

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, March 25, 1991 at 7:00 p.m. in the Board of Supervisors meeting room of the County

It was moved by Mr. White, seconded by Mr. Sheffey and carried, that action on road names for Rt. 690, Rt. 642, Rt. 800 and Rt. 670 be deferred for action at the April 22, 1991 Supervisors meeting; that Rt. 662 be named Lyons/Ruritan Road; and that the following road names be approved:

- Rt. 663 to be named Owens Road;
- Rt. 708 to be named Bethel Church Road;
- Rt. 687 to be named Church Hill Lane;
- Rt. 612 to be named Creek Road;
- Rt. 807 to be named Hatcher Road;
- Rt. 697 to be named Towe's Ferry Road;
- Rt. 693 to be confirmed as Julia Simpkins Road from its intersection with Rt. 672 west to its intersection with Rt. 607;
- Rt. 693 from its intersection with Rt. 607 to the Carroll County line to be named Farris Mines Road;
- The circle off Canterbury Road, extending outside of the Town of Pulaski limits be named Foxcroft Circle;
- Rt. 709 to be named Burleigh Horton Road; and
- Rt. 801 to be named Southern Road.

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

b. Rezoning Request by Dock J. Rasnake, East Side of Peak Creek, R1 to R2

The Chairman opened a public hearing on request by Mr. Rasnake for rezoning of tax map parcel 74-12-11 from R1 to R2, residential. It was reported that the County Planning Commission recommends this rezoning. Mr. Rasnake met with the Board and explained his request.

It was moved by Mr. Vaughn, seconded by Dr. Fariss and carried, that the rezoning request of Mr. Dock J. Rasnake for rezoning of parcel 74-12-11 from R1 to R2, residential be approved.

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

3. Highway Matters

Virginia Department of Transportation Resident Engineer J. D. Brugh met with the Board and discussed the following:

a. Revenue Sharing Program

It was determined there were no projects of interest for this matching funds program for the upcoming fiscal year.

b. Review of Narrow Shoulder on Curve on Rt. 600

Mr. Brugh presented an assessment of correction of a series of narrow shoulders on curves on Rt. 600. He advised that the matter should be considered for inclusion in the next update of the six year plan for secondary road construction. He advised that fixing all three curves would in excess of \$20,000 and exceeds available maintenance funds. The staff was requested to advise Mr. Tom James of the status of this matter, since Mr. James inquired about the matter at the March 1991 Supervisors meeting.

c. Request for Sherwood Forest Road as a Rural Addition

The County Administrator advised of a request from Mr. Joel Burchett for this possible rural addition. Review of the matter is to be added to the list of rural

additions for the summer of 1991.

d. FY 92 Secondary Road Construction Budget Hearing

Mr. Brugh advised that the projections for FY 92 for construction funds are reduced by 34% from \$1.3 million to \$900,000. He also advised that maintenance funds were being level funded. The effect will be to slow down the construction of new project advertising, since projects under construction must be continued.

It was moved by Mr. White, seconded by Mr. Sheffey and carried, that a hearing on the FY 92 secondary road construction budget be set for the April 22, 1991 Board of Supervisors meeting and that a work session on update of the current six year plan be scheduled after June 1, 1991.

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

e. Siltation on Brookmont Road Bridge, Pulaski Town Limits

Mr. Brugh advised that this matter was the responsibility of the Town of Pulaski and he would refer the concern to the town staff.

f. Other Matters

Supervisor Sheffey thanked the Department of Transportation for pothole repair on Round House Road. He also inquired about access to Rt. 114 west from the Riverbend Apartments. Mr. Brugh indicated this access is being reviewed for a possible crossover or acceleration lane and a report can be made at a future meeting.

Supervisor White inquired about wind damage and other damage, such as vandalism, to street signs. He indicated the damage needed review. Both the Emergency Services Coordinator and the Resident Engineer indicated that reenforcement of the sign paddles would be planned for future signs. The Department of Transportation will be assisting with sign maintenance and replacement as needed.

4. Citizen Comments

Mr. Colbern Linkous spoke.

5. Treasurer's Report

Treasurer Rose Marie Tickle met with the Board and presented her monthly report. In response to Supervisor Sheffey's question, Treasurer Tickle stated that vehicle license and sales are proceeding well.

Supervisor Fariss requested the County Attorney to research making the motor vehicle license tax deductible on state and federal income taxes.

6. Reports from the County Administrator and Staff

a. Redistricting

The County Administrator presented a redistricting proposal.

It was moved by Mr. White, seconded by Mr. Sheffey and carried, that the proposed redistricting plan be incorporated into a draft ordinance and a public hearing be scheduled at the April 15, 1991 Supervisors meeting at 7:00 p.m. in the Board Room of the County Administration Building on the redistricting ordinance.

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

b. Budget Calendar

The Board received suggestions from the administrator regarding budget calendar adjustments. It was the consensus of the Board that the calendar be adjusted to begin work sessions on the budget on April 8th. At that work session the County School Board and staff would be invited to present the School Board budget request. On April 15th other offices and agencies funded by the county would also be invited to make budget presentations. Any agency or office not able to make the desired presentation on the 15th of April is requested to make the presentation at the April 22nd regular monthly Supervisors meeting. The plan remains for a public hearing on Memorial Day, Monday, May 27th and a adoption of the budget at the June 3, 1991 Supervisors meeting. To meet this schedule, a budget should be approved for advertising purposes by Monday, May 13th.

c. General Assembly Redistricting

The administrator advised the Board of an update from the Honorable Thomas G. Baker, Jr., House of Delegates member, on the proposed General Assembly redistricting. Delegate Baker was requesting the county make a presentation regarding the impact of redistricting at a public hearing scheduled by the House of Delegates Privileges and Elections Committee on Wednesday, March 27th in Wytheville.

7. Items of Consent

It was moved by Mr. Sheffey, seconded by Mr. White and carried, that the items of consent be approved as follows:

- a. Minutes of February 25, 1991;
- b. Accounts Payable as presented on checks numbered 34357 through 34588 and Corporate Center check fund number 112 and 113;
- c. Transfers as presented and filed with the records of this meeting and the Director of Management Services and appropriations as follows:

Transfer No. 8

Transfer of funds from General Fund to Capital Improvements Fund

EXPENDITURES

001 3207-7001	Draper Fire Dept. - Mach. & Equip.	\$ -3,947.00
020 9112-7076	Draper Fire House - Construction	+3,947.00

* * * * *

Courthouse Resolution No. 6

EXPENDITURES

021 9502-5304	Real property - Bldg. Risk	\$ 3,492.00
9505-5101	Relocation - Electricity	300.00
9505-5102	Relocation - Heating	750.00
9505-8002	Relocation - Rent	1,000.00

TOTAL \$ 5,542.00

* * * * *

Capital Improvement Resolution No. 10

REVENUES

410401	Schools - Computer Assist. Instruction	
	Bond Issue	\$920,445.00

EXPENDITURES

020 9116-7103 School Bonds - Computer Assist. Inst. \$920,445.00

* * * * *

General Fund Resolution No. 16

REVENUES

2404-30 Victim Witness Grant \$ 9,067.00

EXPENDITURES

1204-3002	County Attorney - Professional Service	\$ 2,000.00
1205-3002	Operations - Professional Services	6,000.00
5338-5606	Victim Witness Program - State Grant	9,067.00
7208-5804	County History Book - Sales & Tax	20.00
9104-5804	Erroneous Assessments - Tax Refund	636.74
9310-5824	Revenue Refunds - County Decals	10.00

TOTAL \$ 17,733.74

* * * * *

School Fund Resolution No. 17

REVENUES

002 3301-20 Federal - HE III Grant \$ 5,000.00

EXPENDITURES

Federal Funds HE III 90-91	100% reimbursed	
High School - 8201	Equipment	\$ 4,000.00
002 6929	6014 Supplies	1,000.00

TOTAL \$ 5,000.00

- d. Landfill Area and Groundwater Protections - Ms. Nancy Bowman spoke to the Board urging this matter be completed expeditiously. It will be scheduled for the report at the April Board meeting.
- e. Sick Leave Bank Benefit and Leave Accrual - The following policy on sick leave bank benefit and leave accrual is approved:

The intent of the Sick Leave Bank is to provide some protection for beginning employees who have not had time to build up sick leave days and for those employees who may experience a catastrophic or long-term illness.

MEMBERSHIP

1. Membership shall be on a voluntary basis only.
2. Membership shall be continuous unless withdrawn in writing prior to July 1 of each year.
3. Membership is available to permanent employees who earn sick leave benefits monthly, and have satisfactorily completed the six month probationary period.

ENROLLMENT

1. An eligible employee may enroll by donating a minimum of one (1) day per year of his or her accumulated sick leave to the bank.
2. A Sick Leave Bank Enrollment Form must be submitted to the Director of Management Services.
3. An eligible employee may enroll within the first 30 calendar days of

employment following the six month probationary period or prior to July 1 of any following fiscal year.

4. An employee who does not enroll when first eligible may do so by making application and providing satisfactory evidence of good health to the Director of Management Services.
5. An employee shall be enrolled in the bank for six (6) months prior to becoming eligible to utilize the benefits of the six leave bank.

USE OF SICK LEAVE BANK

1. The employee must make application for the benefit; it is not automatic.
2. No member of the bank will be granted sick leave from the bank until his or her own sick leave and annual leave is depleted.
3. The first five (5) consecutive days of illness not covered by accumulated sick leave or annual leave will not be covered by the bank. This must be taken as leave without pay.
4. A maximum of thirty (30) days each fiscal year may be withdrawn by a member meeting the requirements.
5. Participating members must meet the requirements of statements two (2) and three (3) at the beginning of each fiscal year before borrowing from the bank again.
6. Members utilizing sick leave days from the bank will not have to replace these days except as a regular contributing member of the bank.
7. Termination of membership in the bank, termination of employment or retirement from the county will not permit an employee to withdraw his or her days previously contributed.
8. The sick leave bank may also be used by an enrolled employee for an illness or injury of an immediate family member of the enrolled employee. Immediate family members means spouse, parent, son, daughter, brother, sister, grandparents, grandchild, step-children, step-parents, guardian and same relatives of spouse. Said illness or injury shall be certified by a doctor.
9. Extenuating circumstances shall be considered by the County Administrator and the enrolled employee's supervisor.
10. Days in the Sick Leave Bank not used will be carried over to the next year.

TRANSFER OF SICK LEAVE DAYS:

Additional sick leave days may be transferred by a participant in the Sick Leave Bank to another specific member in the Sick Leave Bank under the following

apply to the sick leave bank for leave, I understand that any benefits I may receive will be based on current circumstances and policy of the Board of Supervisors. I agree to accept the decision of the County Administrator and/or the Director of Management Services as final regarding any application I make for benefits from the bank. I further understand the sick leave bank program does not provide any guarantee or obligation to return any leave to a participating member upon application.

_____ I do not want to enroll as a member of the Sick Leave Bank.

_____ During this initial enrollment period and prior to July 1, 1991, I want to transfer _____ number of annual leave days which I have accrued above the maximum accrual amounts to the Sick Leave Bank. (Maximum amount of annual leave days allowed to transfer is twenty (20) days.)

* * * * *

PULASKI COUNTY REQUEST FOR TRANSFER OF SICK LEAVE DAYS Form

_____ I want to transfer _____ sick leave days to _____.
(Maximum number of days to be transferred is ten (10) days.)

DATE

SIGNATURE

* * * * *

- f. Scheduling a Public Hearing - Block Grant Application - A hearing will be scheduled for consideration of block grant application projects at the April 22nd meeting, with the appropriate public notice of the hearing to be issued.
- g. Local Government Challenge Grant Application - Approval of submission of an application to the Virginia Arts Commission for funding of a challenge grant for the Fine Arts Center for the New River Valley was given.
- h. Courthouse Renovation/Relocation Cost Comparison - Staff was requested to complete this matter by the April 22nd Board meeting.
- i. Review of Appointments Filled by Supervisors - A listing of current required and optional appointments to be filled by members of the Board of Supervisors personally was presented.
- j. Zoning Ordinance Follow-up - At the recommendation of the County Planning Commission, the property of Mr. & Mrs. Charles Kennedy, tax map number 71-1-8&9, was determined to be agriculture, A1, rather than residential, R1.
- k. Commendation of PCHS Girls Basketball Team - Supervisor was requested to the following resolution:

WHEREAS, the Pulaski County High School's 1990-91 Lady Cougars Varsity Basketball Team had a 1990-91 winning season with a record of twenty-five and three; and

WHEREAS, the Lady Cougars Varsity Basketball Team achieved outstanding recognition in Pulaski County for being the first girls varsity basketball team of Pulaski County High School to win the Roanoke Valley District regular season; and

WHEREAS, the Lady Cougars Varsity Basketball Team achieved outstanding recognition in Pulaski County for being the first girls varsity basketball team of Pulaski County High School to become the Northwest Regional Champions; and

WHEREAS, the Lady Cougars Varsity Basketball Team achieved outstanding

recognition in Pulaski County for being the first girls varsity basketball team of Pulaski County High School to place first runner-up in the State Championship; and

WHEREAS, the Lady Cougars Varsity Basketball Team are commended for having three players to advance to the Roanoke Valley All District Team, two players representing Pulaski County on the Roanoke Valley All District Tournament, and three players to represent Pulaski County on the Northwest Regional All Tournament Team; and

WHEREAS, Lady Cougars Varsity Basketball Team member Terri Garland was named Roanoke Valley District Player of the Year; and

WHEREAS, Lady Cougars Varsity Basketball Team Coach Rod Reedy was named Roanoke Valley District Coach of the Year for 1990-91; and

WHEREAS, the Lady Cougars Varsity Basketball Team's winning season is a positive reflection on the Pulaski County School System as a whole; and

WHEREAS, the Board of Supervisors of Pulaski County does commend the Pulaski County High School Lady Cougars Varsity Basketball Team, its coaches, and managers for the consistent demonstration of integrity and sportsmanship;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pulaski County honors the Pulaski County High School Lady Cougars Varsity Basketball Team, its coaches, and managers and wishes them every success in the future.

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors of Pulaski County in testimony of appreciation to the outstanding accomplishments of the Pulaski County High School Lady Cougars Varsity Basketball Team.

1. County Government Week Proclamation - The following resolution was adopted:

WHEREAS, county government is the best form of local government in the United States;

WHEREAS, Virginia is the birthplace of county government, with the first counties in America being Virginia's eight original shires that were established in 1634;

WHEREAS, the County of Pulaski has been in existence for 151 years;

WHEREAS, ninety-eight percent of the nation's population and two-thirds of Virginia's population live in counties;

WHEREAS, county governments employed more than 1,900,000 people and spent almost \$103,000,000,000 last year to provide a wide range of services for the benefit of people of the United States;

WHEREAS, county governments are often the 1st available resource for providing emergency and long-term services for the poor, the homeless, immigrants, refugees, the disadvantaged and other segments of society;

WHEREAS, over the past thirty years county governments have assumed increasing

- m. Support of Desert Storm Troops - County staff was requested to serve in cooperation with the Chamber of Commerce in a community-wide effort to prepare a welcome home troops activity:
(THE TOWN HAS NOT DONE THIS per Ruth)
- n. PSA/PCSA Consolidation Study - The County Attorney was requested to complete this study for presentation at the April 22nd meeting.
- o. VACO Legislative Program Pr

Resources for designation of a Dublin historic district.

- s. Belsprings School Building Use Policy and Use by Saint Judes Church - Approval of the following policy was given for utilization by the public of the Belsprings School building. It was also noted that use under this policy of the school by the Saint Jude Catholic Church is planned:

Belspring School facility is designed to be used for recreational and educational programming under the care of Parrott/Belspring Recreation Department and the supervision of the County of Pulaski.

Potential users are asked to comply with the following building use policies:

1. Parrott/Belspring Recreation Department has first priority behind the regular activities of the Pulaski County Government and Agency on Aging over building use.
2. All items stipulated in the building use form attached must be strictly adhered to.
3. Parrott/Belspring Recreation Department submits monthly to Pulaski County a listing of all activities planned for the building.
4. If an organization requests use of the Belspring School facility on a regular basis a "Rental Agreement" must be completed. Rent for building use will be calculated at a rate of up to \$35.00 per activity for organizations other than Parrott/Belspring Recreation Department. The rental sum will be remitted to the Treasurer of Pulaski County for regular use (i.e. regular church services, office space use).
5. Parrott/Belspring Recreation Department can rent the building to organizations on an occasional use basis with the rental sum up to \$35.00 to being remitted to the Parrott/Belspring Recreation Department in addition a "Rental Agreement" must be completed.
6. Organizations renting the Belspring School facility are required to clean the space used after activity is complete. This includes bathroom, kitchen and picnic shelter facilities.
7. Any damage to facilities must be reported immediately to Parrott/Belspring Recreation Department and the County of Pulaski.

Check remitted to Parrott/Belspring Recreation Department
Check remitted to the County of Pulaski

- t. BBA Industrial Access Road Funding - The Board was advised of correspondence from Governor Wilder that did not restore the state budget reduction in the \$1 million Corporate Center improvements grant, but allowed any unexpended funds below the reduced amount to be used on completion of the project for any budget category previously approved. This accommodation should allow completion of the industrial access road in the project through bonding, but also allow for additional grading, lighting, etc. to accommodate the total park development.
- u. Corporate Center Street Lighting - As recommended by Assistant County Administrator Huber, installation of lighting was approved pending

Corporate Center industries assuming a pro rata portion of a monthly lighting cost.

- v. DARE Grant Denial and Reapplication - The Board was provided an explanation of no state funding for the county's application for a Drug Abuse and Awareness Grant. Funding is available only if the county fully funds a law enforcement officer for the program. State funding would be limited currently to training of the officer.

Voting yes: Dr. Fariss, Mr. Vaughn, Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: none.

8. Citizen Comments

No comments were heard.

Supervisor Fariss advised that a state AIDS assistance toll free referral service is available for southwest Virginia. Therefore, there is no need for the county support of a similar effort in the New River Valley. He requested the New River Valley Health District Director be advised of this service and the toll free number located in Roanoke being 800-950-4056.

9. Adjournment

It was moved by Mr. White, seconded by Mr. Vaughn and carried, that the meeting be adjourned to reconvene on Monday, April 8, 1991 at 7:00 p.m. in the Second Floor Conference Room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

Voting yes: Mr. Vaughan, Mr. White, Mr. Sheffey.

Voting no: Dr. Fariss, Mr. Vaughn.

Mason A. Vaughan, Sr.
Chairman

ATTEST:

Joseph N. Morgan
Clerk

EXCERPT FROM MINUTES OF MARCH 25, 1991 BOARD OF SUPERVISORS MEETING

b. Review of Narrow Shoulder on Curve on Rt. 600

Mr. Brugh presented an assessment of correction of a series of narrow shoulders on curves on Rt. 600. He advised that the matter should be considered for inclusion in the next update of the six year plan for secondary road construction. He advised that fixing all three curves would be in excess of \$20,000 and exceeds available maintenance funds. The staff was requested to advise Mr. Tom James of the status of this matter. Mr. James inquired about the matter at the March 1991 Supervisors meeting.