

PULASKI COUNTY BOARD OF SUPERVISORS – January 25, 1999

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, January 25, 1999 at 7:00 p.m. at the Pulaski County Administration Building, Board Room, 143 Third Street, NW, in the Town of Pulaski, Virginia, the following members were present: Joseph L. Sheffey, 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.; Assistant County Administrator, Peter M. Huber; Fleet Maintenance Director, Doug Mayberry; and Management Services Director, Nancy M. Burchett.

1. Invocation

Revered Terri Sternberg of the Trinity Lutheran Church gave the invocation.

2. Additions to Agenda

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

3. Public Hearings

- a. A rezoning by Donnie & Diane Coleman from Residential (R1) to Agricultural (A1) on property identified by tax map no. 027-001-0000-0016, 15.21 acres, located on the north side of Highland Rd. (Rt. 627) approximately 1,200 ft. west of the Ruebush Rd. (Rt. 617) intersection, Cloyd District.

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

Chairman Sheffey opened the public hearing on this matter.

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

On the motion of Mr. Conner, seconded by Dr. Fariss and carried, the Board of Supervisors approved the above rezoning request per the Planning Commission recommendation.

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

Voting no: none.

Absent: Mr. White.

- b. Consideration of disposition of all, or a portion of, property owned by Pulaski County found on tax map parcels 072-051-0022-019A, 21A, 23A, and 25A known as the Pulaski Theatre, Massie District.

County Administrator, Joseph N. Morgan, reported the above hearing was required prior to the disposition or transfer of county property.

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

Mr. Randolph Eley advised that the Friends of Pulaski Theatre were now in a position to take legal responsibility for the Pulaski Theatre. He expressed thanks to the Board for allowing the Friends the time to plan and now be in a position to accept the ownership of the theatre. He requested the Board to transfer the property over to the Friends at this time.

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

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors approved the transfer of ownership of the Pulaski Theatre to the Friends of Pulaski Theatre with a reversion clause being added should the theatre not be used for its intended purpose.

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

- c. Community Development Block Grant Funding

Assistant County Administrator, Peter Huber, advised the purpose of the above noted hearing is to receive public input on possible future projects for funding through the Community Development Block Grant program of the Commonwealth of Virginia. Mr. Huber noted that subsequent public hearings would be required once specific projects had been identified for possible funding through this program.

Chairman Sheffey opened the public hearing on this matter.

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

4. Highway Matters:

Virginia Department of Transportation (VDOT) Resident Engineer Dan Brugh introduced the new Assistant Resident Engineer Dail Stancill to the Board of Supervisors. Mr. Brugh then met with the Board regarding the following:

a. Follow-up from Previous Board Meetings:

1. Potholes, Rt. 611, Newbern Road, at Left Turn on Rt. F047, Kirby Road

Mr. Brugh advised the above potholes had been corrected by VDOT. He further reported the above entire intersection was scheduled for maintenance this spring.

2. Rt. 100, Cleburne Blvd., Rt. 1030 Bagging Plant Road Traffic Signal

Mr. Brugh reported that VDOT officials are currently studying which of the 12 national standard traffic signal warrants are met at the above location. He advised all 12 standards do not have to be met but some are required in order to justify the traffic signal.

3. Update on Rt. 693, Lead Mines Road & Rt. 672, Baptist Hollow Road, drop off & Rt. 663, Owens Road, Sharp Curve Maintenance

Mr. Brugh advised the above work on Rts. 693 and 672 had been completed by VDOT. He reported that the curve maintenance on Rt. 663 should be completed by next week.

The Board requested staff to advise the interested citizen who had inquired regarding the Route 633 road maintenance.

4. Status of One Grade Separated Railroad Crossing in Dublin in Lieu of Rt. 633, Powell Avenue, and Rt. 617, Ruebush Road, Existing Grade Crossings

Mr. Brugh reported VDOT would be reviewing another route for the above railroad crossing which would allow for the needed elevation for grade separation, as well as alternate funding for the crossing. He advised he would report back to the Board at a future meeting on this matter and as developments occur.

5. Landfill Road Acceptance

Supervisor Cook reported the NRRRA would be addressing the landfill road acceptance issue at their meeting on January 27th, and no action by the Board of Supervisors would be needed at this time.

6. Rt. 693, Julia Simpkins Road, Snow Removal Between Single Lane, Low Weight Limit Bridges

Supervisor Fariss reported the above bridges are posted at 12-15 tons and contractors traveling on said bridges may exceed these limits.

Mr. Brugh advised the limit would not interfere with emergency traffic, such as snow removal or fire trucks, but would affect contractors hauling heavy goods such as concrete and stone. He reported VDOT would review the weight limits and report back to the Board of Supervisors at a future meeting.

7. Rt. 761, Cripple Creek Road, Reopening or Maintenance

Mr. Brugh reported that VDOT could not find that state maintenance on the above road ever existed. He advised, however, that the road would qualify as a rural addition.

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors approved adding the above listed road to the rural addition viewing listing.

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

Voting no: none.

Absent: Mr. White.

b. Request to Close Rt. 738, Robinson Tract Road, to Tractor Trailer Traffic

Mr. Brugh reported signs are up discouraging tractor-trailer traffic.

The Board deferred action on this matter until Supervisor White can address specific concerns.

c. Request to Add Waterview Lane (Private Road of Rt. 757, Beach Drive) as a Rural Addition

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, to add Waterview Lane off of Rt. 757 to the rural addition viewing listing.

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

Voting no: none.

Absent: Mr. White.

d. New River Industrial Park Access Road

Mr. Brugh reported VDOT plans to complete the above construction within the next few months.

e. Rural Addition Request, Riverbluffs Subdivision

Mr. Brugh confirmed that Riverbluffs Subdivision is not eligible for consideration as a rural addition. He advised the residents can, however, bring the road up to state standards and VDOT will then accept the road into the state system.

Staff was requested to advise the citizens on this matter.

f. Rt. 784, Old Route 100, Connection to I-81

The Board discussed with the Resident Engineer the need for a connection to I-81 from Rt. 784 and Old Rt. 100. The Board also reviewed a letter from VDOT regarding this matter.

The Board instructed staff to seek further review/funding from VDOT on this matter and requested staff seek assistance from other jurisdictions since a significant amount of the traffic is coming from outside jurisdictions into the county.

g. Citizen Concerns

There were no citizen comments.

h. Board of Supervisors

Supervisor Conner expressed concerns regarding the snow removal of only one lane in Mountain View Heights Subdivision. Mr. Brugh advised he would review this and report back to the Board.

Supervisor Fariss also advised that Route 690, Shelburne Road, had not had snow removed by VDOT. Mr. Brugh reported he would check on this concern and report back to the Board.

Supervisor Sheffey requested an update on the Memorial Bridge status. Mr. Brugh reported an environmental review is currently underway and plans are for an April or May, 1999 public meeting for review of the new bridge. He further advised that plans are to have the new bridge open for traffic in mid 2002.

Supervisor Sheffey expressed concerns regarding federal funds allocation and the fact that a greater amount of said funds goes to urban areas rather than rural areas. Mr. Brugh reported the funds are allocated on a percentage basis and more funds are allocated to urban areas.

Supervisor Conner and Cook inquired regarding the status of the construction on Rt. 100 over Cloyd's Mountain. Mr. Brugh advised the work is underway with the completion date not being significantly changed.

5. Treasurer's Report

The Board reviewed the monthly trial balance report, sales tax distribution report, certificates of deposit and improper assessments of real estate for the tax assessment year of 1998 as prepared by County Treasurer, Rose Marie Tickle. The Board accepted the reports as presented.

Ms. Tickle noted the current food drive sponsored by the Virginia Local Elected Constitutional Officers at the Old Courthouse for the benefit of the Daily Bread program would run through February 18, 1999.

5a. Electoral Board Presentation

Electoral Board Chairman, Dallas Cox, presented to the Board of Supervisors the results of the survey taken at the last election regarding the new voting machines. Said results indicated a favorable response by the users. Colonel Cox reported the voting machines costs to be \$82,000. Colonel Cox also advised that the State Board of Elections is lifting the moratorium on the certification of new voting equipment. He then made the following recommendations to the Board regarding the purchase of voting machines for future elections:

1. Board of Supervisors agree to revisit the subject of purchasing new voting machines next year;
2. Board of Supervisors authorize the Electoral Board to rent the needed voting machines for the 1999 election cycle and authorize purchase of any needed repair parts for old voting machines; and
3. Board of Supervisors agree to purchase new voting machines at a later date.

Supervisors Fariss and Cook expressed concerns regarding the lack of privacy in using the new voting machines.

Beth Ann Holmes, Secretary of the Electoral Board, advised in future elections the privacy problem will be corrected.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors approved the above noted recommendation number two as requested by the Electoral Board.

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

Voting no: none.

Absent: Mr. White.

6. AEP 765 kV Line Presentation

Chairman Sheffey advised those present that the American Electric Power (AEP) presentation was not a public hearing only a presentation to the Board of Supervisors for informational purposes only at this time.

A written notice from County Attorney, Thomas J. McCarthy, Jr., of possible conflict with the AEP kV line issue was noted due to his law firm and himself representing AEP in the past and currently on an “as needed” basis.

AEP officials, Ronald Poff, Joe Weddle and Max Chau addressed the Board of Supervisors on the proposed 765KV power line. Mr. Poff reviewed the chronology of events leading up to the present time and reviewed with the Board a video presentation on the power line. Mr. Poff reported that a decision on the line was expected from the Virginia Commission in late 2000. He advised AEP is charged with finding the least impacted area. He pointed out that Virginia and West Virginia have potential for power problems due to the increased power needs since 1973.

The Board also viewed a PowerPoint presentation regarding basic facts of the project. Mr. Chau addressed the need for reinforcement of AEP's Southern Region Transmission Network. A map of the area was also viewed by the Board of Supervisors.

Concerns

Dr. Fariss inquired regarding if the northern small AEP lines could be used in lieu of the 765 kV line. AEP officials advised that these lines are fully utilized and the necessary right of way required is not available due to a large portion of the land being federally owned property.

Dr. Fariss inquired about the locations of substations and was advised that possible locations are now being studied.

Supervisor Conner noted the Forestry Service was not in favor of line on forest lands.

Mr. Andy Kegley, former Board of Supervisors member for Wythe County, expressed concerns regarding the AEP 765kV line. He noted discrepancies in the maps, procedural problems and that the impact of deregulation is to the benefit of AEP transmission profitability to other areas. He presented to the Board written documentation supporting his opposition to the line. In addition, he noted that the Wythe County Board of Supervisors had adopted a resolution opposing the 765kV lines.

Ms. Donna Muhly expressed opposition to the proposed AEP 765kV power line. She suggested AEP officials pursue an upgrade to the existing 345kV lines and other alternatives. She noted the proposed 765kV line is the only line of this size planned in the United States.

7. Citizens' Comments

Mr. George Oakley of Little River Dam Road advised he was opposed to the proposed 765kV line.

Mr. Frank McGrady of Draper advised he had previously resided near the Jackson Ferry area near the AEP power line. He cited health problems of residents living near the power line at Jackson's Ferry. He noted that a health study should be done to determine the health risks of living near power lines.

Ms. Beth Lancaster requested that a map be printed in the newspaper for citizens to view and study. AEP officials advised that a map can be provided for public review and can be put on an internet Web page for citizens.

Mr. John Lancaster of Shelburne Road noted he was opposed to the power line being located near his neighborhood. He suggested that AEP consider the use of natural gas to relieve power needs.

Mr. Bob Warren of Shelburne Road questioned why the Claytor Lake Dam does not supply electricity to the local area.

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable

The Board reviewed the Key Activity Timetable as prepared by staff and requested the following regarding items listed on the Key Activity Timetable:

1. Add Fairlawn entrance from Radford for a county welcome sign to the KATT;
2. Staff to report on progress of welcome sign status on north bound I-81 exit at the February meeting of the Board;
3. Staff to determine if the NRRA still has the planning and reporting responsibility for recycling; and
4. Staff to present the Board with the results of the Rt. 100 water/sewer study at the March meeting of the Board.

b. Appointments:

1. Due in 1999
2. Library Board
3. PEP Steering Committee

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

9. Items of Consent:

It was moved by Mr. Cook, seconded by Mr. Conner and carried, that the Board approve the following items of consent, unless otherwise noted:

a. Minutes of December 21 & 30, 1998

The Board approved the minutes of December 21 & 30, 1998 subject to confirmation from Emergency Services Coordinate that the Confined Space Entry Policy adopted at the December 21st meeting complies with the Radford Army Ammunition Plant policy.

b. Accounts Payable

The Board approved the accounts payable listing for checks numbered 22169 through 22521.

c. Appropriations & Transfers

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

1. Interoffice Transfer #7 - \$50,019.46
2. FY 99 Supplement General Fund Appropriation #8 - \$76,797

Revenues:

1901-15 Reimburse Deputies Security	\$ 2,352
230102 Compensation Board Comm. Attorney	11,180
230302 Compensation Board Comm. of Revenue	3,605
230402 Compensation Board Treasurer	3,738
240407 State Litter Control Grant	2,289
Total	\$ 23,164

Expenditures:

1101-3002 Bd. of Supervisors Prof. Services	\$ 10,000
1101-5502 Bd. of Supervisors Travel	5,000
1101-5804 Bd. of Supervisors Other Misc.	2,000
1209-4001 Comm. of Revenue Data Processing	6,435
1209-7001 Comm. of Revenue Mach. & Equip.	774

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1213-1003 Treasurer Part-time Salaries	3,272
1213-2001 Treasurer FICA	250
1213-4001 Treasurer Data Processing	3,060
1213-7001 Treasurer Machinery & Equipment	894
2101-5203 General District Court Telephone	800
2201-7001 Comm. Attorney Mach. & Equip.	11,180
3102-5410 Sheriff's Depart. Uniforms & Equip.	15,000
3102-5409 Sheriff's Depart. Policing Supplies	1,000
4217-1003 Anti-Litter Council Part-time Salaries	6,580
4217-2001 Anti-Litter Council FICA	500
7115-1001 Friends of Claytor Lake Salaries	2,185
7115-2001 Friends of Claytor Lake FICA	167
9104-5804 Erroneous Assessments Misc. Refunds	7,000
9310-5804 Revenue Refunds Other Misc.	300
9310-5823 Revenue Refunds Building Permits	300
9310-5825 Revenue Refunds County Decals	100
Total	\$76,797

3. REMSI Fund Appropriation #1 \$135,554 & REMSI Transfer #1

Revenue:

1899-72 Carilion Comm. Health Grant	\$ 38,160
2404-40 Department of Health RSAF	28,523
5200-00 Use of Reserves 009 Fund REMSI	68,871
Total	\$135,554

Expenditures:

3233-7001 Training Center Furnishings	\$ 482
3233-7002 Training Center Equipment	12,840
3233-8002 Training Center Lease/Rental	9,100
3233-6012 Training Center Training Materials	8,925
3235-7113 Equipment & Stations Radio System	28,207
3235-7005 Equipment & Stations Ambulance	21,000
3235-7181 Equipment & Stations Fairlawn	15,000
3235-7180 Equipment & Stations Hiwassee	40,000
Total	\$135,554

REMSI Transfer #1:

3232-1001 Recruitment & Retainment Salaries	\$-11,648
3232-2001 Recruitment & Retainment FICA	- 891
3232-2002 Recruitment & Retainment VRS	- 1,543
3232-2005 Recruitment & Retainment Ins.	- 900
3232-2006 Recruitment & Retainment Life Ins.	- 41
3232-2011 Recruitment & Retainment Wk. Comp	- 741
3232-3007 Recruitment & Retainment Advertising	- 500
3232-5201 Recruitment & Retainment Postage	- 500
3232-2028 Recruitment & Retainment Hepatitis B	+ 1,500
3232-3006 Recruitment & Retainment Printing	- 1,500
3230-5401 Administration Office Supplies	- 500
3232-5410 Recruitment & Retainment Uniforms	- 8,000

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3232-6012 Recruitment & Retainment Books	- 2,000
3232-6013 Recruitment & Retainment	- 4,000
3232-7001 Recruitment & Retainment Mach/Equipment	- 6,500
3233-7001 Training Center Machinery & Equipment	+ 7,500
3233-7002 Training Center Furniture & Fixtures	+ 16,250
3230-3007 Administration Advertising	- 250
3230-4011 Administration Central Postage	- 200
3235-5203 Equipment & Stations Telephone	+ 5,000
3235-7003 Equipment & Stations Comm. Equip.	- 6,000
3236-5401 Marketing Office Supplies	- 300
3233-1001 Training Center Salaries	+ 11,648
3233-1002 Training Center Overtime	+ 891
3233-2001 Training Center FICA	+ 1,543
3233-2005 Training Center Health Insurance	+ 900
3233-2006 Training Center Group Life	+ 41
3233-2011 Training Center Worker's Comp.	+ 741
Total	-0-

d. Ratification:

1. Contracts

There were no contracts at this time.

2. Change Order:

There were no change orders at this time.

3. Agreements:

a. I-Plus Internet Services Agreement

The Board ratified an agreement with I-Plus Internet Services to provide an internet connection at the County Administration Building to be made available to county offices.

b. New River Valley Health Care Association

The Board ratified a membership agreement with the New River Valley Health Care Association pertaining to possible group health care procurement.

4. Other:

a. Department of Justice Grant Application for Funding DARE Officer

The Board ratified a US Department of Justice grant application for possible funding of the DARE Officer's position at the Pulaski County Sheriff's Department.

b. Financial Assurance for Closed Cloyd's Mountain Landfill

The Board ratified the financial assurance letter to the Department of Environmental Quality as prepared by staff.

e. Personnel Changes

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

f. Budget Calendar

The Board approved the following budget calendar for FY 99-00:

FY 2000
BUDGET CALENDAR

<u>DATE</u>	<u>ACTIVITY</u>
Friday, February 5	◆ Distribution of budget preparation instructions
Monday, February 22*	◆ Initial local revenue estimates presented to the Board of Supervisors
Monday, March 8	◆ Preliminary budget discussions with Board of Supervisors and School Board
Tuesday, March 9	◆ Planning Commission review of Capital Improvements Plan completed
Monday, March 29	◆ Budget requests to be submitted to county administrator
Monday, April 12	◆ School Board budget presentation

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Friday, April 16	◆ Budget recommendation submitted to Board by county administrator
Monday, April 19	
Monday, May 3	◆ Budget work sessions
Monday, May 3	◆ Other agency/department presentations
Monday, May 10	◆ Tentative approval of budget by Board for public hearing purposes
Sunday, May 16	◆ Budget advertised
Monday, May 24*	◆ Public hearing on budget and preliminary adoption for planning purposes
Monday, June 28*	◆ Board adopts final budget

*DENOTES MONTHLY FOURTH MONDAY SUPERVISORS MEETING ALREADY SCHEDULED

Meetings of Board of Supervisors Highlighted

NOTE: Human Service Agency Budget requests are to be reviewed by the Board of Social Services.

g. Establishment of 1999 Board Meeting Dates

The Board approved continuing to hold their regular monthly meetings for 1999 on the fourth Monday of each month, except for rescheduling the September 27 meeting to September 20 and the December 27 meeting to December 20, as well as approved the meeting following the following Monday whenever the Chairman, or Vice-Chairman in his absence, determines hazardous weather conditions or other conditions exist, which would prohibit the Board from holding its regular monthly meeting.

h. Endorsement of TEA 21 Funding for Renovation of Maple Shade Shopping Center

The Board endorsed the TEA 21 enhancement grant funding application for the renovation of the Maple Shade Shopping Center as requested by the Ratcliffe Museum Expansion Committee.

i. Acceptance of FY 98 Financial Report

The Board accepted the FY 98 Financial Report as prepared by Robinson, Farmer Cox Associates.

j. Evaluation of Natural Gas Capacity for Economic Development

On the motion of Mr. Cook, seconded by Dr. Fariss and carried, the Board authorized the County Administrator to send a letter expressing concerns to the State Corporation Commission regarding the lack of additional natural gas capacity in the county and the impact of this relating to economic development efforts.

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

Voting no: none.

Absent: Mr. White.

k. Information Items – Hudson Automotive Group Letter

The Board reviewed a letter from Robert A. Hudson expressing concerns regarding the county merchant's capital tax.

l. Courts Automated Information Systems Grant

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, to refer the Clerk of Circuit Court's request for a personal computer with a county match of \$1,500 to the Data Processing Planning Committee for action.

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

Voting no: none.

Absent: Mr. White.

m. Board of Supervisors Goals Progress Publication

The Board approved the county's participation in The Southwest Times Progress Edition section of the newspaper using the supervisor's accomplishments outline as previously viewed by the Board of Supervisors.

n. Endorsement of TEA 21 for Restoration and Improvements to "Old Town" Dublin

The Board endorsed a TEA 21 enhancement grant application by the Town of Dublin for the restoration and improvements to "Old Town" Dublin.

o. Building Usage Application – Girl Scout Fundraising

The Board approved a building usage application from Girl Scout Troop #306 for use of the Old Courthouse courtyard/foyer for the selling of Girl Scout cookies on either February 27 or 28, 1999.

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

10. Citizen Comments

There were no citizen comments at this time.

11. Other Matters from Supervisors

Supervisor Fariss requested staff to determine the definition of “Heritage River” and include in a future weekly update to the Board of Supervisors.

Supervisor Fariss inquired regarding the recent purchase of a school bus by the School Board in the amount of approximately \$60,000. Staff was requested to ascertain the planned use and the reason for the high cost of said bus. Information to be included in a future weekly update to the Board.

Supervisor Fariss expressed concerns regarding the I-81 exits’ appearance and the need for planned improvements. Staff was requested to review for possible improvements.

Supervisor Conner inquired regarding plans for the reuse of the old jail.

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 prospective industry.

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

Return to Regular Session

It was moved by Mr. Conner, seconded by Dr. Fariss and carried, that the Board of Supervisors return to regular session.

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

Voting no: none.

Absent: Mr. White.

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 and Mr. Conner.

Voting no: none.

Absent: Mr. White.

It was moved by Mr. Conner, seconded by Dr. Fariss and carried, that the Board approve the following appointments:

Appointments

1. Due in 1999 – The Board reviewed appointments needed for the calendar year 1999.
2. Library Board – The Board appointed School Superintendent David Cox to the Library Board replacing former School Superintendent William Asbury. Said appointment to be for duration of term as School Superintendent.

3. PEP Steering Committee – The Board appointed Joe Weddle of American Electric Power and School Superintendent David Cox to serve on the PEP Steering Committee.

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

Voting no: none.

Absent: Mr. White.

13. Adjournment

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, that the Board adjourn until the next regular meeting scheduled for February 22, 1999 at 7:00 p.m. at the Pulaski County Administration Building, Board Room, 143 3rd Street, NW, in the Town of Pulaski, Virginia.

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

Voting no: none.

Absent: Mr. White.

Joseph L. Sheffey, Chairman

Joseph N. Morgan, Clerk