

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, July 22, 1991 at 7:00 p.m. in the Board of Supervisors meeting room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, the following members were present: Mason A. Vaughan, Sr., Chairman; Jerry D. White, Vice-Chairman; Bruce L. Fariss; Joseph L. Sheffey; and V. E. Vaughn.

1. Invocation

The invocation was delivered by Reverend Stuart Kelly.

2. Board Photo

Mr. Rudolph Farmer of Theda's Studio was present and took an official Board photograph. Supervisors are to be provided with a proof of the color print upon receipt.

3. Highway Matters

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

a. Road Viewing Scheduling

It was moved by Mr. Sheffey, seconded by Mr. White and carried, that Route 742 in Fairlawn be approved for extension to Route 11 at an estimated cost of \$15,300.

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

Voting no: none.

Staff was requested to proceed to acquire right-of-way on approved rural additions.

The resident engineer advised VDOT would estimate the cost of the Sherwood Forest Subdivision rural addition and report back to the Board at a future meeting.

b. Thaxton Road Drainage

The resident engineer advised VDOT will perform work on the drainage problem after August 1, 1991.

c. Draper Mountain Wayside

A draft memorandum of understanding for the Draper Mountain Wayside was presented. The resident engineer advised VDOT staff would review the draft memorandum of understanding.

d. Other Matters

Supervisor Sheffey requested Route 687 paving be considered with six year plan update. Staff was requested to add Route 687 to six year plan listing.

Supervisor Sheffey requested warning signage at train trestle crossing of Hazel Hollow Road.

Supervisor Sheffey requested no parking signs at narrow curve on Route 676.

4. Introduction of Mr. Jess Shelton for Presentation of Excerpt of July 4th Welcome Home Troops Video Tape

Supervisor Sheffey introduced Mr. Jess Shelton, the creator of the Welcome home Troops video, portions of which were taken at the July 4th ceremonies. Mr. Shelton presented to the Supervisors an excerpt of the Welcome Home Troops video. Supervisor

White requested staff order eight tapes for distribution to the Supervisors and military personnel participating in Welcome Home Troops ceremony.

5. Citizen Comments

Mr. Colbern Linkous inquired on behalf of an anonymous citizen regarding potential for recovery of county renovation expenses for the Commonwealth's Attorney's office should Mr. Shockley leave office. Staff was requested to send Mr. Linkous copies of the Commonwealth's Attorney's repayment agreement.

6. Treasurer's Report

Treasurer Rose Marie Tickle presented a monthly report.

6a. Recognition of Peter Huber as 1991 Virginia Outstanding Assistant Local Government Manager

Chairman Vaughan recognized Mr. Peter Huber as the recipient of the 1991 Virginia Outstanding Assistant Local Government Manager award. An awards ceremony was held in Virginia Beach in June, 1991. Staff was requested to provide nomination forms to Roanoke Times Reporter Paul Dellinger.

7. Reports from the County Administrator and Staff

a. NRRRA Landfill Area Protection Policy

The county administrator advised the policy was currently being prepared. The Board deferred action on this matter to the August meeting.

b. Claytor Lake Tour Date

The Board set Thursday, August 29th at 10:00 a.m. as a date and time for the Supervisors to tour Claytor Lake. Supervisors are to meet at the Allisonia boat ramp.

c. Old Courthouse Renovation - Meeting to Award Contract Pending Insurance Adjustment

The Board deferred this matter to a meeting to be held by the Supervisors on Tuesday, August 13th at 8:00 a.m.

d. Bailey Subdivision Petition for Pellet Gun Prohibition

The Board tabled this matter pending more information on use in rural areas.

8. Items of Consent

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

a. Minutes of June 24, 1991;

b. Accounts payable as presented on checks numbered 35439 through 35686 and corporate center improvements checks numbered 119 and 120;

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

RESOLUTION #23

REVENUES

1803-15	Fire Dept. Reimburse Equipment	\$ 3,459.00
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2404-27	VHDA Rental Rehabilitation	7,500.00
2404-30	Victims Assistance Grant	24,933.00
2404-19	Jurors Compensation Reimbursement	5,160.00
3202-02	New River Sewer Grant	1,228.00

TOTAL \$ 42,280.00

EXPENDITURES

1101-3002	Board of Supervisors - Prof. Services	\$ 15,927.00
1204-3002	County Attorney - Prof. Services	7,859.00
2101-1007	Circuit Court - Jurors Compensation	5,160.00
2101-5508	Circuit Court - Witness Travel	994.00
2107-5411	Law Library - Books	1,842.00
3207-4006	Draper Fire Dept. - Central garage parts	523.00
3214-4005	NRV Emerg. Rescue - Central garage labor	566.00
3214-4004	NRV Emerg. Rescue - Central copies	51.00
3214-5305	NRV Emerg. Rescue - Auto insurance	1,122.00
3214-7005	NRV Emerg. Rescue - Machinery & equipment	3,459.00
3214-4006	NRV Emerg. Rescue - Central garage parts	640.00
3301-3002	Jail - Prof. Services	3,425.00
3301-5102	Jail - Heating	4,400.00
3301-5402	Jail - Food	31,084.00
3301-5404	Jail - Medical Supplies	4,232.00
4220-300905	New River Resource Authority - User Fees	45,075.00
5336-5606	Victims Assistance Grant	24,933.00
5336-3030	Virginia Rental Rehab. Program	7,500.00
9102-708701	New River Sewer Grant	1,228.00
9104-5804	Erroneous Assessment	712.00
9310-5824	Revenue Refunds - County Decals	180.00

TOTAL \$ 160,912.00

RESOLUTION #23

Capital Improvement Fund 020

REVENUES

1803-41	Schools - Reimburse School Buses Lease	\$ 23,797.00
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EXPENDITURES

2201-7004	Comm. Attorney Office Renovations	\$ 6,876.00
9112-7001	Capital Outlay - Copier	5,452.00
9112-7003	Capital Outlay - Telephone Imp.	10,865.00
9112-300212	Capital Outlay - AT&T Worker Relocation	
	Match	1,629.00
9112-7050	Capital Outlay - Library Security Sys.	307.00
9112-709501	Capital Outlay - Renfro Project	700.00
9112-7102	Capital Outlay - Ingles Mountain Berm	29,314.00
9115-700803	Capital Leases - Snowville Fire	485.00
9115-700809	Capital Leases - Telephone	1,395.00
9115-700814	Capital Leases - School Buses	23,797.00
9116-7103	Computer Assisted Instruction - Bonds	18,660.50
9116-7002	Computer Assisted Instruction - Furniture & Fixtures	20,078.00

TOTAL \$ 119,558.50

RESOLUTION #21

Courthouse Fire Fund

REVENUES

4101-01 Insurance Proceeds \$ 100,000.00

EXPENDITURES

9502-3002 Real Property Const. - Prof. Services \$ 59,645.00
9501-3002 Debris Removal - Prof. Services 3,600.00
9501-5407 Debris Removal - Repair & Maint. Supp. 86.00
9503-540101 Replacement of Personal Property - Office Supplies 44.00
9505-8002 Relocation Expenses - Rent 600.00

TOTAL \$ 63,975.00

RESOLUTION #1

Internal Service Fund

EXPENDITURES

1220-1001 Data Processing - Salaries \$ 1,000.00
1220-3002 Data Processing - Prof. Services 7,573.00
1224-1001 County Garage - Salaries 2,934.00
1224-3004 County Garage - Repair & Maintenance 1,192.00
1224-4001 County Garage - Data Processing Services 2,024.00
1224-5408 County Garage - Vehicle Supplies 8,154.00
1224-5415 County Garage - Gasoline 16,930.00
1225-3005 Communications - Maint. Contracts 1,650.00
1224-7001 County Garage - Machinery & Equipment 375.00

TOTAL \$ 41,832.00

RESOLUTION #19

Schools

REVENUES

2402360100 Governors School - Statewide Re. \$ 10,981.00

EXPENDITURES

Reapp. - line 6112-6014-10 \$ 10,981.00
reimb. P.C.S.B. for loan Governor's School

RESOLUTION #1

Schools

REVENUES

EFT. State Department Governor's \$ 30,000.00

EXPENDITURES

Refund from Governor's School of loan
Line 6112-6014-10 \$ 30,000.00

RESOLUTION #3

Corporate Center Imp. Grant Fund

REVENUES

240426 Dept. of Economic Development - Grant \$ 142,574.26

EXPENDITURES

025 9112-7012 Capital Outlay - Corporate Center Imp. \$ 142,574.26

RESOLUTION #1

General Fund - Carryover Appropriations from FY 91 to FY 92

EXPENDITURES

3102-1001	Sheriff's Dept. - Salaries - (DARE)	\$ 17,795.00
3102-2001	Sheriff's Dept. - FICA	1,361.00
3102-2002	Sheriff's Dept. - VRS	1,945.00
3102-2006	Sheriff's Dept. - Group Ins.	130.00
3102-5409	Sheriff's Dept. - Police Supplies	8,535.00
3211-7001	Newbern Vol. Fire Dept. - Machinery & Equipment	2,709.00
7301-5404	Library RIF Program	1,161.80

TOTAL \$ 33,636.80

d. Magnox Sludge Land Application Agreement

This matter was deferred to the August Board meeting.

e. Ratification of Drug Free Workplace Policy

The Board deferred action on this matter to the August Board meeting. The county attorney was requested to edit and revise the policy as appropriate for presentation at the August meeting.

f. Ratification of VHDA Administrative Expense Reimbursement Agreement

The Board approved the VHDA administrative expense reimbursement Agreement, a copy of which is filed with the records of this meeting and the Housing Office.

g. Courthouse Bond Issue Referendum

Action on this matter was deferred to the August Board meeting.

h. Commonwealth Attorney Lease Resolution

The following resolution was adopted:

WHEREAS, because of limited courthouse space, the County of Pulaski entered into a verbal lease agreement with Everett Shockley after he became Commonwealth's Attorney for Pulaski County in 1980, whereby the County of Pulaski leased from Mr. Shockley office space in which to place the Commonwealth's Attorney's Office; and

WHEREAS, in 1983 the Pulaski County Board of Supervisors acknowledged in a written resolution filed as a matter of public record that Everett P. Shockley did not participate in any way as Commonwealth's Attorney in the aforesaid lease agreement; and

WHEREAS, the aforesaid lease agreement has continued to the current date and the office of the Commonwealth's Attorney for Pulaski County is still located in a building owned by Mr. Shockley on Main Street in Dublin; and

WHEREAS, for fiscal year beginning July 1, 1990, the State Compensation Board approved funding for an additional Assistant Commonwealth's Attorney for Pulaski County; and

WHEREAS, that position has again been approved for the fiscal year beginning July 1, 1991; and

WHEREAS, the offices currently occupied by the Commonwealth's Attorney and his staff are inadequate in size considering the addition of the new Assistant Commonwealth's Attorney; and

WHEREAS, at the present time there is no adequate county-owned office space in which to locate the Commonwealth's Attorney's Office; and

WHEREAS, there is, however, unoccupied but unimproved space located in the aforesaid building owned by Mr. Shockley; and

WHEREAS, renovations of such unoccupied space would satisfactorily enlarge the Commonwealth's Attorney's existing office facilities; and

WHEREAS, the County of Pulaski and Mr. Shockley have entered into a mutually beneficial written lease agreement concerning the improvement and continued use of Mr. Shockley's office building located in Dublin, Virginia; now therefore

BE IT AGAIN ACKNOWLEDGED, that Everett Shockley, as Commonwealth's Attorney for Pulaski County, did not in any way as such participate in the County of Pulaski's decision to enter into the aforesaid written lease agreement.

i. Clean Community Council Resolution

The following resolution was adopted:

WHEREAS, the County of Pulaski recognizes the existence of a litter problem within the boundaries of the County of Pulaski; and

WHEREAS, the Virginia Litter Control Act of 1976 provides, through the Department of Conservation and Historic Resources, Division of Litter Control, for the allocation of public funds in the form of grants for the purpose of enhancing local litter control programs; and

WHEREAS, having reviewed and considered the regulations and the application covering the administration and the use of said funds

BE IT RESOLVED, that the County of Pulaski:

HEREBY endorses and supports such a program for the county; and

HEREBY expresses the intent to combine with the Town of Dublin and the Town of Pulaski in a mutually agreed upon and cooperative program contingent on the approval of the application by the Department of Conservation and Historic Resources, Division of Litter Control, and contingent on receipt of funds; and

HEREBY authorizes the Pulaski County Clean Community Council, through the County of Pulaski, to apply for a grant and to be responsible for the administration, implementation and completion of the program as it is described in the application; and

FURTHER accepts the responsibility jointly with the Pulaski County Clean Community Council, the Town of Pulaski and the Town of Dublin for all phases of the program; and

FURTHER accepts the liability for its pro rata share of any funds not properly used or accounted pursuant to the regulations of the application; and

That such funds, when received, will be held by the County of Pulaski for the

Pulaski County Clean Community Council and all funds will be used in the Cooperative Program to which we gave our endorsement and support; and

HEREBY requests the Department of Conservation and Historic Resources, Division of Litter Control, to consider and approve the application and program being in accordance with the regulations governing the use and expenditure of said funds.

j. Amendment to Fireworks Permit for Nancy Pugh

The Board approved a request from Ms. Pugh for issuance of a fireworks permit for a display to be held July 27, 1991, with the understanding fireworks display will be limited to the shore of Claytor Lake on property of Mrs. Pugh in the Claytor Lake Cabinland Subdivision. It is further understood the county will not be held liable for any damages or accidents resulting from this fireworks display.

k. Memorial Resolution - Roscoe Shelburne

The following resolution was adopted:

WHEREAS, Roscoe J. Shelburne was a member of the Pulaski County Board of Supervisors representing the Hiwassee District for twenty-four years; and

WHEREAS, Roscoe J. Shelburne has given countless hours in service to the citizens of Pulaski County; and

WHEREAS, Roscoe J. Shelburne served the citizens of Pulaski County in his capacity as a member of the Fairview Home Board, the New River Valley Juvenile Detention Home, and former chairman of the Pulaski County Welfare Board; and

WHEREAS, the service provided by Roscoe J. Shelburne has benefited not only past and present citizens of Pulaski County, but will enhance the quality of life of its future citizens;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does express its condolences to the family of Roscoe J. Shelburne; and

BE IT FURTHER RESOLVED, that the Pulaski County Board of Supervisors express its appreciation for the service provided by Roscoe J. Shelburne to all the citizens of Pulaski County; and

BE IT FURTHER RESOLVED, that the text of this memorial resolution be spread upon the pages of the minutes of the Pulaski County Board of Supervisors this 22nd day of July, 1991 in testimony of its appreciation to the service provided by Roscoe J. Shelburne to the citizens of Pulaski County.

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

Voting no: none.

Supervisor Fariss noted concern over New River Valley Planning District Commission endorsement of solid waste incineration. Staff was requested to advise Planning District Commission Director Dave Rundgren of this concern.

9. Citizen Comments

No comment was heard.

10. Executive Session - 2.1-344(A)

It was moved by Mr. Vaughn, seconded by Mr. Sheffey 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 discussion of personnel matters, legal matters, land acquisition and/or disposition, and prospective industry.

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

It was moved by Dr. Fariss, seconded by Mr. Vaughn and carried, that the Board return to regular session.

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

It was moved by Mr. White, seconded by Mr. Sheffey and carried, that the Board adopt the following resolution certifying conformance with the Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

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

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

11. Adjournment

It was moved by Mr. White, seconded by Mr. Sheffey and carried, that the meeting be adjourned to reconvene on Tuesday, August 13, 1991 at 8:00 a.m. in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

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

Mason A. Vaughan, Sr.
Chairman