

SECOND REVISION

- Citizens comments are included on each regular monthly meeting agenda. No prior appointment is necessary to speak during the citizen comments times.
- To speak on a particular agenda item, advise the attendant at the door.
- To place an item on the Board's agenda, please notify the County Administrator's Office at least ten days prior to the Board meeting.
- Any citizen concern can be communicated to the County Administrator by calling 980-7705 from 7:30 a.m. to 5:00 p.m. weekdays. All citizen complaints are recorded and responded to as soon as possible.

WHEN SPEAKING BEFORE THE BOARD, PLEASE COME TO THE PODIUM AND GIVE YOUR NAME.

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Monday, Nov. 26, 2007
7:00 p.m.**

APPROXIMATE TIME & ITEM	PRESENTED BY
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7:00 p.m.

1. Invocation Mr. McCarthy

7:05 p.m.

2. Recognitions – Mr. Sheffey introduced Mr. Bopp, Autumn DeHart, Peggy White
3. On a motion by Mr. Hale seconded by Mr. Akers to approve resolution for Mr. Eley.
Voting Yes: All
4. On a motion by Mr. Connors, seconded by Mr. Akers approved resolution for Warner Osborne. Voting Yes: All
- 5.

7:15 p.m.

3. Additions to Agenda - None

7:20 p.m.

4. Public Hearings:
 - a. The petition by **Bobby M. & Dianna T. Abercrombie** to rezone from Residential (R) to Residential (R1) located at 7650 Peppers Ferry Blvd., (Rt. 114), Cloyd District. Mr. Utt presented staff comments. Mr. Sheffey asked if staff had any other oppositions which Mr. Utt stated no. Mr. Akers had concerns over traffic in and out depending on sales. Mr. Sheffey

opened the public hearing. Mr. Abercrombie was present to speak in favor of the request. Mr. Abercrombie stated the occupation is for his daughter who lives in the home to be a stay home mother. A high leather products ranging from \$80 to \$300. Expects only 2 to 3 customers per week. Mr. Abercrombie sees no problems with traffic. There being no further citizens to speak for or against this petition the public hearing was closed. Mr. Conner mentioned that the PC did talk at length. On a motion by Mr. Conner, seconded by Mr. Pratt to approve the rezoning petition. Voting Yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Pratt Voting No: Mr. Akers

- b. The petition by **James C. & Doris J. Waddell** to rezone from Commercial (CM1) to Residential (R3) located at 6049 Belspring Rd., (Rt. 600), Cloyd District. Mr. Utt presented staff comments. Chairman Sheffey opened the public hearing. Ms. Doris Waddell spoke in favor of the request. Ms. Waddell stated they new the property was zoned Commercial (CM1) but did not realize this would create a problem when borrowing money to update the home or sell the home. Mr. Akers asked Ms. Waddell if she would have a potential problem for Commercial to develop in her area. Ms. Waddell stated they have their hands tied with the property being zoned Commercial. There being no further citizens to speak on the request. Chairman Sheffey closed the public hearing. On a motion by Mr. Pratt seconded by Mr. Conner. Voting Yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.
- c. The petition by **Howard Wakely Phillips** to rezone from Commercial (CM1) to Residential (R2) located on the east side of Ruebush Rd. (Rt. 617), approximately 850 ft. north of Lee Hwy., (Rt. 11), Cloyd District. Mr. Utt presented staff comments. Chairman Sheffey opened the public hearing. Mr. Marlana Lester adjacent property owner, no concern of the rezoning, restrictions for fence and buildings, will those restrictions apply. Mr. Randy Dunnigan, son of Bobby Dunnigan spoke in

favor of the request. Mr. Dunnigan stated that this land is not subject to any of the restrictions. No proposed fencing. Chairman Sheffey closed the public hearing. On a motion by Mr. Akers, seconded by Mr. Conner and carried to approve. Voting Yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt. Voting No: None

- d. The petition for a Special Use Permit (SUP) by Simpson Construction Co., Inc. to open a borrow pit on property owned by Kendall O Clay Trustee, located north off Fulk Dr. (Rt. 1214), Cloyd District. Mr. Utt presented staff comments. Chairman Sheffey opened the public hearing. Mr. Dickie Morgan, Vice President Simpson Construction, spoke in favor of the request. Time will depend on the weather. Mr. Sheffey questioned what the arsenal was covering. Mr. Morgan stated they will be covering a proposed landfill. Mr. Sheffey asked about the mud from the trucks on the road. Mr. Morgan stated VDOT has regulations they will follow in regards to mud. Mr. Akers questioned if they were to work after dark if lighting could be directed away from the residences. There being no further citizen comments, the public hearing was closed. On a motion by Mr. Akers if temporary lighting is installed direct the lighting away from residence. Seconded by Mr. Pratt and carried. Discussion followed concerning the lighting. Voting Yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt. Voting No: None
- e. The petition by the County of Pulaski to amend the following section(s) of the Pulaski County Zoning Ordinance: Article 1: Definitions, Use and Design Standards; Accessory Building. Article 2-8; 3-8; 5A-9; 5B-8; 5C-8; 5D-8; 5F-7; Height Regulations. Article 2-4; 3-4; 5A-4; 5B-4; 5C-4; 5D-4; 5F-3; Area Regulations. Mr. Utt presented staff comments. Mr. Pratt asked about defining Temporary. Mr. Sheffey opened the public hearing. Mr. Stilwell spoke in favor of the request. There being no further citizens to speak the public hearing was closed. Mr. Huber recommended 18 mths. For temporary.

Mr. Akers make a motion with addition of 18mths for Emergency, seconded by Mr. Conner. Voting Yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr Akers, Mr. Pratt. Voting No: None

- f. Six Year Secondary Road Improvement Plan – Mr. Sheffey requested Mr. Clarke to define where funds come from to fund VDOT roads; federal (18.5 cents and state gas tax (17 cents), state sales tax (1/2 percent); decals split among VDOT activities. Mr. Clarke stated by law they are to hold a public hearing regarding upcoming projects. Plan cover fiscal year 08-09 through 2013-2014. Mr. Clarke outlined the draft plan. 1.86 million dollars federal funds. Route 693 Lowman's Ferry Rd. placing federal funds on this road improvement. Mr. Clarke discussed the upcoming road prioritization (draft). Mr. Sheffey asked what the cost would be paving an unpaved road. Mr. Clarke stated approximately 2 million dollars based on grading. Chairman Sheffey stated there will be no action tonight citizens are asked to express their concerns with the Board taking action on the plan in December. Chairman Sheffey opened the public hearing. Mr. Harold Duncan spoke on Dallas Freeman. Mr. Duncan stated Dallas Freeman stated the draft plan should be 1.5 miles. Mr. Clarke stated if the Board approved the plan the draft plan does include 1.5 miles. Mr. Duncan gave several statistics regarding Dallas Freeman Rd. (i. e. residences, mail carrier, school buses). Mr. Duncan asked the audience to stand who were present for the Dallas Freeman Rd request. Mr. Duncan stated that the citizens are very appreciative to the Board. Mr. Huber mentioned that a hearing date does not always mean paving will start. Mr. Clarke stated that Hatcher Rd. is the next priority. Mr. Andrew Cox, Mr. Benny Moses spoke in favor of Dallas Freeman Rd. being paved. Ms. Tina Rife stated the citizens have been coming for 16 years and would like to have Dallas Freeman Rd. Mr. Duncan asked if Dallas Freeman Rd. would qualify for the Rural Rustic Funds. Mr. Hitch spoke in favor of Dallas Freeman Rd. being paved. He plans to build if the road is paved in the future. Ms. Alice Duncan stated there are three (3) buses that travel the road, her son rides a Special Ed bus and it turns her son over in his wheelchair. Ms. Rife requested staff to place six year plan on the web page. Mr. Paul Phillip expressed his appreciation in keeping Lead Mines Rd. on a high priority. Mr. Phillips stated that ditching has occurred over the last few weeks making it a hazardous road. Chairman Sheffey closed the public hearing. Mr. Huber stated the public hearing will be December 17, 2007.

- g. CDBG Housing Rehabilitation Grant – Mr. Huber gave an overview for grant applications. Mr. Sheffey asked if the County would need to put matching money in for the grant. Mr. Huber stated the more matching money the more competitive you are. Chairman Sheffey opened the public hearing. Mr. Paul LaCoste, stated he works with the Floyd CDBG program, spoke in

favor of the request. There being no further citizens to speak for or against, Chairman Sheffey closed the public hearing.

8:00 p.m.

5. Citizen Comments

- Request for No Wake Buoy's in Felt's Cove on Claytor Lake – Mr. Paul LaCoste, erosion damage, property damage, public safety. Mr. LaCoste called Game & Inland Fisheries regarding the Buoy. The Zoning Ordinance does not allow for no wake buoy for residences. Mr. LaCoste spoke with Mr. Green in regards to no wake buoy approval. Mr. Green stated that would have to come from the local governing body. Mr. LaCoste stated that approval can be in a form of minutes, memorandum of understanding. Mr. LaCoste believes the Zoning Ordinance needs to be amended to allow residences to apply for a Special Use Permit for buoy's. Mr. Sheffey requested a petition from all adjacent property owners in either way for or against, present to the Board and they may have a more favorable review on the situation.

8:10 p.m.

6. Highway Matters:

Mr. David Clarke,
VDOT Resident Eng.

a. Follow-up from Previous Board meeting:

1. Review of Highway Matters Section of KAT – Mr. Akers mentioned about trees along Little River Dam Rd.

b. Brown Road Improvements – Mr. Clarke stated he will review.

c. Citizen Comments - None

d. Board of Supervisors Concerns – Mr. Hale – None; Mr. Conner – New School Entrance, state to do a study for speed on Route 114; Mr. Akers – None; Mr. Pratt – Spot paving done on Draper Valley Rd.; Mr. Sheffey – None.

8:30 p.m.

7. Treasurer's Report

No additional information.

Marie Tickle, Treasurer

The Honorable Rose

8:40 p.m.

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable – Pg 2 – Operations – Need person listed (Mr. Sheffey) no further comments.

b. Appointments: Closed Session

1. Pulaski County Sewerage Authority
2. NRV Juvenile Detention Home
3. Library Board
4. Western Virginia EMS Council
5. Indoor Recreational Committee

9. Items of Consent:

- a. Approval of Minutes of October 1, October 22, & October 29, 2007 Meetings – Mr. conner, seconded by Mr. Hale on all Items of Consent.
Voting Yes: All
- b. Accounts Payable
- c. Appropriations & Interoffice Transfers
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
 1. Contract - New River Valley Planning District Commission
 2. Proposal for Engineering – Pretreatment Issues and Sulfate Study for Nano-Park
 3. Water Purchase Agreement
 4. Wilderness Road Contract
 5. Amendment of Existing Audit Contract for Turnover Audits
 6. Verizon Emergency Subscriber List Information License Agreement
 7. VDOT Newbern Area Enhancements Agreement Amendment
- e. Personnel Changes
- f. Resolution Commending Pulaski Middle School Football Team
- g. Acknowledgement of 2007 Election Results
- h. Printing of Historic Book – Pulaski County – A Historic and Descriptive Sketch 1907-2007
- i. Lease of I-81 Westbound County Entrance Sign
- j. Resolution Acknowledging Randy Eley's Service

9:15 p.m.

10. Citizen Comments - None

9:25 p.m.

11. Other Matters from Supervisors - Mr. Pratt mentioned in regards when Board members request Speed Studies the Board does not get the response they expect. Discussion on how to proceed with the Boards requests. Mr. Huber will be glad to provide a report on this. Mr. Akers stated Pulaski County has been given an award or gratitude that the tax base is the best in the state. Mr. Conner – None; Mr. Hale – None; Mr. Sheffey – None.

12. Closed Session– 2.2-3711.A.1.3.5.7 - On a motion by Mr. Conner seconded by Mr. Hale.

13. Adjournment

November 19, 2007

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Recognitions**

Featured Employees – The Featured Employee Program does not call for an employee to be recognized at the November Board meeting, due to the employee Christmas breakfast being held in December. The next scheduled Featured Employee recognition will be at the December Board meeting.

Warner Osborne Memorial Resolution – ***Enclosed*** for the consideration of the Board is a draft resolution commending the life and public service of Warner Osborne.

/trs

November 19, 2007

TO: Board of Supervisors
FROM: Peter M. Huber, County Administrator
SUBJECT: **Public Hearings**

Public hearings have been scheduled to consider the following:

- a. The petition by **Bobby M. & Dianna T. Abercrombie** to rezone from Residential (R) to Residential (R1) located at 7650 Peppers Ferry Blvd., (Rt. 114), Cloyd District – A public hearing has been scheduled to consider the above zoning request as further described on the ***enclosed*** documents. The Planning Commission recommends approval on a vote of 6-1.
- b. The petition by **James C. & Doris J. Waddell** to rezone from Commercial (CM1) to Residential (R3) located at 6049 Belspring Rd., (Rt. 600), Cloyd District – A public hearing has been scheduled to consider the above zoning request as further described on the ***enclosed*** documents. The Planning Commission unanimously recommends approval.
- c. The petition by **Howard Wakely Phillips** to rezone from Commercial (CM1) to Residential (R2) located on the east side of Ruebush Rd. (Rt. 617), approximately 850 ft. north of Lee Hwy., (Rt. 11), Cloyd District - A public hearing has been scheduled to consider the above zoning request as further described on the ***enclosed*** documents. The Planning Commission unanimously recommends approval.
- d. The petition for a Special Use Permit (SUP) by **Simpson Construction Co., Inc.** to open a borrow pit on property owned by **Kendall O Clay Trustee**, located north off Fulk Dr. (Rt. 1214), Cloyd District - A public hearing has been scheduled to consider the above zoning request as further described on the ***enclosed*** documents. The Planning Commission unanimously recommends approval with conditions related to hours of operation, completion by February 28, 2008 and conformity with erosion, sedimentation and other regulations.

- e. The petition by the **County of Pulaski** to amend the following section(s) of the Pulaski County Zoning Ordinance: Article 1: Definitions, Use and Design Standards; Accessory Building. Article 2-8; 3-8; 5A-9; 5B-8; 5C-8; 5D-8; 5F-7; Height Regulations. Article 2-4; 3-4; 5A-4; 5B-4; 5C-4; 5D-4; 5F-3; Area Regulations - A public hearing has been scheduled to consider the above zoning request as further described on the ***enclosed*** documents. The Planning Commission unanimously recommends approval.

- f. Six Year Secondary Road Improvement Plan – ***Enclosed*** is the six-year secondary road improvement plan. A public hearing has been scheduled for the purpose of hearing citizen comments. While approval of the plan can be done at the November meeting, in the past the Board has waited until the December meeting to take action on this matter as this allows for consideration of various requests and any additional citizen comments generated from press coverage of the hearing.

- g. CDBG Housing Rehabilitation Grant – Annually, the County holds a hearing to solicit ideas for possible Community Development Block Grant projects. ***Enclosed*** is an e-mail to Shawn Utt from representatives of Southeast Rural Community Assistance Project (SERCAP), a housing agency located in Roanoke, about the potential for a housing rehabilitation grant for upgrade eight homes in the Baskerville community using Community Development Block Grant funds from the Virginia Department of Housing and Community Development. Other ideas may also result from this hearing. No action by the Board is required at this time as a second public hearing is required on specific projects prior to the approval or submittal of an application.

/trs

November 19, 2007

TO: Board of Supervisors
FROM: Peter M. Huber, County Administrator
SUBJECT: **Highway Matters**

- a. Follow-up from Previous Board meeting:
 - 1. Review of Highway Matters Section of Key Activity Timetable (KAT) – An update from Mr. Clarke on the status of VDOT road matters is **enclosed**.
- b. Brown Road Improvements - Ms. Ida Plymale of 4609 Waterfront Farms Drive, Draper (980-1167) is requesting VDOT provide center lines on Brown Road in Draper, as well as speed limit postings. Ms. Plymale advises the traffic on Brown Road has increased significantly in the past year.

/trs

November 19, 2007

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Reports from County Administrator and Staff**

- a. Key Activity Timetable (KAT) – A copy of the Key Activity Timetable will be included in the November 21st weekly update.
- b. Appointments – Appointments are needed in the following agencies (see closed session agenda for details):
 - 1. Pulaski County Sewerage Authority
 - 2. NRV Juvenile Detention Home
 - 3. Library Board

/trs

November 19, 2007

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Items of Consent**

- a. Approval of Minutes of October 1, October 22, & October 29, 2007 Meetings – Approval of the ***enclosed*** minutes is recommended.
- b. Accounts Payable – Approval of the ***enclosed*** listing of accounts payable is requested.
- c. Appropriations & Interoffice Transfers – Approval of the ***enclosed*** interoffice transfers and appropriations are requested.
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc. –

Enclosed is a draft narrative, listing of responsible parties, project budget and time table describing the Pulaski Area Economic Adjustment Strategy related to both items 1 and 2 below.

1. Contract – New River Valley Planning District Commission - ***Enclosed*** is a proposed contract for \$115,000 with the NRVPCD for work on the Economic Adjustment Strategy (EAS). A portion of the NRVPCD funds will go toward private consultant items that need to be addressed, such as the review and analysis of existing industrial assets. This project has been awarded a total of \$580,000, including the Town and County's own allocations and funding from the Economic Development Administration, the Appalachian Regional Commission and the Virginia Department of Housing and Community Development through the Community Development Block Grant program. This contract will provide for the administration of all three grants. The Pulaski Town Council will be reviewing the contract at its next meeting, November 6th.

2. Proposal for Engineering – Pre-treatment Issues and Sulfate Study for Nano Park – ***Enclosed*** is a draft agreement between the County, the Town of Pulaski, and the County for a not to exceed amount of \$39,500 for coordinating the pretreatment research portion of the Nano-Park project. The Town of Pulaski approved the agreement at their November 6th meeting.
3. Water Purchase Agreement - ***Enclosed*** is a revised agreement pertaining to the provision of water to various mobile home parks as requested by Rural Development for consideration by the Board of Supervisors. This agreement is required since the grants and loans for this project are in the name of the County while the operation of the systems is being done by the Public Service Authority.
4. Wilderness Road Contract- ***Enclosed*** is a draft contract between the County, the New River Valley Historic Society (NRVHS) and Lot's Wife related to the Transportation Exhibit at the Wilderness Road Regional Museum. The proposed work will be performed by Lot's Wife, a research firm based in Staunton. The entire contract amount (\$29,000) will be paid with TEA-21 funds and will be matched with funds provided by the New River Valley Historic Society (owners of the Wilderness Road Museum).
5. Amendment of Existing Audit Contract for Turnover Audits - ***Enclosed*** is a contract modification agreement with Robinson, Farmer, Cox Associates for a not to exceed amount of \$10,000 in additional auditing services for performing required turnover audits of the Treasurer's and Commissioner's offices.
6. Verizon Emergency Subscriber List Information License Agreement – ***Enclosed*** is an agreement between Pulaski County and Verizon for emergency subscriber list information as required by the Wireless Communications and Public Safety Act of 1999 requiring telecommunications carriers to provide certain data and make certain services available to providers of emergency and emergency support services. The contract will involve non-recurring fees totaling \$4,921.24 and monthly fees of approximately \$43.64.
7. VDOT Newbern Area Enhancements Agreement Amendment – ***Enclosed*** is an amendment to Project Development and Administration for the Newbern Area Enhancements incorporating several grant awards into a single grant of \$220,000 to be matched by \$55,000 in county funding and \$18,485 from the Wilderness Road Regional Museum for the purpose of installing a sidewalk in front of the museum and for the development of a Wilderness Road Exhibit.

- e. Personnel Changes - ***Enclosed*** is an update from Ms. Spence of recent personnel changes.
- f. Resolution Commending Pulaski Middle School (PMS) Football Team - I recommend adoption of a resolution recognizing the PMS football team for going undefeated this past season.
- g. Acknowledgement of 2007 Election Results - ***Enclosed*** are the 2007 election results as submitted by the Registrar's Office. I am not aware of any election issues and recommend acknowledgement of the results.
- h. Printing of Historic Book – Pulaski County – A Historic and Descriptive Sketch 1907-2007 - The Jamestown 2007 Committee recommends contracting with Christiansburg Printing to print the Lloyd Matthews book, Pulaski County – A Historic and Descriptive Sketch 1907-2007. The committee desires to publish 1,000 copies of a hard cover book similar to the last Pulaski County history book. The cost per hard cover book is \$11.12 resulting in a total printing cost of \$11,120. An additional cost will be professional layout and typesetting services which will be \$500 or less. The Jamestown Committee has at least \$7,000 in its budget. It is recommended that the Board of Supervisors appropriate the remaining \$4,500. Since the Jamestown Committee, also recommends that the book be sold for \$20, the proceeds of the sale could be used to offset this additional appropriation.
- i. Lease of I-81 Westbound County Entrance Sign - ***Enclosed*** is an agreement with Appalachian Power Company for the lease by the County of a portion of the parcel on which the County welcome sign is located along the westbound lane of I-81 entering Pulaski County just after crossing the New River. The lease is for a period of three years at a cost of \$100 per year. Approval is recommended.

/trs

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November 19, 2007

TO: Board of Supervisors
FROM: Peter Huber, County Administrator
SUBJECT: Closed Meeting – 2.2-3711.A.1.3.5.7

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters. ***Enclosed*** is a draft resolution to enter the closed meeting on recommended matters, as follows:

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

▪ Appointments

1. Pulaski County Sewerage Authority – The term of Kyle Dehart will expire on December 31. Ms. Dehart does not wish to be reappointed.
2. NRV Juvenile Detention Home - A vacancy exists on this Board.
3. Library Board – Mr. Mike Cox has declined the Board's invitation to serve. Thus, suggestions for appointment of someone from the Ingles District to fill a vacancy created by Don Fariss are still needed.

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- Former School Board Building – The Safe Haven Child Visitation

Centers (a new group being formed for this purpose) is proposing the possible use of the residential portion of the former school board office as a place for supervised child custody exchanges. The exchange of custody can sometimes lead to confrontations between parties. The building would lend itself well to this use in that it would provide a home-style setting. Approval by the Board is recommended in anticipation that the property would be transferred by the School Board to the Board of Supervisors. **Enclosed** is a proposal related to the lease as prepared by Ken Hall of the NRVPCD. Also **enclosed** is an endorsement of this proposal by the Pulaski County Social Services Board.

- **Communications Towers** – I met with Myron Aust regarding the need to revise the existing ground lease for the County's Peak's Knob communications tower as well as the ground lease for the tower currently owned by the Western Virginia Emergency Medical Services Council but proposed for sale to the County. Currently, the County building site pays \$1 per month to the Aust family and \$24 per month to the New River Land Company for the maintenance of the road while the Western Virginia EMS Council pays \$300 per month to the family and \$100 per month for road maintenance for a total cost of \$425 per month for both sites. Myron Aust is suggesting that the County building site remain as it is with the tower site paying a combined \$900 per month. This increase is based on the fact that the rate for the tower site was last negotiated in 1997 and on an estimated cost of \$1 per hour (\$24 per day, or \$720 per month) for maintenance of the access road. An increase of the total of \$425 paid in 1997 would correspond to a current amount of \$527 based on the consumer price index. I plan to continue negotiation with Mr. Aust and would appreciate any suggestions Board members may have. **Enclosed** are the existing agreements between Western Virginia EMS Council and the Aust family as well as the New River Land Company.
- **Maple Shade Property** – **Enclosed** is correspondence from Sam Campbell regarding the lease of the Maple Shade property.
- **Bob White Building Proposal** – **Enclosed** is an offer by Sincol, USA for the purchase of the Bob White Building for approximately \$1,500,000. The company is proposing a deposit of negotiable funds of \$38,250 upon execution of a Purchase and Sale Agreement and financing of the balance by the seller at closing at prime interest rate for 15 years. The Industrial Development Authority currently owes \$3,032,197 on the remaining balance of the building and is collecting \$14,168 in revenue from the lease of approximately half of the building. While the monthly debt service

cost of \$31,097 still leaves a monthly deficit of \$16,929 the lease of the entire building would result in no net cost to the County. Since the sale of the building would involve an immediate loss of approximately \$1.5 million, county staff submitted the enclosed counter proposal. Sincol proposes to employ 45 persons at an average wage of \$10 per hour in the manufacturing of customized wooden doors.

- Water Capacity – Enclosed is a report prepared by Ron Coake providing a comparison between upgrading the PSA water treatment plant and purchasing water from the City of Radford through a regional water authority. The Commerce Park is requesting a commitment for a minimum of 1.0 mgd to that site in order to better promote this development. There have been several proposals and the most practical options at this time are included. Also, as part of this consideration is the need for expansion of the existing PSA Water Treatment Plant in the future. This report explores the options available which are connecting to the Radford Water Treatment Plant or expanding the existing PSA Water Treatment Plant. The Commerce Park Authority is requesting information on what kind of commitment the PSA can make on supplying this demand.

Also enclosed is a graph titled Water Treatment Plant Water Usage Projections which gives the history of the water treatment production and the increased water output proposals. The conclusion of this report is that the PSA will have to begin planning for expansion of the water treatment plant in 2008 and complete the expansion in 2014 at a cost of \$1.4 million per year for 20 years beginning in 2014. The regional alternative would cost \$92,000 for 20 years beginning in 2008.

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- None

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- None

CLOSED MEETING RESOLUTION

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

It was moved by _____, seconded by _____ and carried, that the Board of Supervisors enter Closed Session for discussion of the following:

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- Appointments

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- Former School Board Building
- Communications Towers
- Maple Shade Property
- Bob White Building Proposal
- Water Capacity

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- None

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- None