

BOARD OF SUPERVISORS MEETING MINUTES OF FEBRUARY 26, 2007

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, February 26, 2007 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 E. Conner, Vice-Chairman; William E. "Eddie" Hale; Ranny L. Akers; and Dean K. Pratt. Staff members present included: Peter M. Huber, County Administrator; Thomas J. McCarthy, Jr., County Attorney; Shawn Utt, Community Development Director; Gordon Jones, Finance Director; and Gena T. Hanks, Clerk.

1. Invocation

The invocation was presented by Reverend Terry Woodard, Fairlawn Presbyterian Church.

2. Presentations

a. Featured Employees

The Board recognized Terry Allen Andrews of the PSA Water Treatment Plant and Nelson Parnell of the PSA Water Department as the Featured Employees for the month of March 2007. Mr. Sheffey read a detailed description of the job duties and personal interests of each employee. Mr. Pratt presented Shoney's certificates to Mr. Andrews. Mr. Parnell was unable to attend the meeting.

b. Resolution – Pulaski County High School Players

Mr. Hale presented a framed resolution that had been adopted by the Board of Supervisors at its January 22, 2007 meeting recognizing and honoring Mr. Jeff McCoy and the Pulaski County High School Players for their recent state award.

Mr. McCoy thanked the Board of Supervisors for the adoption and presentation of the resolution.

3. Additions to Agenda

Mr. Huber advised of an additional item under "Items of Consent" related to the Gresham School Lease, as well as two items to be added under "Closed Session" under Property Disposition related to a briefing on the Hogan's Dam Project and Legal Matters related to discussions with legal counsel on a corporate registration matter.

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4. Public Hearings

- a. A rezoning request by **Diversified Developers, Inc.** from Industrial (I1) to Commercial (CM1) on 30 acres of a 112.63 acre parcel identified as tax map no. 056-001-0000-059A, located on the west side of Cleburne Blvd. (Rt. 100) at the intersection of Bagging Plant Rd. (Rt. 1030), Draper District.

Mr. Sheffey explained the purpose of the public hearing and called on Community Development Director Shawn Utt to provide additional details on the rezoning request. Mr. Utt advised the Planning Commission recommended approval of the request. Mr. Utt recommended tabling the matter, pending revision and adoption of the Comprehensive Plan.

Mr. Sheffey opened the public hearing.

Mr. McCarthy suggested re-advertising the public hearing, should the Board table action on the matter.

Mr. Jim Hager, President, Diversified Developers, introduced Paul Henegar of Mathews and Henegar. Mr. Henegar indicated preliminary negotiations were underway with various businesses and requested approval of the request.

There being no additional comments, the public hearing was closed.

On a motion by Mr. Pratt, seconded by Mr. Hale and carried, the Board tabled action on the request, pending revision to the Comprehensive Plan. Further, staff was directed to re-advertise public hearing for March 26 Board meeting.

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

Voting no: none.

- b. A request by **Dallas G. & Margarethe K. Jennings** for a Special Use Permit (SUP) to allow a Mitigation Plan for **Jennings Trailer Court** per Section 18-5.6.4 of the zoning ordinance on property identified as tax map no. 074-001-0000-0059, (8.2414 acres), zoned Residential (R1), located 4340 Jennings Rd., Draper District.

Mr. Sheffey explained the purpose of the public hearing and called on Community Development Director Shawn Utt to provide additional

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details on the rezoning request. Mr. Utt advised the Planning Commission recommended approval of the request.

Mr. Sheffey opened the public hearing.

Mr. Dallas Jennings offered to answer any questions by Board members. Supervisor Akers questioned the timeline for the plans for the mobile home park.

There being no additional comments, the public hearing was closed.

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board approved the special use permit, as recommended by the Planning Commission.

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

Voting no: none.

c. A public hearing for adoption of an Ordinance for clarifying the descriptions of the voting districts and precincts in Pulaski County, Virginia.

Mr. Sheffey explained the purpose of the public hearing and called on Mr. Huber to provide specific details regarding the matter. Mr. Huber explained the revision to the ordinance was for the purpose of considering an ordinance redefining the voting districts with this clarification including the elimination of the North Dublin precinct.

Mr. Sheffey opened the public hearing. There being no comments, the public hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Hale and carried, the Board adopted the following ordinance:

**AN ORDINANCE CLARIFYING THE DESCRIPTIONS
OF PULASKI COUNTY VOTING DISTRICTS AND PRECINCTS**

WHEREAS, on the 28th day of August, 2006, the Board of Supervisors of Pulaski County adopted a Resolution eliminating the North Dublin Voting Precinct; and

WHEREAS, due to the elimination of the North Dublin Voting Precinct and improved mapping technology, it became necessary to clarify the descriptions of the Pulaski County voting districts and voting precincts;

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NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Pulaski County, Virginia, that the following are the descriptions of the voting districts and precinct boundaries in Pulaski County, Virginia:

CLOYD ELECTION DISTRICT

Beginning at the northeastern boundary of Pulaski County at the point where New River intersects Giles County and; thence southwest along the northeastern boundary of Pulaski County with Giles County, to the point where U. S. Route 100 intersects the Giles County and Pulaski County boundary and; thence following the center line of U. S. Route 100 south to the point where U. S. Route 100 intersects a gas pipeline (East Tennessee Natural Gas Company) just north of the Dublin Town corporate limits; thence east along the center line of said pipeline to its intersection with State Route 617 (Ruebush Road); thence south along the center line of State Route 617, to its intersection with U. S. Route 11; thence following the center line of U. S. Route 11 northeast to the point where U. S. Route 11 intersects State Route 747 (Old Route 11); thence south 38 degrees east to the center of New River; thence north following the center line of New River to the point of beginning.

DRAPER ELECTION DISTRICT

Beginning at the point where New River intersects the Wythe County/Pulaski County boundary; thence north following the center of New River in a northeasterly direction to its intersection with State Route 662 (Lyons Road); thence following the center line of State Route 662 in a northerly direction to its intersection with State Route 611 (Wilderness Road); thence following the center line of State Route 611 north to its intersection with State Route 682 (Newbern Road); thence north following the center line of State Route 682 to its intersection with U. S. Route 100; thence north along the center line of U. S. Route 100 to its intersection with State Route T1030 (Bagging Plant Road); thence east along the center line of State Route T1030 to its intersection with State Route 1053 (Borman Street); thence north along the center line of State Route 1053 extended to its intersection with Locust Avenue; thence north along Locust Avenue within the Town of Dublin to its intersection with East Main Street (State Route 747); thence in a westerly direction following the center line with East Main Street to its intersection with Giles Avenue; thence in a northerly direction following the center line of Giles Avenue to the intersection of U. S. Route 11 with Giles Avenue; thence in a easterly direction following the center line of U. S. Route 11 to its intersection with the Town of Dublin town limits; thence following the town limits northwesterly to its intersection with State Route 746 (Old Giles Road); thence following the center line of State Route 746 north to its intersection with a gas pipeline (East Tennessee Natural Gas Company) located just north of the Dublin Town corporate limits; thence west along the center line of

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said pipeline to its intersection with U. S. Route 100; thence following the center line of U. S. Route 100 south to its intersection with U. S. Route 11; thence following the center line of U. S. Route 11 west to its intersection with State Route 643 (Cougar Trail Road); thence following center line of State Route 643 south to the intersection of State Route 611 (Newbern Road); thence following the center line of State Route 611 east to its intersection with U. S. Interstate 81; thence following the center line of U. S. Interstate 81 south to its intersection with Peak Creek; thence following the center line of Peak Creek in a southwesterly direction to its intersection with Norfolk and Western Railroad track within the boundary of the Town of Pulaski; thence west following the center line of said tracks to the intersection of said tracks with U. S. Route 11; thence following the center line of U. S. Route 11 to the crest of Draper's Mountain; thence following the crest of Draper's Mountain to the Wythe County/Pulaski County boundary; then following said boundary in a southeasterly direction to the point of beginning.

INGLES ELECTION DISTRICT

Beginning at the point where New River intersects the Wythe County/Pulaski County boundary; thence in a northeasterly direction following the center line of said river to the intersection of State Route 662 (Lyons Road); thence northwest following the center line of State Route 662 to its intersection with State Route 611 (Wilderness Road); thence following the center line of State Route 611 north to its intersection with State Route 682 (Newbern Road); thence north following the center line of State Route 682 to its intersection with U. S. Route 100; thence north along the center line of U. S. Route 100 to its intersection with State Route T1030 (Bagging Plant Road); thence east along the center line of State Route T1030 to its intersection with State Route 1053 (Borman Street); thence north along the center line of State Route 1053 extended to its intersection with Locust Avenue; thence north along Locust Avenue within the Town of Dublin to its intersection with East Main Street (State Route 747); thence in a westerly direction following the center line with East Main Street to its intersection with Giles Avenue; thence in a northerly direction following the center line of Giles Avenue to the intersection of U. S. Route 11 with Giles Avenue; thence following the center line of U. S. Route 11 in a easterly direction to its intersection with the Town of Dublin town limits; thence following the town limits northwesterly to its intersection with State Route 746 (Old Giles Road); thence following the center line of State Route 746 to its intersection of a gas pipeline (East Tennessee Natural Gas Company) located just north of the Dublin Town corporate limits; thence east along the center line of said gas pipeline to its intersection with State Route 617 (Ruebush Road); thence south on State Route 617 to its intersection with U. S. Route 11; thence in a northeastern direction following the center line of U. S. Route 11 to U. S. Route 11's intersection with State Route 747 (Old Route 11); thence south 38 degrees

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east to the center of New River and intersection with Radford City/Pulaski County boundary; thence following said boundary in a southeasterly direction to the point where Montgomery County, Pulaski County and Floyd County intersect; thence southwest following the Pulaski County boundary to the point where Carroll County, Wythe County and Pulaski County intersect; thence northwest with the Pulaski County boundary to the point of beginning.

MASSIE ELECTION DISTRICT

Beginning at the point where U. S. Route 100 intersects the Pulaski County/Giles County boundary; thence following the center line of U. S. Route 100 south to its intersection with U. S. Route 11; thence following the center line of U. S. Route 11 to its intersection with State Route 643 (Cougar Trail Road); thence following the center line of State Route 643 south to its intersection with State Route 611 (Newbern Road); thence following the center line of State Route 611 east to its intersection with U. S. Interstate 81; thence following the center line of U. S. Interstate 81 south to its intersection with Peak Creek; thence following the center line of Peak Creek west to its intersection with Norfolk and Western Railroad tracks within the corporate limits of the Town of Pulaski; thence following a center line of said tracks west to its intersection with Washington Avenue; thence following the center line of Washington Avenue north to its intersection with Fifth Street; thence east following the center line of Fifth Street to intersection of Fifth Street and U. S. Route 11; thence north following the center line of said U. S. Route 11 to its intersection with State Route 636 (Alum Spring Road); thence following the center line of State Route 636 north to its intersection with State Route 645 (Morehead Lane); thence following the center line of State Route 645 east to its intersection with State Route 11; thence following State Route 11 to its intersection with State Route 643 (Thornsprings Road); thence following the center line of State Route 643 to its intersection with State Route 636 (Alum Spring Road); thence north along the center line of State Route 636 to its intersection with the crest of Little Walker Mountain; thence following a southwest line along the crest of said mountain to its intersection with State Route 738 (Robinson Tract Road); thence northwest to the intersection of State Route 738 with the Pulaski County/Bland County boundary; thence northeast with the Pulaski County boundary to the point of beginning.

ROBINSON ELECTION DISTRICT

Beginning at the point where crest of Draper's Mountain intersects the Wythe County/Pulaski County boundary; thence following the crest of Draper's Mountain east to its intersection with U. S. Route 11; thence following the center line of U. S. Route 11 to its intersection with Washington Avenue; thence following the center line of Washington Avenue north to the intersection of Washington Avenue and Fifth Street; thence following the

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center line of Fifth Street east to its intersection with U. S. Route 11; thence following the center line of U. S. Route 11 north to the intersection of State Route 636 (Alum Spring Road) and U. S. Route 11; thence north to the intersection of State Route 636 and 645 (Morehead Lane); thence following the center line of State Route 645 east to its intersection U. S. Route 11; thence following the center line of U. S. Route 11 to its intersection with State Route 643 (Thornspring Road); thence following the center line of State Route 643 to its intersection with State Route 636 (Alum Spring Road); thence north along the center line of State Route 636 to its intersection with the crest of Little Walker Mountain; thence southwest along said crest to the intersection of said crest with State Route 738 (Robinson Tract Road); thence northwest to State Route 738 to the Bland County/Pulaski County boundary; thence southwest following said county boundary to the point of beginning.

PRECINCT BOUNDARIES

The boundaries of the respective precincts with the Election Districts are as follows:

BELSPRING VOTING PRECINCT (Cloyd Election District)

Beginning at the point where New River intersects the Montgomery County/Giles County and Pulaski County boundary; thence following the center line of said river south to its intersection with State Route 623 (Gate Ten Road); thence following the center line of State Route 623 south to its intersection State Route 600 (Belspring Road), thence following the center line of State Route 600 northwest to its intersection with State Route 624 (Hickman Cemetery Road); thence south following the center line of State Route 624 to its intersection with State Route 625 (Morgan Farm Road); thence northwest following the center line of State Route 625 to its intersection with State Route 627 (Highland Road); thence following the center line of State Route 627 northwest to its intersection with an Appalachian Power Company high voltage overhead electrical transmission line; thence following said electrical transmission line in a northwesterly direction to the intersection of said line with the Giles County/Pulaski County boundary; thence following said boundary in a northeasterly direction to the point of beginning.

NEW RIVER VOTING PRECINCT (Cloyd Election District)

Beginning at the point where State Route 747 (Old Route 11 Road) intersects with U. S. Route 11; thence 38 degrees east to its intersection with New River; thence following the center line of New River in a northeasterly direction to its intersection with State Route 623 (Gate Ten Road); thence

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following the center line of State Route 623 southwest to its intersection with State Route 600 (Belspring Road); thence following the center line of State Route 600 northwest to its intersection with State Route 624 (Hickman Cemetery Road); thence following the center line of State Route 624 south to its intersection with State Route 625 (Morgan Farm Road); thence following the center line of State Route 625 to its intersection with State Route 627 (Highland Road); thence following the center line of State Route 627 northwest to its intersection with an Appalachian Power Company high voltage overhead electrical transmission line; thence following said line southeast to its intersection with U. S. Route 11; thence northeast to the point of beginning.

WEST CLOYD VOTING PRECINCT (Cloyd Election District)

Beginning at the point where U. S. Route 100 intersects the Giles County/Pulaski County boundary; thence following a center line of U. S. State Route 100 south to its intersection with a gas pipeline (East Tennessee Natural Gas Company) just north of the Dublin Town corporate limits; thence east along the center line of said pipeline to its intersection with State Route 617 (Ruebush Road); thence south along the center line of State Route 617, to its intersection with U. S. Route 11; thence following the center line of U. S. Route 11 northeast to its intersection with an Appalachian Power Company high voltage overhead electrical transmission line; thence following the Appalachian Power Company electrical transmission line northwest to its intersection with the Pulaski County/Giles County boundary; thence following said boundary southwest to the point of beginning.

DRAPER VOTING PRECINCT (Draper Election District)

Beginning at the point where New River intersects the Wythe County/Pulaski County boundary; thence in a northeasterly direction to the point where State Route 672 (Lowman's Ferry Road) intersects New River; thence following the center line of State Route 672 northwest to its intersection with F047 (Old Route 100 Road); thence following the center line of State Route F047 north to its intersection with State Route 672 (Lilly Road); thence following the center line for State Route 672 to its intersection with U. S. Interstate 81; thence following the center line of U. S. Interstate 81 south to its intersection with State Route 99; thence following the center line of State Route 99 to the crest of Draper's Mountain; thence in a westerly direction with the crest of Draper's Mountain to the point where Draper's Mountain intersects the Wythe County/Pulaski County boundary; thence southeast following the Wythe County/Pulaski County boundary to the point of beginning.

NEWBERN VOTING PRECINCT (Draper Election District)

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Beginning at the point where State Route 672 (Lowman's Ferry Road) intersects New River; thence following the center line of State Route 672 northwest to its intersection with F047 (Old Route 100 Road); thence following the center line of State Route F047 north to its intersection with State Route 672 (Lilly Road); thence following the center line for State Route 672 to its intersection with U. S. Interstate 81; thence following the center line of U. S. Interstate 81 northeast to its intersection with State Route 611 (Newbern Road); thence following the center line of State Route 611 west to its intersection with State Route 643 (Cougar Trail Road); thence following the center line of State Route 643 northwest to its intersection with U. S. Route 11; thence following the center line of U. S. Route 11 east to its intersection with U. S. Route 100; thence following the center line of U. S. Route 100 north to its intersection with a gas pipeline located just north of the Dublin Town corporate limits; thence east along the center line of said pipeline to its intersection with State Route 746 (Old Giles Road); thence south on State Route 746 to its intersection with the Dublin Town corporate limits; thence following the town limits in an easterly direction to its intersection with U. S. Route 11; thence following U. S. Route 11 in an westerly direction to its intersection with Giles Avenue; thence in a southerly direction following the center line of Giles Avenue to its intersection with East Main Street; thence in an easterly direction following the center line of East Main Street to its intersection with Locust Avenue; thence south along Locust Avenue to its intersection with State Route 1053 extended to its intersection with State Route 1053 (Borman Street) until its intersection with State Route T1030 (Bagging Plant Road); thence in an northeasterly direction on State Route T1030 to its intersection with U. S. Route 100; thence following the center line of U. S. Route 100 south to its intersection with State Route 682 (Newbern Road); thence following the center line of State Route 682 south to its intersection with State Route 611 (Wilderness Road); thence following the center line of State Route 611 south to its intersection with State Route 662 (Lyons Road); thence following the center line of State Route 662 southeast to its intersection with New River; thence following the center line of New River southwest to its point of beginning.

SOUTH PULASKI VOTING PRECINCT (Draper Election District)

Beginning at the point where U. S. Interstate 81 intersects Peak Creek; thence southwest following the center line of U. S. Interstate 81 to its intersection with State Route 99; thence following the center line of State Route 99 northwest to the crest of Draper Mountain; thence following the crest of Draper Mountain southwest to the intersection of Draper Mountain with U. S. State Route 11. Thence following the center line of U. S. State Route 11 north to its intersection with Norfolk and Western Railroad tracks; thence following the center line of the Norfolk and Western Railroad tracks

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east to its intersection with Peak Creek; thence following the center line of Peak Creek east to the point of beginning.

DUBLIN VOTING PRECINCT (Ingles Election District)

Beginning at the point where Little River and New River intersect; thence following the center line of New River southwest to its intersection with State Route 662 (Lyons Road); thence following the center line of State Route 662 northwest to its intersection with State Route 611 (Wilderness Road); thence following the center line of State Route 611 north to its intersection with State Route 682 (Newbern Road); thence following the center line of State Route 682 northwest to its intersection with U. S. Route 100; thence following the center line of U. S. Route 100 north to its intersection with State Route T1030; thence east along the center line of State Route T1030 (Bagging Plant Road) to its intersection with State Route 1053 (Borman Street); thence north along the center line of State Route 1053 (Borman Street) extended to its intersection with Locust Avenue in the Town of Dublin; thence north along the center line of Locust Avenue to its intersection with East Main Street; thence west along East Main Street to its intersection with Giles Avenue; thence following the center line of Giles Avenue northwest to its intersection with U. S. Route 11; thence following the center line of U. S. Route 11 east to its intersection with the Town limits of the Town of Dublin; thence following the town limits line northeast to its intersection with State Route 746 (Old Giles Road); thence following the center line of Route 746 north to its intersection with a gas pipeline (East Tennessee Natural Gas Company) located just north of the Dublin Town corporate limits; thence east along the center line of said gas pipeline to its intersection with State Route 617 (Ruebush Road); thence south on State Route 617 to its intersection with U. S. Route 11; thence following the center line of U. S. route 11 northeast to its intersection with State Route 747 (Old Route 11 Road); thence south 38 degrees east to its intersection with New River; thence following the center line of New River in a southeasterly direction to the point of beginning.

HIWASSEE VOTING PRECINCT (Ingles Election District)

Beginning at the point where New River intersects the Wythe County/Pulaski County boundary; thence following the center line of New River in a northeasterly direction to its intersection with State Route 672 (Lowman's Ferry Road) at Lowman's Ferry Bridge; thence south along the center line of Route 672 (Lowman's Ferry Road) to its intersection with State Route 693 (Lead Mine Road); thence east along the center line of State Route 693 to its next intersection with Route 672 (Baptist Hollow Road); thence southeast along the center line of State Route 672 to its intersection with State Route 803 (Phillips Hollow Road); thence south along the center line of State Route 803 to its terminus; thence southeast in a straight line to the intersection of

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the Pulaski, Floyd and Carroll County boundaries; thence following the southern Pulaski County boundary southwest to the point where Pulaski County, Carroll County and Wythe County intersect; thence following Pulaski County boundary northwest to the point of beginning.

SNOWVILLE VOTING PRECINCT (Ingles Election District)

Beginning at the point where Little River and New River intersect; thence following the center line of New River southwest to its intersection with State Route 672 (Lowman's Ferry Road) at Lowman's Ferry Bridge; thence south along the center line of Route 672 to its intersection with State Route 693 (Lead Mines Road); thence east along the center line of State Route 693 to its next intersection with Route 672 (Baptist Hollow Road); thence southeast along the center line of State Route 672 to its intersection with State Route 803 (Phillips Hollow Road); thence south along the center line of State Route 803 to its terminus; thence southeast in a straight line to the intersection of Pulaski, Floyd and Carroll County boundaries; thence following the southern Pulaski County boundary northeast to the point where Floyd County, Montgomery County and Pulaski County intersect; thence following the Pulaski County boundary northeast to the point of beginning.

MASSIE VOTING PRECINCT (Massie Election District)

Beginning at the point of the intersection of State Route 636 (Alum Spring Road) and State Route 645 (Morehead Lane); thence following the center line of State Route 645 to its intersection with U. S. Route 11; thence following the center line of U. S. Route 11 to its intersection with State Route 643 (Cougar Trail Road); thence following the center line of State Route 643 south to its intersection with State Route 611 (Newbern Road); thence following State Route 611 east to its intersection with U. S. Interstate 81; thence following the center line of U. S. Interstate 81 south to its intersection with Peak Creek; thence following the center line of Peak Creek west to its intersection with the Norfolk and Western Railroad tracks within the corporate limits of the Town of Pulaski; thence following the center line of the Norfolk and Western Railroad tracks west to its intersection with Washington Avenue; thence following the center line of Washington Avenue north to the intersection of Washington Avenue and Fifth Street; thence following the center line of Fifth Street east to its intersection with U. S. Route 11; thence following the center line of U. S. Route 11 north to the intersection of State Route 636; thence following the center line of State Route 636 north to the point of beginning.

WALKER VOTING PRECINCT (Massie Election District)

Beginning at the point where U. S. Route 100 intersects the Giles County/Pulaski County boundary; thence following the center line of U. S.

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Route 100 south to its intersection with U. S. Route 11; thence west on U. S. Route 11 to its intersection with State Route 643 (Thornspring Road); thence west on the center line of State Route 643 to its intersection with State Route 636 (Alum Spring Road); thence following the center line of State Route 636 northwest to its intersection with crest of Little Walker Mountain; thence following crest of said mountain to its intersection with State Route 738 (Robinson Tract Road); thence northwest following the center line of State Route 738 to the Bland County/Pulaski County boundary thence northeast following said boundary to point of beginning.

ROBINSON VOTING PRECINCT (Robinson Election District)

The description of Robinson Voting Precinct shall be the same as that for Robinson Election District. Therefore, there shall be but one voting Precinct for Robinson District.

ADOPTED this 26th day of February, 2007.

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

Voting yes:

d. Community Development Block Grant

Mr. Huber explained the purpose of the meeting was to solicit any general comments, ideas, or suggestions regarding the possible applications for Community Development Block Grant funding.

Ms. Susan Rigney suggested reviewing the needs assessment for possible projects

There being no further comments, the public hearing was closed.

Mr. Huber advised a second public hearing will be scheduled for the March 26 Board meeting for the Board to review any possible projects.

5. Highway Matters:

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

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a. Follow-up from Previous Board Meeting:

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

The Board reviewed the highway matters portion of the Key Activity Timetable.

Mr. Clarke reviewed the following matters currently on the KAT with Board members: tree trimming near community center at Mount Olivet planned in order to improve sight distance; Mines Road drop off is not sufficient to justify guardrail; Round House Road patch edges and repave this summer; and Delton Road undermining to be reviewed.

b. Drainage Easements

Mr. Clarke clarified that drainage easements used by VDOT would still be maintained but that other non-VDOT easements would not.

c. Former Taco Bell Property

The Board reviewed and discussed information regarding the former Taco Bell property, including a request to VDOT for granting this property to the county as a location for a Fairlawn/Pulaski County entrance sign. VDOT agreed to hold off sale, pending approval of a sign location in the median.

d. Madison Street Right-of-Way Abandonment

As reported in the Board packet, the Board reviewed commitments made during the reconstruction of Memorial Bridge indicating there were commitments by VDOT to abandon the existing Madison Street right-of-way through the Gillespie property and to designate a new connection between Madison Street and Route 11 to be funded from the County Secondary Road plan with said commitments being documented in a letter to the Gillespies and the chronology of entries in various Board follow-up agendas, a copy of which is filed with the records of this meeting.

On a motion by Mr. Hale, seconded by Mr. Akers and carried, the Board approved scheduling a public hearing for the March 26 Board meeting, as well as holding a community meeting

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to determine the best location for an alternate connection between Madison Street and Route 11 and describe the reason for the closure.

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

Voting no: none.

e. Dallas Freeman Road

The Board reviewed information from Tina Rife requesting clarification on the improvements to Dallas Freeman Road, specifically requesting clarification on the removal of a portion of the road from the six year plan. Mr. Clarke advised the Board citizens were concerned the remaining .5 mile would not be improved. Supervisor Akers advised he would prefer to see the entire road added back to the six year plan. Mr. Clarke advised the improvements to Dallas Freeman Road come after Hatcher Road and Clarke Ferry roads are completed. The Board agreed to consider revising the description of the Dallas Freeman Road improvement at its October 2007 public hearing on revisions to the six year plan.

f. Citizen Comments

There were no citizen comments at this time.

g. Board of Supervisors Concerns

Mr. Akers advised Dallas Freeman Road needs grading/compacting to smooth the gravel. Mr. Clarke advised he would review the matter.

Mr. Akers advised of needed shoulder work and a pothole on Old Rt. 11 just west of the Norfolk Southern railroad bridge. Mr. Clarke advised he would review the matter.

Mr. Conner advised of needed improvements to the Little Creek cemetery, specifically the driveway area. Mr. Clarke agreed to review the matter.

Mr. Hale advised of signage needed on Robinson Tract Road, specifically litter pickup signs and/or Adopt a Highway signs. Mr. Clarke agreed to review the matter.

Mr. Sheffey advised Route 1212, Hubbard Way, needs no parking signs. Mr. Clarke agreed to review the matter.

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6. Treasurer's Report

Treasurer Rose Marie Tickle presented the monthly Treasurer's Report and noted more delinquent taxes had been paid since publication of delinquent taxes.

7. Citizens' Comments

- Wilderness Road Initiative Program

The Board reviewed a presentation by Harriett Keister, Dr. Fess Green, and Linda Crigger regarding the development of the Wilderness Road as an attraction.

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable (KAT)

The Board reviewed the Key Activity Timetable in detail.

Mr. Sheffey requested the Jamestown 2007 calendar be revised to reflect actual events for each month. In addition, the Board directed staff revise the timetable to reflect the revised Target Date of June 07 for completion of the Emergency Operations Plan.

c. Local Revenue Projections

Mr. Huber presented a detailed slide presentation on revenues and advised of no anticipated change in the real estate tax rate. Mr. Huber advised staff is developing a report on expenditures and anticipated having that report within the next two weeks. The Board directed staff to prepare expenditure requests and state revenues for the upcoming budget work sessions.

d. Update on School Construction Costs

Don Stowers, Superintendent of Schools, provided details of a booklet which he advised had been mailed to each home in Pulaski County having a student living in that home.

Dr. Stowers provided a detailed report on the new Riverlawn Elementary School including concept, site, and floor plans. The Board requested school staff review the entrance and exit options on the exiting site plan.

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f. Appointments

Action regarding appointments was deferred to Closed Session.

9. Items of Consent:

On a motion by Mr. Hale, seconded by Mr. Pratt and carried, the Board approved the following "Items of Consent", except for item "a – Approval of Minutes", which was voted on by separate action.

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

Voting no: none.

a. Approval of Minutes of January 22, 2007

On a motion by Mr. Akers, seconded by Mr. Hale and carried, the Board approved the January 22, 2007 minutes as presented.

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

Voting no: none.

Abstaining: Mr. Conner.

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 27031 through 27407, subject to audit.

c. Interoffice Transfers

The Board approved Interoffice Transfer #8 totaling \$65,922.22, as well as the following monthly appropriations:

GENERAL FUND #10	
Revenues:	
018030-1300 – Refunds/overpayments	\$299.98
033010-2000 – Homeland Security Grants	3,455.00
033010-2020 – Community Facilities Grant	50,000.00
019020-7000 – Claytor Lake Restoration Project	6,650.00
041999-0000 – Use of fund balance	389,531.00
TOTAL	\$449,935.98
Expenditures:	
031200-6001 – Sheriff-Office Supplies	\$299.98
035530-8201 – Homeland Security Grant-Machinery and	3,455.00

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Equipment	
032210-8101 – Dublin Fire Department-Machinery and Equipment	50,000.00
071360-5840 – Friends of Claytor Lake-Refund/Donations	6,650.00
033210-7001 – NRV Regional Jail-Payments to Joint Operations	387,531.00
092110-5833 – Misc. Revenue Refunds-Building Permits	2,000.00
TOTAL	\$449,935.98
SCHOOL FUND #23	
Revenues:	
016120-1100 – Substitute Teacher Fees	\$456.72
018030-0330 – School Activity Reimbursement	1,379.31
018990-3201 – E-Rate	14,846.86
TOTAL	\$16,682.89
Expenditures:	
062120-5800-900 – Administration-Superintendent’s Misc.	\$15,327.81
064200-6007-900 – Operations and Management-Repair and Maintenance	1,355.08
TOTAL	16,682.89
INTER-FUND TRANSFER #5	
Revenues:	
3-405-041050-1000 – Transfer from General Fund	\$1,002.00
3-600-041050-1000 – Transfer from General Fund	30,000.00
TOTAL	\$31,002.00
Expenditures:	
4-405-095100-9203 – School Debt Fund-High School	\$502.00
4-405-095100-9204 – School Debt Fund-Claremont	500.00
4-600-012560-3310 – Central Garage-Repair and Maintenance	30,000.00
4-100-091400-9301 – General Fund-Contingency	(31,002.00)
4-100-093000-9210 – General Fund-Transfer to School Debt	1,002.00
4-100-093000-9204 – General Fund-Transfer to Internal Service Fund	30,000.00
TOTAL	\$31,002.00

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INTER-DEPARTMENT TRANSFERS #4	
Revenues:	
TOTAL	-0-
Expenditures:	
091400-9301 – Contingency	\$(1,500.00)
021800-6012 – Law Library-Books and Subscriptions	1,500.00
TOTAL	-0-

d. Ratification of Contracts, Change Orders & Agreements

There were no items submitted for ratification at this time.

e. Personnel Changes

The Board reviewed recent personnel changes as prepared by Ms. Spence.

f. Hiring of Lake Crew

As reported in the Board packet, it was the consensus of Friends of Claytor Lake, the Sheriff's Office and staff that temporary employees be hired for the lake clean up this summer, rather than continue to try to get cleanup work done by inmate crews. The estimated cost for hiring three persons at \$9.00 per hour for a ten week period is \$12,000, part of which will be taken from funds previously allocated for supervision of inmate crews.

The Board approved posting the job ad with the VEC and interviewing and selecting three part-time temporary employees.

g. New River Post Office Hours of Operation

The Board approved sending a letter to the Postal Service voicing concern over the proposed reduction in the hours of operation for the New River Post Office.

h. Clerk's Indexing System Upgrade

As reported in the Board packet, Clerk of Circuit Court Maetta Crew is requesting consideration to the allocation of \$20,481 in annual technology funding over the next six years toward the total \$120,000 six-year cost of acquiring, converting to and maintaining the new system.

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The Board approved proceeding with the purchase within state revenues.

i. Jamestown 2007 Resolution

The Board approved the following resolution commemorating the 400th Anniversary of Jamestown and the 168th Anniversary of Pulaski County:

Jamestown 2007 Resolution

WHEREAS, a brave group of English settlers sent by the Virginia Company landed at Jamestown to establish the first successful English Colony in the New World in 1607; and

WHEREAS, the Colony begun at Jamestown expanded and prospered to become a Commonwealth and later part of the United States of America; and

WHEREAS, the New River, which forms the eastern boundary of Pulaski County is the first major river discovered (circa 1654), which flows through what were then called the "western mountains", leading explorers to the Ohio country; and

WHEREAS, the fertile broad valleys of the New River basin were visited by early Virginia leaders and settled by their successors and descendents; and

WHEREAS, Pulaski County was named in honor of a patriot who came from Poland to aid the cause of freedom in the Revolutionary War; and

WHEREAS, Pulaski County commemorated the 300th Anniversary of Jamestown by sending three arches of native limestone to the 300th Jamestown Exposition at the Norfolk Virginia Naval Yard; and

WHEREAS, the three limestone arches now form the entrance to the grounds of the Pulaski County Courthouse; and

WHEREAS, the County of Pulaski, Virginia, will celebrate its 168th birthday as our nation celebrates the 400th anniversary of the landing at Jamestown;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, does hereby designate March 30, 2007, as a day of celebration in honor of the 400th anniversary of the landing at Jamestown and the 168th anniversary of the founding of Pulaski County and the 100th Anniversary of the arches Pulaski County sent to the 300th Jamestown exhibition in 1907.

j. Computer Equipment Recycling

As reported in the Board packet, the Board reviewed an agreement with International Marketing Organization, Inc. for the disposition and recycling of non-working computers. The agreement provides for removal of any information stored on the computer and removal of surplus units at no cost to the County when done in sufficient volume. It was also reported that adoption of an agreement with this same company is being considered by the School Board to allow joint loads.

The Board approved the agreement, pending review and concurrence by County Attorney Tom McCarthy and pending confirmation of legal corporate status.

k. Pulaski Village Renovation

As reported in the Board packet, the Southwest Virginia Housing Corporation is submitting an application to the Virginia Housing Development Authority's Low Income Housing Tax Credit Program in order to finance the acquisition and rehabilitation of Pulaski Village, the 44 unit elderly apartment complex located next to the Memorial Shopping Center in the Town of Pulaski.

The Board expressed support for the allocation of federal housing tax credits, as well as confirmation that the rehabilitation of Pulaski Village will help meet the housing needs and priorities of the County of Pulaski.

l. Designation of Acting Zoning Administrator

The Board appointed Shawn Utt as interim Zoning Administrator, as recommended by County Administrator Peter Huber.

m. Purchase of Emergency Generator

As reported in the Board packet, the Board was reviewed information regarding purchase of an emergency generator at the Sheriff's Office at a cost of \$28,000 to \$40,000, pending full evaluation of future needs, should operations be relocated to the Maple Shade shopping center.

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The Board approved staff proceeding with the purchase of an emergency generator, including the solicitation of bids and determination of the appropriate size generator needed.

n. Water Purchase Agreement for Utility Projects Serving Mobile Home Parks

As reported in the Board packet, the Board reviewed information regarding a draft Water Purchase agreement being reviewed by Tom McCarthy and by Rural Development. It was reported this agreement is required by Rural Development due to the fact that the funding of these projects is in the name of the Board of Supervisors. The agreement is based on a standard Rural Development form which has been modified to say that the county purchases water from the PSA, at rates set by PSA and charged by PSA to the customer.

The Board authorized execution of the agreement and forwarding to Rural Development, as appropriate.

o. Gresham Elementary School

Mr. Huber presented a draft lease agreement for the Gresham Elementary School. The Board approved execution of the agreement.

10. Citizen Comments

Mr. James McClannahan questioned why the Board questioned the flat roof proposed for the new school. Mr. Sheffey provided an explanation to Mr. McClannahan.

Ms. Susan Rigney expressed concern regarding the Pepper's Ferry sulfate issue and requested the Board of Supervisors ask the Pepper's Ferry Board for reconsideration, since Town of Pulaski residents will bear the bulk of the added expense. Ms. Rigney requested the Board look at a fair resolution to the sulfate matter.

Ms. Jean Anderson asked how many ambulances are in Pulaski County in response to an incident at the bowling alley located in the Town of Pulaski. County staff was requested to forward the inquiry to the Regional Emergency Medical Services, Inc. staff for an appropriate response.

11. Other Matters from Supervisors

Supervisor Akers noted a number of the county road signs were down in the county. Staff offered the services of Refuse, Community Development and

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Water Department staff in reporting missing signs to John Spangler for appropriate action to have signs installed.

Mr. Sheffey commended the PSA water crew for a quick response to a Saturday morning water break in the Belspring area.

12. Closed Meeting - 2.2-3711.A.1.3.5.7

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.

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

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

- Maple Shade Leases
- Dublin Retail
- Hogan's Dam

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 Adjustments
- Community Sentencing Staff

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.

- Wurno Road Building
- Volvo Logistics

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:

- Sulfate Matter
- Eddie Rader (Dunkard's Bottom) Suit
- Corporate Registration Matters

Return to Regular Session

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

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

Voting no: none.

- Personnel

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

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○ Appointments

1. New River Valley Community Services Board

The Board appointed Sally McCarthy to the Community Services Board for a term ending June 30, 2008.

2. New River Highlands Resource Conservation Council

The Board appointed Ronnie Powers to fill a vacancy created due to the resignation of Malcolm Booth.

3. Library Board

The Board appointed John Freeman to fill a vacancy created due to the resignation of Angie Hall, with a term ending December 31, 2007

4. Clean Community Council

The Board appointed Jeff Stanley as the VDOT representative on the Clean Community Council.

Community Sentencing Staff

On a motion by Mr. Conner, seconded by Mr. Hall and carried, the Board accepted administrative responsibility for the Community Sentencing Staff effective July 1, 2007.

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

Voting no: none.

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13. Adjournment

On a motion by Mr. Pratt, seconded by Mr. Conner and carried, the Board of Supervisors adjourned its regular meeting. The next meeting of the Board of Supervisors will be held as a joint meeting with the School Board on Monday, March 12, 2007 at 6:30 p.m. at the Pulaski Elementary School in the Town of Pulaski.

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

Voting no: none.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator