

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, December 16, 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 Assistant County Administrator; Peter M. Huber.

1. Invocation

The invocation was given by Reverend Jim Thorp.

2. Legislative Issues

State Senator Madison Marye addressed the Board at this time to discuss upcoming legislative issues and concerns of the Board of Supervisors.

Dr. William Asbury, School Superintendent, advised Senator Marye that school capital projects funding and textbook funding were major concerns of the local school board.

Concerns expressed by the Board of Supervisors to Senator Marye included road funding, large number of inadequate bridges, impact of possible elimination of personal property tax, blocking of New River Trail, and individual ownership of forest lands.

Senator Marye suggested the Board consider allowing transfer of development rights as a possible solution to protecting an individual's right of private use of forest lands. The Board requested staff to refer this to the Planning Commission.

3. Additions to Agenda

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

4. Rescheduling Public Hearings

County Administrator, Joseph N. Morgan, advised the public hearings had to be rescheduled until the January, 1997 regular meeting of the Board.

County Attorney, Thomas J. McCarthy, Jr., however, advised the license tax ordinance could be adopted on an emergency basis until the January 27, 1997 hearing.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors adopted on an emergency basis, pursuant to Section 15.1-504 of the Code of Virginia; the following license tax ordinance until a public hearing could be held on the matter on January 27, 1997. Said license tax ordinance applying only to previously enacted license taxes.

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

Voting no: none.

5. 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. Traffic Signal Request Route 100, Cleburne Boulevard and Route T635, Baskerville St.

Mr. Brugh advised this intersection does not qualify for a traffic

signal due to low traffic volume.

2. Route 643, Thornspring Road, and Route 11, Lee Highway, Intersection Safety

Mr. Brugh reported this matter was currently under review by the Salem District Office and he expected to have a report back by the regular meeting of the Board in January, 1997.

3. Route 693, Julia Simpkins Road, and Route 607, Boone Furnace Road Striping

Mr. Brugh reported the centerline striping will be completed once the district VDOT paint crew is back in this area and can be scheduled.

4. Route 601, Little Creek Road, Improvements

Mr. Brugh advised these improvements had been completed.

5. Route 835, Ellen Barr Drive, and Route 654, Old Baltimore Road Paving

Mr. Brugh reported that pipe installation is needed at this intersection to allow completion of the paving.

6. Route 611, Newbern Road, to I-81 STAA Designation

The Board at this time discussed with Mr. Brugh STAA designation for Route 611, Newbern Road, to I-81.

Supervisor White requested VDOT provide information on what type of vehicles would be allowed under a STAA designation.

It was noted that permits could be obtained for larger trucks that need access to this area.

7. Guard Rail Requests

The Board reviewed a listing of guard rail requests as prepared by VDOT. The Board requested the following requests be added: Delton Road, Route 658; Boyd Road, Route 609; and Clark Ferry Road, Route 653, along creeks. Staff was also requested to review the list and send any further additions to the Resident Engineer, Mr. Brugh. Mr. Brugh advised he would prepare a sorted list by district and road name for the Board to review again at its regular meeting in January, 1997.

8. Route 682, Newbern Road, and Route 100, Cleburne Boulevard, at Dublin Town Center safety concerns

The Board discussed safety concerns regarding the above area with Mr. Brugh. Mr. Brugh suggested wider turn lanes off of Route 100 in the north bound lane, and changing the stop sign headed toward Newbern on Route 682, Newbern Road, to a yield sign as possible safety improvements in this area.

- b. Draper Mountain Wayside Plan of Operation and Maintenance Cost and Title Access

Staff advised additional information is still expected regarding title access for the Draper Mountain Wayside.

- c. Board of Supervisors Concerns

Supervisor Conner expressed concerns regarding Route 601, Little Creek Road. He requested Route 601 be maintained sufficiently by VDOT this winter in order to keep traffic moving on said Route.

Mr. Brugh reported that Route 665, Simpkinstown Road, bids had been received and are under budget with work to begin sometime this summer.

d. Citizens Concerns

No citizens concerns regarding roads were heard at this time.

6. Treasurer's Report

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

7. Citizen Comments

Comments were heard from Mr. J. B. Warner of 721 Oakhurst Avenue, Pulaski. Mr. Warner expressed concerns regarding the proposed YMCA playground in a residential neighborhood. He requested the Board not to support this project.

8. Presentation by YMCA Re: Play Ground

This presentation was withdrawn.

9. Reports from the County Administrator & Staff:

a. Cooperative Procurement with Schools

The Board reviewed a report from County Administrator, Joseph N. Morgan, outlining cooperative procurement areas with the schools and the county. Said report reviewed current cooperative shared uses and possible future uses of cooperative procurement.

Supervisor White suggested staff look at the largest ten expenditures, as well as expenditures over \$10,000 as a target for analysis.

Supervisor Cook requested an analysis be prepared on the top expenditure items to take to the committee of Supervisors Fariss and Cook, as well as School Board members, Lewis Pratt and Jeff Bain.

Supervisor Fariss noted positive groundwork for building more cooperative purchasing between the schools and the county.

Staff was requested to obtain above requested information and call a committee meeting to review said information.

b. Sewer Line Extension - Route 100/Interstate 81

On the motion of Mr. White, seconded by Mr. Cook and carried, the Board of Supervisors approved proceeding with the sewer line extension with the county advancing the funding for the main line extension and that portion of Fair Acres Subdivision west of Route 100, Cleburne Boulevard, that will serve the Route 100 road frontage in the amount of approximately \$344,000.

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

Voting no: none.

c. Review of Key Activity Timetable

The Board at this time reviewed the Key Activity Timetable. The Board questioned completion dates for the E911 addresses in Dublin, Hiwassee and Draper. The Board requested a briefing on the E911 progress and also requested the Barren Springs Post Office be included.

Supervisor Conner advised when 911 is dialed by the telephone, an ambulance automatically responds. He requested staff determine how this can get corrected.

Supervisor Cook inquired about the status of reassessment work. Staff reported the field work had not been done; however, offices had been assigned and field work would begin shortly.

The Board requested staff determine water pressure suitability on Lyons Road, Route 662, near the residence of Claude Nuckols.

d. Appointments:

The Board deferred appointments until the executive session of the meeting.

e. Large Item Drop Off Center

The Board reviewed a recent announcement regarding the first large item drop off center available at the County Garage in Dublin.

10. 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:

a. Minutes of November 16 and 25, and December 3, 1996

The Board of Supervisors approved the minutes of November 16, 25, and December 3, 1996, as presented.

b. Accounts Payable

The Board of Supervisors approved the accounts payable listing for checks numbered 13089 through 13303.

c. Appropriations and Transfers

1. General Fund Appropriations # 9

Revenues:

1615-05 - Library Donations	\$129.00
1615-07 - RIF Program	\$736.00
1899-60 - Lions Club Office on Youth	\$500.00
Total	\$1,365.00

Expenditures:

5322-7001 - Office on Youth Mach/Equip.	\$500.00
7301-5604 - Library RIF	\$736.00
7301-5411 - Library Books/Subscriptions	\$129.00
9104-5804 - Erroneous Assessments Refunds	\$656.00
9310-5827 - Revenue Refunds Agencies	\$14,035.00
9310-5835 - Revenue Refunds Permits	\$25.00
Total	\$16,081.00

BE IT FURTHER RESOLVED that the text of this resolution be spread on the minutes of the Board of Supervisors this 16th day of December, 1996, in testimony of its appreciation to the service provided by James F. Tolbert.

5. New River Industrial Park Utility Extension Engineering

The Board approved the selection of Anderson & Associates Engineers for the New River Industrial Park Utility extension engineering work.

e. Personnel Changes

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

f. Resolution of Appreciation - Counties and State Board of Elections

The Board of Supervisors approved the following resolution of appreciation to the Counties of Giles, Carroll, Caroline and the City of Radford, and the State Board of Elections for their recent assistance to the Pulaski County Registrar's Office and Electoral Board:

WHEREAS, the Pulaski County Electoral Board requested assistance from the State Board of Elections and other counties prior to the November 11, 1996 elections due to the resignation of the Pulaski County Registrar; and

WHEREAS, the State Board of Elections, Carroll County, Giles County, Caroline County and the City of Radford provided invaluable assistance to the Pulaski County Electoral Board and Pulaski County Registrar's Office during the months of October and November, 1996; and

WHEREAS, through a cooperative spirit and unified effort the elections in Pulaski County were held and completed with only minimal problems encountered due to the assistance provided by the above localities and the State Board of Elections;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County does hereby express appreciation to the Counties of Giles, Carroll, Caroline and the City of Radford, and the State Board of Elections for assistance and guidance provided the Pulaski County Electoral Board and the Pulaski County Registrar's Office prior to the November 11, 1996 elections. Such cooperation and assistance should be commended and should serve as an example to other counties and cities in the future.

g. Individual Waste Water Loan Fund through Virginia Water Projects

The Board approved Virginia Water Projects being designated as an agent for Pulaski County to administer any funds which may become available.

h. Benefits Committee Recommendations

The Board of Supervisors approved the following Benefits Committee recommendations pertaining to personnel policies:

1. Sick Leave Policy Revision - After Paragraph C

Additional Paragraph - "The above medical statement requirement shall also apply when an employee is unable to be at work for an illness of an immediate family member. The medical statement should state that the

illness of the immediate family member required the care and presence of the employee. Immediate family member shall be defined as spouse, parent, son, daughter, brother, sister, grandparent, grandchild, step-children and step-parents."

2. Recognition of Seniority for Employees Hired from Social Services, PSA and School Board

a. Carry Over of Annual Leave

The Board approved no annual leave balance being allowed to be carried over by an employee transferring from Social Services, PSA or the School Board to county employment. The employer incurring the annual leave liability should pay the employee for annual leave upon termination according to that employer's annual leave policy.

b. Carry Over of Sick Leave Balance

The Board approved allowing one-half of an employee's sick leave balance or a maximum of fifteen (15) days to be carried over from the PSA, Social Services or the School Board employment.

c. Seniority & Service Awards

The Board approved giving credit to those employees transferring from the employment of the PSA, Social Services or the School Board for years of service only in regards to the annual leave accrual rate. County service awards will be based on the actual date employed by the county.

The Board approved giving credit to those present employees who had previously worked for the PSA, Social Services or the School Board for annual leave rates beginning January 1, 1997. However, No retroactive sick leave balance carry over will be allowed.

i. Resolution Authorizing Use of VISA Account through Community National Bank (CNB)

The Board of Supervisors authorized staff use of a VISA credit card through Community National Bank for use by the garage employees, Doug Mayberry, Don Cressell, Wade Roope, Ray Underwood, and Montgomery Short only. The Board further instructed staff to cancel the present VISA card issued through Premier Bank.

j. Operation Bootcamp

The Board of Supervisors ratified previous correspondence to Alliant Techsystems, Inc. from the County Administrator expressing no opposition to the proposed "Operation Bootcamp to be located on the Alliant Techsystems Radford facility.

k. Town of Pulaski Boundary Adjustment

The Board of Supervisors requested staff to obtain additional information regarding this request to include details on acreage, potential drainage area and determine if a precedent might be set by the Board should this be approved. The Board requested staff place this matter on the Board agenda for the January 27, 1997 meeting.

11. Citizen Comments

No citizen comments were heard at this time.

12. Other Matters from Supervisors

Supervisor Fariss advised some citizens in the county not using garbage service and may not be non-users. He suggested the refuse truck driver be used to verify PSA refuse customers.

Supervisor Fariss suggested review of the Consumer Utility Tax relative to taxpayer burden and income tax deductibility. He requested this be reviewed with the upcoming budget cycle.

Supervisor Sheffey set January 13, 1997 at 7 p.m. at the Belspring United Methodist Church as a Belspring community meeting date to discuss the old Belspring School demolition. Staff was requested to prepare a handout for this meeting and post notices of said meeting at the two post offices in Belspring, Parrott and churches, Hamlett's Store, as well as any other form of public notice which might aid in notifying the residents of the area of the meeting.

Supervisor Fariss commended the County Administrator and staff for the renovation work on the Supervisors Meeting Room.

13. Executive Session - 2.1-344(A)

It was moved by Mr. White, seconded by Mr. Conner and carried, to enter 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 perspective 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. White, seconded by Mr. Conner 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. Conner, seconded by Dr. Fariss 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

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.

a. Industrial Development Authority

The Board reappointed Layne Burcham, Jim Lark, and Odell Mayberry to the Industrial Development Authority for a term ending 1/31/2001.

b. Public Service Authority

The Board reappointed H. W. Huff, J. Mack Baker, Archa Vaughan and Carlos Morris to the Public Service Authority Board of Directors for a term ending 12/31/2000.

c. Pulaski County Sewerage Authority

The Board reappointed Dale Boyd, Robert Bruce, Ron Coake, Kyle DeHart, Derwood Loar, Carloss Morris and Winston Snead, presently serving on the Pulaski County Sewerage Authority, for terms ending 12/31/2000.

*Legal

The Board of Supervisors requested staff to send a letter to District Health Director, Dr. Hershey, and Pulaski Town Manager, Tom Combiths, requesting immediate notice to emergency services coordinator regarding any municipal sewer by-pass decision. The Board further requested confirmation of no health threat from the December 2 Town of Pulaski by-pass.

Chairman Sheffey agreed to review possible Fairlawn area postal service through New River instead of the Radford Post Office.

The Board directed the County Attorney, Thomas J. McCarthy, Jr., to work with the New River Resource Authority and the Town of Dublin legal counsel on refinement of the NRRRA expansion documents.

14. Adjournment

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors adjourned until January 6, 1997 at 7:00 p.m. to reconvene at the County Administration Building, Board Room, 143 Third Street, NW in the Town of Pulaski, Virginia.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White, and Mr. Conner.
Voting no: none.

Joseph L. Sheffey, Chairman

Joseph N. Morgan, Clerk

Pulaski County Board of Supervisors
Excerpt
December 16, 1996

Resolution Authorizing Use of VISA Account through Community National Bank (CNB)

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I hereby certify the above to be a true and correct copy of an excerpt taken from the December 16, 1996 Pulaski County Board of Supervisors minutes.

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

Pulaski County Board of Supervisors
December 16, 1996
Minutes Excerpt

Resolution of Appreciation - Counties and State Board of Elections

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