

At a regular meeting of the Pulaski County Board of Supervisors held on Monday,

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

c. Other Matters

Mr. Brugh requested scheduling a public hearing at the April or May Board of Supervisors meeting for the FY 92 secondary road construction budget, with the exact date of the public hearing to be set at the March 25th Supervisors meeting.

Supervisor Sheffey requested maintenance to eliminate potholes on the Round House Road off of Rt. 11 west of its intersection with Rt. 114 in the Fairlawn/New River community.

Mr. Tom James requested attention to a dangerous curve on Rt. 600, which frequently has travelers running off the road into his fields. Mr. Brugh indicated a narrow shoulder exists in that location. He agreed to report back to the Supervisors at the March meeting whether this problem could be resolved through maintenance or would require placement on the six year plan for construction improvements.

3. Citizen Comments

Mr. Colbern Linkous requested a response to his previous request for a conflict of interest determination regarding the Chairman of the Courthouses Advisory Committee, Mr. Alan Groseclose, also offering for sale property that could be used for parking lots in the courthouse vicinity. The County Attorney advised Mr. Linkous that matters of conflict of interest were required to be ruled on by the Commonwealth's Attorney, but agreed to refer the matter to Commonwealth Attorney Everett Shockley.

Mr. Rudy Rash presented a copy of the strategic plan of the Montgomery County Regional Economic Development Commission entitled "Visions of the Future".

Mr. Charles Allison requested a commercial zoning for tax map parcel number 65-1-1. The County Administrator advised Mr. Allison that this parcel was recommended for commercial zoning under the clarifications to be received from the Planning Commission, which were acted on later at this meeting.

4. Treasurer's Report

Treasurer Rose Marie Tickle presented her monthly report. She also indicated that automobile vehicle licenses would be on sale during March.

5. Health Department Advisory Board Status and Aids Coalition

Dr. Margaret Robinson, New River Health District Director, met with the Board to encourage participation in the New River Health District Advisory Committee and to provide a status report on the Aids Assistance Coalition active in the health district. Advisory Board Chairman Bill Aden also spoke in favor of Pulaski County participation in the regional health advisory board.

6. Presentation of Annual Report - Pulaski County Alcohol and Drug Abuse Task Force

Dr. Winsdon Pound, Chairman of the Task Force, met with the Board and presented a detailed annual report. Dr. Pound also suggested planning, on a coordinated basis, a welcoming home for military personnel serving in the Persian Gulf.

7. Reports from County Administrator and Staff

a. Courthouse Renovation/Relocation Cost Comparisons

The County Administrator presented comparisons on three alternatives, as requested at the January Supervisors meeting.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the staff be instructed to complete an analysis of the courthouse renovation/relocation options, including details of square footage in renovated or new buildings, basis for cost estimates, and comparison of operating costs, as well as construction costs.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

b. Redistricting

It was moved by Mr. White, seconded by Mr. Sheffey and carried, that the staff be instructed to prepare redistricting plans for Supervisors districts, following individual consultation with Board members, with the plan to be presented at the March Supervisors meeting and scheduled for adoption no later than the April Supervisors meeting.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

c. Appointments

Action on appointments was deferred until following an executive session.

8. Items of Consent

The following items were removed from the items of consent for individual discussion:

f. Bingo Advisory Committee

It was moved by Dr. Fariss, seconded by Mr. White and carried, that the recommendation to establish a bingo advisory committee be denied and that the county administrator continue to issue bingo and raffle permits, with limited oversight and monitoring.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

s. Corporate Center Development Loan and Grant Cuts by State

Supervisor White spoke in strong support of resistance to retraction of this state funding and suggested alerting both Delegate Baker and Senator Bird, as well as the Governor, on this matter.

It was moved by Mr. Sheffey, seconded by Mr. White and carried, that the recommendation of the county administrator be accepted, demonstrating concern on behalf of the Board of Supervisors of the failure of the state to honor its commitment for funding the industrial access road to the new BBA Friction Materials industrial site in the Pulaski County Corporate Center and that \$47,000 of the \$91,499.56 in grant allocation withdrawn by the state be returned to insure the road construction.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

It was moved by Mr. White, seconded by Mr. Vaughn and carried, that the following items of consent be approved:

a. Minutes January 23, 28 and 31, 1991.

b. Accounts payable as presented on checks numbered 34111 through 34353 and

checks number 105 through 107.

- c. Transfers as presented and filed with the records of this meeting and the Director of Management Services and appropriations as follows:

Social Services Transfer #1

Budget Reduction for Social Services in the amount of \$235,175.00 per state reductions.

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General Fund
Resolution #15

EXPENDITURES

1204-3002	County Attorney - Professional Services	\$ 8,000.00
4220-300905	NRRA - User Fees	59,954.88
9104-5804	Erroneous Assessments	113.25
9310-5823	Revenue Refunds - Building Permits	609.00
9310-5825	Revenue Refunds - County Taxes	6.00
9310-5827	Revenue Refunds - Agencies	105.00
7301-5411	Library Books and Subscriptions	36.95

TOTAL \$68,825.08

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Corporate Center
Resolution #1

EXPENDITURES

025 9112-7012	Corporate Center Improvements	\$247,131.11
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Capital Improvements
Resolution #9

EXPENDITURES

020 9112-709501	Renfro Building - Corrective Actions	\$12,977.50
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Courthouse Fire Fund
Resolution #5

EXPENDITURES

021 9503-5401-02	Replacement of Personal Property	\$ 52.24
9504-300601	Replacement of Valuable Papers	25.14
9505-5102	Relocation Expenses	253.75

TOTAL \$331.13

- d. Jail Canteen Fund - Approved recommended management procedures filed with the records of this meeting and inclusion in the county's general fund and accounting system.
- e. Road Naming Clarification - Approved scheduling a public hearing at the Supervisors March meeting on name changes, with those citizens that have expressed disagreement over potential name change being advised of the hearing.
- g. Wakely Phillips Private Road Status - Approved private road status for the Wakely Phillips Subdivision which is on the east bank of Peak Creek, downstream from the Rock House Marina.
- h. Zoning Ordinance Follow-up - Approved the following zoning clarification,

as recommended by the Planning Commission:

Tax Map Number & Property Owner	Description	Zoning
8b. 033-1-6 Randell Jewell	Alum Spring Rd.	C1
30a. 055-1-25,26 Parkview Subdivision	Off Rt. 643	R, Except for Buffer Required by BBA Friction
35. 065-1-1 Charles Allison	Dunlap Property	CM1
36. 071-1-4,5 Charles Kennedy	Mt. Olivet Road	A1
39. 080-1-60,41,59 080-10-2,3 080-7-1 Markie P. Trivett	Mt. Olivet Road	A1, but leave R1 on 080-7-1
43a. 089-4-14D Basil H. Scott	Draper Valley E. Side Rt. 11	R
45. 098-1-5,6,7 H. W. Huff	Draper's Valley	CM1

Referred to Planning Commission zoning clarification for the property owned by Mr. & Mrs. Kennedy on Mount Olivet Road and Mr. Jessie Hopkins in the Painters Wood area.

- i. Personnel Changes approved as presented.
- j. 1991 Spring Preallocation Hearing - Approved presentation being made at the April 8 preallocation hearing encouraging continued funding of the dual laning of Rt. 100 across Cloyd's Mountain towards Pearisburg and dual laning of Rt. 11 between Dublin and Morgan's Cut, with presentation to be coordinated with towns of Dublin and Pulaski and Chamber of Commerce.
- k. Commonwealth Attorney's Office Space Agreement - Approved County Attorney consummating the agreement with the Commonwealth's Attorney, including any additional changes deemed appropriate to meet the goal of a firm understanding of the arrangement for office space, as well as the provisions for recovery of the cost of improvement to the private property owned by the Commonwealth's Attorney, should the space be vacated under conditions outside of his control.
- l. Library Building Memorandum of Understanding - Supervisors White and Fariss expressed concern over the need to clarify the insurance requirements of the Library Board. Supervisor White expressed a preference to exclude any language regarding access to the property by the Board of Supervisors not being unreasonably withheld for previously scheduled events. He also suggested the arrangement between the Library Board and the Dublin Town Council for use of the Dublin branch library building be handled in a separate agreement between these parties. Staff was authorized to continue preparing a building use agreement.
- m. EDA Grant for Industrial Site or Building Improvement - Approved preparation of a grant application for review by the Board of Supervisors

at a future meeting, prior to the May 1, 1991, application filing deadline.

- n. Landfill Area and Groundwater Protections - Deferred consideration until the March 25th Supervisors meeting since report from NRRRA staff has not been received.
- o. Third Year Progress Report on Major Board Goals - Approved distribution to the public as an informational item where appropriate.
- p. Surplus Gym Bleacher Loan to YMCA - Approved bleachers being loaned for an indefinite period to the YMCA to allow spectators to view games at the YMCA. The terms of the loan should allow for a recall of the bleachers, should they be needed for any future gymnasium renovation.
- q. Budget Calendar Status - Approved budget presentation to the Board and budget work sessions being delayed until on or after the March 25th Supervisors meeting.
- r. Computer Assisted Instruction Financing - Authorized County Administrator to secure underwriting assistance and do all acts necessary to complete the computer assisted instruction bond issue, with underwriting proposals to be tentatively ranked as follows:
 - 1. Scott and Stringfellow;
 - 2. Central Fidelity Bank;
 - 3. Crestar Bank; and
 - 4. Sovran Bank.

This ranking is contingent upon receipt of further information, including information promised from Sovran Bank.

in slope stabilization and cap material. Also, approved requesting Magnox transfer sludge to an approved landfill, such as Ingles Mountain, if it proves not to be useful at Cloyd's Mountain. Should the transfer be necessary, the county would work with the NRRA to minimize the extra cost of moving the material twice for the industry.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

9. Citizen Comments

Comments were heard from Mr. Colbern Linkous and Mr. Tom James. Chairman Vaughan recognized Sheriff Dobbins and his wife, who attended the meeting.

10. Executive Session

It was moved by Mr. Vaughn, seconded by Mr. White and carried, that the Board enter executive session pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, for the purpose of discussing personnel matters, legal matters, land acquisition/disposition and prospective industry.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

RE: Return to Regular Session

pursue discussion or negotiations of a boundary change for the Dublin Town boundary.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

RE: Participation in New River Health District Advisory Board

It was moved by Mr. White, seconded by Dr. Fariss and carried, that the Board of Supervisors does request the New River Health District Director, to keep the Board of Supervisors advised of the activities of the New River Health District Advisory Board in order that the Supervisors may consider future membership in the Advisory Board, with such information to include past and future minutes of the Advisory Board meetings and activities.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

RE: New River Criminal Justice Training Academy Appointment

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that Sheriff's Department Major Max Campbell be reappointed to the New River Criminal Justice Training Center Board of Directors for a term ending with fiscal year 1991-92.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

Mason A. Vaughan, Sr.
Chairman

ATTEST:

Joseph N. Morgan
Clerk

RE: Dublin Annexation

It was moved by Mr. White, seconded by Mr. Sheffey and carried, that the Board of Supervisors instructs the County Administrator to convey to the Town of Dublin Town Council that the Board of Supervisors has no further interest or intent to pursue discussion or negotiations of a boundary change for the Dublin Town boundary.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

I hereby certify the above to be a true
and correct copy of a resolution adopted
by the Pulaski County Board of
Supervisors at its meeting on Monday,
February 25, 1991.

Joseph N. Morgan, Clerk
Pulaski County Board of Supervisors

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