

BOARD AGENDA
PULASKI COUNTY
1992
BOARD OF SUPERVISORS

Regular Meeting
Monday, April 27,
7:00 p.m.

ITEM	KEY STAFF
1. Invocation	
2. Public Hearings:	
a. -Rezoning of Tax Map #017-2-62, 63 and 018-2-61 from Residential (R1) to Commercial (C1), East Side of Rt. 100, Lilly Dell, Cloyd District - Owned by Meredith L. Presgraves, Jr. (Approved - Notify owner)	Ms. Spence
b. -Rezoning of Tax Map #065-6-SCA-2, 3 from Residential (R1) to Commercial (C1), East Side of Rt. 100, I-81, Draper District - Owned by Kenneth J. Dobson (Approved - Notify owner)	Ms. Spence
c. -Subdivision Ordinance Amendment (Approved - Prepare addendum to ordinance copies - Distribute to interested parties)	Ms. Spence
3. Highway Matters: noted	Mr. Brugh (unless
a. -Follow-up from March Meeting Stop Signs at Entrance to Rt. 11 near Wheatland Hills Nursing Home (Lee Highway) (Advise Ms. Nona Smith and Mr. Clark Cunningham that VDOT does not oppose private stop sign installation)	otherwise)
Alum Spring Road (Rt. 636) Guardrail (Reported signs and additional pavement planned, but no guardrail warranted)	Mr. Morgan
Pothole Maintenance Schedule (Repair underway)	
Maintenance of a Large Hole on Rt. 651 in Draper Near the New River Trail (VDOT will recheck Routes 651, Brown Road, and 658, Baltimore Road, intersections)	
b. -Sayers Road, Rt. 726 (Schedule for review as a rural addition in summer of 1992 - VDOT to check safety on curve and report status to James Sayers)	Ms. Spence/Ms. Hanks
c. -Right-of-Way Not Available for Rt. 788 Rural Addition (Delete from rural addition list)	Ms. Spence/Ms. Hanks

- d. -Old Fairlawn Fire Station Surplus Property
(Request VDOT sell to county for nominal fee) Mr. Morgan
- e. -Response to Recent Flooding
(Reported access restored to Fariss Mines Road, Route 693 - Board requested state and federal assistance to replace all three damaged bridges on Fariss Mines Road) Mr. Morgan
- f. -Other Matters
(Schedule public hearing on FY 93 priority budget for June 1st supervisors meeting - Place on agenda) Ms. Hanks

(Supervisor Sheffey noted Route 642 is incorrectly labeled Fort Hill Drive on six year plan document - Correct name is Manns Drive - Correct also on county map) Mr. Huber
- 4. Citizen Comments
(Mr. Colbern Linkous inquired regarding potential hazardous structure at the old commercial site on the north side of Route 11 west of Dublin - Ask Supervisor Vaughan if he wishes to have this matter investigated for a public hearing) Mr. Morgan
- 5. Treasurer's Report
(Presented and approval given for records disposal - Send copy of resolution to Treasurer) Ms. Hanks
- 6. Reports from the County Administrator and Staff:
 - a. -Appointments:
 - New River Highlands Resource Conservation
(Mr. William Lindsey reappointed) Ms. Hanks
 - New River Valley Alcohol Safety Action Program
(Sheriff Dobbins appointed to fill vacancy created by Mr. Harry DeHaven's resignation - Extend thanks to Mr. DeHaven for his service) Ms. Hanks
 - b. -Old Courthouse Roof
(Use of slate shingles approved at April 20th meeting)
 - c. -Old Gap Restaurant Hazard Removal - Lower Cost Alternative
(Allow ninety days for demolition by owner - County to follow through on demolition and charge owner if no action is taken within ninety days - Coordinate contact of owner with Supervisor Vaughan) Mr. Morgan
 - d. -Emergency Declaration - Big Reed Island Creek Area Flood Damage
(Ratify declaration of emergency effective

April 22nd - Emergency Services Coordinator to confirm damage assessment amount - Reported expenses to county in flood response of up to \$5,000 - Extend thanks to property owners allowing emergency road to cross their properties)

Mr. Crigger

Mr. Morgan

7. Items of Consent:

- a. -Minutes of March 16th, 17th & 23rd and April 6th and 13th
(Approved)

Ms. Hanks

- b. -Accounts Payable
(Approved - All future checks for housing of prisoners should be made jointly to the locality and the sheriff, rather than just sheriff alone)

Ms. Spence/Ms.

Burchett

- c. -Transfers and Appropriations
(Approved)

Ms. Burchett

- d. -Contracts and Change Orders
Courthouse Renovations
(Approved)

Ms. Hanks

- e. -ARC Grant for Mapping
(Approved - Notify PDC by May 1st)

Mr. Morgan

- f. -NRRRA Permit for Waste Facility on Matson Property
(Schedule for Planning Commission review)

Ms. Hanks

- g. -Circuit Court Request for Health Insurance for Temporary and Part-time Employees
(Denied - Notify clerk)

Ms. Burchett

- h. -VACO 1993 Legislative Program - Add:
State Furnishing of Court Service Unit Office Space to List
(Approved and also add special legislation to allow Pulaski County to charge an admissions tax of up to 10%)

Mr. Morgan

- i. -County-wide Recreation Intergovernmental Agreement
(Suggest renumbering to avoid duplication and delete the second paragraph labeled number 2)

Mr. Morgan

- j. -Personnel Changes
(Reported)

- k. -Benefits Committee Recommendations
(Approved survey for child care services; revised military leave policy; and transfer of up to 50% unused sick leave balance to sick

Ms. Burchett

leave bank upon employee resignation - Notify employees)

- l. -River Wood Subdivision off Route 679,
Viscoe Road - Private Road Status
(Approved - Notify developer) Mr. Coake
 - m. -Resolution of Commendation for Southwest
Virginia Governor's School Science Fair
Achievement
(Approved - Notify school) Ms. Hanks
 - n. -Board of Equalization Resolution
(Approved - Send letter with copy of
resolution to Board members) Mr. Morgan
 - o. -Social Security & Local Government Postal
Rate Resolutions Encouraged by National
Association of Counties
(Approved - Notify congressional delegation)
 - p. -Application for Farmers Home Administration
Financing of Claytor Lake State Park Water
System and Miscellaneous Water and Sewer
Service Areas
(Approved - File application) Mr. Huber
 - q. -Letter of Support for Pulaski County
Library Continuing to Receive Films,
Etc. from Virginia State Library
(Approved - Notify local library, state
library and legislators) Ms. Hanks
8. Citizen Comments
9. Other Matters From Supervisors
- a. -Budget Work Session
(Approved restoring office expense items to
registrar's budget) Ms. Burchett

(Approved \$500,000 additional capital outlay
funding and \$500,000 for operations funding
for schools) Ms. Burchett

(Endorsed plan of joint Board of Supervisors -
School Board committee to study school
system downsizing)

(Advertise budget for May 18th hearing and
circulate draft budget ad on May 1st) Ms. Hanks

(Request registrar to survey surrounding
counties for election officials pay rates) Ms. Burchett
 - b. -Other
(Take all necessary legal steps to purchase
Smyth County share of Fairview Home) Mr. McCarthy

10. Executive Session - 2.1-344(A)
Personnel
Legal
Land Acquisition/Disposition
Prospective Industry

11. Adjournment
(Reconvene April 30th at 7:00 p.m. for joint town
councils/supervisors meeting)

(Reconvene May 18th at 7:00 p.m. for budget hearing)