

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, November 26, 2007 at 7:00 p.m. at the County Administration Building, Board Room, 143 Third Street, NW, in the Town of Pulaski, Virginia, the following members were present: Joseph L. Sheffey, Chairman; Frank R. 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; Shawn Utt, Community Development Director; and Melody P. Taylor, Deputy Clerk.

1. Invocation

The invocation was presented by Mr. Thomas McCarthy.

2. Recognitions

Chairman Sheffey recognized Mr. Charles Bopp, future Robinson District Supervisor; Autumn DeHart, Receptionist, County Administrator's Office and Peggy White, Acting Director of the Pulaski County Chamber of Commerce.

a. Resolution – Acknowledging Randy Eley's Service

On a motion by Mr. Hale, seconded by Mr. Akers and carried, the Board approved the following resolution honoring Randy Eley.

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

Voting No: None

**MEMORIAL RESOLUTION
Randolph D. Eley, Jr.**

WHEREAS, Randolph D. (Randy) Eley, Jr. served as Pulaski Town Attorney from 1986 to 2007; and

WHEREAS, Randolph D. (Randy) Eley, Jr. actively served the Pulaski Community through his support for the restoration of the Pulaski Theater his support for the Fine Arts Center and the First United Methodist Church; and

WHEREAS, Randolph D. (Randy) Eley, Jr. through his service to the citizens of the Town of Pulaski, also demonstrated a high degree of professionalism in dealing with the government and citizens of Pulaski County;

WHEREAS, his supportive manner allowed cooperation between the town and county governments; and

NOW THEREFORE BE IT RESOLVED that the Pulaski County Board of Supervisors, to honor his memory does express sincere appreciation for his service as Town Attorney, and recognizes his success and accomplishments on behalf of the town; and

BE IT FURTHER RESOLVED that the text of this resolution be spread on the minutes of the Board of Supervisors this 26th day of November 2007 in permanent testimony to the service of Mr. Randolph D. (Randy) Eley, Jr.

Resolution – Warner Osborne Memorial

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board approved the following resolution honoring Warner Osborne.

Voting Yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt
Voting No: None

MEMORIAL RESOLUTION
Warner Johnson Osborne

WHEREAS, Warner Johnson Osborne truly approached life with an attitude of service; and

WHEREAS, Warner Johnson Osborne served his country through active duty in the United States Army from August 11, 1955 to May 29, 1957; and

WHEREAS, Warner Johnson Osborne served as a special agent for the Virginia Alcoholic Beverage Control Board; and

WHEREAS, Warner Johnson Osborne also served his community through his volunteer service as a member of the Fraternal Order of Police, the Pulaski Encouraging Progress Steering Committee, the Dublin United Methodist Church; the Henry Clay Masonic Lodge, the Highland Ridge Nursing Home; and

WHEREAS, Warner Johnson Osborne specifically represented the citizens of Pulaski County as an active member of the New River Valley Juvenile Commission for 12 years; and

WHEREAS, Warner Johnson Osborne was a loving husband, father, grandfather, and a dear friend to those who knew him; and

WHEREAS, Warner Johnson Osborne was a man of the highest caliber serving his community throughout his life;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its sincere appreciation for the service of Warner Johnson Osborne to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors this 26th day of November, 2007, in permanent testimony of its appreciation to the service of Mr. Warner Johnson Osborne.

3. Additions to Agenda

Mr. Huber advised there were no additional items to add to the agenda.

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 opposition which Mr. Utt stated no. Mr. Akers had concerns over traffic in and out depending on sales. Chairman Sheffey opened the public hearing. Mr. Abercrombie was present to speak in favor of the petition. Mr. Abercrombie stated the occupation will be high leather product sales his daughter will be conducting. Mr. Abercrombie stated they expect only 2 to 3 customers per week and anticipated no problems with traffic. There being no further citizens to speak for or against this petition, Chairman Sheffey closed public hearing.

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board approved the rezoning petition as recommended by the Planning Commission.

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 petition. Ms. Waddell stated they knew 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 development in her area. Ms. Waddell stated they would have no problems with future development. There being no further citizens to speak on the petition, Chairman Sheffey closed the public hearing.

On a motion by Mr. Pratt, seconded by Mr. Conner and carried, the Board approved the rezoning petition as recommended by the Planning Commission.

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

Voting No: None

- 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. Mrs. Marlena Lester, adjacent property owner, had no concern about the rezoning, but questions on restrictions for fences and buildings, will those restrictions apply to this property. Mr. Randy Dunnigan spoke in favor of the petition and stated this land is not subject to any of the restrictions. There being no further citizens to speak on the petition, Chairman Sheffey closed the public hearing.

On a motion by Mr. Akers, seconded by Mr. Conner and carried, the Board approved the rezoning petition as recommended by the Planning Commission.

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 petition. Mr. Morgan stated they may need to extend the deadline depending on the weather. Mr. Sheffey inquired as to what the arsenal was covering. Mr. Morgan stated they will be covering a 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 cleaning the trucks before entering the highway. Mr. Akers questioned whether lighting would be directed away from the residences if work had to continue after dark to which Mr. Morgan indicated lighting

would not be toward residential areas. There being no further citizens to speak on the petition, Chairman Sheffey closed the public hearing.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved the Special Use Permit (SUP) petition as recommended by the Planning Commission with the following conditions:

1. All excavating operations shall be conducted between the hours of 7:00 a.m. to 6:00 pm, Monday through Friday and 7:00 a.m. to 3:00 p.m. on Saturday. The borrow pit may be permitted to operate for additional hours with written permission of the Zoning Administrator. Should operations continue into the evening hours requiring temporary lighting for the project, the lighting shall be directed away from the existing residences.
2. All operations at the borrow pit shall be completed prior to February 28th, 2008. This timeframe may be extended with the expressed written permission of the Zoning Administrator.
3. All excavation operations shall comply with all Federal and State regulations, including, but not limited to those of the Department of Conservation and Recreation, Department of Mines, Minerals, and Energy and the Department of Environmental Quality, Pulaski County's Erosion and Sediment Control Ordinance and DCR's Land Disturbing Regulations.
4. Any temporary lighting must be directed away from residences.

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 if staff had defined "Temporary". Mr. Utt stated approximately 6 months to 1 year. Mr. Sheffey opened the public hearing. Mr. Stilwell spoke in favor of the petition. There being no further citizens to speak on the petition, Chairman Sheffey closed the public hearing. Discussion followed on temporary status for emergency structures. Mr. Huber recommended 18 months.

On a motion by Mr. Akers, seconded by Mr. Conner and carried, the Board accepted the Planning Commission's recommendation to amend the following sections of the Zoning Ordinance including an 18-month limit for the use of emergency structures:

ARTICLE 1: DEFINITIONS, USE AND DESIGN STANDARDS ¹

Accessory Building: A subordinate building, customarily incidental to, and located upon the same lot occupied by the main building. No such accessory building shall be used for housekeeping purposes. A carport, or other similar structure, with or without enclosed sides, either freestanding or anchored to the ground, shall constitute an accessory structure. *Accessory buildings to be constructed shall not exceed the height of the principle structure or 18 feet, whichever is greater.* Where an accessory building or structure is attached to the principle building in a substantial manner, as by wall or roof, such accessory building shall be considered part of the principle building.² *For the purposes of this ordinance, accessory buildings related to and necessary to the provision of Emergency Services, temporary in nature, shall be exempt from the setback regulations provided within each district.*

ARTICLE 2: AGRICULTURAL DISTRICT (A-1)

2-4 Area Regulations ³

For lots in the Agricultural District (A-1), the minimum lot area shall be thirty thousand (30,000) square feet per lot and based on utilities available. Second and additional residences per lot must be approved for separate utility services. If two or more residences utilize a shared well or septic system, a Va. Dept. of Health permit shall be required for the actual connection used.

Not more than 30% of the area of the lot shall be covered by the main building and accessory buildings.

2-8 Height Regulations

Buildings may be erected up to thirty-five (35) feet in height from grade except that:

2-8.1 No accessory building, which is within ten (10) feet of any party lot line, shall be more than one (1) story high. *Accessory buildings to be constructed shall not exceed the height of the principle structure or eighteen 18 feet in height, whichever is greater.* ~~An accessory building may be taller than the principle dwelling, but shall not exceed eighteen (18) feet in height and twelve hundred (1,200) square feet in area.~~ Barns, silos or other structures used for farming shall be exempt from this requirement. Barns, silos, or other structures used

¹ Title Amended 04/25/2005

² Definition Revised 06/28/2004

³ Section 2-4 revised 01/28/1991 & 05/24/1999

only for farming shall meet minimum setback requirement plus one (1) foot additional setback for each one (1) foot in additional height greater than the required setback and are exempted from the requirement of being less than the main building in height.⁴

ARTICLE 3: CONSERVATION DISTRICT (C-1)

3-4 Area Regulations

The minimum lot area for permitted uses shall be eighty thousand (80,000) square feet. Minimum lot areas less than eighty thousand (80,000) square feet may be allowed by a variance issued by the Board of Zoning Appeals upon recommendation by the Planning Commission and County Health Department.

Not more than 30% of the area of the lot shall be covered by the main building and accessory buildings.

3-8 Height Regulations

Buildings may be erected up to thirty-five (35) feet in height from grade except that:

- 3-8.1 No accessory building, which is within ten (10) feet of any party lot line, shall be more than one (1) story high. *Accessory buildings to be constructed shall not exceed the height of the principle structure or eighteen 18 feet in height, whichever is greater.* ~~An accessory building may be taller than the principle dwelling, but shall not exceed eighteen (18) feet in height and twelve hundred (1,200) square feet in area.~~ Barns, silos or other structures used for farming shall be exempt from this requirement. Barns, silos, or other structures used only for farming shall meet the minimum setback requirement plus one (1) foot additional setback for each one (1) foot in additional height greater than the required setback and are exempted from the requirement of being less than the main building in height.⁵

ARTICLE 5A: RESIDENTIAL DISTRICT (R)

5A-4 Area Regulations

5A-4.5 Not more than 30% of the area of the lot shall be covered by the main building and accessory buildings.

5A-9 Height Regulations

⁴ Revised 5/22/2000 to add third sentence to Section 2-8.3; Revised 7/22/2002 Second sentence modified to exempt farm structures from height restriction; Revised 7/25/2005 to restrict height and size of accessory structures.

⁵ Revised 07/25/2005 to include information after the first sentence.

Buildings may be erected up to thirty-five (35) feet in height from grade except that:

5A-9.4 No accessory building which is within ten (10) feet of any party lot line shall be more than one (1) story high. *Accessory buildings to be constructed shall not exceed the height of the principle structure or eighteen 18 feet in height, whichever is greater.* ~~An accessory building may be taller than the principle dwelling, but shall not exceed eighteen (18) feet in height and twelve hundred (1,200) square feet in area.~~ ⁶

ARTICLE 5B: RESIDENTIAL DISTRICT (R-1)

5B-4 Area Regulations

5B-4.4 Not more than 30% of the area of the lot shall be covered by the main building and accessory buildings.

5B-8 Height Regulations

Buildings may be erected up to thirty-five (35) feet in height from grade except that:

5B-8.5 No accessory building which is within ten (10) feet of any party lot line shall be more than one (1) story high. *Accessory buildings to be constructed shall not exceed the height of the principle structure or eighteen 18 feet in height, whichever is greater.* ~~An accessory building may be taller than the principle dwelling, but shall not exceed eighteen (18) feet in height and twelve hundred (1,200) square feet in area.~~ ⁷

ARTICLE 5C: RESIDENTIAL DISTRICT (R-2)

5C-4 Area Regulations⁸

5C-4.8 Not more than 30% of the area of the lot shall be covered by the main building and accessory buildings.

5C-8 Height Regulations

Buildings may be erected up to thirty-five (35) feet in height from grade except that:

⁶ Revised 07/25/2005 to allow accessory buildings to be greater in height than principle dwelling.

⁷ Revised 07/25/2005 to allow accessory buildings to be greater in height than principle dwelling.

⁸ Section 5C-4 Revised 05/24/1993

5C-8.4 No accessory building which is within ten (10) feet of any party lot line shall be more than one (1) story high. *Accessory buildings to be constructed shall not exceed the height of the principle structure or eighteen 18 feet in height, whichever is greater.* ~~An accessory building may be taller than the principle dwelling, but shall not exceed eighteen (18) feet in height and twelve hundred (1,200) square feet in area.~~⁹

ARTICLE 5D: RESIDENTIAL DISTRICT (R-3)

5D-4 Area Regulations

5D-4.8 Not more than 30% of the area of the lot shall be covered by the main building and accessory buildings.

5D-8 Height Regulations

Buildings may be erected up to thirty-five (35) feet in height from grade except that:

5D-8.4 No accessory building which is within ten (10) feet of any party lot line shall be more than one (1) story high. *Accessory buildings to be constructed shall not exceed the height of the principle structure or eighteen 18 feet in height, whichever is greater.* ~~An accessory building may be taller than the principle dwelling, but shall not exceed eighteen (18) feet in height and twelve hundred (1,200) square feet in area.~~¹⁰

ARTICLE 5F: RURAL RESIDENTIAL DISTRICT (RR)¹¹

5F-3 Area Regulations

For lots in the Rural Residential (RR), the minimum lot area shall be thirty thousand (30,000) square feet per lot.

Not more than 30% of the area of the lot shall be covered by the main building and accessory buildings.

5F-7 Height Regulations

Buildings may be erected up to thirty-five (35) feet in height from grade except that:

5F-7.4 No accessory building, which is within ten (10) feet of any party lot line, shall be more than one (1) story high. *Accessory buildings to be constructed shall not*

⁹ Revised 07/25/2005 to allow accessory buildings to be greater in height than principle dwelling.

¹⁰ Revised 07/25/2005 to allow accessory buildings to be greater in height than principle dwelling.

¹¹ District added 08/25/2003

~~exceed the height of the principle structure or eighteen 18 feet in height, whichever is greater. An accessory building may be taller than the principle dwelling, but shall not exceed eighteen (18) feet in height and twelve hundred (1,200) square feet in area.~~ Barns, silos, or other structures used only for farming are permitted to a height of thirty (30) feet, and shall meet minimum setback requirement plus one (1) foot additional setback for each one (1) foot in additional height greater than the required setback. ¹²

Voting Yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.
Voting No: None

f. Six Year Secondary Road Improvement Plan

Mr. David Clarke, VDOT gave a brief overview of the Six Year Secondary Road Improvement Plan. Chairman Sheffey informed the audience that the purpose of the hearing was to get input from the public and that the matter would be considered for adoption at the December Board meeting. Chairman Sheffey opened the public hearing.

Mr. Harold Duncan thanked the Board for placing Dallas Freeman Road on the plan and presented statistical data for informational purposes. Mr. Andrew Cox, Mr. Benny Moses, Mr. Hedge, Mr. Hitch and Ms. Alice Duncan also spoke in regards to Dallas Freeman Road and expressed their concerns on the conditions of the existing road. Ms. Tina Rife spoke in regards to Dallas Freeman Road and expressed concerns of how long the road has been on the Six Year Plan. Mr. Paul Phillip expressed his appreciation for keeping Lead Mines Rd. in a high priority category. Chairman Sheffey closed the public hearing.

g. CDBG Housing Rehabilitation Grant

Mr. Huber gave a brief overview of the purpose of the CDBG program and possible interest in the use of these funds for a housing rehabilitation project. Mr. Paul LaCoste noted amount of paperwork and need for matching support as has been done in Downtown Floyd. He clarified that 51% benefit applies to file applicants not persons actually hired. There being no further citizen comments, Chairman Sheffey closed the public hearing.

5. Citizen Comments

- Request for No Wake Buoy's in Felt's Cove on Claytor Lake

¹² Revised 07/25/2005 to modify second sentence.

Mr. Paul LaCoste requested Board authorization of a No Wake Buoy in Felt's Cove based on the erosion damage, property damage, and the safety of his family and others living in this cove. The Board requested Mr. LaCoste to provide a petition from affected property owners.

6. Highway Matters:

Mr. David Clarke, VDOT Resident Engineer, met with the Board and discussed the following matters:

a. Follow-up from Previous Board meeting

1. Review of Highway Matters Section of KAT

Mr. Akers advised there are trees along Little River Dam Rd. that still need trimming.

b. Brown Road Improvements

VDOT was asked to review eligibility for center line striping and do an informal speed study.

c. Citizen Comments

There were no citizen comments regarding Highway Matters.

d. Board of Supervisors Concerns

Mr. Conner expressed concerns with traffic at Viscoe Road and Peppers Ferry Blvd. in regards to the new school entrance and requested a speed study. Mr. Pratt expressed concern over spot paving done on Draper Valley Road making travel difficult.

7. Treasurer's Report

Mrs. Tickle had no additional information to present to the Board.

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable

Board members reviewed the Key Activity Timetable in detail. Mr. Sheffey noted on page 2 – Operations a staff person needs to be listed. There were no other changes noted.

b. Appointments

Action on appointments was deferred to Closed Session.

9. Items of Consent

On a motion by Mr. Hale, seconded by Mr. Conner and carried, the Board approved the following "Items of Consent".

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt
Voting no: None

a. Approval of Minutes of October 1, October 22, & October 29, 2007 Meetings

The Board approved the minutes of the September 24, 2007 Board meetings, as presented.

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 31151 through 31690, subject to audit.

c. Appropriations & Interoffice Transfers

The Board approved Interoffice Transfer #5 totaling \$53,315.29, as well as the following monthly appropriations:

Resolution No. _____

COUNTY OF PULASKI, VIRGINIA

BUDGET ADJUSTMENT
YEAR ENDED JUNE 30, 2008

<u>Account Number</u>	<u>Account Title</u>	<u>General Fund # 5</u> Amount Increase (Decrease)
<u>Revenues:</u>		
018990-5320	Youth Offender Revenue	\$ 200.00
041010-0100	Insurance Recoveries	6,086.00
041999-0000	Use of fund balance	10,650.00
	Total	<hr/> 16,936.00

Expenditures:

033300-5890	Court Services-Incentives/Youth Offenders Grant	\$	200.00
034410-3310	Code Enforcement-Repairs and Maintenance		6,086.00
072700-3170	Jamestown 2007 - Other Contracted Prof. Svcs (carry-over)		7,000.00
072700-3800	Jamestown 2007 – Purch. Of Svs-Other Gov't (carry-over)		3,650.00
	Total	\$	16,936.00

Resolution No. _____

COUNTY OF PULASKI, VIRGINIA

BUDGET ADJUSTMENT
YEAR ENDED JUNE 30, 2008

Cover Sheet For School Fund

<u>Account Number</u>	<u>Account Title</u>		<u>Amount Increase (Decrease)</u>
<u>Revenues:</u>			
024020-7300	State- National Board Cert. Teacher Bonus	\$	6,467.31
024020-1100	Substitute Teacher		206.97
015020-0100	Rental of Property		1,256.00
018991-0200	Property Damage Recoveries		659.88
	Total	\$	9,055.53

Expenditures:

061100-1621-200-100	Instructional- Teacher Supplement	\$	6,467.31
063200-6008-900	Pupil Transportation- Fuel Oil		2,588.22
	Total	\$	9,055.53

Resolution No. _____

COUNTY OF PULASKI, VIRGINIA

BUDGET ADJUSTMENT
YEAR ENDED JUNE 30, 2008

School Construction Fund # 4

<u>Account Number</u>	<u>Account Title</u>		<u>Amount Increase (Decrease)</u>
<u>Revenues:</u>			
015010-0200	Interest on Investments	\$	59,458.43
041999-0000	Use of Fund Balance		
	Total	\$	59,458.43

Expenditures:

066500-8265	Fairlawn Elementary School	\$	59,458.43
	Total	\$	59,458.43

Resolution No. _____

COUNTY OF PULASKI, VIRGINIA

BUDGET ADJUSTMENT
YEAR ENDED JUNE 30, 2008

Inter-Fund Transfer #4

<u>Account Number</u>	<u>Account Title</u>		<u>Amount Increase (Decrease)</u>
<u>Revenues:</u>			
3-302-041050-1000	CIP Fund – Transfer From General Fund	\$	238.00
3-100-041999-0000	Use of Fund Balance		
	Total	\$	238.00

Expenditures:

4-100-091400-9301	General Fund- Contingency	\$	(238.00)
4-100-093000-9206	General Fund- Transfer to CIP fund		238.00
4-302-034100-8105	CIP Fund- Building Department- Vehicles		238.00
	Total	\$	238.00

Resolution No. _____

COUNTY OF PULASKI, VIRGINIA

BUDGET ADJUSTMENT
YEAR ENDED JUNE 30, 2008

Inter-Department Transfers #3
General Fund

<u>Account Number</u>	<u>Account Title</u>		<u>Amount Increase (Decrease)</u>
<u>Revenues:</u>			
	Total	\$	-----

Expenditures:

091400-9301	Contingency	\$	(17,700.00)
021100-2300	Circuit Court- Health Insurance		2,590.00
043200-1391	General Properties- Part-time Salaries and Wages		(95,000.00)
043200-2100	General Properties- FICA		(7,268.00)
043200-6005	General Properties- Housekeeping Supplies		(15,000.00)
043300-1171	Cleaning Services- Salaries and Wages		17,130.00
043300-1391	Cleaning Services- Part-time Salaries and Wages		77,870.00
043300-2100	Cleaning Services- FICA		7,268.00
043300-2210	Cleaning Services- VRS		1,974.00
043300-2220	Cleaning Services- Health Care Credit		126.00
043300-2300	Cleaning Services- Health Insurance		4,440.00
043300-2400	Cleaning Services- Group Life Insurance		194.00
043300-6005	Cleaning Services- Housekeeping Supplies		15,000.00
043300-8101	Cleaning Service- Machinery and Equipment		250.00
071360-1382	Friends of Claytor Lake- Part-time Salaries		7,202.00
071360-2100	Friends of Claytor Lake- FICA		551.00
071360-2700	Friends of Claytor Lake- Workers' Compensation		152.00
071360-3111	Friends of Claytor Lake- Pre-employment Drug Scrn.		128.00
071360-5309	Friends of Claytor Lake- Other Insurance		43.00
072510-5850	County History Publication- Miscellaneous		50.00
	Total	\$	-----

d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.:

1. Contract - New River Valley Planning District Commission

The Board approved a contract with the NRVPDC for work on the Economic Adjustment Strategy (EAS).

2. Proposal for Engineering – Pretreatment Issues and Sulfate Study for Nano-Park

The Board approved an agreement for coordinating the pretreatment research portion of the Nano-Park project.

3. Water Purchase Agreement

The Board approved a water purchase agreement pertaining to the provision of water to various mobile home parks as requested by Rural Development.

4. Wilderness Road Contract

The Board approved a draft contract between the County, the New River Valley Historic Society and Lot's Wife related to the Transportation Exhibit at the Wilderness Road Regional Museum.

5. Amendment of Existing Audit Contract for Turnover Audits

The Board approved a contract modification agreement with Robinson, Farmer, Cox Associates for performing required turnover audits of the Treasurer's and Commissioner's office.

6. Verizon Emergency Subscriber List Information License Agreement

The Board approved an agreement allowing for emergency subscriber list information as required by the Wireless Communications and Public Safety Act of 1999.

7. VDOT Newbern Area Enhancements Agreement Amendment

The Board approved an amendment to Project Development and Administration for Newbern Area Enhancements.

e. Personnel Changes

The Board reviewed recent personnel changes as prepared by Ms. Spence.

f. Resolution Commending Pulaski Middle School Football Team

The Board passed the following resolution to be presented to team members at the December meeting.

RESOLUTION OF RECOGNITION

A Resolution In Recognition of the Undefeated Pulaski Middle School Football Team

WHEREAS, the Pulaski County Board of Supervisors desires to recognize those citizens, who by virtue of their achievements and honors, have brought recognition to the County; and

WHEREAS, during the 2007 Football Season, the Pulaski Middle School "Orioles" football team, through hard work, skill and determination compiled a record of eight wins, no losses and one tie; and

WHEREAS, this accomplishment is a great source of pride to Pulaski County and all its citizens, especially since this is the first time in 10 years that the Orioles have had a true home game; and

WHEREAS, this exceptional achievement is evidence to the dedication and discipline of the team as a whole and to the young

adults in our community; and

WHEREAS, a successful team must have good leadership from the coaches who willingly gave many hours to oversee the accomplishments of the Orioles.

NOW THEREFORE, be it **RESOLVED** by the Pulaski County Board of Supervisors sitting in regular session this 26th day of November 2007 that the Board extends its thanks and appreciation on behalf of our entire community, to the players, coaches, cheerleaders and sponsors of the Pulaski Middle School Orioles football team for their outstanding undefeated season,

FURTHER BE IT RESOLVED, that the Board of Supervisors extends its recognition and appreciation to the parents and guardians for their steadfast support and assistance to the team during this season.

g. Acknowledgement of 2007 Election Results

The Board acknowledged the 2007 election results as requested by the Registrar's Office.

h. Printing of Historic Book – Pulaski County – A Historic and Descriptive Sketch 1907-2007

The Board approved the expenditure of \$4,500 for the purpose of publishing this book.

i. Lease of I-81 Westbound County Entrance Sign

The Board approved 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.

10. Citizen Comments

There were no citizen comments at this time.

11. Other Matters from Supervisors

Mr. Pratt expressed concerns over VDOT responses to safety problems. Mr. Huber plans to discuss these concerns with Mr. Clarke and report back to the Board.

12. Closed Session– 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.

On a motion by Mr. Conner, seconded by Mr. Hale and carried, that the Board of Supervisors enter Closed Session for discussion of the following:

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

Voting No: None

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 – Invited Dennis Setliff and Brad Collins.
2. NRV Juvenile Detention Home – Appointed Ralph Dobbins.
3. Library Board – Invited Lori St. Clair.
4. Western Virginia EMS Council – Reappointed Joe Trigg
5. Indoor Recreation Committee – Invited Cecil King and Alan Meek.

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 – no action
- Communications Towers – no action
- Maple Shade Property – no action
- Bob White Building Proposal – no action
- Water Capacity – no action
- Industrial Property Acquisition – no action

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

13. Adjournment

On a motion by Mr. Conner, seconded by Mr. Hale and carried, the Board of Supervisors adjourned its regular meeting.

Voting Yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt
Voting No: None

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator