

## BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 27, 2000

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, March 27, 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; W. Edgar 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; Executive Secretary, Gena T. Hanks; and Management Services Director, Nancy M. Burchett.

### 1. Invocation

The invocation was given by the Reverend C. R. Conner of the First Pentecostal Holiness Church.

### 2. Additions to Agenda

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

### 3. Public Hearings:

#### a. Community Development Block Grant

Assistant County Administrator, Peter Huber, advised the public hearing had been scheduled for the Board to approve a Community Development Block Grant application. He reported staff had reviewed two projects for possible funding under this program. These projects included water and sewer services to the Lee Highway Mobile Home Park and the Eagle View Mobile Home Park.

Mr. Huber further advised that at the prior public hearing it had been suggested that an application be submitted for sidewalks on Rt. 11 in Fairlawn. Mr. Huber reported that sidewalks are not eligible for funding under the Community Development Block grant guidelines.

Mr. Huber requested the Board to adopt a resolution supporting the grant application for the Lee Highway Mobile Home Park water and sewer service extension. He noted that the Eagle View Mobile Home Park project could possibly be submitted for funding next year.

Chairman Sheffey opened the public hearing on this matter.

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

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On the motion of Mr. Conner, seconded by Mr. Cook and carried, the Board of Supervisors adopted the following resolution approving a Community Development Block Grant application for the Lee Highway Mobile Home Park water and sewer service per staff recommendation.

WHEREAS, the Lee Highway Court Mobile Home Park and surrounding community has had a history of failing septic systems as documented by the Virginia Department of Health; and

WHEREAS, it is projected that 141 residents will benefit from public water and sewer service of whom 114 or 81% are low and moderate income residents; and

WHEREAS, \$202,120 will be expended by Mr. Michael Boyer for the extension of the public water and sewer services throughout the Lee Highway Court; and

WHEREAS, \$48,450 will be expended by the Pulaski County Public Service Authority in the form of uncollected water and sewer connection fees from residents living in the project service area.

NOW, THEREFORE BE IT RESOLVED, that pursuant to two public hearings, the Pulaski County Board of Supervisors wishes to apply for \$680,210 in Virginia Community Development Block Grant funds for the Lee Highway Court Utility project; and

BE IT FURTHER RESOLVED that Joseph N. Morgan, County Administrator, is hereby authorized to sign and submit the appropriate documents for submittal of this Virginia Community Development Block Grant application.

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

Voting no: none.

- b. A request by **Melvin T. and Linda L. Sprouse** for an amendment to the Pulaski County Zoning Ordinance to add a use not provided for in the Agricultural (A-1) District to allow a bed and breakfast by right *and* a site plan review for a bed and breakfast on property identified by tax map no. 115-001-0000-009B, (14.8360 acres), zoned Agricultural (A-1), located on the east side of Rt. 100, approximately 600 ft. north of the Wythe County line, 1726 Wysor Rd., Draper District.

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Assistant County Administrator, Peter Huber, advised that bed and breakfast inns are currently allowed by Special Use Permit only in the Residential (R1) District and by right in the Residential (R2) and (R3) Districts. Therefore, the addition of this use to the Agricultural (A1) Districts would allow an opportunity to use some of the larger farm style housing often found within an agriculture district as a bed a breakfast. Mr. Huber further reported that the Planning Commission recommended that the zoning ordinance be amended to allow for a bed & breakfast as a Special Use Permit (SUP) in Agriculture (A1) District.

Chairman Sheffey opened the public hearing on this matter.

Ms. Linda Sprouse, owner of the above listed property, advised she was available to answer any questions the Board of Supervisors may have.

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

On the motion of Mr. Cook, seconded by Dr. Fariss and carried, the Board of Supervisors approved a revision to the Zoning Ordinance to allow for a Special Use Permit (SUP) in Agriculture (A1) District to allow for a bed and breakfast use.

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

Voting no: none.

### c. **Proposed amendments to the Zoning Ordinance:**

1. Amendment to all zoning districts to allow telecommunication towers by SUP.

The public hearing on the above listed matter was not held at this meeting per the request of the Planning Commission.

2. Amendment to the Industrial (I-1) District to allow rescue squad buildings by right.

Assistant County Administrator, Peter Huber, reported the Planning Commission recommends approval of the above request. He advised that the amendment will allow for the construction of a rescue squad building in the Hiwassee District.

Chairman Sheffey opened the public hearing on this matter.

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

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On the motion of Dr. Fariss, seconded by Mr. Hale and carried, the Board of Supervisors approved an amendment to the Zoning Ordinance Industrial (I-1) District to allow for the construction of a rescue squad building by right.

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

Voting no: none.

3. Amendment to Section 2-3 to remove the requirement for Special Use Permit (SUP) for a "Second Single-Family Dwelling" in the Agricultural (A-1) District per Code of Va. changes effective January 1, 2000.

The public hearing was not held on this matter at the request of the Planning Commission.

4. Amendment to the Industrial (I-1) District to allow windmills by Conditional Use Permit (CUP).

The public hearing was not held on this matter at the request of the Planning Commission.

4. Highway Matters:

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

a. Follow-up from Previous Board meeting

- Maintaining Access to Madison Avenue, Rt. 715

Mr. Brugh advised of a possible realignment, which may allow for maintaining access to Madison Avenue. He further reported that an aerial photo of the possible realignment should be available by the next Board meeting for the Board to review.

b. Request for Removal of "No Right Turn on Red" Sign at Intersection of Belspring Road and Rt. 114

Mr. Brugh reported that the above noted sign was erected due to accident frequency at this location. He further advised that a second overhead sign will be erected shortly and that the sign on the shoulder of the road will remain.

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c. Request for Addition to Six Year Plan – Boyd Hill Lane

The Board acknowledged receipt of a petition from residents of the Boyd Hill Lane requesting that this road be taken over by VDOT. The Board of Supervisors agreed to add this road to the road viewing list for viewing this fall.

d. Randolph Park Turn Lanes Recreational Access Funding

Mr. Brugh advised that the Randolph Park turn lanes could be funded from VDOT recreational access funds up to \$150,000 with no local match required. He reported he would provide the application information to county staff.

e. Rt. 609, Boyd Road, Request for Paving of Over One-Half Mile

The Board acknowledged receipt of a petition from Mr. Charles Davis requesting that VDOT pave an additional one-half mile of Rt. 609, Boyd Road. The Board agreed to place this request on the six year plan waiting list for review at the six year plan hearing in the fall.

f. Harry DeHaven Park Recreation Access Road by VDOT and Plat Vacation

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors authorized the County Attorney and VDOT staff to pursue an extension of Route 757, Beach Drive, to allow state maintenance of the entrance road to the DeHaven Park boat ramp, with authorization to schedule a public hearing on this matter should any plat vacation be needed to accomplish the road extension.

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

Voting no: none.

g. Edgewood Drive

On the motion of Mr. Conner, seconded by Mr. Cook and carried, the Board of Supervisors approved an expenditure with up to \$10,000 for utility relocation on Edgewood Drive to provide for appropriate right-of-way availability.

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

Voting no: none.

h. Rt. 114, Pepper's Ferry Blvd., Excessive No Parking Signs Where Gutters Exist

Mr. Brugh advised that VDOT will review Rt. 114, Pepper's Ferry Boulevard to possibly remove some of the signs.

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i. Rt. 11, Pepper's Ferry Blvd., Painting of Curbs

Mr. Brugh advised that VDOT will also review the costs of painting of curbs on Pepper's Ferry Boulevard. He noted that the painting will have to be done by hand, but he will make a recommendation regarding this at a later date.

j. Rt. 600, Belspring Road, Standing Water in Ditch Near the First State Road on the Right Toward Belspring

Mr. Brugh advised he had not received a report back on this and requested it be carried over to the April meeting.

k. Rt. 600, Belspring Road, Lack of Culvert at Road Entrance

Mr. Brugh reported the above was under review by VDOT and he hoped to have a report by the April meeting.

l. Allisonia New River Trail Access

On the motion of Dr. Fariss, seconded by Mr. Hale and carried, the Board of Supervisors authorized the execution of entrance permit and use permits with the Virginia Department of Transportation, Department of Game and Inland Fisheries, Virginia Department of Conservation and Recreation and American Electric Power regarding the Allisonia New River Trail access.

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

m. Draper Mountain Overlook Contract Approval

On the motion of Mr. Cook, seconded by Dr. Fariss and carried, the Board of Supervisors approved recommending that the Commonwealth Transportation Board approve the lowest, responsible, responsive bidder for the completion of the stone walls and walks at the Draper Mountain Overlook following the April 3, 2000 bid opening.

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

n. Board of Supervisors Concerns

Supervisor Conner inquired regarding Rt. 807, Hatcher Road, paving. Mr. Brugh advised that this project is on the six year plan approximately 4 years away from starting. Mr. Brugh noted that revenue sharing funds could possibly be used but required a 50% local match.

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Supervisor Hale inquired regarding speed limit signs on Rt. 640, Brookmont Road. Mr. Brugh reported that VDOT district traffic engineers are presently conducting a traffic study for Rt. 640.

Supervisor Cook complimented VDOT for work being done in advance of signal installation at Rt. F047, Kirby Road, and Rt. 611, Wilderness Road.

Supervisor Cook advised of pavement maintenance needed on Rt. 652, Barrett Ridge Road, Rt. 654, Old Baltimore Road, Rt. 726, Sayers Road, and Rt. 658, Delton Road.

Supervisor Cook requested review of the Cooks Crossing Lane rural addition status at the Board's April meeting.

Supervisor Fariss inquired regarding traffic counts on Pulaski County High School roads, including Rt. 643, Cougar Trail Road and PCHS entrance roads. Mr. Brugh advised that VDOT is in the process of re-doing traffic counts procedure. He reported that unpaved roads will be counted at three-year intervals and paved roads at six-year intervals.

Supervisor Conner stated that recent traffic counts were made by VDOT. Mr. Brugh advised that traffic counting is currently underway and he further noted that for some roads the traffic count data is as much as 14 years old.

Supervisor Sheffey inquired regarding pothole status in the county. Mr. Brugh advised concerns can be phoned directly to Dublin VDOT office, but it should only take a few months for VDOT crews to repair all the potholes.

### o. Citizen Concerns

Mr. Richard Phillips expressed concerns regarding speeding on Rt. 690, Shelburne Road, where farm vehicles are frequent. He also inquired about the procedure for lowering or posting a speed limit sign. He requested that Rt. 690 be posted for 45 miles per hour speed limit.

Mr. Brugh advised that this road had had a speed study and does not qualify for posting.

Supervisor Sheffey suggested early morning and late afternoon enforcement by the Sheriff's Office.

Mr. Brugh advised that VDOT could check Rt. 690 after the Sheriff's Office had conducted selective speed enforcement; however, he reported that posting at 45 miles per hour will not change the speeding problems.

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Mr. Ed Hoggatt expressed concern regarding a boulder sliding down toward road on Rt. 600, Belspring Road, near a recent fatality site.

Mr. Edgar Akers expressed concerns regarding Rt. 622, Dudley Ferry Road, road blockage at school dismissal times during the 2:30 p.m. to 3:30 p.m. hour and a backup to Rt. 621, Brooklyn Road. Mr. Akers suggested "no parking" signs be erected.

Mr. Don Rainey noted the Planning Commission will seek funding by schools to widen the lane at this area.

Staff was requested to ask the School Board to address the current congestion problems on Rt. 622, Dudley Ferry Road.

Roger McPeak inquired regarding the construction schedule for Edgewood Drive and the type of road asphalt paving to be used. Mr. Brugh advised of an estimated time period for this summer, but suggested Mr. Day of VDOT and Mr. Crigger of county staff confirm with Mr. McPeak of estimated time. He further advised that Edgewood Drive would be paved.

Mr. Don Rainey noted 14 "no parking" signs on one side of Rt. 114, Pepper's Ferry Boulevard. He suggested one sign per block, three signs per side, and six signs total. He also noted that he is not opposed to the painting of the curbs in this area.

Mr. Don Rainey further advised of the lack of a culvert on Joyce Drive, Rt. 779.

Mr. Herman Akers questioned the lack of use of the cable TV access channel in Fairlawn. He noted that current events or issues should be on the channel to advise the public such as the recent bomb threats received by the school system.

Staff was directed to refer this request to the Telecommunications Advisory Committee.

Mr. Herman Akers asked if any recreational facilities are planned at the New River Industrial Park. Chairman Sheffey advised that the ball field now in the area would be relocated.

Mr. Herman Akers also expressed concerns regarding the traffic congestion on Rt. 622, Dudley Ferry Road, during school dismissal times.

### 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.

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### 6. Citizens' Comments

Ms. Julie Kalchik, Pulaski County Humane Society representative, submitted information to the Board of Supervisors regarding the need for a new animal shelter. She advised the Humane Society would help in getting donations for a new animal shelter facility.

Mr. Thomas England submitted a letter the Board regarding the Commerce Park. Said letter expressed thanks to the Board for delaying the rezoning request relating to this project. In addition, the letter suggested the Board adopt written guidelines outlining what type of tenant would or would not be acceptable for the Commerce Park.

Mr. Don Rainey noted concerns regarding his opinion of conflicts between the Commerce Park project and county's comprehensive plan. He advised he had shared his opinions with the Virginia's First Regional Industrial Facility Authority recently.

### 7. Explanation of Resource Conservation and Development Council Changed Funding Request

Mr. Walter Paulson, Pulaski County's representative on the New River Highlands Resource Conservation and Development Council, presented to the Board a request for \$700.00 next fiscal year to assist with the funding of a part-time position of the Council.

Mr. Gary Boring of the New River Highlands Resource Conservation and Development Council presented to the Board a listing of completed projects by staff and statistics on other resource conservation and development councils in Virginia regarding funds leveraged for fiscal year 1999. He emphasized that the major concern of the Council was water quality.

### 8. Reports from the County Administrator & Staff:

#### a. Key Activity Timetable

The Board reviewed the Key Activity Timetable as prepared by staff. The Board instructed staff to pursue the placement of a county welcome entrance sign at Lancer truck stop Rt. 660, Claytor Lake State Park Road, & I-81, rather than on I-81. Further, staff was directed to pursue the placement of welcome signs on all primary roads entering the county first, then secondary entrances.

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b. Fairlawn Postal Facility

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors directed staff to respond to Congressman Rick Boucher's recent request for documentation to support the Board's request for a Fairlawn Postal facility with documentation to include industrial, commercial and population growth in the Fairlawn and New River Industrial Park area.

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

Voting no: none.

Mr. Edgar Akers inquired of the affect on residents of Fairlawn addresses if a new post office was approved in the Fairlawn area. He was advised that addresses would probably have to change.

Supervisor Sheffey suggested a survey of the Fairlawn residents be done through the PSA utility bills regarding this issue.

c. Employee Health Care Coverage

Management Services Director, Nancy Burchett, presented to the Board tentative figures on employee health care alternatives for FY 01. She advised that the NRV Benefits Consortium would be meeting on April 4 to discuss and vote on possible plan design changes which could reduce the renewal premiums with Aetna. The other alternatives reviewed included a self-funding plan as proposed by Trigon, and the offering of two HMO plans one with Carilion and one with MAMSI for Columbia hospital facilities. Staff advised that a commitment by the Board was needed by mid April and requested that this matter be placed on the April 10 joint meeting agenda with the School Board for discussion.

d. County Government Week

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors instructed staff to prepare a listing of volunteers and an appropriate resolution of appreciation recognizing the volunteers for County Government Week April 9<sup>th</sup> through April 15<sup>th</sup> with the theme being "Honoring Volunteers 2000".

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 the meeting.

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9. Items of Consent:

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors 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.

a. Minutes of February 28 & 29, and March 13, 2000

The Board approved the minutes of February 28 & 29, and March 13, 2000 as presented by staff.

b. Accounts Payable

The Board approved the accounts payable listing as presented on checks numbers 27075 through 27278.

b. Appropriations and Transfers:

1. Interoffice Transfer #9 - \$43,118.76

The Board approved interoffice transfer #9 in the amount of \$43,118.76 as prepared by Management Services Director, Nancy M. Burchett.

2. General Fund Appropriations #18 - \$2,970

#18 Revenues:

2404-57 State Division of Forestry – Recovered Costs \$ 570.00

Expenditures:

2107-5411 Law Library Dues & Subscriptions \$ 1,150.00

3205-3009 Purchased Fire Protection Town of Pulaski 1,250.00

3505-8003 Emergency Services Rental of Equipment 570.00

Total \$ 2,970.00

3. Capital Improvement Fund Appropriations #8 - \$6,336

#8 – Revenues:

2308-01 State Technology Funds – Clerk’s Office \$ 6,336.00

Expenditures:

2106-7126 Clerk’s Office Optical Imaging System \$ 6,336.00

4. School Fund Appropriation #14 - \$100,756; and #15 - \$10,509

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#14 – Revenues:

1899-32 Telephone E-rate Discounts \$ 100,756.00

Expenditures:

6601-6007 Capital Improvement Repair & Maintenance \$ 100,756.00

#15 – Revenues:

3301-09 Title I \$ 10,509.00

Expenditures:

6989-112110 Title I Salaries \$ 39,945.00

6989-112111 Title I Salaries 1,169.00

6989-114110 Title I Salaries - 6,137.00

6989-135011 Title I Salaries 290.00

6989-152110 Title I Salaries - 4,556.00

6989-210110 Title I FICA 2,285.00

6989-314010 Title I Professional Development -10,238.00

6989-314011 Title I Professional Development - 5,000.00

6989-390010 Title I Community Services - 3,800.00

6989-550410 Title I Travel 100.00

6989-580010 Title I Miscellaneous - 1,055.00

6989-601310 Title I Instructional Supplies - 2,494.00

Total \$ 10,509.00

c. Ratification:

1. Change Order

No change orders were presented for ratification at this meeting.

2. Agreements, Grants, & Other

• Re-employment of Former Sheriff's Deputy

The Board ratified an arrangement with a former Deputy Sheriff, Eric Gregory, to work part-time hours without compensation for certain hours to allow for the repayment of an overpayment to him while being employed full-time by the Sheriff's Office.

d. Personnel Changes

The Board reviewed recent personnel changes as reported by Management Services Director, Nancy M. Burchett. The Board further approved a promotion for county garage employee Wade Roope due to the recent retirement of Heavy Equipment Mechanic, Ray Underwood, as follows:

Wade Roope – Promoted to Heavy Equipment Mechanic – New Salary \$28,714 effective April 1, 2000.

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e. Housing Opportunities for Persons with Aids Program – Certification of Local Approval

The Board of Supervisors approved the following certification regarding housing opportunities for persons with aids program as requested by the New River Valley Aids Coalition. The Board further authorized the County Administrator to execute said certification on behalf of Pulaski County.

HOUSING OPPORTUNITIES FOR PERSONS  
WITH AIDS (HOPWA) PROGRAM  
CERTIFICATION OF LOCAL APPROVAL

I, Joseph N. Morgan, Pulaski County Administrator, duly authorized to act on behalf of Pulaski County, Virginia, do hereby welcome the aforementioned project sponsored by The New River Valley Aids Coalition, Inc., which is located in Christiansburg, Virginia, for Montgomery, Giles, Floyd and Pulaski Counties and the independent City of Radford.

f. Scheduling of Public Hearing – Noise Control Ordinance

The Board reviewed the draft Noise Control Ordinance and instructed the County Attorney to amend the proposed ordinance to change Section F (1) to allow for emergency public works, as well as the deletion of Section F (3). The Board further directed staff to schedule a hearing on the proposed Noise Control Ordinance with changes, as noted, for the April 24, 2000 Board of Supervisors meeting.

g. New River Community Center Building Request

The Board reviewed correspondence from New River Criminal Justice Training Academy regarding the use of the Academy building by the community of New River. Said letter advised the community may have access to some use of the building and advised of some long-term interest in relocating the Academy to the vicinity of the New River Valley Regional Jail.

h. Donation of School Bus to Sheriff's Department

The Board accepted the donation of a school bus and approved staff recommendation that the surplus bus be assigned to the Sheriff's Department as a mobile operations station.

i. Provision of Meals for NRCC Career Fair Exhibitors

At the request of Chairman Sheffey no action by the Board was taken on this matter.

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j. Video Presentations Preview

The Board of Supervisors approved staff viewing any video presentations prior to showing at Board of Supervisors meetings.

k. Hay Proposals

On the motion of Mr. Conner, seconded by Mr. Hale and carried, the Board of Supervisors approved accepting the proposal from Mr. Mike Lewis to cut hay at the following three county properties: Mount Pleasant Subdivision, New River Industrial Park and the Pulaski County Corporate Center. The rate accepted for the hay to be \$300.00 from Mr. Lewis for each location. It also being understood that as the property is developed, the amount of the revenue will decrease.

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

Voting no: none.

Abstaining: Mr. Sheffey.

l. Assessment Program Upgrade

The Board approved the implementation of a new assessment software program that would help move toward more frequent real property assessments, as well as make the Geographic Information System more useable at an additional maximum cost of \$42,000. The Board further authorized staff to proceed to implement the entire program as soon as possible, including any necessary additional expense.

m. Resolution to Approve Early Retirement Benefits (LEOS)  
to Members of the NRV Regional Jail Staff

The Board approved the following resolution approving early retirement benefits for the New River Valley Regional Jail staff, as provided by the Virginia Supplemental Retirement system, conditioned upon all other jail member local governments concurring:

BE IT HEREBY RESOLVED that the County of Pulaski, Virginia, a political subdivision participating with the New River Valley Regional Jail, acting by and through its Board, does hereby concur that the Jail, participating in the Virginia Retirement System under Title 51.1, Chapter 1, Article 5 of the Code of Virginia, as amended, may elect to have such employees of the Jail who are employed in positions as full time salaried Jail Superintendents and Jail Officers and whose tenure is not restricted as to temporary or provisional appointment, to become eligible, effective July 1, 2000 to be provided benefits in the Virginia Retirement System equivalent to those provided for State police officers of the Department

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of State Police, as set out in Section 51.1-138 of the Code of Virginia, in lieu of the benefits that would otherwise be provided as such code has been or may be amended from time to time.

### n. Harry DeHaven Park Summer Preparations

#### 1. Beach Management

The Board of Supervisors approved continuing the beach management at the Harry DeHaven Park this summer by the YMCA at a cost of \$9,000, but with no charge to the public.

#### 2. Boat Life and Concession Procurement

The Board authorized proposals for small purchases anticipated to be under \$7,500 to provide concession management, including food, fuel, and/or boat lifts.

#### 3. Recreation Access Road by VDOT & Plat Vacation

The Board authorized the county attorney to work with the resident engineer to accomplish road extension, at Harry DeHaven Park, including scheduling a public hearing for any needed plat vacation.

### 10. Citizen Comments

No citizen comments were heard at this time.

### 11. Other Matters from Supervisors

Supervisor Fariss questioned what the legal status is on lake structure permitting and to what extent AEP can charge fees for such permits.

Supervisor Fariss was advised the Pulaski County Life Saving Crew letter regarding licensing concerns was referred to REMSI for a recommendation to the Board of Supervisors.

### 12. Closed Meeting – 2.1-344.A.1.3.5.7

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

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:

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- ◆ Pending appointments:
  1. New River Valley Development Corporation
  2. Virginia EcoChallenge Planning Committee
  3. Clean Community Council
  4. Telecommunications Advisory Committee
  5. New River Community Services Board
  6. PEP Additional Members

Prospective Industry – Pursuant to Virginia Code Section 2.1-344(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- ◆ Property Sale or Lease.

Legal Matters – Pursuant to Virginia Code Section 2.1-344(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- ◆ Fairview Home Organization.

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

### Return to Regular Session

On the motion of Dr. Fariss, seconded by Mr. Hale 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. Conner, seconded by Mr. Hale 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 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:

### \*Appointments:

1. New River Valley Development Corporation

The Board appointed Mr. Mark Buckland and Mr. Dan Grubb to the New River Valley Development Corporation for an indefinite term.

2. Virginia EcoChallenge Planning Committee

The Board appointed Anthony Akers, Tammy Boyers, John Myers and Dave Hart to the Virginia EcoChallenge Planning Committee for the duration of the committee activities.

3. Clean Community Council

The Board appointed Mr. Charles D. Stafford to the Clean Community Council for an indefinite term.

4. Telecommunications Advisory Committee

The Board appointed Mr. Ed Belcher for an indefinite term to serve on the Telecommunications Advisory Committee and requested that Mr. Paul Phillips, School Board Chairman, or his designee also be asked to serve on the Telecommunications Advisory Committee to enhance joint efforts with schools.

BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 27, 2000

5. New River Community Services Board

The Board directed staff to ask Ms. Sue Thompson of the Dublin United Methodist Church to serve on the New River Community Services Board. Staff was also requested to send letter to Mr. Mike Church and Ms. Linda Myers, stating that, unless they advise otherwise, it will be assumed they no longer are willing to serve on the New River Community Services Board.

6. PEP Additional Member

The Board requested staff to ask the Chairman of the Planning Commission and Mr. Steve DeHaven of Fontaine to serve as additional members of Pulaski Encouraging Progress (PEP) for terms ending June 30, 2003. Further, the Board instructed staff to send letters to the Town of Dublin mayor and the Dublin town manger encouraging attendance at the PEP meetings to be signed by Supervisors Sheffey and Cook.

\*Legal Matters:

The Board of Supervisors requested assistance from the Department of Social Services to help insure maximum billing for Fairview Home and place review in six months on the Board of Supervisors agenda for determining long-term future ownership with other member jurisdictions of the Home.

13. Adjournment

It was moved by Mr. Conner, seconded by Mr. Cook and carried, that the meeting be adjourned to reconvene at a joint meeting with the School Board scheduled for April 10, 2000, 7 p.m. at the County Administration Building, Board Room. The next regularly scheduled meeting of the Board of Supervisors is set for Monday, May 24, 2000, 7 p.m. at the County Administration Building, Board Room, 143 3<sup>rd</sup> Street, NW, Pulaski, Virginia.

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