

c. The petition by the **County of Pulaski** to amend the following section(s) of the Pulaski County Zoning Ordinance:

- An amendment to **Article 19, Board of Zoning Appeals**, to eliminate Section 19-5 Modifications.
(Approved as recommended by Planning Commission – Amend ordinance)

Ms. Taylor

- An amendment to **Article 2, Agricultural District (A1); Section 2-8, Height Regulations and Article 5F, Rural Residential District (RR); Section 5F-7, Height Regulations.**
(Approved as recommended by Planning Commission – Amend ordinance)

Ms. Taylor

d. Revision to sulfate and other sewer discharge limits as they pertain to industrial users in the unincorporated portions of Pulaski County.
(Approved adopting effluent limitations affecting industries in the unincorporated portions of Pulaski County – Notify Pepper's Ferry)

Mr. Huber

5. Citizen Comments

a. Loving Field

(Comments were heard from Sandy Dowdy-Singleton, Andy McCready, David Warburton, Suzanne DeHart, and Marc LeBlanc requesting the Board work with the Town of Pulaski to keep Loving Field an active athletic field and to maintain the field as appropriate – Suggestions included buying, leasing and/or negotiating with the Town of Pulaski for the Loving Field property)

b. Animal Shelter Cleaning

(Comments were heard from Laura Walters, Bill Bryant Rita Anderson and E. W. Harless requesting the Board approve funding for a cleaning supervisor at the Animal Shelter)

(Committee consisting of representative of Sheriff's Department, Humane Society and County Administrative staff to meet to discuss options and provide an update to the Board at its August Board meeting – Place update on August Board agenda)

Mr. Huber
Ms. Hanks

6. Highway Matters:

a. Follow-up from Previous Board meeting:

- Review of Highway Matters Section of KAT
(Mr. Sheffey expressed concern over the lack of quality roadside mowing being provided – Mr. Clarke advised mowing was contracted out by VDOT)

(Mr. Conner inquired regarding the status of moving the horse riding signs on Little Creek- Mr. Clarke to review and provide update at July Board meeting)

(Mr. Conner advised of ditch work needed at Little Creek Cemetery to bridge – Place update on KAT – VDOT to install demarcators)

Ms. Hanks

b. Request for Speed Limit Reduction Postings on Highland Road

(Provide Mr. Clarke copy of petition received – VDOT to review and provide update at July Board meeting – Place on KAT)

Ms. Hanks

c. Signage at James Hardie Way

(Mr. Huber presented a request from Debbie Grubb for installation of a sign on Newbern Road providing specific directions to the James Hardie plant – Mr. Clarke advised VDOT does not erect directional signage to industries)

(Mr. Huber presented a citizen request for signage on Newbern Road indicating “no engine brake” – Mr. Clarke advised VDOT does not provide such signage – Andy McCready suggested the town be contacted requesting signage for James Hardie, as well as “no engine brake” signage – Mr. Sheffey suggested contacting the town to request assistance of town in putting up an industrial park sign)

Mr. Utt/Mr. Huber

- d. PCHS New Entrance Way
(Approved proceeding with the construction of the new entrance and a corresponding appropriation of \$365,500 (\$281,500 plus \$75,000 for County part of VDOT work) for turning lanes on Cougar Trail Road)

Mr. Coake

(Mr. Sheffey requested and received confirmation that VDOT will maintain entrance and that construction would be completed by fall)

- e. Little River Dam Road Safety Concerns
(Mr. Clarke advised VDOT cannot erect signage at private driveway – VDOT will review speed limit and brush cutting request – Place on KAT)

Ms. Hanks

- f. Hiwassee Rescue Squad Entrance Permit
(VDOT to review other possible ways to gain site distance)

- g. Funding for Paving
(Approved designating \$150,000 towards paving of Roundhouse Road, two miles of Rt. 693, Lead Mines Road, between Dallas Freeman Road and Izaak Walton League Road)

(VDOT to perform informal speed study on Giles Avenue – Place on KAT)

Ms. Hanks

- h. Citizen Comments
(None)

- i. Board of Supervisors Concerns
(Mr. Sheffey advised of a request from Mrs. Giles in Parrott for “Watch for Children” signs on Rt. 830 – VDOT to review and provide update at July Board meeting – Place on KAT)

Ms. Hanks

7. Treasurer’s Report
(Presented)

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable

(Mr. Pratt questioned status of Hiwassee Fire and Rescue Station – Mr. Huber advised proceeding towards a closing and expects to have bid within the next 60 days)

(Mr. Huber suggested placing on upcoming legislative agenda difference in roadway standards for incorporated and unincorporated areas)

(Mr. Sheffey commended Mr. Hiss for the recent county newsletter and noted he had received positive comments from citizens)

b. Litter and Dilapidated Structures

(Jamie Radcliffe, Code Enforcement Officer, presented an update, including photos, of litter and dilapidated structures throughout the county and noted success in cleanup of areas)

(Mr. Radcliffe presented specific details re: savings to the county for use of inmates in cleanup and maintenance of CAB, Draper Mountain Overlook, Competitiveness Center, Visitor Center, K-Mart, Courthouse and other locations)

c. Maple Shade Facility Conceptual Plan

(Mr. Huber presented two plans – Board reviewed and requested plans be circulated to affected staff and provide recommendation at July Board meeting)

(Mr. Andy McCready expressed appreciation to the Board for serving on the BZA Board and noted his desire to be reappointed)

d. Appointments:

1. Wireless Authority

(Reappointed Jim Sandige and Tim Jones for terms ending July, 2011)

2. Zoning Appeals Board

(Request courts reappoint Andy McCready and Don Shelor)

Ms. Lindamood

3. NRV Planning District Commission
(Reappointed Pete Crawford for an additional term – Notify PDC) Ms. Hanks
4. Giles/Pulaski Social Services Community Policy and Management Team
(Appointed Robert Hiss, with Peter Huber as alternate)
5. Clean Community Council
(Appointed Doug Burchett and James Babb as Town of Pulaski representatives - Notify appointees) Ms. Safewright

(Mr. Sheffey requested a separate vote of item “9a” due to his absence at the May Board meeting – Mr. Sheffey noted an error in the May 21 minutes in the role call vote for the “Adjournment”)

Ms. Hanks

(Mr. McCarthy requested an item be added for the scheduling of a public hearing at the July Board meeting for the purpose of condemnation of sewer easements – Advertise for July Board meeting)

Ms. Taylor

9. Items of Consent:

- a. Approval of Minutes of May 21, 2007 Minutes
(Approved with correction) 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.
 - Sponsoring Partnerships & Revitalizing Communities (SPARC)
(Approved agreement accepting reservations for SPARC financing) Mr. Utt
- e. Personnel Changes
(Reviewed)

- f. Concurrence with Application for Economic Development Administration Grant for Enhancing the Availability of Water to the Commerce Park
(Concurred with PSA resolution and sponsorship of a proposed Economic Development Administration Grant funding 50% of the cost of improving water service to the Commerce park area – Place on PSA agenda as an informational item) Ms. Hanks
- g. Fireworks Bid
(Bid fireworks for July 4 festivities when contract expires on July 4, 2007) Ms. Safewright
- h. Scheduling of Meeting with Board Representatives and Town of Pulaski
(Schedule meeting with council) Ms. Hanks/
Ms. Grubb
- i. Motormile Speedway Fireworks – 2007
(Approved fireworks display for 2007, as outlined in letter from Speedway – Notify Motormile Speedway) Ms. Hanks
- j. E-mail Policy
(Staff to develop policy that would apply to Board of Supervisors, appointed boards, including the Planning Commission, Board of Zoning Appeals, IDA, PSA and the Wireless Authority use of county e-mail account – Draft policy and present to Board at July meeting) Mr. Hiss/
Dr. Sandidge
- k. Adoption of 2007-08 Budget and Appropriation of Funds
(Adopted FY 08 budget and approved appropriation of funds) Mr. Jones
- l. BPOL Tax – Scheduling of Public Hearing
(Schedule hearing for July Board meeting - Provide appropriate wording for ad) Ms. Taylor
Mr. McCarthy
- m. Indoor Plumbing and Rehabilitation Program Administrator
(Approved county continuing administration of

- SERCAP – Notify appropriate representatives) Ms. Safewright
- n. Workforce Development Areas
(Approved supporting the existing boundaries of the New River/Mount Rogers Workforce Investment Area based on the already large size of the area (roundtrip travel from one end of the district to the other would take approximately 8 hours) and the significant differences in the character of the economies to the east and west of the existing area – Draft letter) Mr. Huber
- o. Acceptance of Grant for Security Cameras
(Accepted grant for a new Closed Circuit TV Monitoring and Digital Recording System consisting of 12 cameras for the Clerk's Office) Ms. Crewe
- p. State Library Filtering Grants
(Accepted a \$190,000 grant to assist public libraries to meet the new filtering requirements for public use Internet computers) Ms. Ogburn
- q. Contract Approval and Appropriation of Funds to Match VDOT TEA 21 Funding
(Approved contracting with Anderson & Associates and the appropriation of \$11,171 in county funding as a match to VDOT TEA 21 funding for the construction of a walking trail between the Visitors Center and the Wilderness Road Museum) Mr. Utt
- r. Compensation and Classification Study
(Approved contracting with Management Advisory Group (MAG) based on the cost (lowest of all proposals), professionalism, etc.) Mr. Hiss
- s. Scheduling of Public Hearing for Amendment to Motor Vehicle License Tax Ordinance
(Schedule hearing for July Board meeting to reflect any changes associated with eliminating the annual vehicle decal and to meet all the deadlines for sending the tax bills with the amended ordinance creating a permanent decal which would be paid via a fee attached to the personal property tax bill due by October 15th – Ms. Taylor

Provide wording for ad and ordinance revision)

Mr. McCarthy

- t. PRIDE Ad in Southwest Times
(Approved ad – Notify Southwest Times)

Ms. Hanks

- 10. Citizen Comments
(None)

- 11. Other Matters from Supervisors

(Mr. Huber thanked Shawn and Town of Pulaski for efforts towards SPARC project)

- 12. Closed Session– 2.2-3711.A.1.3.5.7

- 13. Adjournment

