

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, June 22, 1998 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: 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; Assistant County Administrator, Peter Huber; County Attorney, Thomas J. McCarthy, Jr.; Management Services Director, Nancy M. Burchett; and Executive Secretary, Gena T. Hanks.

1. Invocation

Reverend David Coffey of the First Presbyterian Church gave the invocation.

2. Public Hearings

a. Application for Enterprise Subzone Designation

County Administrator, Joseph N. Morgan, advised the enterprise subzone designation would allow the area of the proposed Commerce Park to be included in the enterprise zone already designated on the fifty acres presently owned by the county adjacent to New River Industrial Park. Further this designation would enhance the marketability of the Commerce Park.

Peter Huber, Assistant County Administrator, in response to questions by Dr. Fariss, reported the action requested and recommended by staff would be an extension of the New River Industrial Park Enterprise Zone.

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

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

Dr. Fariss inquired regarding the advantages and disadvantages of this designation. Staff reported the advantages would be a number of tax breaks available to businesses that might locate in the area. Staff reported no disadvantages to this designation.

On the motion of Mr. White, seconded by Mr. Cook and carried, the Board of Supervisors authorized staff to submit an application to the Department of Housing & Community Development for the designation of a portion of the county as Virginia Enterprise Zone per staff recommendation. Said designation to include the proposed Commerce Park property in the vicinity of the New River Valley Airport.

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 the appropriate times on the agenda.

4. Highway Matters:

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

a. Follow-up from Previous Board Meetings:

1. Status of Surface Transportation Assistance Act Double Trailer Access

Mr. Clark advised this designation had been approved as requested to serve all county industrial park areas. He further advised the county would be sent a letter from VDOT confirming this shortly.

2. Rt. 626, Hazel Hollow Road, Replacement of Rumble Strips

Mr. Clark reported this request is pending but he will remind VDOT crew of the request.

3. Falling Branch, Rt. 798, and Hazel Hollow Road, Rt. 626, Request for Delineators

Mr. Clark advised the above delineators have been installed by VDOT.

4. Rt. 11, Memorial Bridge, Closure of Intersection of Rt. 715, Madison Avenue

Mr. Clark reported VDOT staff had conducted a traffic count and due to the high volume of traffic, would be seeking alternate routes to avoid closing Rt. 715. Traffic count was reported to be 930 vehicles per day using Rt. 725.

5. Carden Drive, Rt. 685, Drainage Problem

Mr. Clark reported the above area is on the list of work to be done by VDOT staff and should be completed by the end of the month.

6. Adoption of Resolution – Abandonment of Right-of-Way off Route 752, Betty Baker Road

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors approved the following resolution closing a portion (.04 of a mile) on the northside of Route 752, Betty Baker Road:

WHEREAS, the Virginia Department of Transportation has provided this Board with a sketch date 6-10-98 depicting the additions, and abandonment's required in the secondary system of state highways as a result of Project 77-0752-5001-007, which sketch is hereby incorporated herein by reference.

WHEREAS, the portions of old road identified to be abandoned are deemed to no longer serve public convenience warranting maintenance at public expense, and

WHEREAS, the new road serves the same citizens as those portions of old road identified to be abandoned and those segments no longer serve public need, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add to the secondary system of state highways those portions of road identified by the sketch to be added, pursuant to 33.1-229, Code of Virginia, and

BE IT FURTHER RESOLVED, this Board abandons as part of the secondary system of state highways those portions of road 0.04 mile in length identified by the sketch to be abandoned, pursuant to 33.1-155, Code of Virginia:

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

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

Voting no: none.

Supervisor Fariss inquired regarding the ownership of land after abandonment. Mr. Clark confirmed the land reverts back to the adjacent property owners.

b. Signal Modification, Intersection of Rt. 100, Rt. 682 and Town Center Drive, Town of Dublin

Dublin Town Administrator, Gary Elander, appeared and requested the Board to concur with the re-opening of the road into the Dublin Town Center. Said road is currently closed. Mr. Elander advised the opening of this road is very important to the Town of Dublin in developing the Dublin Town Center.

Mr. Clark advised the cost to open the road to be approximately \$50,000. Mr. Elander advised he was only seeking concurrence not funding from the Board regarding this matter at this time.

The Board of Supervisors requested VDOT staff send a copy VDOT's study and technical recommendations pertaining to the re-opening of the road.

On the motion of Mr. Cook, seconded by Mr. White and carried, the Board of Supervisors agreed to the concept of a modification to the signal system at the intersection of the Dublin Town Center which would allow for reopening of Town Center Drive to two-way traffic.

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

Voting no: none.

c. Private Road Status for Shadow Land Subdivision

Staff advised the developer for the above subdivision requests private road status for the right-of-ways that will serve the expansion of the subdivision. Further, the Planning Commission had recommended approval of private road status for all roads in the subdivision. Staff noted that the private roads must have a minimum right-of-way width of fifty feet, certified by a licensed Virginia surveyor. Staff also noted the roads must meet all VDOT standards except paving.

The Board expressed concerns regarding residents of the above subdivision understanding that the subdivision would be ineligible for rural addition status or taken into the secondary system in the future unless the roads were brought up to state standards. Further, the residents would be totally responsible for the maintenance and upkeep of the subdivision road.

On the motion of Mr. White, seconded by Mr. Cook and carried, the Board of Supervisors approved private road status for Shadow Land Subdivision per the Planning Commission recommendation subject to the following:

1. Plat include utility easements along lot lines;
2. Plat list American Electric Power as a utility that can use easements;
3. Plat note per the subdivision ordinance that owners agree to not request funds from the Commonwealth of Virginia or the County of Pulaski for construction or maintenance of road;
4. Verification that the proper procedures are being followed in the vacation of a portion of Lou Lane Located in Lot 8 and any other similar right of ways to be completed in accordance with the application regulations and the Code of Virginia;
5. The street right of ways be revised to accommodate any existing right of the Shadow Land Subdivision property owners; and
6. The County Engineer review plans for the street construction and receive certification that compliance with the Virginia Department of Transportation (VDOT) Subdivision Street Standards, is certified VDOT officials, including fifty feet minimum right-of-way width and all applicable grades.

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

Voting no: none.

d. Request for Paving at Intersection of Route 609, Boyd Road, and Route 653, Clark Ferry Road

Mr. Clark reported the above roads were gravel roads and could not be paved without being added to the six year highway construction plan. He did, however, advise VDOT staff would review for possible gravel maintenance. Improvements to Rt. 658, Delton Road, are on the six year plan near this intersection. Additions are considered at the annual six year plan update hearing.

e. Request for Guardrail on Rt. 600, Belspring Road, at the foot of hill at Rt. 1215, Dent Drive

Mr. Clark advised VDOT would review this request. He advised it probably would qualify and he will add to the list of guardrail requests; however, funds for guardrails have been expended for FY 97-98.

f. Resolution Adding Saddleridge Road to Secondary Road System

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors approved the following resolution adding Saddleridge Road to the Secondary Road System:

WHEREAS, the street(s) described on the attached Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerk's office of the Circuit Court of Pulaski County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the attached Additions Form SR-5(A) to the secondary system of state highways, pursuant to 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

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, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

ADDITIONS FORM SR-5(A) Description:
Saddleridge Road from State Rt. 672 to cul-de-sac, right of way 50 feet, length 0.30 miles.
Saddleridge Circle from Saddleridge Road to cul-de-sac, right of way 50 feet, length 0.09 miles.

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

Voting no: none.

g. Board of Supervisors Concerns

Supervisor Conner advised the "no parking signs" requested on Route 1131, Mountain View Drive, off Route 611, had not been replaced. Also, Supervisor Conner reported the potholes in the Mountain View Subdivision had not been repaired by VDOT.

Supervisor White requested the Board be provided with a listing of roads in the county which were scheduled to receive paving in 1998, including asphalt, surface treatment and slurry seal applications.

Supervisor Cook requested delineators be installed on Rt. 658 Delton Road at the creek bed.

Supervisor Fariss inquired about funding for center striping and border striping currently being done by VDOT on service roads off I-81 in the county. Mr. Clark advised the expense for this comes from interstate system funds.

Supervisor Fariss requested VDOT to review Rt. 693, Fariss Mines Road, low areas that are prone to flooding. Mr. Clark advised VDOT would review this area for improvements.

h. Citizen Concerns

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

5. Treasurer's Report

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

6. Citizens' Comments

Mr. Ronnie Billings of Ebb Hall Road appeared before the Board and expressed concerns regarding the sewer odor on Claytor Lake State Park Road. Further, he reported the contractor who had installed the sewer line along the state park road had damaged his flowerbed and had never made restitution for the damages. In addition, the damages had occurred over a year ago. Mr. Billing advised he had spoken to county staff regarding his concerns.

County Administrator, Joseph Morgan, advised staff was aware of the sewer odor and were trying to resolve the problem with the State Park personnel. He further reported staff believes the problem is a result of the previous state park septic tanks not being taken out of service. Currently, chlorine is being used to help eliminate the odor. In addition, Mr. Morgan advised the engineering firm, Draper Aden & Associates, as well as the Health Department officials, had been asked to assist in finding a solution to this problem.

Mr. Morgan suggested a meeting in the late afternoon on July 9 or July 13, 1998 with the citizens of the area and county staff to review the problem and advise the citizens of actions taken to eliminate the problem.

The Board of Supervisors directed staff to work to solve the odor problem as quickly as possible and to schedule a meeting with the citizens of the area for either July 9 or July 13, 1998 to discuss solutions and information regarding this matter. The Board also requested the County Attorney to assist with a 30 day notice to the contractor to resolve the flowerbed damages.

7. Request for Funding – Pulaski County Wrestling Club

Mr. James Radcliffe appeared before the Board of Supervisors on behalf of the Pulaski County Wrestling Club and requested funding for the wrestling club to attend a wrestling camp. He reported that the group consists of high school wrestlers ages 15 to 18. In addition, he advised the group needs a total of \$2,500. However, approximately \$800.00 has already been raised.

On the motion of Mr. Cook, seconded by Mr. Conner and carried, the Board of Supervisors approved funding for the Pulaski County Wrestling Club in the amount of \$1,000.

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

Voting no: none.

8. Request by Lois M. Davis et. al. To Appeal Circuit Court Decision on Lakeway Heights Subdivision Boat Dock

Ms. Lois M. Davis appeared to request the Board of Supervisors to appeal Circuit Court's decision on the Lakeway Heights Subdivision Boat Dock. Ms. Davis requested the Board to appropriate funds to appeal the Circuit Court decision on behalf of the Pulaski County Zoning Appeals Board.

Mr. George Davis addressed the Board regarding this matter and urged the Board to view the area. In addition, he requested the Board to appeal the decision of the Circuit Court.

Comments regarding this matter were also heard from Ms. Susan Shelton, Ernestine Dalton, Donna Rice and James Marshall. All of these citizens urged the Board not to appeal the Circuit Court's decision in that the dock was badly needed and the citizens had the right to build and maintain a dock. In addition, these citizens reported all the homeowners in the area had voted and agreed to build the dock, including Mrs. Davis.

Dr. Fariss requested the Board of Supervisors be provided with minutes of the homeowners meetings regarding this matter.

Mr. Randy Eley, attorney for Mrs. Davis, also appeared and reported the Circuit Court did not make a decision based on the merits of the case. He advised the Circuit Court decision was based on a statute of limitations issue. He requested the Board to file an appeal regarding this matter.

County Attorney, Thomas J. McCarthy, Jr., advised the Board that this issue should be discussed in executive session since it was a legal matter.

9. Reports from the County Administrator & Staff:

a. Debt Restructuring:

A presentation was given by Ned Smithers of First Union Capital Markets, county financial advisor, regarding debt restructuring, including the VRS early teacher retirement debt, 1992 Courthouse debt, 1986 Peppers Ferry Sewer debt, school literary loans interim financing and PCHS literary loan application. Mr. Smithers reported the bids had been received this date regarding the debt restructuring and were lower than previously expected. The bids received were presented to the Board by Mr. Smithers also.

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors took the following actions regarding county debt restructuring, school literary loans and the Pulaski County High School literary loan application:

1. VRS Bond Resolution for School Employees Early Retirement

Resolution of the Board of Supervisors of the County of Pulaski, Virginia, authorizing the County Administrator to accept a proposal to purchase General Obligation Refunding Bonds or Notes of the County of Pulaski, Virginia.

WHEREAS, the Board of Supervisors (“Board”) of the County of Pulaski, Virginia (“County”) adopted a resolution on March 23, 1998 (“Resolution”), authorizing the issuance of general obligation refunding bonds or notes of the County in an aggregate principal amount not to exceed \$2,497,235 (“Bonds”) for the purpose of refinancing the County’s obligation to make certain annual payments to or on behalf of the Pulaski County School Division (“School Division”) to pay the Virginia Retirement System (“VRS”) the School Division’s early retirement program costs as set forth in the Memorandum dated May 15, 1991,

from the Director of VRS to Division Superintendents and Financial Officers of Public School Board (“VRS Obligation”); and

WHEREAS, the Circuit Court of the County has, by Decree entered May 18, 1998, validated the issuance and sale of the bonds pursuant to the Virginia Public Finance Act; and

WHEREAS, the Resolution authorizes and directs the County Administrator, the County Attorney and the Chairman of the Board and such officers and agents of the County as any of them may designate to take such actions as any of them deem necessary regarding the issuance and sale of the Bonds; and

WHEREAS, the County has distributed a request for proposals (“RFP”) seeking bids for the purchase of the Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PULASKI, VIRGINIA:

1. Authorization of Bonds and Use of Proceeds. The Board hereby determines that it is advisable to contract a debt and to issue and sell the bonds in an aggregate principal amount not to exceed \$2,497,235. The proceeds from the issuance and sale of the Bonds shall be used to refinance the VRS Obligation and to pay the costs of issuance of the Bonds.
2. Pledge of Full Faith and Credit. The full faith and credit of the County are hereby irrevocably pledged for the payment of the principal of, premium, if any, and interest on the Bonds as the same become due and payable. The Board shall levy an annual ad valorem tax upon all property in the County, subject to local taxation, sufficient to pay the principal of, premium, if any, and interest on the Bonds as the same shall become due for payment unless other funds are lawfully

available and appropriated for the timely payment thereof.

3. Details and Sale of Bonds. The Bonds shall be issued upon the terms established pursuant to this Resolution and upon such other terms as may be determined by the County Administrator in a manner set forth in this Resolution. The Bonds shall be issued in fully registered form, shall be dated such date as the County Administrator may approve and shall be in such denominations as the County Administrator may approve. The Bonds shall mature on the date or dates, in the year or years and in the principal amount or amounts to be determined by the County Administrator; provided that the final maturity of the Bonds shall be approximately 15 years from their date of issuance. The Bonds shall be issued in such aggregate principal amount as the County Administrator may determine; provided that the aggregate principal amount of the Bonds shall not exceed \$2,497,235. In evaluation proposals received from perspective Bond purchasers in response to the RFP, the County Administrator shall accept the bid for the purchase of the Bonds which results in the lowest true interest cost to the County and the Bonds shall bear interest at such rate or rates and shall be sold at such price or prices as may be set forth in the bid so accepted by the County Administrator; provided that the true interest cost of the Bonds to the County shall not exceed 8% per annum. The County Administrator reserves the right to reject any and all bids.
4. Redemption of Bonds. The Bonds shall be subject to redemption on such terms as the County Administrator may approve.
5. Further Actions. The appropriate officers and agents of the County are authorized and directed to take such further actions and to execute such documents and certificates as they may deem necessary regarding the issuance and sale of the Bonds and all such

actions previously taken by such officers and agents are ratified and confirmed.

6. Effective Date. This Resolution shall take effect immediately upon passage.

2. Restructuring 1992 (Courthouse) and 1986 (Peppers Ferry Sewer Capacity) Debt

The Board of Supervisors authorized the county administrator, county attorney and county financial advisor to taken all acts necessary to restructure the above listed debt.

3. Literary Loans Interim Financing

The Board of Supervisors authorized the county administrator, county attorney and county financial advisor to take all acts necessary to obtain interim financing for the three literary loans (Critzler \$2,500,000 – Snowville \$5,000,000 – PCHS \$1,000,000).

4. PCHS Literary Loan Application

The Board of Supervisors recommended the School Board be requested to seek a literary fund loan for expected repairs needed at the Pulaski County High School in an amount of \$1,000,000 to cover the estimated roof repair expense, as well as a reserve for the chilller repair. Said request is per the recommendation of the financial advisor for the county.

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

Voting no: none.

b. Update from the County Attorney:

Thomas J. McCarthy, Jr., gave an updated report to the Board of Supervisors on the following matters:

1. New River Trail State Park Access

Mr. McCarthy reported he had spoken with state officials and had been advised that VDOT may be

condemning the right-of-way for the Route 100, New River Bridge, repairs in Wythe County in the area where the trail is blocked.

2. Swimming Pool Fencing Requirements

Mr. McCarthy advised the fencing is required by state law and is not a county option. Therefore, no action is needed by the Board of Supervisors.

3. Dock & Pier Ordinance Removal Requirements

Mr. McCarthy advised the above matter was a potential litigation matter and should be discussed in executive session.

4. Mineral Rights Reversion to Property Owners

Mr. McCarthy advised this matter had been presented for General Assembly action; however, some questions of constitutionality arose and the matter was not pursued by state delegates.

The Board requested Mr. McCarthy to determine what constitutional questions were raised on this matter.

c. Key Activity Timetable

The Board reviewed the Key Activity Timetable (KATT) as presented by staff.

The Board requested staff confirm that there is no problem with the deadline on spending the \$40,000 ISTEAs grant for the improvements to the New River Trail access in Allisonia.

d. Appointments

1. New River Valley District Planning Commission

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors appointed County Administrator, Joseph N. Morgan, to the New River Valley Planning District Commission for a term ending June 30, 2001.

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

10. Items of Consent:

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

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

a. Minutes of April 30, May 14 & June 1, 1998

The Board approved the minutes of April 30, May 14, and June 1, 1998, as presented.

b. Accounts Payable

The Board approved the accounts payable listing for checks numbered 19575 through 20056.

c. Appropriations & Transfers

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

1. Interoffice Transfers #12 - \$46,022.90

The Board approved Internal Service Fund Transfer #12 in the amount of \$46,022.90, as presented and filed with the records of the Director of Management Services.

2. General Fund Appropriation #14-\$60,931.00

Revenues

1901-54 Regional Jail Salaries	\$	5,012.00
Total	\$	5,012.00

Expenditures:

1101-3002 Bd of Superv. Prof. Serv.	\$	8,000.00
1101-3007 Bd of Superv. Advert.		4,200.00
1204-3002 Co Attorney Prof. Serv.		5,000.00
1204-5411 Co Attorney Books		500.00
1204-5501 Co Attorney Mileage		68.00

1204-5504 Co Attorney Travel	197.00
1204-5801 Co Attorney Dues	200.00
1205-1003 Operations Part-time Wages	5,800.00
1205-2013 Operations Tuition	720.00
3205-3009 Town Fire Services	4,063.00
3301-5402 Jail Food	4,200.00
3302-1001 Regional Jail Salaries	3,575.00
3302-2001 Regional Jail FICA	150.00
3302-2002 Regional Jail VRS	934.00
3302-2005 Regional Jail Health Ins.	353.00
5338-5203 Victims Witness Telephone	126.00
8110-5101 Industrial Park Electricity	532.00
9104-5804 Erroneous Assessments	2,125.00
9310-5822 Refunds Dog Tags	6.00
9310-5824 Refunds Decals	<u>132.00</u>
Total	\$ 60,931.00

3. Capital Improvements Fund Appropriation #12

\$6,001.00

Revenues:

5102-00 Transfer from Gen. Fund	\$ 6,001.00
Total	\$ 6,001.00

Expenditures:

1220-702208 DP Equipment	\$ 55.00
3102-700501 Sheriff Vehicles	404.00
4308-7142 3 rd Floor Courthouse	5,000.00
8120-3002 NR Industrial Park	<u>542.00</u>
Total	\$ 6,001.00

4. School Fund Appropriation #16 \$104,111.00

Revenues:

1901026 Comprehensive Services	\$ 104,111.00
Total	\$ 104,111.00

Expenditures:

6112-114120 Classroom Inst. Aides	\$ 42,460.00
6113-114120 Classroom Inst. Sec.	<u>61,651.00</u>
Total	\$ 104,111.00

5. FY 99 Budget Adoption and Appropriations Resolution

A RESOLUTION APPROPRIATING FUNDS AND SETTING 1999 PROPERTY TAX RATES FOR ESTABLISHING GENERAL FISCAL POLICY FOR THE PERIOD OF JULY 1, 1998 THROUGH JUNE 30, 1999

WHEREAS, the Pulaski County Board of Supervisors has adopted a budget for the fiscal year ending June 30, 1999; and

WHEREAS, the Board of Supervisors has established tax rates and set a levy sufficient to meet the expenditure requirements of the budget;

THEREFORE BE IT RESOLVED that the Board of Supervisors make the following monetary appropriations for July 1, 1998 through June 30, 1999.

GENERAL FUND:

A total sum of \$21,287,009 is hereby appropriated. Said funds are to be expended as follows:

Board of Supervisors	\$	81,192
County Administrator		71,227
Assistant/Development		97,826
County Attorney		51,500
Operations		99,844
Independent Auditor		19,500
Commissioner of Revenue		334,024
Treasurer		318,974
Management Services		92,980
Electoral Board and Officials		31,722
Registrar		62,570
Circuit Court		54,078
General District Court		7,400

Clerk of Circuit Court	358,400
Law Library	7,000
Commonwealth Attorney	370,465
Sheriff	2,943,627
E911 System	55,000
Forest Fire Protection	4,789
Town Fire Protection	25,000
Western VA EMS System	6,888
Draper Vol. Fire Dept.	24,680
Dublin Fire Department	23,076
Fairlawn Vol. Fire Dept.	28,872
Hiwassee Vol. Fire Dept.	22,686
Newbern Vol. Fire Dept.	26,674
Snowville Vol. Fire Dept.	22,686
Twin Comm. Vol. Fire Dept.	30,086
County Jail	433,200
Regional Jail	71,927
Court Services	7,000
NRV Detention Home	85,433
Building Department	108,620
Animal Control	148,785
Medical Examiners	1,200
Emergency Services	67,785
General Engineering	99,166
Landfill/Cloyd's Mountain	222,891
Clean Community Council	5,455
General Properties	458,519
N.R.V. Airport	21,027
Health Department	227,058
NR Comm. Services Board	61,554
State & Local Hospitalization	14,447
Area Agency on Aging	12,033
Institutional Care of Poor	300
Office on Youth	52,986
Friends of Claytor Lake	21,000
Retired Senior Program	9,312
NR Community Action	38,454
Literacy Volunteers of America	3,000
VJCCCA	48,952
NR Community College	14,604
Recreation	205,974
Blue Ridge Reg. Education	1,282
Fine Arts Center for the NRV	8,000
Historical Preservation	5,000
Library	372,715
Economic Development	48,225

Zoning Administrator	63,574
NRV Planning District	14,517
Chamber of Commerce	10,000
Industrial Park Maintenance	7,000
Soil Conservation	4,200
NR Highlands Conservation	350
VPI&SU Extension Office	80,600
Transfer to School Fund	8,708,290
Transfer to VPA Fund	545,000
Transfer Capital Imp. Fund	3,219,804
Transfer CSA Fund	288,966
Transfer to REMSI Fund	<u>96,038</u>

TOTAL GENERAL FUND \$ 21,287,009

INTERNAL SERVICE FUND

Central Garage	\$ 554,377
Communications/Copy Center	113,050
Data Processing Center	<u>226,645</u>

**TOTAL INTERNAL
SERVICE FUND \$ 894,072**

CAPITAL IMPROVEMENTS FUND

Data Processing – PC’s	\$ 2,668
Electoral Bd. – Voting Machine	10,000
Court Clerk Optical Imaging	23,000
Sheriff’s Dept. Vehicles	120,000
Hiwassee Vol. Fire Dept. Pumper	200,000
Economic Development Stimulus	660,000
Animal Control Vehicle	16,000
REMSI – Motor Vehicles & Equip.	65,000
NRV Airport – Airport Imp.	10,000
School Buses	255,000
Debt Bond Repayments	1,767,360
Critzer School Design	24,551
Snowville School Design	51,225
Cloyd’s Mt. Sewer Debt.	33,230
Claytor Lake Waterline Debt	<u>15,000</u>

**TOTAL CAPITAL
IMPROVEMENTS FUND \$ 3,253,034**

Power of line item transfers of funds within the above appropriations is hereby invested in the County Administrator. Power of interfunctional transfer is reserved by the Board. The Board further requires all expenditures to be in compliance with purchasing laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors.

SCHOOL FUND:

A total of \$ 29,351,520 is hereby appropriated for educational purposes. These funds are to be expended as follows:

Administration, Attendance & Health	\$ 1,156,303
School Food Services	1,797,000
Debt Services	15,000
Federal Programs	1,269,597
Instruction	21,135,555
Pupil Transportation	1,204,038
Operations and Maintenance	<u>2,774,027</u>

TOTAL SCHOOL FUND \$ 29,351,520

Power of interfunctional or categorical transfer shall rest with the Board of Supervisors. All purchases and expenditures shall be in accordance with the laws of Virginia.

VIRGINIA PUBLIC ASSISTANCE FUND:

A total of \$4,354,551 is appropriated for social services purposes. These funds are to be expended as follows:

(Social Services)	
Joint Administration	\$ 573,339
Eligibility Services	866,138
Direct Social Services	475,294
Adult Home Based	57,110
Food Stamp Employment and Training	59,716
Public Assistance	537,531
Purchase of Services	18,215
Social Service Admin. Local Only	45,336

POS Prevention Foster Care	7,811
Fuel Assistance Admin.	16,242
Purchased Day Care	390,361
Family Preservation & Support Services	18,662
VIEW Direct & Purchased Services	301,096
Independent Living Program	<u>2,700</u>
TOTAL VIRGINIA PUBLIC ASSISTANCE FUND	\$ 3,369,551

COMPREHENSIVE SERVICES ACT FUND:

Customer Services	\$ 980,000
Administration	<u>\$ 5,000</u>

TOTAL COMPREHENSIVE SERVICES ACT FUND \$ 985,000

All purchases of the Welfare Board shall be in compliance with laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors.

Power of interfunctional or categorical transfer is reserved by the Board of Supervisors.

REGIONAL EMERGENCY MEDICAL SERVICES FUND:

The sum of \$571,293 is appropriated for the REMSI Fund to be expended as follows:

Administration	\$ 110,695
Field Staff	315,995
Recruitment & Retention	56,701
Equipment & Stations	86,902
Marketing	<u>1,000</u>

TOTAL REMSI FUND \$ 571,293

TOTAL APPROPRIATIONS ALL FUNDS \$59,711,479

Property tax rates are set for FY 1998-99 as follows:

Tangible Personal Property - \$1.50 per hundred dollars of assessed valuation

Machinery and Tool - \$1.50 per hundred dollars of assessed valuation

Merchant's Capital - \$4.80 per hundred dollars of assessed valuation

Real Estate & Mobile Homes - \$.62 per hundred dollars of assessed valuation

6. School FY 98 Carryover Appropriation

The Board of Supervisors approved a carryover appropriation, as requested by the School Board of approximately \$100,000 to be used for baseball fields. Said amount being the estimated left over from FY 98. Details of this expenditure shall be recorded and presented at either the July or August, 1998 meeting of the Board of Supervisors.

d. Ratification:

1. Contracts

No contracts were presented for ratification at this meeting of the Board of Supervisors.

2. Change Order:

Claytor Lake Sewer Line Extension #10 - \$27,713.07

The Board approved Change Order #10 for the Claytor Lake Sewer Line Extension in the amount of \$27,713.07.

3. Agreements:

*Fire Service Agreement Town of Pulaski

The Board ratified an agreement with the Town of Pulaski for purchased fire services. The cost of fire services provided by the town to the county is \$25,000 per year with an annual increase of 5% not compounded for the next five fiscal years. The Board authorized the chairman and the county administrator to execute said agreement on behalf of the county. A complete copy of the agreement shall be filed with the Office of the County Administrator.

4. Other:

a. Property, Casualty, Auto and General Liability Insurance

The Board of Supervisors approved the recommendation from the county's insurance consultant, McNeary Insurance Company, regarding property, casualty, auto and general liability insurance coverage for FY 99. Said recommendation called for awarding of insurance to Old Dominion Insurance Services and Chesterfield Insurers. A copy of the recommendations shall be filed with the Office of the County Administrator.

b. Food Stamp Program Work Requirements

The Board of Supervisors ratified a letter from Chairman Sheffey, to the Virginia Department of Social Services, supporting all aspects of the work requirements for Food Stamp Program recipients.

c. U.S. Dept. of Justice Resource Officer Grant \$3,279

The Board of Supervisors ratified and accepted a grant award from the U.S. Department of for funding of a Resource Officer for the Pulaski County Sheriff's Office. Said funding for a three year period beginning July 1, 1998 with 75% federal money and 25% local money with first year costs estimated to be approximately \$3,279.00.

d. Victim Assistance Program Grant Award

The Board ratified a grant award for the Victim Assistance Program in the amount of \$90,393.00, with no local dollars required on this grant funding.

e. Personnel Changes

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

f. Livestock Claim Policy Update

The Board of Supervisors reviewed the recommended updates of the review committee for livestock claims and approved revisions as recommended and reflected below.

Livestock Claim Policy Updates

1. A review committee for livestock claims is established with the following membership; Virginia Cooperative Extension (VCE) Extension Agent, ANR as secretary/coordinator; the president or designee of the Dublin Feeder Calf Association; the president or designee of the Christiansburg Area Wool Pool; and the president or designee of the Pulaski County Farm Bureau. Each member of the committee would be required to be a Pulaski County resident.

2. Valuation of the animal is to be set by consensus, with the VCE Extension Agent establishing the value based on current market trends, and advising the committee members thereof for any objections or further discussion required. Unless objections were heard, no committee meeting is necessary.
3. Payment for injury to animals by dogs, where the animal is not killed, is to be allowed at the discretion of the committee; however, a meeting of the committee is necessary before an award is made for injury not resulting in death of the animal. A veterinarian's statement is required on all injury claims.
4. At no time will a claim exceed the limit allowed by law, currently \$400 per large animal or \$10 per fowl.
5. The involvement of the County Attorney will be consistent with the ordinance adopted in 1986. Efforts of the attorney for collection on the part of the owner of damaged livestock, where the owner of the dog causing the injury is known, would only be if a court judgement has been issued against the owner and non-payment persisted.
6. Notice of denial or approval of a claim may be made through the accounts payable procedure. If the claim is approved, a check will be issued for the amount approved. If the claim was not approved, then correspondence will be issued from the Sheriff's Office explaining denial of the claim.

*The committee's position is that all injury claims must be accompanied by a veterinarian's Certificate of Examination stating the nature of the injury and the effect of that injury relative to future use or livability.

g. Industrial Access Road Letter of Credit

The Board of Supervisors authorized an execution of a letter of credit agreement with Community National Bank for bonding for the New River Industrial Park access road.

h. Headwaters Regional Industrial Facilities Authority

The Board of Supervisors authorized staff to advertise for public hearing the above listed authority creation for the July meeting of the Board of Supervisors.

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

Voting no: none.

11. Citizen Comments

No citizen comments were heard at this time.

12. Other Matters from Supervisors

There were no other matters from the Supervisors at this time.

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 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition and prospective industry.

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

Voting no: Dr. Fariss.

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

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened an executive meeting of this date pursuant to an affirmative

recorded vote and in accordance with the provision of the Virginia Freedom of Information Act:

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.

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors took the following actions:

*Legal

The Board denied a claim made by Attorney Randolph Eley on behalf of Mr. Denny Presgraves for damages by the New River Resource Authority.

The Board declined to pursue an appeal to the Circuit Court decision on the Lakeway Heights Subdivision Boat Dock, citing an appeal not to be in the public interest.

*Land Acquisition/Disposition

The Board adopted the following resolution re-opening of the New River Trail:

WHEREAS, the New River Trail begins in Pulaski, Virginia, and follows the former roadbed of the Norfolk & Western Railway North Carolina line from Pulaski to Galaz, Virginia, to provide recreational access to the natural beauty of Southwest Virginia for the benefit of the citizens of the Commonwealth of Virginia; and

WHEREAS, due to title dispute(s) there is a blockage of one portion of the trail in Wythe County;

NOW, THEREFORE, the Board of Supervisors of Pulaski County, Virginia, in a regular meeting assembled on the 22nd day of June, 1998, does hereby RESOLVE that the Department of Conservation and Recreation is encouraged to continue its salutary services to the citizens of the Commonwealth of Virginia by maintaining the New River Trail for their benefit; and

Further BE IT RESOLVED that the Board of Supervisors of Pulaski County, Virginia, hereby encourages the Department of Conservation and Recreation to proceed with all deliberate haste to resolve the title matter(s) in order to open the entire trail for the benefit of the citizens of the Commonwealth and the citizens of Pulaski County, Virginia;

BE IT FURTHER RESOLVED, that a duly attested copy of this resolution be forwarded to the Governor of Virginia, and the representatives of Pulaski County in the General Assembly of Virginia, and to the Department of Conservation and Recreation.

*Appointments

The Board agreed to appoint a committee consisting of the social services director, office on youth director and the county administrator to review requests for funding by organizations with a recommendation back to the Board of Supervisors regarding said requests. Further, the Board set an annual allocation for such assistance not to exceed \$5,000.

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

Voting no: none.

14. Adjournment

On the motion of Mr. Conner, seconded by Mr. White and carried, the Board of Supervisors adjourned. The next regularly scheduled meeting of the Board of Supervisors is set for Monday, July 27, 1998 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. Sheffey, Mr. White and Mr. Conner.

Voting no: none

Joseph L. Sheffey, Chairman

Joseph N. Morgan, Clerk