

At a reconvened meeting of the Pulaski County Board of Supervisors held on Saturday, February 17, 1996, at 8:00 a.m. in the Board Room of New River Community College in the Town of Dublin, 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: Management Services Director, Nancy M. Burchett; County Engineer H. Ronald Coake; Assistant County Administrator, Peter M. Huber; Director of Fleet Maintenance H. Doug Mayberry; County Attorney, Thomas J. McCarthy, Jr.; and County Administrator, Joseph N. Morgan.

#### TOUR OF FACILITIES:

The Board of Supervisors toured the following facilities:

- Closed Cloyd's Mountain Landfill
- New River Solid Waste Management Area
- Airport Industrial Park
- Corporate Center Industrial Park Shell Building Site
- Industrial Park Access Roads
- Regional Jail Site
- New River Industrial Park

The Board of Supervisors also toured the Cable TV facilities at New River Community College.

#### REVIEW OF OTHER MATTERS:

The Board of Supervisors reviewed the following items with staff:

- Past Board Goals and Accomplishments
- Key Activity Timetable
- Financial Status
- Economic Development Status
- Virginia Review Article
- Staffing
- Follow-up Synopsis

#### GOAL SETTING:

The Board of Supervisors at this time reviewed with staff a number of goals and objectives for the next four years. Staff was instructed to prepare the goals and objectives discussed and present to the Board for adoption.

County Attorney, Thomas J. McCarthy, Jr., also reviewed with the Board of Supervisors pending legal matters.

On the motion of Mr. Conner, seconded by Dr. Fariss, and carried, the Board of Supervisors adjourned until the regular meeting of the Board set for February 26, 1996 at the County Administration Building, 143 3rd Street, N.W., in the Town of Pulaski.

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

Voting no: Mr. Cook and Mr. White.

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Joseph L. Sheffey, Chairman

#### ATTEST:

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Joseph N. Morgan, Clerk