

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Monday, Oct. 22, 2007
7:00 p.m.**

ACTION ITEM	KEY STAFF
1. <u>Invocation</u> (Moment of silence held for Warner Osborne)	
2. <u>Recognitions - Featured Employees</u> (Mia Catron recognized from Library)	
3. <u>Additions to Agenda</u> (Mr. Huber advised of an additional item to be added to the Items of Consent – “Transfer of Surplus Social Services telephones to Smyth County Department of Social Services)	
4. <u>Public Hearings:</u>	
a. <u>Transportation Enhancement Projects</u> (Approved “Resolution in Support of the Proposed Extension of the New River Trail” and “Resolution in Support of the Wilderness Road Regional Museum – Transportation Exhibit Project Application (Phase 4)” – Send to appropriate agencies)	Mr. Utt
b. <u>The petition by A T & T Mobility, LLC for a Special Use Permit (SUP) to allow construction of 195’ communications tower on property owned by Charles Edward Woodfin ETAL, located at 5692 Bagging Plant Rd., (Rt. 1030), Ingles District.</u> (Approved tabling the matter until Board of Zoning Appeals interprets allowable uses – Place on November agenda)	Ms. Hanks
c. <u>The petition by the County of Pulaski to amend the following section(s) of the Pulaski County Zoning Ordinance:</u> <ul style="list-style-type: none">• <u>Article 5E Townhomes: Section 5E-8 Rear Yard Regulations.</u> (Approved as recommended by Planning Commission – Notify applicant)	Ms. Wright

- Article 1: Definitions, Use and Design Standards; Accessory Building.

(Tabled action to November meeting, as recommended by Planning Commission – Place on November agenda)

Ms. Hanks

d. **Comcast Franchise Agreement – Proposed non-exclusive cable television franchise**

(Approved – Arrange for execution and distribution as appropriate)

Mr. McCarthy

5. Citizen Comments

(John Phillips expressed concern over noise from truck traffic on Newbern Road, specifically noise from engine brakes – Staff to contact Tedd Povar with Institute of Government to determine how other localities are addressing this matter – Board suggested consideration to installing sign at James Hardie)

Mr. Huber

Mr. Utt

6. Highway Matters:

a. Follow-up from Previous Board meeting:

1. Review of Highway Matters Section of KAT

(Mr. Sheffey expressed appreciation to VDOT for brush cutting that has taken place throughout the county)

(Mr. Clarke advised he would review the KAT and update the timetable)

(Mr. Pratt advised item #55 on KAT referencing Cherry Branch Road should be “potholes” and not “brush” – Change on KAT)

Ms. Hanks

2. Draft Secondary Six Year Plan

(Reviewed draft plan – Mr. Clarke reported he didn't expect to move any roads from the “Waiting List” to the proposed Six Year Plan – VDOT to schedule public hearing for November Board meeting – Place on November agenda)

Ms. Hanks

- Kent Farm Road
(Staff reported Mr. Hurst is requesting consideration to improvements to Kent Farm Road – Mr. Clarke advised request can be considered at six year plan hearing)

b. Request for Paving of Lewis Lane
(Reviewed correspondence to Ms. Catherine Clarke addressing right-of-way issues)

c. Road Access to New Riverlawn Elementary School and Hiwassee Fire Department Sites
(Staff to schedule community meeting with neighbors in vicinity of Mills Avenue and its intersection with Viscoe to discuss potential need for closing of Mills Avenue -Provide recommendations to Board following Community meeting)

Mr. Utt
Mr. Huber

(Mr. Akers expressed concern that the road issue involving the new elementary school had not been brought to the Board's attention earlier in school planning stage)

(Staff advised the Hiwassee Fire Department is reviewing the potential location for a second entrance on Route 693)

d. Madison Street Abandonment Resolution
(Approved updated resolution, with the date to be inserted showing date when originally adopted - Transmit to VDOT)

Ms. Hanks

e. Citizen Comments
(John Phillips expressed concerns over Exit 98 where trucks are moving from the right lane to the far left lane while attempting to travel to Volvo – Mr. Utt reported the county had been awarded a grant to study areas in the Town of Pulaski and Town of Dublin, along with all areas in between, with the majority of the work to be done in the spring of 2008)

(Keith Boyd, representing the church in Fairlawn near Mills Avenue, welcomed a public meeting at the church; however, no official concurrence from the church board had been given re: plans for closing of Mills Avenue)

(E. W. Harless expressed concern over potential additional costs related to road matters at the new Riverlawn Elementary School and advised these issues should have been addressed prior to finalizing the construction of the new school – Mr. Harless requested the Board hold someone accountable for problems not being detected sooner)

(Mr. Huber advised the School Board has addressed all issues referenced in the correspondence from Olver, Inc. except for the road matter)

f. Board of Supervisors Concerns

(Mr. Conner expressed concern over the drop off on Traveler's Way at the Shoney's/Sunshine Tours entrance – Staff to advise owners of concerns)

Mr. Huber

(Mr. Sheffey expressed concern over potholes throughout the county – VDOT reviewing)

7. Treasurer's Report
(Presented by Treasurer Tickle)

(Mr. Akers commended Ms. Tickle for the hard work and devotion by her and others in making the Dublin High School Reunion a success)

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable

(Mr. Conner inquired as to the status of placement of the picnic tables at the new shelter at Randolph Park- Mr. Sheffey advised the tables are in shelter and the final sealer on the floor of the new shelter is to be done this week)

- b. Code Enforcement Update
(Mr. Jamie Radcliffe, Code Enforcement Officer, provided an update on cleanup efforts in the county, including pictures of various cleanups that had occurred – Mr. Sheffey and Mr. Conner commended Mr. Radcliffe on the excellent job in cleaning up the county)

- c. Wilderness Road Tourism Initiative
(Mr. Benny Keister, Ms. Harriett Anderson and Dr. Fess Green presented details on the Wilderness Road initiative, along with the Virginia Tourism Corp efforts)

(Board adopted resolution, pending review by County Attorney, as well as approved providing \$1,000 as in-kind support to be used towards the development of a movie trailer, specifically towards security and/or technical support, lodging, and food for film crew – Mr. Huber confirmed no additional allocation would be required, due to existing funding in Visitor Center budget)
 - Ms. Spence
 - Mr. Utt

- d. Appointments:
 - 1. Pulaski County Sewerage Authority
(No action – Place on November agenda) Ms. Hanks

 - 2. NRV Juvenile Detention Home
(No action – Place on November agenda) Ms. Hanks

 - 3. SW Virginia Economic Development Financing
(Reappointed Dallas Cox – Notify Congressman Boucher's Office) Ms. Hanks

 - 4. Library Board
(Appointed John Freeman and Jill Sandidge for an additional term – Invite Mike Cox to serve – Place update on November agenda) Ms. Hanks

- 9. Items of Consent:
 - a. Approval of Minutes of September 24, 2007 Meeting
(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.
 - Safe Air Systems Agreement
(Approved) Mr. Richardson
- e. Personnel Changes
(Reviewed)
- f. Sponsorship of Tote Bags
(Approved – Notify Dublin Rotary Club) Mr. Huber
- g. Purchasing Policy Revisions
(Revised policy to note changes –
Notify employees as appropriate) Ms. Hanks
Mr. Hiss
- h. Voting Credentials for VACo Annual Business Mtg.
(Approved designating Dean Pratt and Ranny Akers
as alternate – Notify VACo) Ms. Hanks
- i. Resolution Requesting General Assembly to take Action
to Prevent Exploitative Payday Lending Practices
(Approved resolution asking General Assembly
to cap interest rates at 36% on consumer loans
such as payday lenders and auto title loans –
Send letter to legislators) Ms. Safewright
- j. Opposition to Revision of Comprehensive Service
Act Guidelines
(Board opposed broadening eligibility for
Comprehensive Service Act guidelines based
on concerns as noted by VACo – Notify
Secretary of Health and Human Resources) Ms. Hanks
- k. Ban on Outdoor Burning
(Implemented outdoor burning ban – Notify
appropriate agencies) Mr. Richardson

- l. Early Replacement of Sheriff's Department Vehicle
 (Approved purchase of one additional Crown Vic for the Sheriff's Office at a cost of \$23,340.20)

Mr. Jones
Mr. Cressell

- m. Resolution of Support – Proposed Intermodal Facility
 (Approved resolution indicating support of the potential location of the Norfolk Southern Intermodal Facility within the county)

Mr. Utt

- n. Asbestos Removal
 (Approved proceeding with asbestos removal at a cost of \$6,750 from Drewco Enterprises)

Mr. Hiss/Mr. Leonard

- o. Water Purchase Agreement with the Pulaski County PSA for Central Water and Sewer Project
 (Approved revisions regarding the pledge of agreement between the Board of Supervisors and the PSA, including pledging the water purchase contract as security for the Rural Development Loan and a revision of the rate to be charged for water provided by the PSA should the Board of Supervisors or a creditor elect to operate these systems independently of the PSA – Place on PSA agenda)

Mr. Huber
Ms. Hanks

- 10. Citizen Comments
 (None)

- 11. Other Matters from Supervisors
 (Mr. Sheffey requested staff prepare a resolution of appreciation for Attorney Randy Ely for adoption and presentation at the Board's November meeting – Prepare resolution and invite Mr. Ely to attend November meeting)

Mr. Huber/Ms. Hanks

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

 (Mr. Conner reported the regional jail expansion is proceeding well and the jail has employed 130 new employees)

- 13. Adjournment

