

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Monday, April 22, 1996
7:00 p.m.

ITEM
(Follow-up Action)

KEY STAFF

1. Invocation

2. Additions to Agenda

3. Public Hearings:

- a. -An Amendment To The Zoning Map Requested By Sierra Burton From Residential (R1) To Agricultural (A1) To Allow Placement Of A Manufactured Home As An Additional Residence On Property Identified On Pulaski County Tax Maps As Parcel 063 (1) Lot 26, Located Off Route 738, Robinson Tract Road, In The Robinson District.
(Approved - Notify applicant) Ms. Spence
- b. -Loan From The Rural Economic And Community Development Agency For The Installation Of A Sewer Line To The Cloyd's Mountain Landfill
(Accepted proposal as presented - Arrange to close the loan) Mr. Huber
- c. -Adoption of Pawnbrokers License Ordinance
(Approved with inclusion of social security number or business employer identification number (EIN) - Revise ordinance - Provide county staff with copy of revised ordinance) Mr. McCarthy
"
- d. -Clean-up of Lake Shore Trailer Park, Identified On Pulaski County Tax Records As Parcel 73 (1) Lot 82 Located On Route 100, Possum Hollow Road, In The Draper District.
(Estimate cost of clean up and advise Board and owner - Provide status at May supervisors meeting - Place on supervisors agenda) Mr. Goins
Ms. Hanks
- e. -Status Of Litter And Property Maintenance On Property Of T. H. Farmer, Identified On Pulaski County Tax Records As Parcel 82 (1) Sec 40 Lot 54, Located On Route 735, Frog Level Court, Off Of Route 99, Count Pulaski Boulevard, In The Draper District.
(Estimate cost of clean up and advise Mr. Goins

Board and owner - Provide status at
May supervisors meeting - Place on
supervisors agenda)

Ms. Hanks

4. Highway Matters:

Mr. Brugh (unless noted
otherwise)

a. -Follow-up from Previous Board meetings:

1. -Route 627, Highland Road, restoration of Neck Creek Bridge
(Staff to write a letter to Secretary Dunlop requesting to void memorandum of agreement with VDOT regarding Neck Creek Bridge - Place update on May supervisors agenda)

Mr. Morgan

Ms. Hanks

2. -Interstate 81 Bridge Clearance on Route 99 at Exit 94

(VDOT advised pavement can be lowered three or four inches to allow additional clearance - Advise car dealers and Chamber this will be done in the middle of the summer)

Mr. Morgan

3. -Through Truck Prohibition, Newbern and Fair Acres
(VDOT advised matter still pending - Place on May supervisors agenda)

Ms. Hanks

4. -Guard Rail Requests
(Present VDOT with complete list by next meeting - VDOT advised safety engineers will determine priorities - Place on May supervisors agenda)

Ms. Hanks

5. -Supplemental List Update
(Pending - Place on May supervisors agenda)

Ms. Hanks

6. -Request by Mar-Bal for Acceptance of Roads into Highway System
(VDOT advised some roads will qualify as rural additions - Clarification needed from county staff on several areas - Place on May supervisors agenda)

Mr. Huber

Ms. Hanks

7. -Route 602, Dry Branch Road, and Route 600, Parrott River Road
(VDOT advised maintenance problems have been addressed)

8. -Route 611, Newbern Road, and Old Route 100, Cleburne Blvd. Directional Arrows and Lanes
(VDOT advised noise strips have

been installed - Directional
arrows will be installed shortly)

9. -Request for Speed Study on Route 639,
Thornspring Church Road
(VDOT will post as a new road after
construction is complete)

10. -Consideration Of Abandonment Of A Portion
Of Old Route 710, Mount Olivet Road,
From A Point 2.60 Mi. West Of Corporate
Limits Of The Town Of Pulaski To A Point
On Old Route 710, 2.00 Mi. West Of The
Corporate Limits Of The Town Of Pulaski,
A Total Distance Of 0.40 Mi.
(Discussed - County attorney advised
that Mr. Blevins requested this
matter be tabled until further
notice)

- b. -Request for Paving, Route 782, Off Mount
Olivet Road
(VDOT advised road would qualify for
paving, with a traffic count of 50
vehicles per day - VDOT will supply
an estimate on cost of paving for
Board to consider adding to six year
supplemental list - Place on agenda
at six year plan update - Advise
petitioners)

Ms. Hanks

- c. -Route 639, Thornspring Church Road, Con-
struction Schedule
(Citizen complaints heard regarding delay
of completion of construction - VDOT
agreed to discuss schedule with
contractor and will write letter to
Supervisor White on schedule)

- d. -Citizen Concerns
(Comments were heard from Emma Dickerson
re: Cooks Crossing safety concerns)

(E. W. Harless agreed to meet with
citizens re: safety concerns at Cooks
Crossing)

- e. -Board of Supervisors Concerns
(Supervisor Conner requested tree
removal on Route 601, Little Creek
Road - VDOT advised this had been done,
but will confirm)

(Supervisor White expressed concerns
re: road conditions on Route 636, Alum
Spring Road, specifically rough places
in pavement - VDOT will address when

plant mix is available)

(Supervisor Cook expressed concerns re: speed limit descending Draper Mountain and requested "watch for turning vehicles" signs - VDOT agreed to install signs - VDOT requested to perform informal speed study - Place study results on May agenda)

Ms. Hanks

(Supervisor Cook inquired regarding the Towes Ferry Road status - VDOT reported low bidder withdrew bid - Project to be readvertised)

(Supervisor Cook inquired regarding the status of Barrett Ridge construction - VDOT advised right-of-way secured - Project to be advertised in May with bids due in June)

(Supervisor Sheffey inquired about when results of primary public hearing in Salem would be determined - VDOT advised county would be notified in May - Place on May supervisors agenda)

Ms. Hanks

5. Treasurer's Report

(Reported - Supervisor Fariss inquired about when county citizens could purchase decal when paying personal property taxes - Treasurer advised first step had been taken to allow this procedure - Supervisor Fariss requested Treasurer send out notification with tax tickets regarding due date of dog tags and kennel license)

Ms. Tickle

(Chairman Sheffey requested staff check with other adjacent counties on other dog tag collections and due dates)

Ms. Tickle

6. Report from Pulaski County Humane Society
(No report)

7. Claim for Construction Damages During
Airport Sewer line Extension

(County attorney requested to seek a copy of video tape from Prillaman and Pace, Contractors, - Place status report on May supervisors)

Mr. McCarthy

Ms. Hanks

8. Citizen Comments

(Comments were heard from Mr. E. W. Harless)

(VDOT requested to reline paving warning stripes at railroad crossings in the county -

Advise resident engineer)

Ms. Hanks

(Comments were heard from Connie Lee and John Stollar regarding Harry's Point)

9. 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 Agricultural (A1), located off Route 611, Wilderness Road, in the Ingles District (Draft declarations of conditions are being circulated - Report back at May supervisors meeting)

Mr. McCarthy

Ms. Hanks

- b. -Board of Supervisors Goals Review (Approved with change of word "Clean up" on first page of goals to "Pride" and change "Randolph Recreation Park" to "Randolph Park")

Ms. Hanks

- c. -Animal Welfare Progress Report (Presentation given by Peter Huber and county attorney - Board reviewed draft of Dog Control Ordinance - Made

Huber

Mr. McCarthy/Mr.

changes and requested draft be presented at May meeting - Place on May supervisors agenda - Schedule public hearing on adoption of ordinance at June meeting)

Ms. Hanks

Ms. Spence/Ms. Hanks

(Board requested kennel license section of ordinance be rewritten and simplified)

Huber

Mr. McCarthy/Mr.

(Appointed Robert Goad to serve on a committee to rewrite the kennel license section of ordinance - Notify Mr. Goad)

Mr. Huber

- d. -County Entrance Signs Status (No report given - Place on May supervisors agenda for update)

Burchett

Ms. Hanks/Ms.

e. -Appointments

1. -Planning Commission (Appointed Don Rainey - Provide orientation and enroll in Planning Commission training this summer)

Mr. Morgan

Ms. Hanks

2. -NRV Juvenile Detention Home Board (Contact other member jurisdictions

- and request an organizational meeting -
Arrange orientation for Mr. Osborne)
- Mr. Morgan
3. -Office on Youth Advisory Board
(Appointed Tom Westmoreland -
Notify Mr. Westmoreland)

Ms. Hanks

 4. -New River Community Action
(Reappointed Bill Dawson - Notify
Dr. Dawson)

Ms. Hanks

 5. -New River Community College
(Appointed Tom McCarthy and Buggs
Tickle - Send letter of appreciation to
Mr. Whitehurst and Mr. Penn)

Ms. Hanks

 6. -New River Community Services Board
(Reappointed Andy McCreedy and
Reverend Richard Patterson -
Ask Harold Chrisley to consider
filling vacancy created by Chris
Dux - Send letter of appreciation
to Mr. Dux)

Ms. Hanks

 7. -NRRA Citizen's Advisory Committee
(County Engineer Ron Coake appointed
as technical advisor - Ask Back
Creek Watershed Association to name
two individuals - Place appointment
of three additional individuals on
May supervisors meeting)

Ms. Hanks

 8. -Clean Community Council
(Appointed Deborah Payne, Brad Harvey,
Marion Lutz and a representative
from the Southwest Times - Notify
appointees)

Ms. Hanks
- f. -Report on Lake Clean-up Using FEMA
Assistance
(Presented slide show regarding lake
clean up)
- (Supervisor Fariss suggested restrictions
be placed on dock flotation devices - Advise
Claytor Lake Technical Advisory Committee)
- Mr. Morgan
- (Supervisor Cook requested a response on any
follow-up recommended by staff on recent
DEQ water quality reports on Back Creek
and Peak Creek)
- Mr. Crigger
10. Items of Consent:
- a. -Minutes of March 25 and April 1,1996
(Include on May supervisors agenda)

Ms. Hanks

 - b. -Accounts Payable

(Approved)

Ms. Spence

- c. -Transfers and Appropriations:
 - 1. -General Fund Transfers
 - 2. -General Fund Appropriations

of documents)

Mr. Huber

f. -Change Orders
(None)

g. -Personnel Changes
(Reviewed)

h. -Inclement Weather Policy
(Approved - Notify staff & constitutional
officers)

Ms. Burchett

i. -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.
(Authorized proceeding with clean up
at a cost to the owner of approximately
\$1,000, if family makes no progress
in thirty days - Place on June agenda)

Mr. Goins

Ms. Hanks

j. -Resolution Designating May 25 Industry
Appreciation Week
(Approved)

Mr. Huber

k. -Procurement of a Consulting Firm to
Evaluate the Viability of Foreign
Trade Zone Designation at the New
River Valley Airport
(Endorsed recommendation by Alliance -
Notify Alliance)

Mr. Huber

l. -NRRRA Landfill Sewer Extension
(Approved agreement - Send agreement to
NRRRA for approval)

Mr. McCarthy

m. -Resolution - Multiple Sclerosis Awareness
Month
(Approved - Notify appropriate agency)

Ms. Hanks

n. -NRV Speedway Fireworks Permit
(Approved - Notify NRV Speedway)

Ms. Hanks

o. -Scheduling of Public Hearing at May
Meeting - NRV Airport Enterprise Zone
(Approved - Schedule hearing)

Ms. Spence/Ms.

Hanks/

Mr. Huber

p. -Resolutions of Appreciation - Former
School Board Members Atkinson, Brown,
Tuck and Planning Commissioner Owen
(Approved - Prepare final resolutions
for execution by Chairman Sheffey)

Ms. Hanks

11. Citizen Comments
(None)

12. Other Matters from Supervisors
(Supervisor Fariss suggested a committee be appointed to help the Board develop and obtain funding for the Randolph Park - Staff to suggest ad hoc citizens committee to promote park financing by business and industry and propose committee structure)

Mr. Morgan

(Board expressed concerns regarding litter problems in the county - Suggested staff to review distribution of roadway clean up bags, periodic placement of dumpsters, and annual clean up days)

(PSA requested to review supervisors litter concerns and report back to the Board at a upcoming meeting - Place on PSA agenda and supervisors agenda for update)

Ms. Hanks

(Supervisor Cook suggested a bounty law on litter be enacted)

(Supervisor Cook expressed concern re: delays at landfill on Saturday morning due to inefficient handling - Discuss with NRRRA)

Mr. Morgan

(Staff to request Clean Community Council recommend structure for a county clean up day - Present at May 1 Clean Community Council meeting)

Ms. Burchett

(Present model of Randolph Recreation Park at joint supervisors/councils meeting on April 30)

Mr. Morgan

13. Executive Session - 2.1-344(A)

*Personnel

*Legal

*Land Acquisition/Disposition

*Prospective Industry

(County Attorney to arrange tour of Terran Kraft works tire site before filing tire removal order)

Mr. McCarthy

14. Adjournment

April 15, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Public Hearings

a. An Amendment To The Zoning Map Requested By Sierra Burton From Residential (R1)

To Agricultural (A1) To Allow Placement Of A Manufactured Home As An Additional Residence On Property Identified On Pulaski County Tax Maps As Parcel 063 (1)

Lot 26, Located Off Route 738, Robinson Tract Road, In The Robinson District. -

See enclosed site information. Approval is recommended.

b. Loan from the Rural Economic and Community Development Agency for the

Installation of a Sewer Line to the Cloyd's Mountain Landfill - Enclosed is the

hearing notice with details regarding the proposed bond issue. The financing

from the federal government makes funds available to repay the county and

Industrial Development Authority for the sewer extension already constructed to

the Airport Industrial Park (\$860,085). The extension to the New River Resource

Authority sewer line now under construction (\$671,317), as well as pay for the

future extension to the closed Cloyd's Mountain Landfill, once Route 100 is four

laned over Cloyd's Mountain.

c. Adoption of Pawnbrokers License Ordinance - Enclosed is the proposed ordinance

as prepared by the county attorney.

d. Clean-up Of Lake Shore Trailer Park, Identified On Pulaski County Tax Records As

Parcel 73 (1) Lot 82 Located On Route 100, Possum Hollow Road, In The Draper

District. - Following the public hearing, it is recommended the Board authorize

clean-up, at the owner's expense, of this property if needed. Recently, the

owner has had clean-up work underway on site.

e. Litter And Property Maintenance On Property Of T. H. Farmer, Identified On

Pulaski County Tax Records As Parcel 82 (1) Sec 40 Lot 54, Located On Route 735, Frog Level Court, Off Of Route 99, Count Pulaski Boulevard, In The Draper District. - Following the public hearing, it is recommended the Board authorize clean-up, at the owner's expense, of this property, if still needed thirty days after action by the Board.

JNM/gh

April 15, 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 Secretary Dunlop on this matter. Having received this information from Secretary Dunlop, Resident Engineer Brugh requests the Board of Supervisors make a final determination on whether the historic bridge will be preserved. Enclosed is a letter from Mr. Brugh explaining the impact of that decision.

2. Interstate 81 Bridge Clearance on Route 99 at Exit 94 - At the March meeting, the resident engineer reported review of this matter is pending. Any additional information can be reported by the resident engineer.

3. Through Truck Prohibition, Newbern and Fair Acres - At the March meeting, the resident engineer reported review of this matter is pending. Any additional information can be reported by the resident engineer.

4. Guard Rail Requests - A listing of sites where Board members have requested guard rail was reviewed at the March meeting. It is recommended the list be prioritized along with the supplemental waiting list for additions to the six year plan. Action on the prioritization is waiting estimates on the cost of the many road requests that are pending.

5. Supplemental List Update - We are currently awaiting cost estimates from VDOT.

6. Request by Mar-Bal for Acceptance of Roads into Highway System - At the March meeting, the resident engineer was requested to review this matter for possible addition to the system. Any additional information may be reported by the resident engineer.

7. Route 602, Dry Branch Road, and Route 600, Parrott River Road - At the March meeting, the resident engineer reported review of this matter is pending. Any additional information can be reported by the resident engineer.

8. Route 611, Newbern Road, and Old Route 100, Cleburne Blvd. Directional Arrows and Lanes - At the March meeting, the resident engineer suggested rumble strips may be appropriate. Any additional information can be reported by the resident engineer.

9. Request for Speed Study on Route 639, Thornsprng Church Road - At the September 1996 meeting, the resident engineer agreed to post a lower construction speed and conduct a speed study after construction is completed and traffic is used to the new road. The resident engineer may have further information to share.

10. Consideration Of Abandonment Of A Portion Of Old Route 710, Mount Olivet Road, From A Point 2.60 Mi. West Of Corporate Limits Of The Town Of Pulaski To A Point On Old Route 710, 2.00 Mi. West Of The Corporate Limits Of The Town Of Pulaski, A Total Distance Of 0.40 Mi. - The county attorney is

working with the U.S. Forest Service toward obtaining a right-of-way that might serve the Fred Blevins property in the future, should development occur on the Blevins property that will allow extension of a secondary road. However, Mr. Blevins requests this matter be placed on the agenda. I understand he does not agree with the steps being taken to assist him. The resident engineer has previously requested the Board abandon Route 710 at the end of pavement.

b. Request for Paving, Route 782, Off Mount Olivet Road - Enclosed is a petition from residents of this road requesting paving. The resident engineer can advise the Board of the current traffic count on this road. If traffic is high enough, the road could be added to the supplemental waiting list. Interested citizens should be invited to appear at this year's six year plan update hearing.

JNM/gh

cc: Mr. J. D. Brugh, Resident Engineer

April 15, 1996

TO: Board of Supervisors
FROM: Joseph N. Morgan, County Administrator
SUBJECT: Claim for Construction Damages During Airport Sewer line Extension

Mr. John Lawrence has requested time on the Board's agenda to present information regarding his concerns over damages to his property during construction.

Enclosed is correspondence on this matter.

JNM/gh

April 15, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: 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

Agricultural (A1), Located Off Route 611, Wilderness Road, In The Ingles

District - Action on this matter was deferred from the Board's March meeting.

The county attorney was requested to serve as a mediator in any discussions.

Meetings with the quarry developers and neighboring residents were arranged by

Mr. McCarthy on April 9 and 11. Conditions acceptable to the neighboring

residents seem to be agreed upon by all parties involved. Contacts are still

ongoing regarding a more direct road access to Interstate 11. A report is

expected by April 22.

b. Board of Supervisors Goals Review - Enclosed is a draft of the goals prepared by

staff as a result of the Board's February 17 goal setting session. Any changes

can be made after the Board's review.

c. Animal Welfare Progress Report - Enclosed is the most recent Animal Welfare

Committee report of April 8, 1996 and recommendations from the Animal Welfare

Committee in an April 12 memo from Assistant County Administrator Huber.

Mr. Huber will be at the April 22 meeting to address any Board concerns. The

next step is advertising an ordinance amendment to consider the recommendations.

Also enclosed is a request on nuisance dog controls from residents of the Lakeview Subdivision, Ingles District, which would be covered in the recommended ordinance amendments.

d. County Entrance Signs Status - Any information received to date will be enclosed in this packet if received. Otherwise, it will be submitted prior to the April 22 supervisors meeting. Ms. Burchett will also provide an update.

e. Appointments:

1. Planning Commission - Mr. Tom Owen has resigned from the Commission. An appointment to fill his unexpired term ending December, 1997 is requested.

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 Tom Westmoreland, a rising Senior at Pulaski County High School, as the final student representative to the Office on Youth Board. Also, resignations have been received from Ms. Sarah Hester and Mr. Larry Price. Mr. Akers advises Ms. Janet Nelson has been recommended to fill one of the vacancies.

4. New River Community Action - Dr. Bill Dawson is willing to accept reappointment to the Community Action Board of Directors.

5. New River Community College - George Penn and Jerry Whitehurst's terms expire June 30, 1996. Mr. Penn and Mr. Whitehurst are ineligible for reappointment.

6. New River Community Services Board - Chris Dux, Andy McCready and Richard Patterson's terms expire June 30, 1996. All are available for reappointment; however, Mr. Dux has indicated his desire to not be

reappointed. Mr. McCready and Reverend Patterson are willing to continue service.

7. NRRRA Citizen's Advisory Committee - Enclosed is correspondence previously sent to the Board from NRRRA Executive Director Maus requesting appointment of five members and one ex-officio technical advisor. The county engineer is recommended for the technical advisor. The Back Creek Watershed Association should be invited to nominate two members. Of the other three citizen members, at least one should be a Cloyd District resident.

8. Clean Community Council - Supervisor Sheffey has requested Mr. Brad Harvey of Hazelwood Drive, Dublin, be appointed. Supervisor Cook has requested Ms. Deborah Payne be appointed. It is also recommended Ms. Marion Lutz be appointed. Further, enclosed is correspondence to Mr. Mike Williams, Managing Editor of the Southwest Times, requesting coverage of the Clean Community Council meetings. Therefore, an appointment of a representative from the Southwest Times is recommended.

JNM/gh

April 15, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent

- a. Minutes of March 25 and April 1, 1996 - Copies of the minutes will be included in this packet if prepared in time.
- b. Accounts Payable - Enclosed is a listing of accounts payable.

c. Transfers and Appropriations:

1. General Fund Transfers - Enclosed is a listing of transfers needed.
2. General Fund Appropriations - Enclosed are the general fund requests. Also enclosed are requests from the School Board and the Registrar. The Registrar's request will require a new expenditure of almost \$12,000 for the Republican U.S. Senate Primary.

d. Ratification

1. Cloyd's Mountain Sewer Extension Contract - Ratification is requested. Award of contract to Aaron J. Conner, General Contractor, Inc., for sewer line extension to connect to the NRRRA sewer line in the amount of \$435,797.
2. Building Usage Approval by Pulaski Business Alliance and Board of Economic Development - Ratification of the enclosed request for use of the gym is requested.
3. Jail Roof Replacement Contract - Ratification is requested of an award to Harold P. Dalton for installation of a hip roof at a cost of approximately \$28,000.
4. Grounds Maintenance - Ratification of the enclosed award of bids to Custom Lawn Care and Mr. Dewey Brooks for grounds maintenance is recommended. Previously, the Board approved award to Custom Lawn Care; however, award of the bids was amended to split the award between the two vendors, based on the lowest cost.

e. Contracts:

1. Reassessment - A meeting between Supervisor Cook, Commissioner of Revenue Sayers, a representative of Wingate Appraisal Service and myself is scheduled for April 17. A recommendation on award of contract for reassessment will be made prior to the April 22 meeting. Enclosed is the agreement proposed by Wingate at a cost of \$230,000

2. Landscaping - Authorization is requested to negotiate a contract with the Pulaski Flower Shoppe. Enclosed is the letter of proposal from the Flower Shoppe. This company was the only proposer. Use of staff for much of the work is anticipated to limit expense.

3. County Attorney - Mr. McCarthy has drafted the enclosed contract for the Board's review.

4. Lake Access Site Caretaker - No proposals were received. Authorization is requested to engage a caretaker at terms suitable to Supervisors Cook and Fariss, or discontinue boat or camper rentals this year. Public use of the ramp would need to be allowed since the lease from AEP requires such.

5. Agreement for PSA to Operate Recent Utility Extension - Enclosed is a memorandum to the county attorney requesting assistance in drafting an operating agreement between the Board of Supervisors and the Public Service Authority. The PSA has approved the concept. The draft agreement will be presented prior to the Board's April 22 meeting, if completed. Authorization to commit to the concepts described by Mr. Huber in the enclosed memo is requested.

6. Cloyd's Mountain Sewer Extension Financing Resolutions:
a. A Resolution Authorizing The Issuance And Sale Of A \$2,439,700 Water And Sewer Revenue Bond Of Pulaski County, Virginia As An Additional Bond Pursuant To An Initial Resolution Adopted On August 27, 1990, By The Board Of Supervisors, Amending And Supplementing Such Initial Resolution And Amending Certain Supplemental Resolutions - See enclosed draft resolution. A related note and bond counsel opinion are being drafted and will be available by April 22. Approval is recommended.

b. Approval is also requested of federal agency required forms including the eight listed in the enclosed certification.

f. Change Orders - Any change orders will be presented prior to the Board's meeting.

g. Personnel Changes - Enclosed is an update of recent personnel changes from Director of Management Services Nancy Burchett.

h. Inclement Weather Policy - This matter was carried over to the April meeting, pending review of the policy with the Sheriff. Staff has reviewed the enclosed policy with Sheriff Dobbins and revisions have been incorporated to satisfy his concerns. The policy is optional for constitutional officers. Approval is recommended.

i. 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. - A public hearing was held on this matter at the Board's March meeting, with staff instructed to inform the owner of clean-up costs by the county at the owner's expense, if property has not been cleaned up by the April 22 meeting. As of today's date, staff reports the property has not been cleaned up. It is recommended the Board authorize proceeding with clean-up at a cost to the owner of approximately \$1,000. The owner has not retrieved certified mail from the Post Office and refused to come to the door when visited on site by the Director of Code enforcement. It is believed the owner is residing in the dwelling on site.

j. Resolution Designating May 25 Industry Appreciation Week - Approval of the enclosed resolution is recommended.

k. Procurement of a Consulting Firm to Evaluate the Viability of Foreign Trade Zone Designation at the New River Valley Airport - Endorsement is requested of the enclosed recommendation for a Foreign Trade Zone study by the New River Valley Economic Development Alliance. The recommendation assumes participation by other valley localities.

- l. NRRA Landfill Sewer Extension - Enclosed is a draft agreement prepared by the County Attorney. The county attorney has been requested to draft an agreement for extension of the sewer line from the New River Valley Airport to the entrance road off of Route 100 for the New River Resource Authority landfill currently under construction. The agreement requires the NRRA to share equally with the county in the cost of the extension. The cost is estimated to be about \$550,000, including both design and construction. Financing for the extension has been received from the U. S. Rural Economic and Community Development agency. Until Route 100 is four-laned over Cloyd's Mountain and the sewer line is further extended to the old Cloyd's Mountain Landfill, the NRRA is obligated to pay all of the debt service for this line extension.
- m. Resolution - Multiple Sclerosis Awareness Month - Adoption of the enclosed resolution is recommended. Our office is awaiting contact by the Multiple Sclerosis Society public relations intern to schedule a photo opportunity with Chairman Sheffey.
- n. NRV Speedway Fireworks Permit - Approval of the enclosed request for a fireworks permit is recommended, with the usual stipulation that the county be held harmless for any accidents, etc.
- o. Scheduling of Public Hearing at May Meeting - NRV Airport Enterprise Zone - It is recommended staff be authorized to schedule a public hearing at the Board's May 20 meeting for the New River Valley Airport Enterprise Zone. The zone is to be a satellite of the New River Industrial Park zone awarded earlier this year.
- p. Resolutions of Appreciation - Former School Board Members Atkinson, Brown, and Tuck and Planning Commissioner Owen - At the request of Chairman Sheffey, resolutions honoring the former School Board members have been prepared and enclosed, as well as a resolution for Planning Commissioner Owen. Adoption of the resolutions is requested.

JNM/gh

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April 15, 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 any personnel, legal, land acquisition/disposition, and prospective industry matters, as well as other matters that may occur.

JNM/gh