

## BOARD OF SUPERVISORS MEETING MINUTES OF AUGUST 13, 2007

At a special called meeting of the Pulaski County Board of Supervisors held on Monday, August 13, 2007 at 8:00 a.m. in the Middle Conference Room of the County Administration Building, 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; Robert Hiss, Assistant County Administrator; Gordon Jones, Finance Director; and Gena T. Hanks, Clerk.

### 1. Agreement for Rehabilitation of the Terminal Apron at the NRV Airport

Mr. Huber presented a copy of a grant agreement with the U. S. Department of Transportation, Federal Aviation Administration, which, if approved, allows for the county to serve as the fiscal agent for this grant. The agreement allows for the rehabilitation of the terminal apron, including the design and construction, with said grant to be \$600,000.

Mr. Conner inquired as to the additional cost to repair the entire runway area. Mr. Huber responded that he was uncertain of the exact cost, but expected it to be sizable.

Mr. Sheffey asked if all of the other localities had paid their share towards the New River Valley Airport. Mr. Huber responded that not all localities had paid their share and that there was no penalty to the localities for failing to do so.

Mr. Hale questioned the high cost of the architectural fees towards the construction.

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board of Supervisors approved the agreement for the rehabilitation of the terminal apron, including the design and construction.

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

Voting no: none.

### 2. EDA Grant

Mr. Huber described an Economic Development Grant application which was to be submitted jointly with the New River Valley Planning District Commission, the Town of Pulaski and the county in the amount of \$465,000.

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Mr. Huber advised it was his understanding that the town may be seeking a substantial portion of the local match to come from the county. Mr. Huber advised he planned to meet with the Pulaski Town Manager prior to the next meeting of the Board of Supervisors to be held on Wednesday, August 15 and would provide an update at that meeting.

### 3. Other Matters

Mr. McCarthy confirmed that county staff planned to remind the press of the special meeting of the Board of Supervisors to be held on Wednesday, August 15 at 6:30 p.m. at Mr. McCarthy's residence on Claytor Lake. Mr. McCarthy also requested a head count for the meeting for dinner purposes.

Mr. Sheffey advised of the need to correct the agreement for the Center for Excellence, specifically that the reference to New River Community College should read "New River Community College" and not "New River Valley Community College".

Mr. Sheffey inquired as to the legality of discussing a prospective industry matter at this meeting. Mr. McCarthy advised that since the original Board agenda did not have a Closed Session placed on the agenda, the matter could not be discussed at this time.

### 4. Adjournment

On a motion by Mr. Pratt, seconded by Mr. Conner and carried, the Board of Supervisors adjourned its special called meeting to reconvene at a special meeting scheduled for Wednesday, August 15, 2007 at 6:30 p.m. at Tom McCarthy's residence on Claytor Lake for the purpose of conducting the annual evaluation of the County Administrator and to a picnic for local elected officials planned for 1:00 p.m. on Sunday, August 26, 2007 at Randolph Park.

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

Voting no: none.

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Joseph L. Sheffey, Chairman

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Peter M. Huber, County Administrator