

At the reconvened January meeting of the Pulaski County Board of Supervisors held on Monday, February 8, 1993, at 7:00 p.m. at the Snowville Elementary School, the following members were present: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Bruce L. Fariss; and Ira S. "Pete" Crawford. Also present were: County Attorney, Thomas J. McCarthy, Jr.; Assistant County Administrator Peter M. Huber; County Administrator Joseph N. Morgan, as well as members of the press and approximately sixty citizens. Supervisor Mason A. Vaughan, Sr. was unable to attend.

RE: Community Meeting

Chairman White opened the meeting and welcomed those citizens attending and thanked them for their interest in county government shown by their attendance. Chairman White also thanked Snowville Elementary School Principal, Janice Carter for making the school facility available for the community meeting. He then introduced county officials in attendance, including Commissioner of Revenue, Maynard H. Sayers and Treasurer, Rose Marie Tickle.

1. Informational Presentations

The administrator and assistant administrator presented information regarding zoning, 911 emergency system addresses and courthouse renovations to the public in attendance.

RE: Citizen Comments

The following citizen comments were made:

1. Mr. W. D. McPeak requested assistance with adding Burma Road to the secondary highway system. Supervisor Fariss explained the current consideration of Burma Road for a rural addition. He requested Ms. Melody Taylor of the county staff contact Mr. McPeak with details regarding how the county might assist him in the process of obtaining necessary right-of-way for the proposed secondary road addition. Mr. Bob Caldwell, also a user of Burma Road, suggested a community meeting explaining the right-of-way acquisition process. Supervisor Fariss indicated county staff would be available, if needed, for this purpose and again referred the matter to Mrs. Taylor.
2. Mr. Bob Miller of Burma Road inquired about progress on a boat ramp for the southside of the lake. Supervisor Fariss noted that the county has applied for state assistance with this community improvement and has established planning for funding the county share of such facility in the current county Capital Improvements Plan.
3. Mr. Lee Myers expressed a desire for Public Service Authority water service and questioned a recent survey performed by the county to determine interest in the service. Supervisor Fariss indicated that all residents on the southside of Claytor Lake had been surveyed on the matter through the PSA garbage billing period. Five hundred forty-three responses were obtained of which 79 indicated a willingness to be served.
4. Mr. Jamie Triplett noted the hazardous intersection of Dallas Freeman Road, Route 778 and Lead Mines Road, Route 693. Supervisor Fariss indicated that major improvements for that intersection were on the supplemental list to the six year plan for secondary road improvement. He also indicated county staff had been requested to seek donated right-of-way to make spot improvements at the intersection.
5. Ms. Zola Lancaster encouraged cooperation with Montgomery County for emergency medical service response on Interstate 81, since she has observed Pulaski County responding quicker than Radford or Montgomery County rescue squads. Snowville Volunteer Fire Department Chief Lee Simpkins indicated that a cooperative mutual support was in practice between the jurisdictions. This request will be

referred to Emergency Services Coordinator Stan Crigger for clarification and any recommendations for improved coordination.

6. Ms. Betty Hines of Claytor Lake Estates requested naming of individual roads within the Claytor Lake Estates subdivision, four of which roads she reported are under the general heading of Beach Road. She indicated she had difficulty in getting clarification from the county staff on this matter. Supervisor Fariss suggested that residents with this interest might petition the Board of Supervisors, but noted that frequent change of road names would be confusing and counterproductive to accurate map and address maintenance. Emergency Services Coordinator Crigger will be asked to follow-up on this request and any inability to respond to Ms. Hines earlier for request for assistance.
7. Mr. Ken Hines inquired when the former Hiwassee School Building would be modified to allow partial use for a rescue squad station. It was reported this matter is being priced for possible construction by private contractor this spring. Emergency Services Coordinator Crigger will be requested to provide an update on progress on this matter.
8. Mr. Donald Hines' requested warning signs near the approaches of intersection of Burma Road onto Route 605, Little River Dam Road. Supervisor Fariss requested this matter be placed on the February 22 Board of Supervisors meeting agenda for review with the highway resident engineer.
9. Mr. Steve Cox questioned the inability of the Virginia Department of Transportation to erect directional signs admonishing heavy truck traffic headed toward industry in the Hiwassee area from making a wrong turn at the intersections of Route 672, Lowman's Ferry Road, and Route 693, Lead Mines Road and Julia Simpkins Road, toward Snowville rather than Hiwassee. Citizens noted frequent lost tractor trailers in the Snowville area that apparently are headed towards Hiwassee but made the wrong turn at the bridge. Chairman White suggested revisiting this issue with the resident engineer, and if needed, the state police, as well as corresponding with Hoover Color seeking assistance in directing traffic in a more direct manner.
10. A school bus driver present thanked the Board for funds expended to install video cameras and placebo cameras on buses. She reported a significant improvement in bus rider discipline as a result of the availability of the video.
11. Mr. Lee Simpkins, Snowville Volunteer Fire Department Chief, noted the plans for ad additional dry hydrants at locations in the Snowville Fire Department service area including the New River bridge, Merry Point and Harry's Point. He requested volunteers for dry hydrant site installation, particularly on sizeable private ponds.
12. Ms. Frances Farmer inquired about the ownership of boathouses along the Lowman's Ferry Bridge. Commissioner Sayers advised the search is underway with cooperation with Appalachian Power Company to identify ownership and require taxation.

There being no further citizen comments, Chairman White called for a general recess and offered for citizens to meet individually with Supervisors on any concerns. Following the recess the meeting was reconvened.

RE: Executive Session

It was moved by Mr. Sheffey, seconded by Mr. Crawford 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 purpose of discussing prospective industry and legal matters.

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

Voting no: none.

Absent: Mason A. Vaughan, Sr.

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that the Board return to regular session.

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

Voting no: none.

Absent: Mason A. Vaughan, Sr.

RE: Certification

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that the Board adopt the following resolution 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 RESOLVE, 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: Mr. Sheffey, Mr. Crawford, Mr. White, Dr. Fariss.

Voting no: none.

Absent: Mason A. Vaughan, Sr.

RE: Adjournment

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that the meeting be adjourned to reconvene on Wednesday, February 17, 1993 immediately following the New River Resource Authority meeting which will be held in the County Administration Building, 143 Third Street, NW, in the Town of Pulaski. The New River Resource Authority meetings is scheduled to begin at 7:00 p.m. that evening.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk