

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, January 23, 1995, 7:00 p.m., at the Pulaski County Administration Building, Board Chambers, 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.

Also present were: County Attorney Thomas J. McCarthy, Jr.; Management Services Director Nancy M. Burchett; Fleet Maintenance and Operations Director H. Doug Mayberry; and County Administrator Joseph N. Morgan.

1. Invocation

The invocation was given by the Reverend Norman Wilhoit, Pulaski United Methodist Church.

2. Additions to Agenda

3. Highway Matters:

a. Follow-up from previous Board meetings:

Request for Review of possible improvements on unpaved portion of Route 698, Barsus Road

Mr. Brugh reported VDOT will be preparing estimates for improvements on Route 698; and he further reported VDOT had erected some warning signs. He suggested the improvements be discussed when the six year improvement plan is reviewed.

b. Request for Speed Limit and Watch for Children Signs on Route 784, Hance Road

Mr. Brugh reported he would conduct an informal speed study and report back to the Board of Supervisors; however, he advised that VDOT does not put up "Watch for Children" signs due to the number of requests received for such signs by citizens.

c. Request for Speed Limit Sign on Route 797, New Dublin Church Road

The Board requested this request be held until the individual requesting sign could be identified and more information obtained.

d. Resolution for No Cost Rural Addition for Lakeridge Extension of Route 840, Turman Road

Mr. Morgan reported this road had been built by the developer and would be considered a rural addition but with no costs to the county.

On the motion of Mr. Vaughan, seconded by Mr. Sheffey and carried, the Board of Supervisors approved the following resolution:

The Board of Supervisors of Pulaski County, in regular meeting on the 23 day of January, 1995, adopted the following:

RESOLUTION  
FOR  
EXTENSION OF ROUTE 840

WHEREAS, the streets described below were established 1976, and currently serves at least 3 families per mile, and

WHEREAS, the Virginia Department of Transportation has deemed

this county's current subdivision control ordinance meets all necessary requirements to qualify this county to recommend additions to the secondary system of state highways, pursuant to Section 33.1-72.1, Code of Virginia, and

WHEREAS, after examining the ownership of all property abutting these streets, this Board finds that speculative interest does not exist,

NOW, THEREFORE, BE IT RESOLVED, this Board requests the following streets be added to the secondary system of state highways, pursuant to Section 33.1-72.1, Code of Virginia,

Name of Street: Turman Road Length: 0.40 miles  
From: Int. of Rt 840 & 841 TO: a cul-de-sac  
Guaranteed Right-of-Way Width: 60 feet.  
recorded in Plat Book 06 Page 107 and dated 1/8/76, and Deed Book 314, Page 107, and dated 7/1/76.  
Revised Survey 1 dated 9/28/93, Recorded on Slide 283 Pages 3,4, and 5 and dated 2/8/94.

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills, and drainage, and

BE IT FURTHER RESOLVED, this street has been constructed in accordance with Virginia Department of Transportation Specifications and Standards.

BE IT FURTHER RESOLVED, the Board of Supervisors request the Virginia Department of Transportation to place this street in the secondary highway system of Pulaski County for maintenance pursuant to Section 33.1-72.1 of the Code of Virginia, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

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

Voting no: none.

e. NRCC Entrance to Route 100, Lee Highway

The Board reviewed with Mr. Brugh concerns from New River Community college regarding the turning entrance at New River Community College from Route 11, Lee Highway. The Board requested Mr. Brugh and county staff meet with New River Community College officials to determine appropriate improvements.

f. Turning Traffic Hazard on Route 11, Lee Highway through Dublin

The Board reviewed a complaint from Ms. Tracy Beaver, representing the Medicine Shop, regarding a traffic hazard on Route 11, Lee Highway, from Giles County. Mr. Brugh reported a dedicated turn lane would solve the problem; however, this would not be possible with the existing right-of-way. Dr. Fariss suggested property owners be asked to give additional right-of-way. Mr. Brugh advised he would pursue this request and report back to the Board of Supervisors.

g. Request for Speed Limit Sign on Route 792, Rogers Loop

The Board of Supervisors requested VDOT to review this request and report back to the Board at the next meeting.

- h. Request for Speed Limit Study on Route 1059, Locust Drive, in the Rolling Hills Subdivision

The Board of Supervisors also requested VDOT to review this request and advise the Board at the next meeting. Also, Mr. Kesling, a resident of Locust Drive, requested he be notified when VDOT would be reviewing Route 1059 and also be notified of findings.

- i. Just in Time Delivery, Inc. (JIT)

On the motion of Mr. Sheffey, seconded by Mr. Vaughan and carried, the Board of Supervisors adopted the following resolution:

Just In Time Delivery, Incorporated (JIT)  
Industrial Access Road Resolution

WHEREAS, Just In Time Delivery, Incorporated (JIT) has purchased property located in the County of Pulaski and has entered into a firm contract to construct its facilities on that property for the purpose of assembling and sequencing dashboards; and

WHEREAS, this new facility is expected to involve a new private capital investment in land, building, and manufacturing equipment of approximately \$2.2 million and Just In Time Delivery, Incorporated (JIT) is expected to employ 30 to 60 persons at this facility; and

WHEREAS, assembly operations are expected to begin at this new facility on or about March 1, 1995; and

WHEREAS, the property on which this facility will be located has no access to a public street or highway and requires the construction of a new roadway which would connect to Cougar Trail Road (Route 643); and

WHEREAS, the County of Pulaski hereby guarantees that the necessary right of way for this new roadway and utility relocations or adjustments, if necessary, will be provided at no cost to the Virginia Department of Transportation;

BE IT FURTHER RESOLVED THAT: The Pulaski County Board of Supervisors hereby agrees that the new roadway so constructed will be added to and become a part of the road system of the County of Pulaski Secondary System of Highways.

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

Voting no: none.

- j. Other Matters

Supervisor Sheffey reported he had received a complaint from Mr. Jeff Collins of Parrott, Route 600, regarding a dip in the road which needs to be corrected. Mr. Brugh advised he would look at this and report back to the Board of Supervisors.

Supervisor Crawford reported the stop sign on Route 672 going into Route 100 is continually knocked down. He suggested the sign be put back up on the right hand side of the road. Mr. Brugh agreed.

Supervisor Fariss expressed appreciation to VDOT employees for their assistance along the New River during the recent flooding in the area.

Mr. Steve Cox appeared before the Board of Supervisors and presented a citizens petition requesting repairs on Route 693, Julia Simpkins Road. Mr. Cox requested the banks be cut back to improve sight distance problems around the curves on Route 693. Mr. Brugh advised he would look at this request.

#### 4. Citizen Comments

Kristin Smith of the Alum Spring 4-H Club appeared before the Board of Supervisors and encouraged the county to re-cycle.

No other public comments were received.

#### 5. Treasurer's Report

The Board of Supervisors reviewed the monthly trial balance report and Certificates of Deposits, as reported by Treasurer, Rose Marie Tickle. Treasurer Tickle requested authorization to advertise the real estate delinquencies for 1991.

On the motion of Mr. Crawford, seconded by Dr. Fariss and carried, the Board of Supervisors authorized staff to advertise the 1991 real estate delinquent tax listing.

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

Voting no: none.

Dr. Fariss inquired as to the timing for combining the decal and personal property tax billing. Treasurer Tickle reported the target date for combining the decal and personal property tax billing is 1996.

#### 6. Reports from the County Administrator and Staff:

##### a. Appointments:

##### 1. Office on Youth Advisory Board

Deferred until Executive Session.

##### 2. School Board

The Board of Supervisors authorized staff to advertise the required public hearing to receive School Board nominations for the regular meeting in February, 1995.

##### b. Review of Joint Meeting with Town Councils Agenda

The Board reviewed the tentative agenda for the joint meeting with town councils, as prepared by staff. The Board approved the agenda as presented.

#### 7. Items of Consent:

On the motion of Mr. Vaughan, seconded by Mr. Sheffey and carried, the Board of Supervisors approved the following items of consent unless otherwise noted.

a. Minutes of December 19, 1994

The Board approved the minutes of the December 19, 1994, as presented.

b. Accounts Payable

The Board approved the accounts payable listing for checks numbered 5476 through 5700.

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; as well as appropriations, as follows:

Schools Resolution #12

REVENUES

3024027300 Technology Initiative \$ 1,724.00

EXPENDITURES

50601402 Other Operational Supplies - Secondary \$ 1,724.00

Schools Resolution #13

REVENUES

3033012500 Project Unite \$ 1,670.00

EXPENDITURES

501321 Part-time Teacher \$ 1,670.00

General Fund Resolution #12

REVENUES

1611-08 Youth Council - Donations \$ 1,693.00  
2312-00 Court Services - State telephone reimb. 2,079.00

TOTAL \$ 3,772.00

EXPENDITURES

3303-7003 Court Services - Telephones/Comm. \$ 2,079.00  
5360-4011 Youth Council - Postage 50.00  
5360-5405 Youth Council - Cleaning Supplies 993.00  
5360-5411 Youth Council - Books 100.00  
5360-5413 Youth Council - Other Misc. Supplies 150.00  
5360-5501 Youth Council - Mileage 400.00  
7208-5804 Co. History Publication - Sales Tax 20.00  
9104-5804 Erroneous Assessments - Tax Refunds 349.00  
9310-5804 Revenue Refunds - Refunds 184.00  
9310-5824 Revenue Refunds - Co. Decals 50.00  
9310-5825 Revenue Refunds - Tax Refunds 25.00

TOTAL \$ 4,400.00

General Fund Resolution #13

REVENUES

2404-07 Litter Control Grant \$ 678.00

EXPENDITURES

505401	Office Supplies	\$ 100.00
505501	Travel (Mileage)	100.00
505815	Awards	478.00

TOTAL \$ 678.00

Courthouse Fund Resolution #1

EXPENDITURES

021 7218-7011	Veterans War Memorial	\$ 77,139.00
9502-3018	Old Courthouse - Shipping	40.00
9502-5501	Old Courthouse - Mileage	45.00
9502-7120	Old Courthouse - Exhibits	20,449.00

TOTAL \$ 97,673.00

Capital Improvements Fund Resolution #7

REVENUES

020 305102	Transfer to Cap. Imp. Fund	(\$234,402.00)
001 9303-9111	Transfer from Gen. Fund to Cap. Imp. Fund	234,402.00

EXPENDITURES

020 4304-7043	NRV Airport - deappropriate per attached	- \$ 36,603.00
020 8114-3002	NRV Ind. Park - Prof. Services	\$268,272.00
8114-3007	NRV Ind. Park - Advertising	184.00
9114-3028	NRV Ind. Park - Shipping	130.00
9102-708701	New River Sewer	2,419.00

TOTAL \$234,402.00

d. Contracts and Change Orders:

1. Contract with Reynolds Architects for Pulaski County Industrial Shell Building

The Board approved a contract with Reynolds Architects for the Pulaski County Industrial Shell Building in the Corporate Center Industrial Park for an estimated architectural and engineering fee of \$44,800.

2. NRV Airport Corporate Center Tank Sign Change Order

The Board approved the sign on the Airport Industrial Park water tank stating "Pulaski County" on the first line and "Room to Grow" on the second line for an estimated cost of \$2,400.

e. Ratification is requested of:

1. Straight Street Youth Center Lease Agreement & Building Usage Application

The Board approved and ratified a lease agreement and building usage application with the Straight Street Youth Center at the old Jefferson School Building through June 30, 1995.

2. Western Staff Services Building Usage Application

The Board approved a building usage application from Western

Services for the use of a room at Jefferson School for two days per week for the sum of \$100 per quarter.

3. New River Valley Airport Center, Contract I - Change Order #3

The Board approved a reduction of \$13,800 with Dixon Contracting on the New River Valley Airport Corporate Center.

4. New River Valley Corporate Center Contract II - Change Order #2

The Board approved an increase of \$1,973 with Caldwell Tanks on the New River Valley Airport Corporate Center.

5. New River Valley Airport Center, Contract III - Notice of Award

The Board approved the Notice of Award with Prillaman & Pace, Inc. in the amount of \$299,220 for the New River Valley Airport Corporate Center.

6. Veteran's Memorial Change Order #1 Shelor, Inc.

The Board approved a decrease for the contract with Shelor, Inc. in the amount of \$15,113 for the Veteran's War Memorial.

7. Long Distance Telephone Service

The Board authorized staff to contract with the Department of Information and Technology of the Commonwealth of Virginia for county long distance telephone service.

f. Policy on Deadline for Submitting Employee Time Sheets

The Board approved the following policy regarding the deadline for employees to submit time sheets:

Deadline for Submitting Time Sheets

The deadline for submitting time sheets from supervisory personnel to the Director of Management Services for all Board of Supervisors and Public Service Authority employees shall be the tenth day of the month following a completed months work. Failure to submit the time sheet by the tenth will interrupt payroll processing. Employees submitting time sheets late should expect a minimum of a five day delay in receiving payment. Repeated violation of the submittal deadline is grounds for disciplinary action.

g. FY 96 Budget Calendar

The Board approved the following FY 96 budget calendar:

FY 96  
BUDGET CALENDAR

DATE	ACTIVITY
Tuesday, January 31	Distribution of budget preparation instructions
Monday, February 27*	Initial local revenue estimates presented to the Board of Supervisors

Monday, March 6 Preliminary budget discussions with Board of Supervisors and School Board

Monday, March 27 Budget requests to be submitted to county administrator

Monday, April 3 Administrative review of regional agency budget

Monday, April 10 Budget recommendation presented to Board by county administrator  
School Board budget presentation

Monday, April 24 Other agency/department presentations

Monday, May 1 -  
Monday, May 8 Budget work sessions

Monday, May 8 Tentative approval of budget by Board for public hearing purposes

Sunday, May 14 Budget advertised

Monday, May 22\* Public hearing on budget and preliminary adoption for planning purposes

Monday, June 26 Board adopts final budget

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

- h. Support of Planning Commission's Opposition to Extension of Local Telephone Service between Pulaski, Dublin and Pearisburg, but Support Extension between Pulaski, Dublin, Christiansburg, Blacksburg Radford

The Board of Supervisors endorsed their support for the extension of local telephone service to Pulaski, Dublin, Christiansburg, Blacksburg, and Radford.

- i. Personnel Changes

The Board reviewed recent personnel changes as presented by Management Services Director, Nancy M. Burchett.

- j. Radon Program Review & Authorization of Additional Grant Applications

The Board authorized staff to apply for funding through International City/County Management Association and Environmental Protection Agency grant for the radon protection program. The Board also requested a written report regarding findings and progress made by staff regarding the radon problem.

- k. 1995 Regular Supervisors Meeting Schedule

The Board approved the regular monthly meeting date to continue to be held at 7:00 p.m. on the fourth Monday, except December, which will be held on the third Monday, December 18, 1995.

- l. Resolution of Concern Re: State Budget Amendments

The Board of Supervisors approved the following resolutions regarding the state budget amendments:

## RESOLUTION

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried, that the Board of Supervisors adopt the following resolution:

WHEREAS, government in Virginia has a long tradition of fiscal responsibility and good management; and

WHEREAS, current proposals before the General Assembly call for a reduction in taxes at the same time the state plans to borrow money to build prisons; and

WHEREAS, the combination of these proposals would result in passing today's costs on to our children, leaving them to inherit a budget nightmare similar to the one the federal government faces today; and

WHEREAS, these proposals might also harm future bond ratings for the state and for its localities; and

WHEREAS, the budget now before the General Assembly would cut \$100 million from local government budgets in the next fiscal year; and

WHEREAS, local governments would be hard-pressed to cut \$100 million from their budgets before the fiscal year that starts on July 1, 1995.

NOW, THEREFORE, BE IT RESOLVED that the Pulaski County Board of Supervisors requests the governor and General Assembly to carefully consider the effects their decisions have on localities and asks that the governor and General Assembly act to empower local governments to manage their own affairs.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Governor of the Commonwealth of Virginia, the Honorable George Allen; to the Chairman of the Senate Finance Committee, Senator Hunter

B. Andrews; to the Chairman of the House Appropriation Committee, Delegate Robert B. Ball, Sr.; and to Secretary Robert T. Skunda; Department of Economic Development Director Wayne Sterling; Delegate Thomas G. Baker, Jr.; Senator Malfourd W. "Bo" Trumbo and Senator Madison E. Marye; and Congressman Rick Boucher.

Adopted this 23rd day of January, 1995.

## RESOLUTION

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried, that the Board of Supervisors adopt the following resolution:

WHEREAS, Governor George F. Allen announced his amendments to the 1994-96 budget on December 19, 1994; and

WHEREAS, the budget amendments propose over \$100 million in reduction or elimination of funding of crucial public service programs provided by Virginia's local governments; and

WHEREAS, the state's long-standing commitment to funding local services including offices of commissioners of revenue and treasurers, local libraries, and traditional state matches for health and human

service programs are eliminated or reduced significantly; and

WHEREAS, rural localities are particularly affected with additional reductions in cooperative extension funding, downsizing of the Center on Rural Development, the elimination of rural economic development grants, elimination of funding for gypsy moth suppression, and technical assistance for flood ordinance development; and

WHEREAS, the proposed funding levels for state aid to education which eliminate the maintenance supplement, reduce funding for "at risk" pupils, eliminate school/community health centers, enrollment loss, early childhood grants, and other program eliminations reduce the state's per pupil expenditure an average of \$15 per pupil; and

WHEREAS, local jails are now 65 percent over capacity because of the backlog of state prisoners in local jails, yet the budget amendments propose a reduction in state funding for local prisoners awaiting trial and for misdemeanants who have been sentenced; and funding for operating costs in local and regional jails is reduced; and

WHEREAS, other proposed budget amendments will negatively impact certain elderly or disadvantaged local citizens because of reduced funding for general relief and to agencies on aging, and community action agencies; and

WHEREAS, a myriad of local government programs are affected by the proposed budget cuts; and

WHEREAS, the budget amendments also propose the phasing out of a \$300 million local license tax on businesses, professionals, and occupations (BPOL); and

WHEREAS, VACO has been meeting with the business community to improve administration of the BPOL tax and to develop other alternatives; and

WHEREAS, the elimination of this important local revenue source would present an extreme hardship for local governments; and

WHEREAS, local governments have been grappling with state budget reductions and holding the line on local expenditures since the late 1980s and local fiscal stress is well documented, so any additional state cuts will have severe local implications.

NOW, THEREFORE, BE IT RESOLVED, that the aforementioned budget amendments proposed on December 19, 1994, will balance the state budget by shifting costs and responsibilities to local governments who in turn will have to decide whether to raise taxes, cut local services, cut funding for education, or some combination thereof; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Pulaski County expresses its concern about these budget amendments proposed by the Governor on December 19 and conveys to its General Assembly delegation that the approval of these amendments will have serious local consequences; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Governor of the Commonwealth of Virginia, the Honorable George F. Allen; to the Chairman of the Senate Finance Committee, Senator Hunter B. Andrews; to the Chairman of the House Appropriations Committee, Delegate Robert B. Ball, Sr.; and to Delegate Thomas G. Baker, Jr.;

Senator Madison E. Marye; and Senator Malfourd W. Trumbo.

ADOPTED, this 23 day of January, 1995.

- m. Claytor Lake Park Sewer Extension Agreement with Division of State Parks

The Board of Supervisors approved an agreement with the Division of State Parks regarding the sewer extension from Claytor Lake State Park, along Route 660, State Park Road, and up the drainage from the Dublin Industrial Park area, across by the County Garage and over to Route 11, Lee Highway, east of Dublin, subject to review for any appropriate changes by the County Attorney.

- n. Institute of Government Funding

The Board authorized support for the Institute of Government which is currently under development. Said support would be in the form of annual dues of \$1,500 and an initial contribution of up to \$5,000.

- o. Jefferson Playground Use by Church of Nazarene Child Care

The Board approved the use of the Jefferson School Playground by the Church of the Nazarene Child Care at no cost with the Church pledging to repair and upkeep the playground area and also, subject to the appropriate insurance certificate being acquired from the Church of the Nazarene.

- p. Delinquent Personal Property Tax Collection

The Board of Supervisors authorized staff to negotiate arrangements with Attorney Sam Campbell for delinquent personal property tax collection.

- q. Joint Town/County Motor Vehicle License Enforcement

The Board of Supervisors authorized the County Attorney to prepare an ordinance for public hearing at the February 1995 meeting to allow joint enforcement of the county-wide motor vehicle licenses by police and sheriff department personnel.

- r. Appalachian Regional Commission Continued Support

WHEREAS the Appalachian Regional Commission is the premier economic development agency for counties and town in the Appalachian Region, and

WHEREAS the Appalachian Regional Commission has played an invaluable role in providing the necessary infrastructure to attract business and industry to Pulaski County, and

WHEREAS the Appalachian Regional Commission has contributed more than:

\$2,955,000 to support such projects as water, sewer, industrial park development, an airport facility, and the initial phase of an integrated land management system totalling over \$11.4 million in Pulaski County during the past eighteen years alone.

\$1,248,000 in funds to support projects totalling over \$2.6 million for vocational and adult education at Pulaski County High

School during the past 24 years.

\$1,153,000 in funds to support projects totalling over \$3.4 million for equipment, education and training at New River Community College during the past 25 years.

\$1,330,000 in funds to support projects totalling over \$2.6 million conducted by the New River Planning District Commission.

BE IT THEREFORE RESOLVED that the Pulaski County Board of Supervisors respectfully requests Governor George Allen to work with the other Governors from the Appalachian Region to secure the support of the U.S. House of Representatives and the U.S. Senate for this important agency.

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

Voting no: none.

8. Citizen Comments

No further citizen comments were received.

9. Other Matters From Supervisors

Supervisor Sheffey reported he had received complaints regarding the water pressure problem on Hickman Cemetery Road. Mr. Morgan reported the short term solution is to pump when the usage demand is low and the long term solution is to build a new tank. He further advised staff was aware of the problem.

Supervisor Fariss expressed concerns regarding coordination and cooperation between the volunteer fire department and the volunteer rescue squads. Mr. Morgan advised he would refer his concerns to Stan Crigger, Emergency Service Coordinator and the Fire Protection Committee.

Supervisor Fariss also expressed concerns regarding the appearance and lack of directories at the County Administration Building. Mr. Morgan advised the building was currently being renovated and once the renovations were completed Dr. Fariss' concerns should be corrected.

Supervisor Fariss also inquired about pruning of the boxwoods at the Courthouse. Staff reported this work was scheduled for March and boxwoods should be trimmed down to about 18 inches.

10. Executive Session - 2.1-344(A)

On the motion of Mr. Vaughan, 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 matters pertaining to personnel, legal, land acquisition/disposition, and prospective industry.

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

Voting no: none.

On the motion of Mr. Vaughan, seconded by Mr. Crawford and carried, the Board of Supervisors returned 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. Vaughan 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 - Pulaski County Office on Youth

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried, that Newbern Elementary School Principal Ned Olinger be reappointed to the Pulaski County Office on Youth Advisory Board for a term ending February, 1999.

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 Supervisors adjourn until the next regularly scheduled meeting of the Board on February 27, 1995 at 7:00 p.m. in the County Administration Building, Board Chambers, 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

Excerpt of Minutes  
January 23, 1995

i. Just in Time Delivery, Inc. (JIT)

On the motion of Mr. Sheffey, seconded by Mr. Vaughan and carried, the Board of Supervisors adopted the following resolution:

Just In Time Delivery, Incorporated (JIT)  
Industrial Access Road Resolution

WHEREAS, Just In Time Delivery, Incorporated (JIT) has purchased property located in the County of Pulaski and has entered into a firm contract to construct its facilities on that property for the purpose of assembling and sequencing dashboards; and

WHEREAS, this new facility is expected to involve a new private capital investment in land, building, and manufacturing equipment of approximately \$2.2 million and Just In Time Delivery, Incorporated (JIT) is expected to employ 30 to 60 persons at this facility; and

WHEREAS, assembly operations are expected to begin at this new facility on or about March 1, 1995; and

WHEREAS, the property on which this facility will be located has no access to a public street or highway and requires the construction of a new roadway which would connect to Cougar Trail Road (Route 643); and

WHEREAS, the County of Pulaski hereby guarantees that the necessary right of way for this new roadway and utility relocations or adjustments, if necessary, will be provided at no cost to the Virginia Department of Transportation;

BE IT FURTHER RESOLVED THAT: The Pulaski County Board of Supervisors hereby agrees that the new roadway so constructed will be added to and become a part of the road system of the County of Pulaski Secondary System of Highways.

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

Voting no: none.

I hereby certify the above to be  
a true and correct copy of a  
resolution adopted by the Pulaski  
County Board of Supervisors at  
their January 23, 1995.

---

Nancy M. Burchett, Clerk  
Pulaski County Board of Supervisors