

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 25, 2010

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, October 25, 2010 beginning with a Closed Session at 6:00 p.m. in the Board Room of the County Administration Building located in the Town of Pulaski, Virginia, the following members were present: Joseph L. Sheffey, Chairman; Charles Bopp, Vice-Chairman; Dean K. Pratt; Frank R. Conner; and Ranny L. Akers. Staff members present included: Peter Huber, County Administrator; Robert Hiss, Assistant County Administrator; Shawn Utt, Community Development Director; and Thomas J. McCarthy, Jr., County Attorney. Diane Newby, Finance Director, and Gena Hanks, Clerk to the Board of Supervisors, joined the regular session at 7:00 p.m.

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

Chairman Sheffey called the meeting to order and advised a Closed Session would need to be held as follows:

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. Akers, seconded by Mr. Pratt and carried, the Board of Supervisors entered a 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:

- Sale of Former Gresham Elementary School

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.

- Project Window
- Intergovernmental Resolution

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 25, 2010

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:

- Report from County Attorney Re: Regulations Related to Boarding up Homes and Ability to Charge Property Owners
- Town of Pulaski Boundary Line Adjustment

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

Voting no: none.

Return to Regular Session

On a motion by Mr. Bopp, seconded by Mr. Akers and carried, the Board returned to regular session.

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

Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board of Supervisors adopted the following resolution certifying conformance with the Virginia Freedom of Information Act.

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened a closed meeting of this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act:

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia hereby certifies to the best of each members' knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in this motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 25, 2010

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

Voting no: none.

2. Invocation

The invocation was provided by Reverend Vicki Houcke of Christ Episcopal Church.

3. Recognitions - Featured Employees

The Board of Supervisors recognized Lucy Glenn of the Pulaski County Library and Alan Anderson of the Sheriff's Department as the Featured Employees for the month of November. Job summaries for both employees were read aloud by Mr. Sheffey and gift certificates to Fatz Café were presented in appreciation for their service.

4. Additions to Agenda

Mr. Huber reported that the applicants for the Cityswitch Special Use Permit requested that the Board defer the public hearing to the November Board meeting. Mr. Huber also advised of the addition under Highway Matters of consideration to installation of speed limit signage on River Course Drive.

5. Public Hearings:

Chairman Sheffey explained the public hearing process.

- a. Petition by Cityswitch, LLC for Special Use Permits (SUP), on property owned by Norfolk & Western Railway Company (now known as Norfolk Southern Corp.), located near the intersection of Old Route 11, (Rt. 11), and Hedge Ln., (Rt. 629), for setback variance from any off-site residential structure, (Ingles District).

Mr. Sheffey advised that, while the public hearing would be readvertised for the November Board meeting, the floor would be opened for any public comments, and no action would be taken by the Board at this meeting. There were no citizen comments regarding the petition by Cityswitch for a special use permit.

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 25, 2010

b. Petition by the County of Pulaski to amend the following section (s) of the Pulaski County Zoning Ordinance:

- An amendment to Article 15, Section 15-7 Signs as Permitted Uses by Right to allow Electronic changeable copy signs of 32 square feet in the Industrial (I1) and Planned Industrial (PID) Districts.

Mr. Utt explained county staff had been approached by businesses that wish to install "Changeable Copy Signs" and are located in the Industrial (I1) and Planned Industrial (PID) Districts. He advised the Planning Commission recommends approval of the amendment allowing a Changeable Copy Sign of 32 sq. ft. in the Sign Requirement Table of the Zoning Ordinance for properties located in the Industrial (I1) and Planned Industrial (PID) Districts.

Mr. Sheffey opened the public hearing. There were no citizen comments and the hearing was closed.

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board approved the following amendments to the Pulaski County Zoning Ordinance: An amendment to Article 15, Section 15-7 Signs as Permitted Uses by Right to allow Electronic changeable copy signs of 32 square feet in the Industrial (I1) and Planned Industrial (PID) Districts:

15-7 Signs as Permitted Uses By Right ¹

SIGN REQUIREMENT TABLE By Zoning District											
Sign Type	Maximum Area by Zoning District										
	A1	C1	CM1	R	R1	R2	R3	PUD	TID	PID	I1
Billboard (off-premises)	0	0	300	0	0	0	0	0	0	0	300
Construction*	32	32	32	32	32	32	32	32	32	32	32
Development	70	0	70	70	70	70	70	70	70	70	0
Directional*	4	4	4	4	4	4	4	4	4	4	4
Electronic Changeable**2	0	0	32	0	0	0	0	0	0	32	32
Home Occupation	12	12	12	12	12	12	12	12	12	12	12
Identification	32	32	32	32	32	32	32	32	32	32	32
Locational (off-premises)	9	9	9	9	9	9	9	9	9	9	9
Menu Board	0	0	24	0	0	0	0	12	24	24	24
Monument	0	0	64	0	0	0	0	64	64	64	64
Office Complex	0	0	120	0	0	0	0	64	64	64	120
Portable	32	32	32	32	32	32	32	32	32	32	32

¹ Amended table to add requirements for PID and "+" note for wall signage 12/19/2005

² Amended table 04/23/2007

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 25, 2010

Real Estate Directional (off-premises)	4	4	16	4	4	4	4	4	4	4	16
Real Estate	6	6	32	6	6	6	6	6	32	32	32
Temporary	50	50	50	50	50	50	50	50	50	50	50
Temporary Development	70	70	70	70	70	70	70	70	70	70	70
Maximum Sign Height	35	35	35	35	35	35	35	35	35	35	50
Maximum Sign Area/Lot	100	100	300 +	50	50	50	50	300	300	300	300

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

Voting no: none.

c. Budget Adjustment

Ms. Newby explained the purpose of the public hearing was to consider adjustments to the current FY 11 budget. She advised the public hearing was required due to the amount of the budget adjustments being over 1% of the total annual budget.

Mr. Sheffey opened the public hearing. There were no citizen comments and the hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Bopp and carried, the Board approved the following budget adjustments which were duly advertised for public hearing purposes:

GENERAL FUND:
REVENUES:

Revenues from the Commonwealth:

Virginia Tourism Grant	\$	9,000
Vehicle Carrier's Tax		2,944
Total Revenues from the Commonwealth	\$	11,944

Revenues from Federal Government :

DMV DUI Grant	\$	7,138
Domestic Preparedness Grant		2,000
Homeland Security Grants		43,516
Rural Development Funds		2,702,213
CDBG Micro Solutions Grant		167,893
Total Revenues from Federal Government	\$	2,922,760

Miscellaneous Revenues:

Property Rental	\$	1,200
Recovered Costs		101,485
Total Miscellaneous Revenues	\$	102,685

Transfers:

Transfer from Reserves	\$	4,104,195
TOTAL REVENUES	\$	7,141,584

EXPENDITURES:

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 25, 2010

Board of Supervisors	\$	404
Assistant County Administrator		293
Operations		2,334
Commissioner of Revenues		479
Treasurer		338
Director of Finance		1,922
Registrar		900
General District Court		189
Clerk of Circuit Court		42,558
Commonwealth Attorney		9,567
Sheriff		13,472
Draper Fire Department		2,435
Court Services Unit		2,493
Community Corrections		30,639
Emergency Management		56,931
Refuse Disposal Landfill		518
Clean Community Council		13,000
General Properties		2,877
Cleaning Services		863
Recreation Department		6,000
Office on Youth		735
Claytor Lake Celebration		14,963
Round the Mountain		2,500
Return to Roots		1,000
Library		18,160
Community Development		9,000
Visitor's Center		23,135
Zoning/Planning		1,214
I81 Corridor Coalition		1,000
Transfer to PSA Fund		2,702,213
Transfer to IDA Fund		167,893

Transfer to Capital Improvements		3,928,263
Transfer to Internal Service Fund		83,296
TOTAL EXPENDITURES	\$	7,141,584

SCHOOL CAPITAL IMPROVEMENTS FUND:

REVENUES:

Transfer from School Construction Funds	\$	1,039,291
TOTAL REVENUES	\$	1,189,291

EXPENDITURES:

School Capital Improvements	\$	889,291
PCHS Cougar Center Renovation		150,000
TOTAL EXPENDITURES	\$	1,189,291

CAPITAL IMPROVEMENTS FUND:

REVENUES:

Revenues from the Commonwealth:		
VDOT	\$	423,967

Transfers:

Transfers from General Fund	\$	3,928,263
TOTAL REVENUES	\$	4,352,230

EXPENDITURES:

Treasurer	\$	15,000
Information Technology		17,283
Communications		660,874
Sheriff		209,505
Fairlawn Fire Department		400,000
Hiwassee Fire Department		5,112
Newbern Fire Department		5,000
Twin Communities Fire Department		15,000
General Properties		276,943

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 25, 2010

Courthouse Property	100,411
County Administration Building	94,083
Health Department	2,400
Historic Landmarks	5,000
Recreation	549,003
Library	50,600
Economic Development	63,167
Transfer to IDA	<u>1,885,849</u>
TOTAL EXPENDITURES	\$ 4,352,230

REMSI FUND:

REVENUES:	
Transfer from Reserves	\$ <u>16,272</u>
TOTAL REVENUES	\$ 16,272

EXPENDITURES:	
REMSI Equipment	\$ <u>16,272</u>
TOTAL EXPENDITURES	\$ 16,272

INTERNAL SERVICE FUND:

REVENUES:	
Transfer from General Fund	\$ <u>83,296</u>
TOTAL REVENUES	\$ 83,296

EXPENDITURES:	
County Garage	\$ <u>83,296</u>
TOTAL EXPENDITURES	\$ 83,296

PSA FUND:

REVENUES:	
Revenues from Federal Government	\$ 6,815,401
Transfers:	
Transfer from General Fund	\$ 2,702,213
Transfer from Reserves	<u>443,077</u>
Total Transfers	\$ <u>3,145,290</u>
TOTAL REVENUES	\$ 9,960,691

EXPENDITURES:	
Water Treatment Plant Improvements	\$ 181,156
Water Department	85,000
Refuse	176,921
Commerce Park Water Project	6,815,401
Central Utilities Projects	305,175
Dublin Subdivisions Sewer Projects	775,472
Highland Park Sewer Project	<u>1,621,566</u>
TOTAL EXPENDITURES	\$ 9,960,691

IDA FUND:

REVENUES:	
Miscellaneous Revenues	\$ 122,685
Transfers:	
Transfer from General Fund	\$ 167,893
Transfer from Capital Improvements Fund	<u>1,885,849</u>
Total Transfers	\$ <u>2,053,742</u>
TOTAL REVENUES	\$ 2,176,427

EXPENDITURES:	
CDBG Micro Solutions Grant	\$ 290,578
Maple Shade Renovations	<u>1,885,849</u>
TOTAL EXPENDITURES	\$ 2,176,427

GRAND TOTAL ALL FUNDS **\$ 24,919,791**

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 25, 2010

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

Voting no: none.

6. Citizen Comments

Ms. Angela Clevinger expressed concern over the county's decision to observe Halloween on a school night and requested Board consider moving Halloween to a non-school night in the future when Halloween falls on a Sunday.

Mr. Sheffey confirmed the Towns of Pulaski and Dublin were also observing Halloween on Monday, November 1st, rather than Sunday and action to observe Halloween on November 1st was to allow consistency among the three localities.

7. 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 Key Activity Timetable (KAT)

Board members reviewed with Mr. Clarke the most recent Key Activity Timetable.

Mr. Conner inquired regarding signage for Hatcher Road. Mr. Clarke advised he was waiting on a legal declaration from the Commonwealth Transportation Board.

Staff presented a request from the Heron's Landing Homeowners Association for installation of speed limit signs on River Course Drive. Mr. Clarke advised it was his understanding the Homeowners Association agreement calls for the Association to install for and pay for signage on River Course Drive; however, VDOT would provide "Stop" signage where needed. Mr. Clarke advised he would have appropriate VDOT staff to review the current speed limit on the road and determine what the likely speed would be, before a formal speed study is requested; however, he advised an informal study would most likely result in a 35 mph speed designation.

Mr. Clarke advised VDOT had reviewed a request to move the "Stop" signage on Beach Drive in DeHaven Park and concluded the signage should remain in its current location.

Thaxton Road Speed Study

On a motion by Mr. Bopp, seconded by Mr. Conner and carried, the Board approved a formal speed study on Thaxton Road.

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

Voting no: none.

Mr. Sheffey noted VDOT continued to work on Hazel Hollow Road.

b. Baskerville Community – Tractor Trailer Trucks

Mr. Huber explained a request for limiting tractor trailer traffic traveling on Baskerville Street in efforts to reach the Dollar General Store. By consensus, the Board requested VDOT to review the matter and determine the most appropriate signage for the area, alerting tractor trailers of no turn around. Mr. Clarke advised VDOT staff would likely recommend consideration to the placement of "No Outlet" signage; however, he would have VDOT staff review the matter and provide an update at a future meeting.

c. FY 2012 Revenue Sharing Program

Mr. Huber advised of VDOT's approval of 40% of the requested 50% of revenue sharing funds for the Route 11 to NRCC improvements and VDOT's solicitation from localities of anticipated new requests for projects for next year.

By consensus, the Board approved requesting improvements to the Round House Road/Route 11 interchange through the Revenue Sharing Program. Staff was directed to send a letter to VDOT making the request for new revenue sharing projects to include the remaining 10% funding for the NRCC/Route 11 project and full funding for the Round House Road/Route 11 interchange.

Mr. Akers requested VDOT review the pending requests for unpaved roads requiring minor improvement (qualifying for "Rural Rustic" designation) and fund such roads through the Revenue Sharing program. Mr. Huber noted a 50% match is required from localities for all funds approved through the Revenue Sharing program. Board members

directed county staff to work with VDOT to determine "Rural Rustic" roads potentially eligible for consideration under the Revenue Sharing program.

d. Request for Paving of Hogan's Place

Ms. Sabrina Philips requested consideration to the paving of Hogan's Place on Mount Olivet, citing issues including being unable to travel to and from her home/business. Mr. Clarke advised the only means of Hogan's Place being paved is through the six-year plan program; however, Mr. Clarke indicated he would review the matter for any other potential options and provide an update to the Board at a future meeting.

e. Citizen Concerns

Mr. Jason Phillips requested paving of Hogan's Place, expressing concern regarding the inability of emergency services vehicles being able to get to and from his residence.

Mr. Jerry Martin concurred with Mr. & Mrs. Phillips request and expressed concern over the clogging of pipes which resulted in excessive erosion and damage to his property. Mr. Martin also suggested VDOT could save money by paving, rather than repeatedly bringing in heavy equipment to place gravel along the road.

f. Board of Supervisors Concerns

Mr. Akers requested VDOT review the need for re-striping of roads where roads have been repaved, particularly Route 693, Lowman's Ferry Road and including the deceleration lane at the Riverlawn Elementary School and Route 11.

Mr. Akers referenced the recent announcement by VDOT of plans to increase the speed limit from 65 mph to 70 mph along interstates and inquired as to the costs for changing of the signage. Mr. Clarke advised he did not know the costs for changing of the signage. Mr. Akers indicated it was his desire to see any additional road funding to be designated for road improvements rather than for signage to increase speed limits.

Mr. Akers requested improvements to Cole Mountain Road. Staff was requested to place this matter on the Key Activity Timetable for highway matters.

Mr. Akers advised of improvements needed to the striping on Faulk Drive in Fairlawn (between Lowes and Walmart). Staff was requested to place this matter on the Key Activity Timetable for highway matters.

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 25, 2010

Mr. Conner advised water continued to flow across Little Creek Road. Mr. Clarke advised VDOT will take care of this matter before winter.

Mr. Conner advised of progress being made on Kent Farm Road.

Mr. Bopp inquired regarding the status of the Veteran's Hill matter. Mr. Clarke advised he was awaiting a response from the VDOT superintendent.

Mr. Bopp advised of an inquiry from a citizen expressing concern over the drainage on Canterbury Lane. Mr. Clarke advised the drainage easement only goes to what is described as a "dry pond" which is off of VDOT right-of-way, thereby not allowing access by VDOT.

Mr. Bopp expressed concern over the invasion of Canadian Thistle throughout the county. Mr. Clarke advised VDOT continued to spray in efforts to control the thistle.

Mr. Pratt clarified the location for a request for "Watch for Children" signage on Boyd Road, specifically noting the signage should be placed on the gravel part of Boyd Road, just at the end of Clarke's Ferry and as close to entrance as possible without interfering with houses.

Mr. Pratt advised of the continuing problem of overhanging limbs on Route 11 on Honaker Road.

Mr. Sheffey inquired regarding any plans to remove markers used in identifying a rock slide which occurred in the spring on Route 11. Staff was requested to place this matter on the Key Activity Timetable for highway matters.

Mr. Sheffey confirmed repairs to the Rt. 114 bridge were on schedule, noting that bids were due within the month.

Mr. Sheffey inquired as to the dates for the Governor's Conference on Transportation. Mr. Huber advised the dates for the conference would be provided in the weekly update.

Mr. Huber advised of the paving of one lane on Rt. 693, traveling from Lowman's Ferry Bridge, and expressed concern over the drop off on the center line of about an inch resulting in dangerous conditions. Mr. Clarke agreed to have VDOT staff review the matter and provide an update. County staff was directed to send pictures to VDOT of the area of the road in question.

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 25, 2010

Mr. Clarke advised VDOT plans to begin work on repairs to the bridge in Allisonia, noting signs would be erected alerting the public of the closing of the bridge. Mr. Clarke advised no schedule existed at this time; however, the Board would be notified, along with all appropriate emergency agencies, school system, etc., once the schedule is determined.

Mr. Clarke advised Possum Hollow Road would remain closed for approximately two weeks, depending upon the weather.

8. Treasurer's Report

Treasurer Melinda Worrell presented an updated monthly report, a copy of which is filed with the records of this meeting.

9. Reports from the County Administrator & Staff:

a. Appointments:

On a motion by Mr. Pratt, seconded by Mr. Bopp and carried, the Board approved the following appointments:

1. Clean Community Council

The Board reappointed Gary Cox and Morgan Morris for additional three-year terms ending November 2013.

2. PEP Steering Committee

The Board reappointed Ronnie Martin for an additional four-year term ending November 2014.

3. Indoor Wellness Vision Committee

No action was taken on this matter.

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

Voting no: none.

b. Key Activity Timetable

The Board reviewed the Key Activity Timetable in detail.

Mr. Sheffey inquired as to the timeframe of the Maple Shade renovations, specifically noting the need for special funds to be used by

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 25, 2010

Social Services designated towards the renovations. Mr. Hiss advised the target date should be pushed to June 2011, with Social Services needing to take occupancy no later than June 2011 to allow for use of designated Social Services funding. County staff was requested to work with Social Services Director Jim Wallis to meet the designated timeframe.

c. Update on Eternal Flame

Mr. Hiss provided an update on the status of the eternal flame, including the committees work in reviewing over 50 samples of various structures. Mr. Hiss described in detail a recommendation which included a structure approximately six feet tall, with a rough finish similar to the finish on the stone courthouse, using a lantern on top of the structure for lighting, and using an appropriate quote.

Mr. Sheffey inquired regarding the type of lighting for the lantern and any copyright concerns relative to the quote being suggested for use on the structure. Mr. Hiss advised lighting proposed would be gas lit and copyright issues would be reviewed prior to designating wording.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved and accepted the committee recommendation. Further, the Board directed staff to send a letter to each committee member commending the committee for their dedicated service and works towards providing a recommendation.

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

Voting no: none.

Mr. Hiss was requested to provide a timeframe for the installation of the eternal flame structure, as well as the anticipated price.

10. Items of Consent

On a motion by Mr. Conner seconded by Mr. Pratt and carried, the Board approved the following items of consent:

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp, Mr. Pratt.
Voting no: none.

a. Approval of Minutes of September 27, 2010 Board meeting

The Board approved the minutes of the September 27, 2010 Board meeting.

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 25, 2010

b. Accounts Payable

The Board approved accounts payable for checks numbered 2016753 through 2017288, subject to audit.

c. Interoffice Transfers & Appropriations

The Board approved interoffice transfer #4 totaling \$41,690.55 and appropriations as follows:

Account Number	Account Title	Amount Increase (Decrease)
<u>Revenues:</u>		
3-205-33020-1600	1003A School Improvement	354,775.00-
3-205-33020-2700	Title IID loss of funds	2,773.72
3-33020-3200	EETT ARRA Tech	20,317.80-
3-033020-2800	Save & Drug loss of funds	17,947.00
	Total	354,372.08-
4-205-061100-1121-204-100-947	Salaries	354,775.00
4205-061100-6013200-100-922	Loss of funds	2,773.72-
4-205-068100-6050-902-100-993	Tech Hardware	14,936.75
4-205-068100-6050-901-100-993	Tech Hardware	5,381.05
4-205-061210-1123-300-100-940	Salaries	16,332.00-
4-205-061210-2100-300-100-940	Fica	1,615.00-
	TOTAL	354,372.08

Account Number	Account Title	Amount Increase (Decrease)
<u>Revenues:</u>		
3-205-18990-0200	Pack the Bus (Misc)	750.00-
3-205-033020-2400	Carl Perkins	1,531.22-

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 25, 2010

3-205-033020-3900	Rems Grant	164,897.00-
3-205-033020-4000	Link Team Project	266,159.00-
3-205-033020-1900	Additional Funds Flow	5,240.00-
3-205033020-1200	ARRA 1003G Funds	148,573.00-
	TOTAL	587,150.22-
4-205-062131-6013-900	Pack the Bus supplies	750.00
4-205-061100-8101-350-300-911	Additional funds	1,531.22
4-205-062131-3160-900-000-958	In-Service	164,897.00
4-205-062131-3850-900-000-959	Purchase services other Gov	266,159.00
4-205-061100-1121-200-200-979	Salaries	5,240.00
4-205-061100-1121-212-100-944	Salaries	148,573.00
	TOTAL	587,150.22
Account Number	Account Title	Amount Increase (Decrease)
<u>Revenues:</u>		
3-24024-6900	Beyond Textbooks Grant	31,140.00-
FOOD SERVICE		
3-207-033020-3000	Fresh fruit & Vegetable Grant	32,941.01-
	Total	64,081.01-
4-205-068100-6050-950-100-341	Tech Hardware	31,140.00
4-207-065100-1193-900-202-801	Salaries food service	32,941.01
	TOTAL	64,081.01

Account Number	Account Title	Amount Increase (Decrease)
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BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 25, 2010

<u>Revenues:</u>		
3-205-018990-0200	Miscellaneous Revenue	2,092.02-
<u>Expenses</u>		
4-205-0621-3850-900	Purchase of Services – Other gov.	2,092.01
	TOTAL	\$2,092.02

General Fund #9

Account Number	Account Title	Amount Increase (Decrease)
<u>REVENUES:</u>		
3-100-018990-4410	Police Dog Donations	\$ 60.00
3-100-016050-0300	Community Corrections Administration Fees	7,076.00
3-100-033010-2056	DMV DUI Enforcement Project Grant	19,410.00
3-100-033010-2057	DMV Pulaski/Giles Regional Crash Team Grant	25,000.00
	TOTAL	\$ 51,546.00
<u>EXPENDITURES:</u>		
4-100-031200-6020	Police Dog Supplies	\$ 60.00
4-100-033426-6031	Community Corrections Administration Fees	7,076.00
4-100-031200-1239	Sheriff Overtime Pay	9,300.00
4-100-031200-5540	Sheriff Travel and Training	4,000.00
4-100-031200-8101	Sheriff Machinery & Equipment	31,110.00
	TOTAL	\$ 51,546.00

General Fund #10

Account Number	Account Title	Amount Increase/(Decrease)
Revenues		
	Total	-0-
Expenditures		
4-100-091400-9301	Transfer from Contingency Funds	(\$1,000.00)

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 25, 2010

	Total	-0-
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General Fund #11

Account Number	Account Title	Amount Increase/(Decrease)
Revenues		
3-100-019020-2810	Virginia Tourism Grants Matching Funds	\$ 3,000.00
3-100-015020-0100	Property Rental	1,200.00
3-100-018990-7600	Friends of Claytor Lake reimbursement	9,976.00
3-100-016080-1200	City of Radford Landfill fees	145.00
3-100-018030-3900	Town of Dublin Dispatch fees	1,364.00
3-100-022010-0300	Vehicle Carrier's Tax	2,944.00
3-100-019020-2800	PCIS Communications Grant	65,000.00
3-100-019020-2820	Baskerville Housing Proj. SERCAP Grant	25,000.00
3-100-033010-2021	Domestic Preparedness Grant VDEM	2,000.00
3-100-033010-2025	VDEM SHSP 2006 Grant	2,946.00
3-100-033010-2026	VDEM SHSP 2007 Grant	17,570.00
3-100-033010-2055	DMV DUI Federal Grant	7,138.00
3-100-033010-2029	VDEM SHSP 2008 Grant	23,000.00
3-100-024040-1000	Virginia Tourism Grants	6,000.00
3-100-032010-0200	CDBG Micro Solutions Grant	167,893.00
3-100-033020-3000	USDA Rural Development PSA Grants	2,702,213.00
3-100-041999-0000	Transfer from Reserves	4,104,195.00
	Total	\$ 7,141,584.00
Expenditures		
4-100-011010-various	Board of Supervisors	\$ 404.00
4-100-012120-6012	Assistant County Administrator	293.00
4-100-012250-8101	Operations	2,334.00
4-100-012310-various	Commissioner of Revenue	479.00
4-100-012410-various	Treasurer	338.00
4-100-012420-8101	Director of Finance	1,922.00
4-100-013200-8101	Registrar	900.00
4-100-021200-8102	General District Court	189.00
4-100-021600-various	Clerk of Circuit Court	42,558.00
4-100-022100-6017	Commonwealth Attorney	9,567.00
4-100-031200-various	Sheriff	13,472.00
4-100-032200-various	Draper Fire Department	2,435.00
4-100-033300-5890	Court Services Unit	2,493.00
4-100-033425-various	Community Corrections	30,639.00
4-100-035500-various	Emergency Management	56,931.00
4-100-04200-6003	Refuse Disposal Landfill	518.00
4-100-042600-1339	Clean Community Council	13,000.00
4-100-043200-various	General Properties	2,877.00
4-100-043300-various	Cleaning Services	863.00
4-100-071110-3140	Recreation Department	6,000.00
4-100-053500-6045	Office on Youth	735.00
4-100-071370-6014	Claytor Lake Celebration	14,963.00
4-100-072570-5699	Round the Mountain	2,500.00
4-100-072580-5699	Return to Roots	1,000.00
4-100-073100-various	Library	18,160.00
4-100-081200-various	Community Development	9,000.00
4-100-81230-various	Visitor's Center	23,135.00
4-100-081400-various	Zoning/Planning	1,214.00

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 25, 2010

4-100-081630-5699	I81 Corridor Coalition	1,000.00
4-100-093000-9213	Transfer to PSA Fund	2,702,213.00
4-100-093000-9209	Transfer to IDA fund	167,893.00
4-100-093000-9206	Transfer to CIP	3,928,263.00
4-100-093000-9204	Transfer to Internal Service Fund	83,296.00
	Total	\$ 7,141,584.00

School Construction Improvements Fund #1

Account Number	Account Title	Amount Increase/(Decrease)
Revenues		
3-301-041040-0600	Transfer from School SNAP Funds	\$ 1,039,291.00
	Total	\$ 1,039,291.00
Expenditures		
4-301-066500-8265	School Construction	\$ 889,291.00
4-301-066010-8118	PCHS Cougar Center (Old Governors School) Renovation	150,000.00
	Total	\$ 1,039,291.00

Capital Improvements Fund #1

Account Number	Account Title	Amount Increase/(Decrease)
Revenues		
3-302-033010-2060	VDOT T21 Grants	\$ 147,000.00
3-302-024040-6810	Newbern Trail Extension Grants	236,348.00
3-302-024040-6800	VDOT Grant Route 100	40,619.00
3-302-041050-1000	Transfer from General Fund	3,928,263.00
	Total	\$ 4,352,230.00
Expenditures		
4-302-012410-8101	Treasurer	\$ 15,000.00
4-302-012510-various	Information Technology	17,283.00
4-302-012570-various	Communications	660,874.00
4-302-031200-various	Sheriff	209,505.00
4-302-032260-8101	Fairlawn Fire Department	400,000.00
4-302-032230-8112	Hiwassee Fire Department	5,112.00
4-302-032240-8126	Newbern Fire Department	5,000.00
4-302-032260-8101	Twin Communities Fire Dept.	15,000.00
4-302-043200-various	General Properties	276,942.00
4-302-043200-various	Courthouse Properties	100,411.00
4-302-043200-various	County Administration Building	92,084.00
4-302-051100-8150-005	Health Department	2,400.00
4-302-072500-5699	Historic Landmarks	5,000.00
4-302-071110-various	Recreation	344,721.00
4-302-071320-8201	Randolph Park	150,974.00
4-302-071350-8135	County Parks	53,308.00
4-302-073100-various	Library	50,600.00
4-302-081250-8140	County Signs	1,406.00
4-302-081500-5699-021	Economic Development	61,761.00
4-302-093000-9109	Transfer to IDA	1,885,849.00
	Total	\$ 4,352,230.00

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 25, 2010

Internal Service Fund #1

Account Number	Account Title	Amount Increase/(Decrease)
Revenues		
3-600-041050-1000	Transfer from General Fund	\$ 83,296.00
	Total	\$ 83,296.00
Expenditures		
4-600-012560-6008	County Garage Vehicle & Powered Equipment Fuels	\$ 36,593.00
4-600-012560-6009	County Garage Vehicle & Powered Equipment Supplies	12,526.00
4-600-012560-6014	County Garage Other Operating Supplies	237.00
4-600-012560-8101	County Garage Machinery & Equipment	33,940.00
	Total	\$ 83,296.00

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

1. CDBG Contracts – Baskerville

The Board accepted and formally approved the following documents related to the Baskerville Housing Rehabilitation Project, copies of which are filed with the records of this meeting:

- Residential Anti-Displacement and Relocation Assistance Plan
- Residential Anti-Displacement and Relocation Assistance Plan Certification
- Fair Housing Certification
- Baskerville Neighborhood Rehabilitation Project Local Business and Employment Plan
- Non-Discrimination Policy Baskerville Neighborhood Rehabilitation Project
- Baskerville Budget
- Section 504 Grievance Procedure
- Baskerville Neighborhood Rehab Project - Housing Program Design

Staff noted, as a requirement of the CDBG grant funds, these documents include all Federally required compliance documents as well as the Project Management Plan (the overall explanation of how the grant will be managed), Housing Rehab Program Design (the guide to the actual housing renovation/replacement work proposed to occur), and the Program Income Plan (what the County plans to do with any funds that may be paid back as a result of the project).

2. Emergency Subscriber List Information License Agreement

The Board ratified approval of an Emergency Subscriber List Information License Agreement with Verizon, noting said agreement was executed on October 5, 2010 due to time constraints for returning the agreement to Verizon, a copy of which is filed in the County Administrator's Office.

3. Emergency Management Grant

The Board accepted the annual grant from the Virginia Department of Emergency Management for operational support in the amount of \$14,625.

e. Personnel Changes

The Board reviewed recent personnel changes as prepared by Norma Spence, Administrative Assistant.

f. GED and Career Pathways Awareness Week

The Board adopted the following proclamation for the GED and Career Pathways Week:

GED and Career Pathways Awareness Week

WHEREAS, the foundation of democracy is based upon an educated citizenry, and education should be made available to people of all ages to gain knowledge and skills, and

WHEREAS, a well-educated, highly skilled workforce is essential to the economic growth of Pulaski County, and

WHEREAS, the emerging 21st century economy will be driven by jobs that will require lifelong learning from employees and require a higher skill set; and

WHEREAS, adult education offers classes to assist adults in improving basic reading, writing, math skills and/or computer skills, to pursue further education, to enter or advance in the job market, or to enhance their personal and family lives, and

WHEREAS, adult education offers classes to prepare adults to take the General Educational Development (GED) Test, and

WHEREAS, adult education serves students of diverse populations that include adults with learning disabilities, physical and emotional disabilities, and adult learners in family literacy programs and correctional institutions, and

WHEREAS, adult education works cooperatively with local, state, and federal agencies such as the Pulaski County Department of Social Services, the New River/Mount Rogers Workforce Investment Board, and the Virginia Workforce Centers in the New River Valley Planning District to meet the goals and needs of mutual clients, and

WHEREAS, the New River Community College Office of Transitional Programs facilitates adult education programs in Pulaski County and provides services to an average of 297 people annually, and

WHEREAS, it is timely and appropriate that attention be focused on the special efforts and dedication of New River Community College Office of Transitional Programs' adult educators who prepare individuals for productive employment and enriched lives.

NOW, THEREFORE, the Board of Supervisors of Pulaski County of the Commonwealth of Virginia, do hereby proclaim October 18-23, 2010 as GED and Career Pathways Awareness Week in the County of Pulaski and urge all its citizens to become familiar with the services and benefits offered by adult education and to support and participate in these programs.

g. Commerce Park Loan Documents

The Board approved the following allocation resolution and corresponding allocation agreement which allows the PSA to avoid the rebate requirement imposed under federal law and allows the PSA to use some of the county's bond allocation since the PSA does not have taxing power:

RESOLUTION REGARDING THE ISSUANCE OF WATER AND SEWER REVENUE BOND BY THE PULASKI COUNTY PUBLIC SERVICE AUTHORITY, AND AUTHORIZING THE EXECUTION OF A CERTAIN AGREEMENT WITH RESPECT THERETO

The Pulaski County Public Service Authority (the "Authority") proposes to issue its Water and Sewer Revenue Bond in an amount not to exceed \$3,812,000 (the "Bond") to finance the construction of improvements to the Authority's water and sewer systems in order to serve the Commerce Park area of Pulaski County, Virginia (the "County").

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 25, 2010

The Board of Supervisors desires to facilitate the issuance and sale of the Bond by allocating to the Authority a portion of the County's small issuer limit under Section 148(f)(4)(D) of the Internal Revenue Code of 1986.

There has been presented to the Board of Supervisors at this meeting the form of a Small Issuer Allocation Agreement (the "Allocation Agreement") between the County and the Authority, a copy of which document shall be filed with the records of the Board of Supervisors.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PULASKI COUNTY, VIRGINIA:

1. The Authority's plan to issue the Bond is hereby approved and the Board of Supervisors finds that the issuance of the Bond will benefit the inhabitants of the County.

2. Any one of the Chairman or Vice-Chairman of the Board of Supervisors or the County Administrator is hereby authorized and directed to execute and deliver the Allocation Agreement. The Allocation Agreement shall be in substantially the form submitted to this meeting, which is hereby approved, with such completions, omissions, insertions and changes as may be approved by the officer executing it, his execution to constitute conclusive evidence of his approval of any such completions, omissions, insertions or changes.

3. This resolution shall take effect immediately upon its adoption.

h. Southeast Rural Community Assistance Project (SERCAP)

The Board approved sending a letter of support to Governor McDonnell and members of the General Assembly, as well as explaining the \$5,000 local contribution being requested will depend on the overall county budget situation once state funding for the next year is better understood.

i. Drought Ordinance

The Board approved the scheduling of a public hearing at its November Board meeting to consider a proposed Drought Ordinance.

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 25, 2010

j. NRVPDC Task Orders

The Board approved converting open-ended services being provided by New River Valley Planning District Commission staff into a series of task orders, specifying the amount of County expenditure and a specific description of the work to be done including: Technical Planning Assistance \$10,000; administration of the Baskerville Neighborhood Revitalization Project \$84,000; Newbern T-21 Project \$4,300; and the Pulaski Adult Day Care Project \$7,000.

11. Citizen Comments

There were no citizen comments.

12. Other Matters from Supervisors

Mr. Sheffey and staff advised the press in attendance of the Board of Supervisors plans to attend the Virginia Association of Counties annual meeting to be held at the Homestead on November 7-9, 2010 in which all Board members will be presented. Mr. Huber advised the annual meeting was a working meeting and information following the meeting could be shared with the press, if desired.

13. Adjournment

On a motion by Mr. Conner, seconded by Mr. Bopp and carried, the Board of Supervisors adjourned its regular meeting. The next regular Board meeting is scheduled for Monday, November 22, 2010 beginning at 6:00 p.m. with a Closed Session and 7:00 p.m. for the regular meeting at the County Administration Building, 143 Third Street, N. W., in the Town of Pulaski.

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

Voting no: none.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator