

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, April 24, 1995
7:00 p.m.

ITEM (Follow-up Action)	KEY STAFF
1. Invocation	
2. Additions to Agenda	
3. Public Hearings:	
a. -A request by Richard Johnson, Claytor Lake State Park Superintendent to add a use to the Claytor Lake Surface District to allow No Boat Buoys by Conditional Use permit and to request such a permit for No Wake and No Boat Buoys near property identified on Pulaski County tax maps as parcel 75-1-35, located off Route 660, State Park Road, in the Ingles District. (Approved - Notify applicant)	Ms. Spence
b. -A request by Dennis Dalton for an amendment to the zoning map from Residential (R1) to Agricultural (A1), a Conditional Use Permit and site plan review to allow a mobile home park on property identified on Pulaski County tax records as parcels 56-1-5,6, located off Route 11, Lee Highway, near the Town of Dublin, in the Draper District. (Denied - Notify applicant)	Ms. Spence
4. Highway Matters: noted	Mr. Brugh (unless
a. -Follow-up from Previous Board meetings: 1. -Brush Clearing and Repair of Potholes on Routes 658, Old Baltimore Road, and 659, Duncan Road (VDOT will review)	otherwise)
2. -Informal speed study on Route 610, Case Knife Road, for first mile beyond Pulaski Town limits (VDOT reported an estimated speed limit of 30-35 could be posted - Staff to poll residents regarding interest in posting)	Ms. Taylor
b. -Rt. 682, Newbern Road, Speed Limit and School Bus Stop Signs (VDOT will perform informal speed	

study and contact school administration regarding bus stop signs - Place on May Board of Supervisors agenda)

Ms. Hanks

c. -New River Community Roads

(VDOT will review brush trimming and drainage improvement needs - Place report on informal speed study at Route 628, Hazel Hollow Road, and Route 798, Falling Branch Road, intersection on May supervisors agenda)

Ms. Hanks

d. -Hugh Clark Drainage Problem on to Route 658, Delton Road

(Advise Mr. Clark that VDOT will review and maintain as deemed needed)

Ms. Hanks

e. -Request for Improvements to Route 785, Booker Branch Road

(Reported dust control taken care of by recent rains - VDOT advised speed limit posting not done on unpaved roads - Paving request to be added to supplementary list now for 0.4 miles - Notify resident making inquiry)

Mr. Huber

Ms. Hanks

f. -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.

(Tabled for ninety days to allow Mr. Blevins to provide clarity - VDOT will contact U. S. Forest Service if Mr. Blevins desires - Update Mr. Blevins)

Mr. Morgan

g. -Survey on Haga Drive and Locust St.

(Inform Haga Drive residents that no maintenance will be done by VDOT and owners have choice of VDOT adding the road to the secondary system or continuing to arrange maintenance without VDOT or county help)

Mr. Morgan/Ms.

Taylor

Staff to pursue Locust Street right-of-way, first researching presence of existing easement of adequate width and secondly, determining price desired by property

owners for any acquired right-of-way)

Ms. Taylor

h. -Other Matters

(Supervisor Crawford requested enforcement of littering along Route 672, Baptist Hollow Road, and suggested erecting signs indicating penalty for littering - VDOT to post - Staff to request the Sheriff's Office enforce littering along Route 672)

Ms. Hanks

(Supervisor Crawford requested litter cleanup at intersection of Route 99, Count Pulaski Drive, and Old Route 100, Cleburne Boulevard - VDOT to assist)

5. Citizen Comments
(None)

6. Treasurer's Report
(Reported)

7. 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
(No changes made from site plan approved administratively - Advise Buckners)

Ms. Spence

8. Reports from the County Administrator & Staff:

a. -Appointments:

1. -New River Criminal Justice Training Academy
(Sheriff Dobbins reappointed - Notify New River Criminal Justice Training Academy)

Ms. Hanks

2. -PEP Overall Committees
(Reappointments were made as follows:
Mr. Phillip Baker; Mr. Ron Chaffin;
Mr. Tom Douthat; Ms. Jane Graham;
Mr. Richard Guthrie; Mr. Tom McCarthy; Mr. Hi Nicely; and
Mr. Billy Smith - Notify individuals of reappointment for three year

Mr. Huber/Ms.

Safewright

term ending 6/30/98)

3. -Recreation Commission
(Confirm two vacancies exist - Ask Mr. Bob Piscura for vacancy created by Mr. Jeff Williams, and Mr. Charles

Twine for vacancy created by Bobby
Hunter, if interested in serving)

Ms. Gregory/Ms.

Hanks

4. -Appointments Due for 1996
(Reported)

b. -FY 96 Budget Recommendation
(Reviewed)

c. -May 1 Schedule for Agency Budget
Presentations
(Send tentative proposed budget by line
item to agencies/commissions - Send
invitation to appear before supervisors
on May 1)

Ms. Hanks/Ms.

Burchett

d. -Comprehensive Services Act Report
(Approved agreement - Send copy of
resolution to Director of Social
Services Wallis for appropriate
distribution and arrange execution

- g. -Scheduling of Public Hearings:
A request by Walter White for a plat vacation between property identified on Pulaski County tax maps as parcels 91-3-74 and 75, zoned Residential (R1), located off Route 748, Holbert Avenue, in the Draper District
(Schedule public hearing for May 22 supervisors meeting - Advertise on May 7 & 14) Ms. Hanks/Ms. Spence
- h. -Belspring Polling Place Relocation to Belspring Baptist Church
(Schedule public hearing for May supervisors meeting - Advertise on May 7 & 14) Ms. Hanks/Ms. Spence
(Draft appropriate ordinance) Mr. McCarthy
- i. -Ratification of Planning Grant Application for Habitat for Humanity Reuse of APCO First Street Building (Ratified) Mr. Huber
- j. -Town of Pulaski Fire Service Outside Town Limits
(Staff to report back to supervisors with information which considers a standard donation rather than per fire call, as well as reducing service area - Place on May supervisors agenda) Mr. Morgan
Ms. Hanks
- k. -NRRRA Board Member Compensation (Approved - Notify NRRRA) Ms. Hanks
- 10. Citizen Comments (None)
- 11. Other Matters from Supervisors
(Supervisor Fariss inquired about requirements for entrance culverts and non-commercial road road entrances - Refer to PC for review) Ms. Hanks
(Supervisor Fariss asked about replacement of garbage can lids on garbage cans after being emptied - The PSA preference to not have lids at roadside due to lightweight cans and lids blowing over was explained)
(Supervisor Fariss requested water & electrical be turned on at the Hiwassee recreation building - PSA staff to turn on water) Mr. Coake
- 12. Executive Session - 2.1-344(A)

Personnel
Legal
Land Acquisition/Disposition
Prospective Industry

(Pursue option on south side Claytor Lake
boat landing)

Mr. Morgan

(Ask APCO and VDOT to send lighthouse
bridge boathouses removal notice)

Morgan

Mr. McCarthy/Mr.

(Pursue public owned warehouse/manufacturing
building feasibility)

Mr. Huber

13. Adjournment

April 18, 1995

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board meetings:

1. Brush Clearing and Repair of Potholes on Routes 658, Old Baltimore Road, and 659, Duncan Road - The resident engineer may have a report.

2. Informal speed study on Route 610, Case Knife Road, for first mile beyond Pulaski Town limits - The resident engineer may have a report.

b. Rt. 682, Newbern Road, Speed Limit and School Bus Stop Signs - At the request of several citizens, Delegate Baker has requested VDOT consider signage for a lowered speed limit and notifying the public of frequent school bus stops along this road.

c. New River Community Roads - Mr. Jerome Harvey (731-1133) requests attention to:

1. Speed limit reduction in advance of Hazel Hollow Road, Route 626, and Falling Branch Road, Route 798.
2. Drainage ways clogged due to sewer line installation; and
3. Brush clearing along all roadways in New River Community.

d. Hugh Clark Drainage Problem on to Route 658, Delton Road - Mr. Clark requested maintenance of drainage ditches and ways along Route 658, Delton Road, be reviewed. He requested contact on the outcome.

e. Request for Improvements to Route 785, Booker Branch Road - Mr. Barry Haden requested attention to dust control, posting of speed limit and paving on Route 785, Booker Branch Road, in the Ingles District.

f. 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. - Enclosed separately is a map prepared by the county engineer that shows the area for the end of state maintenance to be set by the proposed 0.40 mi. abandonment, as well as the request of nearby property owner Mr. Fred Blevins for establishing the end of state maintenance at a point closer to this residence.

g. Survey on Haga Drive and Locust St. - The Board is requested to give direction on the enclosed staff recommendation not to pursue due to lack of right-of-way. Also enclosed is a map of area showing property owners.

JNM/gh

cc: Mr. J. D. Brugh, Resident Engineer

April 18, 1995

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Reports from the County Administrator & Staff

a. Appointments:

1. New River Criminal Justice Training Academy - Sheriff Dobbin's term expires June 30, 1995. He is eligible for reappointment.
2. PEP Overall Committees - Appointments expiring on June 30, 1995 are:
Mr. Phillip Baker, Finance Committee; Mr. Ron Chaffin, Existing Business Committee; Mr. Tom Douthat, Sites and Buildings Committee; Ms. Jane Graham, Community Information Committee; Mr. Richard Guthrie, Community Information Committee; Mr. Tom McCarthy, Finance Committee; Mr. Hi Nicely, Existing Business Committee; and Mr. Billy Smith, Community Information Committee.
All are eligible for reappointment.
3. Recreation Commission - All members appointed by the Board of Supervisors have been polled regarding their interest in continuing service. One vacancy exists for the position previously filled by Mr. Jeff Williams of Draper.
4. Appointments Due for 1996 - A listing of appointments due, which includes incumbents and the district in which they reside, will be provided prior to the supervisors meeting.

b. FY 96 Budget Recommendation - The following information is being prepared:

1. Revised Table B - Expenditures (Enclosed)
2. Revised Table E - Capital Funding (Enclosed)
3. Information on School Employees Health Care Coverage for FY 96 (Enclosed)
4. Salary Comparison Report - County Employees (Will be sent later)

- c. May 1 Schedule for Agency Budget Presentations - Guidelines on scheduling the presentations are requested.
- d. Comprehensive Services Act Report - See enclosed draft agreement between Giles and Pulaski counties for joint provision of services to youth needing special services. Also enclosed is an explanation from Director of Social Services Wallis. Adoption is recommended, subject to review and editing by the County Attorney.

JNM/gh

April 18, 1995

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of March 27 and April 3 & 10, 1995 - See enclosed.
- b. Accounts Payable - See enclosed.
- c. Transfers and Appropriations:
1. General Fund Transfers - A listing of transfers will be presented prior to the supervisors meeting.
 2. General Fund Appropriations - A listing of appropriations will be presented prior to the supervisors meeting.
 3. Clerk of Circuit Court Computer Purchase Advance FY 96 Appropriation -

\$1,500 - Authorization is requested to order now for installation when the new courthouse is occupied. See enclosed description.

d. Contracts and Change Orders - Ratification of courthouse furnishing purchase orders are requested as follows: Barrows - \$79,175.93 (Estimated); Virginia Church Furniture - \$30,010.75 (Estimated); C. W. Warthen Company - \$39,115.00; and Office Suppliers, Inc. - \$1,724.00.

e. Personnel Changes - See enclosed update from the Management Services Director.

f. Request from Clerk of Circuit Court Staff to Attend Computer Seminar - Approval of the enclosed request at a cost of \$158 is recommended, including a supplemental appropriation, if needed.

g. Scheduling of Public Hearings:

A request by Walter White for a plat vacation between property identified on Pulaski County tax maps as parcels 91-3-74 and 75, zoned Residential (R1), located off Route 748, Holbert Avenue, in the Draper District - See enclosed recommendation from the Planning Commission for approval. A May hearing can be scheduled and is recommended.

h. Belspring Polling Place Relocation to Belspring Baptist Church - The Electoral Board recommends this relocation due to the poor condition of the former Belspring School building. A public hearing on an ordinance amendment for this change is recommended at the May Board of Supervisors meeting, as well as submittal, once adopted, to the U. S. Department of Justice by the County Attorney.

i. Ratification of Planning Grant Application for Habitat for Humanity Reuse of APCO First Street Building - See enclosed letter and proposal summary. Ratification of submittal dated April 15 is requested.

j. Town of Pulaski Fire Service Outside Town Limits - Authorization is requested to negotiate a revised agreement. See enclosed letter from the Town Manager requesting an increase to \$325 per call.

JNM/gh

April 18, 1995

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session - 2.1-344(A)

An executive session is requested pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters as they may occur.

JNM/gh