

At a special meeting of the Pulaski County Board of Supervisors held on Monday, May 16, 1994, at 7:00 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; Bruce L. Fariss; and Ira S. "Pete" Crawford. Board member Mason A. Vaughan, Sr. was unable to attend the meeting.

1. Public Hearings:

The Chairman then opened the public hearing on the proposed budget for FY 95.

Ms. Shannon Turner, President of the Pulaski County Education Association, spoke and thanked the Board of Supervisors for past support of the school system and requested the Board to support the school budget as presented by the School Board.

No other public comments were heard, therefore, the Chairman closed the public hearing. It was noted the Board must wait seven days after the public hearing before adopting the budget.

- b. To consider nominations for a position on the Pulaski County School Board, Massie District, to be vacant effective June 30, 1994

The Chairman opened the public hearing for nominations.

Dr. Carole Pratt appeared and nominated Dr. Nathaniel Tuck for consideration by the Board for the position on the Pulaski County School Board for the Massie District.

No further nominations were received, therefore, the Chairman closed the public hearing. The Board set the May 23, 1994, meeting as the date to interview the nominee and take action on the School Board vacancy.

2. Citizen Comments

No citizen comments were heard.

3. Reports from the County Administrator & Staff:

- a. 43rd Annual Local Government Officials' Conference

Board members were requested to advise the County Administrator's Office if any members needed a reservation for the Local Government Officials' Conference in August. Supervisor Sheffey advised he would be attending the one day educational steering committee meeting.

- b. Proposals for VACO 1994 Legislative Program

The county administrator reported the PSA would like to have legislation allowing towns to collect and bill for garbage service. Board members indicated they had no other items for the VACO 1994 legislative program.

4. Items of Consent:

On the motion of Mr. Crawford, seconded by Mr. Sheffey and carried, the Board of Supervisors approved the following items of consent as noted:

a. Geographic Information System

The county administrator reported that based on the PSA preliminary approval of \$25,000 to support the GIS and \$15,000 in the proposed FY 95 E911 budget, only \$20,000 would be needed to meet the previous commitment to match the Appalachian Regional Commission funding. The Board authorized staff to allocate the \$20,000 from current year reserve funds.

b. Contracts & Change Orders:

1. D&D Cloyd's Mountain Landfill Assessment Monitoring Addendum #8

The Board requested additional information be provided by staff on this request before approving. Additional information requested included a copy of the executive summary report, previous information regarding the concentration levels, and confirmation that the price for the mandatory testing is reasonable.

2. Airport Industrial Park Construction

The Board awarded contracts totalling \$1,234,000 per staff recommendation for the Airport Industrial Park with the \$700,000 Economic Development Administration grant and the \$700,000 FY 93 carry-over to cover the bulk of the expense.

3. Cost Allocation Plan

The Board authorized staff to award the contract for preparation of the cost allocation plan once interviews and negotiations were held.

4. Auditing Firm

The Board approved awarding the auditing services to Robinson, Farmer, Cox Associates for an annual fee of \$19,000.

c. "Buckle Up America! Week" Proclamation

The Board approved the following resolution:

WHEREAS, May 23-30, 1994, has been declared "Buckle Up America! Week";

WHEREAS, motor vehicle crashes are the greatest single cause of death in the United States for people between the ages of six to thirty-three;

WHEREAS, the lives of 5,226 front-seat occupants over four years old were saved by safety belts in 1992;

WHEREAS, when used, lap and shoulder belts reduce the risk of fatal or serious occupant injury to front seat passengers by 45 to 55 percent;

WHEREAS, alcohol-related fatalities peak during the summer driving season;

WHEREAS, one of the best defenses against the drunk and drugged driver is the use of safety belts combined with air bags and child safety seats;

WHEREAS, those drivers who only use their safety belts for long trips or trips on the highway should know that three out of four crashes occur within 25 miles of home;

WHEREAS, 46 states, the District of Columbia, Puerto Rico and the Territories have enacted safety belt use laws, and all 50 states, the District of Columbia, Puerto Rico and the Territories have enacted laws requiring the use of child passenger restraint systems;

WHEREAS, through continued public awareness, education and enforcement, death and serious injury can be significantly reduced;

WHEREAS, "Buckle Up American! Week" provides communities and organizations an opportunity to join together to work toward increasing the correct use of safety belts and child safety seats by focusing public attention on the life-saving benefits of these systems, including automatic belt systems and air bags;

NOW, THEREFORE, the Pulaski County Board of Supervisors, in recognition of this national life saving opportunity, do hereby proclaim the week of May 23, 1993, as "Buckle Up America! Week".

d. Circuit Court Clerk Request for Matching Funds of \$1,500 for Personal Computer

The Board approved a local match of \$1,500 for a personal computer for the Circuit Court Clerk with current budget funds to be used, if available.

e. Pretreatment Ordinance

The Board of Supervisors discussed the need to review other similar ordinances and look at federal and state standards regarding sewer pretreatment. The Board emphasized the need to carefully review any ordinance proposed as it could control economic activity within the county in the future.

f. Property Owner Responsibility for Junk Car Compliance

The Board authorized the County Attorney to draft an amendment to the inoperable vehicle ordinance to place responsibility for compliance on the owner of real estate whereon the vehicle is located, with the amendment allowing the Director of Code Enforcement to remove vehicles from public right-of-way and private property where ownership is unknown or the property owners have not given permission for the vehicle to be stored on their property.

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

Voting no: none.

Not present: Mr. Vaughan.

5. Executive Session - 2.1-344(A)

On the motion of Mr. Sheffey, seconded by Mr. Crawford 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 matters.

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

Voting no: none.

Not present: Mr. Vaughan.

Return to Regular Session

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors returned to regular session.

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

Voting no: none.

Not present: Mr. Vaughan.

Certification of Conformance with Virginia Freedom of Information Act

On the motion of Mr. Crawford, seconded by Dr. Fariss and carried, the Board of Supervisors adopted 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. Sheffey.

Voting no: none.

Not present: Mr. Vaughan.

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried, that the Pulaski County Life Saving Crew be requested to return the \$11,030 reimbursed by former crew member Ed Campbell to the county treasurer.

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

Voting no: none.

Not present: Mr. Vaughan.

It was moved by Mr. Crawford, seconded by Dr. Fariss and carried, that the Industrial Development Authority be requested to explore possible additional industrial property acquisition.

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

Voting no: none.

Not present: Mr. Vaughan.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that an invitation be extended to other local governments to participate in the

Volvo GM expansion Economic Stimulus Program financing.

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

Voting no: none.

Not present: Mr. Vaughan.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that staff extend appreciation to the financial institutions for proposing assistance with the Volvo GM Economic Stimulus Program financing.

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

Voting no: none.

Not present: Mr. Vaughan.

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that staff establish a procedure for sending a letter of appreciation from the Board of Supervisors Chairman to all retiring appointees.

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

Voting no: none.

Not present: Mr. Vaughan.

6. Adjournment

On the motion of Mr. Crawford, seconded by Mr. Sheffey and carried, the Board adjourned its meeting until May 23, 1994 at 8:00 p.m. at the Pulaski County High School Commons Area.

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

Voting no: none.

Not present: Mr. Vaughan.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried, that the Pulaski County Life Saving Crew be requested to return the \$11,030 reimbursed by former crew member Ed Campbell to the county treasurer.

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

Voting no: none.

Not present: Mr. Vaughan.

I hereby certify the above to be a true and correct copy of an excerpt from the minutes of the Board of Supervisors May 16, 1994 minutes.

Nancy M. Burchett, Deputy Clerk
Pulaski County Board of Supervisors

Airport Industrial Park Construction

The Board awarded contracts totalling \$1,234,000 per staff recommendation for the Airport Industrial Park with the \$700,000 Economic Development Administration grant and the \$700,000 FY 93 carry-over to cover the bulk of the expense.

I hereby certify the above to be a true and correct copy of an excerpt from the Board of Supervisors May 16, 1994 minutes.

Nancy M. Burchett, Deputy Clerk
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