

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, August 22, 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, 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 Angie Arehart, Pastor of the Church of the Brethren.

2. Additions to Agenda

Additions to the agenda were discussed at the appropriate times on the agenda.

3. Public Hearings

- a. A request by Neil Dubner for a site plan review and amendment to the zoning map from Agricultural (A1) to Conditional Commercial (CM1) to allow construction of a mental health clinic on a portion of the property identified on Pulaski County tax maps as parcel 27-1-7 located off Route 617, Ruebush Road, in the Cloyd District

The Chairman opened a public hearing. No comment was heard and the hearing was closed.

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that the request be granted as recommended by the Planning Commission.

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

Voting no: none.

- b. An ordinance limiting and prescribing conditions for the keeping of inoperative vehicles on property within Pulaski County

The County Attorney reviewed the proposed ordinance.

The Chairman opened a public hearing. Mr. Ralph Wirt of Route 670, Beamer Hollow Road, expressed concern over lack of adequate enforcement of junk cars. He left photographs of abuses on Route 670. The Chairman requested the County Administrator instruct staff to investigate and enforce any violations. There being no further comment, the hearing was closed.

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried, that the following ordinance be adopted:

PULASKI COUNTY INOPERATIVE VEHICLE ORDINANCE

BE IT ORDAINED pursuant to the authority granted to the Board of Supervisors of the County of Pulaski, Virginia, by Section 15.1-11.1 of the Code of Virginia, 1950, as amended, that it shall be unlawful for any person, firm or corporation to keep, except within a fully enclosed building or structure or otherwise shielded or screened from view, on any property zoned for residential or commercial or agricultural purposes any motor vehicle, trailer or semitrailer, as such are defined in Section 46.1-1 or its successor statute of the Code of Virginia, 1950, as amended, which is inoperative.

BE IT FURTHER ORDAINED that any person, firm or corporation may

keep outside of a fully enclosed building or structure, but which are either shielded or screened from view by covers, or located more than 200 feet from any public street, roadway or highway, no inoperative motor vehicles. As used in this ordinance, an "inoperative motor vehicle" shall mean any motor vehicle which is not in operating condition; or which for a period of sixty (60) days or longer has been partially or totally disassembled by the removal of tires and wheels, the engine, or other essential parts required for operation of the vehicle or on which there are displayed neither valid license plates nor a valid inspection decal. However, the provisions of this ordinance shall not apply to a currently licensed business which was on June 26, 1970, and is now legally, currently and regularly engaged in business as an automobile dealer, salvage dealer or scrap processor on the site where the motor vehicle, trailer or semitrailer is located.

BE IT FURTHER ORDAINED that: (1) the owners of property zoned for residential or commercial or agricultural purposes shall, at such time or times as the Board of Supervisors of the County of Pulaski, Virginia, may prescribe, remove therefrom any such inoperative motor vehicles, trailers or semitrailers that are not kept within a fully enclosed building or structure; (2) the Board of Supervisors of the County of Pulaski, Virginia, through its own agents or employees may remove any such inoperative motor vehicles, trailers or semitrailer, whenever the owner of the premises, after reasonable notice, has failed to do so; (3) in the event the Board of Supervisors of Pulaski County, Virginia, through its own agents or employees, removes any such motor vehicles, trailers or semitrailers, after having given such reasonable notice, Pulaski County may dispose of such motor vehicles, trailers or semitrailers after giving additional notice to the owner of the vehicle; (4) the cost of any such removal and disposal shall be chargeable to the owner of the vehicle or premises and may be collected by Pulaski County, as taxes and levies are collected; and (5) every cost authorized by this ordinance with which the owner of the premises has been assessed shall constitute a lien against the property from which the vehicle was removed, the lien to continue until actual payment of such costs has been made to Pulaski County.

This Ordinance does not amend either the Pulaski County Automobile License Tax Ordinance as amended or the Pulaski County Abandoned Vehicle Ordinance.

The effective date of this Ordinance shall be from and after its passage.

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

Voting no: none.

- c. An ordinance pertaining to the treatment of abandoned vehicles in Pulaski County

The County Attorney explained the proposed ordinance.

The Chairman opened the public hearing. No comments were heard and the hearing was closed.

Following numerous questions, the County Attorney was instructed to redraft the ordinance for review at the September supervisors meeting.

- d. An ordinance setting sewage pretreatment standards for sewage

collected within Pulaski County as required by the Environmental Protection Agency and the Pepper's Ferry Regional Waste Water Treatment Authority

The County Attorney explained the proposed ordinance and suggested approval of regulatory and user agreement changes with adoption of the ordinance.

The Chairman opened a public hearing. No comment was heard and the hearing was closed.

Supervisor Fariss raised questions regarding the appeal procedure in the ordinance, the extent to which authority for enforcement of the ordinance was in the hands of the Pepper's Ferry Authority Executive Director, pollution level limits expressed in the ordinance and references to the City of Radford and Radford City Council in the text of the ordinance by oversight.

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that the ordinance and the related regulatory procedures and user agreement amendment be adopted, subject to the inclusion of language approved by the county attorney, county engineer and county administrator, prior to appealing any dispute to the court system; and with the text of the adopted ordinance:

The user agreement modification, as well as the rules and regulations, pertaining to this ordinance were approved. These are to be sent for follow-up action by the Public Service Authority and Pulaski County Sewerage Authority.

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

Voting no: none.

- e. An ordinance providing exemption from local taxation of 95% of the value of certified pollution control equipment and facilities located in the County of Pulaski County

The County Administrator suggested the Board of Supervisors consider adoption of additional ordinances, that would extend tax exemption on additional property, including: real estate which has been substantially rehabilitated for industrial use, certified solar energy equipment, facilities, or devices; certified recycling equipment, facility or devices; and energy conservation equipment of manufacturers. The County Attorney was requested to draft such ordinances for public hearing advertisement and consideration by the Board of Supervisors as soon as possible.

The Chairman opened a public hearing. No comment was heard and the hearing was closed.

The Commissioner of Revenue explained to the Board the assessment and exemption procedure his office would develop to implement the ordinance. It was suggested that the exemption provided by the ordinance be extended following submittal, review and approval by the Commissioner of Revenue of such exemption.

It was moved by Dr. Fariss, seconded by Mr. Vaughan and carried, that the following ordinance be adopted:

POLLUTION CONTROL EQUIPMENT AND FACILITIES TAX EXEMPTION ORDINANCE

BE IT ORDAINED that pursuant to the authority granted to it by Section 58.1-3660 of the Code of Virginia, 1950, as amended, the Board of Supervisors of Pulaski County, Virginia, does hereby exempt from local taxation as real or personal property 95% of the value of Certified Pollution Control Equipment and Facilities located in the County of Pulaski, Virginia.

As used in this Ordinance, "Certified pollution control equipment and facilities" shall mean any property, including real or personal property, equipment facilities, or devices, used primarily for the purpose of abating or preventing pollution of the atmosphere or waters of the Commonwealth and which the state certifying authority having jurisdiction with respect to such property has certified to the Department of Taxation as having been constructed, reconstructed, erected, or acquired in conformity with the state program or requirements for abatement or control of water or atmospheric pollution or contamination. "State certifying authority" shall mean the State Water Control Board, for water pollution, and the State Air Pollution Control Board, for air pollution, or their successor board's or agencies, and shall include any interstate agency authorized to act in place of a certifying authority of the Commonwealth.

It shall be presumed for purposes of the administration of this Ordinance that the value of such qualifying pollution control equipment and facilities is not less than the original capitalized cost of purchasing and installing or repairing such equipment and facilities.

The local tax exemption under this Ordinance shall be effective for the 1994 tax year and thereafter.

After the 1994 tax year, applications for exemption to be effective in the year filed, must be filed on or before April 1, of the year for which the exemption is first applied and filed with the Commissioner of Revenue of Pulaski County.

The exemption from local taxation provided by this ordinance shall be effective after certification as set forth above and after application for exemption is filed with the Commissioner of Revenue of Pulaski County by the owner of the Certified Pollution Control Equipment and Facilities.

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

Voting no: none.

- f. An ordinance establishing an impoundment facility at the County Garage for vehicles impounded, and setting removal and impoundment fees pursuant to Section 46.2-301 and 46.2-301.1 of the Code of Virginia

The County Attorney explained the relationship of the proposed ordinance to new driving under the influence (DUI) vehicle seizure laws.

The Chairman opened a public hearing. No comment was heard and the hearing was closed.

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried, that the following ordinance be adopted:

PULASKI COUNTY VEHICLE IMPOUNDMENT ORDINANCE

BE IT ORDAINED that in order to comply with the requirements of Sections 46.2-301 and 46.2-301.1 of the Code of Virginia, 1950, as amended, the County does hereby establish an impoundment facility at the County Garage for all vehicles impounded pursuant to the above Virginia Code sections.

BE IT FURTHER ORDAINED, after due consideration, the Board of Supervisors of Pulaski County, Virginia, hereby sets as reasonable costs of impoundment, including removal and storage expense for a period up to thirty (30) days from the date of impoundment within the County facility, the sum of \$250.00, and for impoundment after said thirty (30) day period, the fee for impoundment of \$5.00 per day.

The effective date of this Ordinance shall be from and after its passage.

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

Voting no: none.

3. Highway Matters:

Virginia Department of Transportation Assistant Resident Engineer John Thompson met with the Board regarding the following:

a. Follow-up from previous Board meetings:

1. Route 672, Lowman's Ferry Road, Speed Study Request

Mr. Thompson reported the results of the speed study has established a 40 mph posted speed limit in the vicinity of the Lowman's Ferry Bridge. The remainder of Route 672 will be unposted.

2. Drainage Problem at End of Route 651, Brown Road

Mr. Thompson advised response to this matter is underway.

3. Memorial Bridge Replacement/Addition Update

Mr. Thompson advised that a detailed study is underway by VDOT at a cost of \$100,000. Results of the study are expected in mid 1995.

4. Barrett Ridge Road, Route 652, Loose Gravel

Mr. Thompson indicated this matter is being addressed. Supervisor Crawford noted that his constituents are indicating the matter has worsened. Mr. Thompson indicated VDOT staff would re-check the situation.

5. Informal Speed Study Request, Morgan Farm Road, Route 625

Mr. Thompson indicated that an informal review has determined that the road does not qualify for a statutory reduced speed limit.

It was moved by Mr. Sheffey, seconded by Mr. Vaughan

and carried, that a formal speed study be conducted on Route 625, Morgan Farm Road.

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

Voting no: none.

6. Request for Paving of Route 601, Little Creek Road

The Board discussed possible phasing of this large project to make some improvements sooner than planned, while delaying the complete project to allow funding of other needed projects. This concept is to be considered at the next six year plan update. Supervisor Vaughan requested attention be given immediately to the maintenance of the road. Mr. Thompson indicated that VDOT would respond accordingly.

b. Request for Addition of Route 624, New River Road, to Six Year Plan

The addition of improvements to the route to the six year plan was requested for consideration at the six year plan update by Supervisor Sheffey.

c. Report on August 13 Road Viewing

Mr. Thompson indicated a report could be made at the September Supervisors meeting.

d. Brookmont Road, Route 674, Plant Mix Paving and Ditch Cleaning

Mr. Thompson indicated VDOT staff would review this matter for appropriate maintenance.

e. Replacing Curve Warning Signs on Route 738, Robinson Tract Road, near Mines Road, Route 711

Chairman White reported this matter has been completed satisfactorily by VDOT.

f. Dublin Resolution re: Turns on Route 11, Lee Highway

Mr. Thompson reported that VDOT staff will meet with town representatives regarding this situation, particularly as it involved turning into the Wade's Supermarket parking lot.

g. Cloyd's Mountain Sewer Line Coordination with Route 11 Improvements

The County Administrator advised that the 1996 plan start of improvement for the dual laning of Route 100, Cleyburne Boulevard, could require the planned sewer line from the Cloyd's Mountain Landfill to be removed and replaced only one year after the current date of installation, which date is being required by the Virginia Department of Environmental Quality.

It was moved by Mr. Sheffey, seconded by Mr. Crawford and carried that the Virginia Department of Transportation and the Virginia Department of Environmental Quality be requested to coordinate the Route 100 dual laning improvements and the sewer line installation from the Cloyd's Mountain Landfill to avoid an

unnecessary reconstruction of the sewer line; and that such delay be recognized as advantageous to the Cloyd's Mountain Landfill leachate management, since the delay would allow additional time for better information on the best design for the sewer line.

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

Voting no: none.

h. Request for Paving, Drainage Pipes & Guards along Route 610, Case Knife Road

Mr. Thompson stated that VDOT staff will review this matter for appropriate maintenance.

i. Volvo GM Heavy Truck Industrial Access Improvements and Traffic Safety During Construction

Mr. Allen Sellers, project manager for Lockwood Greene consulting engineers, requested speed limit reductions in the vicinity of the plant expansion construction along with warning signs. Mr. Thompson advised that temporary posting of a 35 mph sign as well as other appropriate warnings is planned for immediate installation.

Mr. Thompson was also requested to process as soon as possible the traffic flow information provided by Lockwood Greene regarding the expansion of the Volvo-GM Heavy Truck Plant. Evaluation of such information is necessary to determine the amount of assistance available for road improvements from the Virginia Industrial Road Access Fund.

j. Other Matters

Supervisor Fariss inquired to the status of the transportation enhancement grant improvements at the intersection of the New River Trail and Route 693, Julia Simpkins Road. The County Engineer advised meeting on the grant process and implementation is scheduled for August 24.

Supervisor Crawford requested signage alerting to frequent pedestrian crossing of the highway right-of-way near the New River Trail access in the village of Draper. Supervisor Crawford also requested direction signs from Interstate 81 to the New River Trail access at Draper. Mr. Thompson indicated these matters would be reviewed for action.

Chairman White inquired about VDOT restrictions on signs on state right-of-way, particularly yard sale signs. Mr. Thompson advised these signs are illegal but that enforcement is difficult. It was noted that the county may be of assistance through zoning controls under consideration by the Planning Commission or through action of the clean community council and litter control enforcement.

5. Citizen Comments

No comments were made.

6. Treasurer's Report

Treasurer Rose Marie Tickle met with the Board, presented the monthly

report, presented property approved for real estate tax exemption and reported the successful collection through the debt setoff program for the 1990-91 and 92 fiscal years in excess of \$60,000.

7. Pulaski/Dublin/Pulaski County Recreation Commission Report

Mr. Jack Leahy, Commission Chairman, and the following members of the Commission met with the Board: Mr. Kenneth Harrell, Mr. Dave Hart, Mr. Vernon Crouch, as well as recreation coordinator John Meyers. Mr. Leahy presented information on the increase in participation and recreation by county youth and the need for additional funding to continue recreation programming. Mr. Kenneth Harrell reported from the Snowville area that participation was up three fold over 1993. He also reported the last years cost for electricity at the Harry E. Odell memorial park community building was \$846. Community Relations Coordinator Terri Gregory provided additional information regarding recreation programming.

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried that the request for additional funding in the amount of \$20,000 from the Recreation Commission be studied, with a report on the impact of additional youth participation related costs increases and the alternative of providing additional funding through increase participant fees be presented at the September Supervisors meeting.

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

Voting no: none.

8. Reports from the County Administrator and Staff

a. Appointments

Action on appointments was deferred until following executive session.

b. Circuit Court Clerk Use of Supreme Court Computer System

A report on this matter has been rescheduled for the September Supervisors meeting.

c. Board of Supervisors Major Goals - 30 Month Report

Supervisor Fariss suggested the terms for veterinarians be spelled out completely in the report rather than using a term (VETS).

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried that the report be accepted and that it be distributed to interested parties for their information.

d. Claytor Lake Waterline Extension Funding

County Engineer H. Ronald Coake met with the Board and explained the need for a subsidy of up to \$15,000 per year from the general fund to the Public Service Authority for debt service on the construction loan, with this subsidy to decline as new connections are made and revenue from water users increases. The purpose of the subsidy is to take the opportunity of utilizing state funding available for water service at the Claytor Lake State Park to extend water service in the general area of the Interstate 81 exit with Route 660, Claytor Lake State Park Road. Mr. Coake also reported that an additional \$50,000 has been pledged by the Virginia Division of Parks to assist with the funding.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried that the request for a subsidy of up to \$15,000 per year to allow for construction of the Claytor Lake Park waterline extension be granted, and that the County Attorney and County Administrator be authorized to prepare and execute necessary documents to confirm this subsidy and allow for construction of the project to proceed; but that such confirmation be reviewed every five years to determine continuance of the subsidy.

9. Items of Consent

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried that the following items of consent be approved.

a. Minutes of July 25, 1994

The minutes of the July 25, 1994 meeting were approved as presented.

b. Accounts Payable

The Board approved the accounts payable listing for checks numbered 3884 through 4122.

c. Transfers and Appropriations

The Board approved interoffice transfers and appropriations as presented and filed with the records of this meeting and the Director of Management Services and appropriations as follows:

1. -General Fund Transfers were approved as presented and filed with the records of this meeting.
2. -General Fund Appropriations

General Fund Resolution #5

REVENUES

1803-44 VPI Extension - State telephone \$ 24.23

TOTAL \$ 24.23

EXPENDITURES

2102-5401 Gen. District Court - Office Sup. \$ 965.00

2101-5203 Gen. District Court - Telecom. 1,000.00

2101-3005 Gen. District Court - Maint. Serv.

Contracts 1,000.00

7301-5101 Library - Electrical Service 522.35

7301-7001 Library - Mach. & Equipment 898.10

8305-5203 Extension - Telephone 24.23

TOTAL \$ 4,409.68

Capital Improvements Fund Resolution #2

REVENUES

020305102 Transfer from Gen. Fund \$ (34,248.00)

00193039111 Transfer to Cap. Imp. Fund 34,248.00

TOTAL 0

EXPENDITURES

020

3214-700503 NRV Emerg. Squad - Motor Vehicles\$ 17,124.00

3215-700503 Pulaski Co. Lifesaving - " " 17,125.00

TOTAL \$ 34,249.00

3. -School Fund Carryover Appropriation

Resolution #1

EXPENDITURES

Federal Projects \$ 307,947.00

County Funds 752,950.00

TOTAL \$1,060,897.00

Resolution #2

REVENUES

30330111 Title VI-B Flow Through \$ 26,746.00

EXPENDITURES

50112120 Salaries - Teachers \$ 19,989.00

50114120 Salaries - Instructional Aides 1,530.00

50210120 FICA 1,636.00

50230120 HMP 574.00

506013 ED/Instructional Supplies 3,017.00

TOTAL \$ 26,746.00

Additional allocation for 1993-94 flow through grant. Period of award July 1, 1993, through September 30, 1995. FY 1993-94 Budget - \$225,090; additional allocation - \$26,746 - TOTAL GRANT: \$251,836

4. -Department of Social Services Supplemental and Carryover Appropriation

Resolution #1

REVENUES

003

30-2401-08 State Aid to Dep. Children - Foster Care \$ 20,500.00

30-3302-09 Fed. Aid to Dept. Children - Foster Care 20,500.00

30-2401-22 State At Risk Child Day Care 8,787.00

30-3302-27 Fed. At Risk Child Day Care 10,984.00

30-5102-00 Transfer from General Fund 25,000.00

TOTAL \$ 85,771.00

EXPENDITURES

003

5302-5706 Aid to Dep. Children Foster Care \$ 41,000.00

5344-5782 At-Risk Child Care 21,968.00

5312-5604 Local Admin. 22,803.00

001

9303-9104 Transfer to VPA Fund 25,000.00

TOTAL \$ 110,771.00

d. Contracts and Change Orders

CAB Roof Replacement

Ratification of change order number one with Pulaski Tinning Company for roof repair on the County Administration Building and Magistrates office was approved.

e. Giles County Leachate Disposal Request

Approval was given to assist Giles County in landfill leachate disposal, with the entire cost of use of county equipment and personnel, as well as leachate treatment by Pepper's Ferry Regional Waste Water Treatment Authority, to be borne by Giles County.

f. Personnel Changes

Changes were reviewed and approved as presented by the Director of Management Services, a copy of which report is filed with the records of this meeting. Ratification was also made for a pay adjustment for Major Jim Davis of the Sheriff's Department, effective June 1, 1993, to allow a \$2,500 supplement, for which funding is to be secured from the Sheriff from non-county revenues, principally sale of seized or forfeited property.

g. Fireworks Permit Request

A fireworks permit was approved for Ms. Nancy Pugh for use at her property at Claytor Lake, subject to the county being held harmless for all activity.

h. Request for Comments Re: Draft Hazardous Waste Management Permit for RAAP

The Board requested the following concerns be communicated:

1. A location near a major water stream, the New River, and its flood plain requires water quality protection;
2. It is undetermined whether ash disposal will be on-site or hauled to an approved facility; and
3. The location of the public hearing in the City of Radford, away from either Pulaski County or Montgomery County, where RAAP is located, limits input by interested and directly affected members of the public.

i. Results of Survey of Citizen Interest in Water Service

The report showing minimal interest was reviewed and noted by the Board of Supervisors. The results indicated that no extensive planning should be undertaken for any water line extensions that are not presently contemplated by the Public Service Authority.

j. Regional Participation in Court Services Office Expansion

The Board acknowledged the confirmation of a regional responsibility for funding the non-local portion of the services provided by the Court Service Unit housed in the County Administration Building. Authorization was given to implement recommendations suggested by the Virginia Department of Youth and Family Services to recoup the costs of regional services from other localities served by the Court Services Unit.

k. Draper Mountain Overlook Plan Study

Authorization was given to procure from the Virginia Tech Design Assistance Center services for the feasibility study to renovate and reopen the Draper Mountain Landfill, with the study cost not to exceed \$4,000.

l. McGhee's Trailer Park Improvement Request

Mr. Dan Sumner, who plans to purchase the McGhee's Trailer Park, met with the Board. The Board advised that county staff would be working with providing water and refuse service through the Public Service Authority. The county engineer advised that water service appeared to be economically feasible. He also advised that sewer service through the Pulaski County Sewerage Authority did not appear to be economically feasible.

m. Rescue Squad Staffing

Authorization was granted to seek proposals, in cooperation with the towns of Dublin and Pulaski, for study of long-term ways to recruit and retain adequate rescue squad staffing, hopefully, through volunteer service. The Board also requested that information be presented regarding the cost of paid emergency medical services in lieu of volunteer rescue squad services.

n. Hearing Schedule on Building Maintenance and Litter Violations

Authorization was given to schedule a hearing on necessary follow-up cleanup for building maintenance and litter violations that have been reported to the Director of Code Enforcement and have not yet been resolved.

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

Voting no: none.

10. Citizen Comments

No comments were made.

11. Other Matters From Supervisors

Supervisor Sheffey noted the need for public information regarding bi-monthly water meter reading by the Public Service Authority. It was suggested that a note be put in the water bills advising that the impact of monthly meter reading would be an additional \$4.00 per year.

Supervisor Crawford stressed the need for alerting major industries and other large water users of low water situations that might interrupt service. A water break on the Dublin Town system caused water storage reserves to be depleted on the night of August 17.

Chairman White requested the Planning Commission proceed to make recommendations on sign controls, particularly those that would govern yard sale signage.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the Board request the Planning Commission to develop sign controls, particularly including yard sale signage.

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

Mr. Sheffey.
Voting no: none.

12. Executive Session - 2.1-344(A)

It was moved by Mr. Vaughan, seconded by Mr. Crawford and carried, that the Board of Supervisors enter executive session in accordance with 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. Sheffey, seconded by Mr. Crawford and carried, that the Board of Supervisors 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. Vaughan, seconded by Mr. Crawford carried, that the Board of Supervisors 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.

RE: Appointments

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that Mr. Jim Davis, and if he is unavailable, then Mr. Donnie Simpkins, both employees of the County Sheriff's Department, be appointed to the New River Valley Juvenile Detention Home; and

That Mr. Larry Price and Ms. Debbie Lineberry, if available, and if either is unable to serve, Dr. Richard Gehrz, be appointed to the Office on Youth Advisory Board.

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

Voting no: none.

RE: Veteran's Memorial

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the Board confirm its decision to construct the Veteran's Memorial as approved, with modifications, on July 25, 1994; and, that construction should proceed with all dispatch.

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

Voting no: none.

13. Adjournment

It was moved by Mr. Crawford, seconded by Mr. Vaughan and carried that the Board of Supervisors adjourn. The next regularly scheduled meeting of the Board is to be held on Monday, September 26, 1994, 7:00 p.m. at the County Administration Building, Board Chambers, 143 Third Street, NW, 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