

## MINUTES BOARD OF SUPERVISORS MEETING JANUARY 24, 2000

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, January 24, 2000 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, Vice-Chairman; Charles E. Cook; William E. "Eddie" Hale; and Frank R. Conner. Staff members present included: County Administrator, Joseph N. Morgan; County Attorney, Thomas J. McCarthy, Jr.; Assistant County Administrator, Peter Huber; County Engineer, Ronnie Coake; Management Services Director, Nancy M. Burchett; and Executive Secretary, Gena T. Hanks.

### 1. Invocation

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

#### 1a. Presentations to Virginia Tech Team Members Shayne Graham and Caleb Hurd and Team

Chairman Sheffey welcomed Virginia Tech football team members Shayne Graham and Caleb Hurd to the meeting. Chairman Sheffey noted that Shayne Graham and Caleb Hurd were both graduates of Pulaski County High School and both had honored the county by their athletic achievements and success as members of the Virginia Tech football team.

At this time members of the Board of Supervisors made the following presentations:

Supervisor Cook presented to Shayne Graham a framed resolution of appreciation as was previously adopted by the Board of Supervisors at their January 13, 2000 meeting.

Supervisor Eddie Hale presented to Caleb Hurd a framed resolution of appreciation as was previously adopted by the Board of Supervisors at their January 13, 2000 meeting.

Supervisor Conner presented to Shayne Graham and Caleb Hurd county lapel pins.

Chairman Sheffey presented to Virginia Tech assistant football coach, Billy Hite, a framed resolution of appreciation honoring the Virginia Tech Football Team as was previously adopted by the Board of Supervisors at their January 13, 2000 meeting.

Chairman Sheffey expressed appreciation to those attending the meeting including Pulaski County High School football coach, Joel Hicks; Pulaski County High School kicking coach, Ken Dobson; and members of the Pulaski County Hokies Club.

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2. Additions to Agenda

The Board reviewed additions to the agenda and accepted them as presented.

3. Public Hearing:

- ◆ 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.

Assistant County Administrator, Peter Huber, advised the purpose of the rezoning request is to allow for a contractor's equipment storage yard. He noted that the Planning Commission had recommended approval of the request.

Chairman Sheffey opened the public hearing on the above matter.

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

Supervisor Conner moved that the rezoning request be approved as recommended by the Planning Commission with the requirement that the area be screened. Dr. Fariss seconded the motion.

Discussion was then held by the supervisors regarding the appropriate screening, underground storage tanks and specific earth moving equipment to be stored at the site.

Dr. Fariss then made a substitute motion to table the rezoning matter until the February meeting of the Board in order to allow the applicant an opportunity to provide a proffer on screening of the site. The motion was seconded by Mr. Hale and the following vote was recorded:

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

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4. Highway Matters:

Virginia Department of Transportation (VDOT) Resident Engineer, Dan Brugh, met with the Board and discussed the following matters.

a. Follow-up from Previous Board meeting

1. Intersection of Rt. 11, Lee Highway, and Rt. 114, Peppers Ferry Boulevard

Mr. Brugh advised that changes at the above noted intersection at this time are not feasible; however, the timing of the traffic light had been adjusted recently which improved the flow of traffic at this location.

Mr. Brugh further agreed that VDOT would view the interconnection of three signals on Rt. 114, Rt. 11 to Rt. 600, and update the Board at the February meeting regarding this area.

2. Rt. 674 & 640 Brookmont Road, Speed Posting

Mr. Brugh asked that this matter be carried over to the February meeting in that he needed to talk Sheriff Davis and determine the specific area for the speed posting.

3. Rt. 807, Hatcher Road, Improvements

Mr. Brugh advised that no further road improvements are feasible until Hatcher Road is rebuilt under the six year plan. He further reported that the road does not qualify for tar and gravel because it does not meet width requirements.

4. Fairlawn Pavement Maintenance

Mr. Brugh reported that VDOT will continue to monitor the Fairlawn area for pavement maintenance.

b. Rt., 850, Eagle Drive, Rural Addition Resolution

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors adopted the following resolution regarding Rt. 850, Eagle Drive:

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WHEREAS, the street(s) described on 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 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.

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

Voting no: none.

c. Interstate 81 Safety Resolution

On the motion of Mr. Cook, seconded by Mr. Conner and carried, the Board of Supervisors adopted the following resolution pertaining to the safety of Interstate 81:

WHEREAS, according to the Virginia Department of Transportation (VDOT), Virginia Interstate 81 (I-81) is a vital economic and social lifeline for the communities of western Virginia, covering 325 miles with 90 interchanges, serving 29 colleges, 48 historical districts, and uniting 60% of the state's population; and

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WHEREAS, a common danger is posed to the citizens of western Virginia since, according to VDOT, traffic on I-81 has doubled in the last 10 years, ranging from 30,000 to 60,000 vehicles per day with trucks making up to 20 to 40 percent of the traffic mix; and

WHEREAS, each holiday season, traffic is especially heavy because of the number of families and students who travel Virginia I-81; and

WHEREAS, necessary future expansion and improvements to I-81 will cause increased hazards and disruption; and

WHEREAS, each community along Virginia I-81 has a vested interest in promoting driver safety.

NOW, THEREFORE, BE IT RESOLVED, by the Pulaski County Board of Supervisors, that:

1. The County of Pulaski will join other municipalities in a call for increased driver safety, responsibility and awareness throughout 2000.
2. The county clerk is authorized to join with Frederick County and other Virginia I-81 counties to appropriately call attention to the need for increased driver safety efforts on Interstate 81.

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

d. Board of Supervisors Concerns

Supervisor Conner confirmed that VDOT had erected signs on the curves on Black Hollow Road.

Supervisor Fariss requested that Rt. 721, Webb Road, and Rt. 750, be reviewed for guardrail installation.

Supervisor Sheffey commended VDOT staff on recent snow removal efforts.

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e. Citizen Concerns

No citizen concerns regarding highway matters were heard.

5. Treasurer's Report

Treasurer Rose Marie Tickle presented the monthly trial balance report, the report of certificates of deposits and the sales tax distribution monthly report. The Board accepted the reports as presented.

Ms. Tickle also requested authorization from the Board of Supervisors for the publication of the 1997 delinquent real estate tax listing.

On the motion of Mr. Cook, seconded by Mr. Hale and carried, the Board of Supervisors authorized the Treasurer to publish the 1997 delinquent real estate tax listing in February 2000.

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

6. Citizen Comments

No citizen comments were heard at this time.

7. Reports from the County Administrator & Staff:

a. Key Activity Timetable

The Board reviewed the Key Activity Timetable listing.

Supervisor Fariss requested that the post office designation for the Fairlawn area be added to the listing with a target date of June 2000.

Supervisor Sheffey requested adding on page 5 of the listing, under Community Relations, Courthouse: Judge, Commonwealth Attorney and entrance renovations with a June 2000 completion date.

b. Report on Status of Easements – Former Burlington Industries

The Board deferred this matter to the closed meeting session of this meeting.

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c. Library Relocation Report

Library Board of Trustees Chairman, Joseph Reed, reported to the Board on the possibility of the library relocating. He advised the Library Board had recommended that a feasibility study be initiated regarding the library and that a citizen survey be conducted, possibly via the PSA utility billing to both town and county residents regarding this issue also. He further reported that the Dublin Library was required to remain open for 20 years due to federal funding involved when the Dublin Library was constructed. He advised that the Library Board would initiate the feasibility study.

d. Budget Calendar

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors approved the following budget calendar for FY 00-01:

FY 2001  
BUDGET CALENDAR

<u>DATE</u>	<u>ACTIVITY</u>
Friday, February 4 instructions	◆ Distribution of budget preparation
<b>Monday, February 28*</b>	<b>◆ Initial local revenue estimates presented to the Board of Supervisors</b>
<b>Monday, March 13</b>	<b>◆ Preliminary budget discussions with Board of Supervisors and School Board</b>
Tuesday, March 14	◆ Planning Commission review of Capital Improvements Plan completed
Monday, March 27	◆ Budget requests to be submitted to county administrator
<b>Monday, April 10</b>	<b>◆ School Board budget presentation</b>
Friday, April 14	◆ Budget recommendation submitted to Board by county administrator
<b>Monday, April 17</b> <b>Monday, May 8</b>	<b>◆ Budget work sessions</b>

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| <b>Monday, May 1</b>    | <b>◆Other agency/department presentations</b>                                   |
| <b>Monday, May 15</b>   | <b>◆Tentative approval of budget by Board for public hearing purposes</b>       |
| Sunday, May 21          | ◆Budget advertised  |
| <b>Monday, June 5</b>   | <b>◆Public hearing on budget and preliminary adoption for planning purposes</b> |
| <b>Monday, June 26*</b> | <b>◆Board adopts final budget</b>   |

\*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.

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

e. Appointments:

The Board deferred appointments until the closed meeting session of this meeting.

8. Items of Consent:

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

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

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- 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

The Board approved the minutes of December 20, 1999 and the following corrections to Minutes of December 16, 1991, June 23, 1997, July 28, 1997, November 24, 1997 and June 28, 1999 regarding rezoning matters and tax map number corrections only:

December 16, 1991 – Richard Hedge rezoning request – Tax Map parcel should be 053-001-0000-0036,37 and 054-001-0000-0046.

June 23, 1997 – Coy & Elva Bowling rezoning request – Tax Map parcel should be 090-001-0000-0016 and 090-002-0000-0093-94-97.

July 28, 1997 – Coy & Elva Bowling rezoning request – Tax Map parcel should be 090-001-0000-0016 and 090-002-0000-0093,94-97.

November 24, 1997 – Tammy Odell rezoning request – Tax Map parcel 093-004-0000-0001, 2, 10.

June 28, 1999 – Garland & Patsy Bundy rezoning request – Tax Map parcel 045-005-0000-001, 2, 3.

November 22, 1999 – Addition of the following Highway Matters Resolution regarding a request for the construction of a new overpass of the Norfolk Southern Railway in the vicinity of Railway Milepost 306:

WHEREAS, the U. S. Department of Transportation has developed an "action plan" to improve Highway/Rail grade crossing safety that includes consolidating unnecessary and redundant crossings; and

WHEREAS, Title I, United States Code "Transportation Equity Act for the 21<sup>st</sup> Century" including amendments and revisions thereof has become effective providing funds for the consolidation of unnecessary and redundant crossings; now

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THEREFORE BE IT RESOLVED that the Board of Supervisors of the County of Pulaski, Virginia request the Virginia Department of Transportation to establish a Highway/Rail Safety project for the construction of a new overpass of the Norfolk Southern Railway (in the vicinity of Railway Milepost 306), providing a connection between Routes 11 and 747. It being understood that with the completion of said overpass and it's opening to traffic that at grade crossings of the Railway by Route 633 (DOT 469-650E) and Route 617 (DOT 469-649K) will be abandoned and removed.

Adopted the 22<sup>nd</sup> day of November, 1999.

Note: the above resolution was adopted as a part of the Six Year Plan Update resolution.

b. Accounts Payable

The Board approved the accounts payable listing as presented on checks number 26392-26716. Supervisor Fariss requested staff to provide additional information regarding the details of an \$1,100 expense for dog food purchase via a weekly update to the Board.

c. Appropriations and Transfers:

1. Interoffice Transfer #7 - \$44,594.43

The Board approved interoffice transfer #7 in the amount of \$44,594.43 as prepared by Management Services Director, Nancy Burchett.

2. General Fund Appropriation #11 - \$382,474; and #12 - \$7,580.24

#11 Revenues:

1899-60 Office on Youth Donations	\$ 1,250.00
1899-76 Friends of Claytor Lake Donations	770.00
2404-52 Crime Control Planning Grant	<u>67,883.00</u>
Total	\$ 69,903.00

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Expenditures:

3102-7022 Sheriff's Dept. Computer Equipment	\$	2,882.00
3302-6001 Regional Jail		300,000.00
3306-300910 Crime Control Grant NRVPDC		48,264.00
3306-30912 Crime Control Grant Wythe Co.		19,619.00
5322-5402 Office on Youth Food Supplies		1,000.00
5322-5412 Office on Youth Educational Supplies		250.00
7115-5839 Friends of Claytor Lake Donations		770.00
9104-5804 Erroneous Assessments Refunds		9,286.00
9310-5823 Revenue Refunds Bldg. Permits		195.00
9310-582301 Revenue Refunds State Fees		<u>208.00</u>
Total	\$	382,474.00

#12 Revenues:

1615-13 Library Kellogg Grant Carry Over	\$	7,580.24
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Expenditures:

7301-7139 Library Kellogg Grant Equipment	\$	6,555.49
7301-1003 Library Kellogg Grant Wages		<u>1,024.75</u>
Total	\$	7,580.24

3. Capital Improvement Fund Appropriations #6 - \$13,791

#6 Revenues:

189963 Randolph Park Donations	\$	2,000.00
1901-64 PSA Dublin Water Line Study		774.00
2308-01 State Technology Funds Clerk's Office		<u>44,768.00</u>
Total	\$	47,542.00

Expenditures:

2106-7022 Clerk's Office Computer Equipment	\$	7,098.00
2106-7126 Clerk's Office Optical Imaging		3,919.00
4229-3041 Water Line Study Dublin Area		774.00
7116-7165 Randolph Park Phase I		<u>2,000.00</u>
Total	\$	13,791.00

4. School Fund Fund Appropriation #12 - (\$1,352)

#12 Revenues:

3301-06 Vocational Education	\$ (	1,352.00)
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Expenditures:

6911-601330 Carl Perkins Instruction Supplies	\$ (	1,352.00)
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d. Ratification:

1. Change Order

No change orders were presented at this meeting for ratification.

2. Agreements, Grants, & Other

a. Randolph Park – Foundation Study - Draper Aden

The Board ratified approval of a foundation study for the swimming pool area at Randolph Park for an additional estimated cost of \$2,989.00 with Draper Aden Associates conducting said study.

b. Office Max Credit Card Application

The Board ratified a credit card application to Office Max to allow purchases from said company by county departments.

e. Personnel Changes

The Board reviewed personnel changes as reported by Management Services Director Nancy Burchett.

f. Overtime Policy Change

The Board approved an amendment to the Overtime Policy providing for overtime on a daily basis for late night work at the discretion of the employee's supervisor.

g. Intergovernmental Jurisdictions Resolution

The Board approved the following Intergovernmental Jurisdictions 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:

WHEREAS, the elected representatives of the Town of Pulaski, the Town of Dublin and Pulaski County did meet on November 30, 1999 at the Dublin Town Hall for the Winter Meeting of the Intergovernmental Jurisdictions; and

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WHEREAS, by prior action, the Intergovernmental Jurisdictions did form a Recreation Study Committee to discuss by what means the governing bodies might continue a cooperative program of jointly administered youth and other jointly sponsored recreational activities and particularly what form of organization such a program may take in the future; and

WHEREAS, the Pulaski County Board of Supervisors is presently constructing a multi-recreational facility known as Randolph Park at an estimated cost of \$6 million with said facility to require staffing upon its completion; and

WHEREAS, the Recreation Study Committee has considered potential organizational, budgetary and operational issues and how existing staffing among the jurisdictions might be utilized in part with regard to the operation of Randolph Park and other programs or facilities;

WHEREAS, it is the consensus of the Intergovernmental Jurisdictions meeting November 30, 1999 that it should proceed on a trial basis beginning July 1, 2000 to jointly administer youth recreation and to prepare for the eventual completion of Randolph Park and to do so within existing budgetary authority or as such authority may become effective July 1, 2000;

NOW, THEREFORE, BE IT RESOLVED by the representatives of the three jurisdictions that this resolution does hereby convey the sense of the jurisdictions to proceed on a trial basis in regard to the joint administration of youth recreation programs effective July 1, 2000 and that further reporting and/or recommendations for other actions be brought back to the three jurisdictions for subsequent consideration.

h. Supreme Court Proposal for Personal Computer Use in Clerk's Office

The Board advised staff to request that the Clerk's Office consider purchasing Microsoft Office Professional 2000, rather than 97. However, the Board approved the purchase of a personal computer and printer for the Clerk's Office with a local match of \$1,500.

i. FY 99 Audit Acceptance

The Board accepted the FY 99 audit as prepared by Robinson, Farmer Cox Associates, CPA's.

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j. Development of an Internet Technology Utilization Plan

The Board approved development of long-range internet technology utilization plan as a guide to the development and use of computer communications with the former Pulaski County Internet Communications Committee designated to develop such a plan.

k. NRIP Letter of Credit

The Board approved an application to Community National Bank for a letter of credit for the New River Industrial Park industrial park access road in the amount of \$297,000.

Supervisor Cook abstained from voting on approval of the letter of credit and submitted a declaration of interest as a property owner in the New River Industrial Park. A copy of said declaration is filed with the records of this meeting.

9. Citizen Comments

No citizen comments were heard at this time.

10. Other Matters from Supervisors

Supervisor Conner suggested video of recognition events in the future be done and in particularly retirements of supervisors.

Supervisor Fariss requested an update on the Hiwassee Rescue Station construction via the weekly update.

Supervisor Fariss requested staff provide background on the use of ductile iron water mains, as required by the Public Service Authority, rather than plastic, as allowed by the Town of Dublin.

Staff was requested to review the one-mile water radius agreement with both the Town of Pulaski and the Town of Dublin and provide an update to the Board via the weekly update.

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

It was moved by Mr. Cook, seconded by Dr. Fariss and carried, that the Board of Supervisors enter closed session for discussion of the following:

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Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.1-344(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- ◆ Courthouse area office space;
- ◆ Former Burlington Industries water and sewer line easements.
- ◆ Former Jefferson School property

Personnel – Pursuant to Virginia Code Section 2.1-344(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- ◆ Pending appointments:
  1. PEP Finance Committee;
  2. Building Appeals Committee;
  3. Industrial Development Authority;
  4. Office on Youth;
  5. Planning Commission;
  6. Public Service Authority;
  7. Social Services Board; and
  8. Workforce Investment Board

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

Return to Regular Session

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

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

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Mr. Cook, seconded by Mr. Hale and carried, that the Board of Supervisors adopted the following resolution certifying conformance with the Virginia Freedom of Information Act.

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

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WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such closed 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 closed meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in this motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

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

Voting no: none.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors took the following actions regarding the following:

\*Board Appointments:

1. PEP Finance Committee:

The Board appointed Mr. David Dehart of Crestar Bank to serve on the PEP Finance Committee.

2. Building Appeals Committee

The Board reappointed Mr. Harold Dalton to the Building Appeals Committee for a term ending February 1, 2004.

3. Industrial Development Authority

The Board reappointed James D. "Dick" Miller and Andy Owens to the Industrial Development Authority for terms ending February 1, 2004.

4. Office on Youth

The Board reappointed Dwight Fralin to the Office on Youth Board for a term ending March 2003.

5. Planning Commission

The Board reappointed Andy Hall, Larry Hancock and Basil Scott to the Planning Commission for terms ending February 1, 2004.

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The Board further accepted the resignation of Planning Commission member Don Rainey effective after the May 2000 Planning Commission meeting.

6. Public Service Authority

The Board reappointed Winston Snead to the Public Service Authority Board of Directors for a term ending February 1, 2004.

7. Social Services Board

The Board reappointed Dr. Anthony Daniels to the Social Services Board for a term ending February 1, 2004.

8. Workforce Investment Board

The Board appointed Supervisor Charles Cook to serve as Supervisor Sheffey's designee on the Workforce Investment Board. It was noted that a response had not been received from Tom Owen regarding possibly serving as the designee's alternate on the Workforce Investment Board.

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

Voting no: none.

\*Property Disposition or Acquisition

On the motion of Mr. Hale, seconded by Mr. Cook and carried, the Board authorized the County Attorney to prepare transfer of title for the former Jefferson School Building to the Pulaski County Industrial Development Authority.

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

Voting no: none.

12. Adjournment

It was moved by Mr. Conner, seconded by Mr. Hale, that the meeting be adjourned to be reconvened on Monday, February 7, 2000 at 6:30 p.m. at New River Community College, Edwards Hall, Dublin, Virginia.

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

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Joseph L. Sheffey, Chairman

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Joseph N. Morgan, Clerk