

## BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 4, 2001

At a special reconvened meeting of the Pulaski County Board of Supervisors held on Monday, June 4, 2001 at 7:00 p.m. at New River Community College, Rooker Hall, Richardson Auditorium, Dublin, Virginia, the following members were present: Dr. Bruce L. Fariss, Vice-Chairman; Charles E. Cook; William E. "Eddie" Hale; and Frank R. Conner. Staff members present included: County Administrator, Peter M. Huber, and Assistant County Administrator, Nancy M. Burchett.

### 1. Invocation

County Administrator, Peter Huber, gave the invocation.

### 1a. Public Hearings:

#### a. FY 02 Budget

Vice-Chairman, Dr. Fariss, requested County Administrator, Peter Huber, to review the proposed FY 02 county budget as advertised.

Mr. Huber then presented to the Board and those citizens present a PowerPoint presentation regarding the following:

- goals established for the FY 02 budget;
- a review of items not included in the FY 02 budget;
- concerns for next year's budget; and
- various charts and graphs reflecting expenditure and revenue histories, expenditures by functions, expenditures for school operations by functions, cash flow, and information on possible tax increase impact in order to raise \$1,000,000 for additional debt.

Vice-Chairman Fariss opened the public hearing on the FY 02 budget for public comments.

No comments were heard; therefore it was moved by Mr. Conner, seconded by Mr. Hale and carried, to close the public hearing on the FY 02 county budget.

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

Voting no: none.

Absent: Mr. Sheffey

Staff advised adoption of the FY 02 budget by the Board of Supervisors is scheduled for the next regular meeting scheduled for June 25, 2001. In addition, staff noted the Library budget would need to be decreased to reflect level funding by the state for FY 02 in the amount of \$9,989.

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 4, 2001

b. Transfer of Property from the New River Valley Airport Commission to Virginia's First Regional Industrial Facilities Authority:

County Administrator, Peter Huber, reported the purpose of the above public hearing is to authorize the transfer of 445.12 acres to the New River Valley Airport Commission and five acres located in Dublin, Virginia, to the Virginia's First Regional Industrial Facility Authority for the purpose of creating a new road into the New Commerce Park. Further, Mr. Huber advised, in exchange for the five acre tract, the Virginia's First Regional Industrial Facility Authority will transfer to the New River Valley Airport Commission an equal five acre tract of land located in the New River Commerce Park area.

Vice-Chairman Fariss opened the public hearing on this matter for public comments.

No comments were heard; therefore, it was moved by Mr. Cook, seconded by Mr. Hale and carried, to close the public hearing on this matter.

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

Voting no: none.

Absent: Mr. Sheffey.

On the motion of Mr. Conner, seconded by Mr. Cook and carried, the Board of Supervisors adopted the following resolution authorized the above noted transfer of property to the New River Valley Airport Commission and the Virginia's First Regional Industrial Facility Authority as advertised and recommended by staff:

**WHEREAS**, the Pulaski County Board of Supervisors is a member of the New River Valley Airport Commission; and

**WHEREAS**, the members of the New River Valley Airport Commission are the owners of a parcel of land located in Dublin, Virginia and further described as all property deeded to the New River Valley Airport; and

**WHEREAS**, the Pulaski County Board of Supervisors desires to transfer to the New River Valley Airport Commission and to Virginia's First Regional Industrial Facility Authority the above described property for the purpose of a new road into the New Commerce Park; and

**WHEREAS**, Virginia's First Regional Industrial Facility Authority has agreed to transfer to the New River Valley Airport Commission members an equal five acre tract of land located in the New Commerce Park area, such property is further described as shown on the attached plat.

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 4, 2001

**NOW, THEREFORE BE IT RESOLVED**, that the Pulaski County Board of Supervisors hereby agrees to transfer to the New River Valley Airport Commission and to the Virginia's First Regional Industrial Facility Authority the property as described herein and to accept the transfer of property from Virginia's First Regional Industrial Facility Authority as described herein. By adoption of this resolution, the Chairman is authorized to execute the necessary documents to complete this transaction.

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

Voting no: none.

Absent: Mr. Sheffey.

2. Other Matters:

• Resolution Recognizing Dublin Middle School:

On the motion of Mr. Hale, seconded by Mr. Conner and carried, the Board of Supervisors adopted the following resolution recognizing the 5<sup>th</sup> grade of Dublin Middle School for a recent national award:

WHEREAS, the Emerald Team Science Students and teachers were recognized for winning the grand prize in the Wild World Website contest; and

WHEREAS, world-renowned Scientist and National Geographic Explorer, Sylvia Earle and World Wildlife Fund Chief Scientist, Eric Dinerstein visited the students of Dublin Middle School during an assembly held on May 31, 2001; and

WHEREAS, National Geographic and Ford Motor Company sponsored a \$10,000 award which was presented to Dublin Middle School during this assembly;

NOW THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors commends the Emerald Team Science Students and teachers Barbara Bell and Stefanie Meyer for their recent accomplishments; and

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of the June 4, 2001 minutes of the Pulaski County Board of Supervisors in permanent testimony of their Pride in the students of Pulaski County.

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

Voting no: none.

Absent: Mr. Sheffey.

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 4, 2001

3. 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 Matters – 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:

- Library Pay Plan

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

Voting no: none.

Absent: Mr. Sheffey.

Return to Regular Session

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

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

Voting no: Mr. Cook.

Absent: Mr. Sheffey.

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Mr. Hale, seconded by Mr. Cook 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:

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;

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 4, 2001

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. Hale and Mr. Conner.

Voting no: none.

Absent: Mr. Sheffey.

Board members expressed concerns regarding the recent news report of the Roanoke Airport becoming an international airport; thereby, expanding the U. S. Customs service area to include the Roanoke Regional Airport. Staff was directed to advise the Board of any information pertaining to this matter in the future and to make every effort to assure that the New River Valley Airport maintains it's foreign trade site status.

Vice-Chairman Fariss requested staff to provide Board members with the entire report regarding the water quality of Little Reed Island.

Vice-Chairman Fariss also requested staff to provide additional information relating to the new Erosion and Sediment Control requirements.

4. Adjournment

It was moved by Mr. Conner, seconded by Mr. Hale and carried that the meeting be adjourned until the next regularly scheduled meeting set for June 25, 2001, 7:00 p.m. at the County Administration Building, 143 3<sup>rd</sup> Street, NW, Pulaski, Virginia.

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

Voting no: none.

Absent: Mr. Sheffey.

---

Dr. Bruce L. Fariss, Vice-Chairman

---

Peter M. Huber, County Administrator