
ITEM (Follow-up Action)	KEY STAFF
1. Invocation	
2. Public Hearings:	
a. -A request by Franklin Caldwell for a Conditional Use Permit to allow installation of a private airstrip on property identified on Pulaski County tax records as parcels 115-1-9C, 9D, owned by Lucille Price, located on the west side of Route 100, Wysor Road, near its intersection with Route 609, Pine Run Road, in the Draper District. (Approved - Soil erosion and sedimentation control permit required - Notify property owner)	Mr. Coake/Ms. Spence
b. -A request by Charles Mabry for an amendment to the zoning map from Agricultural (A1) to Residential (R1) on property identified on Pulaski County tax records as parcels 045-1-40-42, 46, owned by the Estate of Pearl Mabry, located on the south side of Route 643, Thornsprng Road, near its intersection with Route 636, Alum Spring Road, in the Robinson District. (Approved - Notify property owner)	Ms. Spence
c. -A request by Frank Sale for an amendment to the zoning map from Agricultural (A1) to Residential (R3) on property identified on Pulaski County tax records as parcels 063-1-227, 228, owned by Myrtle Byrne & Virginia Tedder, located on the north side of Route 645, Morehead Lane Road, in the Robinson District. (Withdrawn by Mr. Sale)	
3. Highway Matters:	(Mr. Brugh, unless
a. -Follow-up from previous Board meetings:	noted otherwise)
1. -Request for Informal Speed Study on Rt. 690, Shelburne Road (Requested VDOT conduct formal speed study - Send resolution to resident engineer)	Ms. Hanks
2. -List of Unpaved Roads and Cost Estimates and timing for Rt. 693, Lead Mine, Julia Simpkins and Fariss Mine Roads improvements (Add all unpaved roads with traffic count over 50 vehicles per day to	Mr. Huber

supervisors supplemental list for the
six year secondary road plan)

(Schedule six year plan hearing at
September 27 Board meeting - VDOT to
advertise - Place hearing on agenda)

Ms. Hanks

3. -Burma Road Issuance of State Route Number 819
(Reported construction underway)
 - b. -Survey Results - Request for Speed Limit Signs
on Rt. 624, Hickman Cemetery Road
(Request VDOT conduct formal speed study -
Send resolution to resident engineer) Ms. Hanks
 - c. -Request for Raising of Speed Limit on Rt. 600,
Belspring Road
(Request, by letter, informal speed study
regarding possible raising of speed limit in
certain area - Notify Mrs. Lester of status
of possible raising of speed limit) Mr. Morgan
 - d. -Status Report:
Select Committee on Transportation Funding
and VACO Transportation Committee
(Reported)
 - e. -Great State Trash-Off
(Request Clean Community Council cooperate
with VDOT) Ms. Gregory
 - f. -AT&T Site Industrial Road Access
(County staff to review) Mr. Huber
 - g. -Other Matters
(Supervisor Fariss inquired as to the status
of Rt. 693 improvements - Supervisor Fariss
reported not all improvements are listed
on supplemental list - Add entire route to
supplemental list)

(Supervisor Fariss requested confirmation
that guardrail is planned for Rt. 693,
Fariss Mine Road, south and west of
Rt. 607, along Little Reed Island Creek)

(Supervisor White reported plants obstructing
vision on Rt. 11, west of Rt. 643)

(Supervisor White reported dip in Rt. 812,
Pepperell Way, west of the intersection
with Lambert Place)
4. Citizen Comments
(No comments were made)
 5. Treasurer's Report

7. Items of Consent:
- a. -Minutes of July 26 & August 3, 1993 & Amendment to Board of Supervisors May 24, 1993 Minutes (Approved - Cross reference minutes to show amendment in both minutes of May 24 and August 23) Ms. Hanks
 - b. -Accounts Payable (Approved) Ms. Spence
 - c. -Transfers and Appropriations School Summary of Revenues/Expenditures (Approved) Ms. Burchett
 - d. -Contracts and Change Orders CAB Heating and Cooling Award of Contract (Approved - Notify contractors) Mr. Coake

Old Courthouse Renovation - Avis Construction (Approved release of retainage - Confirmed substantial completion date of January 14, 1992) Mr. Morgan
 - e. -Fairview Home Heating and Cooling (Agreed to pay share of new heating and cooling system costs proportioned to county percentage of ownership - Request Fairview Home submit list of any other major capital improvements needed in next five years) Mr. Morgan
 - f. -Office on Youth Annual Report (Accepted)
 - g. -Ratification of:
Victim Assistance Grant - FY 94 (Approved - Request Department of Social Services take over handling of grant) Ms. Burchett

NRCC Recertification Video Proposal (Approved - Notify NRCC) Mr. Huber

Extension Service Memorandum of Understanding (Approved - Notify Extension Office) Ms. Hanks
 - h. -Allison Subdivision Waterline Extension (Approved incurring expense of approximately \$11,000 for waterline extension and relocation, should this road be built, but only if all other requirements of the road extension are satisfied - Notify property owners) Ms. Taylor
 - i. -Jefferson School Reuse (Authorized staff to implement reuse of the building and to secure renters for school through the summer of 1994) Ms. Gregory

- j. -Resolution of Appreciation - Pulaski Furniture Expansion
(Approved - Send to Pulaski Furniture) Mr. Huber
 - k. -Litter Ordinance Violations - Request to Schedule Hearings
(Schedule hearings for September meeting) Ms. Hanks/Ms. Spence
- 8. Citizen Comments
(No comments were made)
- 9. Other Matters From Supervisors
 - (Enforce building maintenance code on boathouses at lighthouse bridge) Mr. Goins
 - (Insure tax assessment of boathouses at lighthouse bridge by Commissioner of Revenue) Mr. Morgan
 - (Request Planning Commission consider standards for dock and boathouse construction - Add to September agenda) Mr. Morgan/Ms. Hanks
 - (Supervisor Fariss questioned when the contract between Pulaski County and ServiceMaster expired - Update supervisors on General Properties budget, including: staffing, contracted services and buildings to be maintained or disposed of) Mr. Morgan
 - (Request Planning Commission delay any no wake zone approval and review ordinance regarding buoy placement for safety only - Add to September Commission agenda) Mr. Morgan
Ms. Hanks
 - (Supervisor Fariss requested the rear exit of the Board of Supervisors Meeting Room be checked to insure accessibility) Mr. Morgan
 - (Approved offering Pulaski County Life Saving Crigger Crew use of Hiwassee School for rescue squad building at their expense) Mr. Morgan/Mr.
- 10. Executive Session - 2.1-344(A)
 - Personnel
 - Legal
 - Land Acquisition/Disposition
 - Prospective Industry
- 11. Adjournment

August 16, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from previous Board meetings:

1. Request for Informal Speed Study on Rt. 690, Shelburne Road - See enclosed

letter from the resident engineer indicating no posting of the speed limit is recommended.

2. List of Unpaved Roads and Cost Estimates and timing for Rt. 693, Lead Mine,

Julia Simpkins and Fariss Mine Roads, improvements - A report from the resident engineer has been scheduled for this meeting.

3. Burma Road Issuance of State Route Number 819 - See enclosed correspondence

from Operations staff member Melody Taylor indicating Burma Road construction is underway.

b. Survey Results - Request for Speed Limit Signs on Rt. 624, Hickman Cemetery Road

- See enclosed information from Ms. Taylor indicating the community generally

supports additional speed limit posting. A speed study may be necessary. The resident engineer can advise.

c. Request for Lowering of Speed Limit on Rt. 600, Belspring Road - See enclosed

request from Ms. Betty Jo Lester and related petitions.

d. Status Report: Select Committee on Transportation Funding and VACO Transportation Committee - An update on the activities of these committees, as

those activities impact road funding for Pulaski County, will be presented by the county administrator.

e. Great State Trash-Off - See enclosed correspondence from the State Highway

Commissioner. Encouraging the Clean Community Council to cooperate with the Virginia Department of Transportation on this event is recommended.

JNM/gh

cc: J. D. Brugh, Resident Engineer

August 16, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator and Staff

a. Appointments:

1. Board of Zoning Appeals - A vacancy remains. It is recommended that either Mr. Paul Shelor, Mr. Michael Z. Jenkins, or a member of the Planning Commission be nominated.

2. New River Resource Authority - See enclosed request from the Town of Pulaski to appoint Town Manager Combiths to replace Assistant Town Manager Lyons for this position.

b. Regional Jail Study Presentation - A decision on further participation in the regional jail was scheduled for this meeting by the Board of Supervisors action

at its July meeting. Sheriff Dobbins and Assistant County Administrator Huber

have further reviewed the relative cost of a county only versus a regional jail. Enclosed please find a summary of jail issues listing those cost comparisons. As the regional jail appears to be the least costly alternative,

it is recommended that participation in this study proposed to be conducted by

the Planning District Commission be pursued; however, it is recommended that the Board's decision to base participation on population and not current jail capacity be maintained. It may also be premature to establish a formal jail authority at this time, rather than continuing to study the matter as a fact-finding committee.

c. Scheduling of Next Community Meeting - Supervisors requested scheduling the next meeting be considered in August. Possible dates are: Monday, October 13, Monday, October 4, or Monday, October 18. Locations could be Hiwassee, Belspring, Fairgrounds, Dublin, Pulaski, or Draper.

d. Task Force to Study Next Century's School Building Needs - See enclosed proposal from the Joint School Board/Board of Supervisors Commission to study the needs of the next century, on which Supervisors Fariss and White, as well as the county administrator, served. Endorsement of the proposed task force is recommended.

e. Recommendation of Oversight Committee for Pulaski County Life Saving Crew - See enclosed committee report. Please note that the committee report endorses the ongoing operation of the life saving crew and encourages continuing public support. In addition, the committee recommends minimum, uniform standards for all agencies and organizations receiving contributions from Board of Supervisors. Those standards could be implemented with the next fiscal year budget request.

JNM/gh

August 16, 1993

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of July 26 & August 3, 1993 & Amendment to Board of Supervisors May 24, 1993 Minutes - Copies of the minutes are enclosed for July 26 and August 3. When the May 24 minutes were recorded, text was omitted that added to Article 18, the zoning ordinance article on Site Development Plans, Requirements for Mobile Home Park Site Plans. A copy of the omitted section is included. The minutes of May 24 are recommended to be corrected to include the omitted text.
- b. Accounts Payable - Approval of the enclosed is recommended.
- c. Transfers and Appropriations - School Summary of Revenues/Expenditures - Carry-over appropriations are recommended for the School Board as follows: \$281,516 for federal projects; \$505,373 for capital projects; \$131,521 for payroll adjustments to allow payment of the eleven and twelfth installments in the fiscal year in which they occur; and \$481,310 for unused funding committed to current year expenditures. Enclosed please find a summary of revenues and expenditures prepared by the school system explaining these carry-over amounts. Also enclosed is an update of the progress on the capital improvement projects by the school system.
- d. Contracts and Change Orders:
 - CAB Heating and Cooling Award of Contract - Ratification of the award of contract for heating and cooling improvements to the County Administration Building, as awarded to Browns Heating and Air Conditioning in the amount of \$64,028 is requested. Enclosed is a copy of the notice of award.
 - Old Courthouse Renovation - Avis Construction - Staff is currently reviewing the final documents for this work. It is anticipated that approval for a final change on the work will be presented.
- e. Fairview Home Heating and Cooling - The Fairview Home Board will meet on August 18. It is possible that Supervisor Vaughan will be requesting funding assistance.
- f. Office on Youth Annual Report - Acceptance of the enclosed is recommended.
- g. Ratification of:

1. Victim Assistance Grant - FY 94 - Approval of the enclosed agreement with the Women's Resource Center of the New River Valley for this program is requested.
 2. NRCC Recertification Video Proposal - Ratification of engaging New River Community College for this economic development video and brochure, as required for the Department of Economic Development Community Recertification, is requested. See enclosed.
 3. Extension Service Memorandum of Understanding - Ratification of execution of the enclosed memorandum continuing the county relationship with the Virginia Cooperative Extension Service is requested.
- h. Allison Subdivision Waterline Extension - See enclosed report from Ms. Taylor regarding the need to relocate this waterline, should the rural road addition be approved for service to the Allison Subdivision. The Public Service Authority Board of Directors requests the Board of Supervisors incur the expense of approximately \$11,000 for waterline extension and relocation, should this road be built. It is recommended the supervisors incur this expense, if all other requirements of the road extension are satisfied.
- i. Jefferson School Reuse - See enclosed project follow-up prepared by Community Relations Coordinator Gregory. We have advised the New River Community Action agency to proceed to hold Head Start classes in the building next month. Ms. Gregory is securing renters to offset operating costs for the building. She has secured about two-thirds of the estimated \$30,000 annual costs. Other paying renters appear possible. It is recommended that authorization be granted to proceed to occupy the building through the summer of 1994.
- j. Resolution of Appreciation - Pulaski Furniture Expansion - It is recommended that an appropriate resolution of appreciation be prepared and presented to Pulaski Furniture Corporation for its outstanding new investment in the county of a \$10 million automated furniture finishing facility.

JNM/gh