

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, January 22, 1996, 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: Joseph L. Sheffey, Chairman; Jerry D. White, Vice-Chairman; Dr. Bruce L. Fariss; Charles E. Cook; and Frank R. Conner. Also present were: County Attorney, Thomas J. McCarthy, Jr.; Management Services Director, Nancy M. Burchett; Executive Secretary, Gena T. Hanks; Assistant County Administrator, Peter M. Huber; and County Administrator, Joseph N. Morgan.

1. Invocation

The invocation was delivered by Reverend William Wilmouth.

2. Additions to Agenda

Additional agenda items were noted and considered at the appropriate times on the agenda.

3. Public Hearings:

- a. An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R1) to Residential (R3) on property identified on Pulaski County tax records as parcels 048-008-111A-0122 and 048-001-0000-028A located off Route 11, Lee Highway, in the Mt. Pleasant Subdivision of the Cloyd District

County Administrator, Joseph N. Morgan, advised no public hearing was necessary on this matter at this time due to the Planning Commission carrying this matter over to its February 1996 meeting.

- b. An amendment to the zoning map requested by Kennette Jones from Residential (R1) to Commercial (CM1) with a Conditional Use Permit to allow a restaurant, pool tables and a dance hall on property identified on Pulaski County tax records as parcel 048-001-0000-028A, located on Route 11, Lee Highway, in the Mt. Pleasant Subdivision of the Cloyd District

County Administrator, Joseph Morgan, advised no public hearing was necessary on this matter at this time due to the Planning Commission carrying this matter over to its February, 1996 meeting.

- c. An amendment to the zoning map from Residential (R1) to Industrial (I-1) for property identified on Pulaski County tax records as parcels 056-001-0000-0033-038A, 038B, located off Route 11, Lee Highway, and Route 1084, Dublin Street, near the Dublin Corporate limits, in the Draper District

Joseph Morgan, County Administrator, advised the Planning Commission recommends the property described above be rezoned as industrial.

At this time, Chairman Sheffey 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.

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors accepted the Planning Commission recommendation and approved an amendment to the zoning map from Residential (R1) to Industrial (I1) for property identified on Pulaski County tax records as parcel 056-001-0000-0033-038A, 038B, located off

Route 11, Lee Highway, and Route 1084, Dublin Street, near the Dublin Corporate limits, in the Dublin Corporate limits, in the Draper District.

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

Voting no: None.

On the motion of Mr. Cook, seconded by Mr. White and carried, the Board of Supervisors requested the Planning Commission to review lots 39A, 39 and 40 adjacent to the above property for industrial zoning also.

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

Voting no: None.

- d. An amendment to Sections 4B-1A, 5-1A, 6-1A, and 6A-1A of the Pulaski County Zoning Ordinance to allow Day Care Facilities and Home Occupations Class B by Conditional Use Permit in Residential (R), (R1), (R2) and (R3) zones

The County Administrator advised the Planning Commission does not recommend approval of this request at this time.

The Chairman opened the public hearing on this matter.

No public comments were received regarding this request; therefore, the Chairman closed the public hearing.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors denied the request for an amendment to section 4B-1A, 5-1A, 6-1A, and 6A-1A of the Pulaski County Zoning Ordinance to allow Day Care Facilities and Home Occupations Class B by Conditional Use Permit in Residential (R1), (R2) and (R3) zones.

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

Voting no: None.

3a. Reports from Planning Commission

1. An amendment to the zoning map requested by Milton Clark from Residential (R1) to Conditional Commercial (CM1) for a day care and beauty parlor only on property identified on Pulaski County tax records as parcel 056-001-0000-0033, located off Route 11, Lee Highway, and Route 1084, Dublin Street, near the Dublin corporate limits, in the Draper District

The County Administrator advised since the Board had previously approved Industrial (I1), it would be appropriate for the Board to deny this request.

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors denied the above request of Milton Clark.

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

Voting no: None.

2. A request by J. C. Hendrix for approval of construction of a

private road named Cavern Lane through Panorama Acres Phase No. 3, identified on Pulaski County tax records as parcel 123-005-0000-0001-0006, located off Webb Road, Route 721, approximately 1,800 feet north of the intersection of Route 693, Lead Mine Road, in Ingles District

The County Administrator advised the Subdivision Ordinance requires that a private road status must be approved by the Board of Supervisors. Further, the County Administrator, reported the Planning Commission does recommend the private road status for this road.

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors approved the request of J.C. Hendrix for approval of construction of a private road named Vaven Lane through Panorama Acres Phase No. 3, identified on Pulaski County tax records as parcel 123-005-000-0001-0006, located off Webb Road, Route 721, approximately 1,800 feet north of the intersection of Route 693, Lead Mine Road, in Ingles District.

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

Voting no: None.

4. Highway Matters:

a. Follow-up from Previous Board meetings:

1. Request for a Formal Speed Study for Route 693, Lead Mines Road, on the Outskirts of the Village of Snowville

Dan Brugh of the Virginia Department of Highways and Transportation reported this study was pending and he expected to receive it within the next few weeks.

2. Route 627, Highland Road, restoration of Neck Creek Bridge

Mr. Brugh reported a public hearing was held by VDOT on this matter last week. Mr. Brugh requested directions from the Board of Supervisors on this matter.

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors requested staff to send a letter to the Department of Historic Resources requesting demolition of the Neck Creek Bridge and also requested staff to send a letter to the Secretary of Natural Resources urging intervention to allow VDOT to remove the bridge and withdraw from previous commitment to preserve the bridge.

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

Voting no: None.

At this time, Mrs. Jean Evans appeared before the Board and expressed her concerns and frustrations in dealing with the Department of Historic Resources regarding the demolition of the Neck Creek Bridge.

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors requested staff to also send a copy of correspondence pertaining to this matter to the local

legislators.

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

Voting no: None.

b. Interstate 81 Bridge Clearance on Route 99 at Exit 94

Mr. Brugh advised the present bridge clearance was within legal limits; however, he would explore additional signage and also will attempt to lower the pavement to provide adequate clearance.

c. Riverview Drive in Riverbend Subdivision off Route 1231

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors approved the following resolution regarding Riverview Drive in Riverbend Subdivision:

WHEREAS, the Virginia Department of Transportation has constructed Project 0114-077-101, PE-103, RW-204, C504,

WHEREAS, additions, discontinuances and abandonments required in the Secondary System of State Highways as a result of this project were addressed by this board in an previous resolution, and

WHEREAS, a section of River Front Drive from the intersection of Route 1230 and 1231 to its west end, a distance of 0.05mi. was inadvertently omitted from the roads added, and

NOW THEREFORE BE IT RESOLVED this Board requests the Virginia Department of Transportation to add this section of River Front Drive to the Secondary Highway System pursuant to Section 33.1-229 of the Code of Virginia,

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

d. Route 652, Barrett Ridge Road, Status

Mr. Brugh reported that VDOT would be working on the necessary right-of-ways for Route 652 and should begin staking the road within the next week. He further reported completion on Route 652 to be no later than June 1997.

Supervisor Cook expressed concerns about the road improvements for Route 652 being completed as soon as possible.

e. Route 697, Towes Ferry Road, Status

Mr. Brugh reported this project has been advertised for construction and construction should start in early April 1996.

f. Board of Supervisors Concerns

Supervisor Conner inquired about Hatcher Road. Mr. Brugh advised this road was #9 on the supplemental priority list.

Supervisor Cook requested VDOT to brief the Board on construction projects and status changes. Mr. Brugh advised he would report estimated advertisement and completion date changes to county staff so the Supervisors Road Manual may be updated.

Supervisor White requested review of Pond Lick Hollow, Route 674, by VDOT. Supervisor White advised flooding problems over culverts installed by VDOT on Route 674. Mr. Brugh agreed to review this road and report back to the Board of Supervisors.

Supervisor White requested the County Administrator write Bernard K. Simmons, aka Simmons Development Company, requesting reconsideration of donating a right-of-way to allow Route 711, Mines Road, project to proceed on schedule.

Supervisor Sheffey requested that School House Lane be added to the rural addition list for viewing in the summer of 1996.

On the motion of Mr. Cook, seconded by Mr. Conner and carried, the Board of Supervisors requested staff to prepare a resolution commending VDOT and county staff for responding to the recent snow storm and flooding events.

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

Voting no: None.

The Board of Supervisors also requested staff to prepare for Supervisor Cook and Supervisor Conner road manual charts and maps to reflect the latest six year plan and allow review for the supplemental list.

g. Citizen Concerns

No citizen concerns regarding highway matters were heard at this time.

5. Citizen Comments

No citizen comments were heard at this time.

6. Treasurer's Report

The Board of Supervisors reviewed the monthly trial balance report and certificates of deposits, as presented by the Treasurer, Rose Marie Tickle. The Board accepted the reports as presented.

7. Reports from the County Administrator & Staff:

- a. 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

The County Administrator reported this matter was a carry over item from a previous meeting of the Board of Supervisors and although the public hearing on this matter had already been held, the Board may take public comments.

At this time, Chairman Sheffey asked for any public comments.

Mr. E.W. Harless appeared before the Board and expressed concerns about re-zoning the above listed property.

After much discussion by the Board of Supervisors on this matter, Dr. Fariss made a motion to rezone the listed frontage lots along Bagging Plant Road to a depth no greater than the depth of any lot west of Borman Street. Motion was seconded by Mr. Cook.

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

Voting no: None.

b. Budget Calendar

The Board of Supervisors approved the following budget calendar for FY 97:

BUDGET CALENDAR

| DATE | ACTIVITY |
|-----------------------------------|---|
| Wednesday, January 31 | Distribution of budget preparation instructions |
| Monday, February 26* | Initial local revenue estimates presented to the Board of Supervisors |
| Monday, March 11 | Preliminary budget discussions with Board of Supervisors and School Board |
| Monday, March 25 | Budget requests to be submitted to county administrator |
| Monday, April 1 | Administrative review of regional agency budget School Board budget presentation |
| Monday, April 15 Board by | Budget recommendation presented to county administrator |
| Monday, April 29 | Other agency/department presentations |
| Monday, May 6 - Monday, May 13 | Budget work sessions |
| Monday, May 13 | Tentative approval of budget by Board for public hearing purposes |
| Sunday, May 19 | Budget advertised |
| Monday, June 3 | Public hearing on budget and preliminary adoption for planning purposes |
| Monday, June 24* | Board adopts final budget |

*DENOTES MONTHLY FOURTH MONDAY SUPERVISORS MEETING ALREADY SCHEDULED
Meetings of Board of Supervisors Highlighted

On the motion of Mr. White, seconded by Mr. Cook and carried, the Board of Supervisors requested budget instructions to departments, boards and agencies request two budgets be submitted to

the Board of Supervisors, one at level funding from the county and one with no more than three percent increase in county funding.

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

Voting no: None.

c. February 8 School Tour Itinerary

The Board of Supervisors approved the February 8 School Tour Itinerary, as prepared by staff with the addition of Jail, Draper Mount Overlook and Jefferson Building added to the list of buildings to view on February 8, 1996.

d. February 17 General Tour and Goal Setting Itinerary

The Board of Supervisors approved the February 17, 1996 General Tour and Goal Setting Itinerary, as prepared by staff.

e. Appointments

The Board of Supervisors agreed to discuss appointments in Executive Session.

f. Pawnbrokers License

County Attorney, Thomas J. McCarthy, Jr., reported to the Board of Supervisors requirements which may be imposed by the county in regulating pawnbrokers. The Board requested the County Attorney to obtain an example of the regulations imposed by Roanoke County and also provide an opinion on whether pawn shops must be allowed in a county.

g. January 30 Recognition for Retiring Supervisors

The Board of Supervisors approved an agenda prepared by staff for the January 30, 1996 recognition of retiring supervisors, Mason A. Vaughan, Sr., and Ira S. "Pete" Crawford.

8. Items of Consent:

a. Minutes of December 18, 1995 & January 10, 1996

The Board approved the minutes of the December 18, 1995, as presented, and the minutes of the January 10, 1996 with one correction to show appointment resolution placing Supervisor Cook on the NRV Economic Development Alliance Board of Directors.

b. Accounts Payable

The Board approved the accounts payable listing for checks numbered 9157 through 9305.

c. Transfers and Appropriations:

1. General Fund Transfers

The Board approved interoffice transfers as presented and filed with the records of the Director of Management Services.

2. General Fund Appropriations

The Board approved the following general fund appropriations:

General Fund #II

Revenues:

1615-07 RIF Donations - Library \$491.00

Total \$491.00

Expenditures:

7301-5604 Library-RIF Program \$491.00

Total \$491.00

3. School Fund Appropriations

The Board approved the following school fund appropriations:

- a. FY 96 # 10 - Other \$987
- b. FY 96 # 11 - V Quest \$4,200
- c. FY 96 # 12 - Title II \$17,767

Schools # 10

Revenues:

3024024000 Other State Categorical \$987.00

Total \$987.00

Expenditures: (Dept. 6229)

50820124 Cap. Outlay Mach. & Equip. \$987.00

Total \$987.00

Schools # 11

Revenues:

3016121500 V Quest Reimbursements \$4,200.00

Total \$4,200.00

Expenditures (Dept. 6951 V-Quest)

50162110 Supplemental Salaries \$1,200.00

50601410 FICA 91.80

50601410 Other Operational Supplies 2,908.20

Total \$4,200.00

Schools # 12

Revenues:

3033011900 Title II D+E Projects \$17,767.00

Total \$17,767.00

Expenditures (Dept. 69450 Title II Eisenhower)

503140 Other Professional Services \$15,119.00

506013 Instructional Supplies 2,648.00

Total \$17,767.00

d. Contracts and Change Orders:

The Board approved an agreement with Draper Aden Associates for Cloyd's Mountain Landfill Groundwater analytical services and Groundwater Monitoring Services Management. A copy of said agreements shall be filed with the Office of the County Administrator.

e. Ratification

Stone Mason Engagement - The Board of Supervisors ratified an arrangement with Stone Mason, Randall Jones, for miscellaneous masonry work for the county in exchange for timber from the old house site at the Corporate Center Industrial Park.

f. Personnel Changes

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

g. Memorial for Deputy Sheriff Joe Marshall

The Board of Supervisors approved the following memorial resolution honoring Deputy Sheriff, Joseph Marshall:

MEMORIAL RESOLUTION
JOSEPH S. MARSHALL

WHEREAS, Joseph S. Marshall rendered valuable public service as an employee of the Pulaski County Sheriff's Department from April 16, 1975, until January 8, 1996; and

WHEREAS, Joseph S. Marshall served the citizens of Pulaski County by his conscientious, courteous, and cordial relations with the public, both as a correctional officer and as a civil processor; and

WHEREAS, Joseph S. Marshall has given many hours in service to maintain prompt delivery of communications to insure the court system is effective for all citizens of Pulaski County; and

WHEREAS, the service provided by Joseph S. Marshall 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 Joseph S. Marshall to the county and its citizens; and

BE IT FURTHER RESOLVED, that this Board of Supervisors does extend to the family of Joseph S. Marshall its sympathy and condolences in his passing;

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in permanent testimony of its appreciation to the service provided by Joseph S. Marshall to the citizens of Pulaski County.

Adopted this 22nd day of January, 1996.

h. IDA Economic Development Loan Proceeds Earmarked for Economic Development

The Board of Supervisors approved a waiver of any repayment of outstanding loans between the Industrial Development Authority and the county. Staff was requested to notify county auditors of this action.

i. PCOY Semi-Annual Report

The Board of Supervisors accepted the semi-annual report for the Pulaski County Office on Youth, as prepared by Office on Youth Director, Anthony Akers, a copy of which is filed with the records of this meeting.

j. Resolution Supporting Pulaski County Request to Use Inmate Labor on Public Works Projects

The Board of Supervisors approved the following resolution supporting use of inmate labor on public works projects:

RESOLUTION SUPPORTING PULASKI COUNTY'S REQUEST
TO USE INMATE LABOR ON PUBLIC WORKS PROJECTS

WHEREAS, in accordance with Virginia Code 53.1-59, inmate labor may be used for public works projects on public lands, and

WHEREAS, localities within Pulaski County, as well as the county itself, are frequently implementing public works projects; and

WHEREAS, the Pulaski County Board of Supervisors is requesting that inmate labor be used to rebuild the Draper Mountain Overlook; and

WHEREAS, in order to proceed with this request, this resolution is requested to conform to the Virginia Code prior to using inmate labor on public works projects;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors supports this request and forwards this resolution to the Department of Corrections as required; and

BE IT FURTHER RESOLVED, that the Pulaski County Board of Supervisors support other public works projects that can use inmate labor, and stand on record in supporting this concept for other Pulaski County projects requesting inmate labor as offered under Virginia Code 53.1-59.

This resolution was adopted by the Pulaski County Board of Supervisors on January 22, 1996.

k. Resolution Authorizing Participation in Renovating the Draper Mountain Overlook and Wayside

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors approved the following resolution authorizing participation in renovating the Draper Mountain Overlook and Wayside, and requested staff to arrange for an agreement with the Town of Pulaski for a hold harmless arrangement if either party terminates unilaterally, and requested staff to prepare a plan of action for historic designation, ownership determination and volunteer/community service projects:

RESOLUTION AUTHORIZING PARTICIPATION IN RENOVATING THE
DRAPER MOUNTAIN OVERLOOK AND WAYSIDE

WHEREAS, in accordance with Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the local government or state agency in order that the Virginia Department of Transportation program, an enhancement project in the County of Pulaski.

NOW, THEREFORE BE IT RESOLVED, that the County of Pulaski requests the Commonwealth Transportation Board to establish a project for the improvement of the Draper Mountain Overlook and Wayside.

BE IT FURTHER RESOLVED, that the County of Pulaski hereby agrees to contribute ten percent toward the twenty percent of the total cost for planning and design, right-of-way, and construction of this project, and that, if the Town of Pulaski subsequently elects to cancel this project, the County of Pulaski hereby agrees to reimburse the Virginia Department of Transportation proportionally to the amount expended by the County, for the total amount of the costs expended by the Department through the date the Department is notified of such cancellation.

This resolution is effective upon adoption, and is adopted this 22nd day of January, 1996, by the recorded vote of the Pulaski County Board of Supervisors as follows:

l. Drainage Easement for Parkview Subdivision Across Corporate Center Industrial Park

The Board of Supervisors approved a drainage easement for Parkview Subdivision across the Corporate Center Industrial Park.

m. Emergency Declaration Continuance

The Board of Supervisors approved the following emergency declaration continuance:

WHEREAS, the Director of Emergency Services of the County of Pulaski does hereby find:

1. That due to the heavy rains and windstorms, the County of Pulaski is facing dangerous flood conditions;
2. That these conditions have added to the existing declaration of emergency made by the Governor of Virginia and the County of Pulaski on January 6, 1996 due to extreme winter weather, which emergency was confirmed by the President of the United States; and
3. That due to the floods, a condition of extreme peril to life and property necessitates the proclamation of the continued 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.

Dated: January 19, 1996, 12:01 A.M.

by : _____
Joseph N. Morgan, Director of Emergency Services

Attest: _____

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

9. Citizen Comments

No public comments were received at this time.

10. Other Matters from Supervisors

Dr. Fariss requested staff to include a written update on the Allisonia New River Trail access ISTE A grant status by the end of February 1996.

Dr. Fariss also requested staff to draft a Snowville Lake access site short-term operational plan for review by the Board at its February 1996 meeting.

Dr. Fariss also requested in the Comprehensive Plan and Zoning Ordinance updates include buffer/open space requirements and taxation. It was noted the Friends of Pulaski Theatre still have about six months left in their two year period as agents for the theatre reuse.

Dr. Fariss also inquired about the status of the old Pulaski Theatre.

11. Executive Session - 2.1-344(A)

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 Dr. Fariss, seconded by Mr. White 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 Mr. White, seconded by Dr. Fariss 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

It was moved by Mr. Whiter, seconded by Dr. Fariss and carried, that the Board approve the following appointments:

1. New Century Council Committee Nominees

This matter was omitted from the supervisors agenda. Staff was requested to add this appointment to the supervisors February agenda.

2. Southwest Development Financing, Inc.

Staff was requested to contact Colonel Dallas Cox and request he consider appointment by the supervisors to the Southwest Development Financing, Inc.

3. New River Valley Juvenile Detention Home

Mr. Harry DeHaven was reappointed for a term ending December 31, 1999. Mr. Warner Osborne was appointed for a term ending January 31, 1998. Staff was requested to express appreciation to Mr. Jim Davis, on behalf of the Board of Supervisors, for his service on the Detention Home Board of Directors.

4. Industrial Development Authority

Mr. William Elmore and Mr. J. Dix Miller were reappointed for a term ending February 1, 2000.

5. Building Appeals Committee

Mr. Harold Dalton was reappointed for a term ending February 1, 2000.

6. Planning Commission

Mr. Larry Hancock, Mr. Basil Scott, and Mr. Andy Hall were reappointed for a term ending February 1, 2000.

7. Public Service Authority

Dr. David Merrill was reappointed for a term ending February 1, 2000.

8. Social Services Board

Reverend Anthony Daniels was reappointed for a term ending

February 1, 2000.

9. Other appointments due in 1996

Staff was requested to place on the agenda any appointments needed at least two months before the term expires.

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

Voting no: none.

RE: Legal

The County Attorney filed a declaration stating that American Electric Power is a client of Gilmer, Sadler, Ingram Law Firm; however, said firm does not represent American Electric Power regarding the boathouse matters at Claytor Lake. Said letter of declaration shall be filed with the records of this meeting.

12. Adjournment

It was moved by Dr. Fariss, seconded by Mr. White and carried, that the Board adjourn. The Board will reconvene at 7:00 p.m. on Monday, January 29, 1996 at the education building of the Pulaski Community Hospital in the Town of Pulaski. The next regular scheduled meeting of the Pulaski County Board of Supervisors will be held on Monday, February 26, 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

Excerpt
Pulaski County Board of Supervisors Minutes
January 22, 1996

2. Route 627, Highland Road, restoration of Neck Creek Bridge

Mr. Brugh reported a public hearing was held by VDOT on this matter last week. Mr. Brugh requested directions from the Board of Supervisors on this matter.

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors requested staff to send a letter to the Department of Historic Resources requesting demolition of the Neck Creek Bridge and also requested staff to send a letter to the Secretary of Natural Resources urging intervention to allow VDOT to remove the bridge and withdraw from previous commitment to preserve the bridge.

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

Voting no: None.

At this time, Mrs. Jean Evans appeared before the Board and expressed her concerns and frustrations in dealing with the Department of Historic Resources regarding the demolition of the Neck Creek Bridge.

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors requested staff to also send a copy of correspondence pertaining to this matter to the local legislators.

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

Voting no: None.