

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, April 24, 1995 at 7:00 p.m., at the Pulaski County Administration Building, Board Chambers, 143 Third Street, NW, 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; Executive Secretary, Gena T. Hanks; and County Administrator, Joseph N. Morgan.

1. Invocation

The invocation was given by Thomas J. McCarthy, Jr., County Attorney.

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

Chairman White noted the Planning Commission had recommended approving this request. He then opened the public hearing on this matter for public comments.

Mr. Richard Johnson appeared before the Board and presented details on the State's plan for a handicap trail, handicap pier, and an Osprey bird nest for Claytor Lake. Mr. Johnston requested the Board to approve the above request.

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

On the motion of Mr. Crawford, seconded by Mr. Vaughan and carried, the Board of Supervisors, per the recommendation of the Planning Commission, approved the request by Richard Johnson to add a use to the Claytor Lake Surface District to allow No Boat Buoys by Conditional Use Permit and approved 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.

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

Voting no: none.

- b. A request by Dennis Dalton for an amendment to the zoning map from Residential (R1) to Agricultural (A1), and a Conditional Use Permit 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

Chairman White noted the Planning Commission had recommended denial of this request and he opened the public hearing on this matter for public comments.

The following individuals appeared and spoke in opposition to this request: Charles Ward, Harold Ward, Steve Smith, and Kenneth Alexander. All those who spoke in opposition were nearby property

owners and expressed concerns regarding safety, vandalism, trespassing, and dumping of trash.

Mr. Dennis Dalton appeared before the Board and advised if the mobile home park is approved he would impose heavy restrictions on tenants and his son would live in the mobile home park.

supplemental plan listing.

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors added Route 785, Booker Branch Road, for 0.4 miles for paving to the supplementary highway improvement listing.

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

Voting no: none.

- 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.

Mr. Brugh presented to the Board of Supervisors the road history of Route 710 from 1897 to 1944 when the Board of Supervisors declared a portion of 710 impassable.

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors tabled this matter for 90 days until the property owner, Mr. Fred Blevins, could contact the U.S. Forest Service regarding this matter for clarification on right of way.

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

Voting no: none.

- g. Survey on Haga Drive and Locust St.

Staff reported the necessary right of way may not be obtained for Haga Drive; however, it appeared the right of ways could be obtained for locust Street.

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors directed staff to notify Haga Drive residents that no maintenance will be done by VDOT; however, owners have the choice of VDOT adding the road to the secondary system or continuing to arrange maintenance without VDOT or county help. The Board further directed staff to pursue Locust Street right of way, first researching price desired by property owners for any acquired right of way.

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

Voting no: none.

- h. Other Matters

Supervisor Crawford requested enforcement of littering along Route 672, Baptist Hollow Road, and suggested erecting signs indicating penalty for littering. Supervisor Crawford also requested staff to request the Sheriff's Department Staff to enforce littering along Route 672.

In addition Supervisor Crawford requested the litter at intersection of Route 99, County Pulaski Drive and Old Route 100, Cleburne Boulevard, be cleaned up by VDOT.

5. Citizen Comments

No citizen 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. 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

County Administrator, Joseph N. Morgan, reported this matter had been administratively approved; however, some questions arose regarding this matter. Mr. Morgan reviewed with the Board the request and the events leading to this administrative approval of the request.

On the motion of Mr. Crawford, seconded by Mr. Sheffey and carried, the Board of Supervisors concurred with staff's administrative approval of the request made by Audie Buckner.

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

Voting no: none.

8. Reports from the County Administrator & Staff:

- a. Appointments:

The Board deferred action on this matter until executive session.

- b. FY 96 Budget Recommendation

The Board of Supervisors reviewed additional information supplied by staff regarding the FY 96 budget including the following: salary comparison report for county employees; library circulation automation budget request information; student enrollment for non-residents of the county; and Electoral Board/Registrar budget clarification. The Board also reviewed a revised budget recommendation from staff which balanced the expenditures and revenues not utilizing any reserve funds for FY 96.

- c. May 1 Schedule for Agency Budget Presentations

The Board of Supervisors scheduled agency budget presentations for May 1, 1995. Staff was asked to provide to all agencies and commissions the tentative proposed budget line item details.

- d. Comprehensive Services Act Report

On the motion of Mr. Sheffey, seconded by Dr. Fariss and carried, the Board of Supervisors approved the Joint Agreement for Administration of The Comprehensive Services Act for Youth and Families, a copy of which is filed with the records of this meeting.

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

Voting no: none.

9. Items of Consent:

- a. Minutes of March 27 and April 3 & 10, 1995

The Board approved the minutes of March 27, April 3 and April 10, 1995, as presented.

b. Accounts Payable

The Board approved the accounts payable listing of checks numbered 6406 through 6636.

c. Transfers and Appropriations:

1. General Fund Transfers

The Board approved interoffice transfers as presented and filed with the records of this meeting and the Directors of Management Services.

2. General Fund Appropriations

The Board approved the following general fund appropriations:

Courthouse Fund Resolution

REVENUES

021 5200 Use of Reserve Funds \$ 15,113.00

EXPENDITURES

021 7218-7011 War Memorial Contributions \$ 15,113.00

General Fund Resolution #17

REVENUES

1615-01 Library Fines, Fees \$ 570.90

EXPENDITURES

1101-5801 Board of Sup. Dues & Subscriptions \$ 6,500.00  
3102-7003 Sheriff's Dept. - Radios 36,849.00  
3505-3002 Emerg. Serv. - EMS Study 20,000.00  
4302-1001 Gen. Properties - Salaries 8,000.00  
4302-3029 Gen. Properties - Janitorial Serv. 20,000.00  
8105-3006 Econ. Dev. - Printing 5,000.00  
7208-5804 Econ. Dev. - Prof. Services 3,000.00  
7208-5804 Co. History/Publication - Sales Tax 5.00  
7301-5411 Library - Books & Subscriptions 570.90  
9104-5804 Erroneous Assessments - Other Misc. 1,222.00

TOTAL \$101,146.90

Capital Improvement Fund Resolution #10

REVENUES

020 305102 Transfer to Cap. Imp. Fund (\$125,717.00)  
001 9303-9111 Transfer from Gen. Fund to Cap.  
Improvement Fund \$125,717.00

EXPENDITURES

020 1220-702208 Data Processing - PC's \$ 15,000.00  
1224-700510 County Garage - Vehicle 4,886.00  
3102-7079 Sheriff's Dept. - Radio Console 19,423.00  
8114-3002 NRV Airport Ind. Park - Prof. Serv. 48,387.00  
8114-5101 NRV Airport Ind. Park - Elect. Serv. 11,892.00  
9112-7123 Pike's Place - Water Line Relocation 26,129.00

TOTAL \$125,717.00

3. Clerk of Circuit Court Computer Purchase Advance FY 96 Appropriation - \$1,500

The Board of Supervisors approved an advance FY 96 appropriation of \$1,500 for the Clerk of Circuit Court for the purchase of a personal computer.

- d. Contracts and Change Orders

1. Courthouse Furnishings

The Board ratified purchase orders issued for the furnishings at the Courthouse for the following amounts; Virginia Church Furniture - \$30,143.09 and Barrows Co., Inc. \$78,791.94.

- e. Personnel Changes

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

- f. Request from Clerk of Circuit Court Staff to Attend Computer Seminar

The Board of Supervisors approved a request from the Clerk of the Circuit Court for staff to attend a computer seminar and approved an expenditure of \$158.00 for this seminar.

- 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

The Board of Supervisors requested staff to schedule this matter for public hearing on this matter for the regular supervisors meeting May 22, 1995.

- h. Belspring Polling Place Relocation to Belspring Baptist Church

The Board of Supervisors scheduled a public hearing on this matter for the regular supervisors meeting May 22, 1995.

- i. Ratification of Planning Grant Application for Habitat for Humanity Reuse of APCO First Street Building

The Board of Supervisors adopted the following resolution regarding a Planning Grant Application for Habitat for Humanity Reuse of the APCO First Street Building:

RESOLUTION IN APPLICATION  
FOR A COMMUNITY DEVELOPMENT PLANNING GRANT  
TO ASSESS THE VIABILITY OF  
A COMMUNITY SERVICES FACILITY  
IN THE TOWN OF PULASKI

WHEREAS, the County of Pulaski sees the value of providing human and social services to its citizens in the region; and

WHEREAS, the New River Valley Habitat for Humanity organization

currently owns a facility in the Town of Pulaski that could prove suitable for housing and public and non-profit human service organizations; and

WHEREAS, the Pulaski County United Way has indicated that many organizations are in need of such a facility and that a centralized service location would greatly enhance the ability of human service providers to meet the needs of local citizens.

BE IT THEREFORE RESOLVED, that the Pulaski County Board of Supervisors authorized the County Administrator to submit a Planning Grant application to the Department of Housing and Community Development to investigate the overall need for a Community Services Facility and the viability of using the above mentioned structure as the location for that facility.

This resolution is effective upon adoption and is adopted by the recorded vote of the Board of Supervisors of the County of Pulaski, Virginia.

j. Town of Pulaski Fire Service Outside Town Limits

Dr. Fariss expressed concerns regarding the proposed increase in fees for Town of Pulaski Fire service call outside the town limits. Dr. Fariss suggested staff propose a standard donation from the county rather than a per fire call and reducing the service area. Staff was requested to report back on this matter at the regular supervisors meeting in May, 1995.

k. NRRRA Board Member Compensation

The Board of Supervisors approved the following payment to New River Resource Authority Board Members: Monthly payment - Members: \$100.00; Officers \$125.00; and Chairman \$150.00.

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 inquired about requirements for entrance culverts and non-commercial road entrances. Staff was requested to refer this inquiry to the Planning Commission for review.

Supervisor Fariss also inquired about replacing trash can lids on garbage cans by PSA refuse staff. Joseph Morgan, County Administrator, explained that PSA preferred to not have lids at roadside due to lightweight cans and lids blowing over.

Supervisor Fariss requested the water and electrical service to be turned on at the Hiwassee Recreation Building.

12. Executive Session - 2.1-344(A)

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

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

##### 1. New River Criminal Justice Training Academy

Sheriff Dobbins was reappointed to the Academy Board of Directors for a term expiring upon his discontinuance of service with the Sheriff's Department, or as the Board of Supervisors desires to reappoint another individual.

##### 2. PEP Overall Committees

Reappointments to the PEP Committees for three year terms ending June 30, 1998, were made as follows:

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.

3. Recreation Commission

Staff was requested to confirm two vacancies exist. Staff was further requested to ask Mr. Bob Piscura, for the vacancy created by Mr. Jeff Williams, and Mr. Charles Twine for the vacancy created by Bobby Hunter, if they would be interested in serving.

4. Appointments Due for 1996

Supervisors were provided with an overall listing of appointments, as well as a listing of those appointments due for 1996.

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

Voting no: none.

12. 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 May 1, 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.

The next regular meeting of the Board of Supervisors will be on May 22, 1995 at 7:00 p.m.

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Jerry D. White, Chairman

ATTEST:

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Joseph N. Morgan, Clerk