

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, January 24, 1994, 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; Dr. Bruce L. Fariss; Ira S. "Pete" Crawford; and Mason A. Vaughan, Sr.

1. Invocation

The invocation was given by Reverend Ed Greer.

2. Additions to Agenda

Additions to the agenda were noted.

3. Public Hearing:

To consider the sale or disposition of property, including a lot and building, located at 159 Fourth Street, NW on the corner of Fourth Street and Randolph Avenue, in the Town of Pulaski and shown on Pulaski County tax map as parcel number 072-32-BL3-2, 4, 6, 8, & 10

The Chairman opened the public hearing on this matter. No comments were heard and therefore, the public hearing was closed. The Board directed staff to obtain a

b. Other Matters

On the motion of Mr. Sheffey, seconded by Dr. Fariss and carried, the Board of Supervisors requested staff to prepare a resolution commending VDOT personnel for the excellent job done recently on clearing roads due to inclement weather.

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

Voting no: none.

Supervisor Sheffey requested that pavement edge lining be put on Brooklyn Road.

Supervisor White requested a hazardous hole be filled in at the edge of culvert near Mount Olivet Methodist Church, Mount Olivet Road, Route 710.

Supervisor Fariss requested that guardrail be placed on Route 693 on the downhill section approaching Hoover Color Corporation.

Supervisor Crawford requested brush overhangings on Route 672, Lowman's Ferry Road, be trimmed to reduce snow and ice accumulations.

5. Citizen Comments

No citizen comments were heard.

6. Treasurer's Report

Treasurer Rose Marie Tickle met with the Board and presented the monthly trial balance report. The Board accepted the reports as presented by the Treasurer. The Treasurer also requested the Board authorize publication of the 1990 delinquent real estate tax listing.

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board of Supervisors authorized the Treasurer to publish the 1990 delinquent real estate tax listing.

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

Voting no: none.

7. Reports from the County Administrator and Staff:

a. Appointments

Action on appointments was deferred until after executive session.

b. Setting of Regular Meeting Date and Time for 1994

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors set their monthly meeting on the fourth Monday at 7:00 p.m., except for the month of December meeting which will be held on the third Monday, December 19.

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

Voting no: none.

c. Budget Calendar

On the motion of Mr. Sheffey, seconded by Mr. Crawford and carried, the Board of Supervisors approved the following budget calendar for FY 95:

FY 95
BUDGET CALENDAR

DATE	ACTIVITY
Tuesday, February 1	Distribution of budget preparation instructions
Monday, February 28*	Initial local revenue estimates presented to the Board of Supervisors
Monday, March 7	Preliminary budget discussions with Board of Supervisors and School Board
Monday, March 21	Budget requests to be submitted to county administrator
Monday, March 28	Administrative review of regional agency budget
Monday, April 11	Budget recommendation presented to Board by county administrator School Board budget presentation
Monday, April 18	Other agency/department presentations
Tuesday, April 19 - Monday, May 2	Budget work sessions
Monday, May 2	Tentative approval of budget by Board for public hearing purposes
Sunday, May 15	Budget advertised
Monday, May 16	Public hearing on budget
Monday, May 23*	Board adopts budget

DENOTES MONTHLY FOURTH MONDAY SUPERVISORS MEETING ALREADY SCHEDULED
Meetings of Board of Supervisors Highlighted

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

Voting no: none.

d. VACO/VML 1994 Legislative Day

The Board of Supervisors were advised of the VACO/VML 1994 Legislative Day. Supervisor Vaughan requested staff to make a reservation for him to attend.

e. Examples of County Seal

The Board of Supervisors reviewed several examples of an official county seal. The Board instructed staff to review the design with the clock tower in the center and to use words such as excellence, vision or pride. In addition, the time on the clock was requested to reflect the time of the fire in 1989. Staff was also instructed to place this matter on the February Supervisors agenda for further review and

consideration.

f. Lilly Dell Sewer Survey Response

The Board reviewed the results of the Lilly Dell sewer survey as prepared by the Assistant County Administrator. The Board authorized staff to proceed with the design alternate to allow residential service when the Matson landfill is constructed. Further, the Board requested that another community meeting is to be held prior to awarding the construction contract to determine citizens interest at that time.

8. Items of Consent:

a. Minutes of December 20, 1993

The Board approved the minutes of December 20, 1993.

b. Accounts Payable

Accounts payable as presented for checks numbered 1800 through 2076 were approved.

c. Transfers and Appropriations:

Court Services Request for Appropriation to Cover Telephone Expenses

The Board took this matter under advisement and requested the Court Services Unit Director to present a plan to curtail overall office expenses borne by the county.

The Board approved the interoffice transfers as presented and filed with the records of this meeting, as well as appropriations as follows:

General Fund Resolution #11

REVENUES

2404-30	Victims Assistant Grant	\$ 8,132.00
1615-01	Library Fees	301.80
1615-07	Library - RIF	99.00
3202-02	N.R. Sewer Grant Project	5,500.00

TOTAL \$14,032.80

EXPENDITURES

5338-5606	Victims Assistant - St. Grant	\$ 8,132.00
9102-5804	N. R. Sewer Grant	5,500.00
9104-5804	Erroneous Assessments	1,954.43
9310-5821	Revenue Refunds - Bank	
	Analysis Fee	122.34
9310-5824	County Decal Refund	20.01
9310-5825	County Taxes Refund	105.00
9310-5827	Refund/Other Agencies	155.94
9310-5804	Refund - Misc.	213.00
7301-5411	Library - Books	301.80
7301-5604	Library - RIF	99.00

TOTAL \$16,603.52

Courthouse Fund Resolution #1

EXPENDITURES

9502-3002	Old Courthouse - Prof. Serv.	\$13,765.81
9502-3034	" " - Video Serv.	125.00
9502-7011	" " - Const.	6,226.25
9502-7120	" " - Exhibits	2,187.44

TOTAL \$22,304.50

d. Contracts and Change Orders:

1. Courthouse Exhibits Design Services

The Board approved engaging Jon Jager of The Designing Eye at a cost not to exceed \$20,000 for a turn key project to complete the major exhibits at the old courthouse.

2. County Entrance Arches Mason Services

The Board authorized staff to negotiate a contract with mason Randall W. Jones for the county entrance arches mason services.

3. Agreement with Johnson Controls for Automatic Temperature Controls at Historic Courthouse

The Board approved an agreement with Johnson Controls for maintenance on the automatic temperature controls at the historic courthouse and authorized staff to execute said agreement at an annual fee of \$816.00.

4. Cloyd's Mountain Landfill Groundwater Monitoring

The Board of Supervisors ratified addendum number 8 with Dewberry and Davis engineers on the Cloyd's Mountain landfill groundwater assessment monitoring.

e. Personnel Changes

The Board reviewed personnel changes as reported by the Management Services Director and filed with the records of this meeting.

f. General Properties Staffing

The Board approved designating current social services employee Roger Leonard as general properties maintenance foreman and the reorganization plan for the general properties department as follows: maintain the current three county general properties employees within budget planning under the supervision of Mr. Leonard; eliminate the general properties supervisor position upon the retirement of James Kanode, planned for June; and transfer custodial supervision to the Director of Management Services beginning in July.

g. Pay Adjustment - February 1

The Board approved pay adjustments effective February 1, 1994, for eligible employees moving towards full pay.

h. Health Department FY 94 Budget

The Board deferred final approval of the Health Department FY 94 budget until the February supervisors meeting.

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

Voting no: none.

9. Citizen Comments

No comments were heard.

10. Other Matters From Supervisors

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors requested staff to explore a regional coordination effort within the New River Valley for emergency medical services, particularly ambulance protocol.

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

Voting no: none.

On the motion of Mr. Vaughan, seconded by Dr. Fariss and carried, the Board of Supervisors approved scheduling a hearing at the February supervisors meeting on approval of an easement from Fairview Home property for a sewer line from adjacent property.

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

Voting no: none.

11. Executive Session - 2.1-344(A)

On the motion of Mr. Sheffey, seconded by Mr. Vaughan 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.

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 Virginia Freedom of Information Act

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

1. Planning Commission

A vacancy exists from the Robinson District.

2. Social Services

The Board appointed Reverend Anthony Daniels to the Social Services Board for a term to end February 1, 1996.

3. Library Board

A vacancy exists. A nominee is being sought from the Draper District.

4. New Century Council

The Board designated the following individuals for service on the task force:

Economic Development - Assistant County Administrator Peter Huber

Infrastructure - County Administrator Joe Morgan

Education - Southwest Virginia Governor's School
Director Margaret Duncan

5. Pulaski County Sewerage Authority

The supervisors reappointed Winston Snead, Derwood Loar, Kyle Dehart, Dale Boyd, and Robert Bruce to the Pulaski County Sewerage Authority Board with said terms to end January 31, 1997. Mr. Charles Flynn was reappointed as alternate for same term. Public Service Authority Board member Carlos Morris was asked to continue to serve as a liaison between the PSA and the PCSA.

6. CHIP Advisory Council

The Board appointed Community Relations Coordinator Terri Gregory to serve on the CHIP Advisory Council.

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

RE: Youth Services Citizens Board

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried,
that the Board appoint Ms. Jeannette Sheffey to the Office on Youth - Youth
Services Citizens Board for a term ending January 1, 1998.

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

12. Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried,
that the Board of Supervisors reconvene on January 31, 1994, for a joint
meeting with the towns at the Pulaski Train Station. The next regular
scheduled meeting of the Board of Supervisors is scheduled for February 28,
1994, at 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

The reconvened meeting scheduled for January 31, 1994, was not held due to a winter
storm. Therefore, the regular January meeting session adjourned due to not being
reconvened before the regular February meeting convened on February 28, 1994.