

7 At a regular meeting of the Pulaski County Board of Supervisors held on Monday, June 28, 1993, at 7:00 p.m., in the Board Room of the Pulaski County Administration Building, 143 Third Street, N.W., in the Town of Pulaski, Virginia, the following members were present; Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Dr. Bruce L. Fariss; Ira S. "Pete" Crawford; and Mason A. Vaughan, Sr.

1. Invocation

The invocation was given by Reverend Steve Ridenhour.

2. Public Hearing

a. Litter and Property Maintenance Violations

The Chairman opened the public hearing on litter and property maintenance violations for properties owned by Nathaniel H. Hurd, Thaxton Road; John Ritter, Belspring; Orlena Baker Estates, Towes Ferry Road; Jesse Goad, Lead Mines Road; and Gene and Deborah Moles, Valley Road. The County Administrator reported that the property of Nathaniel H. Hurd and Jesse Goad had been cleaned. No public comments were heard. The Chairman then closed the public hearing.

On the motion of Mr. Crawford, seconded by Mr. Sheffey and carried, the Board of Supervisors authorized staff to proceed to improve properties as needed to comply with the ordinances and to develop cost estimates for said clean up to be reported to the Board of Supervisors and to the property owners. Properties to be included are John Ritter, Pulaski County Tax Map # 012-1-199-100, located off Route 600, Belspring Road in the Cloyd District; Orlena Baker Estate, Pulaski County Tax Map #065-1-102, located on Route 697, Towes Ferry Road in the Draper Magisterial District; and Gene and Deborah Moles, Pulaski County Tax Map #081-1-15 located off Route 650, Valley Road in the Robinson District.

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

Voting no: none.

b. A request by Charles Rorrer, Jr. for a Conditional Use permit to allow an archery range on property identified on Pulaski County tax records as parcel 099-1-40, owned by Richard Moose, located off Route 658, Delton Road, near Draper in the Draper District

The Chairman opened the public hearing for comments. Mr. Charles Rorrer appeared and advised he attended the public hearing to answer any questions which the Board may have. No further comments were heard. The Chairman then closed the public hearing.

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board of Supervisors approved a conditional use permit as requested by Mr. Charles Rorrer, Jr. to allow an archery range on the above property, subject to adequate sanitation for public use, both water and sewer facilities, and acquisition of a sedimentation and control permit for any eligible land disturbing activity covered by the county's soil erosion and control ordinance.

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

Voting no: none.

c. A request by David C. Wood for a site plan review and an amendment to the zoning map from Agricultural (A1) to Conditional Commercial (CM1) to allow construction of a veterinary hospital on property identified on Pulaski

County tax records as parcel 107-2-19 located near the intersection of Route 100, Wysor Road, and Route 726, Sayers Road, in the Draper District.

The Chairman opened the public hearing on the above matter. The County Administrator reported he had received some correspondence in opposition to this matter. Dr. David Wood appeared before the Board to request that the above matter be approved. He indicated he was unaware of any opposition to the proposed veterinary hospital. Dr. Wood addressed the concerns expressed in the correspondence received in opposition to the project. No further public comments were heard on this matter. The public hearing was closed.

On the motion of Mr. Crawford, seconded by Dr. Fariss and carried, the Board of Supervisors approved the request by David C. Wood for a site plan review and an amendment to the zoning map from agricultural (A1) to conditional commercial (CM1) to allow construction of a veterinary hospital for up to one acre on property identified on Pulaski County tax records as parcel 107-1-19, located near the intersection of Rt. 100, Wysor Road, and Rt. 726, Sayers Roads, in the Draper District.

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

Voting no: none.

- d. A request by Johnnie Dobbins, Jr. for an amendment to the zoning map from Residential (R1) to Residential (R2) to allow placement of a manufactured home as an additional residence on property identified on Pulaski County tax records as parcel 056-4-BK 4-3,4 located at the intersection of Route 1019, Colonial Drive, and Route 1059, Locust Drive, near Dublin in the Draper District.

The Chairman opened the public hearing on this matter. No public comments were heard. The Chairman then closed the public hearing.

On the motion of Mr. Sheffey, seconded by Mr. Crawford and carried, the Board of Supervisors approved the above request by Johnnie Dobbins, Jr. for an amendment to the zoning map from Residential (R1) to Residential (R2) to allow placement of a manufactured home as an additional residence on property identified on Pulaski County tax records as parcel 056-4-BK 4-3,4, located at the intersection of Rt. 1019, Colonial Drive, and Route 1059, Locust Drive, near Dublin in the Draper District.

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

Voting no: none.

- e. A request by Vernon H. Baker to add a use to the Agriculture (A1) District to allow "Commercial Radio Broadcast Towers" by Special Use Permit and to request such a permit for two broadcast towers on property identified on Pulaski County tax records as parcel 038-1-6 off Route 747, Old Route 11, in the Ingles District.

The Chairman opened the public hearing on this matter. No public comments were heard. The Chairman then closed the public hearing.

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors approved the request by Vernon H. Baker to add a use to the Agriculture (A1) District to allow "Commercial Radio Broadcast Towers" by special use permit and to grant such a permit for two broadcast towers on property identified on Pulaski County tax records as parcel 038-1-6 of Rt. 747, Old

Route 11, in the Ingles District.

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

Voting no: none.

3. Highway Matters:

a. Follow-up from May 24 supervisors meeting:

1. Request for Speed Study on Rt. 605, Little River Dam Road

Mr. Brugh reported this matter had been handled by statute and posted at 25 miles per hour.

2. Request for Speed Limit Sign on Hickman Cemetery Road, Rt. 624

Mr. Brugh reported this request had been reviewed and a speed study would need to be done; however, he noted the probable speed limit to be posted at 35 mph. Mr. Sheffey requested staff to survey residents and advise of probable speed limit of 35 mph, before requesting a formal speed study.

3. Drainage Problem of Merle Jackson of Lillydale

Mr. Brugh reported this matter was not the responsibility and beyond the financial capability of the Virginia Department of Transportation; however, he advised that VDOT crew would clean out the existing drainage way.

b. Proposed National Highway System

The Board reviewed information received from the Virginia Department of Transportation regarding the National Highway System.

c. Transportation Enhancement Program

The County Administrator reported this matter would be placed on the July agenda for the Board to review with a listing of possible projects.

d. House Joint Resolution 572, Request for Response from Delegate Deeds

On the motion of Mr. Vaughan, seconded by Mr. Crawford and carried, the Board of Supervisors authorized staff to respond to Delegate Deed's letter and suggests an increase in gasoline taxes of 7¢, with 5¢ going to state and 2¢ used for regional roads.

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

Voting no: none.

e. Resolution - Rt. 776, Riverview Drive

On the motion of Mr. Sheffey, seconded by Mr. Crawford and carried, the Board of Supervisors approved the following resolution regarding Rt. 776, Riverview Drive:

WHEREAS, the street described below was established December 14, 1963, and currently serves at least three families per mile; and

WHEREAS, the Virginia Department of Transportation has deemed this county's current subdivision control ordinance meets all necessary

requirements to qualify this county to recommend additions to the secondary system of state highways, pursuant to Section 33.1-72.1, Code of Virginia; and

WHEREAS, after examining the ownership of all property abutting this street, this Board finds that speculative interest does not exist,

NOW, THEREFORE BE IT RESOLVED, this Board requests the following street be added to the secondary system of state highways, pursuant to Section 33.1-72.1(C1), Code of Virginia:

Name of street: Riverview Drive, Route 776 Length: 0.15 miles
From: Beginning at the end of maintenance of Route 776, 0.15 mile southeast of Route 621, and
To: thence extending in a southerly direction 0.05 mile to end of state maintenance.
Guaranteed right-of-way width: 40 feet
Plat Book: 3, page No.: 203, Date Recorded: 12/14/63
Deed Book: 520, Page No.: 87, Date Recorded: 6/3/93, Right-of-way
Deed Book: 520, Page No.: 92, Date Recorded: 6/3/93, Drainage easements

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage; and

BE IT FURTHER RESOLVED, this Board requests the Virginia Department of Transportation to improve said street to the prescribed minimum standards, funding said improvements pursuant to Section 33.1-72.1(C1), Code of Virginia; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the resident engineer of the Virginia Department of Transportation.

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

f. Other Matters

Mr. Sheffey inquired as to the drainage concerns of Danny Steele of Highland Park. Mr. Brugh advised no funding is available from VDOT for construction, but that assistance in cleaning out the existing drainage and re-grading can be rendered by VDOT staff.

Mr. Sheffey also inquired regarding smart highway funding costs, in particular, potential reduction in other highway funding due to this project. Mr. Brugh advised no substantial highway funding for current sources is pledged to this project.

Dr. Fariss requested again for a listing of unpaved roads in the county, and a cost estimate and timing schedule for Route 693 improvements. Mr. Brugh advised he would supply this information at the August meeting of the Board of Supervisors.

4. Carryover Items:

a. Cross Connection Control Program

The Board reviewed correspondence from the County Engineer regarding the cost of inspection sources available in the area. The Board requested this information be supplied following an inquiry by Mr. Andy McCready at

the June Board meeting.

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board of Supervisors adopted the following Cross Connection Control Program:

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

Voting no: none.

- b. 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

Mr. Paul Hamblin reported that the community had held a meeting regarding this matter on June 22, 1993. Mr. & Mrs. Paul Hamblin and Kay Chinault requested the Board to deny this request.

On the motion of Mr. Crawford, seconded by Mr. Sheffey and carried, the Board of Supervisors denied the 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 728, Robinson Tract Road, in the Robinson Magisterial District.

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

Voting no: none.

- c. Appeal of Site Plan for Individual Camping of Dewey R. Robertson

The Board was advised the appeal had been withdrawn and therefore, the appropriate building and zoning permits could be issued to Mr. Robertson.

5. Citizen Comments

Mr. Jack Leahy, Director of the YMCA, appeared before the Board of Supervisors to encourage the Board to use Jefferson School as the location for a Teen Center. He introduced Mr. Rick Wemouth, Director and founder of the Straight Street Teen Center in Lynchburg, Virginia. Mr. Wemouth gave a brief background and history of how the Straight Street Teen Center was established in Lynchburg. The following teenagers from the Christiansburg Straight Street Teen Center spoke to the Board of Supervisors regarding how the teen center had helped them: Mark Moses, Arron McCarthy, George Vines, and Crystal Duncan.

Dr. Fariss requested the Board be provided with a copy of the Straight Street newsletter.

6. Treasurer's Report

Treasurer Rose Marie Tickle met with the Board and presented the monthly trial balance report.

7. Reports from the County Administrator and Staff

a. Appointments

Action on appointments was deferred until the executive session.

b. Regional Jail Study Status

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors authorized the Planning District Commission to seek proposals for a regional jail study with the understanding the Board receive feedback on what effect a regional jail would have, including use of inmate labor for public works projects, unemployment impact, transportation and siting issues from the Sheriff and his staff.

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

Voting no: none.

c. Request for Appropriation from Registrar

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board of Supervisors approved an additional appropriation of \$400.00 for the Registrar's Office with the stipulation that justification on future overruns be supplied to the Board.

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

Voting no: none.

d. 42nd Annual Local Government Officials' Conference

Board members were advised of the dates for the 42nd Annual Local Government Officials' conference in August. Any Board member who wished to attend was requested to advise the County Administrator's Office.

8. Items of Consent:

a. Minutes of April 13, 19, May 3, 17, 24, and June 7 & 14, 1993

The minutes of April 13, 19, May 3, 17, 24, and June 7 & 14, 1993 were approved as presented.

b. Accounts Payable

Accounts payable as presented on checks numbered 42109 through 42409.

c. Transfers, Appropriations and Tax Rates

Transfers as presented and filed with the records of this meeting and the Director of Management Services, and appropriations, including the FY 94 Annual Appropriations Resolution, as follows were presented:

General Fund
Resolution #14

REVENUES

2404-19	Jurors Reimbursement	\$ 3,000
2404-30	Victims Assistance Grant	32,943
3302-18	Summer Feeding Program	14

TOTAL \$35,957

EXPENDITURES

2101-1007	Circuit Court - Jurors	\$ 3,000
3505-5203	Emergency Services - Telecommunications	3,065
3505-8001	Emergency Services - Equipment Rental	335
4302-3029	General Properties - Cleaning Services	10,800
4302-5104	General Properties - Reuse Collection	5,000
5329-3009	Summer Feeding - Purchase of Services	14
5338-5606	Victims Assistance Program	32,943
7208-5804	Co. History - Sales tax	3
8305-1001	Extension - Salaries (carryover balance)	9,152
8305-2003	Extension - Benefits (carryover balance)	1,421
8305-2003	Extension - Telecommunications	275
9104-5804	Erroneous Assessments	45
9310-5824	Revenue Refunds	150

TOTAL \$66,203

Resolution #15

REVENUES

4101-00	Insurance Recovery - Library	\$ 229.00
2404-09	LSCA - Library Grant	6,748.71
2404-09	LSCA - Library Grant	1,392.32

TOTAL \$ 8,370.03

EXPENDITURES

7301-1003	Library - part-time salaries	\$ 2,746.26
7301-2001	Library - FICA	71.71
7301-5411	Library - Books	2,983.72
7301-5401	Library - Office Supplies	1,333.01
7301-5804	Library - Other	472.17
7301-5501	Library - Mileage	132.67
7301-7001	Library - Mach. & Equipment	401.49
7301-5411	Library - Books	229.00

TOTAL \$ 8,370.03

Courthouse Fund

Resolution #5

EXPENDITURES

21 9505-3029	Relocation - Cleaning Services	\$ 1,000
" 9505-8001	Relocation - Rental of Equipment	133
" 9505-8002	Relocation - Rent	1

TOTAL \$ 1,134

Capital Improvements Fund

Resolution #8

EXPENDITURES

020 9102-708701	New River Sewer	\$ 1,760.17
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Internal Service Fund

Resolution #1

REVENUES

07 164105	Mileage Charges	\$35,778.00
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1630-02 Data Processing Charges 2,100.00

TOTAL \$37,878.00

EXPENDITURES

07 1220-5203 Data Processing - Telecommunications \$ 2,100.00

1224-5408 Garage 17,077.00

1224-5417 Garage 10,081.00

1224-5418 Garage 8,620.00

TOTAL \$37,878.00

A RESOLUTION APPROPRIATING FUNDS AND
SETTING 1994 PROPERTY TAX RATES FOR
ESTABLISHING GENERAL FISCAL POLICY FOR
THE PERIOD OF JULY 1, 1993 THROUGH JUNE 30, 1994

WHEREAS, the Pulaski County Board of Supervisors has adopted a budget for the fiscal year ending June 30, 1994; and

WHEREAS, the Board of Supervisors has established tax rates and set a levy sufficient to meet the expenditure requirements of the budget;

THEREFORE BE IT RESOLVED that the Board of Supervisors make the following monetary appropriations for July 1, 1993 through June 30, 1994.

GENERAL FUND:

A total sum of \$15,831,101 is hereby appropriated. Said funds are to be expended as follows:

Board of Supervisors	\$ 52,547
County Administrator	143,378
Assistant/Development	89,005
County Attorney	42,500
Operations	101,940
Independent Auditor	20,000
Commissioner of Revenue	251,050
Treasurer	248,091
Management Services	78,833
Electoral Board and Officials	16,404
Registrar	57,684
Circuit Court	43,498
General District Court	12,283
Magistrates	1,988
Clerk of Circuit Court	80,069
Law Library	7,000
Commonwealth Attorney	244,572
Sheriff	2,213,849
Contribution NRV Police	7,164
E911 System	51,000
Forest Fire Protection	5,989
Town of Pulaski Fire Protection	14,913
Western Virginia EMS System	4,116
Draper Vol. Fire Dept.	20,730
Dublin Fire Department	21,326
Fairlawn Vol. Fire Dept.	23,922
Hiwassee Vol. Fire Dept.	19,736
Newbern Vol. Fire Dept.	22,724
Snowville Vol. Fire Dept.	19,736
Twin Comm. Vol. Fire Dept.	19,736

N.R.V. Emergency Rescue Squad	34,075
Pulaski County Life Saving Crew	44,540
County Jail	388,750
Court Services	8,948
NRV Juvenile Detention Home	31,248
Building Department	79,620
Animal Control	94,647
Medical Examiners	1,491
Emergency Services	60,182
General Engineering	95,149
Multi-Flora Rose Control	400
Landfill/Cloyd's Mountain	201,786
Clean Community Council	5,208
General Properties	396,592
N.R.V. Airport	18,890
Health Department	196,924
N.R. Community Services Board	58,869
State and Local Hospitalization	14,096
Area Agency on Aging	9,892
Institutional Care of Poor	300
Pulaski County Office on Youth	68,323
Summer Youth Recreation Meals	4,445
Retired Senior Program	6,126
Housing Assistance Program	39,776
New River Community Action	36,000
Literacy Vol. of America	0
New River Community College	13,487
Recreation/County and Towns	139,532
Fine Arts Center for the NRV	6,959
Historical Preservation	4,971
Library	296,159
Economic Development	36,502
Contribution NRV Planning District	11,453
Pulaski Co. Chamber of Commerce	6,959
Industrial Park Maintenance	11,483
Soil Conservation	3,619
New River-Highlands Conservation	298
VPI&SU Extension Office	60,749
Transfer to School Fund	7,875,260
Transfer to VPA Fund	428,000
Transfer to Capital Outlay Fund	1,001,611
Transfer to Comprehensive Services Act Fund	101,999

TOTAL GENERAL FUND \$15,831,101

INTERNAL SERVICE FUND

Central Garage	\$ 426,165
Communications/Copy Center	14,538
Data Processing Center	142,147

TOTAL INTERNAL SERVICE FUND \$ 582,850

CAPITAL IMPROVEMENTS FUND

Newbern Fire Dept. Pumper	150,000
Pulaski County Life Saving Vehicle	17,125
NRV Rescue Vehicle	17,124
Sheriff's Dept. Vehicles & Equipment	95,000
E911 Mapping System	15,000
Renovations Social Services	30,000
New River Community College	45,084

Airport Improvements	12,450	
PSA Transfer Waterline Relocation	30,000	
Debt Bond Repayments	589,828	
TOTAL CAPITAL IMPROVEMENTS FUND		\$ 1,001,611

COURTHOUSE FUND

Brick Courthouse Renovations	2,032,000	
TOTAL COURTHOUSE FUND		\$ 2,032,000

Power of line item transfers of funds within the above appropriations is hereby invested in the County Administrator. Power of interfunctional transfer is reserved by the Board. The Board further requires all expenditures to be in compliance with purchasing laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors.

SCHOOL FUND

A total of \$25,144,098 is hereby appropriated for educational purposes. These funds are to be expended as follows:

Administration, Attendance & Health	\$ 906,758	
School Food Services	1,493,208	
Debt Services	493,350	
Federal Programs	1,148,112	
Instruction	17,467,302	
Pupil Transportation	1,231,414	
Operations and Maintenance	2,403,954	
TOTAL SCHOOL FUND		\$25,144,098

Power of interfunctional or categorical transfer shall rest with the Board of Supervisors.

All purchases and expenditures shall be in accordance with the laws of Virginia.

VIRGINIA PUBLIC ASSISTANCE FUND

(Social Services)		
Joint Administration	\$ 422,011	
Eligibility Services	749,203	
Direct Social Services	337,217	
Adult Home Based	39,818	
Food Stamp Employment and Training	36,367	
Public Assistance	381,805	
Purchase of Services	18,215	
Social Service Administration Local Only	28,343	
JOBS	29,631	
POS Prevention Foster Care	7,498	
Fuel Assistance Admin.	42,760	
POS Day Care	150,129	
POS FSET	4,889	
POS JOBS	52,388	
Independent Living Program	2,600	
TOTAL VIRGINIA PUBLIC ASSISTANCE FUND		\$ 2,302,874

COMPREHENSIVE SERVICES ACT FUND

Customer Services	\$ 295,290
Administration	5,000
TOTAL COMPREHENSIVE SERVICES	\$ 300,290
ACT FUND	

All purchases of the Welfare Board shall be in compliance with laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors.

Power of interfunctional or categorical transfer is reserved by the Board of Supervisors.

TOTAL APPROPRIATIONS ALL FUNDS	\$47,194,824
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d. Contracts and Change Orders

The Board approved the engineering contract with Draper Aden for the Airport Industrial Park in the amount of \$57,200 for design and \$84,200 for inspection costs.

The Board ratified an amendment to the EDA Grant timetable for a contract extension of 120 days to allow adequate time for completion of design and to avoid construction during the winter of 93-94.

e. Jefferson School Reuse

The Board of Supervisors authorized staff to continue planning as outlined in a status report from the Community Relations Coordinator and filed with the records of this meeting.

f. School Board Payroll Procedures

The Board of Supervisors approved new school board payroll procedures regarding the 11th and 12th installments described in a request from School Superintendent Asbury filed by the records of this meeting, with the understanding a carry-over of funds for the 11th and 12th installments payments would be needed in the FY 94 budget.

g. Resolution Authorizing the Appropriation of Money to the PSA and the Execution of an Agreement Providing for the County's Moral Obligation to Consider Certain Appropriations to the Pulaski County PSA

The following resolution was adopted:

The Pulaski County Public Service Authority (the "Authority") has received a commitment from the Virginia Resources Authority (the "VRS") for a \$130,000 loan to finance the cost of water facilities to provide water service to the Schrader Hill area of Pulaski County, Virginia (the "County"). The Authority will issue and sell to the VRA its \$130,000 water and sewer revenue bond (the "Local Bond") to evidence the Authority's obligation to repay the loan.

The conditions which the Authority must satisfy before the VRA will purchase the Local Bond are set forth in the form of a financing agreement between the Authority, the VRA, the Board of Supervisors and Premier Ban, Inc., as escrow agent (the "Financing Agreement"), a copy of which has been presented to the Board of Supervisors at the meeting at which this resolution is adopted and filed with the county's records. The conditions include:

- (a) the deposit of an amount equal to the maximum annual debt service

on the Local Bond (\$4,334.00) in the Reserve Fund as defined in the Financing Agreement, and

- (b) the establishment of procedures for requesting that the Board of Supervisors of the county (the "Board") appropriate funds to pay to the Authority for deposit into the Reserve Fund on certain conditions.

The Reserve Fund will be held by the escrow agent and pledged as additional security for the Local Bond. The escrow agent will use money in the Reserve Fund as necessary to pay any portion of the Local Bond debt service the Authority fails to pay when due. Section 5.3 of the Financing Agreement provides for the establishment and operation of the Reserve Fund and the procedures for requesting the Board to appropriate funds to cure certain deficiencies in the balance in the Reserve Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PULASKI COUNTY, VIRGINIA, AS FOLLOWS:

1. Appropriation of Money. The County hereby appropriates from its unrestricted funds the amount of \$4,334.00 for deposit in the Reserve Fund for the benefit of the Authority. The County Administrator is hereby authorized and directed to prepare and sign such check or checks and take any and all other actions as may be necessary or expedient for depositing such amount into the Reserve Fund.

2. Approval of Section 5.3 of Financing Agreement; Moral Obligation. The Board hereby approves Section 5.3 of the Financing Agreement. Each of the Chairman of the Board and the County Administrator is authorized and directed to execute a counterpart of the Financing Agreement to evidence the county's approval of the provisions of such section. The County Administrator is authorized and directed to take such actions and give such notices as may be required of him under such section of the Financing Agreement. The County's obligation to cure any deficiency in the Reserve Fund shall be subject to and dependent upon appropriations being made by the Board from time to time for such purpose and constitutes neither a debt of the County within the meaning of any constitutional or statutory limitation nor a lien or charge upon any property or funds of the County.

3. Effective Date. This resolution shall take effect immediately.

h. Grant Application - Virginia Recreational Trails Fund Program

The Board of Supervisors authorized staff to pursue grant funding in conjunction with the Highway Enhancement Program.

i. Acceptance of Grant Funds from Virginia State Library

The Board of Supervisors acknowledged and accepted a library LSCA grant award in the amount of \$17,247.00.

j. Scheduling of Public Hearing to consider an amendment to Utility Tax Ordinance Re: 911

The Board of Supervisors authorized staff to schedule a public hearing as soon as possible to allow removal of town citizens from the county tax, as well as stop transferring county tax receipts to the Town of Pulaski.

k. Ratification of Extension Office Local Funding Support

The Board of Supervisors ratified the amount of local funding support

for the VPI Extension Office for FY 94 to be \$60,749.

l. Pepper's Ferry RWTA 1986 Bond Refunding

The Board of Supervisors adopted the following resolution regarding the 1986 Bond Refunding for the Pepper's Ferry Regional Wastewater Treatment Authority:

RESOLUTION AGREEING TO ALLOCATION OF AMOUNT OF PEPPER'S FERRY REGIONAL WASTEWATER TREATMENT AUTHORITY, SERIES OF 1993 BONDS FOR PURPOSES OF SECTION 265 OF THE INTERNAL REVENUE CODE

WHEREAS, the City of Radford, Virginia, the Towns of Pulaski and Dublin, Virginia, and the Boards of Supervisors of Pulaski County and Montgomery County, Virginia, acting for and on behalf of such counties, and Pulaski County Sewerage Authority, Pulaski County Public Service Authority, Montgomery County Public Service Authority and Pepper's Ferry Regional Wastewater Treatment Authority entered into a User Agreement as of March 4, 1986 (as amended, the "User Agreement"), to establish a basis for sharing the cost of constructing and operating regional wastewater treatment facilities;

WHEREAS, the User Agreement allocated capacity of 6.0 million gallons per day ("mgd") among the City of Radford, the Towns of Pulaski and Dublin, Pulaski County Sewerage Authority, Pulaski County Public Service Authority and Montgomery County Public Service Authority (the "Participants") as follows: City of Radford - 2.1177 mgd; Town of Pulaski - 2.615 mgd; Town of Dublin - .28 mgd; Pulaski County Sewerage Authority - .46 mgd; Pulaski County Public Service Authority - .455 mgd; and Montgomery County Public Service Authority - .0723 mgd;

WHEREAS, Pepper's Ferry Regional Wastewater Treatment Authority issued its Series of 1985 revenue bonds to finance construction of the 6.0 mgd regional treatment facility, issued its Series of 1986 refunding bonds solely to refund a portion of such Series of 1985 bonds and intends to issue its Series of 1993 refunding bonds, in an amount not to exceed \$10,000,000 (the "Series of 1993 Bonds"), solely to refund a portion of such Series of 1986 bonds; and

WHEREAS, Section 265 (b) (3) (c) (iii) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that all governmental entities receiving benefits from bonds irrevocably agree to an allocation of the amount of such bonds among such entities prior to the issuance of such bonds;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Pulaski County that for purposes of Section 265 (b) (3) of the Code, the County of Pulaski irrevocably agrees that the amount of the Series of 1993 Bonds be allocated among the Participants according to the percentage of capacity in the 6.0 mgd treatment facility allocated to each Participant in the User Agreement.

m. Fireworks Permit Requests

The Board of Supervisors approved fireworks permits for the following individuals on the designated dates: Town of Pulaski, July 3, 1993; Nancy C. Pugh, July 3 & 4 and September 4 & 5, 1993; and Jeff Collins, July 3 & 4, 1993, subject to acceptance of no liability on behalf of the county.

n. Resolution of Appreciation for Donation of Original Courthouse Wall Clock by Mrs. Mildred Lane

The Board of Supervisors adopted the following resolution of appreciation to Mrs. Mildred Lane for returning a old oak wall clock to the historic courthouse:

RESOLUTION

WHEREAS, the Pulaski County Board of Supervisors, at the May 29, Pulaski Main Street, Inc. ribbon cutting ceremony, was presented with a fine oak wall clock by Mrs. Mildred Laine; and

WHEREAS, this historic timepiece was originally hung in the old courthouse; and

WHEREAS, the clock was restored by Mrs. Laine's father, Mr. James Quesenberry of Draper; and

WHEREAS, restoration of this clock will allow it to be rehung in the New River Room of the Old Courthouse;

BE IT RESOLVED, that the Pulaski County Board of Supervisors does express its sincere appreciation to Mrs. Mildred Laine and her family for the restoration of the antique clock; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in testimony of its appreciation to Mr. Quesenberry for the restoration of the oak clock and the returning of this original time piece to our historic old courthouse.

o. Regulation of Electronic Security Businesses

The Board of Supervisors authorized staff to draft an ordinance on regulating electronic security businesses for public hearing as soon as possible.

p. NRV Human Services Needs Assessment Project

The Board of Supervisors approved funding up to \$2,611 as the county's share for the NRV Human Services Assessment Project.

q. Support for Data Gathering to Reduce Damage to Livestock by Wolves and Wolf Hybrid Animals

The Board of Supervisors approved a letter of endorsement for research in this matter; however, noted thorough research should be completed before legislation to prohibit ownership of wolves is endorsed.

r. PSA Waterline Relocation - \$30,000, Rt. 644, Hurston Road, and Rt. 788. Old Mill Road

The Board of Supervisors approved an appropriation in the amount of \$40,000 for the waterline relocation on Rt. 644, Hurston Road, and Rt. 788, Old Mill Road, due to road improvements.

s. 4-H Technician Position Continuation

The Board of Supervisors ratified the use of unmatched local funds to continue the position of 4-H Technician with the VPI Extension Office for FY 94.

t. Public Notices Procurement

The Board of Supervisors authorized staff to issue a request for proposals on public notices procurement.

u. Alliance Prospect Hosting Agreement

The Board of Supervisors approved a agreement regarding hosting economic development prospects with the New River Valley Economic Development Alliance, a copy of said agreement being filed with the records of this meeting.

v. Litter Ordinance Violations - Request to Schedule Hearings

The Board of Supervisors authorized staff to schedule a public hearing on litter ordinance violations for property owned by Utah Carter, Rt. 2, Box 200, Radford, Virginia, and property owned by Jefferson National Forest located on Robinson Tract road.

w. Virginia Housing Partnership 1994 Emergency Home Repair Program

The Board of Supervisors authorized staff to accept a grant under this program with the understanding said program be developed with as much non-county funding as possible.

x. Veteran's Memorial Architect/Builder

The Board of Supervisors approved engaging the services of Architect Thomas A. Douthat, Jr. and builder Debusk and Shelor for the Veteran's War Memorial.

y. Request for Support and Sponsorship of S. 455 and HR 1181, Payment-In-Lieu-of-Taxes (PILT)

The Board of Supervisors approved requesting congressional support for the payment-in-lieu-of taxes program continuation.

z. Commission on Rural Development Grant Application Endorsement: Friends of Pulaski Theatre and Virginia Tech Youth Leadership Development

The Board of Supervisors endorsed grant applications with no local funding for Friends of Pulaski Theatre and Virginia Tech Youth Leadership Development to be submitted to the Commission on Rural Development. Also, the Board authorized staff to assist in the preparation of the Pulaski Theatre grant application.

aa. General Properties After Hours On-Call Schedule

The Board of Supervisors approved the following policy for after hours on-call duty for the General Property staff of the county:

1. An employee will be designated to receive calls for emergency response during weekends and holidays. Duty will be rotated among employees as indicated on the following schedule.
2. The employee on call will be compensated two hours pay at the current hourly pay rate for each day served on call.
3. Upon responding to a call for emergency work, the employee will be paid on an hourly basis for all hours worked. Time and one-half pay will be paid if the actual time worked in emergency response causes the total work hours in the current work week to exceed forty hours.
4. The on call employee will not be compensated for travel time on the

first call daily. If subsequent travel time to and from home is required within a work day, the employee will be paid for actual time traveled.

5. The on call employee will be paged through a telephone pager, which is assigned during the work week to the senior custodian of the old courthouse and library. The pager telephone number is 674-3476.
6. The on call employee will be normally dispatched by the 24 hour dispatch service at the Sheriff's Department. The public or employees needing the on call services are requested to contact the sheriff's dispatcher. In addition, the general properties superintendent, the emergency services coordinator, a constitutional officer, a court clerk, a judge or any department head staff member may issue a call for assistance from the on call staff. In addition to the pager, home telephone numbers for each employee assigned on call duty are listed on the following schedule.
7. The employees will respond to requests for assistance at buildings and properties under the supervision of the Board of Supervisors or the Public Service Authority. Calls for assistance with the Public Service Authority will be secondary to that of the Public Service Authority employees on call or working at the water treatment plant. The buildings under the supervision of the Board of Supervisors include: County Administration Building; Pulaski County Office on Youth Building; Health Department; Old Courthouse; Pulaski County Library branches within the Town of Pulaski and the Town of Dublin; Owen's Building; former brick courthouse; form Hiwassee School Building; Belspring Community Building; Pulaski Theatre; County Garage complex; former Cloyd's Mountain Landfill; and Pulaski Courts in the former HUB Furniture Building. Responses at the county garage complex and the former Cloyd's Mountain Landfill will be secondary to the staff with primary responsibility for supervision at those sites. Response to the HUB Building for heating, air conditioning and ventilation, will be secondary to Brown's Plumbing & Heating.
8. The on call employee will be expected to respond to a telephone page within one half hour by calling the Sheriff's Dispatcher.
9. Time worked on call and in response to emergency calls will be marked "EW" on the monthly time sheet on the appropriate date with the total number of hours responded as well as the two hours on call noted.
10. On call duty will begin at the 4:00 p.m. end of work day prior to the weekend or holiday effected. It will extend until 7:30 a.m. on the day following the weekend or holiday affected.
11. Should an on call staff member need assistance, they should contact other members of the staff assigned to on call duty. At the same time they should alert the General Properties Superintendent of the need for assistance. If the General Properties Superintendent is unavailable, they should alert one of the following department head staff members: Emergency Services Coordinator; Assistant County Administrator; Director of Fleet Maintenance and Operations; County Engineer; Director of Management Services or County Administrator. Whenever a response will take more than four hours, one of the preceding department head staff members or general properties superintendent should also be notified. The home telephone numbers of each of these staff members is also listed on the following schedule.

EMPLOYEE	Tony Dehart	George Hazel	Roger Leonard	Richard Thomas	Mike Tolbert
PHONE NUMBER	(674-3476)	(980-6663)	(980-8318)	(980-2916)	(674-0190)

pager

DATES

June 18-21	X				
June 25-28				X	
July 2-6			X		
July 9-12				X	
July 16-19		X			
July 23-26					X
July 30-Aug. 2	X				
Aug. 6-9		X			
Aug. 13-16			X		
Aug. 20-23				X	
Aug. 27-30					X
Sept. 3-7	X				
Sept. 10-13		X			
Sept. 17-20			X		
Sept. 24-27				X	
Oct. 1-4					X
Oct. 8-12	X				
Oct. 15-18		X			
Oct. 22-25			X		
Oct. 29-Nov. 1				X	
Nov. 5-8					X
Nov. 11	X				
Nov. 12-15		X			
Nov. 19-22			X		
Nov. 24-29				X	
Dec. 3-6					X
Dec. 10-13	X				
Dec. 17-20		X			
Dec. 23-27			X		
Dec. 30-Jan. 3				X	
Jan. 7-10					X
Jan. 14-18	X				
Jan. 21-24		X			
Jan. 28-31			X		
Feb. 4-7				X	
Feb. 11-15					X
Feb. 18-21	X				
Feb. 25-28		X			
Mar. 4-7			X		
Mar. 11-14				X	
Mar. 18-21					X
Mar. 25-28	X				
April 1-4		X			
April 8-11			X		
April 15-18				X	
April 22-25					X
April 29-May 2	X				
May 6-9	X				
May 13-16		X			
May 20-23			X		
May 27-31				X	
June 3-6					X
June 10-13	X				
June 17-20		X			
June 24-27			X		

PHONE NUMBERS

Stan Crigger 674-0288
 Peter Huber 980-7235
 Doug Mayberry 674-5465
 Ronnie Coake 980-6399

Nancy Burchett 980-6776
Joe Morgan 980-2364

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

9. Citizen Comments

No citizen comments were heard.

10. Other Matters From Supervisors

Dr. Fariss noted the increase in the use of the Boy Scout Reservation by public groups. He requested a letter be sent to the Scout Council Executive and the local reservation ranger expressing appreciation for the increased public use and encouraging attendance.

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors authorized staff to write a letter to the above individuals expressing appreciation and thanks.

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

Mr. Sheffey noted that VACO Education Committee is studying taxing power for School Boards.

11. Executive Session - 2.1-344(A)

On the motion of Mr. Crawford, seconded by Mr. Sheffey and carried, the Board of Supervisors entered executive session pursuant to Section 2.1-344(a) to discuss personnel, legal, land acquisition/disposition, and prospective industry.

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

RE: Return to Regular Session

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

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