

**BOARD AGENDA  
PULASKI COUNTY  
BOARD OF SUPERVISORS**

**Regular Meeting  
Monday, May 21, 2007  
7:00 p.m.**

Action Item	Key Staff
1. <u>Invocation</u>	
2. <u>Presentations - Featured Employees</u> (Recognized Natasha Grubb and Linda Baylor as featured employees for the month of June 2007)	
3. <u>Additions to Agenda</u>	
4. <u>Public Hearings:</u>	
a. <u>A rezoning request by <b>William B. &amp; Sharon S. Shelburne</b></u> (Approved – Notify applicant)	Ms. Taylor
b. <u>A rezoning request by <b>Mark T. &amp; Susan F. Vaughn</b></u> (Approved – Notify applicant)	Ms. Taylor
c. <u>A rezoning request by <b>Randal T. Vaughn</b> from <u>Residential</u></u> (Approved – Notify applicant)	Ms. Taylor
d. <u>A rezoning request by <b>Roy L. &amp; Chom S. Bond</b></u> (Approved – Notify applicant)	Ms. Taylor
e. <u>A rezoning request by <b>North Radford Septic Tank Service Incorporated</b></u> (Approved – Notify applicant)	Ms. Taylor
f. <u>A request by <b>Ken C. &amp; Kellie D. Harvey</b></u> (Approved – Notify applicant)	Ms. Taylor
g. <u>An initiative by the <b>County of Pulaski</b> to amend the following section of the Pulaski County Zoning Ordinance:</u> <ul style="list-style-type: none"> <li>• <u>An amendment to Article 1 Definitions, Use and Design Standards to include standards for <b>Electronic changeable copy signs.</b></u> (Approved amendment – Amend ordinance)</li> </ul>	Ms. Taylor

- h. Increase in courthouse Security Fee from \$5 to \$10 pursuant to revisions to section 53.1-120 paragraph D on the Code of Virginia effective July 1, 2007.  
(Approved – Notify court clerks of Juvenile, District & Circuit) Ms. Hanks
- i. Budget Amendment  
(Approved amendment) Mr. Jones
- j. 2007-08 Proposed Budget  
(Hearing held – Place approval of budget on June 25 Board agenda) Ms. Hanks

5. Citizen Comments  
(Bruce Fariss expressed objections to the proposed BPOL tax and requested supervisor encourage businesses to locate in the county)

(Randy Rupe and Jimmy Hurst expressed opposition to the proposed BPOL tax)

6. Highway Matters:

- a. Follow-up from Previous Board meeting:
- Review of Highway Matters Section of KAT  
(Reviewed updated timetable, including the estimated \$23,000 for guardrail on Wilderness Road and Hazel Hollow Road, as well as provided an estimate of \$35,000 per mile for asphalt)
- b. FY 08 Revenue Sharing Program  
(Mr. Clarke explained changes in the Revenue Sharing Program from last year, specifically that there will be \$50 million in funding; only those requests for \$1 million or more will be funded first, with the remaining project funds for self administered programs; and remaining funds for supplements to the six year plan)
- (Board approved requesting funding) Mr. Huber
- c. Memorial Bridge Sign  
(Mr. Huber presented proposed signage and advised additional information would be sent to the Board on the permitting process as it develops)

d. Ruebush Road/Route 11 Intersection

(Mr. Jimmy Hurst requested VDOT lower the speed limit at this intersection, or some other means that would reduce the speed along this road – VDOT to review and provide update at next meeting – Place on KAT)

Mr. Clarke  
Ms. Hanks

(Supervisor Akers concurred with Mr. Hurst and noted the issues involving the speed limit at the intersection should have been addressed in years past)

e. Citizen Comments

(Mr. Rob Hurst requested improvements to the intersection of Ruebush Road and Rt. 11 - Mr. Hurst also requested paving of Kent Farm Road due to increased traffic in the past seven years – Mr. Hurst requested Kent Farm Road be placed on the six year plan ahead of Hatcher Road and Cougar Trail improvements – Mr. Conner invited Mr. Hurst to attend the six year plan hearing to be scheduled in the fall of 2007 and advised he would work with residents of Kent Farm Road to seek improvements to the road – Mr. Conner confirmed Kent Farm Road is on the Six Year Plan waiting list)

(Mr. Clarke advised of plans for VDOT to conduct a traffic count on Hatcher Road)

f. Board of Supervisors Concerns

(Mr. Pratt advised of wrecks on Rt. 100 at the Wythe County line where the pavement drops off on the side of road in area just down from Sayers Road, with wrecks due to overcorrecting – VDOT to review repair of shoulder– Place on KAT)

Mr. Clarke  
Ms. Hanks

(Mr. Akers questioned Mr. Clarke as to why Dallas Freeman Road could not be paved, but that a traffic light could be installed at the new Walmart in Dublin – Mr. Clarke advised the traffic light in question was paid for by Walmart)

(Mr. Akers advised of the need for shoulder repair along roads in the Ingles District)

(Mr. Conner advised the Sheriff had received several calls reporting rocks are falling onto the new section of the road on Cloyd's Mountain – VDOT to review and determine what can be done to block or trap the rocks - Place on KAT)

Mr. Clarke  
Ms. Hanks

(Mr. Conner requested VDOT look at the road leading to the cemetery at Little Creek – Place on KAT)

Mr. Clarke  
Ms. Hanks

(Mr. Huber submitted on behalf of Mr. Sheffey a request for brush cutting along New River Road – Place on KAT)

Ms. Hanks

(Mr. Huber described a recent accident on Little Walker Mountain involving two tractor trailers and a letter sent to Governor Kaine requesting the prohibiting of tractor trailer traffic in areas where trucks cannot navigate – Send letter to Board in weekly update – VDOT to look at restriction on length)

Ms. Hanks  
Mr. Clarke

(Mr. Akers questioned if VDOT handles traffic resulting from road closures if there is a spill – Mr. Clarke advised VDOT does handle road closures with the trucking company's insurance receiving a bill from VDOT for VDOT services)

7. Treasurer's Report  
(Report presented)

8. Audit Presentation

(Ms. Cox presented auditing findings and advised of no significant management issues and advised the county continues to be in good position financially – Ms. Cox presented report on new accounting standards which places responsibility of preparing financial statements to the locality – Ms. Cox thanked county staff for assisting with audit process)

9. Reports from the County Administrator & Staff:
- a. Key Activity Timetable  
(Reviewed)
  - b. Appointments - PEP Committees  
(Invite all PEP members to continue to serve a four year term - Notify committee members and update appointment list accordingly) Ms. Safewright
  - c. Litter and Junk Car Report  
(Postponed to June Board meeting - Place on June agenda) Mr. Radcliffe  
Ms. Hanks
  - d. Personal Property Rate Adjustment  
(Mr. Huber thanked Jack Gill, Gordon Jones and Jim Bell for assistance in preparing calculations related to the annually required personal property tax rate adjustment and advised the end result would require no change for the proposed current year – Mr. Gill thanked Jim Bell for performing complicated queries – Mr. Huber advised the rate would need to be adopted as a part of the overall budget process)
10. Items of Consent:  
(Mr. Akers referred to item "I" Nanotechnology Grant and questioned where the funding is being sent – Mr. Utt explained the Randolph House Foundation had been slated to commit \$5,000 toward the Nano Technology Planning Grant but has declined and the Town of Pulaski is requesting consideration by the Board of Supervisors in sharing the resulting deficit by increasing the County's portion of the planning grant from \$7,500 to \$10,000)
- a. Approval of Minutes of April 11 and 23, 2007 Minutes  
(Approved) Ms. Hanks
  - b. Accounts Payable  
(Approved) Ms. Spence
  - c. Appropriations & Interoffice Transfers  
(Approved) Mr. Jones

- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.  
(Approved agreement between the Virginia Department of Agriculture and Consumer Services and the county)
- e. Personnel Changes  
(Reviewed)
- f. Revision to Board of Supervisors By-Laws  
(Approved – Revised by-laws) Ms. Hanks
- g. Memorandum of Understanding – Employee Transfer  
(Approved – Transmit to appropriate staff) Mr. Hiss/Mr. Jones
- h. Adoption of Pepper’s Ferry Sulfate Limit  
(Approved holding a public hearing on revisions to the pretreatment ordinance – Advertise public hearing for the June meeting) Ms. Taylor/Ms. Hanks
- i. Transportation Planning Grant  
(Approved letters of support) Mr. Utt
- j. Compassion Capital Fund Pulaski County Letters of Support  
(Ratified endorsement of funding commitment to an application to the Compassion Capital Fund)
- k. Sponsorship of County Resident(s) at NRCC CAD Class Competition  
(Approved \$750 per person toward costs – Notify Mr. Levy) Mr. Huber/Ms. Hanks
- l. Nano Technology Planning Grant  
(Approved sharing in deficit with Town of Pulaski in the amount of \$10,000 – Notify Town of Pulaski and VA Dept of Housing and Community Development) Mr. Utt
- m. Programming of Election Machines and Training of County Staff  
(Approved contracting with Steven Gregory for the programming of the electronic voting machines, as well as training existing staff – Notify Registrar Kathy Webb) Ms. Hanks

- n. Joint Issuance of New Employee ID's  
(Approved proceeding with issuance of new cards with the cost to be shared between the Board of Supervisors, School Board and Department of Social Services) Mr. Richardson
- o. Claytor Lake Festival Fireworks Permit  
(Approved – Notify applicant) Ms. Hanks
- p. Additional Day of Recognition Leave  
(Approved – Notify staff) Ms. Hanks

11. Citizen Comments  
(None)

12. Other Matters from Supervisors

(Mr. Akers expressed concern over abandoned buildings in the county and asked if the code enforcement officer had the flexibility to proceed with having buildings torn down that are determined health hazards and a liability, of particular concern is an abandoned building near Max Creek across from the entrance to the Boy Scout Camp - Staff to determine what can be done about abandoned buildings and provide an update at the June Board meeting )

Mr. Radcliffe/Mr. Utt

13. Action Taken Following Closed Meeting

- Office Space Adjacent to the Courthouse  
(Approved the purchase of the former Piggly Wiggly/ Dawn's Florist building located directly adjacent to the Courthouse)

Mr. Hiss

- Sewer Projects  
(Approved proceeding with acquiring necessary easements by legal means to allow sewer projects in the Dublin area to proceed which would affect approximately ten properties in the Rollings Hills, Orchard Hills, and Vista subdivisions through which easements are needed in order for the proposed sewer system to be installed)

PDC

- Possible ATMOS Energy Rate Changes  
(Authorized County Attorney to file a comment with the State Corporation Commission on behalf of the Board of Supervisors and the residents of the County requesting the SCC investigate a request by ATMOS to increase its Virginia customers' share in the allocation of demand costs)

Mr. McCarthy

14. Adjournment

