

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, September 28, 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; County Attorney, Thomas J. McCarthy, Jr.; Management Services Director, Nancy M. Burchett; Executive Secretary, Gena T. Hanks and Assistant County Administrator, Peter M. Huber.

1. Invocation

County Attorney, Thomas J. McCarthy, Jr., gave the invocation.

2. Public Hearings

a. County Budget Amendment

County Administrator, Joseph N. Morgan, advised the purpose of the hearing is to allow for carry over appropriations per state law. Mr. Morgan then reviewed the following budget amendments:

County Budget Amendment

	<u>REVENUES</u>
<u>GENERAL FUND REVENUES</u>	
<u>Revenue from the Commonwealth:</u>	
State Categorical Aid	\$ 281,862.00
<u>Revenue from Local Sources:</u>	
Charges for Services	1,131.68
Miscellaneous	<u>650.00</u>
Total General Fund	\$ 283,643.68
<u>SCHOOL FUND REVENUES</u>	
<u>Revenue from the Commonwealth:</u>	
State Categorical Aid	\$ 354,716.00
<u>Revenue from the Federal Government:</u>	
Federal Projects	330,524.00
<u>Revenue from Local Sources:</u>	
Carry-over Balance GF Transfer FY	<u>48,591.00</u>
Total School Fund	\$ 733,831.00
<u>SCHOOL CONSTRUCTION PROJECTS FUND REVENUES</u>	
<u>Revenue from Local Sources:</u>	
Proceeds from Bonds	<u>\$ 8,500,000.00</u>
Total School Construction Fund	\$ 8,500,000.00
<u>CAPITAL IMPROVEMENTS FUND REVENUES</u>	
<u>Revenue from State & Federal Govt.</u> \$ 2,133,085.00	
<u>Revenue from Local Sources:</u>	
Miscellaneous	35,070.00

Carry-over Obligations from FY 98	<u>2,735,818.00</u>
Total CIP Fund	\$ 4,903,973.00
GRAND TOTAL ALL FUNDS	\$14,421,447.68

EXPENDITURES

<u>General Fund:</u>	
Corrections & Detention	\$ 246,888.00
Public Works & General Properties	4,791.00
Health & Human Services	26,083.00
Parks, Recreation & Cultural	<u>5,881.68</u>
Total General Fund	\$ 283,643.68
<u>School Fund:</u>	
Federal Projects	\$ 330,524.00
School Construction	354,716.00
Capital Projects – Carry Over FY 98	7,221.00
Gen. Fund Transfer Carry Over FY 98	<u>41,370.00</u>
Total School Fund	\$ 733,831.00
<u>School Construction Projects Fund:</u>	
School Construction	<u>\$ 8,500,000.00</u>
Total Construction Fund	\$ 8,500,000.00
<u>Capital Improvements Fund:</u>	
Capital Projects	<u>\$ 4,903,973.00</u>
Total CIP Fund	\$ 4,903,973.00
GRAND TOTAL ALL FUNDS	\$14,421,447.68

Chairman Sheffey at this time opened the public hearing on this matter.

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

Supervisor Cook declared a financial interest regarding this matter and other agenda Items 4d, 8c2, 8c5, and 8f, in that he owned property at the New River Industrial Park and therefore, would abstain from voting on the budget amendments and those other items noted above. A copy of the declaration of interest is filed with the records of this meeting.

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors approved the above budget amendments as presented by staff.

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

Voting no: none.

Abstaining: Mr. Cook.

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 and Keith Light, met with the Board regarding the following:

a. Follow-up from Previous Board Meetings:

1. Rt. 643, Cougar Trail Road, between Rt. 11, Lee Highway, and Rt. 611, Newbern Road, Additional Turning Lanes Study

Mr. Clark advised the above project would not qualify for safety funds but would qualify for secondary improvement funds.

The Board requested that VDOT provide a cost estimate on the additional turning lanes. In addition, the Board requested staff to place this item on the six-year plan waiting list.

2. Request for Improvements to Route 704, Greenhouse Road, Due to Poor Visibility

Mr. Thomas Simpkins, representing the Snowville Elementary School Parent Teachers Organization, addressed the Board of Supervisors regarding the above request for visibility improvements near the school. He advised due to the current school construction, traffic congestion and visibility problems were occurring.

Mr. Clark advised the cost of the improvements at Route 704 would be approximately \$25,000.

The Board requested staff to place this matter on the six-year road improvement plan waiting list, if not currently on the waiting list.

3. Rt. 812, Pepperell Way, at Bond Cote, Filling of Hole

Mr. Clark advised the above had been corrected by VDOT. Supervisor White reported that VDOT had not corrected the problem. VDOT staff was requested to advise if the hole had been filled.

4. Old Route 100 Potholes between Route 611 and Route 672

Mr. Clark reported these potholes had been corrected by VDOT. Supervisor Conner advised that VDOT had not filled the potholes. The Board requested VDOT staff to confirm the status of the above and advise at the next supervisors meeting.

5. Surface treating at Draper I-81 Interchange to Elementary School

Mr. Clark advised the above surface treating had been scheduled for the fall of 1998 prior to the winter months.

6. Rt. 658, Delton Road, Rock Protrusion Remedy

Mr. Clark advised the above item had been scheduled to be completed within the next few weeks.

7. Rt. 640, Brookmont Road, Informal Speed Study Results

Mr. Clark reported the informal speed study recommended the speed limit posting at 45 mph with curves being posted at a lesser speed.

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors requested VDOT to perform a formal speed study on Route 640, Brookmont Road.

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

Voting no: none.

b. Rt. 643, Cougar Trail Road, Traffic Signal Request

Mr. Clark advised this request would need to be on the six-year road improvement plan.

The Board requested VDOT to study this area and the need for a traffic signal. Further, the Board requested VDOT request Volvo consider routing traffic from the center of the plant entrance to the Route 643 and Route 683 intersection entrance, where a traffic signal has been installed.

c. Rt. 655, Max Creek Road, Blockage

The following individuals addressed the Board of Supervisors regarding the Route 655, Max Creek Road, blockage issue:

Mr. Clark and Larry Day of VDOT advised there was a disagreement within the Virginia Department of Transportation staff regarding this matter. In particular whether or not the road had been abandoned or discontinued.

Ms. Brenda Blackburn provided the Board of Supervisors with a copy of an Attorney General's opinion on discontinuance of a road in Carroll County. She further advised that Mr. Ken Smith of VDOT had determined the road had been discontinued.

Mr. Sam Campbell, Attorney at Law, representing the Boy Scout Camp, advised that all available records regarding this matter indicated the 1944 Board of Supervisors had abandoned 1.3 miles of Route 644. In addition, he noted Supervisors' action in April 1949, an abandonment of an additional 8/100's of a mile on Route 655.

Ms. Priscilla Richardson, landowner in Allisonia, advised the landowners had been blocked from their property illegally, in her opinion. She requested the Board to unblock the property.

Mr. Donald Williams, property owner, advised the road was abandoned. Also, he reported the road had not been blocked and no one had been refused access. He further advised in early 1960's his father-in-law had researched the right of way and was given a legal opinion at that time from Spiers and Spiers that the property had been abandoned.

Mr. James Richardson, property owner, advised he currently had a civil suit claim in court regarding the road blockage. He reported the road had been a public road since the Civil War and had been called Floyd Road.

County Attorney, Thomas J. McCarthy, Jr., recommended the Board discuss this matter in executive session prior to any action by the Board of Supervisors. Therefore, action on this issue was deferred until the executive session.

d. New River Industrial Park Access Road Resolution

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors approved the stormwater detention agreement with VDOT guaranteeing maintenance of the New River Industrial Park access road drainage. A copy of said agreement shall be filed with the Office of the County Administrator.

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

Voting no: none.

Abstaining: Mr. Cook.

e. Landfill Road Acceptance

Mr. Clark advised that the landfill road was currently being reviewed by VDOT. The Board requested staff to place this matter on the November Supervisors' agenda.

f. Historical Highway Markers – Draper's Valley and the New River

On the motion of Mr. White, seconded by Mr. Cook and carried, the Board of Supervisors requested VDOT staff to determine an appropriate site for erecting the above markers.

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

Voting no: none.

f1. Rt. 755, Depot Road

Mr. Clark noted that the necessary right of way might not be acquired on Route 755. He suggested the project possibly be limited to drainage at the underpass or convert to a minimum plan project. Supervisor Sheffey advised he would follow-up on this matter with VDOT staff directly.

g. Board of Supervisors Concerns

Supervisor Fariss expressed concerns regarding the lack of full use of a plotted right-of-way in the Redwood Subdivision on the half circle at the end of Route 662, Lyons Road. Mr. Clark reported the use of right of way was done with the affected property owners deeded consent. Supervisor Fariss requested VDOT send the board any notes or other written documentation confirming that the citizens consented to leaving a portion of the right of way closed.

Supervisor Fariss requested the Board be provided with a layout of the new Memorial Bridge on the Fairlawn side.

Supervisor Fariss inquired if the connector from Route 683, Alexander Road, to Route 1082, Woodlyn Street, could be opened up. VDOT staff advised this was a private road and the right of way was not currently available. Staff was requested to place this road on the road viewing list for possible rural addition status in the future.

Supervisor Sheffey inquired regarding the Memorial Bridge work schedule and the bridge replacement schedule. Mr. Clark advised the bridge is currently being painted with the bridge replacement on schedule for project advertisement in June 2000.

Supervisor Conner advised VDOT staff of drainage concerns on Route 618, Eugene Street, and requested VDOT to review this area.

Supervisor Cook advised of possible safety hazard on Route 100, at the I-81 Newbern exit, due to unmarked pavement. He suggested striping be done as soon as possible.

Supervisor Cook advised of litter problems on Route 99, Count Pulaski Boulevard, and FO47, Old Route 100. Mr. Cook suggested VDOT store more gravel at these areas or put up "no littering" signs.

h. Citizen Concerns

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

5. Treasurer's Report

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

6. Citizens' Comments

Mr. Ed Hoggatt reported the delay in a special refuse pickup at the corner of Rt. 606, Parrott Mountain Road, and Route 830, High Road. Mr. Hoggatt advised the request had been placed over five months ago. Staff was requested to check on the status of this special pickup.

Ms. Hattie Morrison advised of litter along Route 99, Count Pulaski Boulevard, and Route F047, Old Route 100, as well as loitering around midnight and after at this location. Staff was requested to refer this matter to the Sheriff's Office.

7. Reports from the County Administrator & Staff:

a. Key Activity Timetable:

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

Supervisor Fariss inquired as to status of county entrance signs. County Administrator, Joseph Morgan, advised the first county entrance sign would be placed off I-81 coming from Wythe County.

Supervisor Fariss also inquired as to the status of the Randolph Park. Mr. Morgan advised the park design contract had been awarded and the grading contract could possibly be awarded during the upcoming winter months.

b. Scheduling of Clean-up Enforcement Hearing

The Board of Supervisors authorized staff to advertise several clean-up enforcement hearings for the October 19, 1998 Board of Supervisors meeting to include properties owned by Mr. David W. Jones, Mr. Dennis Duncan Love, Mr. Robert E. Cantrell and Mr. Daniel Ray Williams.

c. Y2K Plan Presentation

Joseph N. Morgan, County Administrator, presented a slide presentation to the Board of Supervisors regarding the county's Year 2000 Plan. Said slide presentation explained to the Board county staff efforts in addressing the century change.

d. Appointments

1. REMSI
2. NR Criminal Justice Services Board
3. Private Industry Council
4. Regional Jail
5. New River Highland RC&D
6. Confirmation of the Virginia's First Regional Industrial Facility Authority Appointments
7. Clean Community Council

The Board deferred action on the above appointments until the executive session portion of the meeting.

8. Items of Consent:

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

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

a. Minutes of August 19 & 24, 1998 & Correction to July 27, 1998

The Board approved the minutes of August 19 and 24, 1998 as presented, and approved a note on the July 27, 1998 minutes to reflect a correction to the ordinance creating the Virginia's First Regional Industrial Facility Authority. Said correction will reflect the current membership and the correct authority name.

b. Accounts Payable

The Board approved the accounts payable listing for checks numbered 20649 through 21038.

c. Appropriations & Transfers

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

1. Interoffice Transfers #3 - \$35,753.93

The Board approved Internal Service Fund Transfer #3 in the amount of \$35,753.93, as presented and filed with the records of the Director of Management Services.

2. FY 99 Supplement General Fund Appropriation #5

Revenues:

1615-01 Library Fines, Fees, Mem. Books	\$	1,131.68
1899-60 Office on Youth Donations		650.00
2404-07 Litter Control Grant		4,791.00
2404-15 VA Comm. Of Arts Grant		4,750.00
2404-30 Victims Witness Assist. Grant		25,433.00
2404-43 Regional Jail Advisory		246,888.00
Total	\$	283,643.68

Expenditures:

5322-6013 Office on Youth Ed. Supplies	\$	650.00
5338-5604 Victims Witness Program		25,433.00
3306-300908 NRV Criminal Justice		429.00
3306-300910 NRV Criminal Justice		175,253.00
3306-300912 NRV Criminal Justice		71,206.00
4217-5815 Clean Comm. Council Awards		4,791.00
7205-5606 Fine Arts Center State Grant		4,750.00
7301-54117301-5411 Library Books		<u>1,131.68</u>

Total \$ 283,643.68

3.	<u>Supplemental School Fund Appropriations #2, #3 and #4</u>		
	School Appropriations #2 , #3 and #4:		
	#2Revenues:		
	2402-90 School Construction Grant	\$	354,716
	Expenditures:		
	6601-3320 School Capital Improvements	\$	354,716
	#3Revenues:		
	5102-00 Transfer from General Fund	\$	48,591
	Expenditures:		
	6601-3126 School Capital Improvements		7,221
	6601-3320 School Capital Improvements		41,370
		Total	\$ 48,591
	#4Revenues:		
	3301-10 Title 6 Federal Funds	\$	11,493
	3301-06 Carol Perkins VOC		2,767
	3301-08 Pre-School Mini Grant		5,045
	3301-23 YES Grant		14,245
	3301-13 Drug Grant		2,372
	3301-19 Title II Eisenhower		22,865
	3301-11 Flow Through Grant		52,684
	3301-09 Chapter I		169,741
	240260 Goals 2000		49,312
		Total	\$ 330,524
	Expenditures:		
	6909-114110 Title 6 Salaries	\$	4,702
	6909-210210 Title 6 FICA		360
	6909-8101 Title 6 Equipment		6,431
	6911-820130 Carl Perkins Vocational		2,767
	6935-114120 Pre-School Mini Grant Salaries		4,686
	6935-210120 Pre-School Mini Grant FICA		359
	6939-1123-10 YES Grant Salaries		13,233
	6939-210110 YES Grant FICA		1,012
	6945-112302 Drug Grant Salaries		1,577
	6945-1150-2 Drug Grant Salaries		627
	6945-210102 Drug Grant FICA		168
	6950-1521 Title II Salaries		16,006
	6950-2101 Title II FICA		1,224
	6950-3140 Title II Contractual Services		5,635
	6979-1121-20 Flow Through Salaries		48,940
	6979-210120 Flow Through FICA		3,744
	6990-112110 Chapter I Salaries		57,193
	6990-210110 Chapter I FICA		5,573
	6990-221110 Chapter I VRS		4,393
	6990-230110 Chapter I Health Insurance		2,875

6990-280110 Chapter I Flex Benefit	2
6991-111310 Chapter I Salaries	21,220
6991-112101 Chapter I Salaries	3,441
6991-112110 Chapter I Salaries	67,204
6991-111410 Chapter I Salaries	688
6991-210101 Chapter I FICA	1,885
6991-210110 Chapter I FICA	2,473
6991-221110 Chapter I VRS	536
6991-230110 Chapter I Health Insurance	1,288
6991-280110 Chapter I Flex Benefit.	1
6991-6013 Chapter I Educational Material & Supply	969
6992-8201 Goals 2000	49,312
Total	\$ 330,524

4. School Construction Appropriation #1:

Revenues:

4104-03 Snowville/Critzer Bond Proceeds	\$ 7,500,000
4104-11 High School Bond Proceeds	1,000,000
Total	\$ 8,500,000

Expenditures:

6601-8106 School Construction Critzer	\$ 2,500,000
6601-8107 School Construction Snowville	5,000,000
6601-8109 School Construction High School	1,000,000
Total	\$ 8,500,000

5. Capital Improvement Fund Appropriation #1

Revenues:

1899-75 Foundation for Regional Excellence	\$ 11,670
1901-62 PSA Hickman Cemetary Rd Water	23,400
2404-60 VDOT Water Conn. Dublin Shop	83,000
2404-61 VDOT Draper Mt. Wayside	120,000
2404-65 VA Game & Inland Fish DeHaven Park	75,000
2404-45 CIT Internet Grant	12,500
2404-23 CDBG NR Industrial Pk Motion Control	275,000
2404-46 CDBG NRB Industries Grant	700,000
3204-02 ARC Grant Motion Control	500,000
3204-01 ARC Grant Internet	1,920
3209-01 Rural Development Cloyd's Mt. Sewer	365,665
5102-00 Transfer from General Fund	\$ 2,735,818
Total	\$ 4,903,973

Expenditures:

1226-2012 Internet Access – ARC Grant	\$ 2,556
1227-7001 Internet Access CIT Grant	5,088
3210-7131 Hiwassee Fire Department-Well	5,000
3212-700511 Snowville Fire Dept. Pumper	150,000
4230-7114 GIS & E911 Addressing	16,958
4305-7020 County Admin. Bldg – Renovation	36,348

4307-7013 Courthouse 3 rd Floor Renovations	10,000
4311-7168 Belspring Sch.–Ball Field Imp.	4,509
4317-7157 County Entrance Signs	20,000
7220-3002 Draper Mountain Wayside	127,864
7130-3002 Harry DeHaven Park	113,916
8116-3002 Housing Study	528
8117-3002 Industrial Brochure	11,680
8141-300908 Zoning Ordinance Revisions	5,000
8143-300908 Comprehensive Plan	5,584
9132-7153 Thornspring Creek Sewer	150,000
4218-3042 Rt. 100 Sewer Line Study	15,713
4229-3041 County Wide Water Study	5,000
7116-7165 Randolph Park	2,000,000
7225-3002 Train Station CE Richardson Grant	4,060
8115-7152 NR Indust. Pk. Motion Control	130,821
8120-3002 NR Industrial Park PUD	1,047,478
3304-3002 Juvenile Detention Home Study	10,000
4303–7167 Fairground Paving	20,000
8121-7167 Volvo Road Improvements	75,000
9131-7144 Claytor Lake Sewer	273,275
9130-7124 Claytor Lake Waterline	36,451
9101-9016 Claytor Lake Waterline Debt	20,544
9101-9018 Cloyd’s Mountain Sewer Line Debt	94,242
4224-7135 Cloyd’s Mountain Sewer Extension	467,000
8122-3002 New Century Commerce Park	24,358
8125-3002 VA 1 st RIFA	5,000
Total	\$ 4,903,973

NOTE: Revenues in the amount of \$2,168,155 is expected from other sources; therefore, General Fund transfer obligations total \$2,735,818.

6. Virginia Public Assistance Fund Appropriation #2:

Revenues:

2401-37 Title XXI Child Health Ins. Prog.	\$	12,954
2401-22 Child Day Care		50,901
3302-35 Head Start Day Care		10,000
Total	\$	73,855

Expenditures:

5365-5717 Title XXI Child Health Ins.	\$	12,954
5344-5749 883 CDC Fee At Risk		50,901
5344-5755 878 Head Start Transition		10,000
Total	\$	73,855

d. Ratification:

1. Contracts

No contracts were presented for ratification at this meeting.

2. Change Order:

No change orders were presented for ratification at this meeting.

3. Agreements:

*New River Trail Temporary Access at Allisonia

The Board took no action on the above matter but requested staff to place this on the October agenda for the Board of Supervisors.

4. Other:

a. Litter Prevention & Recycling Grant - \$13,021

The Board of Supervisors accepted a grant award of \$13,021 for the Litter Prevention & Recycling Program from the Virginia Department of Environmental Quality.

b. C. E. Richardson Grant Application for DARE Program

The Board of Supervisors ratified a grant application in the amount of \$2,700 to the C. E. Richardson Foundation for the DARE Program.

c. Building Usage Application – American Heart Association

The Board approved a request from the American Heart Association for use of the Courthouse Lawn on October 2, 1998 from 10:30 a.m. to 2:00 p.m.

d. Central Builders, Inc. Contract for Installation of Water & Sewer Lines and Construction of a Roadway at New River Industrial Park - \$226,799.20

The Board ratified the above contract with Central Builders in the amount of \$226,799.20 for the installation of water and sewer lines and construction of a roadway at the New River Industrial Park.

e. Personnel Changes

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

f. New River Industrial Park Utility Extension Award of Bid

The Board of Supervisors approved awarding of the New River Industrial Park water line extension bid to Dixon Contracting in the amount of \$62,250.00 per staff recommendation.

g. Money 2000 County Proclamation

The Board of Supervisors approved the following resolution regarding the Money 2000 County Proclamation:

WHEREAS, a household debt, relative to after-tax income, is 50% higher than 20 years ago and has increased twice as fast as net worth during the 1980's; and

WHEREAS, between 1981 and 1990, the percentage of America's disposable household income consumed by debt service increased from 14.5% to 18.5%; and

WHEREAS, the U.S. individual savings rate fell from 6% to 4.5% of disposable income between 1980 and 1990, and it is estimated that 70% of Americans live "paycheck to paycheck," courting disaster if their income were suddenly reduced or stopped; and

WHEREAS, there was a 9% increase in personal bankruptcy in the Western District of Virginia for the nine months that ended March 31; and

WHEREAS, financial experts recommend that a family keep six months of income saved in an emergency fund; and

WHEREAS, reducing a family's debt load increases its financial stability and increases the resources it can obtain from disposable income; and

WHEREAS, the Family and Consumer Sciences Agent of the Virginia Cooperative Extension for Pulaski County is launching a program encouraging families to save or reduce debt by \$2,000 by the year 2000.

NOW, THEREFORE, BE IT RESOLVED that the
Pulaski County Board of Supervisors declares Pulaski a

“MONEY 2000 COUNTY”

and urges all citizens of the county to “pay themselves first” and
take advantage of MONEY 2000 programming to take place in
Pulaski County during the years 1998 to 2000.

h. Memorial Resolutions:

1. Zola P. Lancaster
2. Ruth Nuckols

The Board of Supervisors adopted the following memorial
resolutions honoring Ms. Zola P. Lancaster and Ms. Ruth Nuckols:

MEMORIAL RESOLUTION

Zola P. Lancaster

WHEREAS, Zola P. Lancaster rendered valuable public service
as a member of the Friends of Claytor Lake Committee, Old
Courthouse Ad Hoc Citizens Committee, Extension Homemakers Club
of Shiloh, the Pulaski County Office on Youth Board of Directors, and
as a former chairperson of the Clean Community Council.

WHEREAS, Zola P. Lancaster has given countless hours in
selfless service to all citizens of Pulaski County; and

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

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

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

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

MEMORIAL RESOLUTION

Ruth Dickerson Nuckols

WHEREAS, Ruth Dickerson Nuckols rendered valuable public service as a member of the Clean Community Council for the Town of Pulaski and the County of Pulaski; and

WHEREAS, Ruth Dickerson Nuckols has given countless hours in selfless service to all citizens of Pulaski County in support of the goals of the Clean Community Council; and

WHEREAS, the service provided by Ruth Dickerson Nuckols has benefited not only present and past citizens of Pulaski County, but will enhance the quality of life of its future citizens by encouraging pride in Pulaski County to be reflected in its appearance;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its appreciation for the service of Ruth Dickerson Nuckols to the county and its citizens; and

BE IT FURTHER RESOLVED, that this Board of Supervisors does extend to the family of Ruth Dickerson Nuckols its sympathy and condolences in her passing;

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

i. Relocation of Drainage Easement – Rolling Hills

The Board of Supervisors approved a plat showing the relocation of a 10' drainage easement on Lot 11, Rolling Hill Subdivision, recorded in Plat Book 4, Page 184, per staff recommendation.

j. Acceptance of Office on Youth Six-Year Needs Assessments and Plan

The Board accepted the Office on Youth Six-Year Needs Assessments and Plan dated July 1998 as prepared by the Office on Youth Director, Anthony Akers, and staff.

k. Cleaning Services Proposals for County Buildings

The Board of Supervisors approved awarding of the cleaning services contract to B & S Cleaning as recommended by Management Services Director, Nancy M. Burchett.

l. Tool Allowance for Mechanics

The Board approved the recommendation of Director of Fleet Maintenance to increase the tool allowance for mechanics to \$275.00 per quarter with only the mechanics receiving a tool allowance in this amount.

m. PCIC/Telecommunications Advisory Committee Coordination

The Board of Supervisors approved the Pulaski County Internet Connection Committee being made an ex-officio component of the Telecommunications Advisory Committee. This would provide a single forum for citizen access to electronic information.

n. Rezoning Initiative Re: New River Industrial Park

The Board approved advertising for public hearing the rezoning for the planned unit development and transitional industrial district (TID) at the New River Industrial Park.

o. Community Services Board Organizational Designation and Annual Performance Contract

The Board of Supervisors approved the FY 1999 performance contract for the New River Valley Community Services Board and the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services. The Board further passed the following resolution approving the Community Services Board to continue to be a separate policy making board per the recommendation of the Pulaski County Board of Social Services:

COMMUNITY SERVICES BOARD
ORGANIZATIONAL DESIGNATION

WHEREAS, Virginia Code Section 37.1-194 requires each locality to designate the type of community services board

through which it provides mental health, mental retardation and substance abuse services to its residents; and

WHEREAS, the County of Pulaski delivers its services through the New River Valley Community Services Board; and

WHEREAS, this Community Services Board, through its Board of Directors appointed by the local government, sets policy for the provision of mental health, mental retardation and substance abuse services that are provided through community services board staff or contract with other organizations and providers; and

WHEREAS, this model most closely fits the definition of “operating community services board” as outlined in the law; now therefore, be it

RESOLVED by the Pulaski County Board of Supervisors that the New River Valley Community Services Board is hereby designated as an operating community services board with the duties and responsibilities conferred upon it by law and such other duties and responsibilities assigned by this body.

p. PCSA Easement across Fairlawn Fire & Rescue Property

The Board of Supervisors authorized the county engineer and the county attorney to prepare and executive an easement for a sewer line across the Fairlawn Fire and Rescue Station property in Fairlawn for the Pulaski County Sewerage Authority. Said easement necessary to serve the proposed shopping center development across Route 114, Pepper’s Ferry Boulevard.

9. Citizen Comments

No citizen comments were heard at this time.

10. Other Matters from Supervisors

Supervisor Fariss inquired of the County Attorney, Thomas J. McCarthy, Jr., of the status of mineral rights separation from land assessment. Mr. McCarthy advised the general assembly legislation did not get out of committee regarding this matter at the last session of the General Assembly.

Supervisor White expressed concerns pertaining to the message on the phone bill regarding public rights of way fee.

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board requested staff to ask a representative from Bell Atlantic to provide a presentation to the Board at a future meeting to explain why the message references the locality and not action by the General Assembly.

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

Voting no: Mr. Cook

12. Executive Session – 2.1-344(A)

It was moved by Mr. White, seconded by Mr. Cook 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: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: none.

Return to Regular Session

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

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

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia hereby certifies to the best of each members' knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in this motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors.

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

*Appointments:

On the motion of Mr. Cook, seconded by Mr. White and carried, the Board of Supervisors made the following appointments:

1. REMSI

The Board appointed Dr. David Stanley to serve on the Regional Emergency Medical Services, Inc. Board of Directors as the county's representative.

2. NR Criminal Justice Services Board

The Board appointed Anthony Akers to the New River Criminal Justice Services Board for a term ending October 1, 2000.

3. Private Industry Council

Per the recommendation of Pulaski Encouraging Progress (PEP), Mr. Hiwatha Nicely was appointed by the Board to represent the business section on the Private Industry Council.

4. Regional Jail

The Board appointed Supervisor Frank Conner to serve on the New River Valley Regional Jail with Assistant County Administrator Peter Huber to serve as alternate.

5. New River Highlands RC&D

The Board requested staff contact Mr. William Lindsey to determine if he is interested in continuing to serve on the New River Highlands Board.

6. Confirmation of the Virginia's First Regional Industrial Facility Authority Appointments

The Board appointed Chairman Joseph L. Sheffey and County Administrator Joseph N. Morgan to represent Pulaski County on the Virginia's First Regional Industrial Facility Authority.

7. Clean Community Council

The Board requested the Clean Community Council be conferred with regarding additional members on the Clean Community Council.

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

*Legal

◆ Route 655, Max Creek Road Blockage

On the motion of Mr. White, seconded by Mr. Conner and carried the Board of Supervisors took the following action regarding the blockage on Route 655, Max Creek Road:

BE IT RESOLVED that the Board of Supervisors having considered the presentations tonight, information from the Commonwealth, including the Attorney General's Office, the Highway Department and Virginia Department of Transportation (VDOT) records, County of Pulaski records and conflicting opinions within VDOT, and after consultation with the County Attorney, does hereby decline to act on this matter and recommends concerned citizens seek civil remedies.

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

14. Adjournment

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors adjourned. The next regularly scheduled meeting of the Board of Supervisors is set for Monday, October 19, 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