

FOLLOW-UP

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Mon., January 24, 2000
7:00 p.m.**

ITEM	KEY STAFF
(Supervisor Sheffey requested School Board Members names be placed on web page)	Mr. Spangler
(Supervisor Fariss advised of inability to activate web page)	Mr. Spangler
(Supervisor Conner inquired regarding audio availability on web page – Determine availability)	Mr. Spangler
1. <u>Invocation</u> (Presented by County Administrator Joe Morgan)	
1a. <u>Presentations to Virginia Tech Team Members Shayne Graham and Caleb Hurd and Team</u> (Presented)	
2. <u>Additions to Agenda</u> (None)	
3. <u>Public Hearing:</u> <ul style="list-style-type: none">• <u>A request by Henry J. Brabham to amend the zoning ordinance to allow a use not provided for by adding “contractor’s equipment storage yard” in the Commercial (CM1) District.</u> <u>and/or</u> <u>A rezoning request by Henry J. Brabham from Commercial (CM1) to Conditional Industrial (I1) for 27,424 sq. ft. of a 12.0703 acres parcel owned by Brabham Enterprises identified as tax map no. 057-001-0000-012A, located at the northeast corner of the intersection of State Park Rd. (Rt. 660) and Interstate 81 southbound lane, Ingles District.</u> (Tabled until opportunity given for a proffer on screening – Advise applicant and report back to Board at February meeting – Place on February 28 Board agenda)	Mr. Huber/ Ms. Jenkins/ Ms. Hanks

4. Highway Matters: Mr. Brugh (unless noted otherwise)
- a. Follow-up from Previous Board meeting
1. Intersection of Rt. 11, Lee Highway, and Rt. 114, Peppers Ferry Boulevard
(VDOT advised not feasible, but will review interconnection of three signals on Rt. 114 (Rt. 11 to Rt. 600) – Place on February agenda for update) Ms. Hanks
 2. Rt. 674 & 640 Brookmont Road, Speed Posting
(VDOT advised under review – Provide update at February meeting – Place on February agenda) Ms. Hanks
 3. Rt. 807, Hatcher Road, Improvements
(VDOT advised no improvements feasible until rebuilt under the six year plan)
 4. Fairlawn Pavement Maintenance
(VDOT will review – Place update on February agenda) Ms. Hanks
- b. Rt. 850, Eagle Drive, Rural Addition Resolution
(Adopted – Send to VDOT) Ms. Hanks
- c. Interstate 81 Safety Resolution
(Endorsed and adopted similar resolution – Send to Frederick County Administrator John Riley) Ms. Hanks
- d. Board of Supervisors Concerns
- (Supervisor Conner confirmed signs erected on curves on Black Hollow Road)
- (Supervisor Fariss requested Rt. 721, Webb Road and Rt. 750 be reviewed for guardrail installation – VDOT to place on list)
- (Supervisor Sheffey commended VDOT on recent snow removal efforts)
- e. Citizen Concerns
5. Treasurer's Report
(Reported and requested 1997 delinquent tax listing be published in February – Approved publication) Ms. Burchett

6. Citizens' Comments
(none)

7. Reports from the County Administrator & Staff:

- a. Key Activity Timetable
(Reviewed – Supervisor Fariss requested adding to the timetable: Post Office designation for Fairlawn – Target date 6/00) Ms. Hanks
- Supervisor Sheffey requested adding to timetable on page 5, under Community Relations, Courthouse: Judge, Commonwealth Attorney and entrance renovations with a June 2000 completion date) Ms. Hanks
- b. Report on Status of Easements – Former Burlington Industries
(Deferred to “Closed Meeting” session)
- c. Library Relocation Report
(Presented – Library Board to initiate feasibility study) Ms. Burchett
- d. Budget Calendar
(Approved – Notify departments and agencies and distribute budget package on February 4, with notice to human service agencies on 1/31) Ms. Burchett/
Ms. Hanks
- e. Appointments:
1. PEP Finance Committee
(Appointed Mr. David DeHart of Crestar Bank – Notify Mr. DeHart) Ms. Safewright/
Mr. Huber
2. Building Appeals Committee
(Reappointed Mr. Harold Dalton for a term ending February 1, 2004 – Notify Mr. Dalton) Ms. Hanks
3. Industrial Development Authority
(Reappointed Dix Miller and Andy Owens for a term ending February 1, 2004 - Notify Mr. Miller and Mr. Owens) Ms. Hanks
4. Office on Youth
(Reappointed Dwight Fralin for a term ending March 2003) Mr. Akers

5. Planning Commission
(Reappointed Andy Hall, Larry Hancock and Basil Scott for a term ending February 1, 2004 – Notify appointees) Ms. Hanks

- (Accepted resignation of Commissioner Don Rainey effective after May 2000 Planning Commission meeting – Place appointment to fill vacancy on February Board agenda) Ms. Hanks

6. Public Service Authority
(Reappointed Winston Snead for a term ending February 1, 2004) Ms. Hanks

7. Social Services Board
(Reappointed Anthony Daniels for a term ending February 1, 2004) Ms. Hanks

8. Workforce Investment Board
(Supervisor Charles Cook appointed as Supervisor Sheffey's designee – Awaiting response from Tom Owen on acceptance of request to serve as designee's alternate – Place update on February Board agenda once response is received from Mr. Owen) Ms. Hanks

8. Items of Consent:
 - a. Minutes of December 20, 1999 and Corrections to Minutes of December 16, 1991, June 23, 1997, July 28, 1997, November 24, 1997 & June 28, 1999 re: Rezoning & November 22, 1999
(Approved with corrections – Add highway resolution to December 20, 1999 minutes – Type marginal notations in minutes that show error, as well as in corrected minutes) Ms. Hanks/
Ms. Hopkins

 - b. Accounts Payable
(Supervisor Fariss questioned the details of an \$1,100 expense for dog food purchase – Staff to provide details in weekly update) Ms. Spence

- c. Appropriations and Transfers:
1. Interoffice Transfer #7 - \$44,594.43
 2. General Fund Appropriation #11 - \$382,474; and #12 - \$7,580.24
 3. Capital Improvement Fund Appropriations #6 - \$13,791
 4. School Fund Fund Appropriation #12 – (\$1,352)
(Reviewed and approved) Ms. Burchett
- d. Ratification:
1. Change Order
 2. Agreements, Grants, & Other
 - a. Randolph Park – Foundation Study - Draper Aden
(Approved) Mr. Long
 - b. Office Max Credit Card Application
(Approved) Ms. Spence
- e. Personnel Changes
(Reviewed and accepted)
- f. Overtime Policy Change
(Approved – Notify employees as appropriate, possibly through “Grapevine” newsletter) Ms. Burchett
- g. Intergovernmental Jurisdictions Resolution
(Adopted resolution - Notify on next joint supervisors/
town councils agenda) Ms. Hanks
- h. Supreme Court Proposal for Personal Computer Use
in Clerk’s Office
(Staff to request Clerk’s Office consider purchasing
Microsoft Office Professional 2000, rather than 97, but
purchase approved) Mr. Huber/
Ms. Burchett
- i. FY 99 Audit Acceptance
(Accepted)
- j. Development of an Internet Technology Utilization Plan
(Approved development of long-range internet
technology utilization plan as a guide to the
development and use of computer communications) Mr. Huber
- k. NRIP Letter of Credit
(Approved – Send application to Community National Bank
- Once letter of credit received, submit to VDOT) Ms. Hanks
Mr. Huber

9. Citizen Comments

(None)

10. Other Matters from Supervisors

(Supervisor Conner suggested video of recognition events in the future, particularly retirements)

(Supervisor Fariss requested an update on Hiwassee Rescue Station construction – Provide update in weekly update)

Mr. Smith/
Ms. Hanks

(Supervisor Fariss requested staff provide background on use of ductile iron water mains, as required by PSA, rather than plastic, as allowed by Town of Dublin – Place update in weekly memo as convenient)

Mr. Coake

Ms. Hanks

(Review one mile water radius agreement for Town of Dublin and provide update via the weekly update)

Mr. Coake
Ms. Hanks

11. Closed Meeting – 2.1-344.A.1.3.5.7

(County Attorney briefed Board of willingness of IDA to receive title to former Jefferson School building for transfer to Pulaski Furniture – Transfer approved)

Mr. McCarthy

12. Adjournment

(To reconvene at 6:30 p.m. on Monday, February 7 at 6:30 p.m. at NRCC)

January 17, 2000

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

A request by **Henry J. Brabham** to amend the zoning ordinance to allow a use not provided for by adding "contractor's equipment storage yard" in the Commercial (CM1) District and/or

A rezoning request by **Henry J. Brabham** from Commercial (CM1) to Conditional Industrial (I1) for 27,424 sq. ft. of a 12.0703 acres parcel owned by **Brabham Enterprises** identified as tax map no. 057-001-0000-012A, located at the northeast corner of the intersection of State Park Rd. (Rt. 660) and Interstate 81 southbound lane, Ingles

District – The Planning Commission recommends rezoning from CM-1 to Conditional Industrial (I-1) for 27,424 sq. ft. of area identified on the ***enclosed*** plan to allow only a "Contractor's Equipment Storage Yard".

JNM/gh

Enclosures

January 17, 2000

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board meeting:

The resident engineer may have information to share on the following matters from previous Board meetings, unless noted otherwise:

1. Intersection of Rt. 11, Lee Highway, and Rt. 114, Peppers Ferry Boulevard – See ***enclosed*** correspondence from VDOT Resident Engineer Brugh, indicating no changes are feasible at this time.
2. Rt. 674 & 640 Brookmont Road, Speed Posting
3. Rt. 807, Hatcher Road, Improvements
4. Fairlawn Pavement Maintenance

b. Rt., 850, Eagle Drive, Rural Addition Resolution – Adoption of the ***enclosed*** resolution is requested by VDOT. The road has been developed at the expense of the Big Valley Subdivision developers in the Draper District.

JNM/gh

Enclosures

cc: J. D. Brugh, VDOT Resident Engineer

January 17, 2000

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from County Administrator and Staff

- a. Key Activity Timetable – ***Enclosed*** for the Board review is an updated timetable.
- b. Report on Status of Easements – Former Burlington Industries – County Attorney McCarthy will update the Board on this matter.
- c. Library Relocation Report – Library Board Chairman Joe Reed and Library Director Dot Ogburn will be present at the Board meeting to provide a report on this matter.
- d. Budget Calendar - Review of the ***enclosed*** budget calendar is requested.
- e. Appointments
 1. PEP Finance Committee - Appointment of Mr. David DeHart of Crestar Bank is recommended.
 2. Building Appeals Committee – The term of Harold Dalton expires February 1, 2000. He is eligible for reappointment.
 3. Industrial Development Authority – The terms of Dix Miller and Andy Owens expire February 1, 2000. Staff is confirming eligibility of reappointment.
 4. Office on Youth – The term of Dwight Fralin expires March 1, 2000. Staff is confirming eligibility of reappointment.
 5. Planning Commission – The terms of Andy Hall, Larry Hancock and Basil Scott expire February 1, 2000. They are eligible for reappointment.
 6. Public Service Authority – The term of Winston Snead expires February 1, 2000. Mr. Snead is eligible for reappointment.
 7. Social Services Board – The term of Anthony Daniels expires February 1, 2000. Staff is confirming eligibility of reappointment.

JNM/gh

January 17, 2000

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of December 20, 1999 and Corrections to Minutes Of December 16, 1991, June 23, 1997, July 28, 1997, November 24, 1997 & June 28, 1999 re: Rezonings & November 22, 1999 – Approval of the December 20, 1999 minutes is recommended, with the addition of the ***enclosed*** resolution under Highway Matters improving Highway/Rail grade crossing safety that includes consolidating unnecessary and redundant crossings. In addition, corrections to the above minutes regarding rezonings is recommended. Several errors were discovered in tax map numbers that were transposed when preparing the minutes. See ***enclosed*** staff correspondence explaining these corrections.
- b. Accounts Payable – See ***enclosed*** listing.
- c. Appropriations and Transfers – The ***enclosed*** appropriations and transfers are recommended for approval:
 1. Interoffice Transfer #7 - \$44,594.53
 2. General Fund Appropriations #11 - \$382,474; and #12 - \$7,580.24
 3. Capital Improvements Fund Appropriations #6 - \$13,791
 4. School Fund Appropriation #12 – (\$1,352)
- d. Ratification:
 1. Change Order – There are no change orders at this time.
 2. Agreements, Grants & Other:
 - a. Randolph Park – Foundation Study - Draper Aden – Ratification of the ***enclosed*** is recommended to allow a foundation study of the swimming pool area.

- b. Office Max Credit Card Application – Approval of the ***enclosed*** application is recommended.
- e. Personnel Changes - ***Enclosed*** is an update of recent personnel changes from Management Services Director Nancy Burchett.
- f. Overtime Policy Change – It is recommended that the current policy be amended to provide for overtime being approved on a daily basis for late night work at the discretion of an employee's supervisor.
- g. Intergovernmental Jurisdictions Resolution – Approval of the ***enclosed*** resolution "Expressing the Agreement of the Intergovernmental Jurisdictions Comprised of the Pulaski Town Council, the Dublin Town Council and the Pulaski County Board of Supervisors", as prepared by Dublin Town Manager Elander is recommended.
- h. Supreme Court Proposal for Personal Computer Use in Clerk's Office – Approval is recommended on the ***enclosed*** proposal from the Supreme Court on a personal computer for the Circuit Court Clerk's Office. The Data Processing Director and Commissioner of Revenue recommend the purchase.
- i. FY 99 Audit Acceptance – A copy of the FY 99 audit was sent to Board members in the December 23, 1999 weekly update. Acceptance of the audit is recommended.
- j. Development of an Internet Technology Utilization Plan – It is recommended that a long-range internet technology utilization plan be developed as a guide to the development and use of computer communications. Mr. John Wenrich has offered to reactivate the former Pulaski County Internet Communications Committee (now a subcommittee of the technology committee.)

JNM/gh

Enclosures

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January 17, 2000

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Closed Meeting – 2.1-344.A.1.3.5.7

A closed meeting is requested pursuant to Section 2.1-344.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters. ***Enclosed*** is a draft resolution to enter the closed meeting on recommended matters, as follows:

Property Disposition – School Superintendent Cox has accepted the invitation of the Board last fall to meet at the January 24 Board meeting to explain the needs of the school administration for office and meeting room space that might be met by the former American Electric Power office building adjacent to the Old Courthouse

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