

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, March 24, 1997 at 7:00 p.m. at the County Administration Building, Board Room, 143 Third Street, NW, 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 Robert Owens of the Bob White Boulevard Church of God.

2. Public Hearings:

- a. A rezoning request by Ted J. & Myrtle Viers from Residential (R1) to Commercial (CM1) on property identified on Pulaski County tax records as parcels 091-001-0000-046D and 090-001-0000-016A, located at the intersection of I-81, Exit 92 and Possum Hollow Road, (Route 100), in the Draper District

County Administrator, Joseph N. Morgan, advised this rezoning request had been recommended for denial by the Planning Commission.

The Chairman opened the public hearing for comments regarding the above rezoning request. The following individuals addressed the Board of Supervisors:

Mr. Ted Viers requested the Board to approve the rezoning request to conform with other adjacent property.

Ms. Allison Hancock, adjacent property owner, requested the Board to deny the rezoning request.

Mr. Jerry Sayers requested the property not be rezoned.

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

On the motion of Mr. Conner, seconded by Mr. White and carried, the Board of Supervisors approved the above rezoning request of Ted J. & Myrtle Viers.

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

Voting no: Mr. Cook and Mr. Sheffey.

- b. Rezoning requests from Residential (R1) to Agricultural (A1) by J. B. & Phyllis Stanley, Frances Stanley, Robert L. & Robin Martin, Calvin C. Duncan, and Larry W. Dowdy on property identified on Pulaski County tax records as parcel 066-014-0000-0001, 2, 14, 17, 20, 21, and 066-001-0000-002C, located at Deertrot Subdivision off Lyons Road, in the Ingles District

County Administrator, Joseph N. Morgan, advised this request had been recommended for denial by the Planning Commission. Mr. Morgan also recommended one joint public hearing for all of the above listed individuals.

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

The following individuals addressed the Board of Supervisors expressing opposition to this rezoning request:

The following spoke in opposition to the request:

Mr. Johnny Jarrells, owner of Lot 16A; Ms. Brenda Jones, owner of Lot

23; Mr. Perry Hill, owner of Lot 18 & 19; and Mr. Randall Alley, owner of Lot 16B.

The following spoke in favor of the request:

Ms. Robin Martin, owner of Lot 2 and Lot 14, Mr. J. B. Stanley, and Ms. Frances Stanley.

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

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, that the above request for rezoning be denied.

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

Voting no: Mr. White and Mr. Conner.

c. Consideration of Zoning & Subdivision Ordinance Text Amendments

County Administrator, Joseph N. Morgan, reviewed the Zoning and Subdivision Ordinance text amendments recommended by the Planning Commission for the Board's consideration.

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

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

It was moved by Mr. White, seconded by Mr. Conner and carried, that the Board approve the following amendments to the Zoning & Subdivision Ordinances:

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

Voting no: none.

3. Additions to Agenda

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

4. Highway Matters:

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

a. Follow-up from Previous Board Meetings:

1. Consideration of Abandonment - Mr. Fred Blevins of a Portion of Old Route 710, Mount Olivet Road

The county administrator presented a video tape of the above area prepared by the county engineer. Staff also provided the Board with a map and picture of the area. Mr. Brugh advised the road was not eligible as a rural addition; however, County Attorney, Thomas J. McCarthy, Jr., had arranged with the Forestry Service an easement to the county which would allow Mr. Blevins access to his property.

Mr. McCarthy advised the Forestry Service required a Special Use Permit Application for the road right of way and easement. He further reported there was no time limit on the easement from the Forestry Service.

It was moved by Mr. White, seconded by Mr. Cook and carried, to approve the Forestry Service application for a Special Use Permit for a road right of way and easement, and approved the following abandonment as requested by VDOT:

WHEREAS, a public notice was posted as prescribed under Section 33.1-151, Code of Virginia, as amended, announcing a public hearing to receive comments concerning abandoning the section of road described below from the secondary system of state highways, and

WHEREAS, the Commissioner of the Virginia Department of Transportation was provided the prescribed notice of this Board's intent to abandon the subject section of road, and

WHEREAS, after considering all the evidence available, the Board is satisfied that no public necessity exists for the continuance of this section of Secondary Route 710 from 2.6 miles west of the Pulaski Town Corporate Limits to 3.0 miles west of the Pulaski Town Corporate Limits, a distance of 0.4 miles, and hereby deems that this section of road is no longer necessary as part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED, this Board abandons the above described section of road and removes it from the secondary system of state highways, pursuant to Section 33.1-151, Code of Virginia.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the resident engineer of the Virginia Department of Transportation.

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

Voting no: none.

2. HJR 160 Review of Transportation Needs

Mr. Brugh advised meetings regarding House Joint Resolution 160, review of transportation needs are to be scheduled in the next few months and may consider additional highway funding. He Brugh reported he would advise county staff when these meetings had been scheduled.

3. Informal Speed Study Request, Route 671, Chestnut Ridge Road

The Board of Supervisors reviewed results of the informal speed study on Route 671, Chestnut Ridge Road, which indicated no change in speed limit for this road is warranted.

4. Rural Additions - Fairacres Street (old Newbern Avenue)

It was moved by Mr. White, seconded by Dr. Fariss and carried, to accept the offer of Dublin Fair Acres LTD to provide grading and drainage work on Fair Acres Street if the Highway Department will complete the road, and further authorized the construction of this rural addition by the Highway Department, as indicated in the following resolution:

WHEREAS, the street described below was established in 1978, and currently serves at least 3 families per mile, and

WHEREAS, the Virginia Department of Transportation has deemed this county's current subdivision control ordinance meets all necessary requirement to qualify this county to recommend additions to the Secondary

System of State Highways, pursuant 33.1-72.1, Code of Virginia, and

WHEREAS, after examining the ownership of all property abutting this street, this Board finds that speculative interest does not exist,

NOW, THEREFORE, BE IT RESOLVED, this Board request the following street be added to the Secondary System of State Highways, pursuant to 33.1-72.1(D), Code of Virginia:

Name of Street: Fair Acres Street Length: 0.30 miles
From: Route 1027
To: Route 1028
Guarantee Right-of-Way Width: 50ft
Plat Recorded, Date: November 10, 1978 Platbook: 7 Page: 41

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, this Board requests the Virginia Department of Transportation to improve said street to the prescribed minimum standards, funding said improvements pursuant to 33.1-72(D), Code of Virginia, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

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

- b. Request to Add Private Road, Sutphin Hill, Off Claytor Dam Road, Rt. 799, to State Maintenance

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors approved adding Sutphin Hill, off Claytor Dam Road, Route 799, to the 1997 road viewers listing.

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

- c. Caddell Road, Route 638, Speed Review

The Board requested VDOT to do an informal speed study on this road, and requested staff to ask the Sheriff to enforce the current speed limit on Route 638, Caddell Road.

- d. Board of Supervisors Concerns

Supervisor Conner inquired regarding the Route 682, Newbern Road, road improvements schedule. Mr. Brugh advised this should be done this spring, probably April.

Supervisors White and Conner requested VDOT repair potholes on Route 643, Thornspring Road, Route 744, Lavender Road, and Route 1139, Wilbur Circle.

Supervisor Cook inquired regarding Route 712, Water Tank Road, drainage problems. Mr. Brugh agreed to review this area and report back at the next meeting of the Board of Supervisors.

Supervisor Conner inquired regarding a turn lane off Lee Highway, Route 11, onto Cougar Trail Road, Route 643. Mr. Brugh agreed to review this request and report back to the Board of Supervisors.

Supervisor Cook requested a yield sign at Burger King, at I81, S, Exit 98. Mr. Brugh advised this request would be sent to the VDOT Traffic & Safety Office in Salem.

e. Citizens Concerns

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

5. 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.

6. Citizens Comments

No citizen comments were heard at this time.

7. Friends of Claytor Lake (FOCL) Presentation Re: Water Quality Testing and Debris Cleanup

Mr. Ron Powers and Mr. Jim Palmer appeared before the Board of Supervisors and reviewed results of the water quality testing done on Claytor Lake. Mr. Palmer advised that Claytor Lake is aging; however, when compared with Smith Mountain Lake Claytor Lake water quality was good and was declining at a slower rate. Mr. Palmer reported the Friends of Claytor Lake wanted to repeat the water quality testing again in 1997.

Mr. Powers reviewed with the Board of Supervisors the number of tons of debris which had been removed from the lake in 1996 and the expenditures involved in removing said debris. It was noted that Ward Angle had obligated the use of a Water Witch from the county for use in the clean up of Claytor Lake. Mr. Powers further requested the Board of Supervisors consider funding the Claytor Lake clean up effort again in 1997 and requested a total \$29,985.40 from the county for said clean up efforts.

8. Presentation by Jubal Early Camp #1691, Sons of Confederate Veterans

Mr. Jerry Sayers appeared before the Board of Supervisors and reviewed plans of the Jubal Early Camp #1691, Sons of Confederate Veterans, for a ceremony on April 26, 1997 at the Confederate Monument in Jackson Park. Mr. Sayers requested the Board adopt a proclamation declaring April as Confederate History and Heritage Month.

It was moved by Mr. White, seconded by Mr. Conner and carried, the adopt the following resolution proclaiming April as Confederate History and Heritage month:

WHEREAS, April is the month in which the people of the Confederate States of America began and ended a four-year tragic, heroic, and determined struggle for independence, sovereign rights, and local government control; and

WHEREAS, the Jubal Early Camp #1691 of the Sons of Confederate Veterans has long recognized its Confederate history, the leaders and people in the armies and navy and at home who made sacrifices on behalf of the cause of their families, homes, communities and country; and

WHEREAS, it is important for all citizens to reflect upon our Commonwealth's past to respect the honorable sacrifices of their Confederate leaders, soldiers, and citizens to the cause of Southern liberty and confederacy; and

WHEREAS, when overwhelmed by the insurmountable numbers and resources of their determined opponents, the surviving, imprisoned and injured Confederate soldiers gave their word and allegiance to the United States and returned to their homes and families to rebuild their communities in peace.

Now, therefore, we, the Board of Supervisors of the County of Pulaski, do hereby recognize April as Confederate History and Heritage month, and April 26th as Confederate Memorial Day.

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

Voting no: Dr. Fariss.

8a. Old Route 11 Sewer Service

Mr. Bob Thomas appeared before the Board of Supervisors and reviewed an alternative route for the sewer extension along Old Route 11.

Staff advised the estimated cost of a change order to re-route the sewer extension would be approximately \$40,000.

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors requested the county engineer to look at alternate route requested by Mr. Thomas with more detailed actual change order costs and present this information at the April 14 meeting of the Board of Supervisors.

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

Voting no: none.

9. Reports from the County Administrator & Staff:

a. National County Government Week - April 13-19

On the motion of Mr. Cook, seconded by Mr. Conner and carried, the Board of Supervisors adopted the following proclamation declaring April 13-19 as National County Government Week and also requested staff to schedule open house for the Board Room for April 14, 1997 at 6:30 p.m:

Whereas, county government traces its roots to the English shire of a thousand years ago, serving as the citizen's local government voice since its inception; and

Whereas, when the federal government was formed, the framers of the Constitution chose to provide states the freedom to create county governments. Subsequently, early state constitutions conceptualized the importance of county government and its dual value to both the state and federal government; and

Whereas, changes in structure and greater autonomy from the states, rising revenues and stronger political accountability have ushered in a new era for county government as they enter the 21st century; and

Whereas, the practice of devolution-the shift of responsibilities and programs from the federal level to state and county governments-continues to evolve and with these changes come the possibility of greater autonomy and flexibility. That flexibility and greater local control have been welcomed by counties as they pursue what is best for citizens and the communities in which they live; and

Whereas, the county will pursue key initiatives by seeking public input through the Community Countdown 2000, which is a national

campaign to raise public confidence and increase understanding about the roles and responsibilities of counties; and

Whereas, county governments have seized opportunities and met challenges in the past. In recognition of the leadership, innovation and valuable service provided by our nation's counties:

Now, therefore, be it resolved by the Pulaski County Board of Supervisors that the Board declare April 13 - 19, 1997, as National County Government Week.

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

Voting no: none.

b. American Cable Entertainment Franchise Extension Request

Staff advised a meeting of the Cable TV Advisory Committee is scheduled for April 22, 1997 and a report would be provided to the Board of Supervisors at the April board meeting.

c. Key Activity Timetable

The Board of Supervisors reviewed the Key Activity Timetable as prepared by staff and requested staff change the target dates on items IV,D,2, to January, 1998.

The Board also requested staff to provide an update on a county flag and county colors at the April Supervisors meeting.

d. Appointments:

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

10. Items of Consent:

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors approved the following items of consent, unless otherwise noted.

a. Minutes of January 30, February 4 & 24, 1997

The Board approved the minutes of January 30, February 4 & 24, 1997, as presented by staff.

b. Accounts Payable

The Board approved the accounts payable listing for checks numbered 14003 through 14379.

c. Appropriations & Transfers:

The Board approved the following additional appropriations and transfers as requested:

1. Comprehensive Services Act Appropriation #1

Revenues:

5102-00 Transfer from the General Fund \$ 81,884.49

Expenditures:

2. School Fund Appropriation #14

Revenues:

3301-08 Mini Grant Preschool \$ (2,790.00)

Expenditures:

6936-314020 Mini Grant Other Prof. Services \$ (2,790.00)

3. School Fund Appropriation #15

Revenues:

240273 - Technology Initiative \$300,597.00

Expenditures:

6133-820105-Media Services - Capital Equipment \$300,597.00

4. General Fund Appropriation #13

Expenditures:

1301-1004-Elections-Election Officials Primary \$ 1,600.00

5. General Fund Appropriation #14 Adjustment

1301-5201 Elections-Postage \$ + 500.00

1302-5201 Registrar-Postage \$ (500.00)

6. General Fund Appropriation #15

Revenues:

2308-00-Comp. Bd. Clerk Office Expenses \$ 3,500.00

2301-02 Comp. Bd. Comm. Attorney Salaries \$ 665.00

4110-00 Sale of Library Stock \$ 992.01

1899-60 Office on Youth Donations \$ 100.00

Total \$ 5,187.01

Expenditures:

1204-3002 County Attorney Professional Serv. \$ 6,000.00

2106-3006 Clerk's Office Printing & Binding \$ 2,600.00

2106-5504 Clerk's Office Travel \$ 900.00

2201-1001 Comm. Attorney Salaries \$ 665.00

5324-7001 Office on Youth Machinery & Equip. \$ 100.00

7301-5411 Library Books \$ 922.01

9104-5804 Erroneous Assessments Refunds \$ 300.00

9310-5804 Revenue Refunds Other \$ 194.00

9310-5822 Revenue Refunds Dog Tags \$ 7.00

Total \$ 11,688.01

Internal Service Fund Transfer #9

The Board approved Internal Service Fund Transfer #9 as presented and filed with the records of the Director of Management Services.

d. Contracts

No contracts were presented for approval at this meeting.

e. Ratification:

1. Change Orders

No change orders were presented for ratification at this meeting.

2. Contracts:

a. Data Processing Services - John Spangler

The Board of Supervisors approved the a contract with John Spangler for Data Processing Services. A copy of said contract

shall be filed with the Office of the County Administrator.

b. Jail Medical Services - Dr. Donald Clary

The Board of Supervisors approved awarding the Jail Medical Services contract beginning April 1, 1997 to Dr. Donald Clary per proposal received and per recommendation of Management Services Director and Jail Administrator, Donnie Simpkins.

f. Personnel Changes

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

g. Board of Equalization

The Board approved scheduling a public hearing for the April supervisors meeting to adopt an ordinance setting the timetable for the 1998 real estate reassessment.

h. Building Usage - Central Gym for Fund-raising

The Board approved a building usage permit for the Office on Youth to hold a basketball tournament funding raising at the Central Gym.

i. Safety Plan Policy Adoption

The Board of Supervisors approved safety plan policy adoption to comply with the Federal Occupational Health & Safety regulations. A copy of said plan shall be filed with the Office of the County Administrator.

j. Opposition of Proposed Child Protective Services Regulations

The Board of Supervisors approved opposing the proposed child protective services regulations as requested by Social Services Director, Jim Wallis.

k. 1997 After Prom Party Decal Donation

The Board of Supervisors approved the donation of two free county decals as requested by the After Prom Committee.

l. Regional Competitiveness Act

The Board of Supervisors endorsed the New River Valley Planning District Commission serving as the necessary organization to receive state funding and implement use of such funds relating to the Regional Competitiveness Act and adopted the following resolution regarding this endorsement:

WHEREAS, the Regional Competitiveness Act was passed by the 1996 General Assembly; and

WHEREAS, the purpose of the Act is to reward existing regional behavior and stimulate new behavior-planning and action, as well as provide incentives for certain joint undertakings by local governments; and

WHEREAS, the Department of Housing & Community Development and a State Advisory Board have prepared program guidelines for the Regional Competitiveness Program; and

WHEREAS, the General Assembly has funded an incentive fund which is available for localities which chose to create new levels of regional

cooperation; and

WHEREAS, the Act call for government, business, education and civic leaders to join in the partnership for improving economic competitiveness of regions; and

WHEREAS, the Act requires local governments to form a regional configuration (any regional configuration other than a Planning District Commission requires prior approval from the Department of Housing and Community Development), formation of a Regional Partnership and the preparation of a Regional Strategic Economic Development Plan and the formation of a plan of action for a five year period; and

WHEREAS, the local governments must agree on a distribution formula for any funds which may be received; and

WHEREAS, regional cooperation and development is a goal of the local governments in the New River Valley; now

THEREFORE, IT RESOLVED, that Pulaski County does hereby endorse the regional configuration of local governments which includes all of the New River Valley Planning District; and

THEREFORE, BE IT RESOLVED, that Pulaski County endorses the utilization of VISION 2020 as the basic Regional Strategic Plan and the development of a five year action plan to implement portions of the strategy; and

BE IT FURTHER RESOLVED, that Pulaski County endorses the utilization of 100 percent of the funds which may be distributed as a result of the Act to further the implementation of the five year action plan as determined by the Partnership Board; and

BE IT FURTHER RESOLVED, that Pulaski County endorses the Planning District Commission as the organization to form the New River Valley Regional Competitiveness Partnership, to serve as the fiscal agent for the Partnership, and to provide the staffing for the Partnership Board as it seeks to increase economic competitiveness through regional efforts. The partnership formed by New River Valley Planning District Board of Commissioners will consist of (1) the Board of Commissioners, if so provided by law; or (2) a committee established by the Commission which will include the Commission, the New River Valley Economic Development Alliance Executive Committee, and any other representatives as required by the Act.

m. Community Yard Sale Surplus Property Donation

The Board of Supervisors approved allowing the Community Yard Sale to remove all surplus items from the Jefferson School Building and sell such items at its May annual yard sale, with the proceeds to benefit the Emergency Needs Task Force; Free Clinic; Daily Bread; and Habitat for Humanity.

n. 1997 Industry Appreciation Week - May 18-24

The Board of Supervisors approved endorsement of the 1997 Industry Appreciation Week as May 18-24.

o. Resolution - PCHS Girls Varsity Basketball Team

The Board of Supervisors approved the following resolution for the Pulaski County High School girls varsity basketball team:

WHEREAS, the Pulaski County High School's 1996-97 Lady Cougars Varsity Basketball Team had a 1996-97 winning season with a record of 23 victories and 2 losses; and

WHEREAS, the Lady Cougars Varsity Basketball Team achieved outstanding recognition in Pulaski County for winning the Roanoke Valley District regular season, as well as for being the Roanoke Valley District Tournament Champions; and

WHEREAS, the Lady Cougars Varsity Basketball Team achieved outstanding recognition in Pulaski County for winning the Northwest Region title; and

WHEREAS, the Lady Cougars Varsity Basketball Team are commended for having three players to advance to the Roanoke Valley All District Team, two players representing Pulaski County on the Roanoke Valley All District Tournament team, and two players to represent Pulaski County on the Northwest Regional All Tournament Team; and

WHEREAS, Lady Cougars Varsity Basketball Team member Katrina Williams was named Roanoke Valley District Player of the Year for 1996-97; and

WHEREAS, Lady Cougars Varsity Basketball Team Coach Buddy Farris was named Roanoke Valley District Coach of the Year for 1996-97; and

WHEREAS, the Lady Cougars Varsity Basketball Team's winning season is a positive reflection on the Pulaski County School System as a whole; and

WHEREAS, the Pulaski County Board of Supervisors does commend the Pulaski County High School Lady Cougars Varsity Basketball Team, its coaches, and managers for the consistent demonstration of integrity and sportsmanship.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pulaski County honors the Pulaski County High School Lady Cougars Varsity Basketball Team, its coaches and managers and wishes them every success in the future.

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors of Pulaski county in testimony of appreciation to the outstanding accomplishments of the Pulaski County High School Lady Cougars Varsity Basketball Team.

Adopted this 24th day of March, 1997.

The Board of Supervisors requested staff to contact the PCHS athletic director and extra-curricular director to advise the county when other regional championships or similar excellence honors are achieved so that similar recognition may be extended by the Board of Supervisors.

p. Thornspring Branch Sewer Extension

The Board of Supervisors authorized jointly funded design and bidding of the Thornspring Branch sewer extension with the Town of Pulaski; but deferred a commitment to build the extension until the cost is better determined.

q. Private Road Status for a Subdivision Plat Prepared by Douglas T. Casey , C.L.S. Delton Subdivision, owned by John M. French and Bruce D. Edwards, Et.Al. 14.8830 acres, identified on Pulaski County tax records as parcels

116-012-0000-0002,3, zoned Agricultural (A1), located on Clark Ferry Road, Rt. 653), 3,800 ft. south of the Boyd Road (Rt. 609) intersection, in the Draper District

The Board of Supervisors approved a private road status for the above referenced property, per the recommendation of the Pulaski County Planning Commission.

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

Voting no: none.

11. Citizen Comments

No citizen comments were heard at this time.

12. Other Matters from Supervisors

Supervisor Fariss inquired about the installation of county signs. County Administrator, Joseph N. Morgan, advised a site location needed to be determined for the placement of the signs.

Supervisor Fariss inquired regarding the Orchard Hill sewer line cost. He requested staff to provide the Board of Supervisors with a cost estimate for service for the proposed Route 1030, Bagging Plant Road, line, as well as the estimated cost for an extension into the residential area of the Orchard Hill Subdivision.

The Board also requested staff possibly add a second sign for Randolph Park.

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 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. Conner, 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:

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 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 this 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. Conner 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. Private Industry Council

The Board requested this appointment be placed on the April supervisors agenda with appointment to be coordinated with the Chamber of Commerce.

2. Office on Youth

The Board appointed Mr. Dwight Fralin to the Office on Youth Advisory Board for a term ending March, 2000.

3. New River Valley Community Services Board

The Board accepted the resignation of Reverend Richard Patterson and requested staff to ask Linda Myers to consider serving on the New River Community Services Board.

4. Zoning Administrator

The Board ratified the appointment of Ms. Dari S. Jenkins as Pulaski County Zoning Administrator.

5. Randolph Park Advisory Committee

The Board appointed Community National Bank President, Wayne Carpenter to the Finance Subcommittee, and requested staff to ask Mr. or Mrs. Ken Bowling to consider serving on the Randolph Park Advisory Committee.

6. Cable TV Citizen Advisory Committee

The Board appointed Mr. Carl Epley to the Cable TV Citizen Advisory Committee.

*Personnel

The Board approved the following employees being given a compensation increase of up to five percent effective April 1, 1997:

Roger Leonard, General Properties Foreman
Anthony Akers, Office on Youth Director
Byron Dolinger, Landfill Attendant/Tanker Truck Driver
Wade Roope, Garage Mechanic
Montgomery Short, Garage Mechanic (subject to completing

certification in state inspection)
Stan Crigger, Emergency Services Coordinator
Doug Spence, Landfill Tanker Driver Foreman
John Myers, Youth Sports Coordinator

The Board also approved increasing the maximum pay range for the General Properties Foreman to \$29,000.

*Legal

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board authorized staff to advertise the John Ritter property cleanup for the April 28, Board of Supervisors meeting.

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

14. Adjournment

It was moved by Mr. White, seconded by Mr. Conner and carried, that the Board of Supervisors adjourn to reconvene on Wednesday, March 26, at 6:00 p.m. at the Dublin Elementary School, Dublin, Virginia, with the Dublin Town Council.

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

Joseph L. Sheffey, Chairman

Joseph N. Morgan, Clerk

Consideration of Abandonment - Mr. Fred Blevins of a Portion of Old Route 710, Mount Olivet Road

The county administrator presented a video tape of the above area prepared by the county engineer. Staff also provided the Board with a map and picture of the area. Mr. Brugh advised the road was not eligible as a rural addition; however, County Attorney, Thomas J. McCarthy, Jr., had arranged with the Forestry Service an easement to the county which would allow Mr. Blevins access to his property.

Mr. McCarthy advised the Forestry Service required a Special Use Permit Application for the road right of way and easement. He further reported there was no time limit on the easement from the Forestry Service.

It was moved by Mr. White, seconded by Mr. Cook and carried, to approve the Forestry Service application for a Special Use Permit for a road right of way and easement, and approved the following abandonment as requested by VDOT:

WHEREAS, a public notice was posted as prescribed under Section 33.1-151, Code of Virginia, as amended, announcing a public hearing to receive comments concerning abandoning the section of road described below from the secondary system of state highways, and

WHEREAS, the Commissioner of the Virginia Department of Transportation was provided the prescribed notice of this Board's intent to abandon the subject section of road, and

WHEREAS, after considering all the evidence available, the Board is satisfied that

no public necessity exists for the continuance of this section of Secondary Route 710 from 2.6 miles west of the Pulaski Town Corporate Limits to 3.0 miles west of the Pulaski Town Corporate Limits, a distance of 0.4 miles, and hereby deems that this section of road is no longer necessary as part of the Secondary System of State Highways.

NOW, THEREFORE, BE IT RESOLVED, this Board abandons the above described section of road and removes it from the secondary system of state highways, pursuant to Section 33.1-151, Code of Virginia.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the resident engineer of the Virginia Department of Transportation.

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

Voting no: none.

I hereby certify the above to be a true and correct copy of a resolution adopted by the Pulaski County Board of Supervisors at its meeting on Monday, March 24, 1997.

Joseph N. Morgan, Clerk
Pulaski County Board of Supervisors