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ITEM

(Follow-up Action)

1. Public Hearing - Agreement And Resolutions Approving The Same To Be Entered Into And Adopted By The Town Of Dublin, The City Of Radford, The County Of Pulaski And The Montgomery Regional Solid Waste Authority, Signifying The Intention And Desire Of Montgomery Regional Solid Waste Authority To Join The New River Resource Authority (Prepare response to citizen concerns to make available to public prior to January 27 super-

Morgan/

visors meeting)

Mr.

Mr. McCarthy

2. Organizational Items:

- a. -Election of Chairman, Vice Chairman and Designation of Term of Office (Supervisor Sheffey elected Chairman and Supervisor White elected Vice-Chairman for three year term)
- b. -Establishment of Regular Meeting Date, Place and Time (Continue regular meeting on fourth Monday of each month at 7:00 p.m.)
- c. -Establishment of Alternate Date Due to Continuation for Hazardous Weather or Other Conditions (Alternate date will be the Monday on the week following the scheduled meeting - Regular May meeting will be held on Monday, June 2 and regular December meeting will be held on Monday, December 15)

3. Other Matters

(Supervisor Fariss requested staff to seek an internet public access terminal in Dublin, possibly at Dublin Library and in Town of Pulaski at additional sites convenient to the public)

Mr. Huber

(Supervisor Fariss requested staff to investigate installing a fiber optic or other advanced technology cable connection to the Library along with the improvements underway for the School Board Office)

Mr. Huber

(Pursue Hazardous Materials Amnesty Day with

Mr. Morgan

New River Resource Authority, as well as public education on disposal of special waste such as tires, old paint, etc.)

(Obtain chemical composition of sludge proposed for land disposal by Burlington Industries for review by Planning Commission)

Mr. Morgan

(Confirm communication of concern over lack of notification of sewage bypass by Town of Pulaski and demand notification of Emergency Services Coordinator immediately upon any reoccurrence)

Mr. Morgan

(Forward letter of Mr. Henry Wright regarding traffic concerns to resident engineer)

Ms. Hanks

(Obtain map on USGS base with county road names for Board of Supervisors and Emergency Services Coordinator - Example of map was provided by engineer Michael Gay at the January 6 meeting)

Mr. Huber

4. Executive Session (Va. Code 2.1-344A)  
(Prepare proposal for new post office site in former Belspring School property, with details of proposal to be confirmed at January 13 Belspring community meeting)
5. Adjournment

Mr. Morgan

January 3, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: NRRA Expansion Hearing

The enclosed advertisement was prepared for the hearing.

Enclosed for your information is the summary information prepared by the NRRA staff,

explaining the current status of the NRRRA expansion. Also enclosed are spread sheets prepared by our staff, estimating the cost reduction from the expansion and the transportation cost for using a landfill site outside of the county.

I suggest Supervisor White make any introductory explanation. I will be glad to provide any additional background information available.

JNM/gh

Enclosures

January 3, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session - 2.1-344A

The U.S. Postal Service is soliciting proposals for a new post office site to serve Parrott. Mr. Hunter Roop of the Greensboro Postal Service Office called to request the county consider offering a portion of the former Belspring School site. It is probable the Belspring and Parrott Post Offices will be combined in one site.

From one acre to one and a half acres is desired, plus necessary septic drainfield area. A price must be proposed, for which I suggest \$10,000 per acre. The current school site is 4.5 acres. Either the current building site or the field in front of the current building could be offered. It is assumed the ball field, picnic shelter, and play ground on the site will be compatible with a post office.

Chairman Sheffey is contacting community representatives to determine opinions on offering the site to the Postal Service. If the Board is interested in proposing a site, the proposal must be submitted by January 15. Supervisor Sheffey is holding a community meeting on Monday, January 13 regarding demolition of the old building and further use of the site. It is recommended any offer be made to allow

Supervisor Sheffey to make modifications, following the January 13 community meeting.

JNM/gh

January 3, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Organizational Items

a. Election of Chairman, Vice Chairman and Designation of Term of Office (Va. Code 15.1-528) -

The Board must elect one member as chairman. It may also elect a vice-chairman, although there

is no statutory requirement to do so. The chairman performs duties such as:

1. Presiding at board meetings;
2. Administering oaths when persons testify before the Board;
3. Countersigning all county general fund checks;
4. Signing all Board meeting minutes;
5. Executing documents on behalf of the county;
6. Representing the Board at ceremonial occasions; and
7. Executing county administrator's personnel documents.

The chairman's compensation is \$50.00 per month more than the \$600 per month paid to other members.

The terms of both the chairman and the vice-chairman may be from one to four years at the discretion of the Board.

As clerk to the Board, I am available to preside until a chairman is elected.

b. Establishment of a Regular Meeting Date, Place and Time (Va. Code 15.1-536) - At its

organizational meeting, the Board should establish a regular meeting date, place and time. The

Board may select any time or date it chooses. Since invoices are currently paid the fourth week

of each month, I suggest the Board continue to meet the fourth week. Of course, if another week suits the Board's schedule better, vendors can be notified accordingly. If the regular Board meeting date falls on a holiday, I suggest the Board set the meeting date for that month one week before or after. For example, Memorial Day falls on Monday, May 26, 1997. The meeting for May could be changed to Monday, May 19, or Monday, June 2. Also, with the fourth Monday of December being December 22, the Board may want to meet on December 15.

c. Establishment of Alternate Date Due to Continuation for Hazardous Weather or Other Conditions

(Va. Code 15.1-536) - The Board may establish a set day for continued meetings, where a regular meeting is cancelled by decision of the chairman or vice-chairman. It is suggested the continued date be the following week, for example on the following Monday, if the Board continues to meet on the fourth Monday. Setting this date now will avoid re-advertising for the rescheduled meeting. The other Board members and press are required by the State Code to be notified of the cancellation and continuance.

JNM/gh