

ITEM

KEY STAFF

(Follow-up Action)

1. Invocation

2. Additions to Agenda

3. Public Hearings:

- a. A rezoning request by Blue Ridge Golf, Inc. and MEBCO, L.L.C. from Industrial (I1) to Planned Unit Development (PUD) to allow development of Heron's Nest Golf Community on property identified on Pulaski County tax records as a portion of tax map parcel 039-001-0000-0101, 323 acres+/-, located on the north side of Viscoe Rd. (Rt. 679) approximately 1.2 miles southeast of the Peppers Ferry Blvd. (Rt. 114) intersection, in the Cloyd District.

(Approved rezoning to a PUD in concept as recommended by Planning Commission for recreational, residential and business/commercial mixed use - Work with developers to prepare master plan by September)

Mr. Morgan

- b. A rezoning request by Coy and Elva B. Bowling for Conny Food Mart (BP Station) from Agricultural (A1) to Conditional Commercial (CM1) for a gasoline filling station and convenience store on property identified on Pulaski County tax records as parcels 090-001-0000-0016 and 091-002-0000-0093, 94-97, 0.903 acres, located at the intersection of Kirby Rd. (F047) and I-81, Exit 92, in the Draper District.

(Approved conditional rezoning request - Advise applicant and issue building permit for store addition, subject to any required site plan approval - Readvertise for July 8 Planning Commission and July 28 Board of Supervisors public hearings for full commercial (CM-1) rezoning - Advertise on July 13 & 20 for Board of Supervisors hearing - Confirm as published on June 22 & 30 for Planning Commission hearing)

Ms. Jenkins/Ms.

Hanks

- c. A request from Archa Vaughan representing Pulaski County Livestock Market to vacate a 20 ft. unimproved right-of-way parallel to Norfolk & Southern Railway, located at the northwest corner of the Livestock Market

- property, identified by tax map parcels 056-001-0000-038A, 38B, and 41, in the Draper District.
(Readvertise for July 28 public hearing - Advertise on July 13 & 20 - Confirm Ms. Jenkins/Ms.
- Hanks
a checklist for plat vacations includes Section 15.1-431 notice) Ms. Jenkins
- d. A request from Theodore Page to vacate a 16 ft. alley parallel to Dominion Drive and adjacent to property identified by tax map parcels 056-001-0000-0055, 56, near the southwestern Corporate Limits of the Town of Dublin, in the Draper District.
(Readvertise for July 28 public hearing - Advertise on July 13 & 20 - Confirm Ms. Jenkins/Ms.
- Hanks
a checklist for plat vacations includes Section 15.1-431 notice) Ms. Jenkins
- e. Community Development Block Grant Funding for Water Service to Volvo GM.
(Authorized county staff to apply for CDBG funding) Mr. Huber
4. Highway Matters: Mr. Brugh (unless noted otherwise)
- a. Follow-up from Previous Board meetings:
1. Mountain View Subdivision Road Maintenance
(VDOT advised repairs completed - Supervisor Conner advised Wilbur Circle, Route 1138, still needing resurfacing - VDOT advised resurfacing scheduled for next year)
 2. Route 693, Lead Mines, Julia Simpson and Fariss Mines roads, Sharp Shoulder Drop
(VDOT advised repairs underway)
 3. Stop Sign & Stop Bar, Routes 611, Newbern Road, and Route F047, Possum Hollow Road & Cleburne Boulevard, plus new rumble strips and turn lane marking
(VDOT advised marking contractor is in the county and working county-wide - VDOT advised stop sign has been erected and stop bar moved)
 4. Safety at the entrance to Camelot Farms Subdivision off of Route 11, Lee Highway, near Morgan's Cut
(VDOT advised no remedy due to private entrance - Advise concerned citizen, if any desired by Supervisor Sheffey) Ms. Hanks
 5. Route 1030, Bagging Plant Road, and Route 100, Cleburne Boulevard, entrance

congestion

(VDOT advised intermittent congestion is present, but reported low accidents, 7 in 5 years for 18,000 vehicles per day (vpd) on Route 100 and 3,000 vpd on Route 1030 - VDOT will monitor for traffic signal - Place update on August supervisors agenda)

Ms. Hanks

b. Route 614, Ferrell Road

(Add paving to six year supplemental list)

Ms. Hanks

c. Pedestrian Crosswalk Safety New River Trail Crossings

(VDOT will mark at Route 651, Brown Road, and both crossings of Route 693, Julia Simpkins Road)

(Supervisor White requested information on numbers of individuals using trail and how numbers are determined - Place update on July supervisors agenda)

Ms. Hanks

d. Water Treatment Plant Road Maintenance

(VDOT will see how far down toward the plant state maintenance goes now on Route 842 and about extending as a public access - Place update on July supervisors agenda)

Ms. Hanks

e. Godby Court Addition to Secondary System

(Approved resolution - Transmit to VDOT)

Ms. Hanks

f. Board of Supervisors Concerns

(Supervisor Conner expressed concern re: the "No Left Turn Sign" blocking view on northbound I81 exit, at Route 100, Cleburne Boulevard - VDOT will review)

(Supervisor Conner inquired about Route 807, Hatcher Road, possible improvements - VDOT advised this route is on supplemental road improvement list)

(Add road off Route 693, Julia Simpkins Road, at church between New River Trail Crossings in Allisonia to active rural additions list - Staff to pursue acquiring right of way from church property)

Ms. Hanks/Mr. Morgan

(Add rural additions status to August supervisors agenda - Include Route 662, Lyons Road, extension, Locust Avenue and Cook's Crossing road)

Ms. Hanks

(Supervisor Sheffey expressed thanks for improvements to bridge at New River on Route 798, Falling Branch Road, and requested guardrail be installed)

(Supervisor Fariss requested the road improvement plans for Adams Road Off Route 607, Boon Furnace Road, be done in stages with first stage costing approximately \$20,000 - Restore on pending rural additions list)

Ms. Hanks

(Supervisor Sheffey requested rumble strips be installed at the intersection of Route 798, Falling Branch Road, and Route 626, Hazel Hollow Road - VDOT to review - Place update on July supervisors agenda)

Ms. Hanks

(Supervisor Sheffey requested "Children at Play" signs in Highland Park - VDOT advised signs not allowed since proven ineffective - Notify interested citizen)

Ms. Hanks

(Supervisor White advised Lee Highway, Route 11, NRCC crossover median too narrow so left turn should not be allowed - VDOT will review)

(Supervisor Conner requested rerouting at Route 100, Dublin Town Center - VDOT advised notice to proceed issued 6/23/97)

(Supervisor Fariss inquired about industrial access funding for quarry traffic on Route 611, Wilderness Road - VDOT secondary road engineer Givens advises the improvement is not eligible for industrial access funding - The matter can be pursued as a traffic planning issue associated with the general industrial development between the quarry, the Dublin Town Center, the Dublin Industrial Park and the Marbal Industrial Park)

Mr. Morgan

(Supervisor Cook inquired about the status of Route 100 four laning completion in Giles and Pulaski counties - VDOT has deferred funding for other improvements, primarily bridges in Giles County and the Memorial Bridge between Pulaski County and Radford - Right of way acquisition for crossing Cloyd's Mountain is underway)

(Supervisor White inquired regarding status of no through truck traffic through Newbern - VDOT advised nearing end and will be receiving public comment in near future)

(Supervisor Fariss inquired regarding Route 11 Memorial Bridge status - VDOT advised old bridge to remain in service until new bridge completed; old bridge is expected to be in service another five years; all of old bridge,

including piers, will be removed; and new bridge will not have divided lanes)

- g. Citizens Concerns
- h. Other Matters
- 5. Treasurer's Report
(Presented - Supervisor Cook inquired re: use of local bank specials on CD's - Treasurer Tickle advised specials not available to local governments)
- 6. Citizens Comments
- 7. Presentation by Virginia Tech Dept. of Agriculture Economics regarding Housing Study
(Presented - Place update on April 1998 supervisors agenda) Ms. Hanks
- 8. Reports from the County Administrator and Staff:
 - a. Appeal of Planning Commission Grant of Subdivision Variance to the City of Radford for Extension of a Road to a lot to be Subdivided from Property owned by John N. Dalton (Deceased), identified on Pulaski County tax records as parcel 049-001-0000-0007 zoned agricultural (A1), located approximately 0.6 mile southwest off Falling Branch Road (Route 798), in the Ingles District (Appeal denied - Planning Commission approval stands - Notify applicant) Ms. Jenkins
 - b. Key Activity Timetable
(Reviewed)
 - c. Appointments:
 - 1. Agency on Aging
(Elaine Powell reappointed when term expires September 1997 for a one year term - Notify Ms. Powell) Ms. Hanks
 - 2. Industrial Development Authority
(Dan Bell and Jon Wyatt reappointed when terms expire in September 1997) Ms. Hanks
 - 3. Board of Zoning Appeals
(Recommend to courts Ron Shelburne be reappointed when term expires in September) Mr. McCarthy/Ms. Hanks
 - d. Clarification from County Attorney on American Cable Entertainment Cable TV Ordinance
(Approved with understanding one channel to be dedicated to Pulaski County and NRCC for governmental and educational USE - Revise ordinance as appropriate) Mr. McCarthy

9. Items of Consent:

a. Minutes of May 12 & June 2 & 9, 1997
(Approved)

Ms. Hanks

b. Accounts Payable
(Approved)

Ms. Hanks

c. Appropriations and Transfers:

1. Interoffice Transfers - \$34,751.10
2. Appropriations Resolution
3. General Fund Appropriation #18 -
\$80,829.64
4. School Fund Appropriation #18 -
\$37,924.70
5. Capital Improvements Fund Appropriation
- \$501.09
6. Internal Service Appropriation #3 -
\$10,000
(Approved)

Ms. Burchett

d. Ratification:

1. Fireworks Permits:
NRV Speedway
Nancy Pugh
Eagle Country Stars Explosion 1997

(Approved - Notify applicants)

Ms. Hanks

2. Safety Shoe Purchase
(Approved only for those employees
required by OSHA)

Ms. Burchett/Mr.

Mayberry

3. Comprehensive Community Corrections Act
(Accepted grant award)

4. Fire Programs Fund Agreement
(Ratified agreement)

5. Partners in Prevention Initiative
(Ratified resolution of support)

Ms. Burchett

6. Transmission Agreement
(Ratified - Notify AA Automatic
Transmission)

Mr. Mayberry

7. Belspring Post Office Option
(Ratified option extending to the
Post Office rights to purchase a
portion of the former Belspring
School property)

Mr. Morgan

e. Contracts & Change Orders:

1. Draper Mountain Overlook & Allisonia

- Access Engineering Contract
(Approved engaging Rainey Engineering) Mr. Huber
2. Claytor Lake State Park Water/Sewer
System Change Order
(Approved - Arrange for execution of
change order) Mr. Coake
3. Commerce Park Planning
(Approved plan of work as recommended -
Engaged Anderson and Associates to
utilize state funding to prepare plan -
Execute agreement for work) Mr. Morgan
4. AEP Easement - PSA Pump #1
(Approved easement - Transmit to AEP) Ms. Hanks
- f. Personnel Changes
(Reviewed)
- g. Ordinance Requiring Fingerprinting for
Handgun Permits
(Advertise for July 13 and 20 public hearing
and ordinance adoption) Ms. Jenkins/Ms.
Hanks
- h. FY 98 Budget Adoption
(Adopted) Ms. Burchett
- i. REMSI Medicare Billing
(Approved resolution - Transmit to REMSI
Director David Smith) Ms. Hanks
- j. Auditing/Cost Allocation Proposals
(Approved engaging Robinson, Farmer, Cox
Associates (RFC) for audit and David
M. Griffith for cost allocation plan -
Notify RFC & David M. Griffith) Ms. Burchett
- k. Retiree Health Care Policy
(Approved policy allowing coverage at
employee expense - Notify affected employees) Ms.
Burchett
- l. Radford Intergovernmental Agreement Sales Tax
Calculation
(Reviewed explanation by Commissioner of
Revenue)
- m. Pulaski County/Fire Department Agreement
(Request Fire Protection Committee review
proposed agreement, with consideration being
given to adjusting the western first
response districts of the Newbern, Dublin
and Draper Fire Departments to alleviate any
need for the Town of Pulaski to provide first
response except on the north and west sides)

of town - Consideration should also be given to whether a fully equipped response is available or desirable for all calls)

Mr.

Crigger

- n. NRRA Expansion
(Adopted resolutions with note on corrections for consistency - Transmit to NRRA executive director)

Ms. Hanks/
Mr. McCarthy

- 10. Citizen Comments
(Mr. Ed Hodgett spoke regarding Belspring Post Office option)

- 11. Other Matters from Supervisors
(Supervisor White inquired regarding the New River Valley Airport Commission minutes, specifically what is NRVA name change to BMAC and use of \$7,500 for promotion changes in Airport minutes - Staff to provide update to supervisors in weekly update)

Ms. Hanks/
Ms. Safewright

(Supervisor Cook announced receipt of the deed to Draper Mountain Overlook)

(Supervisor Cook announced receipt of the deed from Evelyn Alexander for the Randolph Park property)

(Supervisor Fariss reported on the recent tour of Pulaski County caves by the Planning Commission)

(Check on Board Room air condition baffle to direct cooler air to supervisors seats)

Mr.

Leonard/Mr. Coake

(Check on German designed, exterior narrow venetian blinds suggested by Supervisor Fariss

Ms.

Burchett/

for Board Room arched windows)

Mr. Leonard

- 12. Executive Session - 2.1-344(A)
 - Personnel
 - Legal
 - Land Acquisition/Disposition
 - Prospective Industry

Request from Frances Stanley to Continue Use of Pasture Along Bagging Plant Road
(Agreed to renew at an annual rent of \$150, subject to cancellation on thirty days notice and rebate of any rent on a proportional basis - Notify Stanley)

Ms. Hanks

Old Route 11 Sewer

(Authorized county attorney to negotiate for

Mr. McCarthy

right-of-way acquisition if appropriate to
reduce litigation costs)

13. Adjournment

June 16, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

- a. A rezoning request by Blue Ridge Golf, Inc. and MEBCO, L.L.C. from Industrial (I1) to Planned Unit Development (PUD) to allow development of Heron's Nest Golf Community on property identified on Pulaski County tax records as a portion of tax map parcel 039-001-0000-0101, 323 acres+/-, located on the north side of Viscoe Rd. (Rt. 679) approximately 1.2 miles southeast of the Peppers Ferry Blvd. (Rt. 114) intersection, in the Cloyd District - See enclosed recommendation for approval from the Planning Commission. The commission recommends the entire New River Industrial Park property be included in the Planned Unit Development(PUD). The commission also recommends the components of the PUD be the golf course recreational area, the residential area and the industrial/business area. Specifics of the master plan and restrictions to insure all uses are compatible are recommended to be developed no later than September. Also enclosed is the news release related to the development.
- b. A rezoning request by Coy and Elva B. Bowling for Conny Food Mart (BP Station) from Agricultural (A1) to Conditional Commercial (CM1) for a gasoline filling station and convenience store on property identified on Pulaski County tax records as parcels 090-001-0000-0016 and 091-002-0000-0093, 94-97, 0.903 acres, located at the intersection of Kirby Rd. (F047) and I-81,

Exit 92, in the Draper District. - See enclosed recommendation from the Planning Commission.

The commission recommends approval of a Commercial (CM-1) zoning without any conditions.

The county attorney is requested to advise whether such action requires readvertisement and

rehearing by the commission. If so, this matter would be deferred to the July supervisors meeting.

c. A request from Archa Vaughan representing Pulaski County Livestock Market to vacate a 20 ft.

unimproved right-of-way parallel to Norfolk & Southern Railway, located at the northwest corner

of the Livestock Market property, identified by tax map parcels 056-001-0000-038A, 38B, and

41, in the Draper District. - See enclosed recommendation for approval from the Planning Commission.

d. A request from Theodore Page to vacate a 16 ft. alley parallel to Dominion Drive and adjacent to

property identified by tax map parcels 056-001-0000-0055, 56, near the southwestern Corporate

Limits of the Town of Dublin, in the Draper District. See enclosed recommendation for approval from the Planning Commission.

e. Community Development Block Grant Funding for Water Service to Volvo GM. - Authorization

to seek funding as outlined in the enclosed resolution is requested.

JNM/gh

June 16, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board mtgs. - The resident engineer may have information to share on the following:

1. Mountain View Subdivision Road Maintenance
2. Route 693, Lead Mines, Julia Simpson and Fariss Mines roads,
Sharp Shoulder Drop
3. Stop Sign & Stop Bar, Routes 611, Newbern Road, and Route F047,
Possum Hollow Road & Cleburne Boulevard, plus new rumble Strips and turn
lane marking
4. Safety at the entrance to Camelot Farms Subdivision off of Route
11, Lee Highway, near Morgan's Cut
5. Route 1030, Bagging Plant Road, and Route 100, Cleburne
Boulevard, entrance congestion

b. Route 614, Ferrell Road - It is recommended this matter be considered at the next six year plan update. See enclosed petition.

c. Pedestrian Crosswalk Safety New River Trail Crossings - It has been requested signs and pavement striping be installed at locations where the following roads cross the trail: Route 651, Brown Road, in Draper, and Route 693, Julia Simpson Road, in Hiwassee and Allisonia.

d. Water Treatment Plant Road Maintenance - The road entering the Water Treatment Plant off Route 651, Brown Road, needs pavement repair. This location may be a site for a large item drop off site in the Draper community, particularly if a suitable site is not found in the village of Draper.

e. Godby Court Addition to Secondary System - Approval is recommended of the enclosed resolution adding Godby Court as an extension off of Route 807, Hatcher Road. The road is a part of the Parkview Subdivision located across the road from the Fairview District Home.

JNM/gh

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

June 16, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

a. Appeal of Planning Commission Grant of Subdivision Variance to the City of Radford for

Extension of a Road to a lot to be Subdivided from Property owned by John N. Dalton

(Deceased), identified on Pulaski County tax records as parcel 049-001-0000-0007 zoned

agricultural (A1), located approximately 0.6 mile southwest off Falling Branch Road

(Route 798), in the Ingles District - Supervisor Fariss requests the Board of Supervisors

review the granting of this variance, particularly since the variance will allow private road

on almost one mile in length, rather than a public road which could be of benefit to the

further development of this area of the county.

b. Key Activity Timetable - Enclosed is an updated Key Activity Timetable.

c. Appointments:

1. Agency on Aging - Ms. Elaine Powell's term expires September 30, 1997.

2. Industrial Development Authority - The terms of Dan Bell & Jon Wyatt expire on September 18, 1997.

3. Board of Zoning Appeals - Mr. Ron Shelburne's term expires on September 15, 1997. The Circuit Court will review any recommendation made by the Board of Supervisors.

JNM/gh

June 16, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

a. Minutes of May 12 & June 2, 1997 - See enclosed minutes for the Board's review and approval.

b. Accounts Payable - See enclosed listing.

c. Appropriations and Transfers - The following appropriations and transfer are submitted for the Board's review and approval:

1. Interoffice Transfers - \$34,751.10 - See enclosed.
2. Appropriations Resolution - This resolution will be presented prior to the June 23 meeting.
3. General Fund Appropriation #18 - \$80,829.64 - See enclosed.
4. School Fund Appropriation #18 - \$37,924.70 - See enclosed.
5. Capital Improvements Fund Appropriation - \$501.09 - See enclosed.
6. Internal Service Appropriation #3 - \$10,000 - See enclosed.

d. Ratification:

1. Fireworks Permits - NRV Speedway & Nancy Pugh - Ratification of fireworks permits for the Speedway and Ms. Pugh is requested. See enclosed correspondence.
2. Safety Shoe Purchase - Ratification of the enclosed purchase is requested. The provision of safety shoes to certain employees is made to satisfy Occupational Safety Health Administration (OSHA) requirements.
3. Comprehensive Community Corrections Act - Acceptance of the enclosed grant award is requested in the county's capacity as fiscal agent for the Regional Community Corrections Board.
4. Fire Programs Fund Agreement - Ratification of the enclosed agreement is requested to get \$27,701 in state assistance for county fire departments.
5. Partners in Prevention Initiative - Ratification of the enclosed resolution is requested in support of the state hopes for Virginia to receive federal funding for reducing out of wedlock births.

6. Transmission Agreement - Ratification of the enclosed agreement with AA Automatic Transmission for automotive transmission repair is requested.

7. Belspring Post Office Option - Ratification of the enclosed option extending the Post Office rights to purchase a portion of the former Belspring School property is requested. The option is being exercised by Chairman Sheffey after review by the county attorney.

e. Contracts & Change Orders:

1. Draper Mountain Overlook & Allisonia Engineering Contract - The assistant county administrator has reviewed proposals received from Rainey Engineering and Anderson Associates and recommends awarding a contract for both projects to Rainey Engineering. Award of the engineering contract for Allisonia should help expedite this project if a final location can be secured. It is anticipated that a specific proposal from Rainey Engineering will be mailed to the Board in this Friday's weekly update.

2. Claytor Lake State Park Water/Sewer System Change Order - Approval is requested to extend water lines along Route 660, Claytor Lake State Park, across Interstate 81, plus install Gateway Mobile Home Park sewer service.

3. Commerce Park Planning - Approval of the enclosed plan of work to be coordinated through the current general engineering agreement with Anderson and Associates is requested. The major New River Valley engineering firms, (Olver, Draper Aden, plus Anderson & Associates) along with other specialized consultants, have coordinated a plan to provide the technical expertise needed for the Commerce Park development. The proposal includes raising an additional \$80,000 to match the grant Senator Trumbo obtained from the General Assembly this year. The outcome will be a viable plan to take to the General Assembly for funding next year.

f. Personnel Changes - Enclosed is a listing of recent personnel changes as provided by the Director of Management Services.

g. Ordinance Requiring Fingerprinting for Handgun Permits - Sheriff Dobbins recommends adoption of an ordinance to retain access to federal criminal background checks for handgun applicants. He is reviewing the matter with the county attorney, commonwealth attorney, circuit court clerk, and circuit court judge. Language for the ordinance will be based on the model ordinance adopted by the General Assembly. A fee will be included for each application. Applications are filed with the circuit court clerk. Authorization to advertise the public hearing on the ordinance for the July 28 Board of Supervisors meeting is requested. Enclosed is additional information from the Department of State Police regarding this matter.

h. FY 98 Budget Adoption - Adoption of the FY 98 budget is recommended.

Enclosed please find a request from David Smith, Executive Director of the Regional Emergency Medical Services, Inc., for a reallocation of capital improvement funds in the FY 98 budget. Since no additional funds are required, the appropriation resolution and the FY 98 budget detail have been changed to reflect this requested reallocation of funds.

Also included in the budget proposal is allocation to the Department of Social Services of \$4,000 to the Free Clinic of the New River Valley for provision of dental services. The budgets of the Regional Health Department, Community Services Board and Community Action Agency are recommended for reduction proportionately to fund this allocation.

i. REMSI Medicare Billing - Approval is requested of the enclosed resolution requiring REMSI to provide Advanced Life Support (ALS) on all ambulance calls. Such requirement will maximize the reimbursement from Medicare to REMSI.

j. Auditing/Cost Allocation Proposals - Requests for proposals were recently received by staff for county, PSA and Industrial Development Authority auditing services. It is recommended this service be awarded for the PSA audit to Robinson, Farmer, Cox Associates in the amount of \$6,000. This firm has audited the PSA and county for the past several years. In addition, Robinson, Farmer, Cox Associates has had a great deal of experience in auditing counties and public service authorities throughout the State of

Virginia.

In addition, it is recommended the cost allocation plan preparation be awarded to David

M. Griffith and Associates.

Enclosed is a memorandum from Management Services Director Nancy Burchett

regarding both of these matters.

k. Retiree Health Care Policy - Adoption of the enclosed policy is recommended.

l. Radford Intergovernmental Agreement Sales Tax Calculation - See enclosed explanation

from the Commissioner of the Revenue regarding the calculation of the revenue sharing

agreement sales tax payment to the City of Radford. Mr. Sayers does not anticipate being

able to attend the June supervisors meeting, but offers to answer any question at the July meeting.

m. Pulaski County/Fire Department Agreement - The enclosed agreement was presented by

the Town of Pulaski requesting an increase to \$500 per fire call answered outside town

limits. It is recommended the agreement be taken under advisement for FY 99, since the

request was not received prior to the sixty day end of fiscal year notice. In preparation

for FY 99, it is recommended the matter be reviewed by the Fire Protection Commission,

with consideration being given to adjusting the western first response districts of the

Newbern, Dublin and Draper Fire Departments to alleviate any need for the Town of

Pulaski to provide first response except on the north and west sides of town.

Consideration should also be given to whether a fully equipped response is available or

desirable for all calls.

JNM/gh

public access in accordance with the Virginia
Freedom of Information Act.

June 16, 1997

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session

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

JNM/gh