

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

1. Invocation

The invocation was given by Reverend C.R. Conner of the First Pentecostal Holiness Church of Pulaski.

2. Public Hearing

a. State Secondary Highway Improvement Priorities

The chairman opened the public hearing and welcomed the Virginia Department of Transportation Resident Engineer J.D. Brugh, as well as Assistant Resident Engineer John Thompson. Mr. Brugh conducted the public hearing on behalf of the department and the Board of Supervisors. The following citizens spoke requesting improvements to roads as noted:

Mr. John Croteau - Route 778	Mr. Al Smith - Route 625
Mr. Merle Dishon - Route 773	Ms. Sandra Findley - Route 807
Mr. O.R. Morgan - Route 625	Ms. Jackie R. Triplet - Rt.778
Mr. Kenneth Cox - Route 778	Mr. T.K. Adams - Route 625
Ms. Janice Duncan - Route 778	Mr. John Wheeler - Route 807
Mrs. John Croteau - Route 778	Mr. Harry DeHaven - Route 778
Mrs. Rita Triplet - Route 778	Mr. Dennis Cox - Route 697

There being no further public comments, the chairman closed the public hearing.

Supervisor Vaughan asked for a cost estimate on hard surfacing three tenths of one mile of Route 807 South of Route 11. He also noted three citizens in attendance with concerns regarding Route 807. This report is requested at the next convenient supervisors meeting.

The Board agreed to add scheduling of road viewing for new rural additions to the June 22nd supervisors meeting agenda.

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried that the six year plan be adopted:

WHEREAS, the Board of Supervisors of Pulaski County in cooperation with representatives of the Virginia Department of Transportation, has selected from the approved Six-Year Plan for Pulaski County a priority listing of improvements of state secondary highway system in Pulaski County for which funds are to be budgeted in fiscal year 1992-93; and

WHEREAS, a duly advertised public hearing was conducted at the County Administration Building in Pulaski, Virginia at 7:00 p.m. on June 1, 1992 for purposes of informing interested citizens of the proposed priority listing and for soliciting public input into the planning process in accordance with Section 33.1-70.01 of the Code of Virginia of 1950, as amended; and

WHEREAS, this Board has given due consideration to such input and other factors pertaining to improvement of the state secondary highway system in Pulaski County.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Pulaski County hereby approves the aforementioned priority listing for improvement of the state secondary highway system in Pulaski County for fiscal year 92-93.

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

Voting no: none.

b. School Board Appointments--Robinson District

The chairman opened a public hearing to accept nominations for appointment to the county school board representing the Robinson District. The following nominations were made: Ms. Denise Johnson nominated Mr. Gary Hash; Mr. Gene Nuckols nominated Mrs. Erin Wigginton; Mr. Francis Terwilliger nominated Ms. Jean Rudisill; Mr. Everett Shockley nominated Mr. Roy David Warburton; Dr. L. Brinkley Eure nominated Ms. Sybil Atkinson; Ms. Debbie Dobbins nominated Mr. Roy David Warburton; and Chairman White noted correspondence from Mr. Rudy Rash requesting nomination.

There being no further nominations the hearing was closed. The Board set Thursday, June 18, 1992 at 7:00 p.m. in the Board of Supervisors meeting room in the County Administration Building to interview nominees. Nominees were requested to provide information to the county administrator by noon on Friday, June 5th for submission to the Board of Supervisors.

3. Highway Matters

a. Highway Matters/Follow Up From April Meeting Sayers Road--Route 726

The resident engineer indicated that safety improvements would only allow considering widening of the one bad curve along the road. This widening can be considered for construction during the current summer. This road is also to be

been voided. Consideration of using the estimated \$14,000.00 refund as a match for additional Virginia Department of Transportation revenue funds for a county road improvement project is to be placed on the June 22nd Board of Supervisors meeting agenda.

e. Requests For A Traffic Signal Intersection on Newbern Road and State Route 100

The Board received a request from Mr. Rudy Rash regarding alignment of the traffic signal when approaching Route 100, Cleburne Boulevard, just south of the Dublin Corporate Limits. The engineer indicated the alignment probably is set for the traffic as approaching the intersection rather than stopped at the intersection. The matter will be reviewed.

f. Other Matters

Supervisor Fariss requested review for safety improvements at the intersection of Route 778, Dallas Freeman Road, and Route 693, Lead Mines Road, with particular concern for school bus egress.

Supervisor Sheffey requested an informal speed study on Route 625, Morgan Farm Road. The engineer noted that Department of Transportation highway engineers prefer not to post speed limits on unpaved roads, due to changing roadway surfaces with weather conditions.

Supervisor Sheffey inquired about the status of mowing highway right-of-way. The engineer indicated contractors are being hired to assist with the mowing, since department staff have been overloaded due to flooding damage repair.

Mr. Colbern Linkous suggested a traffic signal at the intersection of Route 100, Possum Hollow Road, and Route 611, Newbern Road and Wilderness Road.

4. Citizen Comments

Mr. Colbern Linkous commented. Also, Mr. James Lester spoke to the Izaak Walton League request for exemption from real estate taxes, agenda item 7i.

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried, that the request for property tax exemption from the Issac Walton League of America for property owned by the Radford Chapter at the headquarters of Clapboard Hollow on Claytor Lake be tabled pending review by legal council of the procedure for legislation authorizing the exemption, consideration of the possibility of donating a portion of the property for public access as a boat ramp and analysis of the financial impact of the property tax exemption on the County revenues.

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

Voting no: none.

5. Treasurer's Report

a. Status of Consolidating Motor Vehicle License Tax with Personal Property Tax Payment

Treasurer Rose Marie Tickle and the Commissioner of Revenue, Maynard H. Sayers, provided a status report. They requested consideration of cooperation with the towns of Dublin and Pulaski on the consolidated licenses and tax payment. They suggested a spring 1993 recommendation for implementation in the 1993-1994 fiscal year. An interim status report can be provided in the fall of 1992.

b. Other Matters

Treasure Tickle presented her monthly report and advised that a claim on the

recent escheat sale has been submitted to the state in the amount of approximately \$15,000.00.

6. Reports from County Administrator and Staff

a. Appointments

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried that the following appointments be approved:

Pulaski Encouraging Progress (PEP)

The following were appointed for a term ending June 30, 1995.

PEP - Community Information Committee: Jane Graham, Richard Guthrie, and Billy Smith.

PEP - Existing Business Committee: Ron Chaffin and Hi Nicely.

PEP - Finance Committee: Philip Baker and Tom McCarthy.

PEP - Sites and Buildings Committee: Tom Douthat & Ed Mahler.

New River Criminal Justice Training Academy

Sheriff's Department employee Major Max Campbell was reappointed for a term ending June 30, 1993.

New River Valley Planning District Commission

Mr. Clyde Bruce was reappointed for a term ending June 30, 1996.

Recreation Advisory Committee

Due to assumption of most duties previously performed by the recreational advisory committee through the formation of the county-wide recreation committee, this committee is to be disbanded with all members thanked for their service to the county citizens and youth.

New River Highlands Resource Conservation Council

Council Representative William Lindsey is to be requested to suggest an alternate to serve when he is unable to participate.

School Planning Committee

Supervisors Fariss and White, along with the county administrator and other staff designees, were appointed to serve on the Ad Hoc School Planning Committee along with two members of the school board and representatives of the school administration. The committee has an indefinite term.

Planning Commission

Cloyd's District - Mr. Tom Owen was appointed to fill the un-expired term due to the untimely death of Mr. Joseph G. "Joe" Smythers, which ends December 31, 1993.

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

Governor's Manpower Planning Council

The county administrator was requested to contact citizens for nomination for

service in the Governor's Manpower Planning Council to serve in the vacancy created by the desire of Supervisor Vaughan not to seek re-appointment.

b. Scheduling Site and Date for Supervisors Meetings at Locations Around the County

The staff was requested to provide alternatives for such meetings at the June 22nd Supervisors meeting, including holding a meeting to focus on community concerns other than the regular Supervisors meeting.

c. Cloyd's Mountain Landfill Capping Status Report

The administrator reported a meeting was scheduled for Thursday, June 4, 1992 with the Virginia Department of Waste Management Director William Woodfin seeking approval of the federal standard landfill cap which would achieve a savings in excess of \$500,000.00 for the capital improvements at the landfill. The Board requested the County's representatives in the General Assembly be advised of the magnitude of this matter.

d. FY 93 Budget and Tax Rates

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried that the budget for the 1992-1993 fiscal year, as well as the tax rates, be approved as advertised.

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

A decision on the 1993 property tax rates should be scheduled prior to January 1993.

e. Military Leave Policy

The county attorney reported that the Attorney General has interpreted the intent of legislation regarding the Military Leave Policy to require local governments to award leave with pay for military leave, even though employees on leave will receive pay from the armed services also.

It was moved by Mr. Sheffey, seconded by Mr. Crawford and carried, that the county personnel policy be amended to conform with the requirements of state law, as interpreted by the Attorney General awarding military leave with pay.

Voting yes: Mr. Crawford, Mr. Sheffey, Mr. White, Mr. Vaughan.
Voting no: Dr. Fariss

Supervisors supporting the motion did so with regret but recognizing the need to be in conformance with state law.

f. Scheduling School Equity Legislative Briefing

No dates were yet suggested by the School Board for this meeting with legislators regarding the school funding disparity issue and other school related issues.

7. Items of Consent

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

- a. Minutes of April 20 and 27, 1992 were approved as presented;
- b. Accounts payable as presented on checks numbered 38415 through 38605;

c. Transfers as presented and filed with the records of this meeting and appropriations as follows:

Resolution No. 9 - General Fund

REVENUES

161501	Library Fines, Fees, Etc.	\$ 355.00
240409	Library Grant - State	11,270.00

TOTAL \$11,625.00

EXPENDITURES

1302-3002	Registrar - Professional Services	\$ 1,508.00
1302-3006	Registrar - Printing and Binding	4,177.00
1302-5201	Registrar - Postage	3,205.00
3106-1003	E911 - Part-time salaries	2,500.00
3106-6001	E911 - Payment to Town of Pulaski (Share of revenue)	23,626.00
3214-5313	NRV Emergency Squad - Umbrella Ins.	512.00
3214-5614	NRV Emergency Squad - Dollar for Life	3,020.00
3214-7005	NRV Emergency Squad - Machinery & Equip.	3,214.00
3215-5614	Pulaski County Life Saving - Dollar for Life	2,977.00
3301-3002	Jail - Professional Services	60,000.00
3301-5404	Jail - Medical Prescriptions	20,000.00
3301-6601	Jail - Payments to Joint Operations	15,000.00
9104-5804	Erroneous Assessments - Refunds	3,296.00
9310-5804	Revenue Refunds - Tax Refund	16.00
9310-5823	Revenue Refunds - Bldg. Permits	95.00
9310-5824	Revenue Refunds - Decals	309.00
9310-5827	Revenue Refunds - Refunds Other Agencies	19.00
7301-3002	Library - Professional Services	11,270.00
7301-5411	Library - Books and Subscriptions	355.00

TOTAL \$155,099.00

Resolution No. 6 - Capital Improvements

EXPENDITURES

020-3301-5407	Jail - Repairs	\$ 12,732.01
5319-7122	Fairview Home - Smyth County Share	49,521.03
9102-708701	New River Sewer Grant	38,692.27
9116-7103	Computer Assisted bonds	2,844.90
9117-5401	Courthouse Bond Referendum - Supplies	28.89
TOTAL		\$103,819.10

Resolution No. 3 - Corporate Center

REVENUES

025 2404-26	Economic Development Grant	\$ 5,843.90
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EXPENDITURES

025-9112-7012	Corporate Center Improvements	\$ 5,843.90
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Resolution No. 6 - Courthouse Fund

EXPENDITURES

021-9502-3002	Old Courthouse Construction - Prof. Serv.	\$ 7,735.33
9502-3034	Old Courthouse - Video	340.00
9502-7011	Old Courthouse - Construction	3,383.29
9503-540101	Replacement of Personal Property	117.71
9505-5101	Relocation - Electricity	250.00
9505-5102	Relocation - Heating	150.00
9505-8002	Relocation - Rent	250.00
9520-3002	Brick Courthouse - Prof. Services	22,500.00

TOTAL \$ 34,726.33

- d. Contracts and Change Order Number 6, Old Courthouse Renovation totaling \$85,348.00;
- e. Authorization of FY 94 Fire and Rescue Vehicle Purchase and Delivery

Approval was given to preparing specifications and soliciting bids for the following emergency response equipment:

New River Valley Emergency Squad Ambulance - \$45,000.00 estimated
Pulaski County Lifesaving Ambulance - \$45,000.00 estimated
Newbern 2,200 gallon tanker/pumper fire engine - \$130,000.00 estimated

Once bids are obtained, the Board of Supervisors will be advised and approval of any purchase order issuance will be made only for delivery following July 1, 1993.

- f. Indigent Medical Services Study

The director of social services submitted a report indicating a survey of the services underway, for which a preliminary report should be available by the July Supervisors meeting.

- g. Human Services Coordination Study Scope

The scope for the study is to include:

Social Services, Community Services (mental health, mental retardation, substance abuse), Youth Services (delinquency prevention, court services, family counseling, recreation), Public Health, Senior Citizen Services, Housing Assistance, Indigent and Emergency Medical Services, and Poverty Prevention.

Approval was also given to participate in the feasibility study for a New River Valley Human Services Needs Assessment, for which a general interest meeting is scheduled on Monday, June 15, 1992 at New River Community College.

- h. Personnel Changes

An update on personnel changes was provided, as described in a memorandum from the Director of Management Services and filed with the records of this meeting.

- i. Request for Exemption of Issac Walton League of America Property

This matter was considered during citizen comments, when League President James Nester addressed the Board.

- j. Community Services Board Funding Formula Revision

In response to the request for comments from the New River Valley Community Services Board for a change in the funding formula to allow a three year rolling average of services to determine annual local government contributions, it was suggested that a positive response be made but that further definition of service measurements is needed. A possible measure would be an individual count by social security number of citizens served for each unit of service. In addition, each locality should be allowed the right of reducing its contribution with the corresponding reduction in service provided to the citizens of that locality from the Community Services Board.

- k. Sale of Dog Tags By Veterinarians

Approval of a cooperative effort between the county treasurer the Animal Control

department and local veterinarians was given, which includes dog licence sales by veterinarians at their offices, with a fee of \$1.00 per license sold. The details of the proposal are included in the April 22, 1992 memorandum from the Director of Fleet Maintenance and Operations Doug Mayberry, a copy of which is filed with the records of this meeting.

A review by the county attorney of whether sale of dog licenses can be conditioned upon having a valid rabies certificate that extends beyond the date of the license purchase is needed. Preference would be for a requirement that the rabies certification be valid through at least November of the year for which the tag is sold.

l. Fairlawn Park

Endorsement of plans by Riverlawn Recreational Department to utilize the community property known as Fairlawn Park was made. No county acceptance of ownership or responsibility for the maintenance for the park was given.

The recreation committee is to be advised that the property is available for community use; although, Riverlawn Recreation Representative Sam Patterson indicates the property is not suitable for active sports, i.e. ball fields.

m. Claytor Lake Improvement Policy

Components of the policy:

The following items were selected to be included in the policy currently under preparation:

cleanup (including removal of debris, litter and hazardous materials)

public access for boating (boat launching) and swimming

utilities

assessment of boat houses for taxation

boating safety (buoys, personal water craft use, county enforcements of state laws)

zoning (including dock lengths and placement, moorings, no wake buoy placement, planned unit developments)

Debris Removable Vessel Use and Financing

It was reported that the Water Witch debris removal vessel donated by Appalachian Power Company had been located on the Lake and is docked at the Claytor Lake State Park. The vessel is currently being made operational. Priority will be given to removal of drums of unknown substances from the lake. A plan for use and operation of the vehicle is being prepared by the coordinator of emergency services for review by the supervisors at an upcoming meeting. The plan will include cost estimates and a proposed budget for operating the vessel.

n. Dublin Historic District Endorsement

Endorsement of the proposed state designation of Dublin as an historic district was encouraged.

o. Compensatory Time Revisions

An amendment to the compensatory time policy was approved adding emergency response after hours to the approved compensatory time accrual for the department heads and supervisory staff.

p. Resolution of Appreciation

The following resolutions of appreciation were approved.

MEMORIAL RESOLUTION
J. G. "JOE" SMYTHERS

WHEREAS, J. G. "Joe" Smythers served the citizens of Pulaski County as a member of the Pulaski County Planning Commission for over a decade; and

WHEREAS, J. G. "Joe" Smythers served as a member of the Pulaski County Public Service Authority Board of Directors from 1978 to 1980; and

WHEREAS, J. G. "Joe" Smythers served as a member of the Pulaski County Highway Safety Commission; and

WHEREAS, J. G. "Joe" Smythers served as a member of the Citizens Committee advising the county on the renovation of its historic courthouse and upgrading of court facilities; and

WHEREAS, J. G. "Joe" Smythers contributed greatly to major planning accomplishments achieved by the Pulaski County Planning Commission during his tenure including: land use guidance through subdivision, land disturbing and zoning controls; highway safety through obtaining ambulances and other emergency medical services equipment; and water, sewer and solid waste utilities; and

WHEREAS, the contribution to planning of J. G. "Joe" Smythers 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 J. G. "Joe" Smythers to the county and its citizens; and

BE IT FURTHER RESOLVED, that this Board of Supervisors does extend to the family of J. G. "Joe" Smythers 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 permanent testimony of its appreciation to the service provided by J. G. Smythers to the citizens of Pulaski County.

Adopted this 1st day of June, 1992.

RESOLUTION
EDGAR L. BELCHER

WHEREAS, Edgar L. Belcher has been a member of the Pulaski Encouraging Progress - An Alliance for the Progressive Development of Pulaski County (PEP), since its inception in July 1987; and

WHEREAS, Edgar L. Belcher served as Chairman of the PEP Quality of Life Committee; and

WHEREAS, the leadership and guidance provided by Edgar L. Belcher in the development of the Community Assessment and Community Improvement Plan was a major component in the designation of Pulaski County as a Certified Business Community; and

WHEREAS, Edgar L. Belcher has given countless hours in service to the citizens of Pulaski County both as a member of the Pulaski Encouraging Progress (PEP) and in his leadership as Pulaski Community Hospital Administrator and as an officer of the

Pulaski County Chamber of Commerce; and

WHEREAS, the service provided by Edgar L. Belcher 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 Edgar L. Belcher to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the

t. Rent Reduction Tax Credit Program Administration

Authorization to accept additional fees for the housing office to administer the rent reduction tax credit program was given. The program requires a certification of eligibility, which the housing administrator can provide. The program offers a state income tax credit to owners of rental property who reduce rents for people over the age of sixty-two and people with disabilities.

u. Fairlawn Former Lagoon Property Use for Sports Fields

The county administrator was authorized to rent or arrange a lease purchase on a trial basis on a cost not exceed \$1,600.00 for the first year of the former Fairlawn lagoon property owned by the Pulaski County Sewage Authority, which property would be used for active sports playing fields.

v. Center on Rural Development Grant Application for Department of Economic Development Recertification

Approval of an application seeking grant assistance for the recertification costs was approved. The county and the towns of Pulaski and Dublin must enroll in the recertification process by January 1993 in order to maintain the county status as one of approximately forty Virginia communities designated by the Virginia Department of Economic Development as a certified business location.

8. Citizen Comments

Comments were made by Ms. Zola Lancaster.

9. Other Matters from Supervisors

Chairman White presented a petition from Mr. G.D. Gray regarding health, safety and environmental hazards in the Brookmont Road community. The staff was requested to review the matter and recommend a follow action to the supervisors at its June 22, 1992 meeting.

Supervisor Fariss suggested that a formal incentive offer be made to the Radford Community Hospital for a location in the County be made. After discussion, it was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that this matter be deferred until following an executive session to discuss legal issues thereto related.

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

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried that C&P Telephone be requested to donate (i.e. wave fees) a pay telephone for location on the Pulaski County High School Campus at a location which could be used by students after hours to call home when arriving from field trips and other events.

Supervisor Fariss requested a legal opinion on the validity of a tax exemption for any property in excess of four acres owned by the Boy Scouts of America and related organizations in Pulaski County, as well as the requirement for public access to such property with tax exemption. The Board of Supervisors agreed for the county attorney to prepare the opinion as requested.

10. Executive Session

It was moved by Mr. Vaughan, seconded by Mr. Sheffey 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. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

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. Vaughan, Mr. White, Mr. Sheffey.
Voting no: none.

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Crawford, seconded by Mr. Sheffey 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, Mr. Vaughan.
Voting no: none.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried that the Board of Supervisors authorize expression of support in expansion of all medical facilities serving the county with direct services to county citizens, including Radford Community Hospital, Pulaski Community Hospital and Saint Albans Psychiatric Hospital.

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

11. Adjournment

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried that the meeting be adjourned to reconvene at 7:00 p.m. on Thursday, June 18, 1992 in the Board of Supervisors meeting room of the County Administration Building, 143 Third Street, NW in the Town of Pulaski.

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

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk

e. Requests For A Traffic Signal Intersection on Newbern Road and State Route 100

The Board received a request from Mr. Rudy Rash regarding alignment of the traffic signal when approaching Route 100, Cleburne Boulevard, just south of the Dublin Corporate Limits. The engineer indicated the alignment probably is set for the traffic as approaching the intersection rather than stopped at the intersection. The matter will be reviewed.

FY 93 Budget and Tax Rates

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried that the budget for the 1992-1993 fiscal year, as well as the tax rates, be approved as advertised.

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

A decision on the 1993 property tax rates should be scheduled prior to January 1993.

I hereby certify the above to be a true
and correct copy of a resolution adopted
by the Pulaski County Board of
Supervisors at its meeting held on
Monday, June 1, 1992.

Joseph N. Morgan, Clerk
Pulaski County Board of Supervisors

RESOLUTION
EDGAR L. BELCHER

WHEREAS, Edgar L. Belcher has been a member of the Pulaski Encouraging Progress - An Alliance for the Progressive Development of Pulaski County (PEP), since its inception in July 1987; and

WHEREAS, Edgar L. Belcher served as Chairman of the PEP Quality of Life Committee; and

WHEREAS, the leadership and guidance provided by Edgar L. Belcher in the development of the Community Assessment and Community Improvement Plan was a major component in the designation of Pulaski County as a Certified Business Community; and

WHEREAS, Edgar L. Belcher has given countless hours in service to the citizens of Pulaski County both as a member of the Pulaski Encouraging Progress (PEP) and in his leadership as Pulaski Community Hospital Administrator and as an officer of the Pulaski County Chamber of Commerce; and

WHEREAS, the service provided by Edgar L. Belcher 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 Edgar L. Belcher 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 in permanent testimony of its appreciation to the service provided by Edgar L. Belcher to the citizens of Pulaski County.