

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, February 26, 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; 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; and County Administrator, Joseph N. Morgan.

1. Invocation

The invocation was delivered by Lt. Gregory S. Mull of the Salvation Army.

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) or Commercial (CM1) 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

The County Administrator advised the Planning Commission had recommended approval of this request. Further, staff reported that most of the property owners preferred the property be rezoned to Commercial (CM1).

The Chairman opened the public hearing on this matter for public comments. No public comments were received; therefore, the public hearing was closed on the matter.

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors approved an amendment to the zoning map from Residential (R1) to Commercial (CM1) on property identified on Pulaski County tax records as parcels 048-001-0000-028A located off Route 11, Lee Highway, in the Mt. Pleasant Subdivision of the Cloyd District, per the recommendation of the Planning Commission.

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

Voting no: none.

- 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 off Route 11, Lee Highway, in the Mt. Pleasant Subdivision of the Cloyd District

Staff reported the public hearing on this matter was cancelled due to the application being incomplete. Therefore, no public hearing was held regarding this matter.

- c. A request by Pulaski County Developers (L C) for a Conditional Use Permit to allow quarrying operations on property identified on Pulaski County tax records as parcels 057-001-0000-0002, 002B,002D, 0003 and 066-001-0000-0002, zoned Agricultural (A1), located off Route 611, Wilderness Road, in the Ingles District

The County Administrator reported the Planning Commission recommended denial of this request.

At this time the Chairman opened the public hearing on this matter for public comments.

The following individuals spoke in favor of this request: Leonard Hill, President of Holston River Quarry; Kendall Clay, Attorney for the petitioners; Mike Gallimore, owner of Gallimore Paving; Mack McCrady of Giles County; and Don Hathaway, geologist from Asheville, North Carolina.

Mr. Hill advised this expansion would allow an additional 20 years to the life of the rock quarry and that the quarry provided needed gravel to contractors and others in the area.

The following individuals spoke against this request: Bud Walsh, adjacent property owner; Clint Treadway, adjacent property owner; Mike Boyer, owner of a nearby mobile home park; Dudley Grimes adjacent property owner; Robert Kinder, adjacent property owner; Sylvia Farris, nearby property owner; Becky Gunn, resident of nearby mobile home park; and Maynard Sayers, nearby property owner. Those

opposed to the request expressed concerns regarding damages to homes due to blasting, truck traffic, property depreciation, air pollution and water quality in area.

The Board of Supervisors was presented a petition from citizens in the area opposing this request. Said petition had 108 signatures. A copy of said petition shall be filed with the records of this meeting.

No other public comments were heard; therefore, the Chairman closed the public hearing on this matter.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors tabled this matter for 60 days until the Board could view the area.

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

Voting no: none.

The Board of Supervisors further agreed to a site visit on March 12, 1996 at 4:00 p.m.

- d. An amendment to the Pulaski County Meals Tax Ordinance to make violations punishable as a Class 1 misdemeanor

The Chairman opened the public hearing on this matter for public comments.

No public comments were received; therefore the public hearing was closed.

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors approved the following amendment to the Pulaski County Meals Tax Ordinance:

WHEREAS, the Pulaski County Meals Tax Ordinance was adopted on December 19, 1988, making the ordinance effective January 1, 1989; and

WHEREAS, the Pulaski County Meals Tax Ordinance has been amended since its original adoption; and

WHEREAS, due to changes in the laws of the Commonwealth of Virginia, it is necessary to amend Section 15 of the Pulaski County Meals Tax Ordinance;

NOW, THEREFORE, Section 15 of the Pulaski County Meals Tax Ordinance, is amended to read as follows:

Section - 15. Violations - How Punishable.

Any corporate or partnership officer as defined in Section 58.1-3906 of the Code of Virginia, 1950, as amended, or any other person required to collect, account for and pay over any local food and beverage tax, who willfully fails to collect or truthfully account for and pay over such tax, and any such officer or person who willfully evades or attempts to evade any such tax or the payment thereof, shall in addition to any other penalties provided by law, be guilty of a Class 1 misdemeanor. In all other aspects, the Pulaski County Meals Tax Ordinance shall remain as previously adopted and amended, and such provisions are hereby ratified.

Adopted this 26th day of February, 1996, by the following recorded vote of the Board of Supervisors of the County of Pulaski, Virginia, as follows:

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

Voting no: none.

e. Community Development Block Grant

County Administrator advised the purpose of this public hearing was to solicit input for citizens regarding local community development and housing needs. He further advised the two projects staff proposed were for the New River Industrial Park utility extension for Motion Control and the Alexander Drive/Cougar Industrial Park utilities extension for Volvo-GM Heavy Truck.

The Chairman opened the public hearing on this matter for public comments.

No public comments were received; therefore the Chairman

closed the public hearing.

The County Administrator advised no action was needed by the Board of Supervisors at this time. He further advised the required second hearing regarding this matter was scheduled for March 11, 1996 meeting of the Board of Supervisors.

Dr. Fariss requested staff provide him with a fact sheet regarding possible projects for these funds.

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

Mr. Brugh reported the speed study had set the speed limit at 25 miles per hour.

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

Mr. Brugh suggested this matter be carried over until the next meeting of the Board of Supervisors. The Board reviewed correspondence received from Senator Madison Marye to the Secretary of Natural Resources and Department of Historic Resources regarding this matter.

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

Mr. Brugh reported nothing had been done by VDOT as of yet and requested this matter also be carried over the next regular meeting of the Board of Supervisors.

4. Through Truck Prohibition

Mr. Brugh advised he expected to have traffic counts on this area to include Route 611, Newbern Road, through the village of Newbern, and Route 1021, Howery Road, and Route 683, Charles Drive in April and would be able to report this information to the Board at this time.

5. Review of Pond Lick Hollow, Route 674, Flooding Over Culverts

installed by VDOT

Mr. Brugh reported that VDOT was not responsible for culverts off the state right of way. He further advised VDOT was not supposed to install culverts on private roads. He offered the solution of VDOT removing the present culverts.

Supervisor White requested Mr. Brugh to write him a letter advising of VDOT's policy regarding culverts and his offer to remove the present culverts with a copy of said letter to be sent to Charles Vaughan.

6. Request to Simmons Development Co. for Consideration of Donating Right-of-Way to Allow Route 711, Mines Road

Mr. Brugh advised he had nothing to report at this time and requested the Board carry this matter over until the next regular meeting of the Board of Supervisors in March, 1996.

7. Request for guardrail on Route F064, Draper Valley Road

Mr. Brugh reported he would add this request to the other requests for guardrails.

b. Rt. 618, Eugene Street, Erosion

Mr. Brugh advised this problem had been taken care of temporarily. (Permanent improvements are on the current six year plan.)

c. Rt. 601, Little Creek Road

Mr. Brugh reported this problem had also been taken care of temporarily. (Permanent improvements are on the current six year plan.)

d. FY 97 Revenue Sharing Application

The Board of Supervisors reviewed information regarding the FY 97 Revenue Sharing application. Staff advised this would require matching funds from the county. The Board took no action regarding this matter.

e. Rural Addition Off Route 658, Delton Road

Mr. Brugh was requested to advise on a possible rural addition off Route 658, Delton Road. The Board further requested Mr. Brugh to advise in writing if this road would be practical to consider as a rural addition.

f. Rt. 695, Old Peppers Ferry Loop

Mr. Brugh was requested to also advise on the possibility of adding Route 695, Old Peppers Ferry Loop to the list of rural additions. Chairman Sheffey requested Mr. Brugh provide a cost estimate on this road.

g. Board of Supervisors Concerns

Supervisor Cook inquired about the status of Route 652, Barret Ridge Road. Mr. Brugh advised VDOT was presently securing right of ways and the project should be advertised during the month of March, 1996.

Supervisor Cook also asked about Route 697, Towes Ferry Road. Mr. Brugh reported that bids were due on Route 697 in March and construction should begin in May.

Supervisor White requested VDOT smooth out a portion of Route 643, Thornspring Road, where VDOT had previously spread some type of asphalt material on the road.

Chairman Sheffey reported he had received some complaints about the abandoned portion of Route 695, Old Peppers Ferry Loop, to the secondary system was not being scraped. Mr. Brugh advised he would check into this and report back to Chairman Sheffey.

Chairman Sheffey inquired about when VDOT would be filling in pot holes. Mr. Brugh reported probably in April.

Chairman Sheffey expressed thanks to VDOT for the installation of speed signs in New River.

Supervisor Fariss inquired about the status of Dallas Freeman Road. Mr. Brugh reported this road would be put back on the supplemental listing of road improvements.

Supervisor Fariss inquired about the Ruebush Road railroad crossing and where this project was on the list of road improvements. Also he inquired about funding for railroad crossings. Mr. Brugh advised he would check on Ruebush railroad and get back with Dr. Fariss on this matter. He further advised funding for railroad crossings was 90% federal and 10% state.

The Supervisors were given procedural manuals prepared by Resident Engineer, Mr. Brugh, covering all road issues.

h. Citizen Concerns

No citizen comments were heard regarding highway matters.

5. Citizen Comments

RE: Animal Welfare:

The following individuals appeared before the Board of Supervisors and expressed concern: Jackie Collins; Dr. Randall Vaughan, Pulaski veterinarian; Dr. David Wood, veterinarian from Draper; Sandy McGrady, President of the Humane Society; Dr. Call, veterinarian at Radford Animal Hospital; and Polly Mitchell, former member of the Humane Society.

Dr. Vaughan presented the Board with a packet of information and materials for the Board of Supervisors to review. He also advised that eight of the nine veterinarians in the county were present at this meeting, and would provide free services to the county for animal abuse cases.

The Board of Supervisors discussed the criteria required for a kennel licenses and asked questions regarding the above comments. The County Administrator advised there was presently a criminal investigation being conducted by the Sheriff's Office regarding this matter; and that the information submitted appeared incomplete. He noted the Virginia Department of Agriculture and Consumer Affairs State Veterinarian had declined to enforce state animal welfare laws related to this case, but had concurred with a quarantine initiated by the Sheriff. He also noted no county veterinarian had contacted the administrator's office regarding assistance with the concerns.

The Board of Supervisors requested staff to set up a meeting between the veterinarians and the Humane Society to work out a solution to the problem.

RE: Zoning Ordinance Grace Period and Expansion Clauses:

Ms. Martha Hilton, a resident of the Fairlawn area, appeared before the Board of Supervisors and presented a petition urging repeal of the non-conforming use expansion allowance and declaration of non-conforming use intent following a rezoning, which declaration, is made within one year from the time of rezoning, preserves the right to enter the non-conforming use if achieved within two years. Approximately nine other residents of the Fairlawn area were present regarding this matter.

The Board referred this request to the Planning Commission.

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.

Ms. Tickle also ask the Board for authorization to advertise the tax delinquent listing for 1992.

On the motion of Mr. White, seconded by Mr. Cook and carried, the Board of Supervisors authorized the Treasurer to publish the 1992 delinquent tax listing.

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

Voting no: none.

7. Request for Funding by Friends of Claytor Lake for Water Quality Testing

Mr. Ronald Powers, resident of Claytor Lake and representing Friends of Claytor Lake, appeared before the Board of Supervisors to request funding for water quality testing of Claytor Lake. Mr. Powers requested \$6,000 from the county to fund the testing. He advised the taking of the water samples would be done by volunteers.

Mr. Jim Palmer, a Friends of Claytor Lake member and a chemist, also appeared before the Board regarding this request.

On the motion of Mr. Cook, seconded by Mr. Conner and carried, the Board of Supervisors approved an amount up to \$6,000 for water quality testing of Claytor Lake, and further instructed staff to correspond with American Electric Power Company to request matching funds from AEP for the water testing of Claytor Lake. The Board also instructed that data from tests be presented back to the county.

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

Voting no: none.

8. Presentation by Health Department

Dr. J. Henry Hershey, New River Health District Director, appeared before the Board of Supervisors and presented a slide presentation pertaining to health department activities and programs available. Other Health Department officials present included Ms. Judy Williams, Dr. McCoy, Mr. Swink, and Mr. Milton Carter. The Board was also presented handouts pertaining to the Health Department services.

9. Reports from the County Administrator & Staff:

a. Appointments

Appointments were deferred until executive session.

b. Pawnbrokers License

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors instructed the County Attorney to proceed in drafting a pawnbrokers license ordinance for Board review.

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

Voting no: none.

c. Snowville Lake Access Site Short Term Plan

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors authorized the staff to undertake the following regarding the Snowville Lake Access Site:

1. Enter an agreement with American Electric Power for the point area lease on a short term basis for campground and marina continuance, as well as on a long term basis for a boating access site;
2. Engage planning assistance from a consultant experienced in governmental, recreational projects;
3. Operate the site as a campground and marina for the summer of 1996, with a priority for new renters being given to Pulaski County residents;
4. Arrange for removal of underground fuel tanks;
5. Engage a caretaker/concessionaire to oversee the property for 1996-97;
6. Set fees for boat slip rentals at \$300 per year, and fees for camper spaces at \$2,000 per year; and
7. Spend up to \$800 to file a grant application with the Virginia Department of Game and Inland Fishers for matching funds for the boat access.

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

Voting no: none.

d. Marina Requirements Applicability for Three or More Vessels as to Sanitation at Lowman's Ferry Bridge boathouses

This matter was deferred for discussion until the executive session portion of this meeting.

e. Citizen Request for Barking Dog Controls

The Board of Supervisors reviewed a written citizen's request for barking dog controls within the County of Pulaski. The Board took no action on this matter.

f. FY 97 Revenue Estimates

The County Administrator presented to the Board of Supervisors

local revenue estimates for FY 97. Said estimates projected a 3% growth in local revenues from FY 96.

10. Items of Consent:

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors approved the following items of consent unless otherwise noted.

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

Voting no: none.

a. Minutes of January 10, 22 & 29, 1996

The Board of Supervisors approved the minutes of January 10, 22 & 29, 1996 as presented.

b. Accounts Payable

The Board approved the accounts payable listing for checks numbered 9452 through 9713.

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 #12:

Revenues:

1615-07	RIF Donations - Library	\$ 658.00
2404-30	State Victims Assist. Grant	9,242.00

Total \$ 9,900.00

Expenditures:

2107-5411	Law Library - Books	\$ 3,338.00
3230-3009	REMSI - Purch of Govt. Ser.	465.00
3230-7005	REMSI - Veh & Equip	2,520.00
5338-5606	Victims Assist. Grant	9,242.00
7301-5604	Library - RIF Program	658.00
9104-5804	Erroneous Assessments	1,850.00
9310-5804	Revenue Refunds - Misc.	100.00
9310-5823	Revenue Refunds - Bldg Permits	183.00
9310-582301	Revenue Refunds - State Fees	531.00
9310-5824	Revenue Refunds - Co. Decals	237.00
9310-5827	Refunds Other Agencies	4,571.00
9310-5835	Refunds-Zoning, Permit Fees	1,000.00

Total \$ 24,695.00

Capital Improvement Fund #3

Revenues:

020305102 Transfer from General Fund \$ 55,558.00

Expenditures:

3213-7005	Twin Comm. Fire - Vehicle	\$ 21,118.00
3215-700503	Pulaski Co Life Saving-Veh.	17,610.00
8114-3002	NRV Airport Industrial Park	16,830.00

Total \$ 55,558.00

3. Ratification:

1. Purchase of Equipment for Pulaski County Life Saving Crew

The Board approved the purchase of a defibrillator for the Pulaski County Life Saving Crew as an advance against next's fiscal year budget in the amount of \$10,695.

2. Tourism Accreditation Program

The Board of Supervisors ratified an endorsement for the New River Valley HOSTS Plan, with no funding from the county. A copy of said endorsement shall be filed with the Office of the County Administrator.

3. Stone Mason Engagement

The Board of Supervisors ratified an addendum to the agreement with Stone Mason Randall Jones. A copy of addendum shall be filed with the Office of the County Administrator.

e. Change Orders

No changes orders were presented for approval at this meeting.

f. Real Estate Lien Release

The Board of Supervisors approved a real estate lien release on a portion of property owned by Daniel and Joan Meadows, a copy of said release is filed with the records of this meeting.

g. Personnel Changes

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

h. Expansion of Zoning Notice of Provision Beyond Adjacent Property Owners

The Board approved expanding zoning notices to include posting of the sites with a sign and giving ten days advanced notice to the supervisor from the affected district. In addition, the supervisors shall be sent the same information as the planning commission, as well as a list of adjacent property owners who receive notification of a site plan review.

i. Site Plan Review Notice to Supervisors

The Board of Supervisors approved a site plan review notice to supervisors which would include a listing of adjacent property owners and would allow supervisors to notify other citizens in the affected area which might be interested.

j. Planning Commission Compensation

Supervisor Fariss requested the Planning Commission members be polled regarding compensation before the Board of Supervisors acted on

this matter.

k. Competitiveness Center Option

The Board of Supervisors authorized the County Administrator to execute a land option with New River Valley Development Corporation pertaining to a lot in the New River Industrial Park. A copy of option shall be filed with the records of this meeting at the Office of the County Administrator.

l. T. H. Farmer Litter and Property Maintenance Violations, Located on Route 735, Frog Level Court, Tax Map Parcel #83-1-40-54, Draper District

The Board reviewed memos from the Director of Code Enforcement indicating clean up is planned on the above property. The Board authorized staff to schedule a public hearing for the April Board meeting regarding this matter unless the violations are removed.

m. Clean-up of Property of Richard D. Hodge Located at 3B Riggs St., Walnut Subdivision, Tax Map Parcel 047-24-SC2-3 near the Town of Dublin

The Board of Supervisors authorized staff to schedule a public hearing on the clean-up of the above property of Richard D. Hodge for the March regular meeting of the Board.

n. ISTE A Grant Application

The Board approved the following Memorandum of Understanding regarding the ISTE A grant application:

This Memorandum of Understanding is made and entered into this 26th day of February, 1996 by and between the County of Pulaski and the Town of Pulaski;

A. The parties have determined that there exists a need to cooperate in the development of the Draper Mountain Overlook and Wayside and the ISTE A Grant application process.

B. The parties have agreed to file a joint application for ISTE A funds in order to finance improvements to the Overlook.

WHEREAS, in order to facilitate the benefits of the provision of ambulance and emergency medical services to the citizens of Pulaski County, the Board of Supervisors of Pulaski County has been called on to hire the Executive Director of REMSI as an employee of the County of Pulaski, Virginia, with full benefits of an employee of Pulaski County, Virginia;

NOW, THEREFORE, this AGREEMENT by and between the Board of Supervisors of Pulaski County, Virginia, party of the first part, and Regional Emergency Medical Services, Inc., party of the second part.

WITNESSETH

THAT FOR and in consideration of the sum of Ten Dollars (\$10.00) cash in hand and other good and valuable consideration, and the mutual covenants contained herein, the receipt of all of which is hereby acknowledged, the parties agree that:

1. The County will hire as a county employee an Executive Director for REMSI, whose duties shall be to serve as the Director of REMSI and to organize and operate ambulance and emergency medical services for the citizens of Pulaski County, Virginia.
2. Said Executive Director of REMSI shall have full benefits of an employee of Pulaski County, Virginia, and the annual salary for this position will be Forty-five Thousand and No/Dollars (\$45,000.00).
3. Upon REMSI reaching the stage in its organization that it can do so, REMSI shall reimburse Pulaski County for the salary and benefits paid by Pulaski County for the employment of the Executive Director of REMSI.
4. This agreement may be amended in writing from time to time as the governing bodies of REMSI or the County may deem necessary.
5. In no event shall the indebtedness of REMSI to the County go beyond the end of the County's fiscal year.
6. The REMSI Executive Director shall report to and be directed by the REMSI Board of Directors.

WITNESS the following signatures and seals this _____ day of _____, 1996.

Board of Supervisors of Pulaski
County, Virginia

BY:S/Joseph L. Sheffey
Chairman

SEAL
ATTEST:

S/Joseph N. Morgan
Clerk
Regional Emergency Medical
Services, Inc.

BY:S/Joseph N. Morgan
ITS: Chairman

11. Citizen Comments

No other citizen comments were heard at this time.

12. Other Matters from Supervisors

Supervisor Fariss inquired about the status of an admissions tax. The County Attorney advised the county presently was not authorized to levy an admissions tax and there is no pending legislation which would allow an admissions tax in Pulaski County. Supervisor Sheffey and White indicated they were not in favor of an admissions tax at this time.

13. Executive Session - 2.1-344(A)

On the motion of Mr. Cook, seconded by Mr. Conner 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 Mr. Sheffey and carried, that the Board return to regular session.

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

Voting no: Mr. Cook.

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

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

1. New Century Council Committee:

The Board deferred action on participation and appointments to its March meeting.

2. Southwest Development Financing, Inc.

The Board appointed Colonel Dallas Cox to serve on the Southwest Development Financing, Inc., subject to Mr. Cox agreeing to serve.

3. PEP Steering Committee

The Board appointed Mr. Syd Kibodeaux, Southwest Times Publisher; Dr. Ed Barnes, former PEP Chairman, and Ms. Sue Berkley, Chamber past-president, to the PEP Steering Committee.

4. Recreation Commission

The Board appointed Ms. Annette Weddle, Secretary of the Riverlawn Recreation Department, to the Recreation Commission.

5. Consumer Sciences Advisory Council

The Board appointed Nancy M. Burchett, Management Services Director, to serve on the Consumer Sciences Advisory Council.

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

Voting no: none.

14. Adjournment

It was moved by Mr. White, seconded by Dr. Fariss and carried to adjourn to reconvene on Monday, March 11, 1996 at 7:00 p.m. in the Board of Supervisors Meeting Room, County Administration Building, 143 Third Street, NW, in the Town of Pulaski, Virginia.

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

Voting no: none.

Joseph L. Sheffey, Chairman

Joseph N. Morgan, Clerk

Snowville Lake Access Site Short Term Plan

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors authorized the staff to undertake the following regarding the Snowville Lake Access Site:

1. Enter an agreement with American Electric Power for the point area lease on a short term basis for campground and marina continuance, as well as on a long term basis for a boating access site;
2. Engage planning assistance from a consultant experienced in governmental, recreational projects;
3. Operate the site as a campground and marina for the summer of 1996, with a priority for new renters being given to Pulaski County residents;
4. Arrange for removal of underground fuel tanks;
5. Engage a caretaker/concessionaire to oversee the property for 1996-97;
6. Set fees for boat slip rentals at \$300 per year, and fees for camper spaces at \$2,000 per year; and
7. Spend up to \$800 to file a grant application with the Virginia Department of Game and Inland Fishers for matching funds for the boat access.

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

Voting no: none.

I hereby certify the above to be a true and correct copy of a resolution adopted by the Pulaski County Board of Supervisors at its February 26, 1996, meeting.

Nancy M. Burchett, Deputy Clerk
Pulaski County Board of Supervisors