

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, October 25, 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 Sgt. Tom Atkins of the Salvation Army.

2. Public Hearings

a. Urban Enterprise Grant Application

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

On the motion of Mr. Vaughan, seconded by Mr. Sheffey and carried, the Board of Supervisors adopted the following resolution authorizing staff to submit an application to the Virginia Department of Housing and Community Development for the Virginia Enterprise Zone Program:

WHEREAS, the Pulaski County Board of Supervisors is seeking additional ways in which to encourage the expansion and location of basic industries in address the employment needs of area residents; and

WHEREAS, the Commonwealth of Virginia is accepting application for the designation of six additional Virginia Enterprise Zones; and

WHEREAS, the designation of such zones will confer various state and local incentives to firms expanding or locating in the area; and

WHEREAS, Pulaski County is eligible by special legislation to apply for the designation of two zones; and

WHEREAS, the Board of Supervisors seeks the designation of the following areas under the Virginia Enterprise Zone Program: Zone #1 encompassing 1,670 acres extending from the Pulaski County Corporate Center to the Flow Laboratories facility to include the Dublin Industrial park, Burlington Industries, Volvo GM, Pulaski Furniture (Dublin plant), Wurno Warehouses and the Baskerville community; and Zone #2 encompassing 840 acres including the New River Industries River Bend plant, the 650-acre industrial park recently acquired by the Board of Supervisor from AT&T, and the Polyester mobile home park; and

WHEREAS, the Board of Supervisors would offer the following incentives within these zones as a match to those offered by the Commonwealth of Virginia: expedited permitting procedures (subdivision, zoning, and erosion control), financing of publicly owned land at adjustable rates based on projected employment to provide a credit of \$2,000 per job, off-balance sheet financing through the IDA, issuance of industrial revenue bonds by the IDA, construction of shell buildings, reduced water and sewer charges for use of over 1,000,000 gallons per month, and rebate of water and sewer hook-up fees.

NOW THEREFORE, BE IT RESOLVED that pursuant to public hearing held on Monday, October 25, 1993, the Pulaski County Board of Supervisors authorizes the submittal of two applications corresponding to the

above described zones; and

BE IT FURTHER RESOLVED that Joseph N. Morgan, County Administrator is hereby authorized to sign and submit the appropriate documents for submittal of these Virginia Enterprise Zone applications and to perform all necessary acts required for the implementation of the proposed zones.

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

Voting no: none.

b. Community Development Block Grant

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

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board of Supervisors adopted the following resolution approving staff submitting an application for a community development block grant for the construction of water and sewer improvements to the New River Valley Airport Industrial Park:

WHEREAS, the Pulaski County Board of Supervisors seeks to encourage the location of an unnamed firm in the New River Valley Airport; and

WHEREAS, the implementation of this project will result in the

- c. A request by George Volk for an amendment to the zoning map from Residential (R3) to Residential (R2) to allow placement of a manufactured home as a second residence on property identified on Pulaski County tax records as parcel 029-1-77, owned by Ruby Mills, located near the intersection of Route 621, Brooklyn Road, and Route 679, Viscoe Road, in the Fairlawn area of the Cloyd District

The Chairman opened the public hearing on this matter. The County Administrator noted the hearing had not been properly advertised and should be re-advertised for the November Board meeting. 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 above request of George Volk, subject to rezoning being ratified in November following the requested advertisement.

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

Voting no: none.

3. Highway Matters:

a. Follow-up from previous Board meetings:

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

Mr. Thompson of the Virginia Department of Highways and Transportation reported the speed study on Rt. 690 had been completed and recommended no posting of Rt. 690 at this time. Dr. Fariss noted that a citizens petition had been submitted requesting a reduction in the speed limit on Rt. 690. Dr. Fariss requested confirmation with the traffic engineers that the decision is final and requested a report back to the supervisors at the regular meeting in November, 1993. In addition, the residents were requested to advise VDOT of any unreported accidents on Rt. 690.

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

Mr. Thompson reported this study was underway.

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

Mr. Thompson reported the adjacent property owner may contact the VDOT expressing a desire to purchase surplus property from the right-of-way acquisition.

4. Status of donation of land around Fairlawn Vol. Fire Department

Mr. Thompson reported that VDOT is presently having the property around the old Fairlawn Volunteer Fire Department appraised to determine the value for either sale or donation.

5. Status of request of gravel under trestle, Rt. 602

Mr. Thompson advised that VDOT would place gravel under the trestle on Rt. 602, as requested by Mr. Sheffey.

6. Route 798, Drainage Problem in New River

Mr. Thompson advised this problem had been taken care of by VDOT.

b. Interstate 73 Corridor Study

Mr. Thompson reported that VDOT had requested North Carolina and West Virginia to cooperate on the corridor study. He also advised as progress is made, the Board will be updated.

c. Department of Transportation 1993 "Roundtable"

The Board was advised of a "Roundtable" meeting between representatives of local governing bodies and the Virginia Department of Highways and Transportation to discuss important highway issues to be held on Tuesday, December 7, 1993, in Roanoke, Virginia. The Board suggested the following concerns be discussed at the meeting on December 7: increasing minimum traffic count for road paving to 100 vehicles per day; the process for speed studies to raise or lower speed limit; the need for additional funding through a gas tax increase; I73 corridor study procedure; and industrial access road funding of existing major industrial plants located on land locked parcels.

d. Other Matters

Supervisor Fariss was advised that the upgrading of Interstate 81 is in the initial planning stages for adding third lanes between Christiansburg and Buchanan.

Supervisor Fariss requested review of a rural addition to eliminate the one lane bridge near Route 607 and Reed Island Creeks.

Staff was requested to research eligibility for a rural addition of road serving the residence of Richard Adams off of Route 608, near Barren Springs.

4. Citizen Comments

Residents of Route 690 were requested to gather information summarizing concerns of need to lower speed limit on Rt. 690 and submit to the county administrator for resubmission to VDOT.

5. Treasurer's Report

Treasurer Rose Marie Tickle met with the Board and presented the monthly trial balance report. The Treasurer also presented an unclaimed property report to be submitted to the state, and a report on improper assessments of real estate. The Board accepted the reports as presented by the Treasurer.

6. Reports from the County Administrator and Staff:

a. Appointments:

Action on appointments was deferred until executive session.

b. Cable TV Renewal/Adelphia Cable Communications

On the motion of Mr. Sheffey, seconded by Mr. Crawford and carried, the Board of Supervisors authorized staff to schedule the franchise renewal public hearing for the November meeting of the Board of Supervisors, with the draft ordinance to include maximum limits of items under review, and also add annual review and right to terminate for non-performance.

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

Voting no: none.

c. Jail Study Status

The County Administrator reported that Draper Aden should have a report complete by November 15, 1993, regarding the jail. The Board of Supervisors scheduled a decision for participation in the regional jail for the November, 1993, meeting agenda and also requested staff to determine whether a regional jail will allow a locality to use its inmates for public labor.

7. Items of Consent:

a. Minutes of September 27 & October 4, 1993

The Board approved the minutes of September 27 and October 4, 1993, as presented.

b. Accounts Payable

Accounts payable as presented on checks numbered 839 through 1117, were approved.

c. Transfers and Appropriations

Transfers as presented and filed with the records of this meeting and appropriations as follows were approved:

General Fund Resolution #7

Revenues

1615-01	Library - Lost Books	\$ 31.08
1615-05	Library - Donations/Misc. Books	188.00
1615-07	RIF Donation	335.47
1803-13	Library refund	575.00
	TOTAL	\$ 1,129.55

Expenditures

7301-5604	RIF Program	\$ 335.47
7301-5411	Books and Subscriptions	794.08
	TOTAL	\$ 1,129.55

General Fund Resolution #8

Expenditures

3303-5203	Court Services - Telephone	\$-1,631.00
3303-7002	Court Services - Furniture	-1,948.00
	TOTAL	\$-3,579.00

School Fund Resolution #3

Revenues

3033011000	Chapter II	\$-3,815.00
3033010600	Vocational Education	-2,189.00
3033010800	Mini-Grant Pre-School	6,475.00
3033011900	Title II D & E Proj.	18,805.00
3033010900	Chapter I	66,667.00
30330125	Project Unite Grant	12,000.00

TOTAL Revenues \$97,943.00

Expenditures

Dept. 6910

501141	Instructional Aides	\$ 673.00
502101	FICA	50.00
506012	Books and Subscriptions	-4,538.00

Dept. 6911

50810130	Capital Outlay Mach/Equip.	-2,189.00
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Dept. 6936

50114120	Instructional Aides	1,000.00
503140	Other Prof. Svcs.	6,065.00
505501	Travel (Mileage)	389.00
506013	Ed/Instru. Supplies	-2,475.00
508201	Cap. Outlay Mach/Equip.	1,496.00

Dept. 6950

503140	Other Prof. Svcs.	12,805.00
506013	Ed/Instruc. Materials	6,000.00

Dept. 6989

50111311	Assist. Sup.	16,808.00
50112110	Teachers	16,052.00
50114110	Instructional Aides	13,674.00
50135010	Part-time Clerical	927.00
50210110	FICA	16,363.00
50210111	FICA	2,000.00
50280110	Cafeteria Plan	96.00
50314010	Other Prof. Svcs.	8,025.00
50550410	Travel (Conven.)	500.00
50550411	Travel (Conven.)	50.00
50550411	Misc. (Indirect Costs)	1,229.00
50601310	Ed/Instruc. Supplies	-5,967.00
50820110	Capital Outlay Mach/Equip.	-3,090.00

Dept. 6970

501321	Part-time Teacher	6,000.00
502101	FICA	500.00
503140	Other Prof. Svcs.	1,775.00
503500	Printing	150.00
505504	Travel (Conven.)	500.00
506011	Office Supplies	200.00
506013	Ed/Instruc. Supplies	2,875.00

TOTAL Expenditures \$97,943.00

1. Supplemental RSVP Appropriation

The Board denied the request for an additional appropriation to the RSVP.

2. Registrar Request for Transfer of Funds

The Board approved the transfer of funds from the Registrar office budget to the electoral board budgets in the amount of \$1,400.00.

3. Court Service Unit Reduction in Funds Due to Lack of Funding by Wythe County

The Board approved a reduction in the budget for Court Services Unit of \$3,579.00, as noted above.

d. Contracts and Change Orders

1. County Administration Building Heating Change Order Number 1

The change order was approved in the amount of \$8,590.00 for the contract with Brown's Heating and Air Conditioning.

2. Owens Building Asbestos Removal

The Board ratified the notice of award for the removal of asbestos at the Owens Building with HICO in the amount of \$4,136.10.

e. Ratification of:

1. Cloyd's Mountain Landfill Sewer

The Board ratified the Cloyd's Mountain sewer preliminary engineering report contract with Draper Aden Associates in the amount of \$8,800.

2. Stigger Hill Sewer System Contract

The Board ratified the Stigger Hill sewer system contract in the amount of \$80,454.75 with Prillaman and Pace, Inc.

3. Schnabel Engineering Geotechnical Engineering Construction Monitoring Services and Proposed Addendum for Geotechnical Engineering Services for Courthouse

The Board authorized the Schnabel engineering geotechnical engineering construction monitoring services agreement and the addendum for geotechnical engineering services for the courthouse, copies of which are filed with the records of this meeting.

f. Recommendation for Sale of Dog Tags

The Board of Supervisors approved continuing the sale of dog licenses by local veterinarians with \$1.00 paid to the veterinarians for each tag sold.

g. National Unfunded Mandates Day

The Board of Supervisors adopted the following resolution regarding National Unfunded Mandates Day:

WHEREAS, according to the Joint Legislative Audit and Review Commission, Virginia's local governments are subject to 391 federal and state mandates; and

WHEREAS, unfunded mandates on local governments have increased significantly in recent years; and

WHEREAS, federal and state mandates require cities, counties and towns to perform duties without consideration of local circumstances or capacity; and

WHEREAS, in some cases, mandates require local governments to redirect their priorities, to meet federal and state objectives rather than

community objectives; and

WHEREAS, excessive federal and state regulations on local governments impose harsh pressures on local budgets, often requiring increases in local taxes and fees, and/or reduced local services for residents; and

WHEREAS, federal and state mandates too often are inflexible, one-size-fits-all requirements that impose unrealistic time frames and specify procedures or facilities where less costly alternatives might be just as effective; and

WHEREAS, existing mandates impose harsh pressures on local budgets, often requiring increases in local taxes; and

WHEREAS, the cumulative impact of these legislative and regulatory actions directly affect the citizens of our cities, counties and towns; and

WHEREAS, the Virginia Municipal League, the Virginia Association of Counties and the Virginia School Boards Association are working with localities, school boards and organizations across the nation to begin a public education campaign to help citizens understand and then reduce the burden and inflexibility of unfunded mandates, beginning with a National Unfunded Mandates Day on October 27, 1993;

NOW THEREFORE BE IT RESOLVED THAT the County of Pulaski endorses the efforts of the Virginia Municipal League, the Virginia Association of Counties and the Virginia School Boards Association and their national counterparts, and supports working with the national groups to fully inform our citizens about the impact of federal and state mandates on our governments and the pocketbooks of our citizens;

BE IT FURTHER RESOLVED THAT the County of Pulaski plans to redouble efforts to inform members of our Congressional and General Assembly delegations about the impact of federal and state mandates and plans to work with the delegations to reduce the burden of unfunded mandates on our citizens.

FINALLY BE IT RESOLVED, that the County of Pulaski proclaims October 27, 1993, to be "Unfunded Mandates Day in Pulaski County" in observance of National Unfunded Mandates Day.

h. Transfer of Victims Assistance Grant to Social Services

The Board reviewed a report from the Director of Management Services advising that transfer of the victims assistance grant to Social Services was not feasible due to state regulations.

i. Preliminary Engineering Report for New River Valley Airport Industrial Park

The Board accepted a report from the Draper Aden Consulting engineers pertaining to the New River Valley Airport Industrial Park and approved the water and sewer line routing. A copy of said report is filed with the records of this meeting.

j. Cloyd's Mountain Landfill Groundwater Testing

The Board of Supervisors approved the engineering services agreement from Dewberry and Davis for a lump sum cost of \$19,650.00. A copy of said agreement is also filed with the records of this meeting.

k. Acceptance of Appreciation Plaque - Claytor Lake State Park

The Board approved the following resolution of appreciation to the Claytor Lake State Park thanking the State Park's Director, Dennis Baker, with a copy of the resolution to be sent to Park Superintendent, Richard Johnson:

WHEREAS, Claytor Lake State Park was established shortly after the creation of Claytor Lake in 1939; and

WHEREAS, Claytor Lake State Park provides beaches, marina, picnic, camping and other facilities to the citizens of Pulaski County; and

WHEREAS, Claytor Lake State Park is a major asset in the attraction of visitors to Pulaski County; and

WHEREAS, these visitors have a significant impact on the economy of Pulaski County; and

WHEREAS, Claytor Lake State Park enhances the quality of life of Pulaski County citizens; and

WHEREAS, Pulaski County Board of Supervisors supports and encourages the operations of the Claytor Lake State Park;

THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors express its appreciation for the services provided by Claytor Lake State Park, its officials, representatives, etc.; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of Pulaski County Board of Supervisors in recognition of the outstanding support and services of Claytor Lake State Park.

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

Voting no: none.

1. Cloyd's Mountain Sewer Line - NRRRA Shared Use of Matson Site

The Board authorized the execution of engineering services agreement with Draper Aden Associates, with inclusion of an alternative to allow future sewer service to Lillydale community and the proposed NRRRA landfill site.

m. 1993 Annual Meeting Voting Credentials

The Board approved submitting voting credentials to VACO by November 1, 1993, with Supervisor Vaughan as voting delegate and Supervisor Sheffey as alternate.

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

Voting no: none.

8. Citizen Comments

No comments were made.

9. Other Matters From Supervisors

The Board of Supervisors requested future agendas include a second item

entitled "Additions to Agenda", and requested staff to place a full copy of all materials prepared for the agenda after the initial packet on the dais for each supervisor. Also, the Board requested accounts payable listing be included as a separate insert.

10. Executive Session - 2.1-344(A)

On the motion of Mr. Vaughan, seconded by Mr. Sheffey 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 Dr. Fariss 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 Virginia Freedom of Information Act

It was moved by Mr. Crawford, seconded by Mr. Sheffey 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. Vaughan,
Mr. Sheffey.
Voting no: none.

RE: Appointments

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

Board of Zoning Appeals

The Board requested Mr. Frank Brown be invited to accept nomination to the Board of Zoning Appeals. If Mr. Brown declines, staff is requested to invite Mr. Andrew McCready to accept nomination.

Office on Youth - Youth Services Citizens Board

The Board requested staff contact the Pulaski County High School to suggest a student representative to serve on the Youth Services Citizens Board.

Staff is to contact Ms. Joyce Owens of Dublin Middle School and Ann Carpenter of Dublin Elementary to request they consider serving on the Youth Services Citizens Board.

Pepper's Ferry Regional Waste Water Treatment Authority

The reappointment of Supervisor Crawford is to be placed on the Public Service Authority Board of Directors November agenda for consideration.

Planning Commission

The Board requested staff contact Bill Hickam, Tom Owen and Douglas Warren to determine their interest in reappointment to the Planning Commission when their terms expire in December, 1993, and, if accepted, to note acceptance in the minutes.

Mr. Tom Owen and Dr. Douglas Warren accepted the reappointment and were reappointed for additional four year terms on the Planning Commission, with said terms to expire December 31, 1997.

Library Board

Mr. Joe Reed was reappointed for an additional term on the Library Board, with said term ending December 31, 1997.

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

Voting no: none.

11. Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, that the Board of Supervisor adjourned. The next regular meeting of the Board of Supervisors is scheduled for November 22, 1993, at 7:00 p.m. in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

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

Voting no: none.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk