

At a regular meeting of the Pulaski County Board of Supervisors held on Monday,

- c. A request by A. Carole Pratt for an amendment to the zoning map from Residential (R1) to Commercial (CM1) on property identified on Pulaski County tax maps as parcel 55-1-55A, located on Route 643, Cougar Trail Road, and Route 638, Caddell Road, in the Draper District - This request had been withdrawn by Dr. Pratt; therefore, no public hearing was held.
- d. A request by Michael Akers for a plat vacation to accommodate a drainage easement relocation, on property identified on Pulaski County tax maps as parcels 56-24-123 and 124, zoned Residential (R1), located off Route 1030, Bagging Plant Road; Route 1053, Borman Drive; and Route 1054, Cooper Drive, in the Orchard Hills Subdivision in the Ingles District - County Administrator, Joseph N. Morgan, reported the Planning Commission recommended approval of this request.

The Chairman opened the public hearing on this matter. No public comments were received; therefore, the Chairman closed the public hearing on this matter.

It was moved by Dr. Fariss, seconded by Mr. Sheffey and carried, that the following resolution be adopting approving the request of Michael Akers for a plat vacation:

WHEREAS, Michael E. Akers and Charlene F. Akers, owners of Lots 123 and 124, Orchard Hills Subdivision, recorded in Plat Book #5, page #12, has submitted a plat titled "Relocation of Ten-Foot Drainage Easement and Lot Line Vacation on Lots 123 and 124 Orchard Hills Subdivision, Dated January 17, 1995" requesting approval of combining Lots 123 and 124 into one lot and relocation of the drainage easement presently shown on Lot 123 of the Orchard Hills Subdivision; and

WHEREAS, the request by Michael E. Akers and Charlene F. Akers for a lot line revision with a change in the drainage easement on Lots 123 and 124 was considered by the County of Pulaski Planning Commission on January 3, 1995, and 2 69 Tw 10.019 /P <</MCC /36 >> BDC BT/TT0 1 Tf0.2111

request had been recommended for approval by the Planning Commission and no objections had been voiced at the community meeting held on January 25, 1995.

Chairman White opened the public hearing on this request. No public comments were heard; therefore, the public hearing was closed.

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board of Supervisors approved the request by Rocky Reynolds for a plat vacation between property identified on Pulaski County tax maps as parcels 91-3-61 and 62, zoned Residential (R1), located off Route 748, Holbert Avenue, in the Draper District.

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

Voting no: none.

- f. Concerning a loan application to the Virginia Shell Building Initiative for the construction of an 82,500 square-foot industrial shell building in the Pulaski County Corporate Center - Chairman White opened the public hearing on this matter for public comments. No public comments were received; therefore, the public hearing was closed by the Chairman.

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

WHEREAS, the governing body of the County of Pulaski, Virginia is interested in the economic well-being of its citizenry and the community at large; and,

WHEREAS, the governing body is prepared to support appropriate efforts within the community to become totally prepared to promote economic development; and,

WHEREAS, the Virginia Department of Economic Development is offering a program which is specifically designed to build marketable industrial shell buildings; and,

WHEREAS, this program is entitled the Virginia Shell Building Initiative.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors, that our community, the County of Pulaski, Virginia, wished to participate in the Virginia Shell Building Initiative, and that the leadership of this community fully realizes this program requires financial support; and,

BE IT FURTHER RESOLVED, that public hearings have been held on July 24, 1989 and March 27, 1995 concerning the application and disposal of the proposed shell building and related real estate; and,

BE IT FURTHER RESOLVED, that we understand that both the principal and interest is to be repaid at the time of sale or lease or at the end of five years, whichever is sooner; and,

BE IT FURTHER RESOLVED, that this Board designates Peter M. Huber, Assistant County Administrator, as the local marketing agent for this shell building; and,

BE IT FURTHER RESOLVED, that this Board designates Peter M.

Huber, Assistant County Administrator, as the local contact for this loan.

This resolution is in full effect upon its readoption this 27th day of March, 1995.

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

Voting no: none.

- g. Consideration of Abandonment of a portion of Old Route 710, Mount Olivet Road, from a point 2.60 mi. West of Corporate Limits of the Town of Pulaski to a point on Old Route 710, 3.00 Mi. west of the Corporate Limits of the Town of Pulaski, A Total Distance of 0.40 Mi. - Mr. Dan Brugh, Resident Highway Engineer, reported this portion of Route 710 had been on the records as being state maintained for a number of years; however, had not been maintained by VDOT. The action requested would extend maintenance by VDOT to the end of the existing pavement.

Chairman White opened the public hearing on this matter. Mr. David Williams of Mount Olivet Road requested the Board not close this road to the public. Several other citizens spoke in opposition to this property not being accessible to the public for recreational purposes. County Administrator, Joseph Morgan, advised the public hearing was not on closing the road; the hearing was only on determining where the state maintenance would end.

Mr. Fred Blevins, adjacent property owner, advised he wanted the state to maintain the road to his property line, and advised it was not his intent to close the road or not allow public access for recreation purposes. Mrs. Fred Blevins also spoke and reiterated the road would not be closed to the public, but he requested verification on state maintenance of the road.

Ms. Helen Guynn also inquired as where the state maintenance ends and the purpose of the public hearing.

Chairman White then closed the public hearing on this matter. He stated again that the action requested by the VDOT was not to close the road to the public, but to abandon a certain portion of the road from state maintenance.

County Administrator, Joseph N. Morgan, suggested staff work with the Virginia Department of Highway staff and the National Forest Service Staff in determining all the facts regarding state maintenance, and report back to the Board of Supervisors, with an explanatory map.

On the motion of Dr. Fariss, seconded by Mr. Vaughan and carried, the Board of Supervisors tabled action on this matter until county staff could research the request and report back to the Board of Supervisors.

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

Voting no: none.

- h. Priorities for the Improvement of the State Secondary Highway System in Pulaski County During Fiscal Year 1995-96, Pursuant to Section 33.1-70 of the Code of Virginia of 1950, as amended - Mr. Dan Brugh of VDOT advised this public hearing is required in order to prepare the

annual budget. He read the proposed priority listing and the estimated ad dates and completion dates.

At this time the public hearing was opened for public comments. The following individuals spoke regarding road improvements.

Mr. Hugh Clark requested improvements be made on Route 658, Delton Road, Route 609, Boyd Road, and Route 653, Clark Ferry Road in the Draper District.

Mr. Bryon Boyd also of Draper requested improvements be made on Route 658, Delton Road, and 609, Boyd Road. He also requested the brush be cut back on these routes to allow for better site distance.

Mr. Charles Rogers requested paving and maintenance from Dublin Corporate limits along Locust Avenue to Orchard Hills Subdivision. Mr. Brugh advised this area may qualify as a rural addition.

Mr. Gary Elander, Dublin Town Administrator, thanked the Board of Supervisors for including Locust Drive and Haga Drive as rural additions. Mr. Elander also advised the Dublin Town Council may adopt a resolution regarding Hudson Drive for the Board of Supervisors to consider.

Mr. Randy Dehart, operator of Horseshoe Campground, advised he did not understand the six year road plan and reported the road leading to Horseshoe Campground, Route 658, Delton Road was one of the worst roads in the county.

Mr. Jerry Eller and Allen Smith also spoke about Route 658, Delton Road in Draper and requested road improvements.

A resident of Cox Hollow Road requested VDOT to put gravel on Cox Hollow Road, Route 641.

Chairman White advised the state had reduced the amount of funding several years ago for road improvements and several road improvement projects had been delayed due to this. He encouraged the citizens to contact state representatives regarding their concerns. At this point Chairman White closed the public hearing on this matter.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of Pulaski County hereby approves the aforementioned priority listing for improvement of the State Secondary Highway System in Pulaski County for fiscal year 1995-96.

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

Voting no: none.

4. Highway Matters:

The Resident Engineer, Virginia Department of Transportation (VDOT) met with the Board on the following matters:

- a. Follow-up from Previous Board meetings:
 1. Revenue Sharing Program - Mr. Morgan reported this program requires 50% funding match from the county. No projects were proposed for FY 96.
 2. Turning Improvements into the Highland Memory Gardens Cemetery, East of Dublin on Route 11, Lee Highway - Mr. Brugh advised VDOT reviewed, and no safety funding is available for this project.
- b. Guardrail or other safety improvements on Route 676, Church Street, near New River Criminal Justice Academy - Mr. Brugh advised VDOT would review, particularly the sewer crossing.
4. Drainage Problem Across from New River Post Office on Route 624, New River Road - Mr. Brugh reported VDOT had reviewed this problem and advised VDOT cannot transfer drainage from the small to a larger sinkhole in the area without the property owners consent.
5. Newbern Post Office parking restrictions - Mr. Brugh reported that this had been handled by VDOT staff.
6. Turning Traffic Hazard on Route 11, Lee Highway through Dublin - Mr. Brugh advised VDOT was currently working on this problem with the Town of Dublin and would report back to the Board of Supervisors on progress.
7. NRCC Entrance to Route 100, Lee Highway - Staff reported a meeting had been held with New River Community College officials, Town of Dublin officials, and VDOT to discuss safety at the entrance at New River Community College onto Lee Highway. The recommendation from the meeting is to request VDOT to reduce the speed limit in phases from 55 mph to 45 mph and to 35 mph east bound on Route 11. This would allow for a gradual decrease in speed limit.

Chairman White advised he did not agree with this recommendation in that it did not address the problem. Supervisor Sheffey advised this recommendation was just a partial solution to the problem.

On the motion of Mr. Sheffey, seconded by Mr. Crawford and carried, the Board of Supervisors requested VDOT to reduce the speed limit in phases from 55 mph to 45 mph to 35 mph east bound on Route 11, Lee Highway.

Voting yes: Mr. Crawford, Mr. Vaughan, Mr. Sheffey.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the resident engineer for VDOT.

WHEREAS, the Virginia Department of Transportation has provided this Board with a sketch dated March 13, 1995 depicting the additions and abandonments required in the secondary system of state highways as a result of Project 0788-077-P75, M-501, which sketch is incorporated herein by reference; and

WHEREAS, the new road serves the same citizens as those portions of the old road identified to be abandoned and those segments no longer serve a public need.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of Pulaski County, Virginia, requests that the Virginia Department of Transportation add to the secondary system of state highways those portions of road identified by the sketch, pursuant to 33.1-229, Code of Virginia; and

BE IT FURTHER RESOLVED, this Board abandons as part of the secondary system of state highways those portions of road identified by the sketch, pursuant to 33.1-155, Code of Virginia.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the resident engineer for VDOT.

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

- d. Change to Annual Six Year Plan Hearings - The Board of Supervisors discussed the possibility of holding an annual six year plan update hearing rather than holding a hearing every other year. This hearing would also serve as the annual budget road hearing. The Board advised they preferred biennial hearings and would not be in favor of holding annual hearings.
- e. Edgewood Drive Rural Addition, West of Route 100, Cleyburn Boulevard, Just North of Route 636, Black Hollow Road - Staff advised this addition would qualify for rural addition funding. The Board requested this road be added to the 1995 summer road viewing list.
- f. Other Matters - Supervisor Crawford requested VDOT clear brush and repair potholes on Route 658, Old Baltimore Road, and 659, Duncan Road, in the Draper District.

Supervisor Crawford also requested a joint letter from the county, APCo, and VDOT be sent requiring removal of Lighthouse Bridge boathouses.

Supervisor Sheffey inquired as to the scheduling of VDOT for pothole repairs. Mr. Brugh advised VDOT will begin repairs next month and requested supervisors to contact VDOT above specific areas.

Ms. Rachael Branscome requested the speed limit be reduced on Route 610, Case Knife Road. The Board requested VDOT to conduct an informal speed study on Route 610, Case Knife Road, for the first mile beyond Pulaski Town limits and report back to the Board.

- 5. Citizen Comments - Ms. Christine Hopkins appeared before the Board of

Supervisors and expressed her dissatisfaction of meter readings by the PSA of the New River water system. Ms. Hopkins presented a petition from residents of the New River Community requesting that meters be read each month. Ms. Hopkins also advised she had gotten an estimated bill every month since she had moved back into the county last year.

Ms. Nezzere Lewis, also of the New River community, expressed dissatisfaction with the bi-monthly meter readings and advised she felt the minimum charge was too high.

County Administrator, Joseph N. Morgan, reported he would be happy to meet with Ms. Hopkins and Ms. Lewis to review their PSA utility bill and would pass on the concerns to the PSA Board of Directors at their monthly meeting in April, 1995.

No other public comments were heard.

6. Treasurer's Report - The Board of Supervisors reviewed the monthly trial balance report and Certificates of Deposits, as reported by Treasurer, Rose Marie Tickle. The Board accepted the reports as presented.
7. Community Services Board Presentation - Mr. Andy McCready, Board Member of the Community Services Board, appeared before the Board of Supervisors and introduced his staff members, Cindy Parkie, Sheila Bertholomey, and David Hurd. Each staff member gave a brief summary of the services provided to Pulaski County citizens. The Board asked several questions regarding the services provided by the Community Services Board including the status of state funding. Ms. Susan Polley of the Community Services Board reported this year level funding from the State was expected.
8. Reports from the County Administrator & Staff:
 - a. A request by Audie Buckner for a site plan review for an existing public garage as a permitted, non-conforming use on property identified on Pulaski County tax records as parcel 92-1-59 and 60, zoned Residential (R1), located off Route 693, Lead Mine Road, in the Ingles District - Dr. Fariss advised of some concerns from citizens about this request. The Board of Supervisors scheduled review of this matter for the April, 1995 regular meeting.
 - b. Employee Health Insurance - FY 96 - On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors approved the following regarding employee health insurance for FY 96:
 1. Authorized staff to request 30 day extension from the State before committing to the Local Choice Program for next year;
 2. Authorized staff to continue to evaluate health insurance options to include possibly re-bidding;
 3. Authorized staff to retain McNeary Insurance Consultants to assist in evaluating health insurance proposals, if re-bidding is done for fee not to exceed \$2,000; and
 4. Scheduled the Board of Supervisors to review health insurance recommendations at budget work sessions during April 1995.

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

Voting no: none.
 - c. Review of Agenda for 3/30 Intergovernmental Meeting - The Board of

Supervisors reviewed a tentative agenda prepared by staff for the March 30, 1995 intergovernmental meeting with the Towns of Pulaski and Dublin.

d. Appointments:

The Board of Supervisors deferred this matter until executive session.

9. 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 February 27 & March 13, 1995 - The Board approved the minutes of February 27 and March 13, 1995, as presented.
- b. Accounts Payable - The Board approved the accounts payable listing for checks number 6042 through 6404.
- c. Transfers and Appropriations:

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

1. General Fund Transfers

Capital Improvements Fund Resolution #9

REVENUES

020 305102	Transfer to Cap. Imp. Fund	\$(35,578.47)
001 9303-9111	Transfer from Gen. Fund to Cap. Imp. Fund	\$ 35,578.47

EXPENDITURES

020 8114-3002	NRV Airport Industrial Park	\$ 35,578.47
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General Fund Resolution #16

REVENUES

1803-13	Refund/Overpayment	\$ 833.00
1615-07	RIF Donations	200.00
1615-01	Library Fines, Fees, Etc.	12.60
2404-07	Litter Grant - Town of Pulaski	871.00

TOTAL \$ 1,916.60

EXPENDITURES

3505-3002	Emergency Services - EMS Study	\$ 10,000.00
4217-1003	Clean Community Council - Salaries	871.00
7301-5604	Library - RIF	200.00
7301-5411	Library - Books & Subscriptions	12.60
7301-3005	Library - Maint. Contracts	833.00
9104-5804	Erroneous Assessments	38.96
9310-5804	Revenue Refunds - Misc.	750.00
9310-5825	Revenue Refunds - Tax Refunds	105.00

TOTAL \$ 12,810.56

d. Contracts and Change Orders:

1. NRV Airport Corporate Center Contract 1 - Change Order 1 - The Board approved Change Order # 1 for the New River Valley Airport Corporate Center in the amount of \$450.00.
2. Vehicle Parts Blanket Purchase Orders - Gilbert Auto Parts, Advance Auto Parts, Standard Auto Parts Corporation - The Board of Supervisors approved awarding the purchase of vehicle parts to Gilbert Auto Parts, as the primary supplier; Advance Auto Parts, as a secondary supplier; and Standard Parts Corporation, as a primary supplier of heavy truck parts.
3. Commercial Credit Card - The Board approved obtaining a commercial credit card for use in obtaining parts supplied to the county Garage, with a credit limit of \$5,000.
4. Attorneys Agreement re: Delinquent Personal Property - The Board approved retaining Samuel D. Campbell, Attorney at Law, for the collection of delinquent Pulaski County real estate, personal property, and meals taxes for a fee of the lesser of 25% of the net delinquent tax revenues collection or \$100.00 per hour, plus all reasonable costs and expenses incurred in connection with the collection of delinquent taxes.
5. Agreements with State for Claytor Lake State Park and Water & Sewer Extensions - The Board of Supervisors authorized staff to execute agreements with the State for the Claytor Lake State Park water and sewer extensions, subject to review by the County Attorney, Thomas J. McCarthy, Jr.
6. Veterans Memorial Change Order #2 - The Board of Supervisors approved change order # 2 for the Veterans Memorial in the amount of \$23,025.57.
- e. Personnel Changes - The Board reviewed recent personnel changes as presented by the Management Services Director, Nancy M. Burchett.
- f. Building Usage Application by Century 21 Hometown Realty for Easter Seals - The Board of Supervisors approved Century 21 Hometown Realty using the front lobby, sidewalk and parking lot of the temporary courthouse (old Hub building) for an Easter Seals program.
- g. Expense Reimbursement Approval by Immediate Supervisor - The Board of Supervisors approved the following Expense Reimbursement Policy for employees:

PULASKI COUNTY EXPENSE REIMBURSEMENT POLICY

The following policy shall apply to any expense an employee is requesting reimbursement for from the County of Pulaski such as mileage reimbursement, meals reimbursement, lodging reimbursement, other travel expenses, and any miscellaneous expense for which the employee is requesting reimbursement.

All employees requesting reimbursement for mileage, meals, lodging, other travel expenses, and any miscellaneous expense, must have the appropriate reimbursement request form signed and approved by the employee's immediate supervisor prior to submitting said reimbursement request to the county's accounts payable clerk for processing. Payment will not be made to the employee until the supervisor has approved the reimbursement request.

- h. Secretaries Week Proclamation - The Board of Supervisors adopted the

following resolution honoring National Secretaries Week:

WHEREAS, professional secretaries dedicate their careers to excellent performance of office skills, demonstrate efficiency and a willing attitude; and

WHEREAS, professional secretaries act for the benefit of their employers, clients, and the public; and

WHEREAS, professional secretaries strive to better their best efforts through extended education and training; and

WHEREAS, professional secretaries uphold ethical obligations, trust, and dignity in their performance and in the work place; and

WHEREAS, this is the twenty-first annual seminar conducted by the New River Valley Chapter of Professional Secretaries International at Radford University in the City of Radford, Virginia; and

WHEREAS, the week of April 24-28, 1995 has been designated PROFESSIONAL SECRETARIES WEEK by the organization of secretaries, known as PROFESSIONAL SECRETARIES INTERNATIONAL;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby recognize and declare the week of April 24-28, 1995 as PROFESSIONAL SECRETARIES WEEK in the County of Pulaski and urge all New River Valley localities in the Commonwealth of Virginia to join in recognizing these outstanding secretaries and office staff professionals, particularly on Wednesday, April 26, 1995, PROFESSIONAL SECRETARIES DAY.

Adopted this 27th day of March, 1995.

- i. Saint Albans/Roanoke IDA Revenue Bonds - The Board of Supervisors approved the following resolution confirming action approved at the February 27, 1995 Board meeting regarding the Saint Albans/Roanoke IDA Revenue Bonds:

RESOLUTION OF THE BOARD OF SUPERVISORS OF
PULASKI COUNTY, VIRGINIA AUTHORIZING,
AMONG OTHER THINGS, THE ISSUANCE
OF NOT TO EXCEED \$110,000,000 AGGREGATE
PRINCIPAL AMOUNT OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF THE CITY OF ROANOKE, VIRGINIA
HOSPITAL REVENUE BONDS (ROANOKE MEMORIAL HOSPITALS,
COMMUNITY HOSPITAL OF ROANOKE VALLEY, BEDFORD COUNTY
MEMORIAL HOSPITAL, GILES MEMORIAL HOSPITAL,
RADFORD COMMUNITY HOSPITAL, FRANKLIN MEMORIAL HOSPITAL
AND SAINT ALBANS PSYCHIATRIC HOSPITAL PROJECT) SERIES 1995

WHEREAS, Pulaski County, Virginia (the "County") is a political subdivision of the Commonwealth of Virginia exercising public and essential governmental functions pursuant to the Constitution and laws of the Commonwealth of Virginia; and

WHEREAS, the Industrial Development Authority of the City of Roanoke, Virginia (the "Roanoke Authority") is a political subdivision of the Commonwealth of Virginia and is authorized under Chapter 33, Title 15.1, Code of Virginia of 1950, as amended (the "Act"), to issue revenue bonds for the purpose of facilitating the financing or refinancing of certain projects required or useful for health care purposes; and

WHEREAS, Roanoke Memorial Hospitals ("RMH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in the City of Roanoke, Virginia; and

WHEREAS, Community Hospital of Roanoke Valley ("CHRV") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in the City of Roanoke, Virginia; and

WHEREAS, Giles Memorial Hospital, Incorporated ("GMH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in the Town of Pearisburg, Giles County, Virginia; and

WHEREAS, The Radford Community Hospital, Incorporated ("RCH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in the City of Radford, Virginia; and

WHEREAS, Bedford County Memorial Hospital, Incorporated ("BCMh") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in the City of Bedford, Virginia; and

WHEREAS, Franklin Memorial Hospital ("FMH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in the Town of Rocky Mount, Franklin County, Virginia; and

WHEREAS, Saint Albans Psychiatric Hospital, Inc. ("SAPH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in Pulaski County, Virginia; and

WHEREAS, the Roanoke Authority has by resolution adopted February 7, 1995 (the "Roanoke Authority Inducement Resolution") evidenced its desire to issue one or more series of its revenue bonds for the following purposes: (I) (a) financing for RMH a portion of the costs of (i) renovating certain portions of the existing RMH hospital facilities, and/or (ii) acquiring certain capital equipment for use in or in connection with the RMH hospital facilities (the "RMH Project"), (b) financing for CHRV a portion of the costs of (i) renovating certain portions of the existing CHRV hospital facilities, and/or (ii) acquiring certain capital equipment for use in or in connection with the CHRV hospital facilities (the "CHRV Project"), (c) financing for GMH a portion of the costs of (i) renovating certain portions of the existing GMH hospital facilities, and/or (ii) acquiring certain capital equipment for use in or in connection with the GMH hospital facilities (the "GMH Project"), (d) financing for BCMH a portion of the costs of (i) renovating certain portions of the existing BCMH hospital facilities, and/or (ii) acquiring certain capital equipment for use in or in connection with the BCMH hospital facilities (the "BCMh Project"), (e) financing for RCH a portion of the cost of (i)

renovating certain portions of the existing RCH hospital facilities, (ii) design, planning, site preparation and construction relating to the building of an approximately 75-bed replacement hospital facility and related parking and other ancillary facilities to be located in Montgomery County, Virginia, and/or (iii) acquiring certain capital equipment for use in or in connection with the RCH hospital facilities (the "RCH Project"), (f) financing for FMH a portion of the costs of (i) renovating certain portions of the existing FMH hospital facilities, (ii) acquiring, constructing, renovating and equipping an approximately 7,000 square foot medical office and professional building and related parking, and/or (iii) acquiring certain capital equipment for use in or in connection with the FMH hospital facilities (the "FMH Project"), and (g) financing for SAPH a portion of the costs of (i) renovating certain portions of the existing SAPH hospital facilities, and/or (ii) acquiring certain capital equipment for use in or in connection with the SAPH hospital facilities (the "SAPH Project") (the RMH Project, the CHR V Project, the GMH Project, the BCMH Project, the RCH Project, the FMH Project and the SAPH Project are hereinafter collectively referred to as the "Project"); (II) refunding certain bonds previously issued on February 19, 1992 by the Roanoke Authority for the benefit of RMH, CHR V, GMH, BCMH and RCH (the "Prior Bonds") the proceeds of which were used to (i) finance for RMH a portion of the costs of (a) renovating certain portions of the RMH hospital facilities and (b) acquiring certain capital equipment for use in or in connection with the RMH hospital facilities, (ii) finance for CHR V a portion of the costs of (a) renovating certain portions of the CHR V hospital facilities and (b) acquiring certain capital equipment for use in or in connection with the CHR V hospital facilities, (iii) finance for GMH a portion of the costs of (a) expanding and renovating the emergency room, (b) renovating certain other portions of the GMH hospital facilities and (c) acquiring certain capital equipment for use in or in connection with the GMH hospital facilities, (iv) finance for BCMH a portion of the costs of (a) renovating certain portions of the BCMH hospital facilities, and (b) acquiring certain capital equipment for use in or in connection with BCMH hospital facilities, (v) finance for RCH a portion of the costs of (a) expanding and renovating the emergency room, radiology and admissions areas, (b) renovating certain other portions of the RCH hospital facilities, and (c) acquiring certain capital equipment for use in or in connection with the RCH hospital facilities, (vi) refund certain bonds previously issued on December 11, 1985 by the Roanoke Authority for the benefit of RMH the proceeds of which were used to finance or refinance the acquisition and installation of certain fixtures, furniture, machinery and equipment for use in the RMH hospital facilities and to refund certain other bonds of the Authority issued on August 31, 1988 for the benefit of RMH; (vii) refund certain bonds previously issued on July 21, 1989 by the Industrial Development Authority of the City of Bedford, Virginia for the benefit of BCMH facilities and to refund certain other existing indebtedness of BCMH the proceeds of which were used to construct, renovate and equip the BCMH hospital facilities, (viii) refund certain bonds previously issued on July 21, 1989 by the Industrial Development Authority of the City of Bedford, Virginia for the benefit of GMH the proceeds of which were used to finance or refinance renovations to the GMH hospital facilities and the acquisition of certain capital equipment for use in the GMH hospital facilities and to refund certain other existing indebtedness of GMH the proceeds of which were used to renovate, expand and equip the GMH hospital facilities, (ix) refund certain bonds previously issued on September 13, 1990 by the Industrial Development Authority of the City of Radford, Virginia for the benefit of RCH the proceeds of which were used to finance the acquisition, expansion, renovation and equipping of certain portions of the RCH

hospital facilities, expanding and equipping a building at 707 Randolph Street which building is used as office space for RCH and physicians, and to refund certain other existing indebtedness of RCH the proceeds of which were used to finance the construction, renovation and equipping of certain portions of the RCH hospital facilities; (x) refund certain bonds previously issued on July 12, 1984 by the Industrial Development Authority of Giles County, Virginia for the benefit of GMH the proceeds of which were used to finance or refinance the acquisition of certain capital equipment for use in the GMH hospital facilities, and (xi) refinance a certain taxable loan dated October 22, 1990 to GMH from Dominion Bank, National Association the proceeds of which were used to finance or refinance the acquisition of certain capital equipment for use in the GMH hospital facilities; (III) paying a portion of the interest accruing on the Bonds during the acquisition, construction, renovation and equipping of the Project; and (IV) paying certain expenses incurred in connection with the issuance of the Bonds; and

WHEREAS, RMH's principal place of business and the location of its hospital facilities and the RMH Project is Jefferson Street and Belleview Avenue, S.E., Roanoke, Virginia; CHRV's principal place of business and the location of its hospital facilities and the CHRV Project is 101 Elm Avenue, S.E., Roanoke, Virginia; BCMH's principal place of business and the location of its hospital facilities and the BCMH Project is 1613 Oakwood Street, Bedford, Virginia; GMH's principal place of business and the location of its hospital facilities and the GMH Project is 235 S. Buchanan Street, Pearisburg, Virginia; RCH's principal place of business and the location of its hospital facilities and the RCH Project (other than the anticipated replacement hospital facility) is 700 Randolph Street, Radford, Virginia; FMH's principal place of business and the location of its hospital facilities and the FMH Project (other than the anticipated medical office and professional building) is 124 Floyd Avenue, Rocky Mount, Franklin County, Virginia. The anticipated location of the medical office and professional building for FMH is either 234 South Main Street, Rocky Mount, Franklin County, Virginia. The anticipated location of the replacement hospital facility for RCH is either 1 mile south of Rock Road on the west side of Route 177 (Tyler Road) in Montgomery County, Virginia or 2.8 miles south of Rock Road on the east side of the intersection of Route 177 (Tyler Road) and Barn Road in Montgomery County, Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia (the "Pulaski Board") has by resolution adopted February 27, 1995 concurred with the Roanoke Authority Inducement Resolution; and

WHEREAS, the Roanoke Authority has by resolution adopted March 15, 1995 (the "Roanoke Authority Resolution") authorized the issuance of one or more series of the Industrial Development Authority of the City of Roanoke, Virginia Hospital Revenue Bonds (Roanoke Memorial Hospitals, Community Hospital of Roanoke Valley, Bedford County Memorial Hospital, Giles Memorial Hospital, Radford Community Hospital, Franklin Memorial Hospital and Saint Albans Psychiatric Hospital Project), Series 1995 (the "Bonds") in an aggregate principal amount not to exceed \$110,000,000 for the purpose of (i) financing a portion of the costs of the Project, (ii) refunding the Prior Bonds, (iii) paying a portion of the interest accruing on the Bonds during the acquisition, construction, renovation and equipping of the Project, and (iv) paying certain expenses incurred in connection with the authorization and issuance of the Bonds; and

WHEREAS, the Pulaski Board must first approve the issuance of the

Bonds by the Roanoke Authority before SAPH can participate in the financing; and

WHEREAS, the Roanoke Authority has delivered or caused to be delivered to the Pulaski Board the following: (i) a reasonably detailed summary of the comments expressed at the public hearing held by the Roanoke Authority in connection with the issuance the Bonds, (ii) a fiscal impact statement concerning the Project and the bonds in the form specified in Section 15.1-1378.2 of the Act, and (iii) a copy of the Roanoke Authority Resolution, which constitutes the recommendation of the Roanoke Authority that the Pulaski Board approve the financing of the Project, the refunding of the Prior Bonds and the issuance of the Bonds; and

WHEREAS, the Pulaski Board has determined that it is necessary at this time to approve the issuance by the Roanoke Authority of not to exceed \$110,000,000 aggregate principal amount of the Bonds to promote the improvement of health and living conditions of the people of the County of Pulaski and the Commonwealth of Virginia, increase opportunities for gainful employment, improve health care and otherwise aid in improving the prosperity and welfare of said County and Commonwealth and its inhabitants by improving the hospital facilities of RMH, CHRV, BCMH, RCH, GMH, FMH, and SAPH, respectively;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Pulaski, Virginia, that the Board of Supervisors do hereby approve the issuance of the Bonds by the Roanoke Authority for the purposes and terms set forth in the Resolution of the Roanoke Authority, and that the Board of Supervisors do hereby approve the financing of the Project, the refunding of the Prior Bonds and the issuance of the Bonds; and

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

Voting no: none.

10. Citizen Comments - No other citizens comments were heard.

11. Other Matters from Supervisors

Supervisor Fariss requested a listing of roads on the supplemental list be included in the supervisors road manual, and to add a listing, if at all possible, when the road improvements were placed on the six year plan.

Supervisor Fariss also requested he be advised when the Virginia Tech study preparing the county park plan and grant application information is to be completed.

The Supervisors also requested a list of appointees, including district represented and term expiration.

Supervisor Fariss requested a response to be drafted to Mr. Lee Myers regarding the appeal process for zoning determinations of permitted non-conforming use.

12. 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 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.

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

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 Dr. Fariss, seconded by Mr. Sheffey 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

Regional Jail Authority Alternate

Former Sheriff Frank R. Conner was appointed the alternate to Assistant County Administrator Peter M. Huber on the Regional Jail Authority alternate.

Regional Jail Authority Site Selection Committee

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried that the Peter M. Huber, Sheriff Ralph E. Dobbins and Chairman Jerry D. White be appointed to the regional jail authority site selection committee.

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

Voting no: none.

RE: Commissioner of Revenue Employee Transition

It was moved by Mr. Vaughan, seconded by Mr. Sheffey and carried, that authorization be given for an additional \$14,500 for FY 96 in funding for personnel for the Commissioner of Revenue to assist with transition for a retiring employee and adding a new tax auditor position.

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

Voting no: none.

RE: Other Matters

Authorization was given for development of a shell building proposal to assist Volvo GM Heavy Truck.

13. Adjournment

It was moved by Mr. Crawford, seconded by Mr. Sheffey and carried that the Board of Supervisors adjourn until the budget work session meeting of the Board on April 3, 1995 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.

