

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, March 22, 1993, 7:00 p.m. in the County Administration Building located at 143 Third Street, NW in the Town of Pulaski the following members were present: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Ira S. "Pete" Crawford; Dr. Bruce L. Fariss; Mason A. Vaughan, Sr.

1. Invocation

The invocation was given by Reverend Victor Scott.

2. Public Hearings:

- a. A conditional Use Permit for an outdoor archery range requested by Mr. James Rorrer for property owned by Donald R. Smith and Robert L. Smith and identified on Pulaski County tax records as parcel 055-16-11 & 12 located on the north side of Route 11, Lee Highway, near the intersection of Route 11 and Route 643, Cougar Trail Road, in the Massie Magisterial District

The Chairman noted this request for a conditional use permit had been recommended for approval by the Planning Commission. It was also noted that an adjacent property owner requested parking be on the site and not along the shared right-of-way through the subdivision. The Chairman then opened the public hearing on the matter. Mr. James Rorrer appeared and requested the Board to approve the conditional use permit. Mr. Rorrer advised this was an archery club which allowed no fire arms and the club was for sport only. Mr. Rorrer stated there would be no problems with parking as requested by the adjacent property owners. He also advised that the average number of members ranges from 13 to 50. Chairman White then closed the public hearing.

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried that the Board approve the conditional use permit for an outdoor archery range not open to the general public, with the stipulation that should the range change to a public facility, a new conditional use permit and site plan review would be required; and also that parking be on the site and not along the shared right-of-way through the subdivision.

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

Voting no: None.

- b. An amendment to the zoning map requested by Dublin Fairacres Ltd. Partnership from Commercial (CM1) to Conditional Industrial (I1) for a driver recruiting office and truck storage yard for M S Carriers, with reversion to Commercial (CM1) upon termination of use by M S Carriers, on property identified on Pulaski County tax records as parcel 056-2-BK1A-1 located at the intersection of Route 100, Cleburne Boulevard, and Route 1028, Woodlyn Street, in the Draper Magisterial District

The Chairman noted this request had been recommended for approval by the Planning Commission. The Chairman opened the public hearing on the matter. No comments were heard from those present. The public hearing was then closed.

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried that the amendment to the zoning map as requested be approved.

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

Voting no: None.

- c. An amendment to the zoning map recommended by the Pulaski County Planning Commission from Residential (R-2) to Commercial (CM1), and Conditional

Industrial (I1) upon application, on property lying between Route 747, Old Route 11, and Norfolk Southern Railroad from the Dublin town limits east to Route 617, Ruebush Road, in the Ingles Magisterial District

The Chairman opened the public hearing on this matter. Mr. Colbern Linkous appeared before the Board and expressed opposition to this request for several reasons. The County Administrator advised Mr. Linkous that this request was not for Conditional Industrial (I-1) zoning requested by Haynes Portable Toilets for the Lambert property. He further advised a public hearing on the Lambert property had not yet been scheduled. Mr. Paul Wright appeared before the Board and requested the amendment to the zoning map be approved. The public hearing was then closed.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the rezoning be approved as recommended.

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

Voting no: None.

- d. An amendment to the zoning map requested by Mr. Paul R. Wright from Residential (R2) to Conditional Industrial (I1) and Conditional Commercial (CM1) for a welding shop, small engineer repair, construction office and retail sales on property identified on Pulaski County tax records as parcel 047-1-45B, 46 on Route 747, Old Route 11, in the Ingles Magisterial District

The Chairman opened the public hearing on this matter. Mr. Paul Wright appeared before the Board requesting approval of the amendment. The Chairman closed the public hearing.

On a motion made by Mr. Sheffey, seconded by Dr. Fariss and carried the Board approved an amendment to the zoning map for Conditional Industrial (I1) zoning for a welding shop and small engineer repair with any outdoor storage to be screened to prevent visibility from roadways and the requirement to obtain from the Virginia Department of Transportation a commercial entrance permit as well as approval from the Virginia Department of Health of a wastewater disposal system.

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

Voting no: None.

3. Highway Matters:

- a. Follow-up from February 22 supervisors meeting:

Truck Traffic Signage at Intersection of Rt. 693, Julia Simpkins & Lead Mines Roads, and Rt. 672, Lowman's Ferry Road

The Board requested the Virginia Department of Highways and Transportation to erect a sign at the intersection of Rt. 693 and Rt. 672 directing traffic towards Hiwassee and Allisonia to the right and towards Snowville to the left.

- b. Rural Addition Priorities Option & Cost Estimates

The County Administrator reported this item needed to be carried over to the next meeting of the Board.

- c. Response on Speed Limit Signs for Rt. 787, Peak Creek

The County Administrator reported additional information was needed from former Supervisor V.E. Vaughan regarding safety hazards on Rt. 787. This item is to be reported on at the next regular Board meeting in April.

d. FY 94 Revenue Sharing Program Project

Mr. Thompson advised that counties had been sent information regarding the FY 94 revenue sharing program and stated if the county wished to participate the deadline to notify VDOT is April 30, 1993. This item was also scheduled to be reviewed at the April Board meeting for any proposed projects.

e. Resolution of Appreciation for Blizzard Response

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried the Board adopted the following resolution of appreciation for the blizzard response to the Virginia Department of Highways Dublin area headquarters.

VIRGINIA DEPARTMENT OF TRANSPORTATION

WHEREAS, the severe winter storm event experienced beginning Friday, March 12, 1993, in the County of Pulaski made all roads within the county hazardous and most roads impassable; and

WHEREAS, the Virginia Department of Transportation, under the director of Resident Engineer J. D. Brugh, executed a well planned and implemented response to restore use of roadways following the storm event; and

WHEREAS, the Virginia Department of Transportation exceeded normal snow removal efforts by utilizing appropriate equipment and priorities in response to the severe drifting and sub zero temperatures experienced during the storm; and

WHEREAS, the persistent attack on removing snow and ice from the highways resulted in essential services being maintained and optimum mobility restored across the roadways in the county as soon as possible;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does both commend and express its appreciation to the Virginia Department of Transportation and its many employees and snow removal contractors for an excellent response to what is now known as "The Blizzard of 1993".

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

Voting no: None.

Supervisor White also commended county staff and crews who worked during the blizzard.

f. Other Matters

Supervisor Sheffey inquired as to the cost on the blizzard. Mr. Thompson replied he did know at this time. Supervisor Sheffey also asked about brush cutting and pothole repair schedules. Mr. Thompson reported as soon as the weather breaks the crews will begin this type of work, however he suggested if the Supervisors had any concern to contact VDOT. Supervisor Sheffey also questioned the snow fencing plans for the future. Mr. Thompson advised that VDOT is currently reviewing the snow fencing policy. He reported that VDOT had found that snow fencing had very little affect and was not cost effective.

4. Citizen Comments

Mr. Colbern Linkous appeared before the Board and complained about alleged septic tank haulers dumping illegally on farm land.

Mr. D. Mike McCloud appeared before the Board representing the "After Prom Celebration" for Pulaski County High School students. Mr. McCloud requested an after prom celebration contribution from the Board of Supervisors. The Board commended the effort of the group and requested a report on the fund-raising progress at the April regular meeting.

5. Treasurer's Report

Briefing on Collection of Past Due Accounts

Treasurer Rose Marie Tickle met with the Board and presented the monthly trial balance report. She also presented a detailed listing of delinquent tax collection efforts. Dr. Fariss asked several questions about possibly eliminating the county decal tax once the DMV offices begin not to issue vehicle registrations until local personal property taxes were paid. The Treasurer advised this would be possible, however, some restrictions would apply including only attaching personal property taxes of \$100 or more. Commissioner of Revenue Sayers reported that several thousand vehicles would fall below \$100. Dr. Fariss inquired also as to when real estate property is sold for back taxes and if the Board of Supervisors has to approve the sale. Attorney Sam Campbell, the county's attorney for delinquent tax collection, advised his terms of employment do not require approval from the Board of Supervisors for property sale, however, he reported it has been necessary to sell very little property. He stated his overall goal as attorney for collecting delinquent taxes is total fairness to all concerned. Dr. Fariss requested staff to confirm that the maximum penalty and interest for delinquent under the Code was being charged by Pulaski County.

6. Reports from the County Administrator and Staff:

a. Appointments

Appointments were considered under executive session.

b. Proposal for County Entrance Sign Utilizing Courthouse Arches Theme

Mr. Morgan reported that stone mason, Rhandall Jones, had been retained to prepare a cost estimate on designing an arch similar to the courthouse arches with an inscription on the arches to read "Pulaski County Pride". The first location proposed for the arches would be Rt. 11, Lee Highway entering the county from the City of Radford. The Board approved this concept and Dr. Fariss suggested staff check the Long Way Home sign for a two sided version.

7. Items of Consent:

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

a. Minutes of February 8, 17, 22 & March 1

The minutes of February 8, 17, 22 and March 1 were approved as presented.

b. Accounts Payable

Accounts payable as presented for checks numbered 41244 through 41544

were approved.

c. Transfers and Appropriations

Transfers as presented and filed with the records of this meeting and the Director of Management Services. No appropriations were presented.

Cloyd's Mountain Landfill Closure

Approval of the contract amendment for additional services on the closure plan for a lump sum of \$11,250 and ground water monitoring estimated at \$9,000 was approved.

d. Contracts and Change Orders

Ratification of New River Industrial Park Maintenance Agreement

The Board approved the New River industrial park maintenance agreement with Mr. William M. Kegley for an annual rent of \$7,511.

e. Monroe and Maggie Sirt Estate - Removal of Structure

The Board authorized staff to proceed with a public hearing to require clean-up of this site, unless progress is made prior to the end of March.

f. Travel and County Vehicle Use Policy

The Board adopted a plan identical to the state government for out of county travel expenses which would reimburse meals on a per diem basis of \$8 for breakfast, \$8 for lunch and \$20 for dinner. Reimbursement for breakfast is allowed if travel requires leaving home before 6:00 a.m. and for supper if returning home after 7:00 p.m. Exceptions are for meetings where meals are provided as a part of the meeting program.

The Board requested a listing of staff who presently take county vehicles home for review at the April Supervisors meeting. In addition, the Board requested review and possible changes to the county vehicle use policy.

g. Human Services Coordination Study

The Board approved agencies listed in the Pulaski County Youth Services Directory as those agencies to be included in the Human Services Coordination Study.

h. National County Government Week Celebration Plans April 17 - 24

The Board approved the activities as presented by the County Administration for the National County Government Week Celebration April 17 - 24.

i. NRRRA Groundwater/Citizen Complaint Policy

The Board approved the New River Valley Resource Authority groundwater citizen complaint policy as presented. A copy of said policy will be filed with the records of this meeting.

j. Report on New River Valley Community Services Board Services Used & Costs

The Board reviewed a report provided by the New River Valley Community Services Board concerning services used and costs by Pulaski County residents utilizing the services. A copy of said report is filed with the

records of this meeting.

k. Resolutions of Appreciation - Jim Wallis and David Shumate

The Board of Supervisors adopted the following resolutions of appreciation to Jim Wallis and David Shumate:

RESOLUTION OF APPRECIATION
JAMES C. WALLIS

WHEREAS, James C. Wallis has served as a member of the New River Community Services Board since July, 1987; and

WHEREAS, James C. Wallis has given countless hours in service to the citizens of Pulaski County in his service on the New River Community Services Board;

NOW THEREFORE, BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its appreciation for the volunteer service of James C. Wallis to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors in permanent testimony of its appreciation for the services provided by James C. Wallis.

RESOLUTION OF APPRECIATION
DAVID K. SHUMATE

WHEREAS, Reverend David K. Shumate has served as a member of the New River Community Services Board since October, 1990; and

WHEREAS, Reverend David K. Shumate has given countless hours in service to the citizens of Pulaski County in his service on the New River Community Services Board;

NOW THEREFORE, BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its appreciation for the volunteer service of Reverend David K. Shumate to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors in testimony of its appreciation for the services provided by Reverend David K. Shumate.

l. Schrader Hill Water System

The Board approved a loan commitment from the health department for the Schrader Hill water line. The Board also authorized the execution of the loan closing documents for the Virginia Department of Health. The Board reviewed an excerpt from the Public Service Authority noting concern over the divided support from the project area to be served.

m. Health Insurance Renewal

The Board approved renewing health insurance coverage for county employees with the Local Choice Program as recommended by staff for FY 94.

n. A request from James W. and Mary E. Morris for a plat vacation to close an undeveloped street between tax map parcels numbered 054-3A-1-4 and 054-3-26A-36A, as identified on Pulaski County tax records, located between Airport Street and Johnson Street in the Airport Addition Subdivision off Route 738, Robinson Tract Road, in the Robinson Magisterial District

The Board authorized scheduling a public hearing on this matter for the April meeting.

o. Lake Policy

The Board reviewed a policy regarding the lake and discussed additional items they would like to have included in the policy. These items included buoy placement, dock requirements, boating access and wastewater treatment. This item was requested to be scheduled for discussion at the regular Board of Supervisors meeting in April.

p. Resolution Requesting Concurrence with Dublin IDA Acceptance of Part of Burlington Site

The Board approved the following resolution concurring with Dublin IDA acceptance of part of Burlington site:

RESOLUTION OF THE BOARD OF SUPERVISORS
OF PULASKI COUNTY, VIRGINIA CONCURRING
WITH A RESOLUTION ADOPTED BY THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF THE
TOWN OF DUBLIN, VIRGINIA

WHEREAS, the Industrial Development Authority of the Town of Dublin, Virginia (the "Authority") has agreed to accept from the Town of Dublin, Virginia, a tract of land containing approximately 101 acres and the improvements thereon (the "Facility"), pursuant to a resolution adopted on March 24, 1993 (the "Inducement Resolution") by the Board of Directors of the Authority;

WHEREAS, the Facility is located in Pulaski County (the "County") but outside the Town of Dublin, the County has previously created the Industrial Development Authority of Pulaski County, Virginia, and therefore, in accordance with Section 15.1-1378 of the Code of Virginia of 1950, as amended (the "Code"), the Authority may not be able to finance the Facility within boundaries of the County unless the Board of Supervisors of the County concurs with the Inducement Resolution, and

WHEREAS, the Authority has filed with the Board of Supervisors a certified copy of the inducement Resolution requesting the Board of Supervisors to concur with such resolution.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PULASKI COUNTY, VIRGINIA:

1. To the extent, if any, required under Section 15.1-1378 of the Code to permit the Authority to acquire or finance the Facility within the boundaries of Pulaski County, the Board of Supervisors hereby concurs with the Inducement Resolution.
2. This resolution shall take affect immediately.

submitted by citizens. The Board requested the selection of courthouse names be scheduled for the April Board meeting.

r. Saint Albans Hospital Refinancing

The Board approved the following resolution regarding the Saint Albans Hospital refinancing.

RESOLUTION OF THE BOARD OF SUPERVISORS OF PULASKI COUNTY,
VIRGINIA AUTHORIZING THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF THE CITY OF ROANOKE, VIRGINIA TO HOLD A
PUBLIC HEARING IN CONNECTION WITH THE ISSUANCE OF NOT
TO EXCEED \$62,500,000 AGGREGATE PRINCIPAL AMOUNT OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF ROANOKE,
VIRGINIA HOSPITAL REVENUE REFUNDING BONDS (ROANOKE MEMORIAL
HOSPITALS, COMMUNITY HOSPITAL OF ROANOKE VALLEY,
FRANKLIN MEMORIAL HOSPITAL AND SAINT
ALBANS PSYCHIATRIC HOSPITAL PROJECT) SERIES 1993 A

WHEREAS, Pulaski County, Virginia (the "County") is a political subdivision of the Commonwealth of Virginia exercising public and essential governmental functions pursuant to the Constitution and laws of the Commonwealth of Virginia; and

WHEREAS, Roanoke Memorial Hospitals ("RMH") is a private nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in the City of Roanoke, Virginia; and

WHEREAS, Community Hospital of Roanoke Valley ("CHRV") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in the City of Roanoke, Virginia; and

WHEREAS, Franklin Memorial Hospital, Incorporated ("FMH") is a private nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in the City of Roanoke, Virginia; and

WHEREAS, Saint Albans Psychiatric Hospital, Inc. ("SAPH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia Which owns and operates a health care facility located in Pulaski County, Virginia; and

WHEREAS, the Industrial Development Authority of the City of Roanoke, Virginia ("the Roanoke Authority") has been requested to issue its revenue bonds for the purpose of financing for RMH, CHRV, FMH and SAPH, all or a portion of the cost of (I) advance refunding a portion of the outstanding balance of the Authority's Hospital Revenue Bonds, (Roanoke, Memorial Hospitals, Community Hospital of Roanoke Valley and Franklin Memorial Hospital Project) Series 1990 (the "Series 1990 Prior Bonds"), the proceeds of which were or will be used for the purpose of (a) financing or reimbursing RMH for financing a portion of the cost of (i) acquiring, constructing and equipping a new nine-story, 330,000 square foot patient care pavilion containing, among other things, the trauma center and emergency room, three new cardiac surgery operating rooms, four new cardiac catheterization labs, a twelve-bed cardiac surgery intensive care unit, a twelve bed trauma/neurological intensive care unit, a 25 bed trauma/neuro intermediate care unit, a twelve-bed intensive care unit with 25 cardiac progressive care beds, a twelve-bed intensive care unit with 25 definite care beds, (ii) renovating approximately 107,000 square feet of the existing hospital facilities for certain administrative and medical

education space, adding a new MRI annex, and reconfiguring the diagnostic imaging facilities, (iii) renovating and expanding several other patient care areas and certain storage and support facilities, and (iv) acquiring certain capital equipment for use in or connection with the RMH hospital facilities ("RMH Project"); (b) refunding certain bonds and notes previously issued by the authority for the benefit of RMH which were used to finance (i) the costs of constructing and equipping a cancer treatment facility, a parking facility and a laundry facility, (ii) a portion of the costs of constructing and equipping a 15-story addition to the RMH hospital facilities, and (iii) the acquisition of certain capital equipment for use in the RMH hospital facilities, (c) financing a new obstetrics unit which will include, among other things, a 37-bassinet neonatal intensive care unit, three Cesarean-section delivery rooms, nineteen labor/delivery/recovery rooms and a diagnostic/testing area, (ii) renovating the existing obstetrics/gynecology unit to accommodate 36 obstetrics/post partum beds and a 35 bed pediatric unit, (iv) renovating the pediatric intensive care unit and the adult intensive care unit, (v)

of Roanoke, Virginia Hospital Revenue Refunding Bonds (Roanoke Memorial Hospitals, Community Hospital of Roanoke Valley, Franklin Memorial Hospital and Saint Albans Psychiatric Hospital Project) Series 1993 A in the aggregate principal amount not to exceed \$62,500,000 (the "Bonds") for the purpose of (i) advance refunding a portion of the Series 1990 Prior Bonds, (ii) refunding the Series 1978 Prior Bonds and (iii) paying certain expenses incurred in connection with the authorization and issuance of the Bonds; provided, however, that in accordance with Chapter 33, Title 15.1, Code of Virginia of 1950, as amended, the Roanoke Authority shall, if it approves the financing, convey a reasonably detailed summary of the comments expressed at the hearing to the Board of Supervisors together with its recommendation at which time the Board of Supervisors shall either approve or disapprove the issuance of the Bonds.

SECTION 2. This Resolution shall take effect immediately upon its passage.

s. Appreciation for Employee Blizzard Response

The Board expressed appreciation to all county employees who worked during the recent blizzard by adopting the following resolution:

WHEREAS, during the severe winter storm event experienced in Pulaski County beginning Friday, March 12, 1993, county employees were vigilant in continuing essential services for county citizens; and

WHEREAS, Emergency Services Coordinator Stanley E. Crigger and Assistant County Administrator Peter M. Huber monitored storm events; and

WHEREAS, Emergency Services Coordinator Stanley E. Crigger traveled throughout the county under adverse conditions, and coordinated response by emergency medical services, fire departments, Virginia State Police, Virginia Department of Transportation, Pulaski County Public Service Authority, Appalachian Power Company, and other service agencies combating the blockage of transportation and provision of utilities due to the blizzard conditions; and

WHEREAS, the Public Service Authority Water Treatment Plant Superintendent Edward E. Fisher and plant operators sustained water service throughout the blizzard by remaining at the plant site during several days that access to the plant was blocked by snow and drifting; and

WHEREAS, the General Properties Department led by Superintendent James Kanode removed snow from county facilities to allow start of office operations on a normal schedule on March 15; and

WHEREAS, Water Distribution Supervisor Richard Chumbley and department staff assisted with maintenance of water service, as well as snow removal, including a special effort to restore access to the Pulaski County Corporate Center; and

WHEREAS, Director of Fleet Maintenance and Operations H. Doug Mayberry and Garage staff maintained operation of essential law enforcement and emergency services vehicles during the blizzard event, as well as plowing of garage parking lot; and

WHEREAS, the Pulaski County Administration employees braved the elements to begin administrative response to the storm promptly on Monday, March 15; and

WHEREAS, the Pulaski County Library staff were able to maintain normal operating hours at the Library for library patrons on Monday, March 15;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pulaski County does express appreciation to these employees for their diligent and faithful efforts to minimize inconvenience to county citizens due to the severe winter storm conditions, known as "The Blizzard of 1993".

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

8. Citizen Comments

No citizen comments were heard.

9. Other Matters from Supervisors

Supervisor Crawford requested a status report on hepatitis shots for employees. Mr. Morgan advised that the health department declined to provide the shots at no cost, and therefore he had authorized Pulaski Community Hospital to provide these shots for the employees and volunteer firemen/rescue personnel.

Dr. Fariss expressed concerns regarding the emergency lighting situation at Pulaski County High School. It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried that this matter be addressed with the school board in the future.

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

Dr. Fariss also inquired as to the status of the regional jail study. Mr. Morgan advised the Planning District Commission was presently preparing the study and as soon as a report is completed the Board will receive a copy.

Dr. Fariss also requested that all general fund departments notify the Board of Supervisors of FY 94 travel plans as to the potential costs with their budget requests for FY 94.

10. Executive Session - 2.1-344 (A)

It was moved by Mr. Sheffey, seconded by Mr. Vaughan and carried that the Board enter into executive session pursuant to 2.1-344(A) to discuss personnel, legal, land acquisition/disposition and prospective industry.

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

Return to Regular Session

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

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Mr. Crawford, seconded by Dr. Fariss 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.

RE: Appointments

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

Industrial Development Authority

The Board reappointed Dan Bell and Jon Wyatt to the Industrial Development Authority for a term ending September 18, 1997.

New River Community Services Board

The Board reappointed Karen Clymer and Debbie Palmer to the Community Services Board for a term ending June 30, 1996.

New River Highlands Resource Conservation Council

The Board requested staff to ask William Lindsey to continue serving on the New River Highlands Resource Conservation Council.

New River Criminal Justice Training Center

The Board requested suggestions from Sheriff Dobbins for a nominee to serve on the New River Criminal Justice Training Center.

NRV Alcohol Safety Action Program

The Board requested Sheriff Dobbins serve on the NRV Alcohol Safety Action Program.

Office on Youth - Youth Services Citizens Board

The Board requested that Cecil and Cindy Baxter be asked to serve on the Youth Services Citizens Board and also requested that the Pulaski County High School Student Government President or the President's designate be asked to serve as the student representative on the Youth Service Citizens Board.

PEP

The Board invited all members presently serving with terms expiring June, 1993, to stand for reappointment for terms ending June 30, 1997.

The remaining appointments were requested to be scheduled on the agenda until all were filled.

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

Voting no: None.

RE: Chess Team Appropriation

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried, the Board agreed to match up to \$1,500 for PCHS chess team to attend national competition.

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

The county attorney was requested to report on the status of waste water disposal violations on the Donithan property off of Route 601, Little Creek Road and report back at April supervisors meeting.

11. Adjournment

It was moved by Mr. Vaughan, seconded by Dr. Fariss and carried that the Board of Supervisors adjourn to reconvene on Monday, March 29, 1993, at 7:00 p.m. in the Board Room of the County Administration Building, 143 Third Street, NW, in the Town of Pulaski.

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

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk