

BOARD AGENDA  
PULASKI COUNTY  
1992  
BOARD OF SUPERVISORS

Regular Meeting  
Monday, March 23,  
7:00 p.m.

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ITEM (Follow-up Action)	KEY STAFF
1. Invocation	
2. Public Hearings:	
a. -Condemnation of Old Gap Restaurant (Approved - Staff to determine lower cost alternative for removing hazard by April supervisors meeting - Place on April supervisors agenda)	Mr. Goins Ms. Hanks
b. -Flood Plain Management Ordinance Amendment (Approved - Notify appropriate federal agencies)	Mr. Goins
c. -Rezoning of Tax Map #076-1-25, 27A, 28, Burma Road (Approved - Notify property owners)	Ms. Spence
d. -Rezoning of Tax Map #098-13-6, South Side of Rt. F-047, Kirby Road, Draper District (Approved - Notify property owners)	Ms. Spence
e. -Zoning Text Amendments: Tent and Camper Regulations Lake Area Docks Spreading in Front of Adjacent Water Front Lots (Approved - Distribute changes to interested parties)	Ms. Spence
3. Highway Matters:	Mr. Brugh (unless noted otherwise)
a. -Follow-up from February Meeting Rt. 738 Speed Review - Schrader Hill Area (Requested study to post current 45 mph limits)  Rural Road Addition - Rt. 788 (Staff needs to confirm availability of right-of-way)	Ms. Taylor
b. -Stops Signs at Entrance to Rt. 11 near Wheatland Hills Nursing Home (Lee Highway) (VDOT to contact Mr. Clark Cunningham of Radford Shopping Plaza to suggest appro- priate signs)	
c. -Revenue Sharing Program (No projects proposed for FY 93)	

- d. -Alum Spring Road (Rt. 636) Guardrail  
(VDOT will address need)
- e. -Other Matters  
(Supervisor Sheffey inquired regarding pot-hole maintenance schedule for this spring - Request should be called in to Dublin area VDOT headquarters)  
  
(Supervisor Fariss requested maintenance of a large hole on Route 651 in Draper near the New River Trail)  
  
(Resident Engineer noted no funds are planned within VDOT regular revenues for smart road between Blacksburg and Roanoke)  
  
(Place old Fairlawn Fire Station adjacent property (owned by VDOT) surplus sale, on April supervisors agenda) Mr. Morgan/Ms. Hanks
- 4. Citizen Comments  
(Develop list of services provided to towns by Morgan county) Ms. Burchett/Mr.
- 5. Treasurer's Report  
(Presented)
- 6. Courthouses Renovation Plans
  - a. -Brick Courthouse Improvement Floor Plan  
(Authorized architect to prepare working drawings for bidding with review of wall structures to allow future second floor addition) Mr. Morgan
  - b. -Exhibits Plan  
(Concept tentatively approved - Approval given for display of geological and fossil exhibits on stairwell, as well as supervisors blocks from dedication ceremony - Mining history to be included in exhibits plan - Approval given for change order to enlarge multi-purpose room and add an additional restroom in the Treasurer's storage room) Mr. Morgan
  - c. -Relocation Plans During Construction  
(Tabled, pending submittal of alternative plans without using Central gymnasium)
  - d. -Projected Revenues and Expenditures  
(Reported)
- 7. Briefing on PCOY Delinquency Services Council  
(Plan accepted - Arrange implementation) Ms. Gregory
- 7A. 1991 Award of Merit for a Clean Virginia

(Presented and accepted with thanks by Chairman White)

8. Presentation by New River Highlands Resource Conservation District  
(Presented)

9. Reports from the County Administrator and Staff:

a. -Appointments:

NR Highlands Resource Conservation Council  
NRCC Advisory Board

(George Penn and Jerry Whitehurst reappointed) Ms. Hanks

Agency on Aging

NRRA

(Don Holycross reappointed)

b. -1992 Real Estate Tax Rate

(70% per \$100 adopted - Notify Treasurer and Commissioner of Revenue)

Ms. Hanks

c. -Revised Budget Calendar

(Budget work sessions set each Monday beginning Monday, April 6th through Monday, May 4th, with School Board presentation scheduled for Monday, April 20th - Notify

Ms. Hanks/Ms.

Burchett

appropriate agencies)

10. Items of Consent:

a. -Minutes of February 24 and March 2, 1992  
(Minutes approved as amended)

Ms. Hanks

b. -Accounts Payable  
(Approved)

Ms. Spence

c. -Transfers and Appropriations  
(Approved)

Ms. Burchett

d. -Contracts and Change Orders  
(Approved)

Ms. Hanks

e. -Personnel Changes  
(Reviewed)

f. -NRRA Landfill Area Protection Policy  
(Ms. Nancy Bowman inquired of status of property value protection recommended policy - Contact NRRA Program Director Hilliard to determine current status)

Mr. Morgan

g. -Small Purchase Policy Amendment  
(Amended to increase to \$200 the limit for supervisory staff single signature purchase order issuance - Authorized assistant county administrator to act

- for county administrator on emergency purchases - Added refuse collection supervisor, executive secretary, emergency services coordinator to employees authorized to initiate purchase orders - Created 1% county business preference on purchases under \$7,500 - Notify supervisory staff)
- Ms. Hanks
- h. -Support of March of Dimes Annual Walkathon (Approved - Notify VDOT)
- Ms. Hanks
- i. -APCO High Voltage Transmission Line (Endorsed - Send resolution to State Corporation Commission, National Forest, and APCO)
- Ms. Hanks
- j. -NRV Community Services Board Report (Presented)
- k. -Courthouses Bond Issue Official Statement and Bond Resolution (Approved official statement, bond resolution and bond purchase agreement - Request Circuit Court order approving issue - Notify bond counsel and under-writer)
- Mr. McCarthy
- Ms. Hanks
- l. -County-wide Recreation Intergovernmental Agreement (Schedule for April meeting)
- Ms. Hanks
- m. -Status of E911 System (Confirm whether C&P is meeting all performance expectations - Submit details of building numbering plan, including recommendation and cost of supplying each property with a uniform number sign)
- Mr. Crigger
- n. -Leave of Absence Request (Authorized leave without pay for Mr. Donley until June 1, 1992)
- Mr. Mayberry
- o. -Resolution - Gary Clark & Bus Use for Gary Clark "Why Say No" Sports Camp (Approved resolution of appreciation and notice to School Board of sponsorship of camp to allow use of school bus at camp expense)
- Ms. Gregory
- p. -NRV HOSTS Enrollment in Regional Tourism Accreditation by Virginia Department of Economic Development (Tabled until next year, pending submittal of information to justify reconsideration at April 6th meeting)
- Mr. Huber

11. Citizen Comments

12. Other Matters From Supervisors

(Supervisor Fariss requested report on status of consolidating motor vehicle license tax and personal property tax filing and payment - Schedule report for May supervisors meeting)

Mr. Morgan/Ms. Hanks

(Supervisor Fariss inquired of indigent medical services study - Schedule report for May supervisors meeting)

Mr. Morgan/Ms. Hanks

(Supervisor Sheffey requested Public Service Authority and county engineer assess feasibility of water service to Riverbend Subdivision - Place on April PSA agenda)

Mr. Coake/Mr. Morgan  
Ms. Hanks

(Supervisor White requested Congressman Boucher be asked to assist with obtaining FmHA approval for Brookmont water improvements contract)

Mr. Huber

13. Executive Session - 2.1-344(A)

Personnel

Legal

Land Acquisition/Disposition

Prospective Industry

14. Adjournment

(Adjourned to reconvene on Monday, April 6th at 7:00 p.m.; however, Board will tour solid waste facilities at 9:30 a.m. on Saturday, March 28th)