

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, June 25, 2001, at 7:00 p.m. at the 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, Peter M. Huber; Assistant County Administrator, Nancy M. Burchett; and Executive Secretary, Gena Hanks. Also present was Thomas J. McCarthy, Jr., County Attorney

1. Invocation

The invocation was given by Reverend David Hoover of Pulaski Christian Church.

2. Additions to Agenda

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

3. Resolutions Recognizing Service, Etc.

It was moved by Mr. Conner, seconded by Mr. Cook and carried, that resolutions be adopted as follows, and presented if individual is in attendance:

a. Dr. David Cox

RESOLUTION OF APPRECIATION

DR. DAVID A. COX

WHEREAS, Dr. David A. Cox has served Pulaski County since January 1, 1999 at which time he began his duties as Superintendent for the Pulaski County School System and continued as such through June 30, 2001; and

WHEREAS, Dr. David A. Cox has provided leadership to the school system, including the accomplishments of:

- ◆ the Critzer Elementary School renovation;
- ◆ completion of the Snowville School expansion;
- ◆ inclusion of community needs in the design and use of the Snowville School;
- ◆ matching what is taught to SOL and real life requirements;

- ◆ support for involvement of the school system in the community, as exemplified by the installation of electric service at Randolph Park by Pulaski County High School students;
- ◆ efforts to initiate replacement of Claremont School while evaluating other school construction needs;
- ◆ support for a closer working relationship between the schools and other county functions; and
- ◆ dedication to bringing out the best in the youth of Pulaski County.

WHEREAS, Dr. David A. Cox served at the appointment by the Board of Supervisors as a member of the Pulaski Encouraging Progress (PEP); and

WHEREAS, Dr. David A. Cox has demonstrated a high degree of professionalism in dealing with the citizens of Pulaski County; and

WHEREAS, Dr. David A. Cox's enthusiasm, integrity and longstanding assistance is deeply appreciated.

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its sincere appreciation for the service of Dr. David A. Cox to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors this 25th day of June, 2001, in permanent testimony of its appreciation to the service of Dr. David A. Cox.

b. Pastor Anthony Daniels

RESOLUTION OF APPRECIATION
ANTHONY DANIELS

WHEREAS, Pastor Anthony Daniels has served Pulaski County citizens through his service on the Pulaski County Social Services Board of Directors with said service beginning February 1, 1994 and ending June 30, 2001; and

WHEREAS, Pastor Anthony Daniels served as Chairman of the Pulaski County Social Services Board from August 1998 to June 30, 2001; and

WHEREAS, Pastor Anthony Daniels was instrumental in the implementation of the Cultural Awareness Redemptive Education, Inc. (CARE) program which is family and community oriented providing the participating youth, along with their families, support and guidance in areas of juvenile diversion counseling, school drop out prevention, job training and placement, and parent education; and

WHEREAS, Pastor Anthony Daniels has demonstrated a high degree of professionalism in dealing with the citizens of Pulaski County; and

WHEREAS, Pastor Anthony Daniels has had a very positive influence on racial relations in Pulaski County; and

WHEREAS, Pastor Anthony Daniel's enthusiasm, integrity and longstanding assistance is deeply appreciated; and

WHEREAS, the service provided by Pastor Anthony Daniels has benefited not only present and past citizens of Pulaski County, but will enhance the quality of life of its future citizens.

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its sincere appreciation for the service of Pastor Anthony Daniels to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors this 25th day of June, 2001, in permanent testimony of its appreciation to the service of Pastor Anthony Daniels.

c. Mr. Michael Dowell

RESOLUTION OF APPRECIATION
MICHAEL DOWELL

WHEREAS, Michael Dowell has served Pulaski County as Executive Director of the Fine Arts Center for the New River Valley; and

WHEREAS, Michael Dowell has demonstrated a high degree of professionalism in dealing with the citizens of Pulaski County; and

WHEREAS, Michael Dowell was actively involved in tourism development in Pulaski County; and

WHEREAS, Michael Dowell's enthusiasm, integrity and longstanding assistance is deeply appreciated; and

WHEREAS, the service provided by Michael Dowell has benefited not only present and past citizens of Pulaski County, but will enhance the quality of life of its future citizens.

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its sincere appreciation for the service of Michael Dowell to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors this 25th day of June, 2001, in permanent testimony of its appreciation to the service of Michael Dowell.

d. Mr. Barry Long

RESOLUTION OF APPRECIATION

BARRY L. LONG

WHEREAS, Barry L. Long has served Pulaski County since October 1, 1999 at which time he began his duties as Special Projects Manager for Randolph Park and continued as such through June 15, 2001;

Whereas, through the efforts of Barry L. Long, development of Randolph Park became a reality for the county; and

WHEREAS, the service provided by Barry L. Long will enhance the quality of life of its future citizens; and

WHEREAS, Barry L. Long's enthusiasm, integrity and longstanding assistance is deeply appreciated; and

WHEREAS, Barry L. Long has demonstrated a high degree of professionalism in dealing with the citizens of Pulaski County.

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its sincere appreciation for the service of Barry L. Long to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors this 25th day of June, 2001, in permanent testimony of its appreciation to the service of Barry L. Long.

e. Mr. David Smith

RESOLUTION OF APPRECIATION
DAVID SMITH

WHEREAS, David Smith has served Pulaski County since October 1, 1996 at which time he began his duties as Executive Director of the Regional Emergency Medical Services, Inc. and continued as such through July 20, 2001; and

WHEREAS, David Smith has demonstrated a high degree of professionalism in dealing with the citizens of Pulaski County; and

WHEREAS, David Smith's enthusiasm, integrity and longstanding assistance is deeply appreciated; and

WHEREAS, David Smith had a major impact in improving the quality and expediency of emergency services for Pulaski County residents.

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its sincere appreciation for the service of David Smith to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors this 25th day of June, 2001, in permanent testimony of its appreciation to the service of David Smith.

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

Voting no: none.

3. Public Hearings

- a. A rezoning request by C. R. Dalton from Residential (R1) to Conditional Agriculture (A1) and site plan review to allow two apartments for a total of three dwellings on property identified by tax map no. 076-001-0000-077A, (32.9290 acres), located at 4700 Shelburne Rd., Ingles District.

County Administrator Peter Huber advised David Tickner, Community Development Director, would explain the public hearing requests.

Mr. Tickner explained the rezoning request and advised the Planning Commission had recommended denial of the zoning request.

The Chairman opened the public hearing.

Supervisor Cook requested confirmation that no building permits had been issued for this request. Staff confirmed no building permits had been issued for this request.

Ruth Lancaster spoke in favor of the request and requested the Board approve the request.

John Lancaster expressed no objections to Mr. Dalton's intended use of the property and requested the Board approve the request.

Mr. Richard Phillips presented a petition signed by residents of the community expressing opposition to the request, as well as concerns regarding any proposed expansion other than the proposed rezoning. Mr. Phillips suggested the Board consider rezoning only that portion of the acreage that would allow for the three dwellings.

Ms. Colleen Oakley, New River Dam Road, presented a petition in favor of Mr. Dalton's request.

Mr. Robert Orren expressed opposition to the proposed rezoning request.

Mr. Dan Shelburne expressed opposition to the proposed request.

Mr. C. R. Dalton spoke in favor of the rezoning request, presented a map of the area, along with before and after pictures of the property, and explained the history of the use of the property. He further advised that former building inspector Troy Jackson had advised him he did not need to obtain a building permit. Mr. Dalton advised had had no intentions to do anything more with the property than what was currently proposed in the rezoning.

Mr. Kendall Clay, Attorney on behalf of Harvey Shelburne, advised that Mr. Shelburne did not object to the proposed rezoning that would allow for the three dwellings; however, he did express concern about the rezoning of the entire 32 acres. Mr. Clay requested, if the Board does approve the request to rezone, that the rezoning be applied only to that portion of the acreage that allows for the three dwellings, but would like to suggest no change in the overall zoning designation.

Ms. Carol Southern, representing her parents who reside at 4409 Shelburne Road, requested the Board approve the rezoning request due to the proposed improvements.

Ms. Catherine Moody spoke in opposition to the rezoning of the entire 32 acres, but not to the area that would accommodate the three dwellings

Mr. Dorothy Hall expressed concerns that additional apartments will be built if the rezoning is approved.

Ms. Beth Lancaster expressed no opposition to the request.

The Chairman closed the public hearing.

It was moved by Mr. Cook, seconded by Dr. Fariss, that the Board approve the proposed rezoning request as presented, to include additional proffer that no additional dwelling units would be built on the property.

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

Voting no: none.

- b. A request for a Conditional Use Permit (CUP) by **Brabham Enterprises, L C** to allow a mobile home park in Agricultural (A-1) on property identified as tax map parcel 057-001-0000-0013, (55.448 acres), zoned Agricultural (A-1), located on the southeast corner of the intersection of State Park Rd. (Rt. 660) and Wilderness Rd. (Rt. 611), Ingles District.

The Chairman and Community Development Director explained the request and advised the Planning Commission recommended approval of the request.

The Chairman opened the public hearing.

Mr. Henry Brabham explained the proposed rezoning request and requested the Board vote in favor of the request.

Mr. John Neal, engineer with Gay and Keesee, presented information supporting the proposed rezoning request.

Mr. Dudley Grimes requested an explanation on where the mobile homes were to be located that were proposed. Mr. Neal provided an explanation for Mr. Grimes.

The Chairman closed the public hearing.

It was moved by Mr. Hale, seconded by Mr. Conner and carried, that the Board approved the proposed rezoning, as recommended by the Planning Commission.

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

Voting no: none

- c. A request for a Conditional Use Permit (CUP) by **Garth L. and Barbara J. Wilkes** to allow NO WAKE buoys at Covey's Campground in Dublin Hollow Cove on Claytor Lake.

The Chairman and Community Development Director explained the request and advised the Department of Game and Inland Fisheries was in favor of the request.

The Chairman opened the public hearing.

Mr. Barbara Wilkes, spoke in favor of the request, and presented various reasons for the request including safety issues, environmental impact, erosion and noise pollution.

Mr. E. W. Harless advised he is not opposed to jet skis or use of the lake for recreational purposes and requested the Board deny the request to allow No Wake buoys.

Ms. Laura Walters spoke in opposition to the request and asked for individuals in the audience to stand that were in favor of the request. She explained there were only two days in the week that there was high use of jet skis, that the main wake comes from boats, not jet skis, placing buoys across the proposed area would be a safety hazard, and expressed concern regarding a potential property decrease. She further advised she had spoken with several Game Wardens and they were opposed to the placement of no wake buoys in this area.

Mr. Mike Tilley spoke in opposition to the proposed request and addressed concerns expressed by Ms. Wilkes.

Mr. Jeff Arnold spoke in opposition to the request and addressed the concerns expressed by Ms. Wilkes regarding safety issues. He further expressed concern that the placement of no wake buoys would cause safety concerns, rather than prevent them.

Mr. Thomas Warden spoke in opposition to the request and addressed Ms. Wilke's concerns regarding safety issues.

The Chairman closed the public hearing.

It was moved by Mr. Conner, seconded by Mr. Cook and carried, that the Board deny the request for a conditional use permit, as recommended by the Planning Commission.

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

Voting no: none

County staff was requested to contact the Department of Game and Inland Fisheries and request the department make a concerted effort to monitor the lake activity in the Dublin Hollow area.

- d. A request for a Special Use Permit (SUP) by **Terrance Wade & Vanessa Edwards** for placement of a manufactured home as the second manufactured home, on property identified as tax parcel 116-010-0000-0005, (5.10 acres), zoned Agricultural (A-1), located at 4313 Boyd Rd, (Rt. 609) Draper District.

The Chairman and Community Development Director explained the request.

The Chairman opened the public hearing. There were no citizen comments. The Chairman closed the public hearing.

It was moved by Mr. Cook, seconded by Mr. Hale and carried, that the Board approve the special use permit, as recommended by the Planning Commission.

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

Voting no: none

- e. Consideration of an **amendment to the Zoning Ordinance** to revise the definition of "Flea Market" and "Yard Sale".

The Chairman and Community Development Director explained the request and advised the Planning Commission recommended approval.

The County Administrator explained the purpose of the proposed amendment is to keep flea markets and yard sales from becoming excessive and creating eyesores in the community.

Mr. Jim Shane of Belspring expressed concerns over regulating yard sales and is opposed to the proposed ordinance amendment.

Ms. Colleen Oakley spoke in opposition to the proposed ordinance amendment.

It was moved by Dr. Fariss, seconded by Mr. Hale and carried, that the Board approve the amendment to the zoning ordinance as presented and recommended by the Planning Commission.

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

Voting no: none

f. Consideration of the condition of the following properties:

1. Property owned by **Riverbend Water Company**, identified by tax map parcels 054-005-0003-0004, 5-8, zoned Agricultural (A1), located on the southeast corner of the intersection of Alum Spring Rd. (Rt. 636) and Tyson St. (Rt. 1110), Tyson Hills Subdivision, Robinson District.

The county administrator explained the purpose of the public hearing. The Chairman opened the public hearing.

Mr. Terry Lucas expressed concerns regarding the condition of the property, specifically weeds that are currently eight to 10 feet high. Mr. Lucas requested proposed owner be requested to clear off the property and advised adjacent property owners would be willing to keep the property cleared in the future.

The Chairman closed the public hearing. The County Administrator recommended the Board approve the county mowing and scraping the property at the property owner's expense through a lien against the property.

It was moved by Dr. Fariss, seconded by Mr. Hale and carried, that the Board approve county staff contacting the property owner via registered mail, requesting the property be mowed and cleared within 30 days from the date of the letter, and thereafter, county staff will be directed to arrange for mowing and clearing of property, with all expenses to be borne by the property owner as a lien against the property.

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

Voting no: none.

2. Property owned by **Barney C. and Mildred E. Gallimore**, identified by tax map no. 083-001-0000-014A, zoned Agricultural (A-1), located on the east side of Chestnut Ridge Rd. (Rt. 671), addressed as 3762 Chestnut Ridge Rd., Draper District.

The county administrator explained the purpose of the public hearing.

The Chairman opened the public hearing.

Mr. Barney Gallimore advised he had been unable to get anyone to haul off his junk cars and other related violations.

The Chairman closed the public hearing.

It was moved by Dr. Fariss, seconded by Mr. Hale and carried, that the Board approve allowing the property owners 90 days to have junk cars removed from property, contingent on the county arranging for a dumpster to be delivered to Mr. Gallimore's property, with the 90 days stipulation to begin upon the arrival of a dumpster at the property.

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

Voting no: none.

3. Property owned by **Everston L. and Roger L. Gallimore**, identified by tax map no. 083-001-0000-014C, zoned Agricultural (A-1), located at on the north side of Beamer Hollow Rd. (Rt. 670), Draper District.

The County Administrator explained the purpose of the public hearing.

The Chairman opened the public hearing.

Mr. Roger Gallimore advised, and county staff confirmed, that the vehicles in violation had been removed and no further action is required at this time.

4. Property owned by **Paul H. and Phyllis T. Gallimore**, identified by tax map no. 083-001-0000-014D, zoned Agricultural (A-1), located on the east side of Chestnut Ridge Rd. (Rt. 671), addressed as 3706 Chestnut Ridge Rd., and property identified as tax map no. 083-001-000-0018, located on the north side of Beamer Hollow Rd., Draper District.

The County Administrator explained the purpose of the public hearing.

The Chairman opened the public hearing.

Mr. Paul Gallimore advised there were only five vehicles needing to be removed.

The Chairman closed the public hearing.

It was moved by Mr. Hale, seconded by Mr. Conner and carried, that the Board approved allowing Mr. Gallimore an additional 90 days to remove the vehicles, with county staff requested to review the zoning ordinance, specifically that portion of the ordinance that allows vehicles out of site distance at least 300 feet, and determine if this stipulation applies to this situation.

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

Voting no: none.

5. Property owned by **Richard L. and Betty T. Gallimore**, identified by tax map no. 083-001-0000-0014, 17, zoned Agricultural (A-1), located at on the north side of Beamer Hollow Rd. (Rt. 670), Draper District.

The County Administrator explained the purpose of the public hearing and advised the situation involving the property violations had been addressed by the property owner.

The Chairman opened the public hearing.

Mr. Richard Gallimore advised vehicles are currently being removed.

The Chairman closed the public hearing and no action taken by the Board due to the violation having been removed.

6. Property owned by **Rosetta H. Gallimore**, identified by tax map number 083-001-0000-014B, zoned Agricultural (A-1), located at northeast corner of the intersection of Chestnut Ridge Rd. (Rt. 671) and Beamer Hollow Rd. (Rt. 670), in the Draper District.

The County Administration explained the purpose of the public hearing.

The Chairman opened the public hearing.

Rosetta Gallimore advised cleanup of part of the property had begun.

The Chairman closed the public hearing.

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, that the Board allow Ms. Gallimore 90 days to cleanup the property.

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

Voting no: none.

5. Highway Matters:

a. Follow-up from Previous Board meeting

The Board met with Assistant Resident Engineer John Thompson regarding the following highway matters:

1. Rural Addition Status Report

Staff presented an update on rural additions. The Board requested staff to insert on status report a "Timeframe" for each road on the rural addition list. Further, staff was requested to confirm if the reference to "Street" on Harry DeHaven Park "Street" is the official name and provide an update in weekly update.

2. Informal Speed Study on Parrott River Road, Route 600 Between Railroad Trestles

VDOT advised the request had been sent to the Traffic and Safety Division of VDOT. Any additional information can be provided at the Board's July meeting.

3. Informal Speed Study on Rt. 600, Belspring Road Rt. 600 between Parrott and Route 114

VDOT reviewed and recommends continued posting of 35 mph.

4. Request for School Zone Warning Light on Brandon Road

Staff advised that the School Board recommends signs not be installed.

5. Request for Speed Limit Study & Signs on Valley Road

VDOT advised the request had been sent to the VDOT Traffic and Safety Division.

6. Request for Guardrail on Winding Way Drive

VDOT was requested to place the request on the guardrail listing being maintained by VDOT.

b. Request for Speed Study on Rt. 633, Powell Avenue

Mr. Norma Dowdy requested a speed study on this road. VDOT advised it cannot find any record of a 35 mph speed limit posting, but recommended an informal speed study be conducted. VDOT will provide an update at the July Board meeting.

c. Request for Children at Play Signs at end of Rt. 755, Depot Road

Ms. Sandra Jenkins of 6842 Depot Road, Belspring, requested signs at the cul-de-sac on Depot Road. The Board advised it does not post this type of signs at the recommendation of VDOT. Staff was requested to contact Ms. Jenkins and relay this information to her. Staff was also requested to advise anyone making future requests that the Board does not erect Children at Play signs, at the recommendation of VDOT.

d. Citizen Concern re: Left Turn off of Rt. 11 onto Rt. 617, Ruebush Road

No action was taken on this request.

e. Board of Supervisors Concerns

Supervisor Conner requested guardrail on Little Creek. VDOT advised it will add the request to the list.

Supervisor Conner expressed concerns regarding the drop off of the shoulder coming out from Pulaski County High School and turning right in the Dublin direction, as well as concerns regarding the shoulder coming from Dublin turning up to the High School. VDOT advised it will review the request and provide an update at the July Board meeting.

Supervisor Hale advised citizens cannot see the road sign on Cox Hollow Road. VDOT advised it will review this matter.

Assistant Resident Engineer Thompson presented to the Board a pavement schedule.

Supervisor Cook expressed concern regarding the pavement on Old Rt. 100, from Dublin interchange to Rt. 99, including the bridge. VDOT advised it will review the matter and provide an update at the July Board meeting.

Supervisor Cook inquired as to the status of funding to take care of the acceleration lanes going into Randolph Park. VDOT advised it would review the matter and provide an update to the Board via county staff.

Supervisor Fariss inquired as to where on the six-year plan Rt. 693, Julia Simpkins Road, is located. VDOT advised the road is currently not on the plan, but could install warning signs. County staff was requested to search the Board meeting minutes from approximately seven years back to confirm discussions regarding adding the road to the six-year plan, with the original request possibly having been made by Mr. Steve Cox.

Supervisor Sheffey inquired as to status of the bridge in Parrott, as well as a timeframe for the construction. VDOT advised that construction had begun.

Supervisor Sheffey distributed meeting notes from the June 21 Memorial Bridge community meeting.

f. Citizen Concerns

Mr. Don Breedlove presented a petition from members of the Jordan's Chapel United Methodist Church requesting closure of a section of Snyder Lane which connects church property. The request stems out of concern for the safety of church members, with the only access, if approved, to be to the church. Mr. Breedlove advised the closure would not affect any residential households. VDOT was requested to confirm the procedures to be taken to proceed with the closure and provide county staff with confirmation and provide an update at the July Board meeting.

Mr. E. W. Harless expressed concerns regarding the 25 mph speed limit on the Memorial Bridge traveling into Radford.

Supervisor Fariss requested the detailed rural addition list be sent to him by county staff.

6. Treasurer's Report

Treasurer Rose Marie Tickle presented the monthly trial balance report and offer to answer any questions the Board of Supervisors may have.

7. Citizens' Comments

Supervisor Fariss expressed appreciation and thanks to Treasurer Rose Marie and Commissioner of Revenue Maynard Sayers for their dedication in attending the Board meetings on a monthly basis.

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable

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

Supervisor Cook inquired as to the status of the ISTEAF funding for restoration of the Draper Mountain Overlook. Staff was requested to provide an update to the Board.

Supervisor Cook requested staff to check the minutes of previous Board meetings to determine if the Board of Supervisors had officially approved construction and design of the animal pound. Supervisor Fariss requested confirmation that the committee

representing the county in overseeing the design of the pound are skilled in knowledge of construction needs for an animal pound. Supervisor Fariss further requested staff contact the Virginia Tech veterinary department for assistance.

Supervisor Fariss expressed concern that the Town of Dublin will no longer be accepting payment for PSA bills. Mr. Huber advised that several options were being reviewed, including the possibility of using office space at the Dublin Town Center for PSA staff, which could possibly allow for PSA bill collection.

- b. Clean-up of the William David Gravely Property identified on Pulaski County real estate records as tax map parcel 007-001-0000-0022, zoned Residential (R1), 2.5900 acres, located at 6457 Parrott Mountain Road (Rt. 606), Cloyd District

Staff advised of the status of ongoing cleanups in the community. The community development director advised little progress has been made to date to remove the violations.

It was moved by Mr. Cook, seconded by Dr. Fariss and carried, that the Board authorize arranging for cleanup of the property by county staff, with all expenses to be borne by the property owner through a lien on the property.

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

Voting no: none.

- c. Refinancing of the Renfro and Shell Buildings

Staff explained the request.

It was moved by Mr. Cook, seconded by Dr. Fariss and carried, that the Board consider financing of the following items at an interest rate of approximately 5% as an alternative to financing the current debt on the Renfro and Shell buildings at an interest rate of 7.5%. The proposed financing would be through a lease of these facilities by the Board of Supervisors from the IDA.

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

Voting no: none

<u>Project</u>	<u>Estimated Capital Expenditures</u>
Co. Admin. Bldg. Improvements (Elevator)	\$ 100,000
Fire Departments Air Truce	275,000
Hiwassee Fire Department Well	5,000
Randolph Park Pool	1,350,979
Dublin Corridor Street Lighting and Landscaping	155,000
Claremont School	675,000
Main Frame Computer and PC Upgrade	75,000
Sheriff's Vehicles	115,000
Fire Department Brush Truck	100,000
Snowville Fire Department Roof Repairs	7,000
Building Department Computer Software	20,000
New Animal Shelter	500,000
School Buses	255,000
REMSI Equipment	86,698
PSA Refuse Truck Bed	40,000
Total	\$3,759,677

d. Appointments:

The Board deferred the following appointments until the Closed Meeting session of the meeting: REMSI, Workforce Investment Board; New River 27th District Community Criminal Justice Board, New River Highlands Resource Conservation Council, and New River Community Action, and Social Services Board.

e. Update on River Access/Camping

Staff advised the Board of Supervisors had approved application for EDA funding of a River access point at the February 26th meeting excluding reference to camping as originally proposed by the Planning District Commission, with the Board expressing concern with maintenance of the property should a campsite be established. In responding to this concern, the Planning District Commission staff has agreed to accept responsibility for maintaining the property if camping were allowed. Their interest in allowing camping is based on the strategic location of the proposed camp site in the development of a "leave no trace" canoeing trail along the New River from North Carolina to West Virginia. The Board declined

to reconsider allowing camping on the property, suggesting camping might be better suited to property on the Radford side of the River near Bissett Park.

9. Items of Consent:

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, to approve all items of consent, except for Item "i" which will be discussed in Closed Session and Items "l" and "n" which will be voted on separately.

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

a. Minutes of May 10, 21 & June 4, 2001

The Board approved the minutes of the May 10, 21 and June 4, 2001 meetings.

b. Accounts Payable

The Board approved the accounts payable listing as presented on checks numbered 32346 through 32872.

c. Appropriations and Transfers

1. Annual Appropriations Resolution/Monthly Appropriation and Interoffice Transfers

A RESOLUTION APPROPRIATING FUNDS AND
SETTING 2002 PROPERTY TAX RATES FOR
ESTABLISHING GENERAL FISCAL POLICY FOR
THE PERIOD OF JULY 1, 2001 THROUGH JUNE 30, 2002

WHEREAS, the Pulaski County Board of Supervisors has adopted a budget for the fiscal year ending June 30, 2002; and

WHEREAS, the Board of Supervisors has established tax rates and set a levy sufficient to meet the expenditure requirements of the budget;

THEREFORE BE IT RESOLVED that the Board of Supervisors make the following monetary appropriations for July 1, 2001 through June 30, 2002.

GENERAL FUND:

A total sum of \$25,060,569 is hereby appropriated. Said funds are to be expended as follows:

Board of Supervisors	\$	117,969
County Administrator		184,405
Assistant County Administrator		118,337
County Attorney		49,700
Operations		81,927
Independent Auditor		24,500
Commissioner of Revenue		364,378
Treasurer		353,751
Management Services		85,730
Electoral Board and Officials		35,522
Registrar		76,982
Circuit Court		54,980
General District Court		4,400
Juvenile & Domestic Relations Court		2,850
Clerk of Circuit Court		396,929
Law Library		6,000
Commonwealth Attorney		421,410
Victims Witness Assistance		63,754
Sheriff		2,340,615
E911 System		140,000
Forest Fire Protection		4,800
Town of Pulaski Fire Protection		28,750
Western Virginia EMS System		6,821
Draper Vol. Fire Dept.		26,262
Dublin Fire Department		24,662
Fairlawn Vol. Fire Dept.		30,362
Hiwassee Vol. Fire Dept.		24,262
Newbern Vol. Fire Dept.		27,262
Snowville Vol. Fire Dept.		24,262
Twin Comm. Vol. Fire Dept.		25,262
Regional Jail		860,030
Court Services		6,900
NRV Juvenile Detention Home		39,703
Building Department		109,173
Animal Control		174,600
Medical Examiners		1,200
Emergency Services		67,268
General Engineering		105,837
Landfill/Cloyd's Mountain		75,200

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Clean Community Council	44,016
General Properties	591,193
N.R.V. Airport	23,130
Health Department	272,723
N.R. Community Services Board	66,571
State and Local Hospitalization	15,410
Area Agency on Aging	13,390
Institutional Care of Poor	19,712
Pulaski County Office on Youth	11,135
Friends of Claytor Lake	12,000
Retired Senior Program	10,403
New River Community Action	42,004
Literacy Volunteers of America	3,350
Va. Juvenile Commission Crime Control Act	60,606
NRV Disability Services	11,204
Camp VA Jaycee, Inc.	2,675
New River Community College	13,324
Recreation/County and Towns	400,916
Blue Ridge Regional Education	1,268
Fine Arts Center for the NRV	8,650
Parks	40,000
Randolph Park	236,408
Claytor Lake Park Celebration	3,500
Highlands Cultural Coalition	500
Historical Preservation	5,570
Library	484,972
Economic Development	56,145
Zoning Administrator	73,040
Community Development Director	64,209
Contribution NRV Planning District	18,275
Pulaski Co. Chamber of Commerce	10,000
Industrial Park Maintenance	8,100
Downtown Pulaski, Inc.	200
Visitor's Center	56,000
Rt. 100 Improvements	9,200
Soil Conservation	5,000
New River-Highlands Conservation	700
VPI&SU Extension Office	90,281
Transfer to School Fund	10,093,065
Transfer to VPA Fund	614,319
Transfer to Capital Outlay Fund	4,136,984
Transfer to Comprehensive Services Act Fund	300,289

Transfer to Internal Service Fund	69,836
Transfer to REMSI Fund	106,981
Transfer to School Fund(subject to being unspent FY01)	<u>366,560</u>
TOTAL GENERAL FUND	\$ 25,060,569

INTERNAL SERVICE FUND

Central Garage	\$ 718,037
Communications/Copy Center	111,000
Data Processing Center	<u>273,939</u>
TOTAL INTERNAL SERVICE FUND	\$ 1,102,976

CAPITAL IMPROVEMENTS FUND

Data Processing Computer Upgrade/PCSystem	\$75,000
Clerk of Circuit Court Optical Imaging System	26,918
Sheriff's Dept. Vehicles	115,000
Volunteer Fire Departments Opticom Traffic Control	3,300
Snowville Volunteer Fire Dept. Brush Truck	100,000
Snowville Volunteer Fire Dept. Repairs	7,000
Building Department Computer Software	20,000
Animal Control Animal Shelter Replacement	300,000
New River Valley Airport Improvements	5,000
New Century Commerce Park	201,473
Economic Development Stimulus	671,739
School Buses	255,000
REMSI Capital Improvement	86,698
Debt Bond Repayments	<u>2,269,856</u>
TOTAL CAPITAL IMPROVEMENTS FUND	\$ 4,136,984

Power of line item transfers of funds within the above appropriations is hereby invested in the County Administrator. Power of interfunctional transfer is reserved by the Board. The Board further requires all expenditures to be in compliance with purchasing laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors.

SCHOOL FUND:

A total of \$34,281,018 is hereby appropriated for educational purposes. These funds are to be expended as follows:

Administration, Attendance & Health	\$ 1,331,335
School Food Services	1,796,498
Facilities	687,839
Federal Programs	1,635,069
Instruction	24,290,825
Pupil Transportation	1,355,935
Operations and Maintenance	<u>3,183,517</u>
 TOTAL SCHOOL FUND	 \$ 34,281,018

Power of interfunctional or categorical transfer shall rest with the Board of Supervisors.

All purchases and expenditures shall be in accordance with the laws of Virginia.

VIRGINIA PUBLIC ASSISTANCE FUND:

A total of \$3,868,379 is appropriated for social services purposes. These funds are to be expended as follows:

(Social Services)	
Allocation Joint Administration & Services	\$ 669,810
Public Assistance and Entitlement Programs	604,791
Purchased of Services Social Services	24,215
Family Preservation Grant	7,811
Direct Social Work Services	539,842
Direct Eligibility	887,380
Adult Services	65,073
FSET Direct Services	24,671
Child Care Services	367,526
Energy Assistance	27,350
Independent Living Grant	3,268
Safe & Stable Families Grant	30,451
View Direct Services	123,750
View Purchases Services	157,509
Adoption Foster Home Services	27,613
Local Day Care Staff Allowance	45,693
Fraud Free Program	29,733
VA Children's Medical Sec Insurance	5,126
TANF Hard to Service Project	140,268
Social Services Administration & Board Grants	<u>86,499</u>

TOTAL VIRGINIA PUBLIC ASSISTANCE FUND \$ 3,868,379

All purchases of the Social Services Board shall be in compliance with the laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors.

Power of interfunctional or categorical transfer is reserved by the Board of Supervisors.

A total of \$1,036,510 is hereby appropriated for the Comprehensive Services Act Fund. These funds are to be expended as follows:

COMPREHENSIVE SERVICES ACT FUND:

Joint Support Administration	\$ 39,704
Customer Services	<u>996,806</u>

TOTAL COMPREHENSIVE SERVICES ACT FUND \$ 1,036,510

The Social Services Board is hereby authorized to administer funds appropriated for the Comprehensive Services Act Fund. Those employees of the Social Services Board authorized to sign warrants and disburse funds on behalf of the Social Services Board are hereby authorized to do the same for the funds of the Comprehensive Services Act. Administration of the Comprehensive Services Act, reporting of statistical and financial transactions and all case management requirements shall be in accordance with Policies and Procedures of the Community Policy and Management Team serving Pulaski County.

Power of interfunctional or categorical transfer is reserved by the Board of Supervisors.

REGIONAL EMERGENCY MEDICAL SERVICES FUND:

The sum of \$830,499 is appropriated for the REMSI Fund to be expended as follows:

Administration	\$	119,167
Field Staff		478,452
Recruitment & Retainment		10,800
Equipment & Stations		199,211
Training Center		<u>22,869</u>
TOTAL	\$	830,499

TOTAL APPROPRIATIONS ALL FUNDS \$ 70,316,935

Power of interfunctional or categorical transfer shall rest with the Board of Supervisors.

All purchases and expenditures shall be in accordance with the laws of Virginia.

Property tax rates are set for FY 2001-02 as follows:

Tangible Personal Property	- \$2.00 per hundred dollars of assessed valuation
Machinery and Tool	- \$1.50 per hundred dollars of assessed valuation
Merchant's Capital	- \$4.80 per hundred dollars of assessed valuation
Real Estate & Mobile Homes	- \$.62 per hundred dollars of assessed valuation

2. Appropriations:

◆ General Fund Appropriations #19 -

Revenues:

2404-52 – DJCS Grant NR Criminal Justice	-155,243.00
2404-65 – DJCS Grant Pretrial Services	24,011.00
1603-03 – Commonwealth Attorney Seized Assets	386.30
1603-04 – Sheriff's Office Seized Assets	788.29
1901-15 – Deputy Security Recovered Costs	<u>56,000.00</u>

Total \$ -74,057.41

Expenditures:

1101-3002 – Board of Supervisors Prof. Serv.	\$ 20,000.00
1201-1001 – County Administrator Salaries	17,243.00
1205-1001 – Operations Salaries	1,900.00
1205-1003 – Operations Part-time Salaries	6,501.00

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1205-2001 – Operations FICA	300.00
2101-1007 – Circuit Court Jurors Compensation	7,140.00
2101-5203 – Circuit Court Telecommunications	2,000.00
2101-3002 – Circuit Court Professional Services	507.00
2201-7137 – Common. Att. Share of Seized Assets	386.30
3102-1001 – Sheriff’s Office Salaries	56,000.00
3102-7137 – Sheriff’s Office Share of Seized Assets	788.29
3212-4006 – Snowville Vol. Fire Dept. Garage Parts	7,058.00
3302-6001 – Regional Jail	19,668.00
3308-5401 – Pretrial Serv. Grant Operating Exp.	24,011.00
3303-5203 – Court Services Telecommunications	1,000.00
3306-3009 – DJCS Grant NR Criminal Just. Adj.	-155,243.00
4302-3004 – General Properties Repair & Main.	15,000.00
4302-5102 – General Properties Heating & Cooling	25,000.00
4302-5303 – General Properties Flood Insurance	6,000.00
5338-5203 – Victims Wit. Assist. Telecomm.	180.00
7105-1003 – Parks Part time Wages	2,500.00
7105-2001 – Parks FICA	191.00
7105-4006 – Park Central Garage Parts	412.00
7105-8001 – Park Rental	336.00
7117-5317 – Claytor Lake Festival Special Event Ins.	3,472.00
8142-1001 – Community Development Dir. Salaries	5,308.00
8142-2001 – Community Development Dir. FICA	406.00
8142-2002 – Community Development Dir. VRS	289.00
8142-2005 – Community Dev. Dir. Hospital Ins.	196.00
8142-2006 – Community Dev. Dir. Group Ins.	30.00
8142-5203 – Community Dev. Dir. Telecomm.	200.00
9104-5804 – Erroneous Assessments Refunds	<u>1600.00</u>
Total	\$ 70,379.59

◆ Capital Improvements Fund #12

Revenues:

5102-00 – Transfer from General Fund	\$ <u>14,435.00</u>
Total	\$ 14,435.00

Expenditures:

4309-3002 – Sheriff’s Office Reloc. Randolph Pk.	\$ 1,140.00
7115-7204 – FOCL Boat/Trailer etc.	<u>13,295.00</u>
	\$ 14,435.00

◆ School Construction #1

Revenues:

1502-01 – Interest on Investments \$ 136,792.50

Total \$ 136,792.50

Expenditures:

9101-903802 – Interest School Const. Dt Interim \$ 136,792.50

Total \$ 136,792.50

◆ School Fund #19

Revenues:

6991 – Title I Past Year 100% \$ -7,597.00

Total \$ -7,597.00

Expenditures:

6991 – Title I Past Year Adjustments

1121-10 – (5,436.95) 77,721.05

2101-10 – (1,049.50) 5,937.50

5101-10 – (200.00) 2,096.00

6014-10 – (910.64) 1,489.45

2801-10 – 200.00

Total \$ 7,597.00

Total Past \$87,246.00

◆ School Fund #20

Revenues:

6989 – Title 1 Current Year \$ -7,420.00

Total \$ -7,420.00

Expenditures:

6989-50

1113-10 – Assistant Superintendent \$40,000.00

1121-01 – Teachers – Elementary 15,000.00

1121-10 – Teachers – Regular 5,106.00

1121-11 – Teachers – Management -38,934.00

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1141-10 – Instructional Aides	-6,505.00
1150-10 – Clerical Salaries	15,000.00
1350-11 – P/T Clerical – Management	-12,951.00
1521-10 – Teacher Substitutes	-5,626.00
2101-01 – FICA – Elementary	1,000.00
2101-10 – FICA – Regular	-3,006.00
2101-11 – FICA – Management	-3,969.00
2211-10 – VSRS – Regular	10,134.00
2211-11 – VSRS – Management	-6,704.00
2301-10 – HMP – Regular	-7,574.00
2301-11 – HMP – Management	-3,146.00
2400-10 – Group Life Insurance	1,129.00
2400-11 – Group Life – Management	-415.00
2801-10 – Cafeteria Plan	50.00
3140-10 – Other Professional Services	9,000.00
3140-11 – Other Professional Services	-5,000.00
3900-10 – Community Services	-1,800.00
5501-10 – Travel (Mileage) – Regular	-600.00
5501-20 – Travel (Mileage) – Special Ed	1,000.00
5504-10 – Travel (Convention) – Regular	-1,700.00
5504-11 – Travel (Convention) – Management	200.00
5504-20 – Travel (Convention) – Special Ed	300.00
5800-10 – Miscellaneous	-600.00
6011-11 – Office Supplies	500.00
6013-10 – Educational/Instruction	-9,689.00
8101 - Cap. Outlay/Mach. & Equip.	<u>2,380.00</u>
Total	\$ -7,420.00
Total Current Year	\$737,722.00

2. Regional Task Force on Juvenile Detention

The Board authorized approval of \$500 to study alternatives for the expansion of the New River Valley Regional Detention Home.

d. Ratification:

1. Change Orders:

◆ Swope Construction Contract

The Board approved a change order in the amount of \$5,666.05 for the installation of fencing around the Randolph Park pool slide to prevent head injuries as children walk under the superstructure. The proposed fencing will match that around the kiddie pool but will be of lighter gage construction.

2. Agreements, Grants, & Other

a. Banking Services Contract Award

The Board approved award of the banking services contract to Community National Bank, as recommended by the Assistant County Administrator.

b. DMV Grant Application – Sheriff's Office - \$36,700 Overtime & Equipment for Operation Sober Highways

The Board approved the grant application, as well as acceptance (if funded). Staff reported the required match of \$36,700 will be provided through in-kind participation already included in the Sheriff's budget.

c. DCJS Grant Application – Sheriff's Office - \$50,000 Local Match - \$12,500 – Computer Equipment

The Board approved the grant application and award. Staff reported the project will update existing computers and software to be used to support the dispatchers. Non-federal match of \$12,500 is anticipated to be funded through carry-over of unused funds in the FY 2000-01 Sheriff's department budget.

d. Local Law Enforcement Block Grant – Local Match \$292

The Board approved the grant award in the amount of \$2,627. Staff reported the grant funds will be used for payment of overtime.

e. Anderson & Associates Evaluation of Randolph Park Runoff

The Board authorized an independent evaluation of storm water runoff at a maximum cost of \$5,800 with Anderson and Associates.

e. FY 02 Budget Approval

The Board approved the FY 02 budget as advertised, with the following adjustments:

- ◆ Less \$9,989 – State Aide for Library System
- ◆ Add \$194,574 - Virginia Public Assistance additional state/federal funding
- ◆ Add \$39,155 – Comprehensive Services Act additional state/federal funding
- ◆ Add \$366,150 – Local appropriation additional for School Fund amount to come from left over funds from FY 01 School budget
- ◆ Add \$41,779 – Additional School Fund state funding

f. Sick Leave Bank Policy Amendment

The Board approved the following sick leave bank policy as amended:

F10. SICK LEAVE BANK POLICY

The intent of the Sick Leave Bank is to provide some protection for beginning employees who have not had time to build up sick leave days and for those employees who may experience a catastrophic or long-term illness.

Membership:

1. Membership shall be on voluntary basis only.
2. Membership shall be continuous unless withdrawn in writing prior to July 1 of each year.
3. Membership is available to permanent employees who earn sick leave benefits monthly, and have satisfactorily completed the six-month probationary period.

Enrollment:

1. An eligible employee may enroll by donating a minimum of one (1) day per year of his or her accumulated sick leave to the bank.
2. A Sick Leave Bank Enrollment Form must be submitted to the Office of the County Administrator.
3. An eligible employee may enroll within the first 30 calendar days of employment following the six-month probationary period or prior to July 1 of any following fiscal year.
4. An employee who does not enroll when first eligible may do so by making application and providing satisfactory evidence of good health to the County Administrator.
5. An employee shall be enrolled in the bank for six (6) months prior to becoming eligible to utilize the benefits of the Sick Leave Bank.

Use of Sick Leave Bank:

1. The employee must make application for the benefit; it is not automatic.
2. No member of the bank will be granted sick leave from the bank until his or her own sick leave and annual leave is depleted.
3. The first five (5) consecutive days of illness not covered by accumulated sick leave or annual leave will not be covered by the bank. This must be taken as leave without pay.
4. A maximum of thirty (30) days each fiscal year may be withdrawn by a member meeting the requirements.
5. Participating members must meet the requirements of statements two (2) and three (3) at the beginning of each fiscal year before borrowing from the bank again.
6. Members utilizing sick leave days from the bank will not have to replace these days except as a regular contributing member of the bank.

7. Termination of membership in the bank, termination of employment or retirement from the County will not permit an employee to withdraw his or her days previously contributed.
8. The sick leave bank may also be used by an enrolled employee for the serious health condition of an immediate family member (spouse, son, daughter, or parent) as defined by the Family and Medical Leave Act and the FMLA policy of Pulaski County. Certification of a serious health condition by a Health Care Provider may be required as is set forth in the FMLA policy of Pulaski County.
9. Extenuating circumstances shall be considered by the County Administrator or designee and the enrolled employee's supervisor.
10. Days in the Sick Leave Bank not used will be carried over to the next year.

Transfer of Sick Leave Days:

Additional sick leave days may be transferred by a participant in the Sick Leave Bank to another specific member in the Sick Leave Bank under the following regulations:

1. An employee wishing to transfer sick leave days must complete the Request for Transfer of Sick Leave Days Form and submit it to the Office of the County Administrator.
2. The person receiving the transferred sick leave days must have used the maximum of thirty (30) days allowed.
3. The maximum number of days one employee may transfer to another employee is ten (10) days.
4. The maximum number of days allowed to be transferred to an employee by all employees inclusive shall be 30 days.

Transfer of Sick Leave Days Upon Resignation:

An employee who is a member of the bank and resigns, may transfer up to 50% of their unused sick leave balance to the sick leave bank upon resignation from employment with the county. The employee

must, however, complete a transfer of sick leave days form within 10 days of the resignation date.

Returning to Work:

Once an employee returns to work, either in a full-time or part-time capacity, the maximum number of days allowed to be retained by the employee from sick leave days remaining from either the sick leave bank or days donated by other employees shall be five (5).

g. Personnel Changes

The Board reviewed recent personnel changes as prepared by Assistant County Administrator Nancy Burchett.

h. Contribution to Claytor Lake Festival Committee - \$3,472

The Board approved a contribution of \$3,472 to the Claytor Lake Festival Committee, which will cover insurance liability costs for the event.

i. Naming of Randolph Park Pool Complex & Picnic Shelter

The Board approved discussing this matter in the Closed Meeting session of the agenda.

j. Randolph & DeHaven Park Lifeguard Operations

The Board approved the contact with the YMCA and operational policies for the Randolph and DeHaven Parks, as presented and filed with the records of this meeting.

k. Award of Insurance: Property, Auto & General Liability

The Board approved award of fire and rescue related property, liability, vehicles and accidental and health coverage for volunteers to Chesterfield Insurers, lowest bidder, at a cost of \$46,488.

The Board approved award of the county property, general liability, umbrella, auto, public official's liability to the current carrier, VACO Insurance Programs.

Award of the worker's compensation coverage is awarded to Virginia Municipal League Pool at a cost of \$82,402.

I. Scheduling of Public Hearings:

It was moved by Dr. Fariss, seconded by Mr. Hale and carried, that the Board approve scheduling of a public hearing for its July 23, 2001 Board meeting to consider the following matter:

Condition of an unsafe structure owned by Ralph A. Sheffey, Jr., identified on Pulaski County Real Estate records as tax map parcel 038-001-0000-0026, Zoned Residential (R1), 0.3670 acre, located on the South side of Falling Branch Road (Rt. 798), Approximately 75 ft. east of the New River Rd. (Rt. 624) intersection, Cloyd District

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

Voting no: none.

Abstaining: Mr. Sheffey.

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, that the Board approve scheduling a public hearing for its July 23, 2001 Board meeting to consider the following matter:

Amendment to Motor Vehicle License Tax Ordinance and Payment of Personal Property Tax Due Dates

Staff described the need to amend the Motor Vehicle License Tax and Personal Property Tax ordinances to reference due dates previously considered and approved by the Board. Recognizing that the Commissioner of Revenue and the Treasurer may want to make additional modifications, it was agreed to advertise the matter for the August board meeting, pending additional information to be reported at the July meeting.

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

Voting no: none.

As noted in the motion just after Item 9, the Board also approved scheduling a public hearing at its July 23, 2001 Board meeting to consider a Community Development Block Local Innovation Grant.

m. Annual Pulaski County Pride Campaign

The Board approved sponsorship of \$450 in basic level advertisements featuring the Courthouse Exhibits, Snowville Elementary School, Critzer Elementary School, DeHaven Park, Draper Mountain Overlook, and Randolph Park.

n. New River Industrial Park Signage

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, approving signage for the New River Industrial Park as "Pulaski County River Point".

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

o. Designation of Indoor Plumbing Grant Administration

The Board approved New River Community Action administering the program in conjunction with weatherization and other related grants.

p. VACO Legislative Issues

The Board approved adding to the existing list "continuation of current American Electric Power pricing arrangements for electric consumption by local governments following deregulation".

q. Authorization to Install Elevator

The Board authorized proceeding with installing an elevator in the office to the rear of the Board Room, with the visual impact to be masked by moving the upper part of the rear wall forward and covering it with sound absorbing material. Staff was requested to contact Architect Tom Douthat and request development of plans and specifications.

The Board also approved use of additional blinds to block excess light in the Board Room.

r. Implementation of Wireless 911 Service

Staff reported the state will pay for all equipment and provide limited operational support implementing wireless 911 service in which 911 calls from cellular phones can be properly dispatched by the Sheriff's Department. The Board authorized implementation, contingent on state funding.

s. DCJS One-Time Special Request Fund

The Board approved a \$12,500 cash match, subject to sufficient carry-over in the current Sheriff's Department budget to pay this expense.

10. Citizen Comments

There were no citizen comments.

11. Other Matters from Supervisors

It was moved by Mr. Cook, seconded by Dr. Fariss and carried, that the Board approve delaying further consideration of the Library relocation study until future date when other priority projects are completed.

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

Voting no: none.

Supervisor Fariss expressed concerns about the possibility of a delay in the opening of the new Hampton Inn due to location of the signage. Staff was requested to review potential sign location problems and advise the Board in weekly update.

Supervisor Fariss expressed concerning regarding the lack of water and roof leakage at the Hiwassee Recreation Center and approved by consensus, county staff proceeding to have water turned on and making repairs to roof.

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

It was moved by Mr. Conner, seconded by Mr. Hale and carried, that the Board enter the Closed Meeting 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:

◆ Claremont School Site

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:

1. Library Pay Plan
2. Employee Residency Requirements
3. Appointments

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.

◆ Firm Interested in Shell Building

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:

1. New River Pre-Trial Services
2. Intergovernmental Relations
3. Fairview Home
4. Motor Vehicle License Tax Ordinance
5. Redistricting
6. Animal Control Ordinance

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

Voting no: none.

Return to Regular Session

It was moved by Mr. Cook, seconded by Dr. Fariss and carried, that the Board return to regular session.

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

Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, 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:

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,
Mr. Conner.

Voting no: none.

*Personnel

It was moved by Mr. Conner, seconded by Dr. Fariss and carried, that the Board approve the Library Pay Plan effective July 1, 2001.

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

Voting no: none.

Appointments

1. REMSI

The Board appointed Joe Sheffey as alternate to Dr. Stanley.

2. Workforce Investment Board

Staff was requested to contact Ethan Allen and request a nomination.

3. New 27th District Community Criminal Justice Board

The Board appointed Anthony Akers to the New 27th District Community Criminal Justice Board.

4. NR Highlands Resource Conservation Council

The Board reappointed Walter Paulson for a term ending June 30, 2002.

5. New River Community Action

The Board appointed David Hoover for a term ending June 30, 2003.

6. Social Services Board

The Board appointed Terri Sternberg for a term ending January 31, 2004.

*Legal

It was moved by Dr. Fariss, seconded by Mr. Hale and carried, the Board approved naming the Randolph Park Pool Complex "Evelyn Alexander Waterpark" and naming the road into the park "Mason Vaughan Boulevard". The Board declined naming the picnic shelter at this time.

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

Voting no: none.

13. Adjournment

It was moved by Mr. Conner, seconded by Mr. Hale and carried, that the Board of Supervisors adjourn to reconvene at Randolph Park Grand Opening Ceremonies on Friday, June 29, 2001 at 6:00 p.m. and on Saturday, June 30, 2001 at 11:00 a.m. The next regular meeting of the Board of Supervisors is scheduled for Monday, July 23, 2001 at the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, Virginia.

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

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator