

MINUTES BOARD OF SUPERVISORS MEETING FEBRUARY 7, 2000

At a special meeting of the Pulaski County Board of Supervisors held on Monday, February 7, 2000 at 6:30 p.m. at New River Community College, Edwards Hall, Dublin, 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; Assistant County Administrator, Peter Huber; County Engineer, Ronnie Coake and Management Services Director, Nancy M. Burchett.

1. Items for Review:

a. Past Board Goals and Accomplishments

Staff reviewed past Board goals and accomplishments with the Board of Supervisors for the period of 1996-1999.

b. Financial Status:

Budget Overview & Revenue Capacity:

The Board reviewed with staff FY 99-00 expenditure and revenue charts by major categories. In addition, staff presented a table listing all local revenues and the maximum feasible tax rate. Said table reflected that an additional \$10,132,397 in local revenues could be possible if tax rates for all revenue categories were raised to the maximum amount.

The Board discussed possible advantages of a business professional & occupational license tax verses the present merchant's capital tax. Depreciation of mobile homes was also discussed.

The Board requested staff to ask the Commissioner of Revenue to prepare a comparison report of revenue estimates for a business professional occupational license tax verses the present revenues of the merchant's capital tax. In addition, staff was requested to survey adjacent counties to determine if a BPOL tax was assessed or a merchant's capital tax.

c. Road Planning

The Board of Supervisors reviewed with staff the current six year road plan and the waiting list of road improvements. The Board emphasized the need for all unpaved roads in the secondary system of highways to be paved.

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d. Staffing:

1. Current Organizational Chart

The Board reviewed a current organizational chart for county departments, agencies, commissions, boards and employees.

2. Compensation Study

Staff advised the Board of Supervisors of the need for a compensation study for employees and plans for an evaluation of the present pay plan by staff. The Board reviewed a compensation comparison of selected high service developing Virginia counties for Board of Supervisors/Councils and County Administrators/ Managers.

3. Development for Future Duties

Staff also noted the need for a plan to address future essential staff retirements planned for the next three to five years.

e. Follow-up Synopsis of Pending Tasks

The Board reviewed the follow-up synopsis of pending tasks as presented by staff.

f. Key Activity Timetable

The Board reviewed the Key Activity Timetable as prepared by staff.

2. Goal Setting – 3 to 6 Major Goals with Appropriate Sub Goals

The Board held discussion at this time regarding goal setting for the 2000-2003 Board of Supervisors term. The following tentative goals were established with staff directed to prepare the goals in a written format to be included in the February 11, 2000 weekly update for the Board to review. Staff was further directed to publish the goals in the February 27, 2000 Southwest Times, Progress Edition, once Board members had reviewed and approved said goals.

CONSTRUCTING BASIC FACILITIES

ELEMENTARY SCHOOL(S) REPLACEMENT

UNPAVED ROADS UPGRADE

HIGH SCHOOL/CORPORATE CENTER AREA ADDITIONAL ROAD ACCESS

WATER AND SEWER TREATMENT UPGRADE

WATER & SEWER EXTENSIONS TO SUPPORT –
INTERSTATE COMMERCIAL AREAS

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RESIDENTIAL AREAS AROUND DUBLIN (w HEALTH DEPT.
VALIDATION)
NEWBERN/DUBLIN CORRIDOR ALONG RT. 100
EXISTING RESIDENTIAL NEIGHBORHOODS

DEVELOPING RESOURCES (HUMAN AND FINANCIAL)

DIVERSIFICATION OF BASIC EMPLOYERS
TECHNOLOGY MAGNET SCHOOL
IDENTIFYING FUTURE LEADERSHIP
BOARDS AND COMMISSIONS
MANAGEMENT STAFF
FAIRNESS IN BUSINESS TAXES
FAIR, TIMELY, COST EFFECTIVE REAL ESTATE ASSESSMENT
COMBINED TAX AND UTILITY BILLING
COMMERCIAL DEVELOPMENT AND REVITALIZATION –
FAIRLAWN, DUBLIN, NEWBERN, AND PULASKI
REGIONAL COMMERCE PARK
NRV AIRPORT EXPANSION PLANNING

WORKING TOGETHER

FORMING TOWN-COUNTY RECREATION AUTHORITY
MAINTAINING GOOD INTERGOVERNMENTAL RELATIONS
COMPREHENSIVE PLAN UPDATE
VALLEY-WIDE ROAD IMPROVEMENT
ROUTE 100 FOUR LANING
ROUTE 11 UPGRADE – DUBLIN TO FAIRLAWN
I-81 UPGRADE
WHITETHORNE CONNECTOR

ENHANCING POINTS OF PULASKI COUNTY PRIDE

RANDOLPH PARK
NEW RIVER TRAIL DEVELOPMENT –
IMPROVED ACCESS/ EXTENSION INTO PULASKI /
INTERCONNECTION WITH OTHER TRAILS
CLAYTOR LAKE STATE PARK CONFERENCE CENTER
VISITORS WELCOME CENTER
RESTAURANT RECRUITMENT
ST. ALBANS HOSPITAL REUSE
LIGHT POLLUTION CONTROL IN RURAL NEIGHBORHOODS
COUNTY ADMINISTRATION BUILDING – COURTHOUSE ENTRANCE
SPRUCE UP
SOLID WASTE RECYCLING AND LARGE ITEM DROP CENTERS
SUPPORTING VOLUNTEER CLEAN-UP EFFORTS
ENFORCING LITTER, JUNK CAR AND PROPERTY MAINTENANCE
VIOLATIONS
INMATE USE FOR LAKE AND ILLEGAL DUMP CLEAN-UP
OLD SCHOOLS REUSE

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COMBINED SCHOOL / LIBRARY TECHNOLOGICAL RESOURCE –
INCREASING AVAILABLE INFORMATION AND HOURS OF ACCESS

3. Facility Tour Date and Stops

The Board of Supervisors set Tuesday, February 29, 2000 as the facility tour date with members to meet at the Fairlawn Volunteer Fire Station at 11:00 a.m.

The Board agreed to tour all stops suggested below, plus potential new Claremont Elementary School sites at Loving Field and Rt. 11, east of Pulaski:

- Renfro Building
- New River Industrial Park
- Randolph Park
- Commerce Park Site
- Schools
- Libraries
- Rescue Stations
- Health Department

Staff was also requested to arrange a separate facility tour for Supervisor Hale.

4. Other Matters:

Dr. Fariss requested that Board members be sent a copy of the 20 year plan for the New River Valley Airport.

5. Adjournment:

It was moved by Mr. Conner, seconded by Mr. Cook and carried, that the meeting be adjourned. The next regularly scheduled meeting of the Board of Supervisors is set for Monday, February 28, 2000 at the County Administration Building, Board Room, 143 3rd Street, NW, Pulaski, Virginia.

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

Joseph L. Sheffey, Chairman

Joseph N. Morgan, Clerk