

BOARD OF SUPERVISORS MEETING MINUTES OF NOVEMBER 22, 2004

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, November 22, 2004 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; Frank R. Conner, Vice Chairman; Ranny L. Akers; William E. "Eddie" Hale; and Dean K. Pratt. Staff members present included: Thomas J. McCarthy, Jr., County Attorney; Peter M. Huber, County Administrator; Nancy M. Burchett Assistant County Administrator; Dari Jenkins, Zoning Administrator; and Gena T. Hanks, Clerk.

1. Invocation

The invocation was delivered by Tom McCarthy.

2. Additions to Agenda

Resolution of Henry Hall

It was moved by Mr. Conner, seconded by Mr. Akers and carried, that the Board adopt the following memorial resolution honoring former Pulaski County Sheriff J. Henry Hall:

RESOLUTION OF APPRECIATION

J. Henry Hall

WHEREAS, **J. Henry Hall** served as a law enforcement officer from 1951 to 1977; and

WHEREAS, **J. Henry Hall** served as Sheriff of Pulaski County from 1964 until his retirement in 1977; and

WHEREAS, **J. Henry Hall** dedicated his life to the citizens of Pulaski County giving countless hours in service and protection to the county residents and support for fellow law enforcement officers extending well beyond his working years; and

WHEREAS, **J. Henry Hall's** warm and friendly way of working with, and serving, the citizens of Pulaski County serves as an example of brotherly love in action; and

WHEREAS, **J. Henry Hall's** care for the youth of Pulaski County will carry on for generations through the lives of the many he helped; and

WHEREAS, **J. Henry Hall's** legacy of leadership and care for others lives on through the service of those he hired and trained

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including the current sheriff, two current members of the Pulaski County Board of Supervisors and two former sheriffs.

NOW THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and expresses its sincere appreciation for the service of **J. Henry Hall** to the county and its citizens; and

BE IT FURTHER RESOLVED, that the Board of Supervisors extends to the family of **J. Henry Hall** its sympathy and condolences in his passing; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors this 22nd day of November 2004 in permanent testimony of its appreciation to the leadership and public service "**Sheriff**" **J. Henry Hall** exemplified.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
Mr. Pratt.

Voting no: none.

Mr. Sheffey recognized the Southwest Virginia Governor School students that were in attendance at the meeting.

Mr. Sheffey introduced new Agricultural Extension Agent Michael Fisher and welcomed him to Pulaski County.

3. Public Hearings:

- a. A rezoning request by **Clara V. Herndon (Life Estate)** from Commercial (CM1) to Agricultural (A1) on property identified as tax map no. 055-001-0000-0037, (10.0000 acres), located at 4609 Lee Highway, (Rt. 11), Massie District. General uses proposed are common agricultural activities and single-family residential at a density of no greater than 1 dwelling per 30,000 square feet. The property is designated as Residential on the front portion of the lot and Agricultural at the rear portion of the lot as set forth in the Pulaski Comprehensive Plan of 2000.

Ms. Jenkins described the request and advised the Planning Commission recommended approval. Mr. Sheffey opened the public hearing. There were no citizen comments and the public hearing was closed.

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board approved the rezoning request, as described above and as recommended by the Planning Commission.

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Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.
Voting no: none.

- b. A request by **James H. & Emogene B. McPeak** for a Special Use Permit (SUP) to allow a second dwelling on property identified as tax map no. 074-001-0000-0009, zoned Residential (R1), (1.2140 acres), and located at 4186 Miller Ln., Draper District.

Ms. Jenkins described the request and advised the Planning Commission recommended approval. Mr. Sheffey opened the public hearing. There were no citizen comments and the public hearing was closed.

On a motion by Mr. Pratt, seconded by Mr. Hale and carried, the Board approved the special use permit request, as described above and as recommended by the Planning Commission, and subject to the following conditions:

1. One of the dwellings must be removed from the property when Mr. & Mrs. James McPeak are no longer able to reside on the property;
2. The placement of the singlewide manufactured home must comply with all building, zoning and health requirements; and
3. VDOT requirements must be met.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.
Voting no: none.

- c. A request by **Hidden Valley Camping Club, Inc.** for a Special Use Permit (SUP) to allow 7 additional boat slips on property identified as tax map numbers 066-001-0000-050A (3.06 acres), 066-001-0000-050B (5.150 acres), 066-001-0000-0051 (0.570 acres), 066-001-0000-051B (0.600 acres) and 066-001-0000-052A (0.316 acres), zoned Residential (R1), and located at Hidden Valley Camping Club, on Hidden Valley Lane, which is off State Park Road (Rt. 660), just past the entrance to Claytor Lake State Park, Ingles District.

Ms. Jenkins described the request and advised the Planning Commission recommended approval. Mr. Sheffey opened the public hearing. There were no citizen comments and the public hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Hale and carried, the Board denied the special use permit request, as described above and as recommended by the Planning Commission.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.
Voting no: none.

- d. A request by the **County of Pulaski** to amend Article 1 of the Pulaski County Zoning Ordinance, Definitions; specifically **Camping - Individual Tent or Camper**.

Ms. Jenkins described the request and advised the Planning Commission recommended approval. Mr. Sheffey opened the public hearing. There were no citizen comments and the public hearing was closed.

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board approved the zoning ordinance amendment to "Definitions; specifically Camping – Individual Tent or Camper", as recommended by the Planning Commission.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.
Voting no: none.

- e. Boundary Line Adjustment Agreement

Mr. Huber explained the purpose of the public hearing was to consider an agreement incorporating Banks Street into the Town of Dublin in order to qualify the 30-foot right-of-way for incorporation into the VDOT secondary road system and enabling road improvements to Banks Street to be made in the best interests of the affected citizens of the Town of Dublin and County of Pulaski.

Description of Property

The parcels of real property affected by the proposed voluntary boundary line adjustment agreement are located as follows: Beginning at a point on the South Western Corporate Limits of the Town of Dublin, said point being the North East Intersection of Banks Street and Dominion Drive, and being N 0 degrees 25' E 437.84 feet along the Western Corporate Limits from Point No 31 as identified on the Town of Dublin Corporate Limits Map recorded in Plat Book 1 Page 211, thence N 88 degrees 29' E 30 feet to the North West intersection of Banks Street and Dominion Drive, thence N 0 degrees 25' E 472.04 feet to the Western Corporate Limits of the Town of Dublin, said point being N 20 degrees 03' W 85.80 feet from Point 33 along the Dublin Corporate Limits as identified on the Town of Dublin Corporate Limits Map recorded in Plat Book 1 Page 211. Area is identified as Banks Street right-of-way from the intersection of Dominion Drive to the intersection of Baskerville Street and contains 0.30 acres.

Chairman Sheffey opened the public hearing. There were no citizen comments and the public hearing was closed.

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It was moved by Mr. Conner, seconded by Mr. Pratt and carried, that the Board approve the boundary line adjustment agreement, a copy of which is filed with the records of this meeting in the Office of the County Administrator, and specifically as described in the above reference "Description of Property". Further, the Board directed the county attorney to prepare the agreement for final execution by the Chairman and distribution to all parties as appropriate.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.
Voting no: none.

4. Highway Matters:

a. Follow-up from Previous Board Meeting:

The Board reviewed highway matters as described and updated on the following Key Activity Timetable:

	B. Follow-up from Previous Board Meetings:
Mar. 05	1. Memorial Bridge Update & Rt. 11 Entrance Sign
Nov. 04/Under Review	2. Portion of Kent Farm Rd/Rural Rustic Rd Eligibility determination
6/05	3. Allisonia Bridge Repairs/Replacement
Nov. 04	4. Low Water Bridge at Little Creek (<i>Pending envr. clearance</i>)
Nov. 04/Estimate Needed	5. PCHS Turn Lane cost estimate for rural addition funding
Jan. 05/Estimate Needed	6. Rt. 100 Turn Lane:
	a. McDonalds
	b. Southbound onto South I-81 ramp
12/04	7. Delton Road Culvert Status (<i>Pending environmental clearance</i>)
12/05	8. Rt. 711, Mines Road Advertisement
7/05 start	9. Dunkard's Bottom Drainage
School Bd. Review	10. Dunkard's Bottom School Bus Stop Signage
Jan. 05	11. Robinson Tract Road at Bridge
Winter 04	12. Manns Drive Brush Cutting
Nov. 04	13. Hazelwood Drive Paving Requirements
Ongoing	14. Guardrail Listing - Add Road Names and District
12/04	15. Horseshoe Loop & Black Hollow Lane Speed Limit Signage
School Bd. Review	16. School Signs
12/04/Ongoing	17. Brush Cutting - Fariss Mines Road from Boones Furnace Rd.
11/04/Under Review	18. New River Post Office Sinkhole
Under Review	19. Dallas Freeman Road, Rt. 778, Spot Widening
Under Review	20. Rt. 11 Passing Zone at Stone Ridge Subdivision
Under Review	21. Belspring Road Removal of Passing Zones

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Consider in 6 yr plan

22. Rt. 758, Case Knife Road, Request for Paving

C. **COMPLETED ITEMS**

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1. Riverbluff Subdivision Improvements
2. Wilderness Road Shoulder Repairs
3. State Park Road Repairs
4. Rt. 634 Scraping Update
5. Rt. 114 Bridge Markers Removal
6. Riverhills Townhomes Road Issues
7. Rt. 672, Lowman's Ferry Road, Drop Off from Pavement
8. Request to Cut Brush Back on Old. Rt. 11 at the Bagging Plant Intersection
9. Rt. 100 Deceleration lane into New Dublin Presbyterian Church
10. Hatcher Road Improvements
11. Locust Drive - Request for Signage, Etc.

VDOT and county staff were requested to follow-up on the following matters:

PCHS Turn Lane Cost Estimate

VDOT was requested to provide a cost estimate for a turn lane at Pulaski County High School.

Rt. 100 Turn Lane

VDOT was requested to provide a cost estimate for a turn lane at the Rt. 100/I-81 interchange.

Dunkard's Bottom School Bus Stop Signage

Staff was directed to contact the School administration and request they review the above issue and provide the Board with a recommendation regarding the need for "School Bus Stop" signage in the Dunkard's Bottom area.

School Speed Limit/Flashing Signs

Staff was directed to contact the school administration and request they review the above issue for all schools, but particularly Newbern Elementary, and provide the Board with a recommendation regarding this matter.

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b. Rt. 693 Request for Speed Study

Mr. Huber advised staff was working with VDOT on renewing an entrance permit for the Hiwassee School in order to allow for the rescue squad addition to have its own exit onto Route 693 and further, that reducing speeds from the existing 55 mph limit would increase the possibility for getting this entrance permit. Mr. Huber further reported a lowered speed limit may also not be reasonable due to the location of the Post Office, the fire department, recreation area and former store building across from the former school and fire department.

By consensus, the Board approved an informal speed study from the New River Trail crossing to the church located to the East of the Hiwassee Recreation area. Supervisor Akers suggested a 35 mph limit.

c. Hazelwood Drive (Rt. 1310 extension)

Mr. Huber explained that the developer of this subdivision and VDOT are asking for clarification regarding the paving requirements for this road which is located off of Hazel Hollow Road. He further explained at the time that the subdivision was originally platted, chip and seal paving was allowed in new subdivisions, however the road has never been paved by the developer. In the 1990's, the Board of Supervisors modified this standard and now requires all subdivision streets to be paved with asphalt plant mix. Mr. Huber advised in one previous situation similar to this, the Board grandfathered the paving requirement since the subdivision was platted under the old standard.

It was moved by Mr. Akers, seconded by Mr. Hale and carried, that the Board approve allowing tar and gravel under the previous standards set by the Board.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.

Voting no: none.

d. Burleigh Horton Road (Rt. 709)

Mr. Huber presented a request on behalf of Mr. Tommy Saunders asking consideration to paving Burleigh Horton Road (Route 709) located in Draper. Mr. Huber advised, as a road already in the state secondary road system, paving would likely be an item for consideration in the six-year plan or the six-year plan waiting list.

It was moved by Mr. Pratt, seconded by Mr. Conner and carried, that the Board approve placing this road on the six-year plan waiting list.

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Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.
Voting no: none.

e. Rural Addition Status Report

The Board reviewed an updated rural addition status report.

Supervisor Akers reported difficulty in obtaining specifics regarding Lindsay Lane and requested this road remain on the list.

It was moved by Mr. Hale, seconded by Mr. Conner and carried, that the Board approve removing River Hills Townhomes from the rural addition listing and placing it on an "inactive" list to be developed by staff.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.
Voting no: none.

f. Six-Year Secondary Road Plan

It was moved by Mr. Akers, seconded by Mr. Conner and carried, that the Board approve the six-year plan, to include moving Rock Creek Road from the six-year plan to the waiting list and inserting the Rt. 693 second bridge on the six-year plan.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.
Voting no: none.

g. Citizen Concerns

There were no citizen comments regarding highway matters.

h. Board of Supervisors Concerns

Supervisor Conner requested the highway matters portion on the KAT reflect the district in which the road is located.

Supervisor Hale expressed concerns regarding the Rt. 11 speed limit at Morehead Lane. Mr. Clarke agreed to review the matter and provide an update at the next meeting.

Supervisor Hale advised of a hole in the median when turning off Rt. 11 at Cougar Express. Mr. Clarke agreed to review the matter and provide an update at the next meeting.

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Supervisor Sheffey questioned the availability of chemicals by VDOT for snow removal this winter. Mr. Clarke advised an adequate supply of chemicals are available for the winter season.

Supervisor Akers expressed concern regarding the Exit 101 southbound ramp turning radius. Mr. Clarke agreed to review the matter and provide an update at the December Board meeting.

5. Treasurer's Report

Treasurer Rose Marie Tickle provided the Board with a copy of the Treasurer's monthly report.

6. Citizens' Comments

There were no citizen comments at this time.

7. Presentations - Christmas Store

Ms. Sally McCarthy provided a detailed report on the Christmas Store, specifically how the store had evolved from the Christmas Caravan. She also explained the dates for acceptance and distribution of the gifts which are being solicited from agencies and departments throughout the county.

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable (KAT)

The Board reviewed in detail the Key Activity Timetable.

Supervisor Sheffey requested the "End" date for the Animal Shelter Construction be changed to "Dec. 04".

Supervisor Sheffey commended staff for the renovations to the front entrance of the County Administration Building.

b. Report on Localities Use of Revenue Sharing Funds

Staff explained procedures for localities using Revenue Sharing funds and further described the potential for asking property owners to pay for the costs associated with road improvements.

The Board requested Mr. Clarke provide an estimate for including the PCHS turning lane as a rural addition. Further, the Board directed staff to consider funding of revenue sharing funds in the 2005-06 county budget.

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c. Tax Relief for the Elderly

Jack Gill, Commissioner of Revenue, provided a detailed report on the impact of an amendment to the Tax Relief for the Elderly Ordinance to change the amount of acreage which may be excluded, along with the dwelling from "not to exceed one (1) acre" to "not to exceed three (3) contiguous acres". Mr. McCarthy advised a public hearing would be required before making any changes to the existing ordinance.

By consensus, the Board directed staff to advertise for a public hearing at the Board's December 20 meeting to consider an amendment to the ordinance to change the amount of acreage which may be excluded from net worth calculations from "not to exceed one (1) acre" to "not to exceed three (3) contiguous acres".

b. Appointments

The Board delayed action on appointments until the "Closed Meeting" session of the Board meeting.

9. Items of Consent:

On a motion by Mr. Conner, seconded by Mr. Hale and carried, the Board approved items of consent as follows:

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.
Voting no: none.

a. Approval of Minutes of October 25, 2004

The Board approved the minutes of the Board of Supervisors meeting of October 24, 2004.

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 13039 through 13548, subject to audit.

c. Appropriations and Interoffice Transfers

The Board approved Interoffice Transfer #5 totaling \$55,340.95 and appropriations as follows:

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GENERAL FUND #8

REVENUES:

16150-0700	RIF (Critzler Elementary PTO)	\$ 986.00
16150-0700	RIF (Snowville Elementary PTO)	<u>502.00</u>
	TOTAL	\$ 1,488.00

EXPENDITURES:

5699	RIF	\$ 986.00
5699	RIF	<u>502.00</u>
	TOTAL	\$ 1,488.00

GENERAL FUND #9

REVENUES:

023080-0100	State Technology Funds Clerk's Office	\$ 8,888.35
01902-4000	Recovered Costs Hazardous Materials Spills	<u>414.00</u>
	TOTAL	\$ 9,302.35

EXPENDITURES:

021600-8107	Clerk's Office Equipment	\$8,888.35
0032200-8101	Draper Fire Department Equipment	54.00
035500-8101	Emergency Management Equipment	<u>360.00</u>
	TOTAL	\$9,302.35

SCHOOL #10

REVENUES:

3-205-033010-1200	ADDITIONAL FLOW THRU	\$138,347.00-
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EXPENDITURES:

4-205-0061100-1121-200-200-978	SALARIES TEACHERS	\$138,347.00
	TOTAL	\$138,347.00

SCHOOL #11

REVENUES:

3-205-18030-0300	Refund/Overpayment	\$ -2,313.99
3-205-18030-0301	Expenditure Refund	-1,771.86
3-205-18030-0310	Comp. Serv. Reimbursement	-7,408.20
3-205-18030-0320	School Nurse Services	<u>-21,046.93</u>
	TOTAL	\$-32,540.98

EXPENDITURES:

4-205-062160-3130-900	Consulting Services	\$ 10,000.00
4-205-062120-5800-900	Superintendent Misc.	22,444.98
4-205-064200-3320-900	Service Contracts	<u>96.00</u>
	TOTAL	\$32,540.98

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SCHOOL TRANSER #2

REVENUES:

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EXPENDITURES:

4-205-061100-6013-200-100	Supplies	\$ 15,000.00-
4-205-064600-1346-900	Security	13,852.50
4-205-064600-2100-900	FICA	<u>1,147.50</u>
	TOTAL	---0---

d. Ratification - American Electric Power Lease Agreement

The Board approved a lease agreement with Appalachian Power Company for the property on which the "Welcome to Pulaski County" sign is located on the southbound side of I-81 after crossing the New River, with a copy of said agreement filed in the Office of the County Administrator.

e. Contracts, Change Orders & Agreements - Contract with Safe Air Systems for Air Testing Renewal

The Board approved a contract with Safe Air Systems Inc. for air sample testing on the county's air truck for four air quality tests for one year at a cost of \$360.00. Staff explained this test is performed to make sure the breathing air meets National Fire Protection Association (NFPA) 1500/ CGA standards and Occupational Safety Health Association (OSHA) regulations.

f. Personnel Changes

The Board reviewed recent personnel changes as provided by Ms. Burchett.

g. Verizon Telephone Contract

The Board approved the contract for the continuation of phone service through Verizon as procured by the Commonwealth through the Virginia Information Technology Agency (VITA), pending review by the County Attorney and subject to appropriation.

h. Application for FCC Wireless Telecommunications Funds

The Board authorized applying for wireless grants being made available by the Federal Communication Commission.

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i. Revenue Distribution from Animal Friendly License Plates

Mr. Huber explained that the purchase by Pulaski County residents of Animal Friendly License plates has generated \$600 in revenue this year and recommended that the funds be distributed to the Humane Society, with the stipulation that any funds received from the DMV be earmarked for equipping the sterilization clinic at the new animal shelter. The Board approved the recommendation by staff.

j. Support for Southwest Virginia Community Investment Proposal

Written comments by Kendall Clay to Senator Puckett regarding the work of the Southwest Virginia Economic Development Commission were reviewed. The Board endorsed item four, which advances the concept of depositing state funds with banks making loans in less affluent areas. A complete copy of the written comments are filed with the records of this meeting.

k. Rural Development Grant Application Assisting the Dublin Fire Dept.

As noted in the Board packet, Rural Development has up to \$50,000 available for the purchase of fire equipment and that the Dublin Fire Department is still facing a \$170,000 financial shortfall needed to purchase and equip the ladder truck, in addition to the \$400,000 committed by the Board of Supervisors in the current budget. A Rural Development grant to equip the truck would be the best way of using their assistance, without complicating the bidding process.

The Board authorized applying for a grant application with assistance from the New River Valley Planning District Commission.

l. Participation in Virginia Commission on Local Government Fiscal Impact Analysis

The Board authorized participation in the analysis of the fiscal impact of legislation during the next session of the General Assembly.

m. Expansion of Individual Development Account Program in Montgomery County

Community Housing Partners, which administers \$100,000 in Community Development Block Grant funding earmarked for the Individual Development Account program in Pulaski County, had asked to be able to expand the program into Montgomery County using

funds not anticipated to be spent by the March 2005 deadline. Currently, the 31 Pulaski County householders have saved a total of \$19,542. Based on a three to one match, total anticipated expenditures at this time would be under \$80,000.

The Board approved expanding the program into Montgomery County using funds not anticipated to be spent by the March 2005 deadline.

n. National Incident Management System Resolution

The Board adopted the following national incident reporting standards resolution as one of the steps in keeping current with national public safety standards:

RESOLUTION ADOPTING THE NATIONAL INCIDENT
MANAGEMENT SYSTEM IN CITY/COUNTY, VIRGINIA

WHEREAS, the Board of Supervisors of the County of Pulaski, Virginia, does hereby find as follows:

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, and local governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, the collective input and guidance from all Federal, State, and local homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State, and local emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, and local organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for

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planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will provide Pulaski County the ability to utilize federal funding to enhance local agency readiness, maintain first responder safety, and streamline incident management processes,

WHEREAS, the Incident Command System components of NIMS are already an integral part of various Pulaski County incident management activities, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System.

NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the Pulaski County Board of Supervisors of the County of Pulaski, Virginia, that the National Incident Management System (NIMS) is established as the Pulaski County standard for incident management.

o. GIS Subscription Service

Mr. Huber recommended the establishment of a \$250 annual access fee for detailed GIS information, in hopes that this fee will allow the county to recover a portion of the \$8,000 annual cost of making the GIS available on the internet. Mr. Huber further reported upcoming improvements planned for the system include the inclusion of town information and wireless internet access in the courthouses as a service to local attorneys.

The Board approved the establishment of a \$250 annual access fee for detailed GIS information which will allow recovery of a portion of the \$8,000 annual cost of making the GIS available on the internet.

p. New River Resource Authority/Giles County Management Agreement

The Board concurred with the agreement between the New River Resource Authority and Giles County in which the Authority will manage the roll-off container services in Giles County on a one-year trial basis.

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Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
Mr. Pratt.

Voting no: none.

10. Citizen Comments

There were no citizen comments at this time.

11. Other Matters from Supervisors

It was moved by Mr. Akers, seconded by Mr. Pratt and carried, that the Board approve sending a letter to the Governor, state legislators and the VDOT Transportation Board objecting to any potential for the state turning over road maintenance to localities without full funding by the Commonwealth.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.

Voting no: none.

12. Closed Meeting

It was moved by Mr. Akers, seconded by Mr. Hale and carried, that the Board of Supervisors enter Closed Session for discussion of the following:

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel matters:

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- ◆ Pay Issues

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.

Voting no: none.

Return to Regular Session

After discussing the advisability of discussing departmental pay issues in closed session, the Board returned to open session based on a motion by Mr. Hale, seconded by Mr. Conner and carried, that the Board return to regular session.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.

Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Akers, seconded by Mr. Pratt 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 2.2-3712(D) 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: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
Mr. Pratt.

Voting no: none.

13. Sheriff's Department Pay

Sheriff Davis discussed a request to increase pay for his employees by \$1,200 per year based on difficulties in hiring and retaining officers, the dangers encountered in law enforcement work and the dedication of his staff in addressing law enforcement matters.

On a motion by Mr. Hale, seconded by Mr. Conner and carried, the Board approved implementation of a \$1,200 per year pay supplement for all Sheriff's Department employees, except the Sheriff (per his request).

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.

Voting no: none.

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14. Transportation Funding

The Board voted to write a letter to state elected officials voicing their concern for decreasing funding of the state secondary road system, noting the 22% decrease in Pulaski County alone from \$1,121,182 in 2005-06 to \$865,099 in 2010-11. The Board also voiced serious concern with transferring responsibility to localities for road maintenance and/or construction without full funding by the Commonwealth.

15. Closed Meeting

Pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, the Board entered into closed session to discuss personnel, legal, land acquisition/disposition, and prospective industry matters on a motion by Mr. Conner, seconded by Mr. Hale and carried:

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- ◆ New River Industrial Park

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- ◆ Appointments
- ◆ Pay Issues
- ◆ Code Official

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(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.

- ◆ Existing Industry Expansion
- ◆ Fairlawn Development

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- ◆ None

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.

Voting no: none.

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Return to Regular Session

It was moved by Mr. Conner, seconded by Mr. Hale and carried, that the Board return to regular session.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.
Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Hale, seconded by Mr. Conner 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 2.2-3712(D) 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.

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters:

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.
Voting no: none.

Personnel Matters:

- Appointments

It was moved by Mr. Conner, seconded by Mr. Pratt and carried, that the following appointments be approved:

BOARD OF SUPERVISORS MEETING MINUTES OF NOVEMBER 22, 2004

1. New River Community College

The Board appointed Hugh Huff to the New River Community College Board of Directors to fill the unexpired term of Gary Hancock, with said term ending June 30, 2008.

2. Library Board

The Board directed staff to contact Sandy Smith, Judy Barr, Kathy Webb, and Melanie Davis and request they consider serving on the Library Board. Upon acceptance, the above said individuals are appointed with terms to be designated as set forth in the by-laws of the Library Board. If one or more of the above individuals are unable to accept appointment, the matter will come back before the Board at its December meeting for consideration of an appointee.

3. Telecommunications Committee

The Board reappointed Ed Belcher, Carl Epley, E. W. Harless and Marion Lutz to the Telecommunications Committee with terms ending December 31, 2008.

4. New River Resource Authority

The Board reappointed Frank Conner for a term ending December 31, 2008.

5. Pepper's Ferry Regional Waste Water Treatment Authority

The Board reappointed Winston Snead for a term ending December 31, 2008.

6. Pulaski County Sewerage Authority

The Board reappointed Dale Boyd, Robert Bruce, Kyle Dehart and Winston Snead for additional terms ending December 31, 2008.

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7. SWVA Economic Development Financing

The Board reappointed Dallas Cox for additional one year term ending December 31, 2005.

8. Jamestown 2007 Planning Committee

The Board appointed Linda Cline, Don Stowers and Libby Vansant to the Jamestown 2007 Planning Committee for indefinite terms.

9. Fine Arts Center

The Board appointed Supervisor Ranny Akers to the Fine Arts Center.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey,
Mr. Akers, Mr. Pratt.

Voting no: none.

14. Adjournment

It was moved by Mr. Pratt, seconded by Mr. Akers and carried, that the Board of Supervisors adjourn to its next regular meeting scheduled for Monday, December 20, 2004 at 7:00 p.m. in the Board Room of the County Administration Building, 143 Third Street, N. W., in the Town of Pulaski, Virginia.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.

Voting no: None.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator