

ITEM  
(Follow-up Action)

KEY STAFF

1. Invocation

2. Additions to Agenda

3. Public Hearings:

- a. -An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R3) to Commercial (CM1) on property identified on Pulaski County tax records as parcels 048-008-0000-0111 located off Route 11, Lee Highway, in the Mt. Pleasant Subdivision of the Cloyd District.

(Approved - Notify property owners)

Ms. Spence

- b. -An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R1) to Industrial (I1) on property identified on Pulaski County tax records as parcels 056-001-0000-0039, 039A,0040, located off Route 11, Lee Highway, and Route 1084, Dublin Street, near the Dublin Corporate limits, in the Draper District.

(Approved - Notify property owners)

Ms. Spence

- c. -An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R3) to Residential (R) for property identified on Pulaski County tax records as parcels 029-001-0000-0001-007A; 029-001-0000-0023-0030; 029-003-0000-0001-0012; and 029-017-0000-0001-0003, located off Route 600, Belspring Road, in the Cloyd District.

(Hearing cancelled)

- d. -An amendment to the zoning map requested by Deborah Phillips from Residential (R2) to Commercial (CM1) on property identified on Pulaski County tax records as parcels 066-001-0000-036B,036C and 067-001-0000-0004 located off Route 660, State Park Road, near the entrance to Claytor

Lake State Park in the Ingles District.  
(Approved - Notify property owners)

Ms. Spence

- e. -Clean-up of debris on property owned by Richard D. Hodge identified on Pulaski County tax records as parcel 047-024-0SC2-0003, zoned Residential (R1), located at 3B Riggs Street, Walnut Subdivision, near the Town of Dublin in the Ingles District.  
(Inform owner of clean-up cost and advise owner that clean-up by county at owner's expense will follow April 22 Board meeting, if property owner has not cleaned up by meeting date - Confirm previous liens were satisfied - Place on April supervisors agenda)

Mr. Goins

" "

Ms. Hanks

4. Highway Matters:  
noted

Mr. Brugh (unless

- a. -Follow-up from Previous Board meetings:
  - 1. -Route 627, Highland Road, restoration of Neck Creek Bridge  
(Staff authorized to follow-up on letters previously sent to Department of Historic Resources, Sec. Dunlop, as well as seeking Governor Allen's assistance - Place on April agenda)
  - 2. -Interstate 81 Bridge Clearance on Route 99 at Exit 94  
(Review is pending by VDOT - Place on April agenda)
  - 3. -Through Truck Prohibition  
(Review is pending by VDOT - Place on April agenda)
  - 4. -Review of Pond Lick Hollow, Route 674, Flooding Over Culverts installed by VDOT  
(VDOT staff reported it had responded to Charles Vaughan and Supervisor White regarding this matter)
  - 5. -Request to Simmons Development Co. for Consideration of Donating Right-of-Way to Allow Route 711, Mines Road  
(Staff reported Mr. Simmons has agreed to donation of right-of-way - VDOT to arrange donation and fence relocation - Approved extending paving to end of Route 711)

otherwise)

Mr. Morgan

Ms. Hanks

Ms. Hanks

Ms. Hanks

- 6. -Guard Rail Requests

(Reviewed - Place on April agenda)

Ms. Hanks

7. -Pending Rural Addition Requests

- a. -Acceptance of December Road Viewers Report

(Authorized execution of road viewers report - Arrange for recordation in Clerk's Office)

Ms. Taylor

- b. -Status of Pending Approved Additions

(The following citizens requested Lakewood Estates be added to the rural addition list: Susan Peters, Vicki Mooney, Ralph Johnston, Ruth Harrah, and Mike McCleod)

- c. -Prioritizing Approved Rural Additions

(Approved spending up to \$35,000 for studying drainage needs at Lakewood Estates)

Ms. Taylor/Mr.

Morgan

(Approved new rural additions as follows: Locust Street, Lyons Road and Cook's Crossing)

Ms. Taylor/Mr.

Morgan

8. -New Rural Addition Requests

(Carry over rural addition request off Route 658, Delton Road, to April agenda -

Add to roads to be viewed an extension .02 65.94 348.9684 Tm( o )TjET anc2

on behalf of county)

- e. -Request by Mar-Bal for Acceptance of Roads into Highway System  
(VDOT to review request for addition to the system - Place on April agenda for status report by VDOT) Ms. Hanks
- f. -Secondary System Changes  
(Accepted changes - Enter listing of roads into permanent supervisors minutes) Ms. Burchett
- g. -Armstrong Street, Route T1050, Parking Restrictions  
(VDOT requested to install appropriate parking signs - Staff to request Sheriff and Dublin Town Police enforce parking limits) Ms. Hanks
- h. -Route 11 Memorial Bridge Report  
(VDOT reported costs of between \$7.5 million for long-term improvements to the existing bridge and the \$11.6 million total bridge replacement)
- i. -Route 601, Little Creek Road  
(VDOT reported maintenance ongoing, but road will be difficult until paved - Estimated advertisement date for paving project could be spring of 1998 if the project is split into two sections - Notify Susan Setzler on behalf of Supervisor Conner) Ms. Hanks
- j. -Route 602, Dry Branch Road, and Route 600, Parrott River Road  
(VDOT will review - Place on April agenda) Ms. Hanks
- k. -Citizen Concerns  
(None)
- l. -Board of Supervisors Concerns  
(Supervisor Cook inquired as to status of Route 652, Barrett Ridge Road - VDOT advised right-of-way is being sought now)  
  
(Supervisor Cook inquired as to status of Route 697, Towes Ferry Road - VDOT advised bids are due by April)  
  
(Supervisor Conner advised Route 611, Newbern Road, and Old Route 100, Cleburne Blvd. needs directional arrows and lanes for turning - VDOT suggested rumble strips - Place on April agenda for update by VDOT) Ms. Hanks

5. Citizen Comments

(None)

6. Treasurer's Report  
(Presented)

7. Reports from the County Administrator &  
Staff:

- a. -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 Agri-  
cultural (A1), located off Route 611,  
Wilderness Road, in the Ingles District  
(Deferred action to April meeting - Staff  
to provide assistance with any  
discussions and county attorney to  
serve as a mediator - Place on April  
agenda)
- b. -Board of Supervisors Goals Review  
(Reviewed - Place on April agenda)
- c. -Animal Welfare Progress Report  
(Reviewed)
- d. -Draper Mountain Overlook  
(Include funding request in FY 97 budget)
- e. -Intermodal Service Transportation  
Efficiency Act Allisionia New River  
Trail River Trail Improvements Update  
(Deferred to executive session)
- f. -FY 96-97 Employee Health Care Coverage  
(Approved remaining with Local Choice  
Program for FY 97, offering Key Advantage  
program, two HMO's and continuing to  
pay same employee portion of premium -  
Notify employees - Begin next year's  
procurement early enough for con-  
sideration of a self insurance on  
a multi-year basis)
- g. -Pawnbrokers License  
(Advertise for hearing at April super-  
visors meeting, with county attorney to  
make revisions to ordinance as suggested  
by supervisors - Provide Ms. Hanks with copy  
of revised ordinance)
- h. -Research Preliminary Proposal - Fiscal  
Impact of New Residential Development  
in Pulaski County - \$20,000
- Morgan
- Burchett
- Mr. McCarthy/Mr.
- Ms. Hanks
- Ms. Hanks
- Mr. Morgan/Ms.
- Ms. Burchett
- Ms. Spence/Ms. Hanks
- Mr. McCarthy

(Include request in FY 97 budget - Invite Tom Johnson to budget session on April 15 or 29)

Mr. Huber

i. -Appointments

1. -New Century Council Committee

Nominees

(No action - Defer until NRVPCDC considers valley-wide)

Mr. Morgan

2. -NRV Juvenile Detention Home Board

(No action - Place on April supervisors agenda)

Ms. Hanks

3. -Office on Youth Advisory Board

(Appointed Beth Alley as student representative - Notify Ms. Alley)

Ms. Hanks

4. -Animal Welfare Committee

(Appointed Dr. Randy Vaughan, Ms. Sandy McGrady, and Ms. Diane Graham to the committee - Notify of appointment)

Ms. Safewright/Mr.

Huber

5. -Banking Services Selection Committee

(Supervisor White appointed to committee - Notify Supervisor White of meeting dates/time)

Ms. Burchett

6. -County Attorney

(Prepare contract for renewal at Board's April meeting - Place on April agenda)

Mr. McCarthy  
Ms. Hanks

7. -Reassessment

(Advised proposals were to be reviewed on Thursday, March 27 - Supervisor Cook appointed as Board of Supervisors representative - Set negotiations for April 17 at 11:00 a.m. - Present contract for review and approval at April supervisors meeting - Place on April agenda)

Ms. Hanks

Mr. Morgan

Ms. Hanks

8. -Others Due by June 30, 1996

a. New River Community Action

(Ask Dr. Dawson if willing to continue service)

Ms. Hanks

b. New River Community College

(No action - Place on April agenda)

Ms. Hanks

c. New River Community Services Board

(Ask Mr. Dux, Mr. McCready and Reverend Patterson if willing to continue service)

Ms. Hanks

- d. New River Highlands Resource Conservation Council  
(Reappointed Mr. William Lindsey - Notify Mr. Lindsey) Ms. Hanks
    - e. New River Valley Planning District Commission  
(Reappointed county administrator - Obtain term from PDC) Ms. Hanks
  - 9. -NRRA Citizen's Advisory Committee  
(Place on April agenda) Ms. Hanks
- 8. Items of Consent:
  - a. -Minutes of February 8, 17 & 26 & March 11 and 12, 1996  
(Approved) Ms. Hanks
  - b. -Accounts Payable  
(Approved) Ms. Spence
  - c. -Transfers and Appropriations:
    - 1. -General Fund Transfers  
(Approved) Ms. Burchett
    - 2. -General Fund Appropriations  
(Approved) Ms. Burchett
  - d. -Ratification  
(None)
  - e. -Contracts:
    - 1. -Contract with NR Community Services  
(Approved - Notify NR Community Services) Mr. Akers
    - 2. -RFP Grounds Maintenance  
(Approved award of contract to Custom Lawn Care - Place on April agenda for amendment) Ms. Hanks/Mr. Huber
  - f. -Change Orders  
(None)
  - g. -Information Systems Grant No. 97-A9176AD96  
(Accepted grant in the amount of \$90,772 - Notify Sheriff - Establish budget) Ms. Burchett
  - h. -Personnel Changes  
(Reviewed - Approved personnel change in Treasurer's Office - Notify Compensation Board) Ms. Burchett
  - i. -Veto of SB 326, Mandatory Computer Records Public Index  
(Authorized voicing opposition to proposed

- state mandate - Send letter to Governor's office) Ms. Burchett
- j. -FY 95 Audit Acceptance  
(Accepted - Notify Deanna Cox of Board's invitation to attend April 29 supervisors meeting for briefing - Place on April 29 agenda) Ms. Burchett  
Ms. Hanks
- k. -Sewer Line Easement Across County Garage  
(Authorized execution of easement) Mr. Coake
- l. -Clean-up of Lake Shore Trailer Park, State Route 100, identified on Pulaski County Tax Map No. 073-001-0000-0082  
(Advertise public hearing for April supervisors meeting) Ms. Spence/Ms. Hanks
- m. -T. H. Farmer - Status of Litter and Property Maintenance  
(Advertise public hearing for April supervisors meeting) Ms. Spence/Ms. Hanks
- n. -Commercial Drivers Drug Policy  
(Approved - Notify all affected employees) Ms. Burchett/Mr.  
Mayberry
- o. -Inclement Weather Policy  
(Defer to April supervisors agenda until further review with Sheriff - Place on April supervisors agenda) Ms. Burchett  
Ms. Hanks
- p. -Memorial Resolution - O. P. Maxwell  
(Approved - Send resolution to family) Ms. Hanks
- q. -Water Witch Reuse  
(Approved seeking proposals for reuse of the water witch in a manner that would be most useful to Claytor Lake protection, in return for upkeep or some other compensation to the county) Mr. Crigger/Ms.  
Burchett
- r. -Dublin Lions Field Lot Line Adjustment  
(Authorized concurrence with adjustment, since the county has a reversion clause on the site) Mr. Coake
- s. -Citizen Comments on Agenda  
(Approved amending by-laws to move the first citizen comments period to just before the "Reports from the County Administrator and Staff" - Revise by-laws) Ms. Hanks
- t. -Commission for the Arts Grant Application

- (Approved grant application - Submit application) Mr. Huber
9. Citizen Comments
- (Comments were heard from Mr. Terry Weaver, Ms. Annette Jenkins, Mr. E. W. Harless and Mr. Marion Lutz)
- (Invite Mr. Lutz to attend Clean Community Council and consider membership) Mr. Morgan
- (Send Mr. Weaver information on making an appeal to the BZA) Mr. Morgan
10. Other Matters from Supervisors
- (Supervisor Fariss inquired as to the status of county entrance signage, plans for the Third Floor of the Old Courthouse, and the Pulaski Theatre status)
- (Supervisor White requested a standing animal welfare committee be considered) Mr. Huber
- (Include supervisors compensation change information in FY 97 budget) Mr. Morgan
- (Include use of Third Floor of Old Courthouse in FY 97 budget) Ms. Burchett
- (Send supervisors names of all kennel licenses) Mr. Huber
- (Request a deputy sheriff in attendance at all meetings) Mr. Morgan
- (Switch to alternate floor mike) Mr. Huber
- (Place review of map projection procedure on department head staff meeting) Ms. Hanks
11. Executive Session - 2.1-344(A)
- \*PERSONNEL
- RE: Animal Control
- (Approved transfer of animal control staff supervision to Sheriff's Dept. and hiring one additional animal control officer - Estimated cost is \$30,000 annually - Prepare supplemental appropriation and FY 97 budget - Provide chief investigator with salary equity at same level as other Sheriff's Department captains - Notify animal control officers)
- Ms. Burchett
- Ms. Burchett
- Mr. Morgan
- \*LEGAL
- RE: New River Industrial Park Farm/Hunting Lease (Clarify restrictions on use of rifles, etc.) Mr. McCarthy

\*LAND ACQUISITION/DISPOSITION

RE: Locust Street Right-of-Way  
(Repeat offer of \$2,500 for Locust Street  
right-of-way) Mr. Morgan

RE: Hiwassee Store Property  
(Reduce offer to \$4,000 for site) Mr. Morgan

RE: New River Criminal Justice Academy  
(Procure roof repair) Mr. Coake  
(Offer four year lease to Academy) Mr. Morgan

RE: ISTEA Grant  
(Seek donation of property from Bower  
Funeral Home at intersection of New  
River Trail and Route 693, Julia Simpkins  
Road) Mr. Coake/Mr. Morgan

\*PROSPECTIVE INDUSTRY

RE: Newbern Molding Site Plan/Relocation  
(Limit zoning compliance to no more than  
90 days) Mr. Morgan

12. Adjournment

March 18, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

- a. An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R3) to Commercial (CM1) on property identified on Pulaski County tax records as parcels 048-008-0000-0111 located off Route 11, Lee Highway, in the Mt. Pleasant Subdivision of the Cloyd District.  
- See enclosed site information. Approval is recommended.
- b. An amendment to the zoning map being considered by the Pulaski County Planning

Commission from Residential (R1) to Industrial (I1) on property identified on Pulaski County tax records as parcels 056-001-0000-0039,039A,0040, located off Route 11, Lee Highway, and Route 1084, Dublin Street, near the Dublin Corporate limits, in the Draper District. - See enclosed site information. Approval is recommended.

c. An amendment to the zoning map being considered by the Pulaski County Planning Commission from Residential (R3) to Residential (R) for property identified on Pulaski County tax records as parcels 029-001-0000-0001-007A; 029-001-0000-0023-0030; 029-003-0000-0001-0012; and 029-017-0000-0001-0003, located off Route 600, Belspring Road, in the Cloyd District. - The Planning Commission tabled action on this matter to its April 9th meeting. Therefore, no public hearing is needed at this time by the Board of Supervisors.

d. An amendment to the zoning map requested by Deborah Phillips from Residential (R2) to Commercial (CM1) on property identified on Pulaski County tax records as parcels 066-001-0000-036B,036C and 067-001-0000-0004 located off Route 660, State Park Road, near the entrance to Claytor Lake State Park in the Ingles District. - See enclosed site information. Approval is recommended.

e. Clean-up of debris on property owned by Richard D. Hodge identified on Pulaski County tax records as parcel 047-024-0SC2-0003, zoned Residential (R1), located at 3B Riggs Street, Walnut Subdivision, near the Town of Dublin in the Ingles District. - Enclosed is correspondence from Director of Code Enforcement Goins to Mr. Hodge requesting clean-up. Any additional information will be reported at the Board of Supervisors meeting. Based on information received to date, it is recommended the owner be informed of the cost of the clean up and that clean up be initiated by the county following the April 22 Board of Supervisors meeting, if the owner does not proceed to cleanup.

JNM/gh

March 18, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board meetings:

1. Route 627, Highland Road, restoration of Neck Creek Bridge -  
Enclosed is correspondence from Delegate Baker urging the bridge preservation be dropped, as well as correspondence from Ms. Vosmik, Director, Division of Survey and Register of the Department of Historic Resources justifying preservation. Significant engineering work on this project is underway. If the project is not going to be built, it may be in order to halt the engineering work to channel funds to other projects.
2. Interstate 81 Bridge Clearance on Route 99 at Exit 94 - At the February meeting the resident engineer reported this matter was pending by VDOT. Any additional information can be reported by the resident engineer.
3. Through Truck Prohibition - At the February meeting, the resident engineer reported VDOT will make a preliminary review by April for Route 611, Newbern Road, through the village of Newbern, and Route 1021, Howery Road, and Route 693, Charles Drive. Any additional information can be reported by the resident engineer.
4. Review of Pond Lick Hollow, Route 674, Flooding Over Culverts installed by VDOT - At the February meeting, the resident engineer agreed to send a letter stating options for improvements, which would require payment of improvements for access off VDOT right-of-way by others. Any additional information can be reported by the resident engineer.

5. Request to Simmons Development Co. for Consideration of Donating Right-of-Way to Allow Route 711, Mines Road - Staff is attempting to contact Simmons Development Co. by phone to insure they are refusing to donate the needed right of way.

6. Guard Rail Requests - Ms. Hanks has searched the minutes for the past two years and reports the following guard rail requests. It is my understanding the resident engineer would like the Board to prioritize these and any other guard rail needs so that recycled rails may be installed as time and funds are available:

- \*Route F064, Draper Valley Road, Draper District
- \*Route 687, Church Hill Lane, Cloyd District
- \*Route 693, Lead Mines Road, approaching Montgomery County on the left side in the vicinity of the village of Snowville, Ingles District
- \*Route 676, Church Street, Cloyd District
- \*Route 605, Little River Dam Road, near Owens Store, Ingles District
- \*Route 610, Case Knife Road, Draper & Robinson Districts
- \*Route 600, Belspring Road, and Route 623, Gate Ten Road, Cloyd District
- \*Route 693, Julia Simpkins Road, downhill section approaching Hoover Color, Ingles District
- \*Route 676, Church Street and Route 624, New River Road, Cloyd District
- \*Route 693, Fariss Mines Road, south and west of Route 607, Boone Furnace Road, along Little Reed Island Creek, Ingles District

7. Pending Rural Addition Requests

a. Acceptance of December Road Views Report - Enclosed is a letter from the resident engineer dated December 14, 1995 with the estimates from the road viewing conducted by supervisors Fariss, Cook, Sheffey and Conner on December 2, 1995. Approval of the viewing is in order. A form should be executed by all four supervisors for each road indicating whether it is appropriate that the road be considered for adding to the system. Ms. Burchett will have the forms for signing at the March 25 supervisors meeting. Also enclosed is the cost estimate

It is for each road addition and a map of the road location.  
with recommended all roads be approved as eligible rural additions,  
construction to be pending funding and right of way availability.  
The total estimated construction cost of the roads  
viewed on December 2, 1995 is \$380,100. Only about \$98,000 is  
currently available for construction of rural additions.

b. Status of Pending Approved Additions - Enclosed is a listing  
of all pending rural additions as prepared by Ms. Taylor. It  
includes the roads viewed on December 2, 1995. The estimated cost of the  
pending requests is just over \$1 million. Also enclosed is a  
memo from Ms. Taylor dated March 15 explaining the status of pending  
rural additions, particularly the need for a decision whether to  
spend \$35,000 studying the drainage needs at Lakewood Estates in the  
Ingles District.

c. Prioritizing Approved Rural Additions - Current practice is to  
build new rural additions based on both when the request was received  
and if right of way is available. Based on the criteria, the current  
roads that can be built are Locust Street, Edgewood Drive and Lyons  
Road. These projects have a total estimated cost of \$121,250. About  
\$98,000 is available. If any of these projects has a right of way  
problem, the Board may want to approve that section of the Peppers Ferry  
Road extension near Dublin that will serve the Cook's Crossing  
area. Estimated cost is \$32,900.

#### 8. New Rural Addition Requests

meeting, Rural Addition Off Route 658, Delton Road - At the February  
adding the resident engineer agreed to determine the feasibility for  
can be the road to the viewing list. Any additional information  
reported by the resident engineer.

9. Rt. 695, Old Peppers Ferry Loop - Enclosed is a letter from Resident Engineer Brugh advising no maintenance responsibility for the road is allowed by VDOT.

10. Railroad Crossing Funding - Enclosed is the listing of five at grade crossings in the county and the funding requirements for improvements. Signals for the Route 676 crossing in New River is on the six year plan.

b. Supplemental List Update - Enclosed is a spreadsheet and map prepared by the Assistant County Administrator. The list lacks cost estimates on many roads.

Whenever the resident engineer can provide cost updates, it would be appropriate for the Board to reprioritize the supplemental list.

c. DED Certification Signs - Many of these signs are leaning. Assistance is requested from VDOT to repair them to a stable manner.

d. VDOT 1996 Spring Allocation Hearing - Enclosed is an invitation from VDOT to attend the annual Preallocation Hearing in Salem on Tuesday, April 2. Authorization to participate in a cooperative request by the county, towns, Chamber of Commerce and PEP is requested. Any Board member able to attend the hearing is encouraged to attend.

e. Request by Mar-Bal for Acceptance of Roads into Highway System - Mar-Bal has inquired as to the possibility of getting their internal roads accepted into the highway system. They are aware the roads would have to be opened to the public. A conversation with Larry Day from the resident engineer's office indicated it may be added as a no cost rural addition, since three parties are served by the road and no construction is required.

f. Secondary System Changes - See enclosed list from the secondary roads engineer. The resident engineer may want to explain the action on Route 711, Mines Road, since there is a right of way dispute on this project. Otherwise these additions and abandonments should be entered in the minutes for future reference.



Committee will be held Monday night, March 18. The primary recommendation anticipated for action at the March 25 Board meeting is transfer of the animal control officers supervision to the Sheriff on April 1. An additional animal control officer and supervision of the officers and the pound by the Sheriff is expected to be recommended. The additional cost for this additional staff and supervision is expected to be about \$30,000; however, it is anticipated the expense can be offset by additional revenues due to increased enforcement, not only in animal control, but in other areas of code compliance and in more time for supervision of PSA collection efforts.

d. Draper Mountain Overlook - Supervisor Cook requests the Board consider whether this project will be adopted on a long range basis. Current activity includes: Joint ISTEPA application with the Town of Pulaski for funding; Chamber of Commerce Quality of Life Committee offer for assistance; and, planning for community sentencing and inmate use for clean up and improvements.

Other actions under consideration are: seeking historic designation; adoption of the project by the Pulaski Rotary Club; seeking private/business sponsors for a portion of the project; and creating an ad hoc citizens group to promote the reopening and restoration of the site.

The main questions for the Board are both whether and when: to commit to the restoration; and to seek control of the site from VDOT or the federal government if VDOT allows the site to revert to federal ownership.

e. Intermodal Service Transportation Efficiency Act Allisonia New River Trail River Trail Improvements Update - Enclosed is a memorandum from County Engineer Coake providing an update on this matter. In addition, County Attorney McCarthy plans to give a status report on this matter the supervisors meeting.

f. FY 96-97 Employee Health Care Coverage - Enclosed is a report from the Director of Management Services summarizing the recommendation of our consultant from McNeary Insurance. There remains interest from the local hospitals and other

health care providers to propose an alternative, more affordable service.

A

further report is expected at the March 25 board meeting. The decision needed

this month is whether to continue the State Local Choice Self Insurance Program

or give Local Choice notice that other coverage is being procured for comparison

to the Local Choice plan. If the county withdraws from Local Choice, notice

must be given by April 1 and a decision made by May 1.

g. Pawnbrokers License - A report by the county attorney regarding this matter will

be enclosed if received. If not, it will be sent to supervisors prior to the

Board's meeting. If the Board desires, a hearing can be scheduled on adoption of

an ordinance requiring the license.

h. Research Preliminary Proposal - Fiscal Impact of New Residential Development in

Pulaski County - \$20,000 - Acceptance of the enclosed research preliminary

proposal is recommended. The total cost of the project is estimated to be

\$20,000. The PEP (Pulaski Encouraging Progress) Steering Committee has a

subcommittee studying how to best encourage housing development that would have

a beneficial economic impact on the county. The subcommittee suggests this

research proposal is needed. While more housing sites are generally desirable,

whether there is a payback for the community to put public funding in such

developments is unknown. The purpose of the study is to define what, if any,

local incentives for housing development will result in a net positive gain to

the county economy and county government financial status. If the Board is

willing to support the research, there may be some cost reduction by limiting

the study components undertaken or providing support from county or planning

district staff.

i. Appointments

1. New Century Council Committee Nominees - The assistant county administrator

was requested to gather information on New River Valley participation.

Enclosed is his report. Also enclosed is the request for nominations.

2. NRV Juvenile Detention Home Board - Staff is still seeking confirmation of meeting times and whether resignations from other member localities have affected the effectiveness of the county's representatives on the committee.

3. Office on Youth Advisory Board - Office on Youth Director Akers recommends appointment of Beth Alley, a rising Senior at Pulaski County High School, as a student representative to the Office on Youth Board.

4. Animal Welfare Committee - It is recommended Dr. Randy Vaughan, Veterinarian; Ms. Sandy McGrady, President of the Pulaski County Humane Society; and Ms. Diane Graham, President of New River Kennel; be appointed to the committee.

5. Banking Services Selection Committee - Management Services Director Burchett advises a Board of Supervisors representative is needed for this committee. Proposals are to be received at the end of April. The committee will be active in May to make a recommendation to the Board for action at the May Board meeting.

6. County Attorney - The renewal date for the county attorney's contract is April 30.

7. Reassessment - Proposals were received on March 15. A Board of Supervisors member to assist the Commissioner of Revenue and myself in selecting a contractor is requested. It is also recommended a contractor be selected as soon as possible. The Board is requested to elect not to have a board of assessors, but use the reassessment contractor as an assessor. The court will appoint a board of equalization after the reassessment is completed, which will hear property owner concerns on any errors in the assessment.

8. Others Due by June 30, 1996 - The following appointments are due by June 30, 1996:

- June 30,
- a. New River Community Action - William Dawson's term expires 1996. Dr. Dawson is eligible for reappointment.
- terms
- b. New River Community College - George Penn and Jerry Whitehurst's expire June 30, 1996. Mr. Penn and Mr. Whitehurst are ineligible for reappointment.
- McCready and
- c. New River Community Services Board - Chris Dux, Andy Richard Patterson's terms expire June 30, 1996. All are available for reappointment.
- Lindsey's
- d. New River Highlands Resource Conversation District - William term expires June 1, 1996. A report on the eligibility of reappointment will be made at the April meeting.
- Vaughan's and
- e. New River Valley Planning District Commission - Mason my terms expire June 30, 1996. Mr. Vaughan's position is due to rotate to another locality, therefore, no appointment is needed for this position. I am eligible for reappointment if the Board desires.

JNM/gh

March 18, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of February 8, 17 & 26 - Enclosed is a copy of the minutes.
- b. Accounts Payable - Enclosed is a listing of accounts payable.

c. Transfers and Appropriations:

1. General Fund Transfers - A listing of transfers will be presented prior to the supervisors meeting.

2. General Fund Appropriations - Enclosed is an appropriation request from the Schools. Any additional appropriations will be presented prior to the supervisors meeting.

d. Ratification - There are currently no items for ratification.

e. Contracts:

The following contracts and/or requests for proposals are recommended for approval:

1. Contract with NR Community Services - Approval of the enclosed contract with New River Community Sentencing, Inc. for a total of \$1,100 from the Virginia Juvenile Crime Control Act is requested. New River Community Sentencing will help Office on Youth Director Akers arrange for youth that are sentenced by the Juvenile Court to work on community projects, such as the Draper Mountain Overlook.

2. RFP Grounds Maintenance - Proposals were received last week. Staff recommends awarding the contract to the low bidder, Custom Lawn Care, for a three year contract at \$17,820. Other bidders included Paul Dunnigan and Bobby Gravely.

f. Change Orders - Any change orders will be presented prior to the supervisors meeting.

g. Information Systems Grant No. 97-A9176AD96 - See enclosed tentative notice of the \$90,773 grant award secured by Sheriff Dobbins. This grant will allow automation of the Sheriff's dispatching, and can have future enhancements, such as an animal control case management system. Matching funds will be provided through the existing sheriff's budget. Authorization to accept the grant is requested.

h. Personnel Changes - Enclosed is an update from the Director of Management Services regarding recent personnel changes.

Also, approval of the enclosed personnel change requested by the Treasurer is recommended. The Compensation Board's approval is subject to concurrence from the Board of Supervisors.

i. Veto of SB 326, Mandatory Computer Records Public Index - Authorization to oppose this new state mandate by seeking the Governor's veto is requested. See enclosed explanation provided by the Director of Management Services.

j. FY 95 Audit Acceptance - Acceptance of the enclosed FY 95 audit is recommended. The manager of Robinson, Farmer, Cox associates area office, who is a resident of the Draper District, Deanna Cox, can be present at the April 29 Board budget workshop to answer any questions and make a brief explanation of the audit.

k. Sewer Line Easement Across County Garage - Approval of the enclosed easement for the sewer line extension from Claytor Lake State Park as it crosses the county garage site is recommended.

l. Clean-up of Lake Shore Trailer Park, State Route 100, identified on Pulaski

n. Commercial Drivers Drug Policy - The Director of Fleet Maintenance and

Operations has drafted the enclosed proposed policy. Approval is recommended,

Subject to the editing for legal and personnel issues by the County Attorney and

Director of Management Services. Also enclosed is the employee notification

form and the form for employees to acknowledge receipt of the policy.

o. Inclement Weather Policy - The benefits committee has prepared the enclosed

inclement weather policy for the Board's review. Approval is recommended.

p. Memorial Resolution - O. P. Maxwell - Adoption of the enclosed resolution in

memory of O. P. Maxwell is requested.

q. Water Witch Reuse - After discussion with Emergency Services Coordinator Crigger

and Mr. Ward Angle of Precision Construction and Fabrication, the major dock

installer on Claytor Lake, it appears some better use could be made of the water

witch marine loader, which was donated by American Electric Power several years

ago. The equipment is currently not serviceable and is in storage at the county

garage. It has limited use for clean-up due to its slow speed and deep draft.

Mr. Angle suggests it could be repaired, outfitted for dredging and be useful in

his business, while being made available for clean-up when appropriate. To

satisfy competition for disposal of public property, it is recommended the Board

seek proposals for reuse of the water witch in a manner that would be most

useful to Claytor Lake protection, while at the same time allowing some

commercial use of the equipment in return for upkeep or some other compensation

to the county. For example, repairs of up to \$10,000 are needed to make the

vessel serviceable. Guaranteed availability to the county, perhaps with a

qualified operator, could be proposed by whatever business makes the best

proposal.

JNM/gh

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March 18, 1996

TO: Board of Supervisors  
FROM: Joseph N. Morgan, County Administrator  
SUBJECT: Executive Session

An executive session may be requested pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, to discuss the following personnel, legal, land acquisition/disposition, and prospective industry matters, as well as other matters that may occur.

PERSONNEL:

New River Community College Advisory Board - President Ed Barnes has encouraged appointment of strong leaders for the two vacancies. He believes since Pulaski County hosts the main campus, there is a good opportunity to insure the college continues to be responsive to the county's needs by active board members. For health and business members, retiring members Whitehurst and Penn have had limited participation. He mentioned local leaders such as Hi Nicely, Carole Pratt and Andy Owens.

LAND ACQUISITION/DISPOSITION:

Hiwassee Store Property - Staff has offered \$8,000, if the well on site could be tested and found usable for the Hiwassee Fire Station across the road from the store. The fire department and O'dell Memorial Park presently get water from

the Reed Creek Furniture building (former school). Mr. Jerry Bowen, representing the bank that is selling the store property, has presented a counter offer of \$15,000.

School Surplus Property - Clarification may be useful on several of the sites:

New River Criminal Justice Academy - The academy is interested in renting the former Gresham School building and site in New River. The academy is also considering a permanent site in conjunction with the regional jail. The regional jail site will be about four years in the making. I suggest a four year lease for the academy. The building needs a roof. If the roof is replaced, I suggest the rent be increased to at least cover the prorated cost of the roof. I have also recommended our benefit from having the academy in the county be measured and deducted from the fair market rent for the building. I believe the current \$100 per month rent building is below market value.

Site East of Mt. Pleasant Subdivision - The Board indicated some desire to leave the School Board with a right of refusal on this property. It is currently zoned industrial and is served by water and sewer. Its frontage on Route 11, Lee Highway, also adds to its economic development potential. Our asking price for such a site in one of the industrial parks would be above \$200,000.

JNM/gh