

BOARD AGENDA  
PULASKI COUNTY  
BOARD OF SUPERVISORS

Regular Meeting  
Monday, December 16, 1996  
7:00 p.m.

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ITEM (Follow-up Action)	KEY STAFF
1. Invocation	
2. Legislative Issues (Senator Mayre inquired of interest in allowing transfer of development rights - Refer to Planning Commission)	Mr. Morgan
3. Additions to Agenda	
4. Rescheduling Public Hearings (Adopted license tax ordinance on an emergency basis until hearing on January 27, 1997 applying only to previously enacted license taxes - Re-advertise license tax and Hanks/Ms. Jenkins Hutton rezoning on January 12 & 19)	Ms.
5. Highway Matters:	Mr. Brugh (unless noted otherwise)
a. Follow-up from Previous Board Meetings:	
1. Traffic Signal Request Route 100, Cleburne Boulevard and Route T635, Baskerville St. (VDOT reported intersection does not qualify for signal - Notify Ms. Dickerson)	Ms. Hanks
2. Route 643, Thornspring Road, and Route 11, Lee Highway, Intersection Safety (VDOT reported matter is under review by VDOT's Salem District Office for a speed limit reduction and turn lane - Place on January supervisors agenda)	Ms. Hanks
3. Route 693, Julia Simpkins Road, and Route 607, Boone Furnace Road Striping (VDOT reported centerline striping will be replaced as soon as VDOT district paint crew can schedule)	
4. Route 601, Little Creek Road, Improvements (VDOT reported centerline striping will be replaced as soon as VDOT district paint crew can schedule)	
5. Route 835, Ellen Barr Drive, and Route 654, Old Baltimore Road Paving	

(VDOT advised pipe installation is needed at intersection to allow paving to be completed)

6. Route 611, Newbern Road, to I-81 STAA Designation  
(Since permits for larger trucks can be obtained as needed, do not pursue further)
7. Guard Rail Requests  
(Staff to review resident engineer's list and send any additions - prepare sorted list by district and road name - Add Delton Road, Route 658, Boyd Road, Route 609, and Clark Ferry Road, Route 653, along creeks)  
Ms. Hanks  
Mr. Morgan
8. Route 682, Newbern Road, and Route 100, Cleburne Boulevard, at Dublin Town Center safety concerns  
(VDOT suggested wider turn lanes off of Route 100, north bound lane, which will not happen before spring, as well as changing stop sign headed to Newbern on Route 682 to a yield sign)
- b. Draper Mountain Wayside Plan of Operation and Maintenance Cost and Title Access  
(Update provided - Staff is waiting on additional information - Place on future supervisors agenda)  
Ms. Hanks
- c. Board of Supervisors Concerns  
(Supervisor Conner urged Route 601, Little Creek, be maintained sufficient to keeping traffic moving)  
  
(VDOT reported Route 665, Simpkinstown Road, bids are in and are under budget)
- d. Citizens Concerns  
(None)
6. Treasurer's Report  
(Reported)
7. Citizen Comments  
(Mr. J. B. Warner expressed concern regarding the compatibility of the YMCA playground with adjacent residential neighborhood - Urged Board to include in the Randolph Park)
8. Presentation by YMCA Re: Play Ground  
(Withdrawn)
9. Reports from the County Administrator & Staff:
  - a. Cooperative Procurement with Schools

(Supervisor White suggested looking at the largest 10 expenditures, as well as expenditures over \$10,000 as a target for analysis - Supervisor Cook requested an analysis be prepared on top expenditure items to take to committee of Supervisors Fariss and Cook, as well as School Board members Lewis Pratt and Jeff Bain, along with School Superintendent Asbury and Mr. Morgan - Supervisor Fariss noted positive groundwork for building more cooperative purchasing and suggested the committee meet - Staff to obtain details and call a committee meeting)

Burchett Ms.  
 Burchett Ms.  
 Mr. Morgan  
 Mr. Morgan

b. Sewer Line Extension - Route 100/ Interstate 81  
 (Approved proceeding with extension and reporting back to Board on details - Place on January Board agenda)

Mr. Coake  
 Ms. Hanks

c. Review of Key Activity Timetable  
 (Re: E911 addresses in Dublin, Hiwassee and Draper, staff to check if dates are accurate - Include Barren Springs Post Office county routes - Obtain answer on false alarm procedure from Sheriff Dobbins - Confirm progress on reassessment - Prepare briefing for January Board meeting by Emergency Services Coordinator and Commissioner Of Revenue)

Crigger Mr.  
 Crigger Mr.  
 Mr. Crigger  
 Mr. Morgan  
 Mr. Crigger/  
 Mr. Sayers

(Determine water pressure suitability on Lyons Road, near Claude Nuckols)

Mr. Coake

d. Appointments:

Ms. Hanks

1. Randolph Park Committee  
 (Mary Barbour appointed, as well as all members of Recreation Commission - Ask a representative of all local civic clubs to consider serving, and appointed if invitation accepted)
2. Cable TV Citizens Advisory Committee  
 (Marion Lutz and E. W. Harless to be asked to serve and appointed if invitation accepted)
3. Appointments Due in FY 97
  - a. Industrial Development Authority  
 (Layne Burcham, Jim Lark, and Odell Mayberry to be asked to continue serving, and appointed if invitation

accepted)

- b. Public Service Authority  
(H. W. Huff, J. Mack Baker, Archa Vaughan and Carlos Morris to be asked to continue service, and appointed if invitation accepted)
- c. Pulaski County Sewerage Authority  
(All members are to be asked to continue service, and are appointed if invitation accepted)
- d. First Large Item Drop Off Center  
(Presented)

10. Items of Consent:

- a. Minutes of November 16 and 25, and December 3, 1996  
(Approved) Ms. Hanks
- b. Accounts Payable  
(Approved) Ms. Spence
- c. Appropriations & Transfers  
(Approved) Ms. Burchett
- d. Ratification:
  - 1. Contracts  
(None)
  - 2. Change Orders - Claytor Lake Sewer Extension  
Change Order No. 2  
(Approved) Mr. Coake
  - 3. CIT Grant Acceptance  
(Accepted \$15,000 grant award - Notify appropriate individuals) Mr. Huber
  - 4. Resolution of Appreciation - James F. Tolbert  
(Approved - Send to Sheriff Dobbins for presentation to Mr. Tolbert) Ms. Burchett
  - 5. New River Industrial Park Utility  
Extension Engineering  
(Approved) Mr. Huber/Mr. Coake
- e. Personnel Changes  
(Reported)
- f. Resolution of Appreciation - Counties and State Board of Elections  
(Adopted - Transmit to counties and State Board of Elections) Ms. Burchett
- g. Individual Waste Water Loan Fund through Virginia Water Projects

- (Authorized designating Virginia Water Projects as an agent for Pulaski County - Notify appropriate officials) Mr. Huber
- h. Benefits Committee Recommendations  
(Approved recommendations except for sick leave for siblings - Place on January agenda - Notify employees) Ms. Burchett
- i. Resolution Authorizing Use of VISA Account through Community National Bank (CNB)  
(Approved application for certain employees to use - Notify CNB - Cancel old card with Premier Bank) Ms. Burchett
- j. Operation Bootcamp  
(Ratified no objection by Pulaski County to location of proposed bootcamp on the Alliant Techsystems Radford facility)
- k. Town of Pulaski Boundary Adjustment  
(Obtain details on acreage, potential drainage area and determination if a precedent would be set before further consideration - Place on January Board agenda) Mr. Morgan  
Ms. Hanks
11. Citizen Comments  
(None)
12. Other Matters from Supervisors  
(Supervisor Fariss advised some citizens are not using garbage service and may not be non-users - Suggested using truck drivers to verify list - Refer to PSA Billing staff) Mr. Huber  
  
(Supervisor Fariss suggested review of Consumer Utility Tax relative to taxpayer burden and income tax deductibility) Mr. Morgan
- (Supervisor Sheffey set January 13, at 7:00 p.m. at the Belspring United Methodist Church as a Belspring community meeting regarding old school demolition - Prepare handout - Post notice at two post offices in Belspring, Parrott and churches, and Hamlett's Store, as well as some other form of public notice) Mr. Coake  
Ms. Hanks
13. Executive Session - 2.1-344(A)  
\*Personnel  
\*Legal  
\*Land Acquisition/Disposition  
\*Prospective Industry
14. Adjournment  
(To reconvene on Monday, January 6 at 7:00 p.m. for NRRA hearing and election of officers - Prepare agenda) Ms. Hanks  
Hanks

(Write health director and Pulaski Town manager requesting immediate notice to emergency services coordinator regarding any municipal sewer by-pass decision - Request confirmation of no health threat from December 2 Town of Pulaski by-pass)

Mr. Morgan

(Chairman Sheffey to review possible Fairlawn area postal service through New River instead of Radford Post Office)

Mr. Morgan

(County Attorney to work with NRRRA and town of Dublin counsel on refinement of NRRRA expansion documents)

Mr. McCarthy

December 9, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Rescheduling Public Hearings

The following public hearings will need to be rescheduled due to an advertising omission:

a. A request by Ernest Hutton, Jr. for an amendment to the zoning map from Residential (R1) to

Agricultural (A1) to allow a kennel on property identified on Pulaski County tax maps as parcel

057-001-0000-007B, located on the west side of State Park Rd. (Rt. 660) near the Wilderness Road

(Rt. 611) intersection, in the Ingles District. - See enclosed recommendation from the Planning

Commission for approval of this request. It is recommended this hearing be rescheduled to the

regular January Board meeting.

b. Adoption of an ordinance applying only to those license taxes in Pulaski County, Virginia, enacted

pursuant to Chapter 37 of Title 58.1 of the Code of Virginia or its predecessor code sections to

achieve compliance with the uniform ordinance provisions. - Adoption of the enclosed ordinance is

recommended. To accomplish amendment of this ordinance prior to January 1, 1997, it is

recommended the ordinance be adopted on an emergency basis pursuant to Section 15.1-504, Code of Virginia. An alternative is to hold the hearing on Monday, December 30. The County Attorney is checking to confirm either of these rescheduled dates will be effective.

JNM:GTH/trs

December 9, 1996

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

a. Follow-up from Previous Board Meetings:

1. Traffic Signal Request Route 100, Cleburne Boulevard and Route T635, Baskerville St. - See enclosed response from Resident Engineer Brugh indicating a traffic signal cannot be justified at this time.

2. Route 643, Thornspring Road, and Route 11, Lee Highway, Intersection Safety - VDOT was requested to consider safety improvements, including a speed limit reduction and report back to the Board. The resident engineer may have information to share.

3. Route 693, Julia Simpkins Road and Route 607, Boones Furnace Road, Striping - Supervisor Fariss expressed concerns over center line striping of these roads. The resident engineer may have information to share.

4. Route 601, Little Creek Road, Improvements - Supervisor Conner reported no center lines, soft dirt base and poor drainage on this road. The resident engineer may have information to share.

5. Route 835, Ellen Barr Road, and Route 654, Old Baltimore Road Paving - VDOT was

requested to review the lack of paving connection between these roads.  
The resident  
engineer may have information to share.

6. Route 611, Newbern Road, to I-81 STAA Designation - The resident  
engineer may have  
information to share.

7. Guard Rail Requests - The resident engineer may have the listing of  
pending requests for  
review and approval.

8. Route 682, Newbern Road, and Route 100, Cleburne Boulevard, at Dublin  
Town Center  
Safety Concerns - The resident engineer offered to work with the Town  
of Dublin to make  
modifications. Enclosed is a request from the major tenant in the  
Dublin Industrial Park,  
D+S Distribution, Inc., seeking a redesign of the new intersection.

b. Draper Mountain Wayside Plan of Operation and Maintenance Cost and Title  
Access - The county  
attorney or resident engineer may have information to share on acquiring  
legal title or other  
appropriate access to make the improvements. Once the final grant  
agreement is received from  
VDOT, it will be evaluated and presented to the Board of Supervisors for  
action.

JNM:GTH/trs

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

December 9, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

a. Cooperative Procurement with Schools - See enclosed memorandum providing  
recommendations

from Dr. Asbury and me. Direction from the Board on any other focus needed is requested.

b. Sewer Line Extension - Route 100/Interstate 81 - The enclosed estimate for the sewer line extension was prepared by County Engineer Coake. It is recommended the county advance the funding for the main line extension (\$294,000) and that portion of Fair Acres Subdivision west of Route 100 that will serve the Route 100 road frontage (about \$50,000). It may be possible to extend the lines as part of the current sewer extensions to Claytor Lake State Park and the Cloyd's Mountain Landfill.

c. Review of Key Activity Timetable - An update will be provided prior to the Board's December 16 meeting.

d. Appointments:

1. Randolph Park Committee - Mr. J. B. Warner & Ms. Mary Barbour have expressed an interest in serving on this committee.

2. Cable TV Citizens Advisory Committee - The Towns of Dublin and Pulaski are being asked to designate an individual to serve on this committee. Mr. Marion Lutz has also indicated an interest in serving. Mr. E.W. Harless may also be available to serve.

3. Appointments Due in FY 97 - See enclosed listing of appointments due in 1997. Those appointments with a "00" are appointments due in 2000 and no action is needed in 1997. Please disregard these appointments. Until a programming change can be made, these appointments will continue to appear on the listing. A complete listing of appointments is also enclosed.

JNM:GTH/trs

December 9, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of November 16 & 25, and December 3, 1996 - See enclosed.
- b. Accounts Payable - See enclosed.
- c. Appropriations & Transfers - See enclosed.
- d. Ratification:
  1. Contracts - Any contracts will be presented prior to the Board's December 16 meeting.
  2. Change Orders - Claytor Lake Sewer Extension No. 2 - Approval of the enclosed change order in the amount of \$20,906.23 is recommended.
  3. CIT Grant Acceptance - Acceptance of the enclosed \$15,000 grant award from the Center for Innovative Technologies for the placement of public use internet computers is requested.
  4. Resolution of Appreciation - James F. Tolbert - Adoption of the enclosed resolution is recommended.
- e. Personnel Changes - See enclosed update from Director of Management Services Burchett.
- f. Resolution of Appreciation - Counties and State Board of Elections - Adoption of a resolution expressing appreciation to the counties and State Board of Elections for their assistance during the recent elections is recommended. A resolution will be drafted for Chairman Sheffey's signature.
- g. Individual Waste Water Loan Fund through Virginia Water Projects - See enclosed memorandum from Assistant County Administrator Huber regarding this program. Authorization for Virginia Water Projects being designated as an agent for Pulaski County is recommended.
- h. Benefits Committee Recommendations - Approval of the enclosed recommendations from the Benefits Committee is recommended.
- i. Resolution Authorizing Use of VISA Account through Community National Bank - See enclosed VISA application from Community National Bank. Authorization for Montgomery Short, Wade Roope, Ray Underwood, Don Cressell and Doug Mayberry to use the VISA account is recommended.

- j. Operation Bootcamp - See enclosed letter to Alliant Techsystems, Inc.
- k. Town of Pulaski Boundary Adjustment - Enclosed are requests for approval for the Town of Pulaski to proceed with a boundary adjustment to accommodate proposed development on the Raymond L. Lottier property, as well as the Demmie and Teresa Kemp property, west of town along the railroad. A statement of no objection, based on current information and the action being entirely voluntary by the property owner, is recommended.

JNM:GTH/trs

December 9, 1996

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

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

JNM:GTH/trs