



Place on August agenda)

Ms. Hanks

- c. -FY 97 Secondary Road Allocation  
(VDOT requested to provide Board of Supervisors with copy of allocation formula - Place in weekly update)  
Ms. Hanks
- d. -Route 11, Memorial Bridge, Intersection  
(VDOT traffic and safety staff will review Rt. 11 and Hazel Hollow intersection - Place on August agenda)  
Ms. Hanks
- e. -Dublin Town Center Road Acceptance  
(VDOT will develop a resolution for Board of Supervisors adoption - Determine if current right of way will revert to adjacent property owners - Place on August agenda)  
Ms. Hanks/Mr. Morgan
- f. -Citizen Concerns  
(Jim Hurst requested 25 mph speed limit on Route 656, Channel Road - VDOT to perform informal speed study - Place on August agenda)  
Ms. Hanks
- g. -Board of Supervisors Concerns  
(Supervisor Sheffey expressed concern regarding the Route 700, Fairlawn Avenue drainage)  
  
(Supervisor Cook inquired about the status of Route 652, Barrett Ridge Road, and Route 697, Towes Ferry Road - Both are scheduled for bids being due this month)  
  
(Supervisor Cook inquired about the mowing schedule - VDOT advised mowing is currently underway, with plans to cut all secondary roads at least twice a year)  
  
(Supervisor White inquired about the paving schedule for Route 639, Thornspring Church Road - VDOT advised paving would begin soon)  
  
(Supervisor White inquired about the speed limit posting for Route 639, Thornspring Church Road - VDOT will review speed limit posting after construction)  
  
(Supervisor White inquired regarding the resurfacing schedule for Rt. 1135, Jill Drive, Route 744, Lavender Road, and Route 1136, Ridgewood Place - VDOT

was requested to advise Supervisor White if roads are to be resurfaced or patched)

(Supervisor White requested the Lavender Road speed limit sign be replaced)

(Supervisor Conner requested chemicals be placed on Little Creek and Eugene Street - VDOT to determine if this has been done)

4. Presentation by Louisa P. Chrisley Fitness Center Committee  
(Presented request for assistance in meeting \$40,000 moral obligation - Staff directed to consult with school administration and report back to Board by September with a preliminary status report in August - Place on August agenda)  
Mr. Morgan  
Ms. Hanks
5. Request for Funding by Pulaski County School Board  
(Approved reappropriation of carryover funds totalling \$660,008)  
Ms. Burchett
6. Treasurer's Report  
(Reported)
7. Citizen Comments  
(None)
8. Reports from the County Administrator & Staff:
  - a. -Report on Evaluation of Costs in County/PSA Supplying Sewer (Sanitary Storm), Water, and Street Lights from Route 100 Area to NRCC  
(Reported - Board to be updated as information is supplied)
  - b. -Shell Building Ceremony  
(Staff to arrange for ceremony for Monday, August 26 at 6:00 p.m., just prior to supervisors regular August meeting)  
Mr. Huber
  - c. -Noise Control  
(Board reviewed state law - By consensus, the Board agreed to continue allowing the Sheriff to handle under current laws - Advise Ms. Reba Farris)  
Ms. Safewright
  - d. -Request for Full Time Assistant Registrar for Upcoming Election  
(No action - Registrar requested to

- work within current budget for  
staffing office - Advise Registrar) Ms. Burchett
- e. -Review of Key Activity Timetable  
(Reviewed - Place as a standard item  
on monthly agenda) Ms. Hanks
- f. -Appointments:  
(Staff to arrange for publication of  
positions available in Southwest and  
Roanoke Times) Ms. Hanks/Mr. Morgan
1. -NRRRA Advisory Committee  
(Appointed Richard Guthrie as  
Back Creek Watershed Association  
representative, with Donna Kirk  
as alternate - Nancy Bowman was already  
appointed to serve as the other Back  
Creek Watershed Association representa-  
tive - Appointed Larry W. Gilbert  
(Brenda Gilbert as alternate) of  
Belspring and Barry Albert (Irma  
Albert as alternate) of Parrott,  
with County Engineer Coake confirmed  
as the technical advisor and other at  
large member on committee - Notify  
all appointees and NRRRA Executive  
Director Maus) Ms. Hanks
2. -Welfare Board  
(No action - Place on August agenda) Ms. Hanks
9. Items of Consent:
- a. -Minutes of June 24, 1996  
(Approved) Ms. Hanks
- b. -Accounts Payable  
(Approved) Ms. Spence
- c. -Appropriations & Transfers  
(Approved) Ms. Burchett
- d. -Ratification:
1. -Acceptance of Schnabel Engineering  
Associates Proposal 966011 for  
Geotechnical and Materials  
Engineering Construction Monitoring  
Services, Shell Building, Pulaski  
County Industrial Park  
(Approved - Confirm on site inspection  
throughout construction - Notify  
Schnabel) Mr. Huber
2. -Shell Building Construction Contract  
with Resource Consultants and  
Developers, Inc. (RCDI) in Amount  
of \$1,283,754

- (Approved - Notify Draper Aden) Mr. Huber
3. -Sheriff's Office Roof Change Order  
Number 2 - \$850.00  
(Approved) Mr. Coake
4. -Cloyd's Mountain Landfill Gas  
Management Program  
(Authorized proceeding with work by  
Draper Aden) Mr. Coake
- e. -Contracts:  
\* -Juvenile Community Sentencing  
Agreement with NR Community  
Sentencing  
(Ratified terms outlined in letter  
to New River Community Sentencing)
- f. -Change Orders  
(None)
- g. -Personnel Changes  
(Reviewed)
- h. -PSA Drop Off Site Status  
(Approved \$10,200 to allow rental of ten  
roll off containers and other physical  
improvements to establish four sites -  
PSA to provide necessary trucks and labor) Mr. Mayberry
- i. -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.  
(Reported - No action)
- j. -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.  
(Approved placement of lien on  
property for past clean up) Ms. Hanks
- k. -Fire and Rescue Radio Standards  
(Approved standards with the  
addition of a number 6, as follows:  
REMSI and Fire Protection Committee  
to approve and withhold any  
approval for not meeting standards) Mr. Crigger/Mr. Smith
- l. -New Mirror Industry Located on  
Route 114, Pepper's Ferry Blvd.  
(Confirmed pledge to respond favorably)

to the rezoning, if the Planning Commission so recommends)

- m. -Housing Stimulus Study by Virginia Tech Professor Tom Johnson  
(Approved commissioning study) Mr. Huber
  - n. -Walter W. Allison Subdivision Private Road Status on Property Identified on Pulaski County Tax Records as Parcel 064 (1) Lots 29 and 30, zoned Residential (R1) Located off Route 645, Peppers Ferry Road, in the Massie District  
(Approved granting private road status - Advise developer) Mr. Coake
  - o. -Scheduling Bell Atlantic Technology Update At September Supervisors Meeting  
(Schedule update at September meeting) Ms. Hanks
  - p. -Fairview Home Financial Assistance  
(Staff requested to obtain monthly reports on status of resolving financial problems) Ms. Burchett
  - q. -Jefferson School Surplus Air Conditioner Assignment  
(Approved allowing D'Ardenne and Associates to take air conditioner when D'Ardenne Associates relocates office - Notify D'Ardenne Associates and General Properties Superintendent Leonard) Ms. Hanks
10. Citizen Comments  
(None)
11. Other Matters from Supervisors
- (Supervisor White requested PSA pick up couch located on Alum Spring Road, about one quarter of a mile beyond town limits on the right before Jordan Chapel Church) Mr. Mayberry/Mr. Vest
  - (Supervisor Conner requested PSA consider brush pile sites for citizens to haul brush rather than wait for road side pick up) Mr. Mayberry/Mr. Vest
  - (Supervisor Sheffey advised of a junk site in New River and the possible need for prosecution and publication - Place this Fort Hill site on list of illegal dumps needing clean up) Ms. Spence/Mr. Mayberry
  - (Supervisor Cook questioned the unemployment ranking prepared by the VEC which was presented

at a recent PIC meeting - Staff to contact the VEC and ask for an analysis of why the number jumps to 16.1% from May of 1995 to April 1996)

Mr. Huber

(Supervisor Sheffey requested the schedule for the jail roof replacement and was advised occupancy is schedule for September)

(Supervisors participated in PRIDE photo by Southwest Times)

12. Executive Session - 2.1-344(A)

\*Personnel

\*Legal

(State Police to enforce local motor vehicle license ordinance - Publish release on State Police enforcement)

Mr. Morgan

(County Attorney to check on Pulaski County Resource Authority formation as a means of providing both town and county representation in NRR)

Mr. McCarthy/Mr. Morgan

\*Land Acquisition/Disposition

\*Prospective Industry

13. Adjournment

July 15, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board meetings:

1. Supplemental List Update - Staff was requested to confirm all requests are listed, for which cost estimates are needed. Enclosed is the chart, which includes all road projects, including those without estimates.

2. Request by Mar-Bal for Acceptance of the Mar-Bal Industrial Park Roads Into

the State System as Industrial Access Roads - The resident engineer has asked the staff to advise of which roads are desired and eligible for inclusion. The engineer and the assistant county administrator can confirm what additional information is needed. If no further information is required, the Board of Supervisors is requested to adopt a resolution asking the Commonwealth Transportation Board to accept the roads.

3. Route 114, Pepper's Ferry Blvd. Rural Addition Ineligibility - The resident engineer may have information to share to confirm how the citizens fronting on Route 114 on a steep bank, and using a utility easement as a rear access to their homes, can gain a convenient way to drive onto their property.

4. Pothole Repair - Mountain View Subdivision - Supervisor Conner requested VDOT repair the potholes. The resident engineer can provide an update on this matter.

5. Route 658, Delton Road Traffic Count - The resident engineer may have information to share.

b. Route 693, Julia Simpkins Road - The enclosed petition was received from residents of this road requesting VDOT straighten the three curves on Route 693.

c. FY 97 Secondary Road Allocation - Enclosed is the "1996-97 Fiscal Year Secondary Construction and Unpaved Roads Allocations" approved by the Commonwealth Transportation Board for the Salem District. The resident engineer can advise what impact the \$1,340,277 will have on the current six year plan.

JNM/gh

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

July 15, 1996

TO: Board of Supervisors  
FROM: Joseph N. Morgan, County Administrator  
SUBJECT: Request for Funding by Pulaski County School Board

Enclosed is the letter received in late June from the School Board Chairman on this matter. The budget approved by the Board of Supervisors planned on no return of unused funds from the FY 96 fiscal year. Therefore the School Board request can be funded to the extent it uses carry over funds. Staff is also preparing an analysis of year end financial status. It is anticipated some excess of revenues over expenditures will allow funding of one time expenses like the school requests, replacement of vehicles that will last for more than five years and some other capital projects.

JNM/gh

cc: Dr. William Asbury, School Superintendent

July 15, 1996

TO: Board of Supervisors  
FROM: Joseph N. Morgan, County Administrator  
SUBJECT: Reports from the County Administrator & Staff

a. Report on Evaluation of Costs in County/PSA Supplying Sewer (Sanitary Storm), Water, and Street Lights from Route 100 Area to NRCC - Staff has obtained some of the information requested. Enclosed is a memo from the assistant county

administrator indicating the mowing cost would be about \$5,000 from our current mowing contractor. This contractor is currently mowing the Fairlawn medians along Route 11. Mowing costs might be lowered if there was sufficient mowing area to merge the county and school mowing operations.

Street light expense would be similar to the industrial park, where the cost per light is \$14.21. An estimate of the actual street lights needed can be determined by consulting with American Electric Power and the Virginia Department of Transportation. Light spacing changes when approaching certain intersections and may vary on interstate, primary and secondary roads. The stretch of road in question is from Route 611, Newbern and Wilderness roads, to Route 682, at the Dublin Town Center. The remaining sections of Route 100 are in the Dublin Town limits.

Cost of sewer is about \$35 per foot, not counting highway crossings. From the Dublin Town limits south on Route 100, the current pump stations at the I-81 intersection can handle lifting the sewer to the town manholes near Pulaski Furniture and transmission through the town lines to the Peppers Ferry main along Route 11. The 1995 annexation related utility agreement allows transmission of water and sewer by the town or PSA through the other mains without charge.

The entire area in question is in the town water service area. For the county to serve the area, the town must decline service. Since the town has mains along Route 100, it is unlikely service would be declined.

b. Shell Building Ceremony - Scheduling a ceremony for the 84,000 square foot shell building, Pulaski County Corporate Center, is recommended during construction. The grading at the site should be underway, so some activity with the actual building, such as laying the foundation, placing the steel, etc. is suggested. A date suitable by all Board members is requested.

c. Noise Control - See enclosed request from Ms. Reba Farris from Allisonia for

noise control due to a holiday celebration. I do not believe it is feasible to

have a noise control ordinance county wide. Mr. McCarthy can advise whether the

General Assembly has authorized counties to have noise control ordinances. It

may be more practical to deal with these matters as a public nuisance.

Mr. McCarthy and Sheriff Dobbins can advise the Board how a citizen initiates a

public nuisance complaint for enforcement.

d. Request for Full Time Assistant Registrar for Upcoming Election - See enclosed

letter from the General Registrar. No funds are budgeted for this request;

however, funds for a part time registrar are budgeted.

e. Review of Key Activity Timetable - Enclosed is the latest revision for any

changes or additions supervisors would suggest.

f. Appointments:

1. NRRRA Advisory Committee - Back Creek Watershed Association President Andy

Hall has submitted Richard Guthrie as the other association representative.

Donna Kirk was designated as Mr. Guthrie's alternate. He also reports

Nancy Pugh is willing to serve as a member-at-large. Mrs. Pugh now resides

in Radford, but has property in the county. She was very active in the

Back Creek Watershed when the new landfill was sited. Other suggestions to

serve on the committee are Larry W. and Brenda Gilbert of Belspring, Barry

and Irma Albert of Parrott, and Zerita Montgomery of Route 2 Dublin. Three

additional appointments are requested. Of the three appointments, at least

one should be from the Cloyd district.

2. Welfare Board - Ms. Doris Covey's term expires August 31, 1996. She is

eligible for reappointment. Ms. Covey has attended 14 out of the last 24

Social Service Board of Directors meetings. Social Services Director

Wallis is willing to suggest candidates. To further the Board's interest

in coordinating human services delivery, a staff appointee might be useful.

JNM/gh

July 15, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Items of Consent:

- a. Minutes of June 24, 1996 - See enclosed.
- b. Accounts Payable - See enclosed.
- c. Appropriations -
  1. Appropriations - General Fund #19; Internal Service Fund #4; Capital Improvements Fund #5; and Courthouse Fund #3 for FY 96 - See enclosed.
  2. Appropriations - General Fund #1 and #2 for FY 97 - See enclosed.
  3. Social Services - Transfers - Inter Categories #1 for FY 96 - See enclosed.
  4. Interoffice Transfers - Internal Service Fund FY 97 - #1 - See enclosed.
- d. Ratification:
  1. Acceptance of Schnabel Engineering Associates Proposal 966011 for Geotechnical and Materials Engineering Construction Monitoring Services, Shell Building, Pulaski County Industrial Park - See enclosed agreement.
  2. Shell Building Construction Contract with Resource Consultants and Developers, Inc. (RCDI) in Amount of \$1,283,754 - See enclosed AIA document A 101 and architect's letter of recommendation for construction award.
  3. Sheriff's Office Roof Change Order Number 2 - \$850.00 - See enclosed change order.

e. Contracts:

\* Juvenile Community Sentencing Agreement with NR Community Sentencing  
- See enclosed letter to Executive Director Beth Wellington explaining the terms of the agreement.

f. Change Orders - Any change orders will be presented.

g. Personnel Changes - See enclosed update from Management Services Director Burchett.

h. PSA Drop Off Site Status - See enclosed report from Fleet Maintenance Director Mayberry. Support for the extra cost from the Board of Supervisors was requested by the PSA Board of Directors at its July 8 meeting. It might be possible to hold flea market activities at the sites in return for supervision. I still need to obtain NRRRA permission to drop off containers after hours to lower costs, using equipment more than one shift per day. Authorization to proceed with the project is requested. Enclosed is the current garbage service brochure for Public Service Authority customers.

i. 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. - Enclosed is an update from Director of Code Enforcement Goins. No further action is recommended at this time.

j. 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 an update from the Director of Code Enforcement, indicating clean up of about eighty percent has been achieved. No further county action at this time is recommended, except placement of the lien for the past clean up activity.

k. Fire and Rescue Radio Standards - Approval is requested of the enclosed standards for emergency radio frequency use by large employers at their site.

l. New Mirror Industry Located on Route 114, Pepper's Ferry Blvd. - Mr. David

Sherrer and Mr. Don Leber propose to locate a small, high tech mirror manufacturing process in an existing building located next to the laundromat between Rt. 114, Pepper's Ferry Boulevard and Rt. 695, Old Pepper's Ferry Loop.

The business is located in a current commercial (CM1) zone. The gentlemen propose to seek a conditional rezoning to industrial, but limited to use for a small manufacturing process and an accessory business dwelling. The matter would be before the Planning Commission at its August 13 meeting.

Confirmation

of a pledge from the Board of Supervisors to respond favorably to the rezoning, if the Planning Commission so recommends, is requested. This pledge will allow

the new business to continue its plans to open operations. The company plans to

employ eight to ten people at a moderate rate wage level as machine operators

and technicians. Of course, the pledge would be contingent upon no unexpected

concerns being raised regarding the business from the neighboring community.

Enclosed is a letter of explanation from the company, Advanced Coating Technologies.

m. Housing Stimulus Study by Virginia Tech Professor Tom Johnson - See enclosed

memo from the assistant county administrator explaining the Pulaski Encouraging

Progress request for the Board to underwrite this study. Dr. Johnson explained

the project to the Board last spring. Commissioning the study is recommended.

n. Walter W. Allison Subdivision Private Road Status on Property Identified on

Pulaski County Tax Records as Parcel 064 (1) Lots 29 and 30, Zoned Residential

(R1) Located Off Route 645, Peppers Ferry Road, in the Massie District - The

subdivision was approved at the July 9 Planning Commission meeting conditioned

on the Board of Supervisors granting private road status, which allows the road

to be built to state standards, except hard surfacing. Enclosed is the

information submitted from the staff to the Planning Commission on the request.

o. Scheduling Bell Atlantic Technology Update at September Supervisors Meeting -  
Supervisor Fariss and Bell Atlantic Manager Don Reid have arranged an update for the entire board.

p. Fairview Home Financial Assistance - Enclosed are memos from the management services director and the City of Radford finance director, noting deficiencies in the home's financial records and recommendations to correct the problems.  
The recommendations were accepted by the Fairview Home Board at a special meeting on July 10. Authorization is requested to continue to provide staff assistance to remedy the problems, but any request for additional county funding would require action by the Board of Supervisors.

q. Jefferson School Surplus Air Conditioner Assignment - Approval of the enclosed request from D'Ardenne Associates, Ltd. is requested, in compensation of the company for some of its investment to rewire the old Jefferson School building for occupancy for the past three years. The air conditioner in question will not have a use in our current buildings.

JNM/gh

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July 15, 1996

TO: Board of Supervisors

FROM: Joseph N. Morgan, County Administrator

SUBJECT: Executive Session

An executive session is 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