

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, July 24, 2000 at 7:00 p.m. at the County Administration Building, Board Room, 143 3rd 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 Interim County Administrator, Peter M. Huber; County Consultant and former County Administrator, Joseph N. Morgan; Executive Secretary, Gena T. Hanks; and Management Services Director, Nancy M. Burchett.

1. Invocation

The invocation was given by Joseph N. Morgan.

2. Additions to Agenda

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

2a. Presentation of Resolution to J. R. Schrader

Chairman Sheffey and Supervisor Hale at this time presented to J. R. Schrader, former Southwest Times Reporter, a resolution of appreciation previously adopted by the Board on June 26, 2000.

3. Public Hearings:

- a. A request from **Michael Boyer**, to vacate a 15 ft. alley adjoining the eastern boundary of **Walter's Mobile Home Court** identified as tax map parcel 055-015-0000-0008 zoned R1, and adjoining the western boundaries of **Sunny View Heights** Lots 1 and 24 identified as tax map parcel 055-006-000A-0001 and 055-006-000A-0024 in the Massie District.

Interim County Administrator, Peter M. Huber, advised this request had been made several months ago. Further, Mr. Huber reported that a neighborhood meeting had been held resulting in the community agreeing with the above request based on confirmation by the County Attorney of receipt of an acceptable legal instrument to:

1. Prohibit development of a new entrance serving Walters Mobile Home Park using the unimproved 40 ft. right of way within Sunny View Heights;
2. Prohibit the unimproved 40 ft. right of way within Sunny View Heights; and
3. Prohibit the placement of any principal structure on lots 1 and 24; however, the existing structure on lots 1 and 2 may remain, but may not be enlarged on the northwesterly side.

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

Mr. Huber reported the Planning Commission recommended approval of the above request based on the above listed conditions and county attorney review. Mr. Huber also presented a letter from Mr. Boyer advising that he would not be in attendance at this meeting.

Chairman Sheffey opened the public hearing on the matter.

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

On the motion of Mr. Cook, seconded by Dr. Fariss and carried, the Board of Supervisors approved the above request per the recommendation of the Planning Commission, subject to the above noted conditions being prepared in a legal document format and approved by the county attorney.

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

Voting no: none.

b. Revisions to the Pulaski County Comprehensive Plan and Future Land Use Map

Peter Huber, Interim County Administrator, advised the Planning Commission had held a public hearing on the above matter at their July meeting and had received three (3) comments at this meeting from citizens. Said comments reported to be taken under advisement by the Planning Commission. Mr. Huber requested the Board to proceed with the public hearing on this matter, but take no action until the August meeting of the Board of Supervisors in order to allow the Planning Commission to submit a modified map as well as a narrative description.

Chairman Sheffey opened the public hearing on this matter.

Mr. Myron Aust advised he had previously submitted information to the Planning Commission on this matter. He requested the Board of Supervisors to follow through on his comments and requested revisions he had made to the Planning Commission previously regarding this matter.

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

Dr. Fariss requested staff to provide the Board with an enlarged copy of the map to reflect the details more clearly. In addition, Dr. Fariss emphasized the need for the Board to review all of the documents pertaining to this matter very carefully before taking action.

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

4. Highway Matters:

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

a. Follow-up from Previous Board meeting

1. Rural Addition Status Report

Staff advised of plans to combine Phase I and Phase II of the Cook's Crossing rural addition project in order to achieve a savings of \$10,000. Further, the project should be completed this fall, subject to right-of-way approval by Pulaski Furniture Corporation.

2. Pulaski County High School New Entrance

Mr. Brugh presented the Board with a drawing of a possible new road entrance to the Pulaski County High School from the Alexander property to Rt. 11 at the existing intersection of the secondary road west of Cougar Trail (Route 643) and Rt. 11 signalized intersection.

The Board requested staff to review the entire area around the high school for increased access with review to include Rt. 807, Hatcher Road. Staff was also requested to send a copy of the VDOT proposed route drawing to school board officials for review and comments.

3. Request for Speed Study on Cardinal Drive

Mr. Brugh advised that the above noted road does not qualify as a residential area. He suggested reviewing this area again in 6 months to determine if the criteria had changed. Staff was requested to notify the citizen requesting the speed study of VDOT's response on this request.

4. Rt. F047, Old Rt. 100 bridge deterioration over Peak Creek

Mr. Brugh reported that VDOT crews will continue to patch the above noted bridge until it can be repaved. He further advised that the bridge needs to be re-decked which is based on the rating of the bridge upon inspection. He then noted that bridge inspections are usually done twice per year. Mr. Brugh also reported he expects the funds for this maintenance to be available in the near future.

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

5. Poor Drainage and Pavement Deterioration at Washington Avenue and Brandon Road

Mr. Brugh reported the above drainage problems had been corrected by VDOT and paving of this area should occur in 2000-2001.

b. Randolph Park Directional Signs

Mr. Brugh advised that VDOT can erect generic road signs for the Randolph Park area.

c. Request for Paving – Rt. 792, Davis Hollow Road

Mr. Brugh advised he needed clarification on the above noted paving request; however, it may be a six-year plan issue.

d. Resolution on Harry DeHaven Park Road Right-of-Way

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors approved scheduling a public hearing for the August meeting regarding a right-of-way adjustment for the Harry DeHaven Park Road.

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

e. Flooding on Dunkard's Bottom

Staff discussed with the Board the flooding problems at Dunkard's Bottom, off Route 661, onto a private road.

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors requested that this road be added to the six-year road improvement plan waiting list.

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

f. Edgewood Drive Rural Addition Resolution

On the motion of Mr. Conner, seconded by Mr. Cook and carried, the Board of Supervisors approved the following resolution regarding the Edgewood Drive rural addition:

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

WHEREAS, the street described below was established April 14, 1972, and currently serves at least 3 businesses per mile, and

WHEREAS, the Virginia Department of Transportation has deemed this county's current subdivision control ordinance meets all necessary requirements to qualify this county to recommend additions to the secondary system of state highways, pursuant to Section 33.1-72.1, Code of Virginia, and

WHEREAS, after examining the ownership of all property abutting these streets, this Board finds that speculative interest does not exist,

NOW, THEREFORE, BE IT RESOLVED, this Board requests the following street be added to the secondary system of state highways, pursuant to Section 33.1-72.1, Code of Virginia,

Name of Street: Edgewood Drive	Length: 0.19 miles
From: Intersection Route 100	
To: Cul-de-sac	
Guarantee Right-of-Way Width: 50 foot	
Plat Recorded, Date: April 14, 1972	Platbook: 6 Page: 13
And: Instrument No. 000003473	Dated: July 17, 2000

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, the Board of Supervisors request the Virginia Department of Transportation to place this street in the secondary highway system of Pulaski County for maintenance pursuant to Section 33.1-72.1, Code of Virginia, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

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

g. Resolution for Doral Drive

On the motion of Mr. Hale, seconded by Dr. Fariss and carried, the Board of Supervisors adopted the following resolution regarding Doral Drive:

WHEREAS, the street described below was established and constructed in it's entirety by Pulaski County and has provided continuous public service since its

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

establishment, and is now deemed to provide sufficient public service to warrant its petition as part of the secondary system of state highways, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the following street be added to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia,

Name of Street: Doral Drive

Beginning at a point on Valley Center Drive, 0.31 mi. east of Route 679 thence extending in a northerly direction 0.06 mi. to end state maintenance.

Guaranteed right-of-way Width: 50 feet

Recorded in Plat Cabinet 1, Slide 357, dated 6/29/00.

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 of the Virginia Department of Transportation.

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

Voting no: none.

Abstaining: Mr. Cook.

h. VDOT Primary Road Priorities

On the motion of Mr. Cook, seconded by Mr. Hale and carried, the Board of Supervisors authorized staff to prepare a letter of support to Giles and Montgomery Counties, as well as state legislators, for the completion of the Rt. 100 and Rt. 114 road improvements.

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

Voting no: none.

i. Newbern Truck Traffic Concerns

Mr. Brugh advised that the above area was reviewed by VDOT recently and that he did not think the central offices of VDOT would be willing to do another study at this time. However, Mr. Brugh reported he would review this area to determine if anything had changed since the last study.

Supervisor Cook requested the Board members be provided with the results of the first study done by VDOT to include the basis for VDOT's ruling.

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

j. Old Pepper's Ferry Loop Flooding

Mr. Brugh acknowledged that flooding does occur in this area. He further advised that a new storm drainage system is needed which he estimated to cost approximately \$125,000.

On the motion of Dr. Fariss, seconded by Mr. Hale and carried, the Board requested staff to add the above project to the six year road improvement plan waiting list, if said project is not already on the waiting plan listing.

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

Voting no: none.

k. Board of Supervisors Concerns

Supervisor Conner expressed concerns regarding the ongoing construction on the Rt. 100 bridge and noted several accidents in this area.

Supervisor Conner requesting VDOT to consider temporary paving or patching of potholes on Rt. 807, Hatcher Road.

Supervisor Cook inquired regarding installation of the traffic lights at the Wilderness Road, Rt. 611, and Cleburne Boulevard, Rt. F047, intersection, as well as the Bagging Plant Road, Rt. 1030, and Cleburne Boulevard, Rt. F047, intersection. Mr. Brugh advised that these two traffic lights should be installed in August 2000.

Supervisor Cook advised of cracking of pavement on Rt. 100, south going towards the intersection of Interstate 81 and Rt. 99. Mr. Brugh reported that VDOT will review this area for maintenance.

Supervisor Sheffey requested directional signage on Rt. 679, Viscoe Road, to the Competitiveness Center. Mr. Brugh reported that VDOT will provide signage for this area.

Supervisor Sheffey inquired regarding the Memorial Bridge status. Mr. Brugh reported this project was on schedule with advertisement of the project set for February or March 2001 and a construction start date of June 2001.

Supervisor Sheffey also requested staff to follow-up with Radford Postmaster regarding the Fairlawn/Radford zip code status.

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

I. Citizen Concerns

Mr. James Barker, resident of the Fairlawn area, suggested a temporary solution to flooding on old Pepper's Ferry Loop by Rt. 695 by raising the pavement height eight (8) to ten (10) inches and lowering the ditch depth six (6) to eight (8) inches. Mr. Brugh agreed to review this suggestion with VDOT officials.

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 reports. The Board accepted the reports as presented.

6. Citizens' Comments

Mr. Chris Alechko expressed concerns regarding the animal shelter deterioration and the spreading of the Parvo disease in the shelter, as well as the lack of notification by the animal control staff of the likelihood of Parvo for an adoptee pet. Mr. Alechko shared his recent experience with the Board in adopting a pet from the pound which later he discovered had Parvo disease.

Staff was directed by the Board to notify Sheriff Davis of Mr. Alechko concerns.

7. Reports from the County Administrator & Staff:

a. Key Activity Timetable

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

The Board requested staff to develop a report on utility projects professional engineering reports (PER's) and send to the Board with a weekly update.

b. Animal Pound Study

Joseph N. Morgan, former County Administrator, reviewed a slide presentation with the Board of Supervisors, as prepared by Tom Combiths, pertaining to the Pulaski County Animal Shelter. Said presentation included background on the pound, statistics on the cost of the pound, needs and issues relating to the pound, and major recommendations as follows:

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

1. Set a five year time period to make improvements;
2. Appoint a citizens advisory committee to assist with a study of an appropriate shelter upgrade;
3. Seek the input and financial support of all stakeholders in an improved animal shelter; and
4. Match the shelter design to an effective animal control staff and management program.

Said presentation reported the estimated cost to remodel the present Animal Shelter to be \$47,000, with the adding of an addition to the existing shelter estimated to cost \$136,000, and the estimated cost to build a new facility reported to be \$201,000.

The Board deferred action on this matter until the August 2000 meeting of the Board and deferred appointments to an Advisory Committee for the Animal Shelter to the closed meeting session portion of this meeting.

c. Proposal for a Trail & Bikeway Joining the City of Radford & Pulaski County

Staff noted receipt of a citizen's petition requesting the county to join the City of Radford in a trail and bikeway joining the City of Radford at Fairlawn. Staff recommended that a meeting be held to include Chairman Sheffey, the county attorney, Norfolk/Southern Railway representative, a Pathways for Radford representative and a county staff participant to review options regarding a possible trail and bikeway.

Dr. Fariss, Supervisor Cook and Supervisor Conner expressed concerns regarding this matter. Concerns included potential liability problems, possible future need of the railroad trestle for the development of the industrial park and the bikeway already planned on the Memorial Bridge.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors approved supporting a bikeway on the Memorial Bridge, but declined to support a trail and bikeway utilizing the New River Industrial Park railroad trestle.

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

Voting no: Mr. Sheffey.

d. Appointments:

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

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

e. Joint Collection of Personal Property Tax and Vehicle License Decals

Treasurer Tickle reviewed with the Board of Supervisors staff recommendation to combine the personal property tax billing and the county decal billing for this fall. Ms. Tickle reported the deadlines for these billing would need to change if the billing of the two taxes were combined. Further, staff recommended that a combined due date of February 15 be implemented for the combined billing. In addition, Ms. Tickle advised of additional funds needed in order to implement the combined billing to be a maximum of approximately \$15,000.

Staff also noted that the Town of Pulaski had agreed to bill the PSA refuse service on September 1, 2000, and that joint billing of the town and county real estate taxes was tentatively planned for June 2001, with joint personal property/decal billing planned for February 2002.

Dr. Fariss commended Treasurer Tickle and Commissioner of Revenue Sayers for efforts and time on reviewing and implementing a combined personal property tax and decal billing.

Chairman Sheffey requested that staff determine other counties that have a combined personal property and real estate tax billing and review possibly combining these billings in the future.

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors approved staff recommendation for a combined personal property and county decal billing in the fall of 2000, and approved a combined deadline for the payment of personal property taxes and decals to February 15 annually. Further, the Board approved a maximum of \$15,000 for additional mailing and printing costs for the implementation of this combined billing.

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

Voting no: none.

8. Items of Consent:

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the following items of consent were approved by the Board of Supervisors:

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

Voting no: none.

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

a. Minutes of June 26, 2000 and Corrections

The Board of Supervisors approved the minutes of June 26, 2000 with the following corrections: adoption of a resolution regarding the New River Criminal Justice Services Board appointment; the price of dog licenses after January 31 to be: male dog – ten dollars; unsexed dog – six dollars; and female dog – ten dollars; and meetings scheduled for Roanoke and Marion (not Abingdon) by the JLARC Committee pertaining to elementary and secondary educational funding.

b. Accounts Payable

The Board approved the accounts payable listing as presented on check number 28523 through 28779.

c. Appropriations and Transfers:

1. Interoffice Transfer # 1 - \$42,026.10

The Board approved interoffice transfer #1 in the amount of \$42,026.10 as prepared by Management Services Director, Nancy M. Burchett.

2. General Fund Appropriations # 25 - \$49,336

Revenues:

2404-60 Victims Assistance Grant \$ 21,010

Expenditures:

1101-1006 Board of Supervisors Compensation	\$	126
1201-5203 County Administrator Telecommunications		138
1202-1001 Assistant Co. Administrator Salaries		1,630
1209-1001 Comm. Of Revenue Salaries		4,738
1209-3002 Comm. Of Revenue Professional Services		4,443
1209-7001 Comm. Of Revenue Machinery & Equipment		3,300
1213-4001 Treasurer Data Processing		2,000
1215-1003 Management Services Part-time Salaries		397
1215-3005 Management Services Maint. Service Contracts		590
1215-7001 Management Services Machinery & Equipment		300
2101-5203 Circuit Court Telecommunications		375
2106-1001 Clerk's Office Salaries		4,309
2107-5411 Law Library Dues & Subscriptions		127
4302-1001 General Properties Salaries		4,129
4302-3004 General Properties Repair & Maintenance		1,724
5338-5606 Victims Witness Program Grant		21,010
Total	\$	49,336

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

3. Internal Service Fund # 2 - \$20,200
Revenues:
Transfer from General Fund \$ 20,200
Expenditures:
1224-1001 Garage Salaries \$ 5,495
1224-5417 Garage Fuel 9,105
1225-5205 Communications Internet Access 5,600
Total \$ 20,200
4. Capital Improvement Fund Appropriations # 12 - \$19,000
Revenues:
Transfer from General Fund \$ 19,000
Expenditures:
3209-3004 Fairlawn Fire Department Roof Repairs \$ 19,000
5. VPA Fund Transfer # 1 - \$0
Revenues:
330237 VIEW \$ -4,394
240102 Public Assistance & Welfare Administration +4,394
Total \$ -0-
Expenditures:
5349-5785 FSET Other \$ + 60
5343-2009 FSET Unemployment Insurance - 60
5352-1001 Salaries +4,082
5352-2001 FICA + 312
5395-1001 Salaries - 4,394
Total \$ -0-
6. Comprehensive Services Act Fund Appropriation # 1 - \$134,743
Revenues:
2401-29 Comprehensive Services Act \$ 134,743
Expenditures:
9140-5827 Payments to Other Governments \$ 134,743
7. REMSI Fund Transfer # 1 - \$0
Expenditures:
3231-1001 REMSI Field Staff Salaries \$ - 7,214
3230-3010 REMSI Administration Prof. Services +7,214
3231-1001 REMSI Field Staff Salaries - 50
3232-6012 REMSI Recruitment & Retainment + 50
Total \$ -0-

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

d. Ratification:

1. Change Order

No change orders were presented for approval at this meeting.

2. Agreements, Grants, & Other

No agreements, grant applications or other items were presented for approval at this meeting.

3. Grant Awards:

a. Community Corrections - \$310,486

The Board accepted a grant award from the Department of Criminal Justice Services in the amount of \$310,486 for the Community Corrections Program. The Board further ratified a contract renewal with the County of Wythe and New River Community Corrections Inc. for the continued services of these two agencies for the provision of community correctional services.

b. Byrne Grant - \$29,713

The Board accepted a grant award from the Department of Criminal Justice Services in the amount of \$29,713 for the Byrne grant.

c. Victim's Assistance Grant \$100,316

The Board accepted a grant award from the Department of Criminal Justice Services in the amount of \$100,316 for the Victim/Witness Assistance Program.

e. Personnel Changes

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

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

f. Pulaski County Vacant Jail Disposition & Sheriff's Office Capacity/Reuse Study

The Board reviewed a study report as prepared by Tom Combiths on the Pulaski County vacant jail disposition and the Sheriff's Office capacity/reuse. Said study recommended engagement of architectural services and seeking a demolition permit from the Town of Pulaski Architectural Review Committee for the old jail.

The Board approved seeking architectural services and obtaining a demolition permit from the Town of Pulaski Architectural Review Board as a possible option for the Board to consider at a later date.

g. Approval to Build/Contract Hiwassee Fire Department

Due to there being no bids received on the above noted project, the Board authorized the county to act as the general contractor with the utilization of county staff where feasible for this project per staff recommendation.

h. Local Enterprise Zone Ordinance

The Board approved scheduling a public hearing on the Local Enterprise Zone Ordinance for the August meeting of the Board of Supervisors.

i. Scheduling Public Hearing August – Carryover Appropriations

The Board approved scheduling a public hearing on the carryover appropriations for the August meeting of the Board of Supervisors.

j. Memorial Resolution – Carlos Morris

The Board adopted the following Memorial Resolution for Carlos Morris:

RESOLUTION OF APPRECIATION CARLOS E. MORRIS

WHEREAS, Carlos E. Morris suffered an untimely death on July 11, 2000;
and

WHEREAS, Carlos E. Morris was a leader in the business, civic, and church circles of Pulaski County for over fifty years; and

WHEREAS, Carlos E. Morris was a respected spokesman for the interest of the citizens and families of the eastern portion of Pulaski County, particularly the Fairlawn Community; and

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

WHEREAS, Carlos E. Morris served as a charter member, only treasurer, and firefighter of the Fairlawn Volunteer Fire Department since its inception in 1948; and

WHEREAS, Carlos E. Morris served as a member of the County Fire Protection Committee and Chaplain since 1985, urging cooperation between the many emergency services volunteers in the county; and

WHEREAS, Carlos E. Morris served as a faithful member of the Pulaski County Public Service Authority since February, 1980; and

WHEREAS, Carlos E. Morris served as the first liaison between the Public Service Authority and the Pulaski County Sewerage Authority, and as a member of the Sewerage Authority since March, 1999; and

WHEREAS, Carlos E. Morris served on the Citizens Advisory Committee for the restoration of the Pulaski County Courthouse;

NOW THEREFORE, BE IT RESOLVED, that the Pulaski County Board of Supervisors does commend the long-standing, faithful service of Carlos Morris to the past, current and future citizens of Pulaski County; and

BE IT FURTHER RESOLVED, that the Board of Supervisors does extend sincere sympathy to the members of the Morris family over his loss; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in permanent testimony to the service of Carlos E. Morris to the citizens of Pulaski County, this 24th day of July, 2000.

k. Building Entrance Improvements

The Board approved the building entrance improvements planned for the County Administration Building and the Circuit Courthouse as recommended by staff. The Board further authorized the county to serve as the general contractor utilizing county staff where feasible for these improvements, and also requested that Board members be sent detailed plans for these improvements with a future weekly update.

l. Building Use Request for Central Gym

The Board approved a building usage request from the Twist and Shout Academy for the use of the Central Gymnasium for instructional classes, tumbling and cheerleading.

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

m. Support for Increased Funding of Virginia Cooperative Coyote Damage Control Program

The Board expressed support for increased state and federal funding for the Virginia Cooperative Coyote Damage Control Program as requested by Bland County, and per staff recommendation.

n. JLARC Statement Regarding Additional State Funding of Operating and Capital School Needs

The Board expressed support of a statement requesting increased state support for schools with the specifics of which are to be jointly developed by the Board and School Board staffs for presentation to JLARC at the Virginia Local Government Official Conference meeting in Charlottesville next month.

9. Citizen Comments

Ms. Beth Lancaster requested the Board to reconsider the lack of support by the Board for the bike trail over the New River Industrial Park trestle to the City of Radford.

10. Other Matters from Supervisors

No other matters were heard from the supervisors at this meeting.

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

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

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:

- School Siting

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:

- County Administrative Staff
- Pending appointments as follows:

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

1. New River Community Services Board
2. PEP Steering
3. Public Service Authority/Sewerage Authority
4. Business Tax Advisory Committee
5. Code Enforcement Advisory Committee
6. Public Service Authority Board of Directors
7. Pulaski County Sewerage Authority

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.

- Restaurant Recruitment

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 probably litigation regarding:

- Fairview Home;
- Zoning Matter; and
- Response from Local Choice.

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. Cook, seconded by Dr. Fariss 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:

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

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.

*Personnel:

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

1. New River Community Services Board

The Board requested staff to ask Terri Tucker to serve on the New River Community Services Board should Dianne Nunley decline to serve on this board.

2. PEP Steering

The Board appointed Pulaski Mayor Charles Stewart and Dave Hillman to the Pulaski Encouraging Progress Steering Committee for terms expiring June 30, 2003.

3. Public Service Authority/Sewerage Authority

The Board appointed Mr. Carl Mathes to the Pulaski County Public Service Authority Board of Directors and to the Pulaski County Sewerage Authority Board to fill the unexpired term of Carlos Morris. Said term ending for Public Service Authority to be January 31, 2001 and on the Sewerage Authority to be December 31, 2000.

4. Business Tax Advisory Committee

The Board requested that staff ask Robert Hudson, C. E. Boyd, Jon Wyatt, Dean Jackson, Kendall Clay, Bill Mayo, Gus Vlahos and Ernie Peterkin on the Business Tax Advisory Committee.

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

5. Code Enforcement Advisory Committee

Staff was requested to clarify the function of the above committee and report back at the August meeting of the Board of Supervisors.

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

*Legal Matters

Fairview Home:

On the motion of Mr. Conner, seconded by Mr. Cook and carried, the Board approved an appropriation of \$26,411.28 for the Fairview Home continued operations and per the request of the Fairview Home Board of Directors.

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

Other:

By consensus of the Board, Supervisor Cook and Supervisor Hale were appointed to work with staff on an employee health self insurance study committee.

Zoning Matter:

On the motion of Mr. Cook, seconded by Mr. Conner and carried, the Board of Supervisors adopted the following resolution requesting an evaluation of the Commerce Park rezoning by the Planning Commission.

WHEREAS, Virginia's First Regional Industrial Facility Authority, by it's attorney, has applied for the creation as part of the Pulaski County Zoning Ordinance, of a Commerce Park Industrial (CP-ID); and

WHEREAS, the Board of Supervisors of Pulaski County finds that public necessity, convenience, general welfare and good zoning practice require the consideration of such amendment to include a CP-ID category in the Pulaski County Zoning Ordinance by the Pulaski County Planning Commission;

NOW, THEREFORE, BE IT RESOLVED that the Pulaski County Board of Supervisors does hereby refer the matter of the amendment of the

BOARD OF SUPERVISORS MEETING MINUTES JULY 24, 2000

Pulaski County Zoning Ordinance to include a CP-ID for review and recommendations as public purposes including public necessity, convenience, general welfare and good zoning practices.

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 and carried, that the Board of Supervisors adjourn until the next regular meeting of the Board set for August 28, 2000 at 7:00 p.m. at the County Administration Building, 143 3rd Street, NW, Board Room, in the Town of Pulaski, Virginia.

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

Voting no: none.

Joseph L. Sheffey, Chairman

Peter M. Huber, Interim Clerk