

At a reconvened meeting of the Pulaski County Board of Supervisors held on Wednesday, July 1, 1992, at 6:30 p.m. in the meeting room of the Free Memorial Library, Giles Avenue, Dublin, Virginia, the following members were present: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Bruce L. Fariss; and Mason A. Vaughan, Sr. Supervisor Ira S. "Pete" Crawford was unable to attend the meeting. Also present were the Assistant County Administrator, the County Attorney, the County Administrator and Southwest Times Reporter Dee Ann Lindsey.

It was moved by Mr. Sheffey, seconded by Dr. Fariss 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 legal matters and land acquisition

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

Voting no: none.

Not present: Mr. Crawford,

RE: Return from Regular Session

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

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

Voting no: none.

Not present: Mr. Crawford

RE: Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Vaughan 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. White, Mr. Sheffey, Mr. Vaughan.

Voting no: none.

Not present: Mr. Crawford.

RE: Cloyd's Mountain Landfill Closure

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the county administrator be authorized to proceed with award of contract for capping of the Cloyd's Mountain landfill, utilizing the federal standard cap, as well as being authorized to negotiate and execute an amendment to the consent order with the Virginia Department of Waste Management regarding closure of the landfill, which consent order would achieve a substantial savings in cap expense and require an eventual extension of sewer line to the landfill for leachate collection.

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

Voting no: none.
Not present: Mr. Crawford.

RE: Airport Industrial Park Funding

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that the county administrator be authorized to certify to the U. S. Department of Commerce, Economic Development Administration, availability of matching funds for the proposed \$700,000 airport industrial park development, which development would include extension of sewer line to the airport area, which can also be utilized for the Cloyd's Mountain landfill closure; and that the following resolution be adopted:

Whereas, the Pulaski County Board of Supervisors seeks to encourage the growth of Appalachian Machine Rebuild Company and assist in the establishment of an unnamed industry to be located at the New River Valley Airport; and

Whereas, the implementation of this project will result in the development of an industrial park adjacent to the New River Valley Airport designed for use by aviation related firms; and

Whereas, the water and sewer services proposed to be extended to the New River Valley Airport will enhance the long term development of the airport; and

Whereas, the development of these utility services would enhance the existing water distribution system in the area adjacent to the New River Valley Fairgrounds; and

Whereas, the U. S. Department of Commerce, Economic Development Administration has invited the submittal of an application for a \$700,000 grant in support of the proposed project; and

Whereas, \$25,000 is readily available from the Town of Dublin for engineering expenses and \$675,000 is readily available from the Pulaski County Board of Supervisors towards the cost of this project; and

Whereas, it is projected that 47 persons will be employed as the result of the funding and implementation of this project, all of which will be low- and moderate-income persons.

Now therefore be it resolved, that pursuant to public hearing, the Pulaski County Board of Supervisors wishes to apply for \$700,000 in Economic Development Administration funds for the New River Valley Economic Development project.

Be it further resolved that Joseph N. Morgan, County Administrator is hereby authorized to perform all necessary acts required for the implementation of the proposed project.

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

RE: Adjournment

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried, that the meeting be adjourned. The next regular scheduled meeting of the Pulaski County Board of Supervisors will be held on Monday, July 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.

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

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk