

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2005

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, May 23, 2005 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: Frank R. Conner, Vice Chairman; William E. "Eddie" Hale; Ranny L. Akers; and Dean K. Pratt. Chairman Joseph L. Sheffey was unable to attend the meeting. Staff members present included: Thomas J. McCarthy, Jr., County Attorney; Peter M. Huber, County Administrator; Nancy M. Burchett, Assistant County Administrator; David Tickner, Community Development Director; and Gena T. Hanks, Clerk.

1. Invocation

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

2. Recognitions:

a. Featured Employees – County Administration

Mr. Conner recognized Norma Spence and Melody Taylor of the County Administration Department as the Featured Employees for the month of June. Mr. Conner read a detailed description of the job duties and personal interests of each employee. A gift certificate to Shoney's was presented to Ms. Spence and Ms. Taylor.

b. Animal Shelter

Mr. Conner expressed appreciation on behalf of the Board of Supervisors for the assistance provided by various individuals and recommended adoption of an appropriate resolution of appreciation.

On a motion by Mr. Hale, seconded by Mr. Pratt and carried, the Board adopted the following resolution of appreciation:

RESOLUTION OF APPRECIATION

WHEREAS, the Pulaski County Animal Shelter has been in operation since April 9, 2005; and

WHEREAS, the location, design, continued funding, construction and operation of the Animal Shelter required a significant effort on the part of a large group of people; and

WHEREAS, the significant teamwork among contracted professionals, volunteers, fellow elected officials, staff and the citizens of Pulaski County is to be commended.

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2005

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors express their appreciation for the assistance and support of the Town of Dublin; former Director of Fleet Maintenance, Doug Mayberry; County Engineer, Ron Coake; Glenn Reynolds and his staff; Shelor Construction and their employees and subcontractors; the Animal Shelter staff; the Humane Society Board and staff; the Animal Shelter Steering Committee; Regional Jail inmates; the PSA Water and Sewer departments; and the Buildings and Grounds personnel; and

BE IT FURTHER RESOLVED, that the Pulaski County Board of Supervisors commends those who had a part in the completion of the shelter for a job well done; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes in testimony for its appreciation for the contribution of each to the completion of this building; and

BE IT FURTHER RESOLVED that the text of this resolution be spread on the minutes of the Board of Supervisors of Pulaski County in permanent testimony of its appreciation to the assistance and support provided in the completion of the Animal Shelter.

Adopted this 23rd day of May, 2005.

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

Voting no: none.

Not present: Mr. Sheffey.

c. Jaycees's Outstanding Young Virginian Awards

Mr. Huber advised he had attended the 2005 Virginia Jaycees award banquet which was held on Saturday, May 14, 2005 in Herndon, Virginia, at which Anthony Akers and Paige Wiggington were honored as two of six Outstanding Young Virginians from throughout Virginia.

The Board commended Mr. Akers and Ms. Wiggington for this achievement and the recognition they have brought to Pulaski County.

3. Additions to Agenda

Mr. Huber noted no additional agenda items at this time.

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2005

4. Public Hearings:

- a. A rezoning request from Residential (R1) to Rural Residential (RR) by the following individuals in Flannigan Subdivision, referenced by tax map number and acreage for properties located on the north side of Ruebush Rd. (Rt. 617), approximately 0.8 miles northeast of Oak View Subdivision, Clloyd District. General uses proposed are single residences.

Mr. Tickner explained the purpose of the public hearing was to solicit input from the public regarding proposed changes to the Zoning Ordinance as noted above.

Mr. Conner 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 approved the rezoning request, as described above, and as recommended by the Planning Commission.

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

Voting no: none.

Not present: Mr. Sheffey.

- b. An initiative by the **County of Pulaski** to amend the following sections of the Pulaski County Zoning Ordinance:

- Amendments to **Article 1 Definitions, Use and Design Standards, to include definitions for Bed and Breakfast, Agricultural Products Sales, Daycare Center, Parks and Recreational Facilities, and Sale of New and/or Used Vehicles.**
- An amendment to Article 2, Agricultural (A1) District, to allow **Bed and Breakfast** (allowed only by Special Use Permit) and **Agricultural Products Sales** as uses by-right.
- An amendment to Article 3, Conservation (C1) District, to allow **Bed and Breakfast** and **Agricultural Products Sales** as uses by-right.
- An amendment to Article 4 Commercial (CM1) to allow **Bed and Breakfast, Agricultural Products Sales, Daycare Center, Parks and Recreational Facilities, and Sale of New and/or Used Vehicles** as uses by-right rather than by either Special Use Permit or not previously allowed.
- An amendment to Articles 5B, 5C, 5D, and 5F allowing **Bed and Breakfast** as a by-right use in Residential (R1), Residential (R2), Residential (R3), and Rural Residential (RR) Zoning Districts.
- An amendment to Article 5F, Rural Residential (RR) to allow **Agricultural Products Sales** as a use by-right.

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2005

Mr. Tickner explained the purpose of the public hearing was to solicit input from the public regarding proposed changes to the Zoning Ordinance as noted above.

Mr. Conner opened the public hearing. There were no citizen comments and the public hearing was closed.

Supervisor Akers inquired as to problems that would arise from having owners living elsewhere than on the property of the bed and breakfast.

Supervisor Hale questioned the limiting of meals to breakfast only.

On a motion by Mr. Akers, seconded by Mr. Hale and carried, the Board approved the rezoning request, as described above, and as recommended by the Planning Commission, subject to a change in standard 1 under Bed and Breakfast to include an employee being the one allowed to reside at the Bed and Breakfast, and not just the owner.

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

Voting no: none.

Not present: Mr. Sheffey.

5. Highway Matters:

Mr. David Clarke, VDOT Resident Engineer, met with the Board and discussed the following matters:

a. Follow-up from Previous Board Meeting:

1. Review of Highway Matters Section of Key Activity Timetable (KAT)

The Key Activity Timetable was reviewed and updates made accordingly as follows:

- | | |
|------------------------------------|---|
| July 05 | B. Follow-up from Previous Board Meetings: |
| 6/05 (on schedule) | 1. Memorial Bridge Update & Rt. 11 Entrance Sign |
| Summer/05/slow process | 2. Allisonia Bridge Repairs/Replacement |
| Est. \$100,000/high est. | 3. Low Water Bridge at Little Creek (Pending environmental clearance) |
| Jan. 05/over \$50,000 | 4. PCHS Turn Lane cost estimate for revenue sharing funding |
| (VDOT reviewing/primary road funds | 5. Rt. 100 Turn Lane (VDOT advised costs to be more than \$100,000 |
| (VDOT reviewing/primary road funds | a. McDonalds |
| Oct. 05/Under const. | b. Southbound onto South I-81 ramp |
| VDOT to provide study results | 6. Rt. 711, Mines Road Advertisement |
| VDOT to talk with Town | 7. Rt. 693 Request for Speed Study |
| | 8. Rt. 11/Morehead Lane Speed Study |

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2005

VDOT to provide study results	9. Formal Speed Study on Portion of Rt. 626, Hazel Hollow Road
VDOT to review/Signage Requested	10. Robinson Tract Road Warning Signs
\$1 million est. cost	11. Bridge on Rt. 100 North
VDOT to review	12. Brush Cutting Along Bank at Fairview Home
June ad - Late Summer Const.	13. Dunkard's Bottom Drainage
VDOT to review	14. Rt. 11, "Watch for Turning Vehicle" signage
VDOT to conduct informal study	15. Crossbow Drive Speed Limit Posting & Watch for Children Signage
VDOT to review	16. Hatcher Road Pothole Repairs
VDOT to review	17. Rt. 11 Caution Signs at the Barn
VDOT to review	18. Rt. 11 Speed Limit at Pulaski Elementary School
VDOT to review	19. Rt. 667, Linkous Ferry Road, Potholes
VDOT to review	20. Rt. 778, Dallas Freeman Road, Repairs
VDOT to review	21. One Lane Bridge Warning Signs throughout county

Mr. Akers expressed concern regarding the Rt. 693 bridge, specifically the lack of funding to repair the bridge. By consensus, the Board directed county staff to send a letter to the VDOT Commissioner, with a copy to the legislators, regarding the concerns over the Rt. 693 bridge.

b. Rural Additions:

1. Status Report

A report was given on the status of the rural additions listing.

2. Status Change

Mr. Huber advised the county had been informed that Pulaski County would no longer be allowed to set aside a portion of VDOT secondary road funding for rural additions, unless all private roads are eliminated from the Subdivision ordinance. Further, that VDOT's intention seems to be to require construction of all roads to state standards, eventually eliminating the need for the rural addition process. Mr. Huber advised it was staff's belief that the same result can be achieved by enforcing a notation on the plat committing property owners to pay for any improvements needed to bring a road up to state standards whenever private roads are used. The proposed change could have a significant impact on large lot subdivisions.

Mr. Clarke advised of a July 1, 2005 deadline for responding to new standards and that he was not aware of any public hearings being held to seek public input regarding the standards.

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2005

The Board directed staff to contact the VDOT Highway Commissioner regarding the change in road funding for rural additions, specifically requesting public hearings to be held regarding the status change.

c. Crossbow Drive Request for Speed Limit Posting Children at Play Signage

Staff reported an inquiry had been received from Ms. Jody Akers requesting a reduction in the speed limit on Crossbow Drive, as well as installation of "Watch for Children" signage.

On a motion by Mr. Hale, seconded by Mr. Pratt and carried, the Board approved conducting an informal speed study on Crossbow Drive, as well as for the installation of "Watch for Children" signage. VDOT was requested to provide an update regarding the information speed study at the June 27 Board meeting.

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

Voting no: none.

Not present: Mr. Sheffey.

d. Hatcher Road Pothole Repairs

Staff reported an inquiry had been received from Mr. Tanner Blankenship requesting repairs to the existing potholes on Hatcher Road.

Mr. Clarke agreed to review the matter and provide an update at the June 27 Board meeting.

e. Route 11 Caution Signs at The Barn

Sheriff Davis advised of citizen and deputy requests for "Watch for Turning Vehicle" signage along Rt. 11 in the vicinity of The Barn. Mr. Clarke advised he would review this matter for possible signage and provide an update at the June 27 Board meeting.

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2005

f. Max Creek Bridge Pothole Repairs

Mr. Clarke advised the pothole repairs on this road had been completed.

g. Roadside Management Proposed Regulations

Mr. Clarke described the Roadside Management Program in detail advising that the program allows VDOT to permit private landscaping of right-of-way areas.

Mr. Huber requested VDOT's assistance on the regulation of power poles.

h. Citizen Concerns

Sheriff Davis expressed concern regarding speed limit signage on Rt. 11 at the new Pulaski Elementary School, specifically the 35 mph posting. Mr. Clarke agreed to review the matter and provide an update at the June 27 Board meeting.

i. Board of Supervisors Concerns

Supervisor Akers advised of large potholes on Rt. 667, Linkous Ferry Road, which is off of Lead Mines Road. Staff was requested to place this matter on the Key Activity Timetable for an update at the June 27 Board meeting.

Supervisor Akers advised Rt. 778, Dallas Freeman Road, needed repairs. Staff was requested to place this matter on the Key Activity Timetable for an update at the June 27 Board meeting.

Supervisor Akers expressed concern regarding one lane bridges in Pulaski County not having warning signs indicating bridge was a one lane bridge. Staff was requested to place this matter on the Key Activity Timetable for an update at the June 27 Board meeting.

Supervisor Hale expressed concern regarding the construction schedule on Mines Road. VDOT advised construction should begin immediately with completion expected in November.

6. Treasurer's Report

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

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2005

7. Citizens' Comments

There were no citizen comments at this time.

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable (KAT)

The Board reviewed in detail the Key Activity Timetable with no changes.

Supervisor Pratt inquired to the status of the Hiwassee Fire and Rescue Station. Staff advised the New River Valley Planning District Commission is working with a plant scientist to survey the property to confirm no endangered species exists on the property.

b. Appointments

Mr. Conner noted action on appointments would be taken in the Closed Session portion of the meeting.

9. Items of Consent:

On a motion by Mr. Pratt, seconded by Mr. Hale and carried, the Board approved the following items of consent:

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

Voting no: none.

Not present: Mr. Sheffey.

a. Approval of Minutes of April 25 and May 4, 2005

The Board approved the minutes of the Board of Supervisors meetings of April 25 and May 4, 2005.

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 16341 through 16662, subject to audit.

c. Appropriations and Interoffice Transfers

The Board approved Interoffice Transfer #11 in the amount of \$61,436.01. Approval was also granted for appropriations as follows:

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2005

GENERAL FUND #20	
<i>Revenues:</i>	
16150-0700 RIF – Pulaski Elementary	\$1,146.00
16150-0500 – Donations (Thru 4/30/05)	1,507.76
18030-1300 – Refunds (Reimbursement of Print Cartridges)	443.25
TOTAL	\$3,097.01
<i>Expenditures:</i>	
5699 – RIF	\$1,146.00
6001 – Office Supplies	443.25
6012 – Books & Subscriptions	1,507.76
TOTAL	\$3,097.01
GENERAL FUND #21	
<i>Revenues:</i>	
018990-4410 – Wal-mart Donation	\$1,000.00
<i>Expenditures:</i>	
31200-6013 – Sheriff's Office – Educational/Recreational	\$1,000.00
TOTAL	\$1,000.00
GENERAL FUND #22	
<i>Revenues:</i>	
019020-1500 – Recovered Costs – Sheriff Deputies Security	\$110,000.00
024040-6300 – Pre-Trial Services Grant DCJS	25,650.00
TOTAL	\$135,650.00
<i>Expenditures:</i>	
031200-1139 – Sheriff's Office – Wages & Salaries	\$110,000.00
033210-7001 – NRV Regional Jail – Operations	200,000.00
033420-5655 – Pre-Trial Services Grant DCJS	25,650.00
TOTAL	\$335,650.00
SCHOOL FUND #27	
<i>Revenues:</i>	
3-205-033020-3800 – Sliver	\$308.00
<i>Expenditures:</i>	
4-205-061100-6013-000-200-980 – Instructional Supplies – Funds we will not receive for 2004-05	-\$308.00
SCHOOL FUND #28	
<i>Revenues:</i>	
3-205-15020-0100 – Rental of Property	-\$300.00
3-205-18030-0300 – Refund/Overpayment	-2,392.18
3-205-18030-0310 – Comp. Serv. Reimbursement	-8,781.67
3-205-18030-0330 – School Activity Reimbursement	-7,231.94
3-205-18990-0200 – Misc. School Revenues	-3,541.87

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2005

TOTAL	-\$22,247.66
<i>Expenditures:</i>	
4-205-064100-1000-900 Operations Salaries	\$22,247.66
TOTAL	\$22,247.66
CAPITAL IMPROVEMENTS FUND #3	
<i>Revenues</i>	
041050-1000 – Transfer from General Fund	\$85,000.00
TOTAL	\$85,000.00
<i>Expenditures:</i>	
035100-8240 – Animal Control Shelter Construction	\$85,000.00
TOTAL	\$85,000.00
SCHOOL DEBT FUND #1	
<i>Revenues:</i>	
04105-1000 – Transfer from General Fund	\$1,000.00
TOTAL	\$1,000.00
<i>Expenditures:</i>	
95100-9203 – Debt Service Bank Fee High School Debt	\$500.00
95100-9204 – Debt Service Bank Fee New Elementary School	\$500.00
TOTAL	\$1,000.00
INTERNAL SERVICE FUND #1	
<i>Revenues:</i>	
016510-0100 – Interoffice Transfers Telephone Charges Departments	\$35,000.00
TOTAL	\$35,000.00
<i>Expenditures:</i>	
012570-5230 – Communications – Telecommunications	\$35,000.00
TOTAL	\$35,000.00
TRANSFER OF FUNDS From Contingency General Fund to Other General Fund Functions #2	
<i>Expenditures</i>	
100-011010-3130 – Board of Supervisors – Management & Consulting Servs.	\$15,000.00
100-011010-3600 – Board of Supervisors – Advertising	8,000.00
100-012250-4100 – Operations – Data Processing Services	3,300.00
100-012250-5230 – Operations – Telecommunications	1,800.00
100-021500-3320 – J&D Court – Maintenance Service Contracts	602.00
100-021500-5230 – J&D Court – Telecommunications	1,000.00
100-021500-7002 – J&D Court – Furniture & Fixtures	137.00
100-021800-6012 – Law Library – Books & Subscriptions	442.00
100-042400-5130 – Cloyd's Mt. Landfill – Water, Sewer, Utilities	10,000.00
100-071320-1394 – Randolph Park – Part-time Wages & Salaries	8,300.00
100-071320-2100 – Randolph Park – FICA	700.00
100-072510-3501 – County History Publication – Printing	594.00

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2005

100-092110-5850 – Revenue Refunds – Other	20,000.00
100-091400-9301 – Contingency – Transfer to Departments	-69,875.00
TOTAL	-0-

d. Ratification - Virginia Domestic Violence Victim Fund Grant Application

The Board ratified a grant application for the Virginia Domestic Violence Victim Fund in the amount of \$50,000.

e. Contracts, Change Orders & Agreements - New River/Mount Rogers WIA Fiscal Agent Service Agreement

The Board approved the agreement which allows for the county to serve as Grant Recipient and the New River Valley Planning District Commission to serve as the Fiscal Agent for all funds allocated to the Workforce Investment Area.

f. Personnel Changes

The Board reviewed a listing of recent personnel changes.

g. FY 06 Budget

The Board approved the FY 06 budget with revisions as follows:

Revenue Summary

- Categorical State Revenue – Sheriff – added \$12,028 for additional funding of pay increases for sheriff and deputies by Compensation Board (these salaries had been budgeted at a 3% pay increase, but state approved a 4.40% pay increase);
- Categorical State Revenue – Violence Prevention DCJS Grant – added \$50,000 per information from Commonwealth Attorney on this grant that requires no local matching dollars; and
- Categorical State Revenue – Social Services – added \$44,012 in additional state funds for Child Welfare Services per Jim Wallis

Expenditure Summary

- Sheriff's Department – added \$13,329 for additional funding of pay increases per above (the difference from above revenues of \$12,028 and \$13,329 will be the local dollars required);
- Violence Prevention DCJS Grant – added \$50,000 per information from Commonwealth Attorney;
- Social Services General Fund Transfer – added \$11,003 for local dollars required for Child Welfare Services per Jim Wallis;

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2005

- Social Services State & Federal – added \$44,012 in additional state funds for Child Welfare Services per Jim Wallis; and
- Contingency – reduced from \$220,175 to \$207,871 to reflect additional local dollars needed (\$11,003 Social Services local dollars and \$1,301 Sheriff's Office pay increase for sheriff and deputies local dollars)

h. Claytor Lake Aquatic Restoration Project Funding

Mr. Huber reported a commitment by the Corps of Engineers and the potential sharing of the remaining \$41,724 between the Virginia Department of Conservation and Recreation, the Virginia Department of Game and Inland Fisheries, Friends of Claytor Lake and the county.

The Board approved the staff recommendation of funding a maximum of \$20,862 out of contingency until such time as funds are available, based on the overall impact that Claytor Lake has on the tax base of the county and the need to protect the value of properties affected by siltation. This action was taken through adoption of the following resolution as provided by the Corps of Engineers:

THE CLAYTOR LAKE, VIRGINIA ECOSYSTEM RESTORATION PROJECT FEASIBILITY STUDY

FEASIBILITY COST SHARING AGREEMENT

A resolution by the Pulaski County, Virginia Board of Supervisors authorizing participation and ratifying prior participation with the Department of the Army, Corps of Engineers, in the Claytor Lake, Virginia Ecosystem Restoration Project Feasibility Study, as generally described in Project Management Plan, dated May 2005, and authorizing its County Administrator to act for and on behalf of the Board in executing, accepting or otherwise approving all documents, agreements, instruments, or other necessary papers, required by the Department of the Army for participation in the implementation of the Study.

Be it resolved by the Pulaski County, Virginia Board of Supervisors, a public body that:

1. The Pulaski County, Virginia Board of Supervisors hereby ratifies prior participation and acts of Board and its employees, representatives and officials in the implementation of the Claytor Lake, Virginia Ecosystem Restoration Project Feasibility Study, as generally described in the Project Management Plan, dated May 2005, and further, hereby authorizes and approves the participation

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2005

of the Board, through its authorized employees, representatives and officials, in the implementation of the Feasibility Study with the Department of the Army, Corps of Engineers.

2. The Pulaski County, Virginia Board of Supervisors hereby authorizes the its County Administrator, Pete M. Huber, to execute, accept, or otherwise approve to attest the signature, for and on behalf of the Board all documents, agreements, instruments, or other necessary papers, including, but not limited to, the Feasibility Cost Sharing Agreement between the Department of the Army and the Board for implementation of the Claytor Lake, Virginia Ecosystem Restoration Project Feasibility Study, as may be considered necessary or required by the Department of the Army for participation in the Feasibility Study and for the performance of all obligations contained in said Agreement, including but not limited to, contribution of cash and in-kind services equal to fifty (50) percent of Study Costs, other than excess Study Costs, as defined in the Feasibility Cost Sharing Agreement; the provision of in-kind services for which the estimated negotiated costs of and the estimated schedules for are to be provided are specified in the Project Management Plan, and are ultimately to be determined by the Department of the Army; development of a CERCLA response plan, if required; and compliance with all applicable Federal and State laws and regulations.

PASSED by the Pulaski County, Virginia Board of Supervisors, a public body, of the Commonwealth of Virginia this 23rd day of May, 2005.

i. Purchasing Policy Changes re: Emergency Purchases

The Board approved amending the Purchasing Policy to authorize members of the department head staff to make emergency purchases, as well as the requirement that emergency purchases be documented at the time of the purchase. The amendment is as follows:

The emergency purchase clause currently reads as follows with the proposed changes underlined marked through.

VI. EMERGENCY PROCUREMENT

The Board of Supervisors has authorized the county administrator *and department heads* to expend up to thirty thousand dollars (\$30,000) for goods or services without competitive bidding when ~~the county administrator determines~~ an emergency ~~to~~ exists

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2005

requiring immediate procurement of a needed item. A department head ~~requesting the county administrator to~~ authorizing an emergency purchase ~~should be able to demonstrate~~ *must attach documentation to the invoices of* one or more of the following:

1. Delay in purchasing a given good or service would result in danger health and safety.
2. Delay in purchasing a given good or service would result in the county incurring substantial cost or serious exposure to potential litigation.
3. Delay in purchasing a given good or service would result in undue danger or hardship on county employees in the performance of their duties.
4. Delay in purchasing a given good or service would prevent the county from the performance of any of its normal daily operations and service.

An emergency purchase shall be made only after direct authorization from the county administrator *or department head*.

j. Modifications to Animal Control Regulations

Mr. Huber shared correspondence from Mr. Don Singleton of Draper suggesting amendments to the existing Animal Control Ordinance with the issue being the extent to which animal control officers respond to situations they do not witness for themselves.

The Board approved Animal Control officers providing assistance to Pulaski County residents in seeking warrants through the Magistrate's Office.

k. Committee to Advance the TransDominion Express Donation

The Board ratified a \$500 donation to the TransDominion Express, funds which were approved as part of the FY 05 budget.

l. Sponsorship of Claytor Lake Festival

The Board approved the appropriation of \$500 for sponsorship of the Claytor Lake Festival.

m. Fireworks Permit for Mike Ratcliff

The Board approved the issuance of a fireworks permit to Mr. Mike Ratcliff at 4085 Mill Creek Circle in Pulaski for fireworks to be held on Monday, July 4, 2005.

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2005

n. Coyote Bounty

Based on responses from adjacent counties, Mr. Huber recommended implementation of a \$50 per female only bounty on coyotes to a maximum of \$2,500 per year.

The Board approved the recommendation of a \$50 per "female only" bounty on coyotes to a maximum of \$2,500 per year.

o. Endorsement of Grant Application to Address Mental Health Issues

The Board endorsed a grant application to the Mental Health Association's application for funding through a SAMHSA Targeted Capacity Expansion grant which will enhance the community's ability to meet the needs of individuals with mental health and substance abuse disorders.

p. Scheduling of Public Hearing on Wireless Network Authority

Staff provided a draft of a proposed hearing notice, resolution, and articles of incorporation required for the formation of a wireless broadband authority serving Pulaski County.

The Board approved scheduling of a public hearing for its Monday, June 27 Board meeting to consider this matter.

q. Rural Development Community Connect Broadband Grant

Mr. Huber reported Rural Development is making grant of \$50,000, or more, available for the implementation of high speed internet access in rural areas. Further, based on the county's research, qualifying areas include the Barren Springs community and perhaps the Snowville area. Mr. Huber reported complications with being able to apply for this funding due to a May 31 application deadline and various grant criteria.

The Board authorized application for the funding, if the application deadline and grant criteria issues can be resolved.

10. Citizen Comments

There were no citizen comments at this time.

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2005

11. Other Matters from Supervisors

Supervisor Akers requested the Board adopt a resolution recognizing the National Honor Society students at Pulaski County High School. Supervisors Hale and Conner requested staff discuss the matter with the School Superintendent to determine what recognition is currently given by the School Board to the students and to seek a recommendation from the School Board prior to adoption of a resolution by the Board of Supervisors.

12. Closed Meeting

It was moved by Mr. Pratt, 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, legal, land acquisition/disposition, and prospective industry matters:

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:

- ◆ Utility Projects
- ◆ 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:

- ◆ Hiring Practices
- ◆ Contract Employment
- ◆ PSA Appointments
- ◆ Combined Personnel Pay Plan

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.

- ◆ James Hardie
- ◆ Megamold

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2005

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. Akers, Mr. Pratt.

Voting no: none.

Not present: Mr. Sheffey

Return to Regular Session

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

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

Voting no: none.

Not present: Mr. Sheffey.

Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Pratt, seconded by Mr. Akers 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. Akers, Mr. Pratt.

Voting no: none.

Not present: Mr. Sheffey.

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2005

Personnel Matters:

Appointments

On a motion by Mr. Hale, seconded by Mr. Pratt and carried, the Board approved the following appointments:

1. New River Community Services Board

The Board reappointed Joan Knode and Sue Thompson-Hubble to the Community Services Board for terms end June 30, 2008.

Supervisor Akers agreed to ask Laura Walters if she would be willing to fill the additional vacancy.

2. PEP

The Board reappointed Mike Williams to the Existing Business Committee, and Dave Spangler, Joe Weddle and Mike Williams to the Steering Committee.

3. Social Services Board of Directors

Staff was directed to contact Reverend C.R. Conner, Reverend David Hoover and Reverend Terri Sternberg to determine their interest in filling a vacancy to be created by the relocation of Mike Travis.

4. Public Service Authority

The Board appointed Mr. Hollis Lloyd to serve as an alternate on the PSA Board of Directors.

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

Voting no: none.

Not present: Mr. Sheffey.

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2005

14. Adjournment

By consensus, the Board of Supervisors adjourned its regular meeting. The next regular meeting of the Board of Supervisors is scheduled for Monday, June 27, 2005 at 7:00 p.m. in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator