

At the organizational meeting of the Pulaski County Board of Supervisors held on Wednesday, January 10, 1996, 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, the following members were present: Jerry D. White, Chairman; Joseph L. Sheffey, Vice-Chairman; Bruce L. Fariss; Charles E. Cook; and Frank R. Conner.

Also attending were the following county staff: Joseph N. Morgan, County Administrator; Nancy M. Burchett, Director of Management Services; and H. Doug Mayberry, Director of Fleet Maintenance and Operations.

1. Invocation

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

Upon the recommendation of the County Attorney, Thomas J. McCarthy, Jr., motion was made by Dr. Fariss, seconded by Mr. Cook and carried, to waiver notice of this Board meeting due to inclement weather with rescheduling of January 8, 1996 meeting made by all supervisors and County Attorney.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White,
Mr. Conner.

Voting no: none.

2. Organizational Items

a. Election of Chairman, Vice Chairman and Designation of Term of Office

At this time, Joseph N. Morgan, Clerk to the Board of Supervisors, called for a motion for the election of a Chairman of the Board of Supervisors.

On the motion of Mr. Cook, seconded by Dr. Fariss and carried, the Board of Supervisors elected Joseph L. Sheffey as Chairman of the Board of Supervisors for a one year term.

Voting yes: Dr. Fariss, Mr. Cook, Mr. White, Mr. Conner,
Mr. Sheffey.

Voting no: none.

From this time forward, Chairman Sheffey presided over the meeting.

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors elected Jerry White as Vice-Chairman for a one year term.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White,
Mr. Conner.

Voting no: none.

b. Designation of Seating Arrangement in Board Room

By consensus of the Board of Supervisors, the following designation of seating arrangement for Supervisors was established: Left to Right facing dais: Ingles Supervisor, Draper Supervisor, Cloyd Supervisor, Robinson Supervisor, and Massie Supervisor.

c. Establishment of Regular Meeting Date, Place and Time

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors approved meeting the fourth Monday of each

month at 7:00 p.m. with alternate dates for the months of May and December due to holidays approved for May 20 and December 16, 1996.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White,
Mr. Conner.

Voting no: none.

d. Establishment of Alternate Date Due to Continuation for Hazardous Weather or Other Conditions

On the motion of Mr. Conner, seconded by Mr. White and carried, the Board of Supervisors established the Monday following a regular meeting date, same time, as an alternate meeting date pursuant to Section 15.1-538, Code of Virginia, for meeting rescheduled due to hazardous weather or other conditions.

Voting yes: Mr. Cook, Mr. Sheffey, Mr. White, and Mr. Conner.

Voting no: Dr. Fariss.

e. Review of By-Laws

The Board of Supervisors reviewed a current copy of the By-Laws for the Board of Supervisors.

On the motion of Mr. Conner, seconded by Mr. White and carried, the Board of Supervisors approved the By-Laws for the Board of Supervisors, as presented.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White,
Mr. Conner.

Voting no: none.

The Board of Supervisors requested staff to provide Board Members with a current copy of "Roberts Rules of Order" and a copy of the "Virginia County Supervisor's Manual".

f. Acknowledgment of Receipt of Freedom of Information Act and Conflict of Interest Act

The following roll call vote was recorded regarding Supervisors acknowledging receipt of the Freedom of Information Act and Conflict of Interest Act.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White,
Mr. Conner.

Voting no: none.

3. Appointments:

Discussion regarding appointments was deferred to executive session.

4. Facility Tour & Goal Setting

The Board of Supervisors set February 8, 1996 as the date the Board would conduct a facility tour of the schools with an itinerary to be presented at the January 22, 1996 meeting of the Board. Further, the Board set February 17, 1996 at New River Community College as the date for the Board to set goals and plan tours of the landfills and other county buildings with an itinerary to be presented at the January 22, 1996 Board meeting.

5. Resolution of Appreciation for Service of Supervisors Mason A. Vaughan, Sr.

& Ira S. "Pete" Crawford

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors approved the following resolutions of appreciation for service of Supervisors Mason A. Vaughan, Sr. and Ira S. "Pete" Crawford. The Board also agreed to allow staff to schedule a recognition event for Supervisors Vaughan and Crawford.

RESOLUTION OF APPRECIATION
MASON A. VAUGHAN, SR.

WHEREAS, Mason A. Vaughan, Sr. has served the citizens of Pulaski County as a member of the Pulaski County Board of Supervisors from January 1, 1980 to December 31, 1995; and

WHEREAS, Mason A. Vaughan, Sr. served as Chairman of the Pulaski County Board of Supervisors from January 1, 1980 to December 31, 1991; and

WHEREAS, Mason A. Vaughan, Sr. was four times elected by the voters of the Massie Election District as their representative on the county's governing body; and

WHEREAS, Mason A. Vaughan, Sr. has made an exceptional leadership contribution within the county, including:

- *Chamber of Commerce Board of Directors membership for sixteen years during its growth to become the county's leading business organization;

- *Pulaski County Planning Commission liaison with the Board of Supervisors for thirteen years, during its implementation of substantial land use planning controls, particularly two comprehensive plan revisions, zoning adoption and subdivision ordinance revision;

- *Local Emergency Planning Committee service that initiated precautions for prevention of hazardous materials incidents;

- *Pulaski Encouraging Progress (PEP) creation as a charter member, key participant in securing certification by the Virginia Department of Economic Development, and active service on the Steering Committee and the Existing Business Visitation Committee; and

- *Board of Supervisors representation on the Courthouses Committee that guided the six year effort to rebuild the historic Old Courthouse destroyed by fire in 1989, as well as create new court facilities;

WHEREAS, Mason A. Vaughan, Sr. has provided regional leadership throughout the New River Valley, by:

- *Serving as a charter member and twice as Chairman of the New River Resource Authority, which has provided for clean, safe solid waste disposal for well into the next century;

- *Representing the county for two terms of service on the New River Valley Planning District Commission;

- *Creating vision necessary for investment in public industrial parks, with not only four created in Pulaski County, but five

also active in the other major localities of the New River Valley;

*Supporting access to higher education through membership on the New River Community College Educational Foundation;

*Caring for the elderly and disabled by being the host jurisdiction representative on the Fairview District Home Board; and

*Insuring business interests were heard through service on the New River/Mount Rogers Private Industry Council.

WHEREAS, Mason A. Vaughan, Sr. has been the ambassador for Pulaski County to the state and nation by:

*Serving Governors Robb and Baliles on the Governor's Manpower Training Council;

*Representing western and southside Virginia for eight years on the Virginia Association of Counties Board of Directors;

*Participating in the assemblies of the National Association of Counties; and

*Willingly attending numerous meetings and events to make the presence of Pulaski County well known among governmental circles.

WHEREAS, Mason A. Vaughan, Sr. has given countless hours in unselfish, caring service to the citizens of Pulaski County;

WHEREAS, Mason A., Vaughan, Sr. has served with the best interest of the whole county at heart, projecting a modest, peace-making attitude that worked to build cooperation; and

WHEREAS, the leadership provided by Mason A. Vaughan, Sr. has benefited not only present and past citizens of Pulaski County, but will enhance the quality of life of its future citizens;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its appreciation for the service of Mason A. Vaughan, Sr. to the county and its citizens; and

BE IT FURTHER RESOLVED, that this Board of Supervisors does extend to Mason A. Vaughan, Sr. its best wishes for health and happiness in the future years; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors in permanent testimony of its appreciation to the service provided by Mason A. Vaughan, Sr.

RESOLUTION OF APPRECIATION IRA S. "PETE" CRAWFORD

WHEREAS, Ira S. "Pete" Crawford has served the citizens of Pulaski County as a member of the Pulaski County Board of Supervisors from January 1, 1992 to December 31, 1995; and

WHEREAS, Ira S. "Pete" Crawford has served within the county as a member of the Pulaski Encouraging Progress (PEP) Steering Committee; and

WHEREAS, Ira S. "Pete" Crawford has provided significant leadership across the New River Valley as a former member of the New River Resource Authority, New River Valley Planning District Commission, and New River Valley Economic Development Alliance Board of Directors;

WHEREAS, Ira S. "Pete" Crawford continues to serve the county and the region on the Pepper's Ferry Regional Waste Water Treatment Authority; and

WHEREAS, Ira S. "Pete" Crawford's countless hours of service have provided sound fiscal guidance to the citizens of Pulaski County with a keen insight to the needs of business and industry; and

WHEREAS, the leadership provided by Ira S. "Pete" Crawford has benefited not only present and past citizens of Pulaski County, but will enhance the quality of life of its future citizens;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its appreciation for the service of Ira S. "Pete" Crawford to the county and its citizens; and

BE IT FURTHER RESOLVED, that this Board of Supervisors does extend to Ira S. "Pete" Crawford its best wishes for health and happiness in the future years; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors in permanent testimony of its appreciation to the service provided by Ira S. "Pete" Crawford.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White,
Mr. Conner.

Voting no: none.

6. Other Matters

a. County News Front Page Coverage

Staff provided the Board of Supervisors with a recent edition of the NACo News publication in which a picture of the Old Courthouse appeared.

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors directed staff to prepare a letter to NACo expressing thanks and appreciation for choosing to print a picture of the Old Courthouse on the NACo News publication.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White,
Mr. Conner.

Voting no: none.

b. Shell Building Closing Authorization

On the motion of Mr. Cook, seconded by Dr. Fariss and carried, the Board of Supervisors authorized staff and County Attorney to take all acts necessary to close on the Shell Building financing. The Board also approved the following resolution of commitment regarding this project:

WHEREAS, the governing body of the County of Pulaski,

Virginia, is interested in the economic well-being of its citizenry and the community at large; and

WHEREAS, the governing body is prepared to support appropriate efforts within the community to become totally prepared to promote economic development; and

WHEREAS, the Virginia Department of Economic Development is offering a program which is specifically designed to build marketable industrial shell buildings; and

WHEREAS, this program is entitled the Virginia Shell Building Initiative.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Pulaski County, Virginia, that our community, the County of Pulaski, Virginia, wishes to participate in the Virginia Shell Building Initiative, and that the leadership of this community fully realizes this program requires financial support; and

BE IT FURTHER RESOLVED, that a public hearing has been held on Monday, July 24, 1989 concerning the application and disposal of the proposed shell building and related real estate; and

BE IT FURTHER RESOLVED, that we understand that both the principal and interest is to be repaid at the time of sale or lease or at the end of five years, whichever is sooner; and

BE IT FURTHER RESOLVED, that this Board designates Peter M. Huber as the local marketing agent for this shell building; and

BE IT FURTHER RESOLVED, that this Board designates Peter M. Huber as the local contact for this loan.

This resolution is in full effect upon its adoption this 10th day of January, 1996.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White,
Mr. Conner.

Voting no: none.

c. Emergency Declaration & Closing

On the motion of Dr. Fariss, seconded by Mr. White and carried the Board of Supervisors confirmed the following Emergency Declaration declared January 6, 1996 by the Director of Emergency Services, Joseph N. Morgan:

WHEREAS, the Board of Supervisors of the County of Pulaski does hereby find:

1. That due to the heavy snowfall and windstorms, the County of Pulaski is facing dangerous conditions;
2. That due to the extreme weather, a condition of extreme peril to life and property necessitates the proclamation of the existence of an emergency;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that an emergency now exists throughout said county; and

IT IS FURTHER PROCLAIMED AND ORDERED that during the

existence of said emergency the powers, functions, and duties of the Director of Emergency Services and the Board of Supervisors of the County of Pulaski shall be those prescribed by State law and the ordinances, resolutions, and approved plans of the County of Pulaski in order to mitigate the effects of said emergency.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey,
Mr. White, Mr. Conner.

Voting no: none.

On the motion of Mr. Conner, seconded by Mr. Cook and carried, the Board of Supervisors approved declaring Monday, January 8, 1996 as a holiday for pay purposes, with non-supervisory employees required to work from January 6 through January 8, 1996 to receive holiday compensation; and instructed staff to develop a draft policy on weather closings to include who determines closings, employee compensation during closings, and determine essential employees who must report during closings. The Board requested staff survey surrounding localities for weather closing policies and further requested staff to present a draft policy within the next 60 days.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White,
Mr. Conner.

Voting no: none.

Other Matters

Chairman Sheffey designated Vice-Chairman White to sign county checks until the new signature plate is received by county staff.

The Board of Supervisors requested the County Attorney to determine applicability of marina requirements for three or more vessels as to sanitation at Lowman's Ferry Bridge boathouses. The Board further requested this matter be placed on the February Supervisors agenda.

7. Executive Session

On the motion of Dr. Fariss, seconded by Mr. White 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. Cook, Mr. Sheffey, Mr. White,
Mr. Conner.

Voting no: none.

It was moved by Mr. White, seconded by Dr. Fariss and carried, that the Board return to regular session.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White,
Mr. Conner.

Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. White and 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 requirement 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. Cook, Mr. Sheffey, Mr. White,
Mr. Conner.

Voting no: none.

RE: Appointments

a. Tie-Breaker

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors voted not to appoint a tie breaker pursuant to Section 15.1-538, Code of Virginia. A tie vote will defeat a motion.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White,
Mr. Conner.

Voting no: none.

b. Board Assignments

On the motion of Dr. Fariss, seconded by Mr. White and carried, the following Board assignments were approved by the Board of Supervisors:

1. New River Valley Planning District Comm.

a. Regular Board Representative

The Board of Supervisors reappointed Chairman Sheffey until December 31, 1999 as the regular Board representative to the New River Valley Planning District Commission.

b. Floating Board Representative

The Board of Supervisors appointed former Supervisor Mason A. Vaughan, Sr. to continue to serve as floating Board representative to the New River Valley Planning District Commission until June 30, 1996.

2. Board of Social Services

The Board of Supervisors appointed Chairman Sheffey to serve on the Board of Social Services through June 30, 1998.

3. Planning Commission

The Board of Supervisors appointed Dr. Fariss to the Planning Commission until June 30, 1999.

The Board of Supervisors requested staff place on the February Board of Supervisors agenda possible compensation of citizen members of the Planning Commission.

4. PEP Steering Committee

The Board of Supervisors appointed Supervisors Cook and White to continue to serve on the PEP Steering Committee until December 31, 1999. The Board of Supervisors also approved Chairman Sheffey serving as PEP Vice-Chairman until December 31, 1996, and approved former Supervisor Vaughan serving on the PEP Steering Committee until June 30, 1998.

5. VACO Legislative Contact

The Board of Supervisors appointed Supervisor White as the VACO Legislative contact for 1996.

6. New River Valley Economic Development Alliance

The Board of Supervisors appointed Supervisor Charles Cook to the Alliance Board of Directors.

c. Staff Assignments - Director of Emergency Services

The Board of Supervisors reappointed Joseph N. Morgan and Peter Huber, Director and Deputy Director of Emergency Services, for Pulaski County.

d. Other Citizen Appointments Now Due

1. Fairview District Home Board

The Board of Supervisors reappointed Mason Vaughan, Sr. to the Fairview Home Board, and as alternate, Joseph Morgan, until December 31, 1999.

2. New River Valley Airport Commission

The Board of Supervisors reappointed Peter Huber to the New River Valley Airport Commission, with Supervisor Cook as alternate until December 31, 1999.

3. New River Valley Juvenile Detention Home

The Board of Supervisors deferred action on this appointment until the January 22, 1996 meeting of the Board.

4. New River Resource Authority

The Board of Supervisors appointed Supervisor Conner as alternate to Supervisor White on the New River Resource Authority.

e. Other Citizen Appointments Due in 1996

The Board of Supervisors requested staff to provide attendance records before other citizen appointments for 1996 are due.

Voting yes: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. White,
Mr. Conner.

Voting no: none.

7. Adjournment

It was moved by Mr. Conner, seconded by Mr. White and carried, that the Board adjourn. The next regular scheduled meeting of the Pulaski County Board of Supervisors will be held on Monday, January 22, 1996, 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. Cook, Mr. Sheffey, Mr. White,
Mr. Conner.

Voting no: none.

Joseph L. Sheffey, Chairman

Joseph N. Morgan, Clerk