

BOARD AGENDA
PULASKI COUNTY
1996
BOARD OF SUPERVISORS

Organizational Meeting
Wednesday, January 10,
7:00 p.m.

ITEM	KEY STAFF
1. Invocation (Waiver of notice due to inclement weather rescheduling made by all Supervisors and County Attorney)	
2. Organizational Items	
a. -Election of Chairman, Vice Chairman and Designation of Term of Office (Supervisor Sheffey elected Chairman and Supervisor White elected Vice-chairman for one year term - Advise as needed to change mailing list, etc. - Establish courier to NRCC for Chairman Sheffey's signature as needed)	Ms. Hanks
b. -Designation of Seating Arrangement in Board Room (Left to Right facing dais: Ingles, Draper, Cloyd, Robinson, Massie)	Ms. Hanks
c. -Establishment of Regular Meeting Date, Place and Time (Fourth Monday, 7:00 p.m., except May 20 and December 16)	Ms. Hanks
d. -Establishment of Alternate Date Due to Continuation for Hazardous Weather or Other Conditions (Monday following regular meeting date, same time)	Ms. Hanks
e. -Review of By-Laws (Readopted in current form - Provide each Supervisor a current copy of Roberts Rules of Order and Virginia County Supervisor's Manual)	Ms. Hanks/Ms.
Safewright	
f. -Acknowledgment of Receipt of Freedom of Information Act and Conflict of Interest Act (Acknowledged by all Supervisors)	
3. Appointments:	
a. -Tie-Breaker (None chosen, tie votes will defeat motion)	
b. -Board Assignments	

1. New River Valley Planning District Comm.
 - a. Regular Board Representative
 - b. Floating Board Representative
(Chairman Sheffey reappointed until 12/31/99 & former Supervisor Vaughan to continue until 6/30/96 - Advise NRVPCD) Ms. Hanks

2. Board of Social Services
(Chairman Sheffey to serve through 6/30/98 - Advise DSS Director Wallis) Ms. Hanks

3. Planning Commission
(Supervisor Fariss appointed until 6/30/99) Ms. Hanks

(Propose compensation for citizen members - Place on February Board of Supervisors agenda) Mr. Morgan/Ms. Hanks

4. PEP Steering Committee
(Supervisors Cook and White to continue until 12/31/99 - Chairman Sheffey to serve as PEP Vice-Chairman until 12/31/96 - Former Supervisor Vaughan appointed until 6/30/98) - Mr. Huber/Ms. Hanks

5. VACO Legislative Contact
(Supervisor White appointed for 1996 - Notify VACO) Ms. Hanks

6. NRV Economic Development Alliance
(Supervisor Cook appointed) Ms. Hanks

- c. -Staff Assignments
 - *Director of Emergency Services
(Reappointed Mr. Morgan & Mr. Huber, director and deputy director - Advise Virginia Department of Emergency Services) Mr. Crigger

- d. -Other Citizen Appointments Now Due
 1. Fairview District Home Board
(Former Supervisor Vaughan reappointed, with Mr. Morgan as alternate, until 12/31/99 - Advise Fairview Home) Ms. Hanks

 2. New River Valley Airport Commission
(Mr. Huber reappointed with Supervisor Cook as alternate until 12/31/99 - Advise NRVAC) Mr. Huber/Ms. Hanks

 3. New River Valley Juvenile Detention Home
(Consider at 1/22 Board meeting) Ms. Hanks

 4. New River Resource Authority
(Supervisor Conner appointed alternate for Supervisor White - Advise NRRRA) Ms. Hanks

- e. -Other Citizen Appointments Due in 1996
(Present attendance records before appointments are due) Ms. Hanks
- 4. Facility Tour & Goal Setting
(Plan school tour on 2/8, with itinerary presented by 1/22) Ms. Hanks/Mr. Morgan

(Plan landfills, Jefferson building tour, plus goal setting at NRCC Board Room on 2/17, with itinerary presented by 1/22) Ms. Hanks/Mr. Morgan
- 5. Resolution of Appreciation for Service of Supervisors Mason A. Vaughan, Sr. & Ira S. "Pete" Crawford
(Adopted - Prepare for signing, sealing and framing) Ms. Hanks/Ms. Burchett
- *Scheduling Recognition Event
(Set for 1/30 at NRCC - Arrange invitations, program and meal) Ms. Burchett/
Ms. Hanks/Mr. Morgan
- 6. Other Matters
 - a. -County News Front Page Coverage
(Send thanks to NACO from Chairman) Ms. Burchett
 - b. -Shell Building Closing Authorization
(Approved all acts necessary) Mr. Huber
 - c. -Emergency Declaration & Closing
(Emergency declared - Advise Va. Department of Emergency Services - Alert when emergency ceases) Mr. Crigger

(Declare 1/8 as holiday for pay purposes, with non-supervisory employees required to work 1/6 to 1/8 to receive holiday compensation) Ms. Burchett

(Develop draft policy on weather closings re: who determines, employee compensation during closings, which essential employees must report during closings - Present draft to Board by February meeting) Ms. Burchett
- Other
 - (Chairman designated Vice-chairman to sign checks until signature plate arrives) Ms. Burchett
 - (County Attorney to determine applicability of marina requirements for three or more vessels as to sanitation at Lowman's Ferry Bridge boathouses - Place on February

Supervisors agenda)

Mr. McCarthy/Ms.

Hanks

7. Adjournment