

BOARD AGENDA  
PULASKI COUNTY  
BOARD OF SUPERVISORS

Regular Meeting  
Monday, September 16, 1991  
7:00 p.m.

ITEM	KEY STAFF
(Follow-up action)	
1. Invocation	
2. Public Hearings: -Continuation of Darren Turpin Commercial (CM-1) Conditional Rezoning for a Public Garage (Denied - Advise applicant and complete zoning file)	Ms. Spence
3. Highway Matters: a. -Six Year Plan Update (Public hearing on six year plan scheduled for November Supervisors meeting)  (Work session on six year plan set for September 30th following joint Supervisors and Town Councils meeting)  b. -Other Matters (Supervisor White inquired on the progress on Thaxton Road - Mr. Brugh advised progress is underway)  (Chairman Vaughan inquired on the status of a speed study on Route 643 - Mr. Brugh indicated a preliminary assessment is underway)	Mr. Brugh (unless noted otherwise)
4. Citizen Comments (Comments were made by Mr. Colbern Linkous and Ms. Nancy Pugh - Ms. Pugh requested the Board authorize the county attorney to review the draft document on groundwater protection in the proposed landfill area and encouraged an independent lab and testing on the policy compliance - It was the consensus of the Board that the county attorney provide the review once the document was received)	Mr. McCarthy

5. Treasurer's Report  
(Presented)
6. Use of Jail for Female Inmates  
(Deferred to October) Ms. Hanks
7. Reports from the County Administrator and Staff:
  - a. -Appointments:
    - Library Board - Resignation of Jackie Spoon  
(Ms. Norman Clark of Allisonia is requested to serve to fill the vacancy of retiring member Jackie Spoon - Send a written invitation to Ms. Clark) Ms. Hanks
    - School Board - Resignation of Anne Neighbors  
(Schedule public hearing on Monday, October 7th at 7:00 p.m. in the County Administration Building) Ms. Hanks
    - Youth Services Citizens Board  
(Request PCOY make a recommendation for vacancy) Ms. Gregory
    - Appointments Due Prior to January 1, 1992  
(Reviewed)
  - b. -Arrangements for September 19th Claytor Lake Tour  
(Schedule confirmed)
  - c. -Courthouse Groundbreaking Ceremony Agenda  
(Agenda approved)
8. Items of Consent:
  - a. -Minutes of August 26, 1991  
(Approved as corrected on page 9, last paragraph) Ms. Hanks
  - b. -Accounts Payable  
(Approved) Ms. Spence
  - c. -Transfers and Appropriations  
(Approved) Ms. Burchett

- d. -Highway Safety Committee Concerns  
(Staff to develop a proposal in response to the concerns expressed by the Highway Safety Commission on clarifying its duties, as well as its relationship to the county volunteer rescue squads - Proposal to be presented for Board's consideration at October meeting) Mr. Crigger
  
- e. -Road Naming Freeze to Implement E911 & County-wide Map  
(Approved) Mr. Crigger
  
- f. -Change in Primary System, Rt. 100  
(Acknowledged - Include in minutes index) Ms. Hanks
  
- g. -Constitution Week  
(Commemorative resolution approved)
  
- h. -Resolutions of Appreciation:  
-School Board Member Anne B. Neighbors  
-Pulaski Braves  
-Joe G. Ripley, VDOT Director of Planning and Former Resident Engineer  
-Library Board Member Jackie Spoon  
(Approved - Send to honorees) Ms. Hanks
  
- i. -Norman Clark Complaint Re: Trailer Camping  
(Board notified that a review of the concerns expressed by Mr. Clark, as well as compliance with county ordinances is underway with the property owners) Mr. Morgan
  
- j. -Draper Valley Golf Club Waterline Extension  
(Approved bonding through a letter of credit - Letter of credit conditions should follow those earlier approved by the Board) Mr. Coake
  
- k. -Geographics Information Systems Grant  
(New River Valley Planning District Commission authorized to prepare application for Appalachian Regional Commission assistance) Mr. Huber

(Respond to Congressman Boucher's invitation for comments on the Resource Conservation and Recovery Act amendment by suggesting support of limiting out of state waste importing)

Mr. Morgan

9. Citizen Comments

(Comments were heard from Mrs. Norman Clark and Mr. Kenneth Tibbs)

10. Executive Session - 2.1-344(A)

a. -Personnel

(The County Administrator was authorized to employ a general purpose attendant for the animal shelter, garage, and assistance with Public Service Authority refuse collection at the lowest level on salary scale - Motion of current assistant animal control officer Tim Dye to animal control supervisor was approved, along with a five percent salary increase)

Mr. Morgan

(County Administrator authorized to seek additional funding from the Compensation Board for salary of the Assistant Commonwealth Attorney)

Mr. Morgan

b. -Legal

c. -Land Acquisition/Disposition

d. -Prospective Industry

11. Adjournment

(Adjourned to reconvene at 2:00 p.m. on Thursday, September 19, 1991 at the Lowman's Ferry Bridge crossing of Claytor Lake)