

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, September 27, 1993, at 7:00 p.m. at 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; Bruce L. Fariss; Ira S. "Pete" Crawford; and Mason A. Vaughan, Sr.

1. Invocation

The invocation was given by Reverend C. R. Conner.

2. Public Hearings:

a. Proposed Six Year Highway Improvement Plan

Mr. Dan Brugh, Resident Engineer for the Virginia Department of Transportation, opened the public hearing on this matter. Mr. Gary Elander, Dublin Town Manager, appeared and presented a resolution adopted by Dublin Town Council requesting the Board of Supervisors include certain streets in the Dublin Town area in the six year highway improvement plan. Said costs would be \$30,000 to \$40,000 for a two year period.

No further public comments were heard; therefore, the public hearing was closed.

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors delayed action on the six year highway improvement plan until cost figures could be obtained on the request from the Town of Dublin.

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

Voting no: none.

b. Litter and Property Maintenance Violations:

1. Kathleen E. Johnston, Pulaski County Tax Map 71-1-164, located on Rt. 640, Brookmont Road, in the Robinson District

Ms. Kathleen Johnston appeared before the Board and presented a letter, as well as photographs of the area. She advised that good progress had been made in cleaning up the property, but more time was needed to complete the clean up. No further comments were received and the public hearing was closed by the Chairman.

On the motion of Mr. Vaughan, seconded by Mr. Sheffey and carried, the Board of Supervisors approved allowing Ms. Johnston to continue to clean up the property and instructed staff to work with property owner and develop a reasonable time schedule in completing the clean up to be presented to the Board of Supervisors at their regular meeting in October.

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

Voting no: none.

2. Joel Rodney Lewis, Pulaski County Tax Map 38-1-98, located on Rt. 624, New River Road, in the Cloyd District

The Chairman opened the public hearing on this matter for public comments. Mr. Joel R. Lewis appeared before the Board and advised he needed a few more weeks in cleaning up the property. No further comments were received.

hearing.

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors granted an additional thirty days to Mr. Lewis in completing the clean up of said property.

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

Voting no: none.

- c. Request to the 1994 Session of the General Assembly for Property Tax Exemption for the Habitat for Humanity for Property Donated to the Habitat for Humanity, for use as a Community Building, by APCO

The Chairman opened a public hearing on this matter. No public comments were received; therefore, the public hearing was closed.

On a motion made by Dr. Fariss, seconded by Mr. Vaughan and carried, the Board of Supervisors approved the request for property tax exemption for the Habitat for Humanity, as long as said property is operated as a continuous non-profit organization and said property is site specific to this building. Further, the Board requested staff request legislators endorse legislation granting property tax exemption to this property.

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

Voting no: none.

- d. A request by Frank Sale for an amendment to the zoning map from Agricultural (A1) to Residential (R) on property identified on Pulaski County tax records as parcels 063-1-227, 228, owned by Myrtle Byrne and Virginia Tedder, located on the north side of Route 645, Morehead Lane Road, in the Robinson District

The Chairman opened a public hearing on this matter. No public comments were heard; therefore, the public hearing was closed.

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board of Supervisors approved the request from Frank Sale to amend the zoning map from Agricultural (A1) to Residential (R) on property identified on Pulaski County tax records as parcels 063-1-227, 228 owned by Myrtle Byrne and Virginia Tedder, located on the north side of Route 645, Morehead Land Road, in the Robinson District.

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

Voting no: none.

- e. A request by Mike Duncan for an amendment to the zoning map from Residential (R3) to Residential (R2) to allow placement of a manufactured home on property identified on Pulaski County tax records as parcel 039-4-68, owned by Burman Duncan, located on Route 765, Walnut Lane, in the Hayden Bailey Subdivision of the Cloyd District

The Chairman opened the public hearing on this matter for public comments. No public comments were heard; therefore, the public hearing was closed.

On the motion of Mr. Sheffey, seconded by Dr. Fariss and carried, the Board of Supervisors denied the request from Mike Duncan for an amendment to the zoning map from Residential (R3) to Residential (R2) to allow placement of a manufactured home on property as identified above, per the

recommendation of the Pulaski County Planning Commission.

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

Voting no: none.

- f. A request by Terry McCraw for an amendment to the zoning map from Residential (R1) to Commercial (CM1) on property identified on Pulaski County tax records as parcel 048-8-124, (formerly R & R Market), owned by Doug Cullip, located on the west side of Route 1085, Wright Avenue, near its inter section with Route 11, Lee Highway, in the Cloyd District

The Chairman opened the public hearing on this matter for public comments. No comment were heard; therefore, the public hearing was closed.

On the motion of Mr. Crawford, seconded by Dr. Fariss and carried, the Board of Supervisors approved the request from Terry McCraw for an amendment to the zoning map for Residential (R1) to Commercial (CM1) on property identified on Pulaski County tax records as stated above, per the recommendation of the Pulaski County Planning Commission.

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

Voting no: none.

- g. Zoning text amendment concerning front setback requirements in the Agricultural (A1), Conservation (C1) and Residential (R1), (R2) (R3) and (R4) Districts and to revise the setback definition

The Chairman opened the public hearing on this matter. No public comments were heard; therefore, the public hearing was closed.

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board of Supervisors approved the following zoning text amendment changes:

The following changes to the text of the zoning ordinance were adopted regarding setback distances:

Change definition 1-111 Setback to read: The minimum distance by which any building or structure must be separated from a property line. Roof overhangs, up to 18 inches will be allowed within the setback distance and the setback distance will be measured to the exterior wall of the habitable area of the dwelling.

Add to Sections 2-3, 3-3, 4B-3, 5-3, 6-3, and 6A-3 Setback Regulations: Front lot line: 35 feet to enclosed habitable area of the dwelling or structure; 25 feet to porches and similar construction which are not enclosed.

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

Voting no: none.

3. Highway Matters:

Virginia Department of Transportation Resident Engineer Dan Brugh met with the Board and discussed the following highway matters:

- a. Follow-up from previous Board meetings:

1. Request for Guardrail planning for Rt. 693, Fariss Mine Road, south

and west of Rt. 607, along Little Reed Island Creek

The resident engineer advised this request was on the list to be completed this year and was expected to be done in late fall.

2. Request for a Formal Speed Study on Rt. 690, Shelburne Road

The resident engineer acknowledged receiving a petition requesting a formal speed study on Rt. 690, and advised the study is underway; however, has not be completed.

3. Request for Formal Speed Study on Rt. 624, Hickman Cemetery Road

The resident engineer advised this request was underway; however, it also has not yet been completed.

4. Request for Raising of Speed Limit on Rt. 600, Belspring Road

The resident engineer advised this request had been reviewed, but speed limit cannot be raised at this time.

b. 1993 Summer Road Viewing Results

The Board of Supervisors reviewed a report listing rural additions viewed and cost estimates.

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors approved adding the following roads by date requested to be considered as rural additions:

ROUTE 676, CHURCH STREET TO ROUTE 725, CARTER STREET, CLOYD DISTRICT

1. Beginning at a point on Route 676 0.10 Mi. S of Route 725, and thence extending in a western loop back to Route 676; a distance of 0.25 Mi.

Mobilization	\$1,000.00
Grading	6,500.00
Drainage	4,500.00
Stabilization	9,000.00
Surface Treatment - 18 feet wide	5,000.00
	\$26,000.00

OFF THORNTON ROAD, ROUTE 806, EBB HALL ROAD, NEAR ROUTE 660, STATE PARK ROAD, INGLES DISTRICT

2. Beginning at a point on Route 806 0.25 Mi. SW of Route 660, and thence extending in a westernly direction 0.35 Mi. to a turnaround.

Mobilization	\$ 1,000.00
Grading	10,000.00
Drainage	7,000.00
Stabilization	13,000.00
Surface Treatment - 18 feet wide	7,000.00
	\$38,000.00

OFF ROUTE 674, POND LICK HOLLOW ROAD, NEAR ROUTE 640, BROOKMONT ROAD, ROBINSON DISTRICT

3. Beginning at a point on Route 674, 0.10 Mi. NW of Route 640, and thence extending in a southwesternly direction 0.10 Mi. to a turnaround.

Mobilization	\$ 1,000.00
Grading	3,000.00
Drainage Structure	50,000.00
Stabilization	4,000.00
Drainage	3,500.00
Surface Treatment - 18 feet wide	2,000.00
	\$63,500.00

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

Voting no: none.

- c. Rt. 695, Pepper's Ferry Loop Status, - Eastern Intersection with
Pepper's Ferry Boulevard, Rt. 114

On the motion of Mr. Sheffey, seconded by Mr. Vaughan and carried, the Board of Supervisors requested the resident engineer contact Ms. Urcell Anderson of 7602 Old Pepper's Ferry Loop, in an effort to block traffic from the old right-of-way.

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

Voting no: none.

- d. Robinson Tract, Rt. 738, Right-of-Way Abandonment due to Realignment

Supervisor White requested confirmation that the right-of-way in front of the property of Mr. Dan Rakes, the near the S curve currently being straightened and improved will revert to Mr. Rakes once the right-of-way is relocated. Mr. Brugh advised that small sections will revert back to property owners with some exceptions. Supervisor White requested that VDOT provide a sketch of the area with an explanation regarding his inquiry.

- e. Resolution, Allison Subdivision, off Rt. 654, Old Baltimore Road

On the motion of Mr. Crawford, seconded by Dr. Fariss and carried, the Board of Supervisors approved the following resolution:

RESOLUTION

WHEREAS, the streets described below were established 1971, and currently serve at least 3 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 these streets, this Board finds that speculative interest does not exist,

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

Name of Street: Street A Length: 0.30 miles
From: Old Baltimore Road (Route 654) To: a turn around
Guaranteed Right-of-Way Width: 50 feet
Recorded in Plat Book 5 Page 15 and dated 1971, and
Deed Book 526 Page 148 and dated October 1, 1993.

Name of Street: Street B Length: 0.20 miles
From: Street A To: a turn around
Guaranteed Right-of-Way Width: 50 feet
Recorded in Plat Book 5 Page 89 and dated 1971, and
Deed Book 526 Page 148 and dated October 1, 1993.

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 IF FURTHER RESOLVED, this Board requests the Virginia Department of Transportation to improve said streets to the prescribed minimum standards, funding said improvements pursuant to Section 33.1-72.1 (D), 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. Resolution for Addition of Rt. F-044, Big Valley Drive, to the Secondary System

On the motion of Mr. Vaughan, seconded by Mr. Crawford and carried, the Board of Supervisors approved the following resolution adding Big Valley Drive to the secondary system of highways:

WHEREAS, the street described on the attached Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Pulaski County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation ha advised this Board the street meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street described on the attached Additions Form SR-5(A) to the secondary system of state highways, pursuant to 33.1-229, Code of Virginia, and the Department's Subdivision Street

Mr. Sheffey.
Voting no: none.

g. Other Matters

Mr. Brugh advised he could supply the cost estimates on the Town of Dublin request for road improvements now. He advised the cost would be about \$60,000 total or \$30,000 for each of two years.

RE: Six Year Plan Approval

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors approved the six year plan by resolution as follows:

WHEREAS, the Board of Supervisors of Pulaski County, in cooperation with representatives of the Virginia Department of Transportation have prepared a proposed Six-Year Plan for Pulaski County listing improvements proposed on the State Secondary Highway System in Pulaski County for which funds are to be budgeted in fiscal year 1994-2000; and

WHEREAS, a duly advertised public hearing was conducted at the County Administration Building in Pulaski, Virginia at 7:00 P.M. on September 27, 1993, for purposes of informing interested citizens of the proposed accordance with Section 33.1-70.01 of the Code of Virginia of 1950, as amended; and

WHEREAS, this Board has given due consideration to such input and other factors pertaining to improvement of the State Secondary Highway System in Pulaski County;

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Pulaski County hereby approves the aforementioned Six-Year Plan for improvement of the State Secondary Highway System in Pulaski County for fiscal year 1994-2000 as presented with the addition of paving streets in the Town of Dublin as requested by Town Council and presented at the hearing, to be included in the first two budget years and financed by a reduction in rural addition allocations.

BE IT FURTHER RESOLVED that adoption of this plan also establishes priorities for preparation of the annual budget for the first year, 1994-95, by the Virginia Department of Transportation Resident Engineer.

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

Voting no: none.

Supervisor Sheffey inquired about the status of the donation of land around the old Fairlawn Volunteer Fire Department. Supervisor Sheffey advised that due to the recent flooding, the trestle under Rt. 602 needs gravel. Supervisor Sheffey also advised of a drainage problem on Rt. 798 in New River.

4. Citizen Comments

No citizen comments were heard.

5. Treasurer's Report

Treasurer Rose Marie Tickle met with the Board and presented the monthly trial balance report. The Treasurer also presented her annual

report for FY 92-93.

6. Friends of Pulaski Theatre Feasibility Presentation

Mr. John Sadler of the Friends of the Pulaski Theatre presented a summary of the progress which had been made regarding the old Pulaski Theatre. Mr. Sadler also reviewed with the Board of Supervisors a written master plan prepared by Friends of the Pulaski Theatre. Several other citizens appearing requested the Board to name Friends of the Pulaski Theatre as the county's agent for the renovation of the theatre. Those speaking to the Board and asking for approval of this request included: Lydia Hickam, Charles Rhett, Hi Nicely, and Tom Douthat. The Friends of the Pulaski Theatre also requested the county to continue to maintain the building.

On the motion of Mr. Crawford, seconded by Mr. Sheffey and carried, the Board of Supervisors designated Friends of Pulaski Theatre as the county's agent for the renovation of Pulaski Theatre, with a financial and business plan to be presented at the January, 1994, supervisors meeting and contingent upon the County Attorney's approval in regards to any legal ramifications.

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

7. Library Presentation

Ms. Melinda Zalecki, Library Director, presented a video tape recently aired by Channel 10 regarding the Library's summer reading program.

8. Appointment to Historic Ingles Ferry Restoration Committee

Mr. Lewis Jeffries, owner of the Ingles Farm on the Radford side of the river, appeared before the Board of Supervisors and requested a county appointee to the Historic Ingles Ferry Restoration Committee.

On the motion of Mr. Sheffey, seconded by Dr. Fariss and carried, the Board of Supervisors appointed Mr. Lloyd Mathews, subject to his willingness to serve, to the temporary organizing committee for the Historic Ingles Ferry Restoration.

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

9. Reports from the County Administrator and Staff:

a. Appointments:

Action on the appointments was deferred until executive session.

b. Brick Courthouse Renovation Contract

On the motion of Dr. Fariss, seconded by Mr. Vaughan and carried, the Board of Supervisors authorized award of the contract for the brick courthouse renovation to Avis Construction Company in the amount of \$2,272,000, with parking, furnishings, and relocation expenses to be held in abeyance until funds are available in the future.

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

c. Jail Improvement

Assistant County Administrator Peter Huber presented an update to the

Board regarding the jail study. Supervisor Fariss expressed his concerns that the same engineers would do both regional and local jail studies. The Board agreed to discuss this matter again at the October 4, 1993, community meeting with staff to present a recommendation.

d. VACO Annual Meeting

Supervisors Vaughan, Sheffey, and Crawford indicated they would be attending the Virginia Association of Counties Annual meeting.

8. Items of Consent:

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

a. Minutes of August 23, 1993

The Board approved the minutes of August 23, 1993.

b. Accounts Payable

Accounts payable as presented on checks numbered 491 through 838 were approved, as presented.

c. Transfers and Appropriations

Transfers as presented and filed with the records of this meeting and the Director of Management Services, and appropriations as follows were present:

Capital Improvements Resolution #1

REVENUES

3202-02 New River Sewer/Brookmont Grant \$ 57,714.00

EXPENDITURES

4302-7020 County Admin. Bldg Renovations \$ 85,473.00

9102-708701 N.R. Sewer Project/Brookmont 57,714.00

9112-7084 Cloyd's Mt. Landfill Closure 722,172.00

8115-3009 AT&T Industrial Park 6,250.00

TOTAL \$871,609.00

Internal Service Resolution #1

EXPENDITURES

007-1224-2028 Co. Garage Hepatitis B Vaccine \$560.00

General Fund Resolution #3

EXPENDITURES

507002 Furniture & Fixtures \$ 2,464.00

General Fund Resolution #4

EXPENDITURES

505407 Repair & Maintenance Sup. \$ 3,000.00

507001 Machinery & Equipment 1,662.00

507001-03 Recreation Equipment 1,500.00

\$ 6,162.00

General Fund Resolution #5

REVENUES

2404-15 VA Comm. of Arts - Grant \$2,230.00

EXPENDITURES

3207-2028 Draper Vol. Fire-Hepatitis B Vaccine \$ 417.60
3208-2028 Dublin Vol. Fire-Hepatitis B Vaccine 626.40
3209-2028 Fairlawn Vol. Fire-Hepatitis B Vaccine 417.60
3210-2028 Hiwassee Vol. Fire-Hepatitis B Vaccine 278.20
3211-2028 Newbern Vol. Fire-Hepatitis B Vaccine 661.20
3212-2028 Snowville Vol. Fire-Hepatitis B Vaccine 278.40
3213-2028 Twin Comm. Vol. Fire-Hepatitis B Vaccine 348.00
3214-2028 N. R. V. Rescue Hepatitis B Vaccine 208.80
3501-2028 Animal Control Hepatitis B Vaccine 280.00
7205-5606 Fine Arts Center - State Grant 2,230.00
7208-5804 County History Publication - Sales Tax 50.00
9104-5804 Erroneous Assessments - Refund 2,000.00
9310-5821 Revenue Refunds-Banking Analysis 1,602.28
9310-5823 Revenue Refunds-Bldg. Permits Refund 404.68
9310-5824 Revenue Refunds-County Decals 155.87
9310-5825 Revenue Refunds-County Taxes 20.00
TOTALS \$9,979.03

General Fund Resolution #6

REVENUES

2404-0901 LSCA Grant - Library \$17,247.00

EXPENDITURES

Library Appropriations
per attached - LSCA Grant \$17,247.00

d. Contracts and Change Orders

1. Cloyd's Mountain Change Order #4 & #5

The Board of Supervisors approved Change Order #4 for a deduction in the amount of \$19,653.00 and Change Order #5 for an increase of \$5,720.

2. ServiceMaster Fee Reduction

The Board of Supervisors ratified an amendment to the contract with ServiceMaster for maintenance and custodial management resulting in a reduction in the fee of \$7,992 annually.

e. Ratification of:

1. Building Use Changes

The Board approved winterizing the Office on Youth building, turning the operation of the Belspring School building over to Parrott/Belspring Recreation Association, sanitarians moving to the basement of the County Administration Building, and the Office on Youth moving to Jefferson School.

2. NR Community Action Agreement

The Board approved an agreement with New River Community Action to rent a portion of Jefferson School for the Head Start Program.

f. Acceptance of Jefferson School and County Garage Parking and Fueling

Property

The Board of Supervisors accepted the transfer of the Jefferson School property and the county garage parking and fueling property from the School Board to the county.

g. Data Processing Staffing

The Board of Supervisors approved the creation of a data processing manager's position; engaging computer operators to fill one full-time equivalent operator position; authorized staff to study new direction for programming and equipment; and handling of current programming needs through existing contract programmers, within the limits of the current approved budget for FY 94.

h. General Properties Budget and Staffing

The Board of Supervisors approved the elimination of the Belspring part-time custodian; eliminating of the General Properties' supervisor position with the retirement of James Kanode in June, 1994; continuation of two senior custodians positions for daytime work until the planned retirement of senior custodian Walter Lewis in June of 1995, then retention of one daytime senior custodian position with the remainder of the custodial work to be through contract; and reorganization of the maintenance staff under a maintenance supervisor and two or three building maintenance mechanics.

i. Existing Industry Appreciation Resolution

The Board of Supervisors approved the following resolution:

WHEREAS, approximately 80% of all new jobs are generally created by existing industries; and

WHEREAS, the contributions by existing manufacturing firms in the creation of jobs has been most recently illustrated by expansions at Volvo GM Heavy Truck Corporation, Pulaski Furniture Corporation, Magnox Incorporated, Renfro Corporation, Diversified Apparel Resources, and C&P Telephone Company Operator Assistance Center; and

WHEREAS, existing manufacturing firms are generally responsible for generating income into the community through the sale of locally produced products to persons or corporations located outside the New River Valley; and

WHEREAS, the Pulaski County Board of Supervisors recognizes the contributions of existing industry to the local tax base, the quality of life and other aspects affecting the lives of area residents; now therefore

BE IT RESOLVED, that the Pulaski County Board of Supervisors expresses its sincere appreciation to existing industries for these and other contributions to the community, and

BE IT FURTHER RESOLVED that the Pulaski County Board of Supervisors designates the week of September 20th to 24th, 1993 as industry appreciation week in Pulaski County and joins with the City of Radford in sponsoring recognition activities; 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 existing industries for their presence in and commitment to Pulaski County.

j. NRV Airport Grant Acceptance

The Board of Supervisors accepted a grant of \$358,537 for lighting and \$15,097 for paving at the New River Valley Airport from the FAA.

k. Jefferson School Reuse

The Board of Supervisors authorized staff to implement reuse of the Jefferson School building and to secure renters for the school through the summer of 1994.

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

Voting no: none.

11. Citizen Comments

No comments were heard.

12. Other Matters From Supervisors

No other matters were discussed.

13. Executive Session - 2.1-344(A)

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board of Supervisors entered executive session pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, 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.

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.

Certification of Conformance with the Virginia Freedom of Information Act

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

Voting no: none.

Appointments

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

1. Agency on Aging

Dr. Will

