

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, April 22, 1996, 7:00 p.m. at the Pulaski County Administration Building, Board Chambers, 143 Third Street, N.W., 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; Assistant County Administrator, Peter M. Huber; and County Administrator, Joseph N. Morgan.

1. Invocation

The invocation was delivered by Reverend John East of the Allisionia Pentecostal Holiness Church.

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 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.

The County Administrator advised the Planning Commission had recommended approval of the above request.

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. Conner, seconded by Dr. Fariss and carried, the Board of Supervisors approved an amendment to the zoning map as 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.

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

Voting no: none.

- b. Loan From The Rural Economic And Community Development Agency For The Installation Of A Sewer Line To The Cloyd's Mountain Landfill

The County Administrator advised financing from the federal government would repay the county and the Industrial Development Authority for the sewer extension already constructed to the Airport Industrial Park, the extension to the New River Resource Authority sewer line now under construction, and for the future extension to the closed Cloyd's Mountain Landfill, once Route 100 is four laned. Total financing would be \$2,439,700.00 at four and one-half percent (4 1/2%) interest over a 40 year pay back schedule.

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. Cook, seconded by Mr. White and carried, the Board of Supervisors approved the loan in the amount of \$2,439,700.00 from the Rural Economic and Community Development Agency, as proposed by staff, for the installation of a sewer line to the Cloyd's Mountain Landfill.

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

Voting no: none.

Further documentation on this matter is under Items of Consent (10E7).

c. Adoption of Pawnbrokers License Ordinance

The County Attorney, Thomas J. McCarthy Jr., advised he had revised the Pawnbrokers License Ordinance to reflect changes the Board requested at the March meeting.

The Chairman opened the public hearing on the proposed Pawnbroker License Ordinance for public comments. No public comments were heard; therefore, the Chairman closed the public hearing on the matter.

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors adopted the following Pawnbrokers License Ordinance with the inclusion of social security number or employer identification numbers being required information to be provided by applicant.

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

Voting no: none.

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.

The County Administrator advised the public hearing on this matter had been advertised. He further reported some clean up had been done.

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

On the motion of Mr. White, seconded by Mr. Cook and carried, the Board of Supervisors authorized staff to obtain cost estimates on the clean up of said property, notify the owner of the costs of clean up, proceed with clean up at the owner's expense, if necessary, and advise the Board of Supervisors of the status and clean up costs at the next regular meeting of the Board of Supervisors.

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

Voting no: none.

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.

The County Administrator reported some clean up efforts had been made on this property.

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

On the motion of Mr. White, seconded by Mr. Cook and carried, the Board of Supervisors authorized staff to obtain cost estimates on the clean up of said property, notify the owner of the costs of clean up, proceed with clean up at the owner's expense, if necessary, and advise the Board of Supervisors of the status and clean up costs at the next regular meeting of the Board of Supervisors.

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

Voting no: none.

4. Highway Matters:

a. Follow-up from Previous Board meetings:

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

The Resident Highway Engineer, Dan Brugh, advised the county needed to write a letter to Secretary Dunlop requesting the memorandum of agreement with the Virginia Department of Highways and Transportation be voided regarding the restoration of the Neck Creek Bridge.

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors directed staff to correspond with Secretary Dunlop and request the memorandum of agreement with VDOT be voided regarding the restoration of the Neck Creek Bridge.

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

Voting no: none.

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

Mr. Brugh advised the pavement can be lowered three or four inches to allow additional bridge clearance and this should be done approximately mid summer of this year.

3. Through Truck Prohibition, Newbern and Fair Acres

Mr. Brugh reported the traffic count reports had not been completed on this matter; however, they should be complete by the regular Board meeting in May, 1996.

4. Guard Rail Requests

Mr. Brugh advised the guard rail requests would be prioritized by VDOT safety employees. The Board requested staff to provide a complete list of the guard rail requests for the Board to review as soon as practical.

5. Supplemental List Update

Mr. Brugh advised VDOT should have cost estimates completed

on the supplemental list within the next few weeks and will report on these cost estimates as soon as possible.

6. Request by Mar-Bal for Acceptance of Roads into Highway System

Mr. Brugh reported he had viewed this area and some of the roads would qualify as rural additions; however, clarification was needed from county staff on several of the roads. He advised hopefully by the next meeting a report could be given on which roads would qualify as rural additions.

7. Route 602, Dry Branch Road, and Route 600, Parrott River Road

Mr. Brugh reported VDOT had taken care of the maintenance problems on Route 602, Dry Branch Road, and Route 600, Parrott River Road.

8. Route 611, Newbern Road, and Old Route 100, Cleburne Blvd. Directional Arrows and Lanes

Mr. Brugh advised noise strips had been installed in this area and directional arrows should be completed shortly.

9. Request for Speed Study on Route 639, Thornspring Church Road

Mr. Brugh advised VDOT will post speed limits on Route 639, Thornspring Church Road, once construction has been completed.

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.

County Attorney, Thomas J. McCarthy, Jr., gave a brief report on this matter and advised Mr. Fred Blevins had requested the Board table this matter until further notice.

The Board took no action on this matter at this time.

b. Request for Paving, Route 782, Off Mount Olivet Road

Mr. Brugh advised this road would qualify for paving due to a traffic count of 50 vehicles per day and an estimate on the cost of paving could be supplied to the Board of Supervisors for consideration of adding this project to the six year supplemental list.

c. Route 639, Thornspring Church Road, Construction Schedule

The Board discussed the construction schedule completion for Route 639, Thornspring Church Road. Also the Board heard a citizen complaint regarding the delay of construction on this road from Ms. Sue Berkley, a resident of Thornspring Church Road.

Mr. Brugh reported the contractor had to complete the box culvert and he expected the construction to be completed by June, 1996 at the latest. He also advised he would contact the contractor regarding the construction schedule and advise Supervisor White in writing of completion date for road construction.

d. Citizen Concerns

Ms. Emma Dickerson appeared before the Board of Supervisors and expressed concerns regarding the safety of children playing at Cook's Crossing. Ms. Dickerson requested a speed limit sign be posted or children playing signs be posted.

Chairman Sheffey advised Ms. Dickerson the road is not a part of the secondary system at this time, and therefore, sign cannot be installed until the road is a part of the secondary state highway system.

Mr. E. W. Harless agreed to meet with the citizens at Cook's Crossing to discuss the safety concerns expressed by Ms. Dickerson.

e. Board of Supervisors Concerns

Supervisor Conner requested tree removal on Route 601, Little Creek Road. Mr. Brugh advised VDOT had removed some trees, but he would confirm and report back to the Board.

Supervisor White expressed concerns regarding the unsmooth surface of Thornspring Road, Route 643, specifically the rough places in pavement. Mr. Brugh advised this would be corrected when plant mix is available.

Supervisor Cook expressed concerns regarding the speed limit descending Draper Mountain and requested VDOT to install "watch for turning vehicles" signs. The Board also requested VDOT to perform an informal speed study on this road and report back to the Board on the results at the May meeting of the Board of Supervisors.

Supervisor Cook also inquired about the status of Barrett Ridge Road construction. Mr. Brugh advised the right of ways had been secured and project will be advertised in May with bids due in June, 1996.

Supervisor Sheffey inquired about when the results of the primary public hearing held in Salem would be determined. Mr. Brugh reported the county should be notified in May, 1996 of these results.

5. 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.

Supervisor Fariss inquired as to when county citizens could purchase a county vehicle decal when paying personal property taxes. Treasurer Tickle reported the first step had been taken to allow this procedure.

Supervisor Fariss also requested the Treasurer to send out notification with the tax tickets regarding due dates of dog tags and kennel licenses.

Chairman Sheffey requested the Treasurer check with other localities on dog tag collections and due dates for said tags.

6. Report from Pulaski County Humane Society

No report was given from the Pulaski County Humane Society.

7. Claim for Construction Damages During Airport Sewer line Extension

The Board of Supervisors heard from Mr. John Lawrence of 39 Dalton Drive, Dublin, Virginia regarding damages done to his property by the contractor, Prillaman and Pace. Mr. Lawrence provided the Board with pictures of property damage. Mr. Lawrence requested the Board of Supervisors assist in resolving the dispute between him and the contractor.

The County Attorney was requested to seek a copy of the video tape from Prillaman and Pace pertaining to Mr. Lawrence's property. The Board also encouraged staff to discuss this with the contractor and try to resolve the matter. Staff was requested to report on this matter at the next regular meeting of the Board.

8. Citizen Comments

Mr. E. W. Harless requested the Board to request VDOT to reline paving warning stripes at railroad crossings in the county.

The Board requested staff to ask VDOT to reline paving warning stripes at railroad crossings in the county.

Ms. Connie Lee and John Stollar appeared before the Board and asked several questions pertaining to the Harry's Point property at Claytor Lake which is now owned by Pulaski County. Ms. Lee and Mr. Stollar expressed an interest in being the caretaker for the property. The County Administrator advised them to make a proposal to the county in writing for this service and it would be considered.

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

The County Administrator reported a draft declarations of conditions regarding the above matter is being circulated and a report will be given at the May meeting of the Board of Supervisors.

- b. Board of Supervisors Goals Review

The County Administrator reviewed with the Board of Supervisors the Goals established by the Board at a prior meeting.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors adopted the following goals with the change of word "Clean up" on first page of goals to "Pride" and change "Randolph Recreation Park" to "Randolph Park".

PULASKI COUNTY BOARD OF SUPERVISORS 1996-1999 MAJOR GOALS

PRIDE - EMPHASIZING PULASKI COUNTY AS A QUALITY PLACE TO LIVE, WORK AND PLAY

DISPOSE OF SURPLUS COUNTY PROPERTY

BUILDINGS -

JEFFERSON SCHOOL

PULASKI THEATRE

BELSPRING SCHOOL

HEALTH DEPARTMENT

LAND -
MT. PLEASANT SCHOOL SITE
BAGGING PLANT ROAD SITE

BUILD AN IMAGE OF EXCELLENCE
WITH NATIONAL RECOGNITION
THROUGH WIDESPREAD KNOWLEDGE IN VIRGINIA
EMPHASIZING ATTRACTIONS TO THE AREA
EXTENDING PRIDE BEYOND PCHS ATHLETIC EXCELLENCE

ENFORCE CODES
FOR UNLICENSED VEHICLES
FOR BUILDING MAINTENANCE
ZONING COMPLIANCE

ENCOURAGE VOLUNTEER CLEAN UP EFFORTS
THROUGH SCHOOL AGE CLASSES
BY CHAMBER OF COMMERCE EMPHASIS ON QUALITY OF LIFE ISSUES
WITH CLEAN COMMUNITY COUNCIL RECOGNITION TO CLEAN BUSINESSES
AND NEIGHBORHOODS
BY SUPPORT OF VDOT ADOPT A HIGHWAY PROGRAMS

PICK UP LITTER & TRASH
THROUGH PSA/INMATE REMOVAL OF ILLEGAL DUMPS
THROUGH VDOT/VDOC SUPERVISED INMATE WORK
IN COOPERATION WITH FRIENDS OF CLAYTOR LAKE

FINISH COUNTY ADMINISTRATION BUILDING & COURTHOUSE RENOVATION
DETERMINE PLAN FOR THIRD FLOOR OF OLD COURTHOUSE
COMPLETE COURTHOUSE LANDSCAPING AND PARKING
UPGRADE BOARD OF SUPERVISORS ROOM APPEARANCE AND EFFICIENCY
COMPLETE RENEWAL OF ENTRANCES, MAINTENANCE AREAS AND GROUND
FLOOR

RECYCLE
THROUGH NEW RIVER RESOURCE AUTHORITY COMPOST PROGRAM
BY EMPHASIS ON BUSINESS WASTE STREAM REDUCTION
BY STUDY OF PSA AND TOWN COLLECTION OF SOME RECYCLABLES

PARKS - PROVIDING QUALITY LOCATIONS FOR LEISURE TIME

BUILD
SOUTHSIDE LAKE PUBLIC ACCESS
NEW RIVER TRAIL ALLISONIA ACCESS
CLAYTOR LAKE STATE PARK WATER AND SEWER EXTENSION

CONSIDER
RANDOLPH PARK
DRAPER MOUNTAIN OVERLOOK RESTORATION
CLOYD'S MOUNTAIN RIDGE USE
BELSPRING COMMUNITY CENTER
NEW RIVER COMMUNITY CENTER
RIVERBEND SITE (NEW RIVER INDUSTRIAL PARK RIVER FRONTAGE)

SUPPORT
DUBLIN TOWN CENTER
NEW RIVER VALLEY FAIRGROUNDS USE
PRIVATE ATTRACTIONS
CAMPGROUNDS, YMCA & SCOUT RESERVATION
HOSPITALITY INDUSTRY (LODGING, RESTAURANT, OUTFITTING)

PLANS - CHARTING A COURSE OF EXCELLENCE INTO THE 21ST CENTURY, BY

PLANNING FOR

LAND USE

COMPREHENSIVE PLAN UPDATE
ZONING ORDINANCE REWRITE

BUILDINGS (BOND ISSUE SCHEDULE)

SCHOOLS/PARKS/PUBLIC SAFETY - JAIL & RESCUE

REVENUE/FEE ENHANCEMENT

REAL ESTATE REASSESSMENT IN 1998
LICENSE AND FEE CHARGES REVIEW

HEALTH CARE

REGIONAL EMERGENCY MEDICAL SERVICES
HOSPITAL FACILITY SUPPORT
EMPLOYEE HEALTH CARE COVERAGE

INFRASTRUCTURE

INTRA VALLEY ROADS
NEW RIVER BRIDGES (MEMORIAL, RIVERBEND, WHITETHORN)
NRV AIRPORT
INFORMATION (CABLE/PHONE/DATA/INTERNET/WIRELESS/GIS/911)

HUMAN SERVICE DELIVERY

RECREATION PROGRAMS

OLDER YOUTH ACTIVITIES
SENIOR CITIZEN ACTIVITIES
COOPERATIVE ADMINISTRATION WITH TOWNS AND PRIVATE PROVIDERS

JOBS - ENCOURAGING EMPLOYMENT OPPORTUNITIES

BUILD

CORPORATE CENTER 85,000 SQ. FT. SHELL BUILDING
FINANCE RENFRO NEWBERN ROAD EXPANSION
INSTALL INDUSTRIAL PARK INFRASTRUCTURE -
MARBAL WATER/SEWER/ROADS
DUBLIN WATER/SEWER/ROADS
NEW RIVER WATER/SEWER/ROADS
AIRPORT ROADS
RAAP WATER/SEWER/ROADS/RAIL HEAD

PROMOTE

INTERMODAL COMMERCE PARK BETWEEN
I-81 EXITS 101 & 98 AND NRV AIRPORT
VALLEY WIDE MARKETING FOR ECONOMIC DEVELOPMENT THROUGH
NRV ECONOMIC DEVELOPMENT ALLIANCE

INVEST

WHERE PAY BACK CAN BE DEMONSTRATED:
IN HOUSING GROWTH
IN HOSPITALITY INDUSTRY SUPPORT (RESTAURANT/LODGING)

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

Voting no: none.

c. Animal Welfare Progress Report

The Assistant County Administrator, Peter M. Huber, and County Attorney, Thomas J. McCarthy, Jr., gave a progress report on the work of

the Animal Welfare Committee. Mr. Huber outlined the recommendations from the Animal Welfare Committee, which included adopting a new animal control ordinance.

The Board of Supervisors reviewed a draft of the new animal control ordinance proposed by the Animal Welfare Committee and requested a number of changes to the proposed ordinance. The Board instructed staff to make said changes and present a new draft of the animal control ordinance at the regular meeting of the Board in May, 1996.

The Board of Supervisors also reviewed a draft of the kennel license section of the animal control ordinance. The Board requested staff to rewrite this section stressing that this section be kept simple and less complicated.

Mr. Robert Goad, a resident of the county and a kennel owner, appeared before the Board and expressed concerns about too many rules and regulations proposed regarding requirements for a kennel license.

On the motion of Mr. Conner, seconded by Mr. White and carried, the Board of Supervisors appointed Mr. Robert Goad to serve on a committee to rewrite the kennel license section of the animal control ordinance.

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

Voting no: none.

d. County Entrance Signs Status

No report was given. The Board requested this matter be carried over the May meeting of the Board of Supervisors.

e. Appointments

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

f. Report on Lake Clean-up Using FEMA Assistance

Emergency Coordinator, Stanley Crigger, presented a slide presentation regarding recent Claytor Lake clean up efforts. Mr. Crigger reported a large number of drums were retrieved from the Lake in this effort.

Supervisor Fariss suggested restrictions be placed on dock flotation devices.

Supervisor Cook requested a response on any follow-up recommended by staff on recent DEQ water quality reports on Back Creek and Peak Creek.

Chairman Sheffey requested officials in other counties surrounding Smith Mountain Lake be contacted to determine how they handle the problem of drums being placed in Smith Mountain Lake.

10. Items of Consent:

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

a. Minutes of March 25 and April 1, 1996

No minutes for March 25 and April 1, 1996 were presented for approval. Approval of these minutes will be on the agenda for the May, 1996 meeting

of the Board of Supervisors.

b. Accounts Payable

The Board approved the accounts payable listing for checks numbered 10050 through 10210.

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 #15:

Expenditures:

1301-1004	Elections-Part time wages	\$ 9,015.00
1301-2001	Elections-FICA	690.00
1301-3002	Elections-Contracted Prof. Serv.	1,000.00
1301-3006	Elections-Printing & Binding	1,000.00
1301-3007	Elections-Advertising	100.00
1301-5203	Elections-Telephone	400.00
1301-5401	Elections-Office Supplies	400.00
1301-5501	Elections-Mileage	310.00
1301-8002	Elections-Rental of Bldgs.	700.00
1301-5201	Elections-Postage Services	430.00

Total \$14,045.00

General Fund #16

Revenues:

1615-01	Library Mem. Books & Donations	\$ 523.90
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Expenditures:

3501-1001	Animal Control-Salaries	6,026.00
3501-2001	Animal Control-FICA	461.00
3501-2002	Animal Control-VRS	576.00
3501-2005	Animal Control-Health Ins.	496.00
3501-2006	Animal Control-Group Life	21.00
7301-5411	Library-Books	523.90

Total \$ 8,103.90

School Fund #13A

Revenues:

3301-09	Title I Chapter I Current	\$-5,006.00
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(adjustment to revenues only)

School Fund #14

Revenues:

1899-02	Misc. School Revenue	\$ 3,738.70
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Expenditures:

6601-3320	Capital Imp-Maint Ser Contract	\$ 3,738.70
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d. Ratification

1. Cloyd's Mountain Sewer Extension Contract

The Board of Supervisors approved ratification of the award of contract to Aaron J. Conner, General Contractor, Inc. for the sewer line extension to connect to the NRRA sewer line in the amount of \$435,797.

2. Building Usage Approval by Pulaski Business Alliance and Board of Economic Development

The Board of Supervisors approved ratification of the use of the gym at the County Administration Building to the Pulaski Business Alliance and Board of Economic Development on June 20 through June 23, 1996.

3. Jail Roof Replacement Contract

The Board of Supervisors approved ratification of the jail roof replacement contract to Harold P. Dalton at a cost of \$27,131.

4. Grounds Maintenance

The Board of Supervisors approved ratification of the award of bids to Custom Lawn Care and Mr. Dewey Brook for the grounds maintenance. Said award split between two vendors based on the lowest cost.

5. APCO Right-of-Way Easement

No action was taken by the Board on this easement. This matter shall be placed on the May supervisors agenda.

e. Contracts:

1. Reassessment

The Board of Supervisors approved contracting with Wingate Appraisal Service for the reassessment of real property at a cost of \$230,000.

2. Landscaping

The Board of Supervisors authorized staff to negotiate a contract with the Pulaski Flower Shoppe for landscaping services.

3. County Attorney

The Board of Supervisors approved a contract with the County Attorney for legal services. A copy of said contract shall be filed with the Office of the County Administrator.

4. Lake Access Site Caretaker

Staff reported no proposals were received for the caretaker services needed at the old Harry's Point property. The Board of Supervisors authorized staff to engage a caretaker at terms suitable to Supervisors Cook and Fariss, or discontinue boat or camper rentals this year should no caretaker be found.

5. Agreement for PSA to Operate Recent Utility Extension

The Board took no action on this matter, pending further review

of the agreement by the county attorney.

6. Cloyd's Mountain Sewer Extension

The Board of Supervisors adopted the following 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:

7. Financing Resolutions

The Board of Supervisors approved execution of the following resolution pertaining to federal agency required forms regarding the Cloyd's Mountain sewer extension certification:

The governing body of the County of Pulaski, Virginia, consisting of five members, in a duly called meeting held on the 22nd day of April, 1996, as which a quorum was presented, RESOLVED as follows:

BE IT HEREBY RESOLVED that, in order to facilitate obtaining financial assistance from the United States of America in the development of Cloyd's Mountain sewer line to serve the community, the governing body does hereby adopt and abide by the covenants contained in the following agreements:

1. Form FmHA 400-4, Assurance Agreement.
2. Form FmHA 400-1, Equal Opportunity Agreement
3. Form FmHA 1942-47, Loan Resolution
4. Form FmHA 1940-1, Request for Obligation of Funds
5. Form FmHA 442-7, Initial Operating Budget
6. Form FmHA 1910-11, Applicant Certification
7. Form AD-1047, Certification Regarding the Debarment, Suspension and Other Responsibility Matters - Primary Covered Transactions
8. FmHA 1940-Q, Exhibit A-1, Certification Regarding Lobbying

BE IT FURTHER RESOLVED that the County Administrator of the County of Pulaski be authorized to execute, on behalf of the Board of Supervisors, the above agreements and to execute such other documents including, but not limited to, debt instruments and security instruments as may be required in obtaining the said financial assistance.

This Resolution, along with a copy of the above-named documents is hereby entered into the permanent minutes of the meetings of this Board.

f. Change Orders

No change orders were presented for approval at this meeting.

g. Personnel Changes

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

h. Inclement Weather Policy

The Board of Supervisors approved the following Inclement Weather Policy effective immediately:

INCLEMENT WEATHER POLICY

The general policy of Pulaski County is to remain open for business during regular work hours. This is in conjunction with other area businesses which generally do not close due to inclement weather.

However, if road conditions become hazardous during the day or night due to snow, ice or any other inclement weather, County offices may close at the discretion of the County Administrator, or his designated agent. The County Administrator, or his designated agent, will notify the radio stations of such closings.

If the County offices are not closed for inclement weather, but the county school system or the New River Community College is closed for the entire day, employees who are non-exempt from the Fair Labor Standards Act may be tardy up to one (1) hour without having to take leave or make up time. Time lost for non-exempt employees arriving at work later than one (1) hour, but before 12:00 noon, will make up the lost time exceeding one (1) hour; arrival after 12:00 noon will be charged to annual leave.

If an employee cannot report to work due to inclement weather when the county school system or the New River Community College is closed, and the County offices are open, the employee's supervisor must be notified immediately. If the supervisor decides the employee is not required to report to work, the time off shall be charged to annual leave or leave without pay. The employee will have the choice of loss of annual leave or leave without pay for the time missed.

If the County offices are closed by the County Administrator, or his designated agent, time missed from working hours will be considered holiday leave. For essential employees who work during the time the offices are closed, time worked will also follow the holiday policy for hours worked on a holiday.

The following positions are hereby established as essential positions during an inclement weather occurrence:

- County Administrator
- Assistant County Administrator
- County Engineer
- Emergency Services Coordinator
- Director of Fleet Maintenance and Operations
- Garage Assistant Supervisor
- Garage Mechanics
- Garage Secretary and/or Operations Clerk
- PSA Water Treatment Plant Superintendent
- PSA Water Treatment Plant Operators & Technician
- PSA Water Utility Maintenance Supervisor
- PSA Water Utility Maintenance Crew Leader
- PSA Water Service Technicians
- PSA Heavy Equipment Operators
- General Properties Foreman
- General Properties Building Maintenance Mechanics
- General Properties Senior Custodian

The above listed positions should report to work irregardless of offices closing due to inclement weather. Since these positions provide essential services to the citizens, inclement weather situations may, in fact, increase the work load for these employees. Essential employees who do not report to work during an inclement weather situation and who do not call their immediate supervisor, may be subject to appropriate disciplinary

action as determined by the County Administrator or the employee's immediate supervisor.

Should an essential employee not be able to report to work when the offices have been closed due to transportation problems, the essential employee must advise their immediate supervisor and transportation may be provided to the essential employee in reporting to work. Essential employees who do not report to work and who do not call their immediate supervisor may be subject to appropriate disciplinary action as determined by the County Administrator and the employee's immediate supervisor.

This policy may apply to constitutional officers and their employees at the discretion of the Constitutional Officer.

This policy is not intended to endanger an employee by attempting to report to work when roads or other conditions may be unsafe. Each employee should use his or her own judgement and take appropriate leave when necessary during inclement weather situations. Employees are encouraged to maintain adequate leave balances for inclement weather situations.

- 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.

The Board of Supervisors authorized staff to proceed with clean-up of the above property at the owner's expense. Said expense estimated to be approximately \$1,000. However, clean-up will be delayed for at least thirty days to allow family members to address the problem, if possible.

- j. Resolution Designating May 25 Industry Appreciation Week

The Board of Supervisors adopted the following resolution designating May 25 at Industry Appreciation Week:

WHEREAS, the County of Pulaski recognizes and acknowledges the vital economic importance of local existing industry of Pulaski County.

WHEREAS, Pulaski County acknowledges that all new job creation has almost entirely come from the community's existing industry base and expansion thereof; and

WHEREAS, the Board of Supervisors realizes the many contributions to the local economy of the New River Valley's existing industry including: job, wages, salaries, taxes, community support, improved quality of life, etc., and

THEREFORE, BE IT RESOLVED, the Pulaski County Board of Supervisors does designate the week of May 20-25, 1996 as Industry Appreciation Week in the County of Pulaski, and joins in recognition activities with Floyd, Giles, Montgomery, Pulaski counties and the City of Radford.

WITNESS our hand and seal this 22nd day of April, 1996.

- k. Procurement of a Consulting Firm to Evaluate the Viability of Foreign Trade Zone Designation at the New River Valley Airport

The Board of Supervisors concurred with the New River Valley Economic Development Alliance to procure a consultant for the Foreign Trade Zone

Designation at the New River Valley Airport.

l. NRRA Landfill Sewer Extension

The Board of Supervisors approved the agreement with the NRRA regarding the sharing of the costs for the sewer extension to the Cloyd's Mountain Landfill, a copy of which is filed with the records of this meeting.

m. Resolution - Multiple Sclerosis Awareness Month

The Board of Supervisors adopted the following resolution pertaining to the Multiple Sclerosis Awareness Month:

RESOLUTION

Recognizing and commemorating the fiftieth year of the incorporation of the National Multiple Sclerosis Society and honoring its founder, Sylvia Lawry

WHEREAS, MS is the most common disabling neurological disease of young adults in this country, affecting one-third of a million nationwide, and more than 1600 in Western Virginia alone;

WHEREAS, The National MS Society has provided more than \$189 million for biomedical research and fellowship grants in the past fifty years;

WHEREAS, The Blue Ridge Chapter of the National MS Society provides a wide range of client services in the areas of health, knowledge and independence throughout Western Virginia; and

WHEREAS, research advances have now brought us closer than ever to finding a cause and a means of preventing MS and arresting its progress; and

NOW, THEREFORE BE IT RESOLVED, that we pause in our deliberations to recognize and commemorate the month of May Nineteen Hundred Ninety-Six as Multiple Sclerosis Awareness Month in honor of Sylvia Lawry and the achievements of the National MS Society in helping individuals living with MS, and to encourage the National MS Society in the pursuit of its mission of advancing the cure, prevention and treatment of MS and improving the lives of those affected by this devastating disease; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to the Blue Ridge Chapter of the National MS Society.

n. NRV Speedway Fireworks Permit

The Board of Supervisors approved a permit application from the NRV Speedway for fireworks on July 4, 1996, with the stipulation that the county be held harmless for any accidents, etc.

o. Scheduling of Public Hearing at May Meeting - NRV Airport Enterprise Zone

The Board of Supervisors authorized staff to schedule a public hearing at the May 20 meeting of the Board for the New River Valley Airport Enterprise Zone Designation.

p. Resolutions of Appreciation - Former School Board Members Atkinson, Brown, Tuck and Planning Commissioner Owen

The Board of Supervisors approved the following resolutions of

appreciation for former School Board Members Sybil Atkinson, Dr. Nathaniel Tuck, Carolyn Brown, and Planning Commissioner Thomas Owen:

RESOLUTION OF APPRECIATION
NATHANIEL R. TUCK

WHEREAS, Nathaniel R. Tuck has been a member of the Pulaski County School Board since July, 1983; and

WHEREAS, Nathaniel R. Tuck effectively served on the School Board for twelve years; and

WHEREAS, Nathaniel R. Tuck was genuinely concerned about the education of all of the children in Pulaski County;

WHEREAS, Nathaniel R. Tuck has been a leader in his community and has given countless hours in service to the citizens of Pulaski County;

NOW THEREFORE, BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its appreciation for the service of Nathaniel R. Tuck to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors in permanent testimony of its appreciation for the services provided by Nathaniel R. Tuck.

RESOLUTION OF APPRECIATION
SYBIL S. ATKINSON

WHEREAS, Sybil S. Atkinson has been a member of the Pulaski County School Board since July, 1992; and

WHEREAS, Sybil S. Atkinson effectively served on the School Board during her tenure; and

WHEREAS, Sybil S. Atkinson was genuinely concerned about the education of all of the children in Pulaski County;

WHEREAS, Sybil S. Atkinson has been a leader in her community and has given countless hours in service to the citizens of Pulaski County;

NOW THEREFORE, BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its appreciation for the service of Sybil S. Atkinson to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors in permanent testimony of its appreciation for the services provided by Sybil S. Atkinson.

RESOLUTION OF APPRECIATION
CAROLYN B. BROWN

WHEREAS, Carolyn B. Brown has been a member of the Pulaski County School Board since July, 1991; and

WHEREAS, Carolyn B. Brown effectively served on the School Board during her tenure; and

WHEREAS, Carolyn B. Brown was genuinely concerned about the education of all of the children in Pulaski County;

WHEREAS, Carolyn B. Brown has been a leader in her community and has given countless hours in service to the citizens of Pulaski County;

NOW THEREFORE, BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its appreciation for the service of Carolyn B. Brown to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors in permanent testimony of its appreciation for the services provided by Carolyn B. Brown.

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

Voting no: none.

11. Citizen Comments

No citizen comments were heard at this time.

12. Other Matters from Supervisors

Supervisor Fariss suggested a committee be appointed to help the Board develop and obtain funding for the Randolph Park.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors requested staff to suggest names for an ad hoc citizens committee to promote the Randolph Park financing by industry and business and propose committee structure.

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

The Board of Supervisors discussed concerns regarding the littering problems in the county. Several suggestions made by Board Members included review of distribution of roadway clean up bags, periodic placement of dumpsters, and annual clean up day. Supervisor Cook suggested a bounty law possibly be considered.

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors requested staff to refer this matter to the Public Service Authority for recommendations on the litter problems in the county.

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

Supervisor Cook also expressed concerns regarding delays incurred by citizens at the Ingles Mountain Landfill on Saturday mornings due to inefficient handling of the traffic. Staff was requested to discuss this with the officials of the New River Resource Authority.

On the motion of Dr. Fariss, seconded by Mr. White the Board of Supervisors requested staff to request the Clean Community Council to recommend a structure for a county clean up day.

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

The Board requested staff to present the model of the Randolph Recreation Park at the joint supervisors/councils meeting on April 30, 1996.

13. Executive Session - 2.1-344(A)

On the motion of Mr. White, 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. Conner and carried, that the Board return to regular session.

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

Certification of Conformance with Virginia Freedom of Information Act

On the motion of Mr. White, seconded by Mr. Conner, and carried, the Board of Supervisors adapted 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 Mr. Conner and carried, that the Board approve the following appointments:

1. Planning Commission

The Board appointed Don Rainey to the Pulaski County Planning Commission to fill the unexpired term of Tom Owen through December 31, 1997.

2. NRV Juvenile Detention Home Board

The Board requested staff contact other member jurisdictions and request an organizational meeting.

3. Office on Youth Advisory Board

The Board appointed Tom Westmoreland to the Office on Youth Advisory Board with a term expiring June 30, 1997.

4. New River Community Action

The Board reappointed William Dawson to the New River Community Action Board with a term expiring June 30, 1998.

5. New River Community Services Board

The Board reappointed Andy McCready and Reverend Richard Patterson to the New River Community Services Board with terms expiring June 30, 1999. The Board also instructed staff to ask Mr. Harold Chrisley to consider filling the vacancy of Chris Dux.

6. NRRA Citizen's Advisory Committee

The Board appointed County Engineer, Ron Coake, as technical advisor to the New River Resource Authority, and requested staff contact the Back Creek Watershed Association for the names of two individuals who may serve on the NRRA Citizen's Advisory Committee.

7. Clean Community Council

The Board appointed Deborah Payne, Brad Harvey, Marion Lutz and a representative from the Southwest Times to the Clean Community Council for indefinite terms.

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

Voting no: none.

It was moved by Mr. White, seconded by Mr. Conner and carried, with Mr. Sheffey abstaining, that the Board approve the following appointment:

New River Community College

The Board appointed Thomas J. McCarthy, Jr., and Charles "Buggs" Tickle to the New River Community College Board of Directors with terms expiring June 30, 2000.

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

Voting no: none.

Abstaining: Mr. Sheffey.

14. Adjournment

It was moved by Mr. Conner, seconded by Mr. Cook and carried, to adjourn to reconvene on Monday, April 29, 1996 at 7:00 p.m. in the Board of Supervisors Meeting Room, County Administration Building, 143 3rd Street, N.W., in the Town of Pulaski, Virginia.

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

Voting no: none.

Joseph N. Morgan, Clerk