

At a special meeting of the Pulaski County Board of Supervisors held on Tuesday, February 15, 1994, at 4:30 p.m. at the 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; Ira S. "Pete" Crawford; Dr. Bruce L. Fariss; and Mason A. Vaughan, Sr.

Others present included Joseph N. Morgan, County Administrator; Thomas J. McCarthy, Jr., County Attorney; Stan Crigger, Emergency Services Coordinator; Charles Goins, Building Inspector; Peter Huber, Assistant County Administrator; James C. Wallis, Director, Social Services; Dee Ann Lindsey, Reporter, The Southwest Times; and Nancy M. Burchett, Management Services Director.

1. Waiver of Five Days Notice on Meeting

A waiver of five days notice of the meeting was issued and signed by all Board Members and County Attorney. A copy is filed with the records of this meeting. Also filed is the call for the special meeting signed by Supervisors Crawford and Vaughan.

2. Ratification of Declaration of Emergency

On the motion of Dr. Fariss, seconded by Mr. Vaughan and carried, the Board of Supervisors ratified the following emergency declaration:

WHEREAS, the Board of Supervisors of the County of Pulaski does hereby find:

1. That due to the heavy ice storm, the County of Pulaski is facing dangerous conditions;
2. That due to the extreme weather, a condition of extreme peril to life and property necessitates the proclamation of the existence of an emergency;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that an emergency now exists throughout said county; and

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said emergency the powers, functions, and duties of the Director of Emergency Services and the Board of Supervisors of the County of Pulaski shall be those prescribed by State law and the ordinances, resolutions, and approved plans of the County of Pulaski in order to mitigate the effects of said emergency.

Dated: February 11, 1994 Director of Emergency
Services
signed/Joseph N. Morgan

Attest: signed/Stanley E. Crigger
Emergency Services Coordinator
County of Pulaski, State of Virginia

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

Voting no: none.

3. Waiver of Inspection and Building Permit Fees

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors approved waiving of all inspection fees and building permit fees issued to the public due to repair of property damage resulting from the ice storm of February 11, 1994.

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

Voting no: none.

4. Status Report on Ice Storm

Emergency Services Coordinator Stan Crigger presented a status report to the Board of Supervisors regarding the ice storm damage. He reported some 940 C&P Telephone customers were still out of service and 2,450 county residents had no electricity service at the present time. Further, approximately \$53,000 had been spent on debris removal and \$83,000 for damages had been spent by the three local governments so far. Personal property damage was reported to be \$182,000 with public property damages reported at \$123,500. Mr. Crigger advised the response to the ice storm had been a coordinated effort by Appalachian Power Company, Virginia Department of Transportation, fire and rescue personnel, the Pulaski Community Hospital, Randolph House Home for Adults, law enforcement personnel, Social Services, Salvation Army and county personnel.

Mr. James Wallis, Director of Social Services, reported he had experienced great cooperation from the hospitals, Sheriff's Office, Randolph House Home for Adults, and the Salvation Army in assisting with temporary housing for those who had no power, heat and/or water due to the ice storm.

The County Administrator, Joseph Morgan, reported a meeting to review and critique the overall response to the emergency would be held in a few weeks.

5. Resolution of Appreciation

On the motion of Mr. Sheffey, seconded by Mr. Crawford and carried, the Board of Supervisors instructed staff to prepare an appropriate

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. Sheffey, 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.

8. Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, that the Board adjourned. The next regularly scheduled meeting of the Board of Supervisors is scheduled for Monday, February 28, 1994, at 7:00 p.m. in the Board of Supervisors Meeting Room of 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