

At a special called meeting of the Pulaski County Board of Supervisors held at 6:00 p.m. on Thursday, November 2, 1995, in the Board Room Edwards Hall, New River Community College, the following Board of Supervisors members were present: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Bruce L. Fariss; Ira S. "Pete" Crawford; and Mason A. Vaughan, Sr.

Also present were: County Attorney Thomas J. McCarthy, Jr.; Motion Control Systems, Inc. President William N. Harris; Bob Dapper; Motion Control; Peter M. Huber, Assistant County Administrator; and Joseph N. Morgan, County Administrator

Chairman White noted that the required call for the meeting, pursuant to Section 15.1-538, of the 1950 Code of Virginia, as amended, as well as waiver of meeting notice by all members of the Board of Supervisors and the County Attorney, have been appropriately given. Copies of the call and waiver certifications are filed with the records of this meeting.

RE: Motion Control Systems, Inc. Expansion

The county administrator explained a recommendation to provide two alternatives for sites for a new Motion Control Systems, Inc. plant at the New River Industrial Park. Mr. Harris explained the needs of his company for a site for expansion. Both the recommendation and Mr. Harris' explanation are filed with the records of this meeting.

It was moved by Mr. Sheffey, seconded by Dr. Fariss and carried, that the Board of Supervisors accept the recommendation of the county administrator regarding two alternative sites for the Motion Control Systems, Inc. expansion at the New River Industrial Park, details of which are contained in the letter dated November 2, 1995, to Mr. William M. Harris, President, Motion Control Systems, Inc., and filed with the records of this meeting.

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

RE: Adjournment

It was moved by Mr. Crawford, seconded by Mr. Vaughan and carried, that the meeting be adjourned. The next regular meeting of the Pulaski County Board of Supervisors will be held on Monday, November 27, 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. Vaughan, Mr. Sheffey  
Voting no: none

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Jerry D. White, Chairman

ATTEST:

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Joseph N. Morgan, Clerk