

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Monday, July 23, 2007
7:00 p.m.**

Follow-up Agenda

ITEM	KEY STAFF
1. <u>Invocation</u>	
2. <u>Presentations - Featured Employees</u> (Presented to Kathy Webb and Willie Richardson)	
3. <u>Additions to Agenda</u> (Staff reported two additional items to be added to the Items of Consent including a request to schedule an event entitled "Evelyn Alexander Day", as well as approval of use of the Third Street Parking lot for auctioning of restaurant equipment in the former Southwest Times building adjacent to the lot)	
4. <u>Public Hearings:</u>	
a. <u>The petition by the County of Pulaski to amend the Pulaski County Zoning Ordinance to include a new section: Landscaping Requirements as Article 24, which will impose standards and requirements for landscaping for new construction.</u> (Approved as recommended by Planning Commission, with exceptions, including relocation of wording in 24-9, Planting List, to 24-10 General Provisions)	Ms. Taylor
(Comments were heard from Bruce Fariss and Don Holt)	
(Staff to look into feasibility of citizen committee to oversee future requests – Provide recommendation in weekly update)	Mr. Utt Ms. Hanks

- b. The utilization of eminent domain procedures in acquiring easements only through remaining private properties in the Orchard Hills, Rolling Hills, and Vista subdivisions, whose property owners have not granted easements for public sewer installation, and as necessary for public sewer service.
(No comments – Hearing to be rescheduled to August meeting to allow for advertisement of each individual property)

Ms. Taylor

- c. Implementation of a business, professional, occupation license tax as an alternative to current merchant's capital taxes on businesses in the unincorporated portions of Pulaski County.
(Mr. Hale noted his desire to abstain from discussions)

(Comments were heard in opposition to the tax from Bruce Fariss, Dari Jenkins, Don Holt, James Gregory, and Alan Meek)

(Comments were heard in favor of the tax from Mike Ratcliff)

(Approved implementation of tax)

Mr. Gill

- d. Modifications to the Pulaski County Motor Vehicle License Fee ordinance to institute permanent rather than annual decals.
(Comments were heard from Bruce Fariss and Jean Anderson)

(Approved amendment to ordinance, with stipulation that decal requirement be revisited in one year)

Ms. Tickle

- e. Budget Amendment
(Approved)

Mr. Jones

5. Citizen Comments

(Lisa Viers presented pictures of dilapidated structure currently housing the Hiwassee rescue squad vehicle and requested county assist in repairs to structure, including submittal of a grant application – Staff confirmed grant application had been prepared for submittal to Rural Development in the fall of 2007 – Mr. Sheffey assured Ms. Viers that the REMSI Board is working to address

the matter – Ms. Viers also requested a reduction in the speed limit on this road)

Mr. Trigg/
Mr. Richardson

(Dari Jenkins requested an update as to any assistance that could be provided by the county to repair the structure – Mr. Huber advised REMSI staff is reviewing the matter)

(Mr. Huber advised the completion of the new Hiwassee building should take place by August, 2008 - Supervisor Sheffey requested a summary be provided in the weekly update on the status of action to be taken by REMSI as it relates to the repairs to the building structure – Place in weekly update when received)

Mr. Trigg

Ms. Hanks

6. Highway Matters:

a. Follow-up from Previous Board meeting:

- Review of Highway Matters Section of KAT
(Mr. Clarke advised VDOT is concentrating on big projects, including but no limited to, the PCHS turn lane)

(Mr. Clarke advised speed study updates should be available at the August meeting)

b. Recreational Access Fund Resolution – Allisonia-New River Trail State Park

(Jimmy Elliott of the New River Trail State Park advised this resolution would allow for another access to the river upstream of the Allisonia access – Mr. Clarke confirmed when the road was completed it would be state maintained – Further, VDOT reported adoption of the resolution does not bind the county, but is the first step in the process and that funding was limited to \$400,000)

(Adopted resolution – Send resolution to VDOT)

Ms. Hanks

c. Request for Speed Limit Postings on Route 830, Parrott

(VDOT to review and provide recommendation – Place on KAT - Mr. Clarke noted VDOT does not post speed limits less than 25 mph)

Ms. Hanks

d. Citizen Comments

(Bruce Fariss questioned status of improvements to landscaping on Route 100 – Mr. Huber standards have become strict in incorporated areas and reported staff is working to put together landscaping plan which would conform with VDOT standards and should have a cost estimate for next Board meeting – Place on August agenda)

Mr. Utt

Ms. Hanks

(Jean Anderson advised of brush needing to be trimmed back which is covering speed limit signs on roads from King Tire to Hardees in the Town of Pulaski – Notify Town of Pulaski)

Ms. Hanks

e. Board of Supervisors Concerns

(Mr. Pratt expressed concern over water washing under the asphalt at the low water bridge at Sayers Road – VDOT to review – Place on KAT)

Ms. Hanks

(Mr. Pratt advised of the destruction of his fence along Delton Road as a result of VDOT pushing fallen trees and limbs up to the fence – Supervisor Pratt requested VDOT use caution when removing trees/limbs from storms – VDOT to monitor)

(Mr. Akers advised of several large trees that have died and are on the verge of falling on Little River Dam Road near Walker Farms – Place on KAT)

Ms. Hanks

(Mr. Akers advised of trees overhanging on Farris Mines Road – Mr. Akers expressed concern over turning lanes off of Interstate 81 to Route 100 and onto Alexander Road – Place update on KAT)

Ms. Hanks

(Mr. Conner expressed appreciation to VDOT for the progress being made on the turn lane at PCHS)

(Mr. Sheffey expressed appreciation for paving Round House Road)

(Mr. Sheffey expressed concern over the poor quality of the mowing on Route 624 and expressed a desire to see mowing done prior to the start of school)

(Mr. Sheffey presented a request from Doris Waddell of Fairlawn regarding safety concerns along Route 600 between Route 11 and 114 and would like to propose either closing the spur to two way traffic or installing speed bumps – Mr. Sheffey asked for suggestions from VDOT to slow folks down – VDOT suggested placing larger signs on both sides might remedy the matter)

(Mr. Huber commented on the continued request on the Hiwassee Fire Dept entrance permit – VDOT will continue to review – Place on KAT)

Ms. Hanks

7. Treasurer's Report
(Reported)

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable

(Change "target" date for Hiwassee Fire and Rescue addition to August 08)

Ms. Hanks

(Mr. Sheffey asked if new Randolph Park picnic shelter would be completed by end of July – Staff suggested changing to August 07)

Ms. Hanks

b. Appointments – Indoor Wellness Committee

(Mr. Huber advised Anthony Akers had been receiving comments suggesting the need for an indoor wellness center and had suggested establishing a citizen committee to evaluate the need, the cost, etc. – Mr. Huber also reported discussions are being held with the YMCA Board on ways to work together to best serve the needs of the county – Board members to suggest names of a representative and an alternate from each district – Place names on August agenda - Contact those individuals suggested by Mr. Sheffey and Mr. Conner to determine interest in serving)

Board members

Ms. Hanks

Ms. Hanks

- c. Scheduling of Administrator's Evaluation
(Scheduled for Wednesday, August 15 at 6:30 p.m.
at Mr. McCarthy's home on Claytor Lake - Place
notation in weekly update) Ms. Hanks

(Mr. Huber requested the Board participate in an
evaluation as part of the ICMA voluntary credential
program)

9. Items of Consent:

- a. Approval of Minutes of June 25, 2007
(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.
1. 2007-08 Highway Safety Grant Budget
(Ratified – Implement Grant) Sheriff Davis
 2. Memorandum of Understanding – Dept. of
Emergency Management
(Approved) Mr. Richardson
 3. Community Corrections & Pre-trial Services Grant Acceptance
(Ratified – Implement Grant) Ms. Cooper
 4. Standard Wireless Micro-Cell Site Lease Agreement
(Approved) Dr. Sandidge
- e. Personnel Changes
(Reviewed)
- f. Drought Disaster Resolution
(Approved – Transmit to appropriate officials) Mr. Richardson
- g. Town of Pulaski Funding Request
(Approved joint sponsorship with the Town of
Pulaski of a lumberjack contest as part of this
year's PulaskiFest to be held in September in
an amount to be the lesser of \$2,500 or
an equal amount to the Town of Pulaski)

- contribution less a proportionate amount of any profits realized from this event – Notify Town)
- Mr. Utt
- h. Enhancement of LEOS Coverage for Law Enforcement Personnel
(Approved increase in the multiplier factor for LEOS coverage)
- Mr. Jones
- i. Reassessment RFP
(Authorized soliciting appraisal services for the planned reassessment of real estate properties in 2008)
- Mr. Gill/
Ms. Safewright/
Mr. Hiss
- j. Deregulation Petition
(Approved holding a public hearing regarding Verizon's request for an endorsement to that the State deregulate landline services – Advertise hearing for August meeting – Provide wording for ad)
- Ms. Taylor
Mr. Huber
- k. Emergency Operations Plan
(Adopted plan – Notify appropriate officials)
- Mr. Richardson
- l. Resolution Designating Pulaski County as Fiscal and Administrative Agent for Community Corrections
(Approved)
- Ms. Cooper
- m. Indoor Recreation
(Approved forming citizens committee to look into feasibility of developing indoor fitness center)
- Mr. A. Akers
- n. Sponsorship of NRV Leadership Program
(Approved – Register employees interested in attending)
- Ms. Safewright
- o. Donation of Vehicles to NRV Community Services Board
(Approved Community Services Board utilizing surplus vehicles currently owned by the county in the operation of Fairview Home, with the Community Services Board to assume all maintenance, insurance and operating cost - Authorized transfer of these vehicles to the Community Services Board with a return

to Fairview Home if operation of the home by NRVCS ceases) Mr. Cressell

p. Southern Rivers Watershed Enhancement Program
(Approved letter of support and resolution for an application to the Southern River's Program) Mr. Utt

q. Modification to Livestock Compensation
(Schedule hearing for August Board meeting to amend the livestock claim policy, with the amendment to reflect changes in the compensation where livestock is killed by a dog whose ownership cannot be determined – Advertise hearing - Provide appropriate ad wording to Ms. Taylor) Ms. Taylor
Mr. McCarthy

r. Evelyn Alexander Day
(Approved honoring the life of Evelyn Alexander, by designating a day in August at Randolph Park as "Evelyn Alexander Day" – Arrange for appropriate events and notification to public) Mr. A. Akers

s. Use of Washington & 3rd Street Parking Lot
(Approved use of parking lot beside former Southwest Times building by the Regency Real Estate Auction Company when auctioning the restaurant equipment in the former Southwest Times building adjacent to the lot) Ms. Hanks

10. Citizen Comments
(Bruce Fariss questioned Board action to confirm a public hearing would be held regarding item 9j – "Deregulation Petition")

11. Other Matters from Supervisors
(None)

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

13. Adjournment

