

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, January 27, 1997 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; Thomas J. McCarthy, Jr.; Assistant County Administrator, Peter M. Huber; Management Services Director, Nancy M. Burchett; and Executive Secretary, Gena T. Hanks.

1. Invocation

Prior to the invocation, a moment of silence was held for Ms. Alma Holston and Dr. David Merrill who had recently past away. The invocation was then given by Reverend Norman Wilhoit of the First Methodist Church.

2. Report from Courthouse Exhibits Committee Re: County Flag/Colors Contest

Ms. Nancy McDaniel appeared before the Board of Supervisors and reported on behalf of the Courthouse Exhibits Committee regarding the county flag/colors contest. Ms. McDaniel advised 64 entries had been received for all categories. The judges, consisting of Edna Love, Dallas Cox, and Debbie Martin, had reviewed all entries and had selected a winner in each category. The committee suggested the entries be forwarded to the Chamber of Commerce for possible designs for future Pulaski County T-shirts.

At this time Chairman Sheffey presented \$100.00 savings bonds to the three winners who were Ernie Ross, Adult Category; Jennifer Hamblin, Grades 7-12 Category; and Cortney J. Anderson, Grades K-6.

3. Public Hearings

- 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.

Joseph Morgan, County Administrator, reported this request had been recommended for approval by the Planning Commission with review of the three remaining (R1) parcels for possible rezoning.

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

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

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors approved the above request by Ernest Hutton, Jr., per the Planning Commission recommendation.

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

Voting no: none.

- b. A request by Harold W. and Brenda G. Morris for an amendment to the zoning map from Residential (R1) to Agricultural (A1) to complement current use of the property identified on Pulaski County tax records as parcel 066-023-0000-0007, located at 5785 Lyons Road, in the Ingles District.

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

Chairman Sheffey opened the public hearing on this request for public comments.

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

It was moved by Mr. White, seconded by Mr. Conner and carried, to approve the above request, per the Planning Commission recommendation.

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

Voting no: none.

- c. 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.

Thomas J. McCarthy, Jr., County Attorney, advised action needed to be taken by the Board of Supervisors to amend the license taxes in Pulaski County to comply with uniform provisions applying only to those taxes adopted under Chapter 37 of Title 58.1 of the Code of Virginia.

Chairman Sheffey opened the public hearing regarding this matter for public comments.

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

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors approved the following ordinance applying only to those license taxes pursuant to Chapter 37 of Title 58.1 of the Code of Virginia:

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

Voting no: none.

- d. Use of Community Development Block Grant Funds for Local Community Development and Housing Needs

Assistant County Administrator, Peter M. Huber, advised this hearing was the first of two required hearings to receive public input regarding use of Community Development Block Grant funds. The second hearing is to receive public input on specific projects for Community Development Block Grant funding.

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

Mr. Dallas Cox appeared before the Board and suggested the County consider Community Development Block Grant funding for low-income housing.

No other comments were heard regarding project for possible Community Development Block Grant funding.

4. Additions to Agenda

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

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

Mr. Brugh reported the report on this matter had not been received from the Salem Office.

2. Draper Mountain Wayside ISTEA Grant and Title Access

The Board reviewed with staff an Agreement for Development and Administration of the Draper Mountain Overlook and Wayside. Said agreement grants up to \$120,000 in federal funds for eighty percent of the wayside restoration. Local funding would be \$30,000 with the Town of Pulaski equally sharing in this cost with the county. The Board also reviewed a letter from the US Department of the Interior pledging access to the title to the wayside.

Supervisor Fariss and Supervisor White expressed concerns regarding ownership, scope of project and on-going costs. Supervisor Conner expressed concerns regarding security at the Wayside.

It was moved by Dr. Fariss, seconded by Mr. White and carried, to re-confirm the Board's initial approval of Phase I only regarding the Draper Mountain Wayside project.

Voting yes: Dr. Fariss, Mr. Sheffey, Mr. White and Mr. Conner.
Voting no: Mr. Cook.

Staff requested clarification on Dr. Fariss' motion. Dr. Fariss then amended his motion to approve the grant agreement documents as presented contingent upon the Town of Pulaski sharing costs and assisting with providing access to the New River Trail; re-confirming that Phase I is only for overlook reopening as budgeted, not the entire twenty acre park renovation; and title being transferred to the county. Mr. Cook seconded the motion.

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

3. Overdimensional Truck Access

The Board requested VDOT to clarify all roads which may be involved regarding overdimensional truck access and report back to the Board at a future meeting.

4. Dublin Town Center Access off Route 682, Newbern Road

The Board reviewed a map of a proposed change to the routing of vehicles at the Dublin Town Center off Route 682, Newbern Road. The changes planned are to eliminate safety concerns expressed by the Board of Supervisors in the past.

b. Board of Supervisors Concerns

Board members expressed no highway matter concerns at this time.

c. Citizens Concerns

No citizen concerns were heard at this time regarding highway matters.

6. Treasurer's Report

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

7. Report from Sheriff Re: Speeding Enforcement Grant

No report was given to the Board regarding this matter due to grant figures not being available at this time. However, a report will be given at a later date.

8. E911 Update

Commissioner of Revenue, Maynard H. Sayers, appeared before the Board and reported on progress of the Geographic Information System (GIS) mapping. Mr. Sayers advised the GIS will be a tool for the Enhanced 911 Dial up Address and Member Identification (E911) system. He advised all mapping is now done on the computer and 316 maps with all details have been completed by his staff. He reported he would like to proceed with project and aerial photography would be of great assistance to his office.

Stan Crigger, Emergency Services Coordinator, appeared before the Board to report on progress of the E911 system. He reported that the Radford and Snowville areas have been completed and he is currently working with the Post Office on the Dublin area and the Little Creek area of the county. Mr. Crigger advised he could not determine exactly when all areas of the county would have and be able to use their new E911 address at this time. He advised all county phone customers have had 911 dial up number and address location since 1987, but not all have been assigned a four digit address. He advised all maintained roads have road name signs and many private roads have name signs.

Supervisor White requested a road sign be re-erected on Lavendar Road. He advised the sign had been torn down for quite some time.

The Board authorized the Commissioner of Revenue seek proposals on aerial photography and also requested Emergency Services Coordinator to seek part time field verification personnel.

9. Town of Pulaski Boundary Adjustment

Mr. Tom Hawley, representing Mr. Raymond L. Lottier, appeared before the Board to request a boundary adjustment change in order to allow properties of Mr. Lottier to be joined under one political body for the purpose of rezoning and the future construction of a Planned Unit Development, or a housing project.

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors expressed its willingness to provide a joint boundary adjustment per the request of Mr. Hawley, and adjacent property owners Mr. & Mrs. Demmie Kemp, contingent on the Town of Pulaski providing the necessary utility services to the property.

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

Voting no: none.

The Board requested the County Attorney determine if a public hearing would need to be held on the boundary adjustment.

10. Citizen Comments

The following citizens appeared at this time and expressed opposition to the NRRA

expansion to include Montgomery County: Mr. Andy McCready, Mr. Dave Dalton, Ms. Vicki Sutphin, and Mr. Joel Burchett. In addition, Ms. Sutphin submitted a citizens petition opposing the NRRA expansion.

11. Reports from the County Administrator & Staff:

a. New River Resource Authority Expansion

At this time County Administrator, Joseph N. Morgan, presented the Board with a slide presentation regarding the NRRA expansion. The presentation reviewed the history of the NRRA and information on estimated savings should Montgomery County join the NRRA.

b. Key Activity Timetable

The Board reviewed the Key Activity Timetable, as prepared by staff. Mr. Sheffey inquired about junk car enforcement on Route 600, Belspring Road. Staff was requested to add this route to the enforcement list.

Supervisor White inquired regarding junk car enforcement on Route 738, Robinson Tract Road, north of Forest Square Road, Route 738. Staff was requested to also add this route to the enforcement list.

c. Appointments:

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

12. Items of Consent:

On the motion of Mr. White, seconded by Dr. Fariss 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 December 16, 1996

The Board of Supervisors approved the minutes of December 16, 1996, as presented.

b. Accounts Payable

The Board of Supervisors approved the accounts payable listing for checks numbered 13304 through 13727.

c. Appropriations & Transfers

General Fund Appropriation # 10

Revenues:

1615-01 Library Fees/Lost Books	\$336.97
2301-01 Commonwealth Attorney - Salaries	\$1,331.22
Total	\$1,668.19

Expenditures:

2201-1001 Commonwealth Att./Salaries	\$1,331.22
7115-1001 Claytor Lake Cleanup	\$517.42
7301-5411 Library Books/Subscriptions	\$280.57
7301-5501 Library - Mileage	\$56.40
8102-1006 Planning Commission/Salaries	\$9,600.00
8102-2001 Planning Commission/FICA	\$734.40
9104-5804 Erroneous Assessments/Refunds	\$1,200.00

9303-9111 Transfers to Capital Improvement Fund	\$61,877.00
9310-5804 Revenue Refunds/Other	\$100.68
9310-5823 Revenue Refunds/Bldg Permits	\$224.00
9310-5823 Revenue Refunds/State Fee Bldg Permits	\$271.73
9310-5824 Revenue Refunds/County Decals	\$100.00
9310-5835 Revenue Refunds/Permit Fees	\$37.00
Total	\$76,330.42

2. School Fund Appropriation #12:

Revenues:

1612-01 School Tuition/Private Service	\$3,837.00
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Expenditures:

6141-314003/Other Prof. Serv./Staff Development	\$3,837.00
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Capital Improvement Fund Appropriation #4:

Revenues:

2404-45 CIT Grant Internet Access	\$15,000.00
3204-01 ARC Grant Internet Access	\$10,000.00
3208-01 NR Industrial Park Grant	\$775,000.00
3209-01 Rural Comm. Dev. Loan/Cloyd's Mt. Sewer	\$671,317.00
5102-00 Transfer From General Fund	\$61,877.33
Total	\$1,533,194.33

Expenditures:

1226-2012 Internet Access - ARC Grant	\$12,500.00
1227-7001 Internet Access - CIT Grant	\$15,000.00
4224-7135 Cloyd's Mt. Sewer Extension	\$671,317.00
4302-7156 NR Police Academy Roof	\$2,230.00
7120-9017 Fitness Center Debt Pay off	\$40,293.33
8115-7152 NR Industrial Park Utilities	\$791,854.00
Total	\$1,533,194.33

Capital Improvement Fund Appropriation #5:

Expenditures:

1302-7148 Registrar's Office Renovations	(\$2,000.00)
3102-700501 Sheriff's Dept. Vehicles	\$160,417.00
3401-7005 Building Department Vehicle	\$18,430.00
4302-7005 General Properties Vehicle	\$20,653.00
3505-7005 Emergency Services Vehicle	\$13,500.00
9112-7005 Capital Outlay Vehicles	(\$213,000.00)
8114-7152 NR Airport Industrial Park	(\$225,000.00)
8115-7152 NR Industrial Park	\$225,000.00
4302-7140 Rock Exhibits	(\$8,000.00)
7110-707405 Recreation Draper Mt. Wayside	(\$18,000.00)
7220-3002 Draper Mountain Wayside	\$18,000.00
7110-707403 Claytor Lake Southside Access	(\$285,000.00)
7130-7158 Harry Dehaven Park/Boat Ramp/Parking	\$50,000.00
7130-7070 Harry Dehaven Park land	\$235,000.00
8140-3002 Zoning - Prof. Services	(\$25,000.00)
8102-300908 Planning Commission/Zoning Ordinance	\$5,000.00
8102-300909 Planning Commission/Comprehensive Plan	\$20,000.00
9131-7144 Claytor Lake Sewer	\$500,000.00
9112-7144 Capital Outlay Claytor Lake Sewer	(\$500,000.00)
9132-7153 Thornspring Creek Sewer	\$150,000.00
9112-7153 Capital Outlay Thornspring Creek Sewer	(\$150,000.00)
3235-7154 REMSI County Match Defibrillator	\$10,000.00
009 3235-7154 REMSI Fund Defibrillator	\$10,000.00
Total	(\$10,000.00)

Capital Improvement Fund Appropriation #6:

Revenues:

3307-01 Claytor Lake Water RCD Loan	\$75,949.82
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Expenditures:

9130-7124 Claytor Lake Water

\$75,949.82

3. Internal Service Fund Transfer #7

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 - Belspring Asbestos Removal - HICO, \$10,500

The Board of Supervisors approved the contract with HICO for the removal of asbestos at the Belspring School in the amount of \$10,500.

2. Change Orders:

a. Cloyd's Mountain Landfill Sewer -

The Board approved a change order with Aaron J. Conner for the Cloyd's Mountain Landfill sewer in the amount of \$6,497.51.

b. Rt. 660, State Park Waterline Extension

The Board approved a change order for the Route 660, State Park waterline extension in the amount of \$43,479.91.

3. Employee Deferred Compensation Plan Document Changes

The Board of Supervisors approved plan document changes to the employee deferred compensation plan to comply with recent federal changes affecting deferred compensation plans. Details of these changes shall be filed with the records of the Management Services Director.

e. Personnel Changes

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

f. Benefits Committee Recommendations

The Board of Supervisors approved amending the Employee Sick Leave Policy to exclude sick leave usage for siblings and grandparents effective immediately.

g. Belspring Polling Place Relocation

The Board adopted an emergency ordinance relating to the Belspring polling place as follows:

RESOLUTION

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors approved the following ordinance pursuant to Section 15.1-504, 1950 Code of Virginia, as amended, relocating the Belspring Polling Place to the Belspring United Methodist Church:

ORDINANCE

Whereas, due to the current Belspring Polling Place at the Belspring Baptist Church no longer being available; and

WHEREAS, the Pulaski County Board of Supervisors finds that it is not practical to establish the polling place in a public building due to the lack of suitable public buildings in the Belspring precinct; and

WHEREAS, the Board further finds that the Belspring United Methodist Church is accessible to qualified voters as required in Section C. of Section 24.2-310 of the Code of Virginia, 1950, as amended,

NOW, THEREFORE BE IT ORDAINED, that pursuant to Sections 24.2-307, 24.2-310 and 24.2-310.1 of the Code of Virginia, 1950, as amended, that the polling place for the Belspring precinct is hereby established to be in the Belspring United Methodist Church, 7639 Stillwater Drive, Belspring, Virginia, 24058, and removed from the Belspring Baptist Church, 6866 Depot Road, Belspring, Virginia, 24058; and

BE IT FURTHER ORDAINED, that Section 6 of the 1991 BOARD OF SUPERVISORS ELECTION DISTRICT REDISTRICTING ORDINANCE, which was adopted April 15, 1991, amended and is recorded in Supervisors Order Book 18, Pages 563-565, be amended to read as follows:

Section 6 PRECINCTS AND POLLING PLACES

Pursuant to the authority referenced in Section 2, hereinabove, the voting precincts and their respective polling places for the Election District described in Section 4, hereinabove, for Pulaski County, Virginia, are hereby created and established as follows:

Cloyd Election District
Precinct

Polling Place

West Cloyd
Belspring
New River

New River Valley Fairgrounds
Belspring United Methodist Church
Fairlawn Firehouse

Draper Election District
Precinct

Polling Place

South Pulaski
Draper
Newbern

Pulaski Firehouse
Draper Firehouse
Newbern Community Center

Ingles Election District
Precinct

Polling Place

Dubli
Hiwassee
Snowville

Dublin Firehouse
Hiwassee Firehouse
Snowville Firehouse

Massie Election District
Precinct

Polling Place

Massie
Walker

Pulaski Firehouse
New River Valley Fairgrounds

Robinson Election District
Precinct

Polling Place

Robinson

Pulaski Firehouse

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

The Board of Supervisors authorized staff to contact the Belspring United Methodist Church to seek assistance in allowing the church as the polling place for the Belspring community. The Board further authorized staff to notify the U.S. Justice Department of the relocation of the Belspring polling place.

h. Request for Funding for Clerk's Office PC

The Board approved the Circuit Court Clerk's Office request for local funds in the amount of \$1,500 for a personal computer for the Clerk's Office.

i. Budget Calendar

The Board of Supervisors approved the following budget calendar for FY 98:

DATE	ACTIVITY
Friday, January 31	Distribution of budget preparation instructions
Monday, February 24*	Initial local revenue estimates presented to the Board of Supervisors
Monday, March 10	Preliminary budget discussions with Board of Supervisors and School Board
Monday, March 24	Budget requests to be submitted to county administrator
Monday, April 7	Administrative review of regional agency budget School Board budget presentation
Monday, April 14	Budget recommendation presented to Board by county administrator
Monday, April 21	Other agency/department presentations
Monday, May 5 - Monday, May 12	Budget work sessions
Monday, May 12	Tentative approval of budget by Board for public hearing purposes
Sunday, May 18	Budget advertised
Monday, June 2*	Public hearing on budget and preliminary adoption for planning purposes
Monday, June 23*	Board adopts final budget

*DENOTES MONTHLY FOURTH MONDAY SUPERVISORS MEETING ALREADY SCHEDULED
Meetings of Board of Supervisors Highlighted

j. Rt. 219 International Corridor Support

The Board approved an allocation of up to \$2,000 to support the promotion of Route 219, with funds to be directed through the New River Valley Economic Development Alliance.

k. FY 96 Audit Report Acceptance

The Board of Supervisors reviewed the recent FY 96 county audit report

and accepted report as presented. The Board further authorized staff to advertise the Statement of Treasurer's Accountability for All Funds in the local newspaper.

l. Acceptance of ARC Internet Access Grant

The Board of Supervisors accepted a grant agreement providing internet training for two hundred twenty citizens, who will in turn train other citizens. Said grant with the Appalachian Regional Commission.

Supervisor Fariss requested staff seek internet access through the county at public sites in the county.

m. A request by Jack Bowling for consideration of private street status for Route 1310, Hazelwood Subdivision, Phase II

The Board of Supervisors approved the above request for private street status for Route 1310, Hazelwood Subdivision, Phase II.

n. Increased Train Traffic

The Board of Supervisors reviewed correspondence requesting the county's comments on increased train traffic in Pulaski County. The Board took no action on this matter at this time.

o. Draper Fire Department Insurance Recovery

The Board approved the transfer of an insurance recovery on damages to fire truck equipment in the amount of \$1,000.00 to the Draper Volunteer Fire Department, contingent on concurrence of the Fire Protection Committee.

p. Memorial Resolutions

1. Councilwoman Alma Holston

The Board of Supervisors approved the following memorial resolution for Town Councilwoman, Alma Holston:

ALMA H. HOLSTON

WHEREAS, Alma H. Holston served as legislative liaison for Pulaski County for the Honorable Malfourd "Bo" Trumbo of the Senate of Virginia, and through such liaison provided courteous, effective contact between the county and the state government on numerous items of concern for the welfare of county citizens.

WHEREAS, Alma H. Holston: served on the Pulaski Town Council of the Town of Pulaski, Virginia from 1980-1984 and from 1988- 1996; was a faithful participant in community improvement projects, such as the Red Cross, Fine Arts Center, New River Valley Agency on Aging; and proudly represented pride in Pulaski in her numerous contacts in Pulaski County, the New River Valley and throughout the Commonwealth of Virginia; and

WHEREAS, Alma H. Holston has given countless hours in selfless service to all citizens of Pulaski County; and

WHEREAS, the service provided by Alma H. Holston has benefited not only present and past citizens of Pulaski County, but will enhance the quality of life of its future citizens;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its appreciation for the service of Alma H. Holston to the county and its citizens;

BE IT FURTHER RESOLVED, that this Board of Supervisors does extend to the family of Alma H. Holston its sympathy and condolences in her passing;

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in permanent testimony of its appreciation to the service provided by Alma H. Holston to the citizens of Pulaski County.

Adopted this 27th day of January, 1997.

2. Former Supervisor & PSA Member David Merrill

The Board of Supervisors approved the following memorial resolution for former county supervisor and PSA board member, David Merrill:

DAVID L. MERRILL

WHEREAS, David L. Merrill rendered valuable public service as a member of the Pulaski County Public Service Authority Board of Directors from February 1992 to January 1997; and

WHEREAS, David L. Merrill served as a member of the Pulaski County Board of Supervisors from January 1, 1980 to December 31, 1983; and

WHEREAS, David L. Merrill has given countless hours in service to all citizens of Pulaski County, with a keen attention to detail and concern about the efficient and effective delivery of public services; and

WHEREAS, the service provided by David L. Merrill has benefited not only present and past citizens of Pulaski County, but will enhance the quality of life of its future citizens;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its appreciation for the service of David L. Merrill to the county and its citizens;

BE IT FURTHER RESOLVED, that this Board of Supervisors does extend to the family of David L. Merrill its sympathy and condolences in his passing;

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in permanent testimony of its appreciation to the service provided by David L. Merrill to the citizens of Pulaski County.

Adopted this 27th day of January, 1997.

The Board requested staff frame the above resolution and present to appropriate family members.

q. Requiring Payment of Taxes Before Consideration of Zoning or Subdivision

Changes

The Board of Supervisors requested the County Attorney, Thomas J. McCarthy, Jr. to research this matter and place on a future agenda of the Board of Supervisors for consideration.

13. Citizen Comments

No further citizen comments were heard at this time.

14. Other Matters from Supervisors

No other matters from the Supervisors were heard at this time.

15. Executive Session - 2.1-344(A)

It was moved by Mr. Cook, seconded by Mr. White 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. Conner, seconded by Dr. Fariss and carried, the Board of Supervisors 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 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 members' 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:

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

Voting no: none.

1. Public Service Authority

The Board requested staff ask Pulaski County Sewerage Authority, Winston Snead to fill the unexpired term of Dr. David Merrill on the Public Service Authority Board of Directors.

2. Cable TV Citizens Advisory Committee

The Board appointed Charles Stewart to represent the Town of Pulaski on the Cable TV Citizens Advisory Committee.

3. Randolph Park Committee

The Board appointed Dave Hart and Eddie Hale to represent the Town of Pulaski on the Randolph Park Committee.

*Legal

It was moved by Dr. Fariss, seconded by Mr. White and carried, that the Board of Supervisors oppose Senate Bill 789 which repeals sovereign immunity for local governments related to civil suits.

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

Voting no: none.

It was moved by Dr. Fariss, seconded by Mr. White and carried, that the Board of Supervisors oppose the repeal of personal property taxes, including tax on machinery and tools.

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

Voting no: none.

16. Adjournment

On the motion of Mr. Cook, seconded by Mr. White and carried, the Board of Supervisors adjourned until January 30, 1997 at 7:00 p.m. to reconvene at Pulaski Community Hospital, Lee Highway 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