

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, October 28, 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 Terri Sternberg of the Trinity Lutheran Church.

2. Additions to Agenda

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

3. Public Hearing - A request by Deborah Long for an amendment to the zoning map from Residential (R3) to Conditional Industrial (I1) to allow a Daycare center on property identified on Pulaski County tax maps as parcel 039-001-0000-0064, located on Route 604, Annie Akers Rd., southeast of Route 621, Brooklyn Rd., in the Fairlawn area of the Cloyd District or a text amendment to allow daycare centers in residential zones by right of Special Use Permit or Conditional Use Permit.

County Administrator, Joseph N. Morgan, advised the Planning Commission had recommended denial of the rezoning request; however, the Planning Commission recommended the zoning text be amended to allow day care facilities by Conditional Use Permit and further recommended approval of the ABC Playschool with certain requirements.

The Chairman opened the public hearing on this matter. The following individuals addressed the Board of Supervisors:

Ms. Deborah Long, spoke in favor of her request. The following citizens spoke in opposition or asked questions about the request: Edgar Akers and Mike Huff.

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 the rezoning request on above described property.

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

Voting no: none.

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors approved amending the zoning ordinance text to allow

day care centers in Residential (R3) zones with a Conditional Use Permit.

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

Voting no: none.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors approved a Conditional Use Permit for Ms. Long and the ABC Playschool subject to the following conditions: 1) installation of a six (6) foot privacy fence within thirty (30) days of opening, 2) review of the Conditional Use Permit by public hearing in eighteen (18) months and thirty-six (36) months, and 3) hours of operation be limited to 5:30 a.m. through 6:30 p.m.

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

Voting no: none.

4. Highway Matters:

Virginia Department of Transportation (VDOT) Resident Engineer, Dan Brugh, met with the Board regarding the following:

a. Follow-up from Previous Board Meetings:

1. Supplemental List Update

The Board requested VDOT prepare the supplemental listing in the order citizens have made requests, and send a draft plan prior to the November Board meeting for the Board to review. Further, VDOT was requested to advertise the public hearing on the Six Year Plan for the November meeting of the Board of Supervisors.

2. Route 807, Hatcher Road, Traffic Count

The Board reviewed a correspondence from VDOT regarding the traffic count for Route 807, Hatcher Road.

3. Route 600, Parrott River Road

The resident engineer reported the estimated cost of improvements to Route 600, Parrott River Road, to be approximately \$100,000. The Board requested this project be added to the supplemental listing.

4. Draper Mountain Wayside Plan of Operation and Maintenance Cost

The Board reviewed a report from the County Administrator regarding the Draper Mountain Wayside plan of operation and maintenance costs. The Board requested staff provide a report detailing Phase I & II of the plan and scope of the ISTE grant for the future supervisors meeting.

5. Traffic Count on Route 611, Wilderness Road, from Route 660, State Park Road, to Route 682, Newbern Road

The Board reviewed a classification counts report performed by VDOT on Route 611, Wilderness Road, from Route 660, State Park Road, to Route 682, Newbern Road. Said report revealed 30% of total traffic was truck traffic.

The Board reconfirmed an interest in exploring industrial access or other planning assistance available for an alternate industrial traffic quality road for this area. Staff was requested to work with VDOT in exploring alternatives available.

- b. Speed Limit Request on Route 806, Ebb Hall Road

The Board requested VDOT to perform an informal speed study on Route 806, Ebb Hall Road, and advise of results at the November meeting of the Board.

- c. Route 99 Widening Project

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors adopted the following resolution supporting the widening of Route 99, Count Pulaski Boulevard:

WHEREAS, the Town of Pulaski, Virginia, has requested the Virginia Transportation Board to review and approve a one half (1/2) mile section of Route 99 for widening in conjunction with the Town's Urban project planned for Route 99; and

WHEREAS, Route 99 is the Town of Pulaski's only direct connection to Interstate 81, as well as, primary access for the southern portion of the County to the Town, County and Court offices; and

WHEREAS, approval of this project in conjunction with the Town's urban project would result in savings to the State from the design, bidding and construction phases;

NOW, THEREFORE, BE IT RESOLVED, the Pulaski County Board of Supervisors supports the Town of Pulaski's request for the four laning of Route 99 and requests the Virginia Department of Highways & Transportation Board to approve said project.

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

Voting no: none.

- d. Request to Add Newbern Avenue (Fair Acres Street) to Rural Additions (located in FairAcres Subdivision)

A resident of Newbern Avenue appeared before the Board and requested that Newbern Avenue, now known as Fair Acres Street, to added as a rural addition to the secondary system.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors approved adding Fair Acres Street to the listing of rural additions to the viewed by the Road Viewers.

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

Voting no: none.

- e. Request to Town of Pulaski for Patrolling Assistance - (Area Off Robinson Tract Road behind Gator Mart)

The Board of Supervisors requested VDOT to review this area for possibly restricting loitering areas.

- f. Scheduling of Road Viewing

The Board of Supervisors scheduled the road viewing for Saturday, November 16, 1996 at 8:00 a.m. with supervisors to meet at the County Administration Building.

- g. Supervisors Concerns

Supervisor White requested temporary paving of Route 636, Alum Spring Road, near Route 648, Snyder Lane, where utility work was recently performed.

Supervisor White reported signs leaning throughout the county. Mr. Brugh advised the signs would be straightened as time and personnel are available.

Supervisor Conner advised that Route 611, Wilderness Road, and Old Route 100, Cleburne Boulevard still needs turning arrows.

Supervisor Cook requested the status of improvements to Route 652, Barrett Ridge Road, and Route 697, Towes Ferry Road. Mr. Brugh advised the pre-construction conference had been scheduled for the first week of November with major construction to occur in the spring of 1997.

Supervisor Sheffey advised of the need for guardrails on Route 612, Creek Road. VDOT was requested to add this to the guardrail request listing.

Supervisor Sheffey requested stop signs be erected at the intersection of Route 676, Church Street, and Route 624, Hickman Cemetery Road, as well as curve signs on Church Street.

Supervisors Sheffey requested an update on the Memorial Bridge

repairs. Mr. Brugh confirmed the structure will be replaced in the same vicinity as old bridge, but not before mid 1999.

h. Citizens Concerns

No citizen comments were heard at this time.

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.

Treasurer Tickle also requested the Board of Supervisors to approve a disposal request for paid personal property tax tickets for 1987, 1988, 1989, and 1990; and for paid real estate tax tickets for 1987, 1988, 1989, and 1990, 1st and 2nd half all years.

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors approved the disposal request of the above paid tax tickets as requested by Ms. Tickle.

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

Voting no: Dr. Fariss.

Dr. Fariss inquired about possibly sending a reminder or billing for dog tags. Ms. Tickle advised a message on the PSA bills had been discussed to remind citizens of dog tag due dates.

6. Citizen Comments

The following individuals appeared before the Board of Supervisors and expressed opposition and concerns regarding the location of the regional jail facility: Mr. John Wenrich, Bob O'Neil, Mattie Whitt, and Arnold Edwards.

7. Reports from the County Administrator & Staff:

- a. 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.

The Board reviewed a letter from adjacent property owners indicating no opposition to Dr. Wood's rezoning request.

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors approved the above request by Mr. David Wood for an amendment to the zoning map as described above.

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

Voting no: none.

- b. 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.

The Board heard comments from Mr. Jim Hennon and Attorney regarding the above appeal.

On the motion of Mr. Cook, seconded by Mr. Conner and carried, the Board of Supervisors denied the above referenced appeal and approved the site plan subject to VDOT concurrence and applicant paving back to the fence in the vicinity of the dumpsters and no other building being erected on the site.

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

Voting no: none.

- c. VACO Legislative Program

The Board reviewed the draft program of VACO legislative items. Dr. Fariss noted several concerns. Staff was directed to voice these concerns by the VACO annual meeting to be held in November, 1996.

- d. Review of Key Activity Timetable

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

- e. Board of Supervisors Photograph

At this time the Board of Supervisors had their photograph taken for a holiday greeting photo.

- f. Appointments:

The appointments were deferred until after the executive session.

- g. Sheriff's Offices Renovation

The Board of Supervisors acknowledged receipt of a letter from Sheriff Ralph Dobbins commending the County's General Properties staff for the recent renovation work at the Sheriff's Office. Said letter commended staff for an exceptional job and expressed appreciation to all those employees who were involved in the renovation of the Sheriff's Office.

h. Constitutional Amendment #1

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors adopted the following resolution of support for the passage of Constitutional Amendment #1:

WHEREAS, the Virginia Association of Counties has joined with the Virginia Education Association, the Virginia Municipal League, the Virginia Governmental Employees Association and six other organizations to form a coalition supporting the passage of Constitutional Amendment Question #1 on the November 5, 1996 ballot; and

WHEREAS, passage of this amendment will change Virginia's constitution to require the Commonwealth of Virginia to hold Virginia Retirement System funds separately from other state revenues and will prevent the funds from being appropriated for any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Pulaski County Board of Supervisors hereby supports passage of Constitutional Amendment #1 to ensure that VRS trust funds will be safeguarded and not appropriated for any other purpose than paying benefits to members and beneficiaries of the Virginia Retirement System.

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

Voting no: none.

8. Items of Consent:

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

Voting no: none.

a. Minutes of September 23 & 24, 1996

The Board of Supervisors approved the minutes of September 23 and 24, 1996, with one correction to the September 23 minutes to reflect Dr. Fariss abstaining from voting on compensation of the Planning Commission members.

b. Accounts Payable

The Board of Supervisors approved the accounts payable listing for checks numbered 12421 through 12760.

c. Appropriations & Transfers

1. Social Services Supplemental #1

Revenues:

330208 - Subsidized Adoption	\$ 50,000
240115 - Subsidized Adoption	50,000
510200 - Transfer from General Fund	15,000
Total	\$ 115,000

Expenditures:

5302-5730 - Subsidized Adoption	100,000
5302-5604 - Operating Expenses	15,000
Total	\$ 115,000

2. General Fund #6 and #7 Appropriations:

General Fund #6

Revenues:

161802 - Safe Cooking Class Fees	\$ 380
189960 - Office On Youth Donation	500
Total	\$ 880

Expenditures:

5322-7001 - Office on Youth-Mach. & Equip.	\$ 500
8305-3006 - Extension Office-Printing	380
Total	\$ 880

General Fund #7

Expenditures:

3102-1001 - Sheriff Depart.-Salaries	\$ 4,055
7301-5411 - Library - Book/Subscriptions	5,250
9303-9103 - Transfer to School Fund	500,000
Total	\$509,305

3. REMSI Fund #1 Appropriation:

Revenues:

160402 - Donations/Membership	\$ 46,000
160403 - Patient Revenue	431,000
160406 - Contributions Towns	10,000
240410 - State - Two for Life Funds	14,000
240440 - State - Dept of Health RSAF	52,095
510200 - Transfer from General Fund	96,100
510800 - Transfer from Cap. Imp. Fund	55,000
Total	\$704,195

Expenditures:

3230-1001 - Administration - Salaries	\$ 45,000
3230-2001 - Administration - FICA	3,447
3230-2002 - Administration - VRS	4,757
3230-2005 - Administration - Health Ins.	1,473
3230-2011 - Administration - Worker's Comp.	1,584
3230-3006 - Administration - Printing	2,500
3230-3007 - Administration - Advertising	250
3230-3010 - Administration - Contract Services	64,650
3230-5201 - Administration - Postal Services	2,000
3230-5202 - Administration - Messenger Services	100

3230-5203 - Administration - Telephone	2,000
3230-5401 - Administration - Office Supplies	500
3230-6002 - Administration - Food Supplies	470
3230-6014 - Administration - Other Operating	2,500
3231-1001 - Field Staff - Salaries	152,730
3231-1002 - Field Staff - Overtime Wages	63,929
3231-2001 - Field Staff - FICA	14,664
3231-2002 - Field Staff - VRS	18,696
3231-2005 - Field Staff - Hospital Ins.	14,727
3231-2011 - Field Staff - Worker's Comp.	6,762
3231-6011 - Field Staff - Uniforms	3,000
3232-3002 - Recruitment - Prof. Services	2,400
3232-3006 - Recruitment - Printing	1,500
3232-3007 - Recruitment - Advertising	250
3232-5201 - Recruitment - Postage	500
3232-5203 - Recruitment - Telephone	6,448
3232-5312 - Recruitment - Vol. Accident Ins.	4,450
3232-5401 - Recruitment - Office Supplies	500
3232-5504 - Recruitment - Travel	2,521
3232-6011 - Recruitment - Uniforms	6,000
3232-6012 - Recruitment - Books/Subscriptions	1,000
3232-6013 - Recruitment - Other Operating	5,000
3232-7003 - Recruitment - Other Equipment	10,000
3235-3005 - Equip. & Stations - Repairs	5,000
3235-4005 - Equip. & Stations - Garage Labor	10,500
3235-4006 - Equip. & Stations - Garage Parts	9,500
3235-4008 - Equip. & Stations - Oil	360
3235-5101 - Equip. & Stations - Electricity	4,787
3235-5102 - Equip. & Stations - Heating	2,046
3235-5103 - Equip. & Stations - Water/Sewer	689
3235-5302 - Equip. & Stations - Fire Ins.	4,509
3235-5305 - Equip. & Stations - Vehicle Ins.	9,728
3235-6004 - Equip. & Stations - Medical Supp.	12,788
3235-6005 - Equip. & Stations - Janitorial	2,579
3235-6006 - Equip. & Stations - Linen Supp.	2,000
3235-6007 - Equip. & Stations - Bldg. Repairs	23,884
3235-6008 - Equip. & Stations - Fuel	14,389
3235-6009 - Equip. & Stations - Vehicle Parts	14,908
3235-6014 - Equip. & Stations - Other Supplies	15,861
3235-7001 - Equip. & Stations - Mach & Equip	41,580
3235-7003 - Equip. & Stations - Comm. Equip	5,100
3235-7005 - Equip. & Stations - Motor Vehicles	52,038
3235-7148 - Equip. & Stations - Bldg. Repairs	22,641
3236-5401 - Marketing - Office Supplies	500
3236-6015 - Marketing - Merchandise for Resale	2,500
Total	\$704,195

4. Capital Improvements Fund Appropriation #2 & #3

Capital Improvements #2:

Expenditures:

9101-7125 - Economic Stimulus Program	\$236,333
1220-7022 - DP Various Computers/equip.	44,421

1224-7022	- Garage - Computers/equip.	22,370
3102-6015	- Sheriff - Fire Arms	35,084
4302-7149	- Sheriff Office Renovations	45,000
7110-7074	- Southside Claytor Lake Access	235,000
4302-7013	- Courthouse Renovations	20,000
8105-3002	- Economic Dev. Housing Study	20,000
4302-7045	- Belspring Roof	59,125
7110-7074	- Draper Mt. Overlook	8,000
1302-7148	- Registrar's Office Repairs	2,000
8105-7151	- Shell Bldg. local costs	209,000
9101-9018	- Sewer Extension debt serv.	120,000
9112-7144	- Claytor Lake Sewer System	500,000
3102-7022	- Sheriff - Computer Equip.	23,000
8105-3002	- Econ. Dev. - Indust. Brochure	12,000
8114-7152	- NR Industrial Park Improvements	225,000
9112-7153	- Thornspring Creek Sewer	150,000
8140-3002	- Zoning Ordinance Amendments	5,000
8140-3002	- Comprehensive Plan Revisions	20,000
9112-700105	- Large Item Drop Off Sites	10,200
2102-7001	- General Dist. Court - Copier	5,200
3235-7154	- REMSI Defibrilators	10,000
8105-7155	- Econ. Dev. Stimulus Program	50,000
4302-7156	- Police Academy Roof	25,000
4302-7157	- County Entrance Signs	20,000
1210-3002	- Reassessment	125,000
1220-702203	- Printer	6,000
3213-700511	- Twin Community Fire/Pumper	90,000
9112-7005	- Vehicle Replacements	213,000
		\$2,545,733

Capital Improvements #3:

Revenues:

2404-29 - Criminal Justice Grant \$ 68,080

Expenditures:

3102-7022 - Sheriff - Computer Equip. \$ 68,080

5. School Fund Appropriations #7, #8, and #9:

School Fund #7:

Revenues:

330131 - High School to Work Grant \$ 52,050

Expenditures:

6915-1321 - Salaries \$ 10,500

6915-2101 - FICA 805

6915-3140 - Other Professional Services 26,000

6915-5504 - Travel 10,205

6915-6014 - Other Operational Supplies 4,540

Total \$ 52,050

School Fund #8:

Revenues:

161212 - Governor's School - Local \$129,275.25

240236 - Governor's School - State 150,925.00

Total \$280,200.25

Expenditures:

6112-112140 - Instruction - Salaries	\$147,410.09
6112-210140 - Instruction - FICA	11,276.87
6112-221140 - Instruction - VRS	15,678.49
6112-230140 - Instruction - Health Ins.	8,245.20
6219-111140 - Administration - Salaries	55,409.85
6219-115040 - Administration - Clerical	23,170.46
6219-210140 - Administration - FICA	6,011.38
6219-221140 - Administration - VRS	8,829.09
6219-230140 - Administration - Health Ins.	4,168.80
Total	\$280,200.25

School Fund #9:

Revenues:

330119 - Title II (Eisenhower)	\$ 21,607.00
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Expenditures:

6950-3140 - Title II - Other Prof. Services	\$ 16,482.00
6950-6013 - Title II - Instructional Materials	5,125.00
Total	\$ 21,607.00

6. Transfer of Funds from General Fund to REMSI Fund #1
 - 3214-NRV Emergency Squad - Balance to REMSI \$ 37,797.00-
 - 3215-Pulaski County Life Saving - Balance to
REMSI 58,303.00-
 - 3235-REMSI - Equipment & Stations 96,200.00+
 - Total \$ -0-
7. Internal Service Transfer #4:

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 - New River Criminal Justice Academy Roof Repair

The Board approved the contract with Karl H. Frye, Inc. for the New River Criminal Justice Academy roof repair in the amount of \$25,830.00.

2. Change Orders

No change orders were presented at this meeting.

3. Grant Applications:

- a. C. E. Richardson Foundation Grant - Pulaski Passenger Station History Book

The Board ratified a grant application to the C. E. Richardson Foundation for the Pulaski Passenger Station History Book with said book to include the history in

relations to rail system in the county as a whole. Said grant application was submitted for \$10,000.00.

b. Church Protection Grant

The Board ratified a grant application and accepted a grant award in the amount of \$4,600.00 from the U.S. Department of Justice for the purpose of preventing attacks on houses of worship.

c. Domestic Violence Prevention Officer Grant

The Board ratified a grant application to the Department of Criminal Justice for the employment of a Domestic Violence Prevention Officer for the Sheriff's Department.

e. Personnel Changes

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

f. Commerce Park Report

Staff reported work on a concept map for the grouping of major potential industrial development property in the vicinity of Dublin, Newbern, Pulaski and the New River Valley Airport. Staff advised as soon as the map of the concept area was completed the information would be shared with the Board members.

g. Public Assembly Ordinance

Staff advised the Sheriff is presently obtaining a copy from Montgomery County an ordinance to use as an example to respond to the large public assembly experience in Fairlawn last weekend. An update on this matter to be made at the November meeting of the Board.

9. Citizen Comments

Citizen comments were heard from Mr. Dale Hoffman and Mrs. Faye Hoffman expressing opposition to the location of the regional jail, as well as opposition to the regional jail concept.

10. Other Matters from Supervisors

Supervisor Fariss inquired about the new public address system for the Board Room. Staff advised vendors had been contacted regarding a new system.

Supervisor Fariss expressed concerns regarding the Cable TV system in Pulaski County. Supervisor Fariss made a motion for the Board to create a Cable TV Citizens Advisory Committee to review cable TV services in Pulaski

County and requested staff contact Mr. Carl Epley and Tom Wilkenson to consider servicing on the advisory committee. Motion was seconded by Mr. Conner and carried.

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

Voting no: none.

Supervisor Fariss advised of concerns pertaining to the Virginia Department of Health fee for a mobile home placement within the County. The Board requested staff to contact Health Department officials to request no fee be charged where the placement of the mobile home unit has no increase in bedrooms and where county building inspectors can certify plumbing is hooked up without any change to septic tank and drain field.

Supervisor Sheffey advised of a resident of Highland Park, Mr. Saul, who advised his property needed re-seeding due to the sewer line installation in Highland Park. Staff was requested to respond to this request.

The Board also requested staff to research the past jail study and obtain costs of a new or expanded regional jail for inclusion in the weekly update to the Supervisors.

11. Executive Session - 2.1-344(A)

*Personnel

*Legal

*Land Acquisition/Disposition

*Prospective Industry

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

Voting no: none.

Return to Regular Session

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

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

Voting no: none.

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. White 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 Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors made the following appointments and took the following action:

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

Voting no: none.

1. Library Board

The Board appointed Dr. Margaret Smith to the Pulaski County Library Board for a term of four years ending December 31, 2000.

2. Office on Youth

The Board appointed Dave Hart to serve on the Office on Youth Council for a term ending November 1999. The Board requested staff to contact the YMCA for a YMCA representative to the Youth Council.

3. Clean Community Council

The Board appointed Ms. Irene Morrison to the Clean Community Council.

4. Juvenile Detention Home

The Board appointed Mr. W. W. Lester to fill the unexpired term of Harry DeHaven.

*Personnel

*Legal

The Board of Supervisors authorized County Attorney, Thomas J. McCarthy, Jr., to file a demurrer to the recent suit filed by Mr. & Mrs. Billy Joe Watson regarding Sylvanway Apartments drainage (on behalf of Pulaski County).

The Board of Supervisors requested the County Attorney to pursue the title access for the Draper Mountain Wayside property.

*Land Acquisition/Disposition

The Board of Supervisors authorized staff to execute the option agreement with Mike Boyer for the New River Industrial Park recreation and residential use.

The Board of Supervisors directed staff to seek non-exclusive easements for the Commerce Park.

The Board of Supervisors directed staff to review other options than the Edmonds Printing Building for school computer and storage needs.

12. Adjournment

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors adjourned until the November 16, 1996 road viewing at 8:00 a.m. at the County Administration Building, in the Town of Pulaski, Pulaski, Virginia.

Joseph L. Sheffey, Chairman

Joseph N. Morgan, Clerk