above this matter was withdrawn by applicants.

- d. An amendment to the zoning map from Residential (R) to PUD (Planned Unit Development) for Meadowview PUD, on property identified on Pulaski County tax records as parcels 055 (1) Lots 25 and 26, located off Route 643, Cougar Trail Road, in the Massie District

As noted above this matter was also withdrawn by applicants.

- e. The sale or disposal of property, including former Jefferson School building and grounds, located at the corner of First Street south west and South Jefferson Avenue in the Town of Pulaski and shown on Pulaski County tax map as parcel number 72(147) Lot 1 and 72 (22) (13) (A) Lots 1 & 1A

County Administrator, Joseph Morgan, advised the Board a public hearing is required for the sale or disposal of county owned property. He further advised some interest had been expressed by an individual for the purchase of the old cafeteria portion of the Jefferson School.

The Chairman then opened the public hearing on this matter.

Mr. Edwin Lafon appeared before the Board and advised he was interested in purchasing the old cafeteria portion of the Jefferson School to protect property owned by him adjacent to the old cafeteria.

Mr. Lafon further advised he may be interested in the entire building.

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

On the motion of Jerry White, seconded by Mr. Conner and carried, the Board of Supervisors directed staff to develop a disposal plan for the Jefferson School property, and involve interested purchaser, Ed Lafon, and other adjacent property owners regarding the disposition of the property.

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

Voting no: none.

#### 4. Highway Matters:

Virginia Department of Transportation (VDOT) Assistant Engineer, John Thompson, met with the Board regarding the following:

##### a. Follow-up from Previous Board Meetings:

###### 1. Pulaski Avenue, Route 702, Speed Reduction Request

Mr. Thompson advised the current speed limit for Pulaski Avenue is 25 mph and VDOT has posted speed limit signs at 25 mph.

###### 2. Traffic Signal Request for Route 11, Lee Highway, and Route 643, Cougar Trail Road

Mr. Thompson reported this request had been submitted to the the traffic and safety division an a report was expected within the next few weeks.

###### 3. Supplemental List Update

The Board reviewed the supplemental road improvements listing update as prepared by staff. The County Administrator recommended this listing be considered by the Board at the annual six year plan update which needed to be scheduled by the Board of Supervisors.

The Board requested VDOT to advertise for public hearing the annual six year road plan for the November regular meeting of the Board of Supervisors.

##### b. Town of Dublin - Paving Requests

The Board requested the Town of Dublin paving requests be considered at the six year road hearing to be held in November, 1996.

##### c. Request for Speed Limit Posting on Annie Akers Road, Route 604

Mr. Thompson reported this road, Annie Akers Road, would be posted for 25 mph.

##### d. Route 807, Slaughter House Road, Traffic Count

Mr. Thompson advised the traffic count report for Route 807, Slaughter House Road, should be available by the next Board of Supervisors meeting.

e. Draper Mountain Wayside Draft Agreement

Supervisor Cook reported to the Board on the recent grant award to the County regarding the Draper Mountain Wayside. He advised a formal agreement with VDOT should be available for the Board to review at the October meeting of the Board with the initial timetable to result in completion of construction by mid July, 1997.

Supervisor White advised he did not believe this project had been approved by the Board of Supervisors. He further requested a copy of the plan submitted for the grant to include both Phase I and Phase II, and he requested staff prepare a report on annual maintenance costs for the wayside.

Joseph Morgan, County Administrator, advised the Board still had to approve and accept the grant award.

County Attorney, Thomas J. McCarthy, Jr., reported an agreement on site ownership was under preparation with VDOT, the county, and the Town of Pulaski.

f. Rural Additions Status

County Administrator, Joseph N. Morgan, reported the drainage study for the Route 660 extension, near the Dublin boat landing, did not have to be done, as previously reported. These rural addition funds designated for the study will be available for other priority projects. (The county administrator advised the County Engineer had obtained the right of way on this project as well.)

RE: Locust Avenue Extension

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors approved the following resolution approving the Locust Avenue rural addition project and transferring the right of way to VDOT:

RESOLUTION

WHEREAS, the street described below was established 1957, and currently serves at least 3 families per mile, and

WHEREAS, the Virginia Department of Transportation has deemed this county's current subdivision control ordinance meets all necessary requirements to qualify this county to recommend additions to the secondary system of state highways, pursuant to Section 33.1-72.1, Code of Virginia, and

WHEREAS, after examining the ownership of all property abutting these streets, this Board finds that speculative interest does not exist,

NOW, THEREFORE, BE IT RESOLVED, this Board requests the following streets be added to the secondary system of state highways, pursuant to Section 33.1-72.1, Code of Virginia,

Name of Street: Locust Street Length: 0.25 miles

From: Route T688 TO: Route 1051

Guaranteed Right-of-Way Width: 50 feet.

Recorded in Deed Book 577, Page 945, dated 8/09/96, and plat recorded in Cabinet 1, Slide 309, Page 4, dated 9/20/96.

Drainage Easement recorded in Deed Book 501, Page 595, dated 10/11/96.

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, this street has been constructed in accordance with Virginia Department of Transportation Specifications and Standards.

BE IT FURTHER RESOLVED, the Board of Supervisors request the Virginia Department of Transportation to place this street in the secondary highway system of Pulaski County for maintenance pursuant to Section 33.1-72.1, Code of Virginia, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

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

Voting no: none.

g. Board of Supervisors Concerns

Supervisors Fariss and Conner requested VDOT to perform a truck safety review at the Route 682, Newbern Road, and Route 100, Cleburne Boulevard, stop light. The Board also directed staff to include this matter on the September 24, 1996 joint governmental meeting for discussion.

Supervisor Cook inquired about projects not yet completed by VDOT including Route 697, Towes Ferry Road, and Route 652, Barrett Ridge Road. Mr. Thompson advised both of these projects had been contracted.

Supervisor Conner advised of a drainage problem on Route 807, Hatcher Road, and requested VDOT review this drainage problem.

The Board requested VDOT to estimate the cost of the improvement for Route 602, Dry Branch Road, for possible supplemental list addition.

h. Citizen Concerns

David and Kathy Bowman appeared before the Board of Supervisors and expressed concerns regarding flooding on Route 600, Belspring Road, and Route 602, Dry Branch Road. A petition was presented to the Board by Kathy Bowman requesting the county's assistance with this problem. Said petition being signed by 136 individuals. Mr. Bowman advised the railroad had previously allowed access to the residents as an emergency access during flood conditions.

Ms. Debbie Hamilton also appeared before the Board regarding the same flooding problem as above. She presented pictures of the area during flooding conditions to the Board for review.

The Board explained the funding method for road improvements to the citizens who expressed the above concerns. VDOT was requested to confirm whether the railroad would allow use of the right of way by the residents as an emergency access during flood conditions.

Mr. Thompson suggested possibly replacing pipes might help to

eliminate the flooding problem.

5. Treasurer's Report

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

6. Bell Atlantic Presentation

Re: Telecommunications Infrastructure

Mr. Don Reid and Mr. Phil Argabright, Jr., of Bell Atlantic appeared before the Board of Supervisors and gave the Board a brief slide presentation regarding recent technology issues in Pulaski County.

The Board requested Bell Atlantic officials to provide an update to the Board of Supervisors annually each fall in the future.

7. Appeal by Billy J. & Glenna W. Watson of a Site Plan for Silvanway Apartments on Property Identified on Pulaski County Tax Records as Parcel 029 (17) Lot 2, Zoned Residential (R-3), Located on the East Side of Route 60, Belspring Road, in the Cloyd District

The Board of Supervisors at this time heard from Mr. Mark Wiley and Mr. Billy J. Watson regarding the above matter.

Chairman Sheffey advised the Board had hoped a solution could be arrived by both parties but this has not been done.

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors approved the site plan for Silvanway Apartments, as presented by Mark Wiley on the above described property.

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

Voting no: Mr. Cook and Mr. Sheffey.

8. Presentation by Friends of Pulaski Theatre

Mr. Randy Eley appeared before the Board of Supervisors on behalf of the Friends of Pulaski Theatre. Mr. Eley reported the Friends had recently retained a professional fund raising company (Carl Gill & Associates) to assist the Friends in raising funds from the renovation and restoration of the Pulaski Theatre. He advised the roof of the theatre is in need repairs and the Friends would finance said repairs estimated to be at \$30,000. He further reported Architect Tom Douthat is currently reviewing the property to determine a total cost of renovation. Mr. Eley advised the Friends would possibly want title to the building at a later date should enough money be raised for the renovation.

On the motion of Dr. Fariss, seconded by Jerry White and carried, the Board of Supervisors authorized the theatre roof repair at the expense of the Friends of Pulaski Theatre and granted an extension to the Friends for the preservation and restoration efforts for one year.

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

Voting no: none.

9. Citizen Comments

No citizen comments were received at this time.

10. Reports from the County Administrator & Staff:

a. Louisa P. Chrisley Fitness Center Report

Staff reviewed with the Board a staff report suggesting use of the county reserve to reduce the interest cost on the debt of the Louisa P. Chrisley Fitness Center, as well as several revenue raising projects to reduce the debt over a period of time.

At this time Mr. Randy Chrisley addressed the Board regarding the expenditures and receipts for the Louisa P. Chrisley Fitness Center. He advised Signet Bank is owed \$40,000. He requested the county's assistance regarding the debt.

The Board members inquired about ownership of the fitness center, and operating costs of the facility. Mr. Chrisley advised the School Board owns the facilities and the School Board pays the operating costs which were estimated to be approximately \$300.00 per month.

Supervisor White made a motion to approve the pay off debt in the amount of \$40,000 with staff to review with the youth recreation commission and senior citizens use of the facility in return for the county paying off said debt. Motion was seconded by Mr. Conner.

Dr. Fariss suggested the Board consider one of the financing options proposed by staff rather than pay the debt off. He further advised the School Board should be asked to fund this debt first.

Supervisor Cook advised the Board should consider all options.

Dr. Fariss made a motion to table action on this matter at this time. Supervisor Cook seconded the motion. The County Attorney advised once a motion to table is made, discussion is halted until the vote is taken, and the only other appropriate actions could be to recess or adjourn.

The following vote was recorded on the motion to table:

Voting yes: Dr. Fariss, Mr. Cook.

Voting no: Mr. Sheffey, Mr. White and Mr. Conner.

The following vote was recorded regarding Mr. White's previous motion to approve the pay off debt as stated above:

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

Voting no: Dr. Fariss, Mr. Cook.

b. Review of Key Activity Timetable

The Board of Supervisors reviewed the Key Activity Timetable as presented by County Administrator, Joseph N. Morgan.

b1. Belspring School Community Meeting Scheduling

The Board of Supervisors approved staff obtaining bids on asbestos removal and possible demolition for the former Belspring School building, which costs should be good for six months. Further, the Board directed staff to place scheduling of a community meeting regarding the Belspring School on the November Supervisors agenda.

c. Appointments:

The appointments were deferred until after the 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 August 26, 1996

The Board of Supervisors approved the minutes of August 26, 1996 with the addition of a motion made by Mr. White for the Board to adjourn by midnight.

b. Accounts Payable

The Board of Supervisors approved the accounts payable listing for checks numbers 12077 through 12420.

c. Appropriations & Transfers

1. Appropriations General Fund #4 and #5.

General Fund #4:

Expenditures:

5356-3009 - Emergency Home Repairs Carry Over \$ 4,785.00

General Fund #5:

Revenues:

2404-25 - State Fire Programs Allocation \$ 6,717.42

2404-30 - Witness Victims Assistance Program 9,246.00

Total \$ 15,963.42

Expenditures:

3207-5613 - Draper Fire Dept.- Fire Allocation \$ 1,119.57

3209-5613 - Fairlawn Fire Dept.- Fire Allocation 1,119.57

3210-5613 - Hiwassee Fire Dept.- Fire Allocation 1,119.57

3211-5613 - Newbern Fire Dept. - Fire Allocation 1,119.57

3212-5613 - Snowville Fire Dept.-Fire Allocation 1,119.57

3213-5613 - Twin Comm. Fire Dept.-Fire Allocation 1,119.57

5338-5606 - Victims Assistance Program 9,246.00

7208-5804 - Co. History Publication - Sales Tax 50.00

9104-5804 - Erroneous Assessments - Refunds 3,000.00

9310-5823 - Revenue Refunds - Bldg. Permits 72.00

9310-582301-Revenue Refunds - State Fee 300.00

9310-5824 - Revenue Refunds - County Decals 200.00

9310-5835 - Revenue Refunds - Zoning Fees 25.00

Total \$ 19,610.42

2. School Fund - Federal Grants Appropriations #2,3,4,5 & 6

School Fund #2:

Revenues:

3301-09 - Chapter I (Title I) \$ 3,800.00

Expenditures:

6989-390010 - Chapter I - Community Services \$ 3,800.00

School Fund #3:

Revenues:

3301-11 - Flow Through \$ -5,107.00

Expenditures:

6978-601320 - Flow Through-Educational Supplies \$ -5,107.00

School Fund #4:

Revenues:

3301-06 - Vocational Education - Carl Perkins \$ 10,531.00

Expenditures:

6911-601330 - Carl Perkins-Instruction Supplies \$ 4,000.00

6911-810130 - Carl Perkins - Equip. Replacement 6,531.00

Total \$ 10,531.00

School Fund #5:

Revenues:

3301-13 - Drug Free Schools \$ - 603.00

Expenditures:

6940-1141 - Drug Grant - Instructional Aide \$ - 603.00

School Fund #6:

Revenues:

3301-10 - Chapter II (Title VI) \$-10,845.00

Expenditures:

6910-114110 -Chapter II - Instructional Aide \$-10,845.00

2. Internal Service Transfer #3:

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. Contracts

- \* Little B. Enterprises, Inc. Sewer Line Extension to Serve Claytor Lake State Park

The Board of Supervisors ratified the contract with Little B. Enterprises, Inc. for the sewer line extension to serve Claytor Lake State Park in the amount of \$1,801,548.00.

2. Change Orders:

- \* Grouting & Building Permit - Shell Building

The Board of Supervisors approved Change Order # 1 with Resource Consultants & Developers for the Pulaski County Shell Building in the amount of \$36,598.60.

e. Personnel Changes

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

f. Wysor Portrait Return to Family

The Board approved returning a portrait of J. D. Wysor, former County Treasurer, to the Wysor Family.

g. Building Usage Application - Brothers and Sisters United

The Board approved usage of the gymnasium at the County Administration Building by Brothers and Sisters United for October 25, 26, and 27, 1996.

h. New River Trail Promotional Programming

The Board approved participating in a jointly promotional project with Wythe and Carroll Counties to promote the New River Trail at a cost not to exceed \$1,500, subject to all participants working cooperatively to seek opening of the entire trail route to the public.

i. PIC Errors and Omissions Insurance

The Board approved a request from the New River/Mount Rogers Private Industry Council, Inc. for sharing in the cost of Errors and Omissions Insurance coverage in the amount of \$406.25.

j. Use of Reserve for One Time Capital Projects

The Board approved the use of reserve funds for one time capital projects needs in the amount of \$2,951,705, for the following capital outlay items:

CAPITAL OUTLAY APPROVED FROM USE OF 6/30/96 RESERVE BALANCE

FY 97 PROJECT	USE OF RESERVE
DATA PROCESSING	
GARAGE COMPUTERS	
SHERIFF'S VEHICLES	
SHERIFF'S WEAPONS	
AMBULANCES	
CAB RENOVATION	
SHERIFF'S ROOF & RENOVATION	45,000
SOUTH SIDE LAKE ACCESS - LAND PURCHASE	
COURTHOUSE FUND	20,000
HOUSING STUDY	20,000
LAKE CLEANUP	
VEHICLE REPLACEMENT	200,000
REASSESSMENT	250,000
ADDITIONAL PRINTER/ DATA PROCESSING RELOCATION	6,000
TWIN COMMUNITY FIRE DEPARTMENT PUMPER	90,000
HIWASSEE FIRE DEPARTMENT WELL	5,000
CENTRAL GYM ROOF	30,000
BELSPRING REPAIR OR DEMOLITION	60,000
DRAPER MOUNTAIN OVERLOOK	18,000
COMPLETE THIRD FLOOR OLD COURTHOUSE	150,000
DUBLIN TOWN CENTER	100,000
SOUTH CLAYTOR LAKE ACCESS - GRANT MATCH	50,000
REGISTRARS TEMPORARY RENOVATIONS	2,000
SHELL BUILDING LOCAL COST	209,000
SEWER EXTENSION DEBT SERVICE	120,000

CLAYTOR LAKE STATE PARK SEWER SYSTEM	500,000
TOURISM AND INDUSTRIAL PROMOTION MATERIALS	12,000
SHERIFF'S COMPUTER	23,000
NR INDUSTRIAL PARK IMPROVEMENTS	225,000
DATA PROCESSING FOLDER/INSERTER	12,000
THORNSPRING CREEK SEWER EXTENSION ADVANCE	150,000
SCHOOL REPAIRS	500,000
LIBRARY STATE AID DEFICIT	5,250
ZONING ORDINANCE AMENDMENTS BY NRVPCD	5,000
COMPREHENSIVE PLAN REVISION BY NRVPCD	20,000
LARGE ITEM DROP OFF SITES	10,200
GENERAL DISTRICT COURT COPIER	5,200
DEFIBRILATOR MATCHING GRANT	10,000
SHERIFF NON-SWORN PERSONNEL ADJUSTMENT	4,055
ECONOMIC STIMULUS PROGRAM-RENFRO & PULASKI	50,000
NEW RIVER POLICE ACADEMY ROOF	25,000
COUNTY ENTRANCE SIGNS	20,000
TOTAL	2,951,705

NOTE: ITEMS IN ITALICS HAVE A POTENTIAL FOR FUTURE REVENUE TO OFFSET THE COST

k. Exemption of NRRA from Performance Bond on New Landfill

The Board approved exempting the New River Resource Authority from the zoning permit requirement of obtaining a performance bond on the New River Solid Waste Management Area landfill.

l. Fall River Renaissance

The Board approved submittal of recent and future planned lake clean-up efforts for recognition sponsored by Governor Allen. The Board also approved recognizing September 21, 1996 through October 19, 1996 as the Fall River Renaissance in Virginia.

m. Silver Creek Property Transfer

The Board approved staff arranging for the transfer of the Airport Industrial Park Property to the Industrial Development Authority for transfer and option to Silver Creek Technologies.

n. Participation by Bland County in Regional Jail Authority

The Board of Supervisors adopted the following resolution pertaining to participation by Bland County in the Regional Jail Authority:

RESOLUTION OF BOARD OF SUPERVISORS, PULASKI COUNTY, VIRGINIA

BACKGROUND

1. The New River Regional Jail Authority was created pursuant to the provisions of Article 3.1 of Chapter 3, Title 53.1, Code of Virginia, 1950, as amended by Agreement dated as of February 28, 1995 between the New River Valley Regional Jail Authority (the "Authority"), the Virginia Counties of Pulaski, Giles and Grayson ("Pulaski," "Giles" and "Grayson" respectively), and the City of Radford ("Radford").

2. Bland County ("Bland") has made application to become a member of the Authority upon terms and conditions acceptable to and approved by the Authority, subject to the consent and

approval of Pulaski, Giles, Grayson and Radford.

3. The Authority and Bland have agreed that a "buy-in" price to be paid by Bland to the Authority for membership therein is \$45,589.00.

4. The addition of Bland as a member of the Authority has required modifications to and amendments of the Service Agreement between the Authority, Pulaski, Giles and Grayson, and Radford, dated as of February 28, 1995, which modifications and amendments have been approved by the Authority.

5. The amendments to and modifications of the Agreement have been submitted to this Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Pulaski County, Virginia, subject to and including the "Background" recitals to this Resolution as follows:

A. The application of Bland County to become a Member Jurisdiction of the New River Valley Regional Jail Authority is hereby approved upon terms and conditions specified in the "Background" to this Resolution, upon approval of the amendments and modifications to the Service Agreement between the Authority, Pulaski, Giles, Grayson and Radford by Bland and the current member jurisdictions, and upon execution of the amendments and modifications, and the amended Service Agreement dated as of September 16, 1996, by the Authority, Pulaski, Giles, Grayson, Radford and Bland.

B. The proposed modifications to and amendments to the Service Agreement between the Authority and the Counties of Pulaski, Giles, Grayson, and the City of Radford dated as of February 28, 1995 attached hereto, are hereby approved and the Chairman of the Board of Supervisors of Pulaski County is authorized and directed to execute the same on behalf of Pulaski County.

C. A copy of the Service Agreement as amended and modified and dated as of September 16, 1996 is attached to this Resolution, which is hereby approved, and the Chairman of the Board is authorized and directed to execute the same on behalf of Pulaski County in counterparts as requested by the Authority.

## 12. Citizen Comments

No citizen comments were heard at this time.

## 13. Other Matters from Supervisors

Dr. Fariss advised Adelphia Cable TV had not responded to the county's inquiry regarding comparison rates; however, American Cable had responded. Dr. Fariss noted Pulaski County's rates are 47% more than Blacksburg. He requested staff to contact Adelphia and obtain comparison.

Dr. Fariss suggested a network of telephones in the school and county office be look at for possible costs savings, and particularly for rapid transmission of data.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors requested staff to coordinate a study with the school administration on a common purchasing system to include a warehouse for shared vendors or services where monetary savings may be achieved. Said

study requested to be reported on to the supervisors within 60 days.

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

Voting no: none.

Supervisor White noted significant capital funding over the past several years by the Board of Supervisors to the schools.

14. Executive Session - 2.1-344(A)

\*Personnel

\*Legal

\*Land Acquisition/Disposition

\*Prospective Industry

Executive Session - 2.1-344(A)

On the motion of Dr. Fariss, seconded by Mr. Cook 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 the Virginia Freedom of Information Act

It was moved by Mr. White, 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 1950 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

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors made the following appointments:

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

Voting no: none.

1. Library Board

The Board appointed Ms. Becky Shankman and Mr. Jeanne Whitman to the Pulaski County Library Board for a term of four years ending December 31, 2000.

2. Extension Leadership Council

The Board appointed Peter Huber, Assistant County Administrator, to the Extension Leadership Council.

3. Office on Youth

The Board appointed David Coffey and Tom Hawley to the Office on Youth Council for a term of three years ending November 1999.

\*Personnel

\*Legal

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board authorized settlement with the State Compensation Board for three Sheriff's deputies positions.

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

Voting no: none.

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors denied a claim by Larry W. Dalton who recently filed claim against the Pulaski County School Board and Board of Supervisors.

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

Voting no: none.

On the motion of Mr. Conner, seconded by Mr. White and carried, the Board of Supervisors approved compensating the Pulaski County Planning Commission members \$100.00 per month beginning July 1, 1996.

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

Voting no: none.

Abstaining: Dr. Fariss.

On the motion of Mr. White, seconded by Dr. Fariss and carried by and carried, the Board of Supervisors endorsed the transfer of a lot in the New River Industrial Park by the Industrial Development Authority to the Boitnott machine shop.

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

Mr. Conner.  
Voting no: none.

15. Adjournment

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors adjourned until the joint meeting with the Towns of Pulaski and Dublin, scheduled for September 24, 1996, 7:00 p.m. at the Dublin Memorial Library, Dublin, Virginia.

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Joseph L. Sheffey, Chairman

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Joseph N. Morgan, Clerk

EXCERPT  
PULASKI COUNTY BOARD OF SUPERVISORS MINUTES  
SEPTEMBER 23, 1996

Appeal by Billy J. & Glenna W. Watson of a Site Plan for Silvanway Apartments on Property Identified on Pulaski County Tax Records as Parcel 029 (17) Lot 2, Zoned Residential (R-3), Located on the East Side of Route 60, Belspring Road, in the Cloyd District

The Board of Supervisors at this time heard from Mr. Mark Wiley and Mr. Billy J. Watson regarding the above matter.

Chairman Sheffey advised the Board had hoped a solution could be arrived by both parties but this has not been done.

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors approved the site plan for Silvanway Apartments, as presented by Mark Wiley on the above described property.

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

Voting no: Mr. Cook and Mr. Sheffey.

I hereby certify the above to be a true and correct copy of an excerpt taken from the September 23, 1997 Pulaski County Board of Supervisors minutes.

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Nancy M. Burchett, Deputy Clerk  
Pulaski County Board of Supervisors