

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, July 28, 1997 at 7:00 p.m. at the Pulaski County Administration Building, Board Room, 143 Third Street, N.W., in the Town of Pulaski, Virginia, the following members were present: Jerry D. White, Vice-Chairman; Dr. Bruce L. Fariss; Charles E. Cook; and Frank R. Conner. Absent: Joseph L. Sheffey, Chairman. Staff members present included County Administrator, Joseph N. Morgan; County Attorney, Thomas J. McCarthy, Jr.; Assistant County Administrator, Peter M. Huber; Management Services Director, Nancy M. Burchett; and Executive Secretary, Gena T. Hanks.

1. Invocation

The invocation was given by County Administrator, Joseph N. Morgan.

2. Additions to Agenda

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

3. Public Hearings

- a. A rezoning request by Pulaski County Planning Commission from Agricultural (A-1) to Commercial (CM-1) on property owned by Coy and Elva B. Bowling (Conny Food Mart), identified on Pulaski County tax records as parcels 090-001-0000-0016 and 091-002-0000-0093, 94, 0.903 acres, located at the intersection of Kirby Road (FO47) and I-81, Exit 92, in the Draper District.

County Administrator, Joseph N. Morgan, advised the Planning Commission had recommended the above property for full rezoning to Commercial (CM-1).

Vice-Chairman White opened the public hearing on this matter.

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

It was moved by Mr. Cook, seconded by Dr. Fariss and carried, to approve the above rezoning request to Commercial (CM-1), as recommended by the Planning Commission.

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

Voting no: none.

Absent: Mr. Sheffey.

- b. A rezoning request by Mary O. Jones from Residential (R-1) to Agricultural (A-1) on property identified on Pulaski County tax records as parcel 080-001-0000-0098, 6.75 acres, located north off Case Knife Road (Rt. 610), 1,200 ft. outside the Corporation Limits of the Town of Pulaski, in the Draper District.

County Administrator, Joseph N. Morgan, advised the Planning Commission recommended denial of this request with staff directed to assist the property owner with other available alternatives to allow the location of an additional manufactured home.

Vice-Chairman White opened the public hearing on the above request for public comments.

Mr. Michael R. Jones, son of Mary O. Jones, appeared before the Board and advised he planned to set a two (2) bedroom mobile home on the above property. He requested the Board approve the rezoning request.

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

The County Administrator advised the Planning Commissions' main objection to this request was inconsistency with the zoning of the surrounding property. He then explained to Mr. Jones the surrounding property was all zoned residential (R-1).

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors concurred with the Planning Commission recommendation to deny the above request with staff to assist the property owner with other available alternatives which would allow the location of an additional manufactured home on this property.

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

Voting no: none.

Absent: Mr. Sheffey.

- 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.

County Administrator, Joseph N. Morgan, advised the Planning Commission had recommended approval of this request.

Vice-Chairman White opened the public hearing for comments on this matter.

Archa Vaughan, Jr. , addressed the Board of Supervisors regarding this request. He advised the closing of the road would allow squaring of the Livestock Market property and would enable the property to be better maintained. He requested the Board approve the vacation of property request.

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

On the motion of Mr. Cook, seconded by Mr. Conner and carried, the Board of Supervisors approved the above request, per the Planning Commission recommendation, with the property to revert back to the two adjacent property owners.

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

Voting no: none.

Absent: Mr. Sheffey.

- 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.

County Administrator, Joseph Morgan, advised the Planning Commission had recommendation approval of the above request.

Vice-Chairman White opened the public hearing for comments on this matter.

Mr. Theodore Page appeared and requested the Board to approve the above request. Mr. Page advised he had been maintaining the property.

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

On the motion of Mr. Cook, seconded by Mr. Conner and carried, the Board of Supervisors approved the above request, per the Planning Commission recommendation, with property reverting back to the two adjacent property owners.

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

Voting no: none.

Absent: Mr. Sheffey.

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

Assistant County Administrator, Peter M. Huber , advised due to an advertising error a second public hearing was required on this matter.

Vice-Chairman White opened the public hearing on this matter.

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

On the motion of Mr. Conner, seconded by Mr. Cook and carried, the Board of Supervisors adopted the following resolution authorizing staff to apply for CDBG funds for water system improvements for Volvo GM Heavy Truck Corporation:

RESOLUTION AUTHORIZING APPLICATION FOR
CDBG FUNDS
VOLVO GM HEAVY TRUCK CORPORATION
WATER SYSTEM IMPROVEMENTS

Be it resolved that pursuant to two public hearings, the County of Pulaski, Virginia wishes to apply for \$700,000 of Virginia Community Development Block Grant funds for the Volvo GM Heavy Truck Corporation Water System Improvements Project.

Whereas, the Volvo GM Heavy Truck Corporation has or will be expending \$54 million on this project, it is projected that 71 jobs will result from the implementation of this project, of which 36 or 51% will be low-and moderate-income persons.

Be it further resolved that Joseph N. Morgan, County Administrator, is hereby authorized to sign and submit the appropriate documents for submittal of this Virginia Community Development Block Grant application.

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

Voting no: none.

Absent: Mr. Sheffey.

4. Highway Matters:

Virginia Department of Transportation (VDOT) Assistant Resident Engineer, John Thompson, met with the Board regarding the following:

a. Follow-up from Previous Board Meetings:

1. New River Trail Use Update

The Board reviewed information regarding the number of individuals utilizing the New River Trail. Information received from the New River Trail State Park Office advised the trail was used by approximately 41,600 people in May, 1997 and approximately 46,000 people in June, 1997.

2. Water Treatment Plant Road Maintenance, Route 842

Mr. Thompson advised the state maintenance on Route 842 ends at the entrance to the Water Treatment Plant. He further reported some maintenance had been done on this road. He advised he would include Route 842 for surface treatment in the future.

3. Route 798, Falling Branch Road, and Route 626, Hazel Hollow Road

Mr. Thompson advised the rumble strips had been installed at this intersection.

4. Route 11, NRCC crossover median

Supervisor Conner expressed safety concerns regarding the Route 11, New River Community College, crossover median and requested the crossover be closed.

Mr. Thompson advised VDOT would review this area and report back to the Board at the next regular meeting.

b. Residential Speed Limit Posting Route 663, Owens Road

The Board requested speed limit posting on Route 663, Owens Road. Mr. Thompson advised VDOT would review and report back to the Board at their next meeting. He advised this road could probably be posted at 25 mph.

c. Signing to DeHaven Park Public Boat Ramp from Route 693, Lead Mines Road & Route 605, Little River Dam Road

The Board of Supervisors requested VDOT to install appropriate “Public Boat Ramp” signs at the Harry DeHaven Park. Mr. Brugh advised VDOT would install an appropriate sign indicating a public boat ramp.

d. Request for Speed Limit Signs on Lake Drive, Route 1402 and Circle Drive, 1403

The Board requested speed limit posting on Route 1402, Lake Drive and Route 1403, Circle Drive. Mr. Thompson advised these could be posted at 25 mph.

e. Centerline Painting on Little River Dam Road, Route 605, from Shelburne Road, Route 690, to Longs Ridge Road (Off Route 605)

Mr. Thompson reported centerline painting had been done on all roads in the county which had 500 vehicles per day; however, VDOT would review the above roads and report back to the Board at their next meeting.

f. Pothole Repair Request at Intersection of Thaxton Road, Route 649, and Cummings Avenue, Route 791

Mr. Thompson advised VDOT would repair this pothole providing it was not located in the Town of Pulaski.

g. Cook’s Crossing Rural Addition

The Board reviewed a recommendation from the County Engineer, Ronnie Coake, for relocation of powerlines as needed to provide sufficient space for the roadway at Cook’s Crossing at an estimated cost of \$20,000.

The Board requested this item be tabled until the next regular meeting of the Board. The Board further requested Mr. Thompson consult with Dan Brugh, Resident Highway Engineer, regarding whether the power lines should be moved.

h. New River Industrial Park Access Road

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors adopted the following resolution regarding the New River Industrial Park Access Road:

WHEREAS, the Industrial Development Authority of Pulaski County has acquired property located in Pulaski County for the purpose of industrial development; and

WHEREAS, this property is expected to be the site of new private capital investment in land, building, and manufacturing equipment which will provide substantial employment; and

WHEREAS, the subject property has no access to a public street or highway and will require the construction of a new roadway to connect with Viscoe Road, Route 679; and

WHEREAS, Pulaski County hereby guarantees that the necessary right-of-way for this new roadway and utility relocations or adjustments, if necessary, will be provided at no cost to the Virginia Department of Transportation;

NOW, THEREFORE BE IT RESOLVED THAT: The Pulaski County Board of Supervisors hereby requests that the Commonwealth Transportation Board provide Industrial Access Road funding to provide an adequate road to this property; and

BE IT FURTHER RESOLVED THAT: The Pulaski County Board of Supervisors hereby agrees to provide a surety or bond, acceptable to and payable to the Virginia Department of Transportation, in the full amount of the cost of the road; this surety shall be exercised by the Department of Transportation in the event that sufficient

qualifying capital investment does not occur in qualifying parcel within three years of the Commonwealth Transportation Board's allocation of funds pursuant to this request.

BE IT FURTHER RESOLVED THAT: The Pulaski County Board of Supervisors hereby agrees that the new roadway so constructed will be added to and become a part of the County of Pulaski.

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

Voting no: none.

Absent: Mr. Sheffey.

i. Citizens Concerns

Ms. Emilie Thompson requested rumble strips be installed at Route 623, Gate 10 Road onto Route 600 Belspring Road.

j. Other Matters

Supervisor White requested VDOT perform centerline striping on the entire Corporate Center road. He advised the centerline painting stops at Warner Lambert. He also requested pothole repair on Route 812, Pepperell Way, past Warner Lambert. Mr. Thompson advised he would check both requests and report back to the Board of Supervisors.

Supervisor Fariss requested centerline striping on Route 693, Lead Mine Road, and Route 607, Boon Furnace Road, from Hiwassee to the Wythe County lines. Mr. Thompson advised he would also check on this request and report back to the Board.

Supervisor White expressed concerns regarding the intersection of Alexander Road and Cougar Trail Road. He reported the lanes at the intersection were very confusing. He requested VDOT to review this area and report back to the Board on possible improvements.

Supervisor White complimented VDOT on the recent installation of the stop lights at the intersection of Cougar Trail Road and Route 11. However, he had observed individuals running the red light. He requested VDOT advise as to the longest period of time a vehicle has to wait at this stop light.

Supervisor Conner expressed concerns regarding the centerline painting on Little Creek Road, Route 601, not being completed. Mr. Thompson advised this painting will have to be done again.

Supervisor Conner also expressed concerns at the intersection of Alexander Road and Cougar Trail Road.

Supervisor Conner expressed appreciation to VDOT for road repairs done at Mountain View Subdivision.

Supervisor White inquired about Route 643, Thornspring Road, being dotted but no centerline painting over new payment. Mr. Thompson advised plans are to complete the centerline painting but he will confirm.

Supervisor White requested completion of the Route 11, Lee Highway, turn lane onto Route 643, Thornspring Road.

It was moved by Dr. Fariss, seconded by Mr. Cook and carried to add Smythers Road, off Route 693, as a possible rural addition.

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

Voting no: none.

Absent: Mr. Sheffey.

RE: RECOGNITION OF COUNTY ATTORNEY 'S RETIREMENT FROM ARMY RESERVE

Vice-Chairman White recognized County Attorney, Thomas J. McCarthy, Jr., on his recent retirement from the Army Reserve after 30 years of service. The Board commended Mr. McCarthy on this accomplishment. Following, the audience gave Mr. McCarthy a rousing round of applause.

5. Treasurer's Report

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

6. New River Valley Juvenile Detention Home Presentation

Mr. Warner Osborne and Mr. Bill Lester, Pulaski County's representatives on the New River Valley Juvenile Detention Home appeared before the Board of Supervisors regarding funding of the home. Other individuals present included Mr. Steve Hall, administrator of the home, and Mr. Rick Hayter, financial advisor for the home.

Mr. Hall made a brief presentation regarding the funding formula for owners and non-owners of the home. He advised the capital improvement funds accumulated were from the additional money received for housing children from non-owner jurisdictions. Mr. Hall reported the amount in the capital improvement fund at the present time was approximately \$600,000. Said amount being accumulated over the past 5 years. He further advised the home now has a detailed list of capital improvements planned with approximately \$300,000 being earmarked for deferred maintenance needs.

Mr. Rick Hayter, CPA and financial advisor, addressed the Board regarding the financial status of the home. Mr. Hayter reported he had reviewed the financial operations of the home and compared to a similar home in the Bristol area, the New River Valley Juvenile Detention Home fared very well. He also advised that a number of deferred maintenance needs were necessary and approximately \$300,000 of the capital funds were needed for these repairs.

Representatives of the New River Juvenile Detention Home also advised that due to additional state funds received, the county's contribution for FY 98 could be reduced by \$9,402.42 for the second quarter and possibly \$6,797.29 for the third quarter of FY 98.

Supervisor White questioned why the New River Valley Juvenile Detention Home would not want to house additional children of non-owners. Mr. Hall advised for liability reasons, the Juvenile Detention Home Board had recently approved a policy placing a cap on the number of children which may be housed at the facility. Also, it was noted this was addressed in the recent report supplied to the Board of Supervisors.

Supervisor Conner thanked the county representatives, Mr. Osborne and Mr. Lester for serving on the Juvenile Detention Home Board.

Supervisor Cook advised he had recently visited the Juvenile Detention Home and commended the staff on the behavior of the children at the home.

7. Citizen Comments

Mr. E. W. Harless expressed concerns regarding the recent school expenditures for the school assessment needs study. He requested the Board of Supervisors to carefully review future school requests for capital expenditures.

8. Reports from the County Administrator and Staff:

a. Sylvanway Appeal

County Attorney, Thomas J. McCarthy, Jr., updated the Board of Supervisors on actions of the Circuit Court regarding the Sylvanway project. The Board reviewed a letter dated July 17, 1997, from the Virginia Department of Conservation and Recreation regarding the plan for the project, which stated the plan will meet the intent of the variance to Minimum Standard # 19 as recommended by that department, and that runoff capacity concerns downstream were adequately addressed and that the engineer "seems to have done a thorough job in designing to protect the downstream property." Said letter confirmed that the erosion and sediment control plan proposed meets the intent of the erosion and sediment control regulations.

The Board also reviewed a petition from residents of the area opposing the project.

Mr. Cliff Harrison, Attorney for Billy Watson, appeared before the Board. He presented photographs to the Board of the area for review. He requested the Board rescind their previous action regarding this matter.

After review of the above letter, it was moved by Dr. Fariss, seconded by Mr. Conner and carried, to confirm previous action taken by the Board of Supervisors in September, 1996 approving the Sylvanway project.

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

b. Key Activity Timetable

The Board of Supervisors reviewed the Key Activity Timetable as prepared by staff.

c. Appointments

Randolph Park Citizen's Advisory Committee

On the motion of Mr. Cook, seconded by Dr. Fariss and carried, the Board of Supervisors appointed Mr. Randall Elliott to the Randolph Park Citizen's Advisory Committee.

d. School Capital Plans

The Board of Supervisors reviewed a request from the Pulaski County School Board requesting funds for school capital projects.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors approved additional funding for the Snowville and Critzer Schools capital projects only in an amount not to exceed \$300,000.

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

Voting no: none.

Absent: Mr. Sheffey.

9. Items of Consent:

On the motion of Mr. Conner, 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. White and Mr. Conner.

Voting no: none.

Absent: Mr. Sheffey.

a. Minutes of June 23, 1997

The Board approved minutes of June 23, 1997 as presented.

b. Accounts Payable

The Board approved the accounts payable listing for checks numbered 15428 through 15793.

c. Appropriations & Transfers

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

1. Interoffice Transfers #1 - \$35,576.30

The Board approved Internal Service Fund Transfer #1 in the amount of \$35,576.30 as presented and filed with the records of the Director of Management Services.

2. General Fund Appropriation #1-\$22,639.25 FY98

Revenues:

1618-02 Extension Cook Fees	\$	270.00
1899-47 Office on Youth Vending Proceeds		16.37
1899-60 Office on Youth Donation		80.00
Total	\$	366.37

Expenditures:

3207-7001 Draper Fire Dept.	\$	5,683.00
3211-7001Newbern Fire Dept.		3,209.00
3212-7001Snowville Fire Dept.		2,180.00
3213-7001Twin Comm. Fire Dept.		6,000.00
8105-3002 Economic Dev. Prof. Services		2,371.88
5322-5402 Office on Youth Food Supplies		96.37
5322-5402 Office on Youth Food Supplies		271.00
8305-3006 Extension Office Printing		270.00
3102-7001 Sheriff's Office Mach/Equip.		1,500.00
3102-7001 Sheriff's Office Mach/Equip.		1,058.00

Total \$ 22,639.25

3. Capital Improvements Fund Appropriation #1 - \$665,166 FY98

Revenues:

5102-00 Transfer from General Fund	\$	665,166.00
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Expenditures:

1210-3002 Reassessment Prof. Serv.	\$	215,142.00
1226-2012 Internet ARC Grant		9,600.00
1227-7001 Internet CIT Grant		5,913.00
4230-7114 GIS Aerial Photography		20,254.00
4305-7020 Co. Admin. Bldg. Renovations		52,027.00

4307-7013 Courthouse Imp./Landscaping	5,467.00
4308-7142 Old Courthouse 3 rd Floor	145,454.00
4317-7157 County Entrance Signs	20,000.00
7220-3002 Draper Mt. Wayside Prof. Serv.	18,000.00
7220-7066 Draper Mt. Wayside Landscaping	4,000.00
7220-7100 Draper Mt. Wayside Grading	20,000.00
7220-7132 Draper Mt. Wayside Sidewalks	36,000.00
7220-7133 Draper Mt. Wayside Stablization	11,000.00
7220-7134 Draper Mt. Wayside Paving	46,000.00
8116-3002 Housing Study	20,000.00
8117-3002 Industrial Brochure	12,000.00
8141-300908 Zoning Ordinance Revisions	5,000.00
8143-300908 Comprehensive Plan Revisions	<u>19,309.00</u>
Total	\$ 665,166.00

4. General Fund Appropriation #19 – \$109,058 FY 97

Revenues:

2404-30 Victims Assistance Grant	\$ 27,378.00
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Expenditures:

1201-3002 Co. Admin. Prof. Services	\$ 2,780.00
1201-5401 Co. Admin. Office Supplies	282.00
1204-3002 County Attorney Prof. Services	4,108.00
1209-3002 Comm. Of Revenue Prof. Services	5,262.00
1209-5203 Comm. Of Revenue Telephone	3,440.00
1209-5402 Comm. Of Revenue Office Supplies	38.00
1213-4001 Treasurer Data Processing	5,022.00
1302-5203 Registrar Telephone	203.00
2106-3002 Clerk's Office Prof. Services	1,672.00
2106-3009 Clerk's Office Other Govt. Services	4,800.00
2106-3010 Clerk's Office Other Misc .	500.00
2106-5201 Clerk's Office Postage	816.00
2106-5401 Clerk's Office Office Supplies	1,004.00
2106-7001 Clerk's Office Mach/Equip.	1,642.00
3212-5312 Snowville Fire Depart. Ins.	4.00
3301-5404 Jail Medical Supplies	13,426.00
3303-5203 Court Services Telephone	9.00
3501-5413 Animal Control Other	7,098.00
5338-5604 Victims Assistance Grant	27,378.00
7115-1001 Friends of Claytor Lake Salaries	1,088.00
8105-3002 Economic Dev. Prof. Services	1,058.00
8110-5101 Industrial Park Electricity	955.00
9104-5804 Erroneous Assessments	977.00
9303-9109 Transfer to Internal Service Fund	24,966.00
9310-5804 Revenue Refunds Misc.	64.00
9310-582301 Revenue Refunds State Bldg. Fee	352.00

9310-5824 Revenue Refunds Co. Decals 14.00

Total \$ 109,058.00

5. Internal Service Fund Appropriation #4 -\$24,966 FY 97

Revenues:

5102-00 Transfer from General Fund \$ 24,966.00

Expenditures:

1224-3010 Garage Other Contracted \$ 15,565.00

1224-5417 Garage Diesel 9,384.00

1225-5401 Communications Office Supplies 17.00

Total \$ 24,966.00

6. Capital Improvements Fund Appropriation #10 \$151,125
FY 97

Revenues:

5102-00 Transfer from General Fund \$ 79,259.00

3307-02 Claytor Lake Sewer 71,866.00

Total \$ 151,125.00

Expenditures:

1224-7146 Garage Floor Lift \$ 19,750.00

4230-7114 GIS Aerial Photography 45,000.00

4302-7005 General Properties Vehicle 3,469.00

7116-7165 Randolph Park 540.00

9101-3002 Debt/Bonds Prof. Services 500.00

9131-7144 Claytor Lake Sewer 71,866.00

9303-9115 Transfer to REMSI Fund 10,000.00

Total \$ 151,125.00

7. School Fund Appropriation #1 \$1,063,002 FY 98

Revenues:

5102-00 Transfer From General Fund \$ 711,810.00

3301-10 Chapter II 1,742.00

3301-31 High School to Work 25,718.00

3301-23 Yes Grant 11,041.00

3301-19 Title II Eisenhower 18,771.00

3301-30 Automotive Service Excellence 1,400.00

3301-38 Resource Officer 13,348.00

3301-11 Flow Through 16,489.00

3301-09 Chapter I 262,683.00

Total \$1,063,002.00

Expenditures:	
6909-114110 Chapter I Salaries	\$ 1,618.00
6909-210110 Chapter I FICA	124.00
6915-3140 High School to Work	25,718.00
6939-112310 YES Grant Salaries	9,698.00
6939-210110 YES Grant FICA	743.00
6939-230110 YES Grant Health Ins.	600.00
6950-1521 Title II Eisenhower Salaries	7,437.00
6950-2101 Title II Eisenhower FICA	1,334.00
6965-3140 Automotive Serv. Excellence	700.00
6965-5504 Automotive Serv. Excellence	300.00
6965-6013 Automotive Serv. Excellence	400.00
6975-1123 Resource Officer Salaries	10,381.00
6975-2101 Resource Officer FICA	794.00
6975-2211 Resource Officer VRS	1,275.00
6975-2301 Resource Officer Health Ins.	898.00
6979-112120 Flow Through Salaries	5,317.00
6979-210102 Flow Through FICA	1,172.00
6990-111210 Chapter I Salaries	107,000.00
6990-210110 Chapter I FICA	7,984.00
6990-221110 Chapter I VRS	14,616.00
6990-230110 Chapter I Health Ins.	1,520.00
6990-240010 Chapter I Group Life	448.00
6990-280110 Chapter I Flex Plan	11.00
6991-112101 Chapter I Salaries	28,215.00
6991-112110 Chapter I Salaries	69,372.00
6991-114110 Chapter I Salaries	8,186.00
6991-115010 Chapter I Salaries	1,976.00
6991-210110 Chapter I FICA	8,315.00
6991-221110 Chapter I VRS	1,595.00
6991-230110 Chapter I Health Ins.	1,425.00
6991-240010 Chapter I Group Life	44.00
6991-280110 Chapter I Flex Plan	8.00
6991-5800 Chapter I Other Misc.	1,978.00
6991-6013 Chapter I Educational Supplies	9,990.00
6601-3126 Capital Improvements	27,221.00
6601-3320 Capital Improvements	200,000.00
6112-601910 Textbook Adoption	234,589.00
6113-601910 Textbook Adoption	<u>250,000.00</u>
Total	\$1,063,002.00

d. Ratification:

1. Housing Administrative Services Agreement FY 98

The Board of Supervisors ratified the VHDA Administrative Services Agreement for the period of July 1, 1997 through June 30, 1988. A copy of said agreement is filed with the Office of the County Administrator.

2. Hay Bid Contract

The Board of Supervisors approved awarding the hay bid contract for removal of hay at the Pulaski County Corporate Center to Malcolm Boothe, per staff recommendation. It was noted Mr. Boothe was the only bid received for this contract.

e. Contracts & Change Orders:

No contracts or change orders were presented for approval.

f. Personnel Changes

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

g. Service Revolver in Lieu of Retirement Gift

The Board approved, per Section 59.1-148.3 of the Code of Virginia, as amended, allowing Sheriff Department deputies the option of receipt of their service revolver upon retirement in lieu of a retirement gift.

h. Acceptance of Historic Preservation Grant and Appropriation of \$10,000 Local Match

The Board of Supervisors accepted a grant award from the Department of Historic Resources in the amount of \$10,000 and appropriated the amount of \$10,000 as local match. Said grant for the purpose of an architectural survey of Pulaski County.

i. Ordinance Requiring Fingerprinting for Handgun

The Board of Supervisors rescinded their previous action of June 23, 1997 for a public hearing on the above ordinance due to local funding being required, and per the recommendation of Sheriff Ralph Dobbins not to pursue such an ordinance.

10. Citizen Comments

Ms. Zola Lancaster inquired about the existence of a Musk Thistle Control Ordinance in the county. The Board directed the County Attorney to determine if such an ordinance exists and report back to the Board at its next regular meeting.

11. Other Matters from Supervisors

Supervisor Fariss expressed concerns regarding the New River Trail state brochure which does not include the areas of Draper, Hiwassee and Allisionia. He noted only the Town of Pulaski is recognized in this brochure.

Supervisor Fariss also expressed concerns pertaining to mineral rights. He advised presently the ownership of mineral rights may not be owned by the property owner. He suggested this should be clarified for prospective land purchasers and landowners.

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors requested the County Attorney, Thomas J. McCarthy, Jr. , to correspond with the state legislators regarding the mineral rights and possible adopt legislation which would allow the mineral rights to revert back to the landowner after multiple transfer of property and no active mining activity.

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

Voting no: none.

Absent: Mr. Sheffey.

Supervisor Fariss also inquired regarding the county flag and colors. Staff advised the county seal had been scanned into the computer system and with experimentation on colors. Staff was requested to present a draft of the county flag at the next meeting of the Board of Supervisors or through a weekly update.

Supervisor Fariss expressed concerns regarding pallet disposal. He suggested some regulations may be needed. Staff was requested to contact Virginia Tech for possible assistance regarding the disposal of pallets.

Supervisor White ask for clarification on occasional closure of the Dora Highway refuse collection site. Staff advised the site filled up and had to be closed until the items could be removed.

Supervisor White reported two locations off Alum Spring Road which had old furniture on the right of way. He suggested possibly the refuse drivers be charged with the responsibility of getting these types of items removed. Staff was requested to investigate and have the items picked up, if appropriate.

Supervisor Conner expressed concerns regarding Route 601, Little Creek Road, not being striped. He requested staff correspond with Dan Brugh, Resident Highway Engineer, expressing the county's concerns regarding the need for the striping.

Supervisor Conner advised the intersection at Route 683, Alexander Road, and Route 643, Cougar Trail Road, was very confusing and encouraged the other supervisors to view this intersection.

Supervisor Conner also inquired about the road to the Dublin Towne Center, Route 682, being opened. Staff reported this road should be opened shortly.

Supervisor Conner voiced safety concerns regarding the entrance off Route 11, Lee Highway, to New River Community College.

12. Executive Session – 2.1-344(A)

It was moved by Mr. Conner, seconded by Dr. Fariss and carried, to enter executive session in accordance with Section 2.1-344(A) of the Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition and perspective industry.

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

Return to Regular Session

On the motion of Mr. Conner, seconded by Mr. Cook and carried, the Board of Supervisors returned to regular session.

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

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Mr. Conner, seconded by Dr. Fariss and carried, that the Board of Supervisors adopt the following resolution certifying conformance with the Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened an executive meeting of this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act:

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. White and Mr. Conner.

Voting no: none.

Absent: Mr. Sheffey.

*Legal

The Board of Supervisors requested staff to review the planned unit development (PUD) requirements for the New River Industrial Park.

The Board of Supervisors directed staff to pursue the Belspring Post Office site trade for designating the Post Offices at Fairlawn, New River, or others on the Pulaski County side of New River as something other than a Radford address.

The Board of Supervisors requested staff to investigate the underpinning requirements for trailers and accessible rear entrances.

The Board of Supervisors directed staff to investigate possible violation of illegal fighting chickens on Route 636, Alum Spring Road.

13. Adjournment

On the motion of Mr. Conner, seconded by Dr. Fariss and carried, the Board of Supervisors adjourned until the either August 19, 1997 for a gathering at Claytor Lake at the Thomas J. McCarthy, Jr., residence. The next regularly is scheduled meeting set for Monday, August 25, 1997 at 7:00 p.m. at the County Administration Building, Board Room, 143 Third Street, N.W. , in the Town of Pulaski, Virginia.

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

Voting no: none

Absent: Mr. Sheffey.

Jerry D. White, Vice Chairman

Joseph N. Morgan, Clerk.