

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, September 25, 1995, 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 Hanks; and County Administrator, Joseph N. Morgan.

1. Invocation

The invocation was given by Reverend C. R. Conner of the Family Worship Center.

2. Additions to Agenda

Additional items were approved by consensus for inclusion in the agenda.

3. Public Hearings

a. Six Year Plan Update

Resident Highway Engineer, Dan Brugh, advised the public hearing was to review and update the Six Year Highway Plan for 1996-2002. Mr. Brugh then read the road projects on the current road improvements listing, and gave anticipated construction dates, if known. The hearing was then opened to the public for public comments. The following individuals spoke to the Board of Supervisors regarding improvements:

Mr. Robert Stoots of Route 687, Church Hill Lane in Parrott appeared and advised that Route 687 was dangerous. He reported Route 687 needed to be widened, needed guard rails, and surface treatment. He also advised since the original request for improvements on the road had been submitted three additional homes had been built on the road. In addition, Mr. Stoots complained of dust problems on Route 687. Mr. Brugh advised Mr. Stoots that Route 687 was # 19 on this supplemental list.

Mr. E. W. Harless of Norfolk Southern Railroad spoke to the Board and expressed concerns about the Bagging Plant Road. He advised this was a high traffic area and the road needed to be widened and suggested a rail road crossing gate be installed from Ruebush Road, Route 617, with road realignment coming straight across from the Bagging Plant Road. Mr. Brugh advised he would pursue this suggestion; however, this was not a state maintained road and the federal government would need to donate the road to the state.

Mr. Harless also requested the Board add the alternative road presently being built due to the railroad closing the Cook's Crossing to the rural addition listing for viewing.

A resident of Route 652, Barret Ridge Road in Draper inquired about the Route 652 improvements. Mr. Brugh advised this project should be advertised this winter with construction beginning the following year.

Mr. Harley Cox of Norfolk Southern Railroad appeared before the Board of Supervisors and spoke to the Board requesting that one railroad crossing at either Route 767, Quesenberry Place or 624, New River Road be closed.

Mr. Arnold (W.A.) Davis of Little Creek Road spoke to the Board of Supervisors and expressed concerns about Route 601, Little Creek Road. He advised he could not understand why this road gets pushed back on the priority listing. Mr. Brugh advised this road had not changed in relation to other projects. He advised the projects may be delayed due to lack of funding from the state.

Ms. Hazel Cox of Route 611, Newbern Road, presented the Board of Supervisors a letter requesting something be done regarding the high number of accidents on Route 611.

Mr. Alfred Woodyard of the Little Creek section appeared and requested improvements on Route 601, Little Creek Road. He advised the road was too narrow for vehicles to pass.

The Board noted written comments regarding highway improvements were received from: Bains Landing residents; Volvo-GM regarding Route 683, Alexander Drive; petition from residents of the communities of Allisonia, Hiwassee and Max Creek area to widen and straighten Route 693. Julia Simpkins Road, from Lowman's Ferry Bridge to Route 608, and pave Route 736 that is known as Irish Mountain Road.

The public hearing on this matter was then closed. Chairman White advised all comments received will be considered by the Board when the Six Year Plan is adopted. Adoption will be considered at the November Board of Supervisors meeting.

- b. An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R1) to Commercial (CM1) on property identified on Pulaski County tax maps as parcels 056-009-0000-0222; 056-001-0000-061A,061C,061D,061E; and 056-024-0000-0136-0149 located from the Dublin corporate limits approximately 3,700 ft. along Route 1030, Bagging Plant Road, in the Ingles District

Chairman White opened the public hearing on this matter for public comments.

The following individuals spoke to the Board of Supervisors regarding this matter:

Mr. E. W. Harless requested the Board not rezone a portion of this area. He requested the Board not rezone the farmland area.

Ms. Beverly Terry a property owner in this area appeared before the Board and expressed concerns about the rezoning request. She reported the residents of the area were apposed to the rezoning request. She requested the Board not approve the rezoning request for this area.

No further comments were heard; therefore, the Chairman closed the public hearing on the matter.

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors tabled this matter until staff can present the Board a map showing topographical and utility features of this area to better guide the border between any residential area and area to be rezoned to commercial.

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

Voting no: none.

- c. An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R1) to Agricultural (A1) on property identified on Pulaski County tax records as parcels 018-004-0000-0001-0004; and 018-004-0000-0006, 006A,006B; located off Route 627, Highland Road, in the Cloyd District

County Administrator, Joseph N. Morgan, reported this had been recommended for approval by the Planning Commission. The Chairman opened a public hearing. No comment was made and the hearing was closed.

On the motion of Mr. Sheffey, seconded by Dr. Fariss and carried, the Board of Supervisors accepted the recommendation of the Planning Commission and approved an amendment to the zoning map from Residential (R1) to Agricultural (A1) on property identified on Pulaski County tax records as parcels 018-004-0000-0001-0004; and 018-004-0000-0006-006A, 006B; located off Route 627, Highland Road, in the Cloyd District, subject compliance with requests of VDOT & VDH.

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

Voting no: none.

- d. A request by Eddie Smith for an amendment to the zoning map from Residential (R1) to Commercial (CM1) to allow mini-warehouses, offices, beauty shop and a manufactured home on property identified on Pulaski County tax records as parcels 056-001-0000-0005,0006, located off Route 11, Lee Highway, near the Town of Dublin, in the Draper District

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

On the motion of Mr. Crawford, seconded by Mr. Sheffey and carried, the Board of Supervisors approved the request of Eddie Smith for an amendment to the zoning map from Residential (R1) to Commercial (CM1) to allow mini-warehouses, offices, beauty shop and a manufactured home on property identified on Pulaski County tax records as parcels 056-001-0000-0005-0006, located off of Route 11, Lee Highway, near the Town of Dublin, in the Draper District, subject compliance with requests of VDOT & VDH..

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

Voting no: none.

- e. A request by Arlie Adkins for an amendment to the zoning map from Residential (R1) to Commercial (CM1) on property identified on Pulaski County tax records as parcel 065-006-000A-0007, located off Route 100, Cleburne Boulevard, near the Town of Dublin, in the Draper District

Mr. Morgan advised the Planning Commission had recommended approval of this request.

Chairman White opened the public hearing for public comments on this matter.

Mr. Arlie Adkins appeared before the Board and requested the amendment be approved by the Board of Supervisors.

No further public comments were heard; therefore, the Chairman

closed the public hearing.

On the motion of Mr. Crawford, seconded by Mr. Sheffey and carried, the Board of Supervisors approved the request of Arlie Adkins for an amendment to the zoning map from Residential (R1) to Commercial (CM1) on property identified on Pulaski County tax records as parcel 065-006-000A-0007, located off Route 100, Cleburne Boulevard, near the Town of Dublin, in the Draper District, subject compliance with requests of VDOT & VDH..

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

Voting no: none.

4. Highway Matters:

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. Brugh reported the study had recommended 25 miles per hour for Route 610 for approximately three-fourths of a mile. Further, Mr. Brugh reported VDOT would proceed in posting Route 610 per the study at 25 miles per hour.

2. Locust Street right-of-way

Mr. Morgan advised this matter needed to be deferred until the executive session portion of the Board meeting regarding land acquisition.

3. Route 629, Highland Road, restoration of Neck Creek Bridge to standard conditions or to seek an alternative placement of any new bridge construction

Mr. Brugh reported the Department of Historic Resources review was still pending; however, he expected to receive something within the next several weeks.

4. Dublin Area railroad crossing closing

Mr. Morgan advised the alternate road was currently being constructed, and the Board of Supervisors may be called upon to assist with the temporary road installation. Mr. Harley Cox of Norfolk Southern Railroad advised the Board the alternate road should be completed by the end of the week. He further reported the right-of-way already there was approximately 32 feet.

A citizen of the area appeared before the Board and expressed his concerns about the alternate road. He advised the road was not wide enough for cars to pass safely. Mr. E. W. Harless of Norfolk Southern Railroad pointed out the road had not been completed and once it was completed it should be 20 to 25 feet wide. He also advised the Norfolk Southern poles will be moved.

b. Road Viewing Scheduling

The Board set December 2, 1995 at 8:00 a.m. as the date for the annual road viewing.

c. Request for Maintenance of Baines Landing

The Board of Supervisors acknowledged receipt of a rural addition request for Baines Landing.

On the motion of Dr. Fariss, seconded by Mr. Vaughan and carried, the Board of Supervisors added the Baines Landing request to the viewing for a possible rural addition road.

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

Voting no: none.

d. Request for Road Name Change from Baines Landing to Hop Drive

The Board of Supervisors deferred this request until staff could develop a policy which would allow road changes and require interested citizens to incur the cost of resigning, etc.

e. Other Matters

Chairman White inquired about when Thornspring Road speed limit signs would be posted. Mr. Brugh advised Thornspring Road should be posted within the next week.

Supervisor Sheffey requested VDOT to post the straight sections of Route 624, New River Road, at 25 mph, particularly on the end of Route 624 near Route 11, Lee Highway.

Supervisor Sheffey requested VDOT study the advanced warning vibrator strips at intersection of Route 627, Highland Road, and Route 100, Cleburne Boulevard.

Supervisor Fariss requested signage for the school bus stops on Lone Cedar Hill, along Route 693, Lead Mines Road, between the ends of Route 672, Baptist Hollow Road and Cherry Branch Road, Route 613.

On the motion of Dr. Fariss seconded by Mr. Sheffey and carried, the Transportation Director, Harry DeHaven, and the School Board be requested to ask VDOT for school bus stop signage.

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

Voting no: none.

Supervisor Fariss requested an informal speed study for Route 693, Lead Mines Road, on the outskirts of the Snowville limits.

Supervisor Fariss requested VDOT to place intersection ahead warning signs at all appropriate roads leading onto Route 693, Lead Mines Road and Julia Simpkins Road.

Supervisor Fariss requested VDOT to place a guardrail on Route 693, Lead Mines Road, approaching Montgomery County on the left side in the vicinity of the Snowville area.

Supervisor Fariss requested the problem of overweight trucks on Route 693, Lead Mines Road bridge, be referred to the State police for enforcement.

Chairman White inquired about Thornspring Church Road and if this

road could be posted at 40 mph during the construction of Thornspring Church Road. Mr. Brugh advised he would check to determine if the road could be posted during construction.

5. Citizen Comments

No public comments were received at this time.

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. In addition, the Treasurer presented the Treasurer's Annual Settlement report for FY 95-95. The Board accepted the reports as presented.

Dr. Fariss requested staff to consider automation of the dog licenses, and mail if at all possible some type of renewal notices to dog owners.

7. Reports from the County Administrator & Staff:

Appointments

The Board deferred action on this matter until executive session.

8. Items of Consent:

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

a. Minutes of August 28, 1995

The Board approved the minutes of the August 28, 1995, with one change to reflect Supervisor Sheffey abstaining on the NRCC parking lot ratification.

b. Accounts Payable

The Board approved the accounts payable listing for checks numbered 7852 through 8248.

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

There were no general fund appropriations submitted for approval.

The Board approved the following school fund appropriation for the Governors School:

Schools Resolution Number Two

REVENUES

Fund 004 - Governor's School

3016121200 Local School Board Share \$ 77,819

3024023600 Governor's Magnet School 161,316

TOTAL \$239,135

EXPENDITURES

Fund 004 - Governor's School \$239,135

d. Contracts and Change Orders

None were reported.

e. Ratification:

Constitution Week Proclamation

The Board approved the following resolution proclaiming the week of September 17 - 23 as Constitution week:

PROCLAMATION
CONSTITUTION WEEK

WHEREAS, our founding fathers, in order to secure the blessings of liberty for themselves and their posterity, did ordain and establish a Constitution for the United States of America; and

WHEREAS, it is of the greatest importance that all citizens fully understand the provisions and principles contained in the Constitution in order to effectively support, preserve and defend it against all enemies; and

WHEREAS, the two hundred eighth anniversary of the Signing of the Constitution provides an historic opportunity for all Americans to remember the achievements of the Framers of the Constitution and the rights, privileges, and responsibilities they afforded us in this unique document; and

WHEREAS, the freedoms guaranteed to American citizens, should be celebrated by appropriate ceremonies and activities during Constitution Week, September 17 through 23 as designated by proclamation of the President of the United States of America in accordance with Public Law 915; now

THEREFORE BE IT RESOLVED that the Pulaski County Board of Supervisors does hereby proclaim the week of September 17 through 23 as CONSTITUTION WEEK in the County of Pulaski, Virginia, and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors meeting of September 25, 1995 in permanent testimony to the many benefits of our Federal Constitution and the privileges and responsibilities of American Citizenship.

f. Personnel Changes

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

g. Recreation Cost Allocation Study

The Board approved issuance of a request for proposals for recreation plans.

h. Volvo-GM Access Road

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors requested they be provided with sketches of the Volvo-GM access road and requested staff to seek clarification on how money will be spent.

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

Voting no: none.

The Board of Supervisors approved the following resolution regarding the Volvo-GM access Road:

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 \$600,000.

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 the provision of \$150,000 as required by the Virginia Department of Transportation Industrial Access Road Program.

i. Request by Pulaski Business & Professional Women's Club to Place Time Capsule On Courthouse Lawn for 50th Anniversary

On the motion of Dr. Fariss, seconded by Mr. Crawford and carried, the Board of Supervisors denied this request and directed staff to draft a policy for the Board to review regarding requests for permanent additions to the courthouse complex.

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

Voting no: none.

9. Citizen Comments

No other citizens comments were heard.

10. Other Matters from Supervisors

On the motion of Dr. Fariss, seconded by Mr. Sheffey and carried, the Board of Supervisors requested staff prepare a road naming change policy for the Board to review.

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

Voting no: none.

Dr. Fariss requested the Planning Commission direct attention to buffers between residential and commercial/industrial uses, possibly consider the Comprehensive Plan update.

Chairman White and Supervisor Crawford requested Clean Community Council assistance with the clean up of trash, particularly where there is an immediate adverse impact on neighboring residential property, such as Hylton's Loop, Route 672, in the Lowman's Ferry Bridge area and Rigg Street, Route 1046, near Dublin. It was also suggested the new health director assist in this matter.

Supervisor Crawford requested follow up on the details from the Clean Community Council to property owners near the Rock House Marina regarding excessive littering.

11. Executive Session - 2.1-344(A)

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

October 9, 1995 at the Gilmer, Sadler Law offices in the Town of Pulaski.
The regular meeting of the Board of Supervisors will be on October 23,
1995.

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

Voting no: none.

Jerry D. White, Chairman

ATTEST:

Joseph N. Morgan, Clerk