

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, January 27, 1992, 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: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Bruce L. Fariss; Mason A. Vaughan, Sr.; and Ira S. "Pete" Crawford.

1. Invocation

The invocation was given by Reverend David Shumate, Church of the Brethren.

2. Highway Matters

Virginia Department of Transportation Resident Engineer J. D. Brugh met with the

3. Citizen Comments

No comments were made.

4. Treasurer's Report

Treasurer Rose Marie Tickle presented the monthly Treasurer's report to the board and conferred with the Supervisors on the following:

a. Bank Card Agreement

It was moved by Mr. Vaughan, seconded by Dr. Fariss and carried, that the agreement previously executed by the Clerk of the Board of Supervisors and the Treasurer be ratified, which agreement secures services from NationsBank for VISA and Master Card payment at the county Treasurer's Office of county taxes, fees, etc.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Vaughan.

Voting no: none.

Abstaining: Mr. Sheffey.

Mr. Sheffey abstained to avoid any appearance of conflict of interest since he serves on the local NationsBank Advisory Board.

b. Delinquent Taxpayer List Publication

It was moved by Mr. Sheffey, seconded by Mr. Crawford and carried, that publication of the list of delinquent taxpayers for the 1988 tax year be approved, with publication in both the Southwest Times and the Roanoke Times and World News Current edition.

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

Voting no: none.

Supervisor Fariss suggested sending a warning notice to taxpayers indicating publication was pending, when publication is again considered in 1993.

5. Presentation by Virginia Department of Conservation and Historic Resources - New River Scenic Status

Mr. Richard Gibbons, department staff member, and Ms. Linda Coyle, New River Valley Preservation League representative, met with the Board and explained the proposed scenic river status for the Little River. Mr. Gibbons and Ms. Coyle also explained in general the scenic river program and its application to other streams in the New River Valley, including the New River and Big Reed Island Creek.

Supervisor Fariss requested a draft study of the scenic river designation be distributed to the Supervisors and County Planning Commission prior to any further deliberation of this matter.

6. Presentation by New River Cruise Company

Attorney Randy Eley introduced to the Board Mr. & Mrs. Howard Barrett, owners of New River Cruise Company. Mr. Barrett explained plans to initiate by May 1, 1992, a cruise debarking from Claytor Lake State Park and travelling up New River and Peak Creek along Claytor Lake. The Supervisors welcomed this new tourism business enterprise to Pulaski County.

7. National Youth Leadership Conference Report

Mr. Eddie Simmers met with the Board and presented a report on his attendance at the National Youth Leadership Conference in Washington, DC. His report included an explanation of his contact with national leaders. Mr. Simmers also presented the Supervisors with a check in the amount of \$205, refunding a portion of the \$400 advance made by the county for his trip. The refund was due to his successful fund-raising effort from other county organizations.

Industrial Revenue Bond - Medical Facilities of American XIX

The Chairman departed from the agenda at this time in order to hear a matter of interest to Mr. Rhinehart, owner of the Medical Facilities of American XIX. Mr. Rhinehart was present at the meeting.

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, that the county administrator and county attorney be authorized to execute all necessary documents for the refunding of the Medical Facilities of American XIX industrial revenue bond, as well as the adoption of the following resolution:

WHEREAS, the Industrial Development Authority of Pulaski County (the "Authority"), has considered the application of Medical Facilities of America, XIX, a Virginia limited partnership (the "Partnership"), for the issuance of the Authority's medical facility mortgage revenue refunding bonds in an amount now estimated at \$2,530,000 (the "Bonds") to refund the Authority's \$2,530,000 Medical Facility Mortgage Revenue Bonds (Medical Facilities of American, XVI, FHA Insured Project), Series 1981 (the "Series of 1981 Bonds") which were issued on June 26, 1981, to finance the Partnership's acquisition, construction and equipping of a skilled and intermediate care nursing facility known as Pulaski Health Care Center located at 2401 Lee Highway, Pulaski, Virginia (the "Project") and to fund a debt service reserve fund, and has held a public hearing thereon on January 27, 1992; and

WHEREAS, the Authority has requested the Board of Supervisors (the "Board") of Pulaski County, Virginia (the "County"), to approve the issuance of the Bonds to comply with Section 147(f) of the Internal Revenue Code of 1986, as amended; and

WHEREAS, a copy of the Authority's resolution approving the issuance of the Bonds, subject to terms to be agreed upon, a record of the public hearing and a "fiscal impact statement" with respect to the Project have been filed with the Board;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PULASKI COUNTY, VIRGINIA:

1. The Board of Supervisors approves the issuance of the Bonds by the Authority for the benefit of the Partnership to the extent required by Section 147(f), to permit the Authority to refund the Series 1981 Bonds.
2. The approval of the issuance of the Bonds, as required by Section 147(f), does not constitute an endorsement of the Bonds or the creditworthiness of the Partnership, and, as required by Section 15.1-1380 of the Code of Virginia of 1950, as amended, the Bonds shall provide that neither the County nor the Authority shall be obligated to pay the Bonds or the interest thereon or other costs incident thereto except from the revenues and moneys pledged therefor, and neither the faith or credit nor the taxing power of the Commonwealth, the County nor the Authority shall be pledged thereto.
3. This resolution shall take effect immediately upon its adoption.

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

8. Reports from the County Administrator and Staff
 - a. Scheduling of Joint Board of Supervisors and School Board Meeting

The Supervisors set Monday, February 17th for the joint meeting. However, that meeting date was changed at the Supervisors February 1st reconvened meeting. The joint meeting is to be held on Monday, March 2, 1992 at 7:00 p.m. in the County Administration Building.

b. Goal Setting Session

The Board agreed to meet at 9:30 a.m. on Saturday, February 1st for a goal setting session, with the agenda to be prepared by the County Administrator and edited by Chairman White.

c. Setting of Dates for Facility Tour

A tour of school facilities jointly with the School Board was set for Tuesday, March 17th, with the School Superintendent to be requested to develop an itinerary beginning at 9:00 a.m. A tour of solid waste facilities was set for Saturday, March 28th. The County Administrator is to be prepare an itinerary for review and approval by the Supervisors at the February 24th meeting.

d. Appointments

Action on appointments was deferred until following executive session.

e. Bond Repayment Options

The administrator was requested to present additional information at the February 1st meeting in order for the Supervisors to determine what would be the optimum repayment schedule for the courthouse bond issue.

f. VACO/VML Legislative Day

The county administrator requested Supervisors to advise as soon as possible regarding attendance at the February 13th Virginia Association of Counties/Virginia Municipal League Legislative Day in Richmond.

g. Vaughn/Nuckols Retirement Dinner Date

The staff was instructed to continue work on scheduling a suitable date for this event.

9. Items of Consent

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

- a. Minutes of December 16, 1991 and January 6, 1992;
- b. Accounts payable as presented on checks numbered 37155 through 37497;
- c. Transfers as filed with the records of this meeting and appropriations as follows:

Resolution #6
GENERAL FUND

Revenues:

161507	Library fines, fees, etc.	\$ 185.15
240427	VHDA Rehab. Rent	7,000.00
320202	Sewer Systems - New River	1,024.12

TOTAL \$ 8,209.27

Expenditures:		
5336-3030	Virginia Housing Rehabilitation	\$ 7,000.00
7301-5411	Library - Books	185.15
9102-708701	New River Sewer	1,024.12
9104-5804	Erroneous Assessments	3,971.31
9310-5804	Revenue Refunds	108.61
9310-5823	Revenue Refunds	121.41
9310-5824	Revenue Refunds	69.69
TOTAL		\$12,480.29

Resolution #3
COURTHOUSE FIRE FUND

Revenues:		
4101-01	Insurance Recovery-Building	\$1,442,586.58
4101-02	Insurance Recovery-Property	97,012.62
TOTAL		\$1,539,599.20

Expenditures:		
9502-3002	Real Property - Construction Prof. Serv.	\$ 14,064.83
9502-300203	Real Property - GED Tech. Eng.	5,256.19
9502-3034	Video Services	935.00
9502-5604	Other Expenses	200.00
9502-7011	Construction	189,743.50
9503-540101	Personal Property - Office Supplies	2,561.22
9504-700201	Personal Property - Furniture	62.68
9504-3002	Valuable Papers - Prof. Services	2,002.99
9504-5401	Valuable Papers - Office Supplies	54.49
9504-7001	Valuable Papers - Mach. & Equip.	939.91
TOTAL		\$ 215,820.81

Resolution #3
CAPITAL IMPROVEMENTS FUND

Expenditures:		
2201-7004	Commonwealth Attorney - Renovations	\$ 60.00
9112-300201	Reassessment	47,338.90
9112-7012	Ingles Mountain Berm	5,214.70
9116-7103	Computer Assisted Instruction Expend.	408,542.09
TOTAL		\$ 461,155.69

d. Contracts and change orders as follows:

Change Order Number 2 - Renovation to Pulaski County Courthouse - \$1,271.65

e. Distribution of By-Laws

Revisions to the by-laws are recorded in the minutes of the January 6, 1992 and submitted to members of the Board of Supervisors thereby.

f. Regional Jail Study

Approval was given to participate in a regional jail study with neighboring jurisdictions, along with authorization by the Chairman and County Administrator to execute any necessary agreements to initiate such study by the New River Valley Planning District Commission, with the county's contribution to the cost of the study to be proportionate to projected inmate population and include a fixed cost per

locality, with the cost participation authorized not to exceed \$8,935.71.

g. Female Inmate Housing

Approval was given to employing five additional correctional officers to enable housing of female inmates at the county jail, as well as approval for capital outlay estimated at approximately \$12,000 to make improvements to the jail to allow this additional female inmate housing; with all costs associated anticipated to be largely recovered through additional jail revenue for housing such inmates.

h. Scheduling of Public Hearings - Community Development Block Grant

A public hearing is to be scheduled for the February 24th Supervisors meeting, with advertisement to meet the grant program requirements to be made appropriately.

i. Children's Library Programs Goal

Approval was granted for endorsing the application by the County Library Board for a children's library program grant.

j. Pulaski Theatre Donation

The county administrator was authorized to take all steps necessary to accept a proposed donation to the County by the heirs of the Dix family of the Pulaski Theatre building on Main Street in the Town of Pulaski.

k. Central Gym Use

The county administrator was authorized to proceed with improvements necessary for return of the Central Gym located behind the County Administration building to recreational use.

l. Resolution Honoring Retiree Claude Nuckols

The following resolution was adopted:

WHEREAS, Claude C. Nuckols has served Pulaski County since 1958 at which time he began his duties as custodian with the Pulaski County School Board; and

WHEREAS, Claude C. Nuckols served as animal control officer for Pulaski County from 1967 to 1978; and

WHEREAS, Claude C. Nuckols also served as the Senior Water Treatment Plant Operator at the Pulaski County Water Treatment Plant from September 5, 1978 to January 31, 1992; and

WHEREAS, Claude C. Nuckols has been a faithful and loyal employee of Pulaski County for the past thirty-four years; and

WHEREAS, Claude C. Nuckols has proven to be an invaluable employee for Pulaski County Public Service Authority due to his knowledge and expertise acquired during the last fourteen years; and

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its sincere appreciation for the service of Claude C. Nuckols to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors this 27th day of January, 1992 in testimony of its appreciation to the service provided by Claude C. Nuckols.

m. Memorial Resolutions: Eddie King & Roy Meek

The following memorial resolutions were adopted:

EDDIE O. KING

WHEREAS, Eddie O. King, Jr. served the citizens of Pulaski County as a member of the Pulaski County Board of Zoning Appeals; and

WHEREAS, the service provided by Eddie O. King, Jr. has benefited not only present and past 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 hereby commend and express its appreciation for the service of Eddie O. King, Jr. to the county and its citizens; and

BE IT FURTHER RESOLVED, that this Board of Supervisors does extend to the family of Eddie O. King, Jr. its condolences in his passing; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in testimony of its appreciation to the service provided by Eddie O. King, Jr. to the citizens of Pulaski County.

Adopted this 27th day of January, 1992.

ROY A. MEEK

WHEREAS, Roy A. Meek, Jr. served the citizens of Pulaski County as a member of the Pulaski County Board of Supervisors from January, 1968 to December, 1971; and

WHEREAS, Roy A. Meek, Jr. served the citizens of Pulaski County through his service as an extension agent with the Pulaski County Extension Office for approximately seven years; and

WHEREAS, Roy A. Meek, Jr. served the farmers, agri-business, homemakers and youth of Pulaski County as chairman of the Cooperative Extension Service Advisory Committee for many years; and

WHEREAS, Roy A. Meek, Jr. has given countless hours in service to all the citizens of Pulaski County, but particularly the agricultural community; and

WHEREAS, the service provided by Roy A. Meek, Jr. has benefited not only present and past 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 hereby commend and express its appreciation for the service of Roy A. Meek, Jr. to the county and its citizens; and

BE IT FURTHER RESOLVED, that this Board of Supervisors does extend to the family of Roy A. Meek, Jr. its condolences in his passing; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in testimony of its appreciation to the service provided by Roy A. Meek, Jr. to the citizens of Pulaski County.

Adopted this 27th day of January, 1992.

n. Cecil Bullion Property Cleanup

It was reported that the cleanup has been accomplished and no further action is necessary.

o. School Statistics and Salary Comparisons

Information regarding statistics prepared by the Commonwealth of Virginia on its various school divisions, as well as a comparison on instructional salaries in neighboring jurisdictions was presented to the Supervisors.

p. Old Courthouse Bell Display

Approval was given to proceed with an exhibit for the old courthouse bell to be located in the brick courthouse building.

q. PCOY Semi-Annual Report

The Supervisors accepted the semi-annual report of the Pulaski County Office on Youth, a copy of which is filed with the records of this meeting.

r. Industrial Revenue Bond - Medical Facilities of America XIX

This matter was handled previously during the meeting as a convenience to Mr. Rhinehart, who appeared regarding this matter.

s. Airport Economic Development Grant Project

The county administrator was authorized to apply to the Economic Development Administration, with subsequent application for Community Development Block Grant assistance, for improvements of utilities and sites in the vicinity of the New River Valley Airport, for the overall purposes of furthering economic development.

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

10. Citizen Comments

No comments were made.

11. Other Matters from Supervisors

No other matters were considered.

12. Executive Session - 2.1-344(A)

It was moved by Mr. Sheffey, seconded by Mr. Crawford 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 purposes of discussing personnel, legal matters, land acquisition or disposition, or prospective industry.

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

During executive session, Supervisor Vaughan excused himself from the meeting due to the need to attend to pressing personal business.

RE: Return from Regular Session

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried, that the Board return to regular session.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey.
Voting no: none.
Not present: Mr. Vaughan.

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that the following resolution be adopted 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. Crawford, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Vaughan.

Appointments

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the following appointments be made:

Building Appeals Committee - Mr. Harold Dalton was reappointed for four a year term.

Planning Commission - Mr. Andrew Hall, Mr. Basil Scott, & Mr. Larry Hancock were reappointed for four year terms.

Library Board - Ms. Sybil Atkinson is to be asked to serve.

Welfare Board - Reverend Maynard Powell was appointed for a four year term.

Public Service Authority - Dr. David Merrill was appointed for a four year term.

New River Valley Juvenile Detention Home - Former Sheriff Frank Conner appointed for a four year term.

Review of Appointments Due in 1992 - Lt. Thomas Paschal, Ms. Melody Smith, Mr. Ned Olinger, Mr. Monroe Gray, Mr. Shawn Cizl were appointed to Office on Youth Advisory Board.

County Attorney Contract Renewal - The contract for the county attorney was renewed through April 15, 1996.

NR Highlands Resource Conservation Council - Mr. William Lindsey and Mr. Curtis Graham as alternate are to be asked to accept reappointment.

NR Community College Advisory Board - Mr. George Penn and Mr. Jerry Whitehurst to be asked to accept reappointment.

New River Resource Authority - Mr. Don Holycross is to be asked to accept reappointment.

School Board - Staff is to put schedule for reappointment on March agenda.

Zoning Board of Appeals - Mr. James O'Dell to be asked to serve.

Welfare Board - Ms. Doris Covey is to be asked to serve since John Spangler is ineligible for reappointment.

Agency on Aging - Mr. Charlie Linkous is to be asked to accept reappointment. If he does not, Bill Dawson is to be asked to serve.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Vaughan.

Recognition of Washington Redskins Player and Pulaski County Native Gary Clark

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that the Board of Supervisors encourage appropriate recognition of Pulaski County native Gary Clark's accomplishments, as well as an indication of willingness to participate with other organizations in the county towards that recognition effort. Further, the county administrator was authorized to explore cooperative efforts of recognition, along with an appropriate resolution on this matter to be considered at the February 24th Supervisors meeting.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Vaughan.

13. Adjournment

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried, that the meeting be adjourned to be reconvened on Saturday, February 1, 1992, at 9:30 a.m. in the Blue Ridge Conference Room of the Comfort Inn near Newbern.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey.

Voting no: none.

Not present: Mr. Vaughan.

Jerry D. White
Chairman

ATTEST:

Joseph N. Morgan
Clerk