

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, October 28, 1991
7:00 p.m.

ITEM	KEY STAFF
(Follow-up Action)	
1. Invocation	
2. Public Hearings:	
a. -Ordinance Allowing Jurors to Donate Pay to Local Court Service Units, Etc. (Adopted ordinance - Advise Circuit Court Clerk - Add list of agencies to receive donations - Arrange for donations to be paid by Clerk's Office)	Ms. Gregory/Ms. Hanks
b. -E. C. Turpin Rezoning to R-2, Residential, Towes Ferry Road (Approved rezoning - Notify property owners)	Ms. Spence
c. -Eric D. Long & Adjoining Property Owners Rezoning to A-1 Agriculture, Robinson Tract (Approved rezoning - Notify property owners)	Ms. Spence
d. -Community Development Block Grant for NRV Airport Economic Development Project (Approved application - Clarify proper sizing of water and sewer mains)	Mr. Huber
3. Highway Matters:	
a. -Six Year Plan Update - "Supervisors Supplementary Six Year Plan" (Presented)	Mr. Brugh (unless noted otherwise)
b. -Private Road Status: -Hazel Hollow Subdivision (Approved extending private road status to Hazelwood Drive at the Hazel Hollow Subdivision - Notify developer)	Mr. Coake
c. -Notice of Discontinuances (Noted record of discontinuances)	

d. -Rt. 779 Joyce Way - Pavement and Drainage Maintenance
(VDOT to review maintenance needs)

e. -Change in State Transportation Funding/Service Delivery
(Opposed transfer of additional transportation funding to localities, without accompanying state revenue - Notify VDOT, Secretary of Transportation and legislators representing county)

Ms. Hanks

f. -Other Matters
(Supervisor Sheffey requested attention to poor drainage on Dudley Ferry Road, the first house past the Baptist Church, regarding the drainage towards Oxford Avenue - VDOT to investigate the adequacy of the drainage and drainage easements)

(Supervisor White called attention to pavement deterioration on the edge of the Alum Spring Road below the residence of Jerry King and also a short distance beyond that residence. Supervisor White also requested continued attention to the drainage improvements on Thaxton Road)

(Supervisor Fariss requested assistance with a drainage problem on Route 803 as requested by Ms. Mary Sheets - Send address of Ms. Sheets to the resident engineer)

Ms. Hanks

4. Citizen Comments

(Comments were heard from Mr. Donald Hines who expressed concern regarding a shooting range on private property adjacent to his residence on Route 605 in the Booker Branch vicinity of Snowville - County Attorney, county staff, and Sheriff's Department to investigate problem and report back possible remedies of the problem to Board of Supervisors)

Mr. McCarthy/Mr. Morgan

5. Treasurer's Report
(Reported)

6. New River Valley Physicians Association
Emergency Medicine Request
(Approved expending \$2,000 of unexpended FY
91 Department of Social Services appropria-
tion being used on a one year trial basis for
the purchase of medicines by the New River
Valley Physicians Association through its
designated pharmacy, and that a report at
the end of the current year on the program
and its impact on indigent medicine care be
made to the Board of Supervisors)

Mr. Morgan

(Staff to contact the Department of Social
Services, New River Valley Health District,
and New River Community Services Board and
request a report on the scope of indigent
health care, including medicare assistance,
with a review of the history of such assis-
tance and health care for the past five years,
along with the expense by these agencies for
indigent health care, as well as contacting
the Salvation Army medicine program, the
Emergency Needs Task Force, and the Free
Clinic for similar information)

Mr. Morgan

7. Use of Jail for Female Inmates
(Supervisor White, county staff and Sheriff's
Department to assist with a study of
proposal)

Mr. Huber

8. New River Valley Community Services Board
Presentation
(Reported)

9. Reports from the County Administrator and Staff:
a. -Emergency Services Coordination with
Rescue Squads and Highway Safety Commission
(County staff to prepare alternatives for
an annual financial audit of the contri-
butions to fire and rescue squads by the
county)

Mr. Morgan

(Accepted recommendation of county staff

Mr. Crigger/Mr. Morgan

that the Highway Safety Commission be increased to include representatives from both the county rescue squads, the Pulaski Community Hospital, the Radford Community Hospital, and the county Sheriff's dispatching staff; and that the enlarged commission be renamed the Emergency Medical Services and Highway Safety Commission, and be designated by the Board with the responsibility of receiving and coordinating information on emergency medical services activities, including use of county funds by rescue squads, with the Commission also continuing to make recommendations to the county administration and the Board of Supervisors on assistance from the county government to emergency medical services provisions to county citizens, as well as transportation safety)

a1. -Emergency Declaration - No Unauthorized Outside Burning

(Adopted emergency ordinance - Request State Department of Game and Inland Fishers to evaluate whether hunting should be curtailed or prohibited during dry weather emergency)

Mr. Crigger/Ms. Hanks

b. -Report on Board of Supervisors Action to Create Jobs

(Reported an increase in jobs by 6.8% since 1988)

c. -Comprehensive Plan Publication

(Advised plan available for distribution)

10. Items of Consent:

a. -Minutes of September 16, 19, & 30 and October 7 and 15, 1991

(Approved)

Ms. Hanks

b. -Accounts Payable

(Approved)

Ms. Spence

c. -Transfers and Appropriations

(Approved)

Ms. Burchett

- d. -Reassessment Completion Schedule
(Approved schedule, advertise public hearing on November 10th and 17th - Draft ordinance - Notify Commissioner of Revenue and Treasurer) Ms. Hanks/Mr. Morgan
- e. -Appointments:
 - Youth Services Citizens Board
(Continue to seek nominee) Ms. Gregory
 - Library Board - Confirm Ms. Clark
(Appointed Mrs. Norman Clark to unexpired term of Jacqueline Spoon - Notify Mrs. Clark and Library) Ms. Hanks
 - Alliance Representative
(County administrator designated as representative - Notify Alliance) Ms. Hanks
 - Building Appeals Committee
(Director of Code Enforcement to determine if Mr. Harold Dalton is willing to continue service) Mr. Goins
- f. -Personnel Changes
(Reported)
- g. -New River Community Sentencing Agreement
(Authorized execution of agreement - Transmit to Community Sentencing) Ms. Hanks
- h. -PCSA Surplus Land Lease for Recreation
(Develop a lease for use of the PCSA surplus lagoon site for recreation purposes, with lease to be held in the name of Board of Supervisors, but utilized by Recreation Commission) Mr. Morgan
- i. -NRRA Landfill Area Protection Policy
(No action - Place on November Board agenda) Ms. Hanks
- j. -Magnox Sludge Land Application Agreement
(No action - Place on November Board agenda) Ms. Hanks

- k. -Allisonia Dry Hydrant - Agreement with APCO
(Authorized execution of agreement with APCO - Transmit to APCO) Ms. Hanks/Mr. Crigger
- l. -Resolution - Industry Appreciation Week
(Adopted - Notify news media) Ms. Hanks
- m. -Transfer of Vehicle
(Approved transfer) Mr. Mayberry
- n. -Resolution for Coalition for Equity in
Funding
(Adopted - Transmit to School Board office) Ms. Hanks
- o. -Pulaski County Map
(Advised map available - County staff and
VDOT encouraged to refer as much as
possible to road names rather than
route numbers) Mr. Huber
- p. -VACO Board of Directors Nomination Region II
- Mason A. Vaughan, Sr.
(Endorsed candidacy of Chairman Vaughan on
VACO Board of Directors, and designated
Chairman Vaughan as representative to
cast county's vote at the VACO annual
meeting, with Supervisor V. E. Vaughn to
serve as the alternate) Ms. Hanks
- q. -New River Sewer Line Extension Bond Reso-
lution Public Hearing
(Approved scheduling hearing for Novem-
ber 25th meeting) Mr. Huber
- r. -Brookmont Waterline Extension Bond Allocation
(Adopted resolution - Transmit as appro-
priate) Mr. Huber
- s. -Court Services Office Space Rent
(Staff authorized to lease office space
for up to five years for Court Services
Office) Mr. Huber/Mr. Morgan
- t. -Old Courthouse Furnishings
(Courthouses Committee requested to determine

appropriate furnishings, including lighting changes, for the old courthouse renovation, as well as the brick courthouse renovation, if authorized - Authorized Treasurer and Commissioner of Revenue serving on sub-committee for the courthouses committee to work in conjunction with consultants for furnishings - Authorized engaging consultant for the furnishings, utilizing the services of Smithey and Boynton, if the committee finds the services acceptable or receiving proposals for furnishings consultation is needed - Notify courthouses committee, Commissioner of Revenue and Treasurer)

Ms. Hanks

- u. -Dublin Middle School Field Safety Improvements (Approved allocation of \$1,100 of Recreation Commission or General Properties budget funds for assistance with removal of unsafe light poles by the School Board at the Dublin Middle School athletic field - Advise Mr. Dehaven of school system)

Ms. Hanks

- v. -Resolution, Ms. Dotty Talbott, Ms. National Senior Citizen (Adopted - Advise Ms. Talbott and news media)

Ms. Hanks

11. Citizen Comments
(No comments)

12. Executive Session - 2.1-344(A)

- a. -Personnel
- b. -Legal
- c. -Land Acquisition/Disposition
- d. -Prospective Industry
(Appointed Jeff Berkley to Recreation Commission to fill vacancy created by resignation of Shirley Moon - Notify Mr. Berkley and Recreation Commission)

Ms. Hanks

13. Adjournment