

At a reconvened meeting of the Pulaski County Board of Supervisors held on Monday, May 18, 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; Ira S. "Pete" Crawford; Bruce L. Fariss; and Mason A. Vaughan, Sr.

Also present were County Administrator Joseph Morgan and Management Services Director Nancy Burchett.

1. Public Hearing

The Chairman opened a public hearing on the proposed FY 93 budget. Comments were made by: Jim Webb, Shannon Turner, Don Skeen, Beth Nelson, Betty Whitley, Mariana Jarrett, Mark Buckland, Sally Warburton, Lyle Morton, Charles Tilson, Donna Travis, and Evelyn Skeen. All of the above supported increased funding for the schools.

Recreation Commission Chairman Bunchy Compton requested an additional \$4,500. Supervisor White and Fariss indicated this amount may be available from the towns.

New River Community Sentencing Director Beth Wellington requested \$6,000.

There being no further comments, the hearing was closed.

2. Scheduling of Hearing for Selection of School Board Members to Represent Robinson District

It was moved by Mr. Vaughan, seconded by Dr. Fariss and carried, that the hearing be set for June 1, 1992 at 7:00 p.m. in the Board of Supervisors Meeting Room of the County Administration Building to accept nominations for members to the School Board to represent the Robinson District.

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

Voting no: none.

3. Acceptance of Library Services and Construction Act Grant Funds

The Board noted a \$23,000.00 grant receipt and approved acceptance of the grant by the Library.

4. Acceptance of Water Witch Surface Dredger from APCO for Claytor Lake Cleanup

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that the donation be accepted with a plan for use to be presented at June 1st supervisors meeting and that the county administrator be authorized to execute an agreement for its acceptance.

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

Voting no: none.

5. Other Matters

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that the county administrator notify the Library Board of the Board of Supervisors concern over two day holiday closings and request explanation and justification of the policy.

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

Voting no: none.

The Board requested the emergency services coordinator to submit a status report at the June 1st Board meeting on the former Hiwassee School use as a rescue squad

station.

The Board requested the highway engineer present an update on the Rt. 693, Fariss Mines Roads, bridge replacement at the June 1st meeting.

It was moved by Mr. Crawford, seconded by Mr. Vaughan and carried, that the following resolution be adopted recognizing J. Mack Baker for his service with the Draper Volunteer Fire Department:

WHEREAS, J. Mack Baker served the citizens of Pulaski County for fifty years as a member of the Draper Volunteer Fire Department, including service as an organizing, charter member and as its chief for thirty-nine years; and

WHEREAS, J. Mack Baker was the first full time Forest Warden of the Virginia Department of Forestry in Pulaski County, with service from February 1, 1957 to February 1, 1985 as Chief Forest Warden; and

WHEREAS, J. Mack Baker was an organizing member of the Pulaski County Fire Protection Committee, with service as its Chairman for over twenty years; and

WHEREAS, the service of J. Mack Baker as a member and secretary of the Pulaski County Public Service Authority has resulted in numerous miles of public water mains extending to the eastern, western and northern boundaries of Pulaski County, which provide an outstanding fire prevention asset for its citizens; and

WHEREAS, J. Mack Baker responded to the loss of the County's historic courthouse due to the tragic December 29, 1989 fire by serving as Co-Chairman for the "Friends of the Courthouse" Committee, which resulted in the County's voters overwhelming approval on November 5, 1992 of the bond issue for new court facilities; and

WHEREAS, the service provided by J. Mack Baker, in a career that has seen enormous improvement in fire protection and prevention, 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 to J. Mack Baker for safeguarding the lives and property of 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 18th day of May, 1992 as a permanent record in testimony of its esteem for the service provided by J. Mack Baker to the citizens of Pulaski County.

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

Voting no: none.

6. Adjournment

It was moved by Mr. Crawford, seconded by Mr. Vaughan and carried, that the Board adjourn to reconvene at its regular May meeting to be held Monday, June 1, 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.

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

Voting no: none.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk