

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, June 26, 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; and Ira S. "Pete" Crawford. Absent: Mason A. Vaughan, Sr. Also present were: County Attorney Thomas J. McCarthy, Jr.; Management Services Director Nancy M. Burchett; Executive Secretary Gena Hanks; and County Administrator Joseph N. Morgan.

1. Invocation

The invocation was given by Dr. Otis McClung, Minister of Visitation, First United Methodist Church.

2. Additions to Agenda

Additional agenda items were discussed at appropriate times as noted on the agenda.

3. Public Hearings:

- a. An Ordinance to impose a twenty percent fee for delinquent tax collection costs and attorney's fees pursuant to Section 58.1-3958 of the 1950 Code of Virginia, as amended

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

The Board of Supervisors discussed the proposed twenty percent penalty. The Treasurer advised this would only apply to delinquent tax accounts which would be turned over to Sam Campbell, attorney for delinquent tax collections. Dr. Fariss suggested the word subject, in first sentence after (2) be changed to submitted.

On the motion of Mr. Sheffey, seconded by Mr. Crawford and carried, the Board of Supervisors adopted the following ordinance imposing a twenty percent fee for delinquent tax collection costs and attorney's fees to Section 58.1-3958 of the 1950 Code of Virginia with the word subject being changed to submitted:

ORDINANCE
FOR ASSESSMENT FOR ADMINISTRATIVE COSTS AND ATTORNEY'S FEES
FOR DELINQUENT COUNTY TAXES

Be It Ordained by the Board of Supervisors of Pulaski County, Virginia, that pursuant to Virginia Code 58.1-3958, and subject to the limitations set forth in 58.1-3958, both presently and subsequently (by virtue of any amendment(s) thereto), a fee of twenty percent (20%) is hereby imposed on every taxpayer whose bill for county taxes of any kind (1) is delinquent and (2) is submitted to collection by an attorney who has been retained for that purpose pursuant to Virginia Code 58.1-3952. In the case of jointly assessed property, only one fee per tax bill (i.e., tax ticket) shall be assessed, regardless of the number of taxpayers liable for that bill. In the case of multiple tax bills for any particular taxpayer(s), the fee shall be assessed for each and every tax bill which is delinquent.

Such fee shall be collected a part of the taxes due and shall be applied to administrative costs and attorney's fees as

provided in 58.1-3958.

This ordinance shall become effective immediately upon adoption and shall apply to all county tax bills which are presently delinquent or subsequently become delinquent.

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

Voting no: none.

Absent: Mr. Vaughan.

- b. Repeal of an ordinance imposing penalty for failure to file personal property

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

The Board at this time discussed this matter with the Commissioner of Revenue and the impact of repealing the penalty for failure to file personal property.

On the motion of Mr. Crawford, seconded by Mr. Sheffey and carried, the Board of Supervisors rescinded the ordinance imposing a penalty for failure to file personal property to the Commissioner of Revenue's office effective January 1, 1995.

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

Voting no: none.

Absent: Mr. Vaughan.

- c. A proposed application to the Department of Housing and Community Development for the designation of a portion of the county as a Virginia Enterprise Zone, which designation would serve to promote additional economic activity over a 20-year period through state and local tax incentives

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

On the motion of Mr. Sheffey, seconded by Mr. Crawford and carried, the Board of Supervisors approved staff submitting an application to the Department of Housing and Community Development for one of the fifteen additional zones to be authorized statewide after July 1, 1995 with the primary site of the proposed application to be the New River Industrial park, with possible satellite sites, such as the New River Valley Airport Industrial Park.

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

Voting no: none.

Absent: Mr. Vaughan.

- d. An amendment to the zoning map requested by Clarence Lawson from Residential (R1) to Agricultural (A1) to allow placement of a single-wide manufactured home as a second residence to be near his parents to care for them on property identified on Pulaski County tax records as parcel 080-001-0000-0039, owned by Katherine Moore, et al, located off Route 610, Case Knife Road, in the Robinson District.

Chairman White opened the public hearing on this matter for public comments. Mr. Clarence Lawson addressed the Board and advised

he needed to move closer to his disabled parents in order to care for them. No other public comments were heard; therefore, the Chairman closed the public hearing.

On the motion of Mr. Crawford, seconded by Dr. Fariss and carried, the Board of Supervisors approved an amendment to the zoning map requested by Clarence Lawson from Residential (R1) to agricultural (A1) to allow placement of a single wide manufactured home as a second residence to be near his parents to care for them on property identified as parcel 080-001-000-0039, owned by Katherine Moore, et al, located off Route 610, Case Knife Road, in the Robinson District, per the recommendation of the Pulaski County Planning Commission.

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

Voting no: none.

Absent: Mr. Vaughan.

4. Highway Matters:

Virginia Department of Transportation (VDOT) Assistant Resident Engineer John Thompson met with the Board regarding:

a. Follow-up from Previous Board meetings:

1. Formal speed study on Route 610, Case Knife Road, for first mile beyond Pulaski Town limits

Mr. Thompson advised the formal study had not been completed. However, he expected the study to recommend a speed limit of 30 to 35 miles per hour. He further reported the results should be available by the next Board meeting.

2. Informal Speed Study, Intersection of Routes 628, Hazel Hollow Road, and 798, Falling Branch Road

Mr. Thompson reported this request had been sent to the traffic division and the report had not been received; however, he expected to receive a report by the next Board meeting.

3. Request for Maintenance and Rural Addition of State Route 755, Depot Road

Mr. Thompson reported VDOT had planned to do some widening on State Route 755 this summer within the existing budget. Confirmation was promised by the July Board meeting.

4. Request for Sight Distance Improvements were needed on Route 114, Peppers Ferry Boulevard, and Route 1211, Riverbend Road

Mr. Thompson reported this problem had been taken care of by VDOT.

5. Request for Brush Cutting and Cleaning Out of Ditches along Route 621, Brooklyn Road, near Riverlawn School in Fairlawn

Mr. Thompson reported he thought this request had also been taken care of. However, Mr. Sheffey advised this area needed to be looked at again by VDOT. He reported brush still needed to be cut above the Riverlawn School. Mr. Sheffey advised he would give Mr. Thompson a telephone number and name of the citizen in the area to contact regarding the brush cutting and ditches needing attention.

6. Pothole Repairs on Route 798, Falling Branch Road, in New River near the train derailment and also on Church Street

Mr. Sheffey advised VDOT had fixed some of the potholes on Route 798, Falling Branch Road; however, potholes near the train derailment still needed attention. He requested VDOT look at this request for repairs again on Route 798.

7. Request for informal speed study on Route 643, Thornspring Road, at Cougar Express for possible lowering of speed limit to 45 mph

Mr. Thompson reported VDOT had done an informal speed study on Route 643 and this study recommended 40 mph.

On the motion of Mr. Sheffey, seconded by Mr. Crawford and carried, the Board of Supervisors requested VDOT to perform a formal speed study on Route 643, Thornspring Road.

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

Voting no: none.

Absent: Mr. Vaughan.

8. Review of plans currently proposed for Route 738, Robinson Tract Road, to possibly alter plan to reduce cost of improvements on Route 728

Mr. Thompson advised Mr. Brugh of VDOT would be reporting on this matter at the next regular meeting of the Board.

9. Review of Possible straightening of curves on Route 693, Julia Simpkins Road, and cost of extending Route 781, Scott Road, to Route 693, up Mack's Mountain, rather than straightening Route 693

Mr. Thompson reported Mr. Brugh would be reporting on this matter at the next regular meeting of the Board.

b. Schedule of Six Year Update Hearing

The Board of Supervisors requested the scheduling of the six year update hearing be placed on the agenda in August.

c. FY 96 Secondary Construction and Unpaved Roads Allocation

Mr. Thompson reported approximately \$200,000 to \$300,000 more money would be available for FY 96 on secondary construction and unpaved roads.

d. Locust Street Right-of-Way

County Attorney Thomas J. McCarthy, Jr., requested this matter be carried over to the next regular meeting of the Board in July. Staff was requested to place this matter on the agenda for the July 24, 1995 meeting of the Board of Supervisors.

e. Dublin Area Railroad Crossing Closing

County Administrator Joseph N. Morgan reported he had recently met with Norfolk Southern Railroad officials regarding safety improvements being considered to include closing one of the two rail crossings east

of Dublin: Route 633, Cemetery Road, or Route 617, Ruebush Road. Also, Mr. Morgan reported an interest in closing a private crossing west of Dublin known as Cook's Crossing. The Board expressed concern over limiting crossing opportunities for citizens, but supported further discussion with the Town of Dublin and Norfolk Southern Railroad.

f. Volvo GM Heavy Truck Corporation, Dublin Assembly Plant, Industrial Access Road Resolution

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

VOLVO GM HEAVY TRUCK CORPORATION, DUBLIN ASSEMBLY PLANT
INDUSTRIAL ACCESS ROAD RESOLUTION

WHEREAS, the Volvo GM Heavy Truck Corporation has committed to the \$200 million expansion of its Dublin Assembly Plant located in the County of Pulaski and has entered into a contract to construct a 300,000 square-foot addition to these facilities for the purpose of assembling cab bodies and increasing present production levels from 70 to 120 trucks per day; and

WHEREAS, this new facility is expected to involve a new private capital investment of approximately \$200 million consisting of manufacturing facilities and equipment; and

WHEREAS, this expansion will result in the direct employment of 175 persons by Volvo GM at the Dublin Assembly Plant; and

WHEREAS, manufacturing operations are expected to begin at this new facility on or about August, 1996; and

WHEREAS, immediate road improvements needed to accommodate the additional traffic generated by this expansion include straightening two curves on Alexander Road (Route 683) and intersection improvements consisting of turning lanes and a traffic light at the intersection of Alexander Road and Cougar Trail Road (Route 643); and

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

WHEREAS, the Virginia Department of Transportation estimates the realignment of Alexander Road (Route 683) and the installation of a traffic light at the intersection of Alexander Road (Route 683) and Cougar Trail (Route 643) will cost \$320,000.

NOW THEREFORE BE IT RESOLVED THAT: The Pulaski County Board of Supervisors hereby confirms that Alexander Road and Cougar Trail Road are a part of the road system of the County of Pulaski Secondary System of Highways; and

BE IT FURTHER RESOLVED THAT: The Pulaski County Board of Supervisors guarantees through the resources of the Industrial Development Authority of Pulaski County the payment of half of any project costs over \$300,000.

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

Absent: Mr. Vaughan.

g. Speed Limit Reduction on Route 690, Shelburne Road

Dr. Fariss made a motion to present a request of resolution to the Virginia Department of Highways and Transportation requesting that Route 690, Shelburne Road be posted at 45 miles per hour. Motion was seconded by Mr. Crawford.

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

Voting no: none.

Absent: Mr. Vaughan.

h. Rt. 622, Dudley Ferry Road, Maintenance

Mr. Thompson advised VDOT was currently checking on the maintenance of Route 622. Mr. Thompson was requested to contact Mr. John Turner, 5968 Dudley Ferry Road, regarding removing large trees from the VDOT right of way and adding stone to the unpaved road surface on Route 622. Mr. Thompson agreed to contact Mr. Turner regarding the road maintenance on Route 622.

i. Little River Dam Road, Route 605, Flooding

Staff reported Mr. James Nunley of 7761 Little River Dam Road had requested VDOT to review flooding during heavy rains on Route 605. Mr. Thompson agreed to contact Mr. Nunley and review his request.

j. Annual Rural Addition Viewing

The Board requested this item be placed on the August Board

Mr. & Mrs. Jean Evans appeared before the Board of Supervisors and presented a petition requesting the Board of Supervisors to seek the restoration of the existing bridge over Neck Creek on Highland Road, Route 627, to standard conditions, or seek an alternative placement of any new bridge construction and roadway approaches in order that the safety, aesthetic and financial value of the property of Mr. & Mrs. Evans be maintained.

The Board requested VDOT re-look at plans for Route 627 again and advise the Board at the next regular meeting. Supervisor Sheffey requested VDOT officials meet with Mr. & Mrs. Evans to work toward a solution in this matter.

Dr. Fariss requested staff to review the six year supplemental plan listing. He advised Thomas Road and Dallas Freeman Road are not on the listing.

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. Reports from the County Administrator & Staff:

a. Appointments:

The Board deferred action on this matter until executive session.

b. FY 96 Budget Adoption & Appropriations Resolution

County Administrator Joseph N. Morgan reported the only changes made to the budget advertisement were the reduction of the Office on Youth budget to \$36,000, an increase to the Literacy Volunteers of \$1,378, an increase to the Victims Assistance Program of \$543, and the reserve pay amount under the Board of Supervisors increased by the addition of the above changes. However, the total amount of the General Fund was not increased.

On the motion of Mr. Sheffey, seconded by Mr. Crawford and carried, the Board of Supervisors approved the FY 96 budget as advertised, with the above noted changes and approved the following appropriations resolution for FY 96:

A RESOLUTION APPROPRIATING FUNDS AND
SETTING 1996 PROPERTY TAX RATES FOR
ESTABLISHING GENERAL FISCAL POLICY FOR
THE PERIOD OF JULY 1, 1995 THROUGH JUNE 30, 1996

WHEREAS, the Pulaski County Board of Supervisors has adopted a budget for the fiscal year ending June 30, 1996; and

WHEREAS, the Board of Supervisors has established tax rates and set a levy sufficient to meet the expenditure requirements of the budget;

THEREFORE BE IT RESOLVED that the Board of Supervisors make the

following monetary appropriations for July 1, 1995, through June 30, 1996.

GENERAL FUND:

A total sum of \$17,272,350 is hereby appropriated. Said funds are to be expended as follows:

Board of Supervisors	\$ 105,202
County Administrator	150,659
Assistant/Development	88,606
County Attorney	42,500
Operations	90,116
Independent Auditor	20,000
Commissioner of Revenue	291,060
Treasurer	282,927
Management Services	82,880
Electoral Board and Officials	28,209
Registrar	54,241
Circuit Court	47,239
General District Court	8,390
Magistrates	0
Clerk of Circuit Court	306,987
Law Library	7,000
Commonwealth Attorney	277,158
Sheriff	2,446,363
E911 System	51,000
Forest Fire Protection	5,989
Town of Pulaski Fire Protection	12,000
Western Virginia EMS System	5,831
Draper Vol. Fire Dept.	22,730
Dublin Fire Department	22,326
Fairlawn Vol. Fire Dept.	26,922
Hiwassee Vol. Fire Dept.	20,736
Newbern Vol. Fire Dept.	22,724
Snowville Vol. Fire Dept.	20,736
Twin Comm. Vol. Fire Dept.	20,736
N.R.V. Emergency Rescue Squad	41,610
Pulaski County Life Saving Crew	52,028
County Jail	480,250
Court Services	7,000
NRV Juvenile Detention Home	71,766
Building Department	87,375
Animal Control	101,592
Medical Examiners	1,500
Emergency Services	61,730
General Engineering	100,404
Landfill/Cloyd's Mountain	250,765
Clean Community Council	4,664
General Properties	432,839
N.R.V. Airport	20,415
Health Department	220,153
Free Clinic	1,200
N.R. Community Services Board	60,635
State and Local Hospitalization	13,370
Area Agency on Aging	10,700
Institutional Care of Poor	300
Pulaski County Office on Youth	36,000
Summer Youth Recreation Meals	0
Retired Senior Program	8,281
Housing Assistance Program	41,801

New River Community Action	37,080
Literacy Vol. of America	3,000
Victims Assistance Program	2,500
New River Community College	13,087
Recreation/County and Towns	173,768
Blue Ridge Regional Education	1,000
Fine Arts Center for the NRV	12,500
Historical Preservation	5,000
Library	326,638
Economic Development	37,200
Contribution NRV Planning District	12,501
Pulaski Co. Chamber of Commerce	10,000
Industrial Park Maintenance	9,700
Soil Conservation	3,728
New River-Highlands Conservation	300
VPI&SU Extension Office	65,984
Transfer to School Fund	8,292,857
Transfer to VPA Fund	464,269
Transfer to Capital Outlay Fund	1,005,121
Transfer to Comprehensive Services Act Fund	128,472

TOTAL GENERAL FUND \$17,272,350

INTERNAL SERVICE FUND

Central Garage	\$ 504,635
Communications/Copy Center	15,000
Data Processing Center	150,758

TOTAL INTERNAL SERVICE FUND \$ 670,893

CAPITAL IMPROVEMENTS FUND

Claytor Lake Water System	\$ 800,000
Library Circulation Automation	40,000
Data Processing Equipment	58,000
N.R.V. Emerg. Squad Ambulance Replacement	55,000
Sheriff's Dept. Vehicles & Equipment	135,000
Economic Development Stimulus	236,333
Debt Bond Repayments	612,788
Belspring Repair or Demolition	30,000
Jefferson Roof	10,000

TOTAL CAPITAL IMPROVEMENTS FUND \$ 1,977,121

Power of line item transfers of funds within the above appropriations is hereby invested in the County Administrator. Power of interfunctional transfer is reserved by the Board. The Board further requires all expenditures to be in compliance with purchasing laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors.

SCHOOL FUND:

A total of \$26,934,623 is hereby appropriated for educational purposes. These funds are to be expended as follows:

Administration, Attendance & Health	\$ 1,049,084
School Food Services	1,609,000
Debt Services	457,300
Federal Programs	1,236,042
Instruction	18,612,641

Pupil Transportation	1,336,661
Operations and Maintenance	2,633,895
TOTAL SCHOOL FUND	\$26,934,623

Power of interfunctional or categorical transfer shall rest with the Board of Supervisors.

All purchases and expenditures shall be in accordance with the laws of Virginia.

VIRGINIA PUBLIC ASSISTANCE FUND:

(Social Services)	
Joint Administration	\$ 496,311
Eligibility Services	759,829
Direct Social Services	384,411
Adult Home Based	53,690
Food Stamp Employment and Training	34,934
Public Assistance	571,477
Purchase of Services	18,215
Social Service Administration Local Only	32,862
JOBS	28,747
POS Prevention Foster Care	7,811
Fuel Assistance Admin.	32,729
POS Day Care	130,728
POS FSET	4,890
POS JOBS	52,447
Independent Living Program	1,800
TOTAL VIRGINIA PUBLIC ASSISTANCE FUND	\$ 2,610,881

COMPREHENSIVE SERVICES ACT FUND:

Customer Services	\$ 393,241
Administration	5,000
TOTAL COMPREHENSIVE SERVICES ACT FUND	\$ 398,241

All purchases of the Welfare Board shall be in compliance with laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors.

Power of interfunctional or categorical transfer is reserved by the Board of Supervisors.

TOTAL APPROPRIATIONS ALL FUNDS \$49,864,109

Property tax rates are set for FY 1995-96 as follows:

Tangible Personal Property - \$1.50 per hundred dollars of assessed valuation

Machinery and Tool - \$1.50 per hundred dollars of assessed valuation

Merchant's Capital - \$4.80 per hundred dollars of assessed valuation

Real Estate & Mobile Homes - 70¢ per hundred dollars of assessed

valuation

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

c. Joint Meeting with Town Councils, June 29

The Board reviewed items to be discussed at the joint meeting with the town councils for June 29, 1995. Dr. Fariss requested the emergency medical services study not be discussed at the joint meeting. He recommended the Board review the study before discussing with the town councils.

d. Request by Girls AAU Basketball Team for Funding

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors approved an amount of \$1,200 for the Girls AAU basketball trip expenses.

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

e. July 4 Veterans' War Memorial Dedication

The Board reviewed the planned program for the July 4 Veterans' War Memorial Dedication. The Board approved the program as presented, but requested the entire day of planned activities be videotaped.

f. Hunting Dog Training on Surplus Corporate Center Land

The Board approved the renewal request of Mr. Robert Goad to run hunting beagles for training on the back side of the Corporate Center on a non-exclusive basis.

8. Items of Consent:

a. Minutes of May 26, 1995

The Board approved the minutes of May 26, 1995, as presented.

b. Accounts Payable

The Board approved the accounts payable listing for checks numbered 6954 through 7295.

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 Director of Management Services.

2. General Fund Appropriations

The Board approved the following general fund appropriations:

INTERNAL SERVICE FUND RESOLUTION #2

REVENUES

001 9303-9109 Transfer from Gen. Fund to
007 5102 Internal Serv. Fund \$37,432.00

EXPENDITURES

007 1224-1003 County Garage - Part-time wages \$11,600.00
1224-3010 County Garage - Prof. Services 3,000.00
1224-5408 County Garage - Veh. & Power
Equipment Supp. 18,479.00
1224-7001 County Garage - Mach. & Equip. 4,353.00

TOTAL \$37,432.00

GENERAL FUND RESOLUTION #20

REVENUES

1615-01 Library Fines, Fees \$ 169.93
1615-07 Library - RIF 131.00
2404-19 Jury Compensation 6,790.00
2404-30 Victims Assistance Grant 15,121.60
2404-30 VHDA Emergency Home Repairs 4,854.14

TOTAL \$ 27,066.67

EXPENDITURES

2101-1007 Circuit Court - Jury fees \$ 6,790.00
2106-7001 Clerk's Office - Mach. & Equip. 2,700.00
3212-4005 Snowville Vol. Fire Dept. - Garage
Labor 204.00
3303-5203 Court Services - Telephone 373.00
5338-5606 Victims Witness Program 15,121.60
5356-3009 Emerg. Home Repairs 4,854.14
7208-5804 Co. History Publication - Sales Tax 2.00
7301-5411 Library - Books & Subscriptions 169.93
7301-5604 Library - RIF 131.00
9104-5804 Erroneous Assessments 1,223.00
9310-5804 Revenue Refunds - Misc. 746.00
9310-5824 Revenue Refunds - Co. Decals 200.00
9310-582301 Revenue Refunds - Bldg. Permit Fees 88.00

TOTAL \$ 32,602.67

CAPITAL IMPROVEMENTS FUNDS RESOLUTION #11

REVENUES

001 9303-9111 Transfer to Cap. Imp. Fund (Expense)\$227,587.00
020 3307-01 Claytor lake - Water - Sewer 385,564.00
020 5102-00 Transfer from Gen. Fund (Revenue) 227,587.00

TOTAL \$613,151.00

EXPENDITURES

020 8114-3000 NRV Ind. Park - Prof. Services \$225,574.00
8114-5103 NRV Ind. Park - Water, Sewer 833.00
9101-3002 Bond Payment - Prof. Services 1,180.00
9112-7124 Claytor Lake - Water 362,564.00
9112-7144 Claytor Lake - Sewer 23,000.00

TOTAL \$613,151.00

d. Contracts and Change Orders

The Board of Supervisors approved a support agreement which provides funding from the Economic Stimulus Program for the Volvo-GM Heavy Truck Expansion.

e. Ratification:

1. NRV Airport Corporate Center Contract I - (\$7,147.95)

The Board approved change order number 5 for the New River Valley Airport Corporate Center for a reduction of \$7,147.95.

2. NRV Airport Corporate Center Contract II - (\$2,000.00)

The Board approved change order number three for the New River Valley Airport Corporate Center for an additional cost of \$2,000.00.

3. NRV Airport Corporate Center Contract I - Certificate of Substantial Completion

The Board approved the Certificate of Substantial Completion with Dixon Contracting, Inc.

4. Courthouse Renovation Change Order #9 - \$2,898.50

The Board approved Change order number 9 on the courthouse renovation in the amount of \$2,898.50.

f. Personnel Changes

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

g. Jefferson Building Closing

The Board reviewed with the County Administrator the possible closing of the Jefferson Building due to the possible loss of New River Community Action as a tenant.

h. Phase II Dublin Interceptor Inspection Agreement

The Board approved the agreement with the Town of Pulaski, Town of Dublin, and the county regarding the Phase II Dublin Interceptor Inspection costs. A copy of said agreement is filed with the records of this meeting.

i. Policy on Health Insurance Benefits for Permanent Part Time Employees

The Board of Supervisors approved the following policy regarding health insurance benefits for permanent part-time employees:

Health insurance benefits are extended to permanent part-time employees who work at least 30 hours per week. The employer share of this coverage for permanent part-time employees will be at 75% of the employer cost for a full time permanent employee. A permanent employee is defined as an employee whose position is funded for an entire fiscal year.

j. Emergency Home Repair Grant Application

The Board of Supervisors authorized staff to seek continued funding, at no cost to the county, emergency home repairs funds from

the State of Virginia. Further the following resolution was adopted:

WHEREAS, the Commonwealth of Virginia, Department of Housing and Community Development has issued an Application to provide services under the Emergency Home Repair Program; and

WHEREAS, assistance is needed to effectively and adequately address the emergency home repair needs of low-income persons to be served by Pulaski County in Pulaski County; and

WHEREAS, an application for a grant under this program has been prepared; and

WHEREAS, Pulaski County agrees to provide emergency home repair services to those in need in conformance with the regulations and guidelines of this state program; and

WHEREAS, the Pulaski County Administrator can act on behalf of Pulaski County and will sign all necessary documents required to complete the grant transaction; and

WHEREAS, a local dollar match is required under the program and will be provided; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County hereby authorizes the Pulaski County Administrator to apply for and accept the grant and enter into a Grant Agreement with the Virginia Department of Housing and Community Development and undertake any and all actions and responsibilities in relation to such Agreement.

k. July 3 State Holiday Observance

The Board of Supervisors approved July 3 as an additional holiday for employees, in conjunction with Governor George Allen declaring this day as an additional holiday for state employees.

l. Ordinance to Prohibit Parking in Handicapped Spaces

The Board of Supervisors requested the County Attorney to prepare an ordinance for all handicapped spaces on public property and those on private property, where requested, for enforcement by the property owner, and further directed staff to advertise this ordinance for public hearing at the regular July 24 Board of Supervisors meeting.

m. Liability and Property Insurance

The Board of Supervisors authorized staff to award liability and property insurance coverage to Old Dominion Insurance Services through Selective Insurance for all lines of coverage, with the exception of Boiler and Machinery which is to be placed with Hartford Steam Boiler. Coverage for Fire and Rescue vehicles is to be awarded to Chesterfield Insurers through Selective Insurance also. In addition, the Board authorized staff to purchase an additional \$1 million umbrella coverage, per the recommendation of insurance consultants, McNeary Insurance Consulting Services, Inc.

n. Board Meeting Room Renovation

The Board approved Chairman White working with staff to complete a plan for renovation of the Board Meeting Room at the County Administration Building. The said plan is to be presented to the

entire Board of Supervisors by the August regular Board meeting.

o. APCO Shell Building Assistance

The Board of Supervisors authorized staff to apply for a \$14,000, 3 year, 0% interest loan and a \$950 promotions grant from APCo for the development of the 80,000 square foot shell building.

p. Participation in and Appointment of Multi-Jurisdictional Community Corrections Board

The Board concurred with the following appointees: Mr. R. I. Lloyd, City of Radford; Mr. Peter Huber, County of Pulaski; Mr. Jeff Lunsford, Montgomery County; Mr. Edgar DeHart, Sr., Grayson County; Mr. Bryan Altizer, Giles County; Judge Pat Graybeal, Montgomery/Giles/Radford; Judge John Quigley, Montgomery/Bland/Radford; Judge Duane Mink, City of Radford; Mr. H. Lynn Chenault, New River Valley Community Services Board; Mr. Paul Lang, Radford University Criminal Justice Department; Ms. Iris B. Tucker, Chief Magistrate; Mr. B. R. Melton, Galax Chief of Police; Mr. Ralph E. Dobbins, Sheriff of Pulaski County; and Mr. J. D. Bolt, Grayson County Commonwealth Attorney.

9. Citizen Comments

No other citizens k0005 Tc f0e(l0e(lwere()heardey.)] TJETEMC /P << /MCID 16 >> BDC BT/TT0 1 Tf0.0015 Tc 0 Tw 1

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. Sheffey.

Voting no: none.

Absent: Mr. Vaughan.

RE: Appointments

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

1. Recreation Commission

Mr. Bob Piscura was appointed to the Recreation Commission.

2. Comprehensive Health Investment Project (CHIP) Coordinating Council

The Board requested the Director of Social Services to provide a suggestion of an individual to serve on the CHIP Council.

3. Planning District Commission

Staff was requested to make a suggestion of an individual to replace Mr. Clyde Bruce.

4. Recycling Committee

Dr. David Stanley was appointed to serve on the Recycling Committee. Staff was requested to send a letter of thanks to Mr. Jason Wilson for his past service. An additional appointee is needed.

5. PEP Finance Committee

Mr. Danny Hardy representing First National Bank of Christiansburg was appointed to the Pulaski Encouraging Progress Finance Committee.

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

Voting no: none.

Not present: Mr. Vaughan.

RE: Adelphia Cable Communications Franchise Ordinance Amendment

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried, that the ordinance extending the Adelphia Cable Communications franchise be amended to a term of ten years, and that the text of the ordinance be as follows:

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey.
Voting no: none.
Not present: Mr. Vaughan.

RE: Other Matters

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that the following be approved:

The Commissioner of Revenue was authorized to implement a staff transition plan due to retirement of Ms. Jean Comer.

The Board ratified the County Attorney seeking the Terran Kraft Works, Inc. injunction.

Voting yes: Dr. Fariss, Mr. Crawford, Mr. White, Mr. Sheffey.
Voting no: none.
Not present: Mr. Vaughan.

12. Adjournment

It was moved by Dr. Fariss, seconded by Mr. Crawford and carried that the Board of Supervisors adjourned to its next regular scheduled meeting to be held on Monday, July 24, 1995, at 7:00 p.m. in the Board of Supervisors Meeting Room of the County Administration Building, 143 Third Street, N. W., in the Town of Pulaski.

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

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk