

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, August 26, 1996 at 7:00 p.m. at the County Administration Building, Board Room, 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; Dr. Bruce L. Fariss; Charles E. Cook; and Frank R. Conner. Staff members present included County Administrator, Joseph N. Morgan; County Attorney, Thomas J. McCarthy, Jr.; Assistant County Administrator, Peter Huber; Management Services Director, Nancy M. Burchett; and Executive Secretary, Gena T. Hanks.

1. Invocation

Chairman Sheffey made several comments regarding the recent loss of Harry DeHaven, Transportation Supervisor for the School System and a moment of silence was observed in honor of Harry DeHaven. The invocation was then given by Reverend Richard Ashworth of the Church of God of Prophecy.

2. Additions to Agenda

Additional agenda items were noted and considered at the appropriate times on the agenda.

3. Public Hearings:

a. Ordinance to control dogs and other animals

The Chairman opened the public hearing on the proposed ordinance to control dogs and other animals. The following individuals appeared and spoke regarding this ordinance:

Rod Layman, Attorney at Law, appeared before the Board of Supervisors on behalf of the Pulaski County Sportsman Club and expressed opposition to the proposed ordinance. Mr. Layman advised the Sportsman Club supported the current ordinance, but were opposed to the limit of 5 dogs per dwelling in the proposed ordinance, requested a distinction between private and commercial kennels be made in the proposed ordinance, and further expressed concerns regarding Section N of the proposed ordinance regarding flies. Mr. Layman reported the proposed ordinance had inconsistencies and urged the Board to review this ordinance again before taking any action.

Mr. Tom Hilley of Lakeland Drive appeared before Board and expressed concerns regarding barking dogs. He requested the Board do something about barking dogs.

Ms. Willie Nester appeared before the Board and expressed support for the proposed ordinance. Ms. Nester advised she supported the proposed ordinance because it addressed cats. She relayed problems in her neighborhood of cats destroying property, killing birds, etc. She urged the Board to adopt the proposed ordinance.

Ms. Edna Buckner appeared before the Board and complained about the dogs barking, running at large, and destroying yards. She advised dog owners should keep their dogs under control.

Ms. Sandy McGrady, President of the Humane Society, appeared before the Board of Supervisors and presented a petition signed by approximately 300 individuals supporting the proposed ordinance.

County Attorney, Thomas J. McCarthy, Jr., advised the Board the ordinance had been prepared in an attempt to provide a control ordinance which could be reasonably enforced.

Sheriff Ralph Dobbins advised a complaint procedure would be followed by staff in receiving complaints relating to the proposed animal control ordinance. He reported the complaint would have to be substantiated and if the complaint was well founded, a warning would be given first before any charges are filed.

Mr. Marty Roberts requested a definition of a kennel. County Attorney, Thomas J. McCarthy, Jr., read the definition in the proposed ordinance of a kennel and further advised this definition is taken from the Code of Virginia.

Dr. Fariss reported page three through five of the proposed ordinance conflicts with page eighteen. He suggested this be changed.

Mr. Cook questioned how this proposed ordinance would affect present kennel owners. Sheriff Dobbins advised the regulations in the proposed ordinance were the same as under current state law.

Mr. David Wayne Grady asked questions regarding pups as addressed in the proposed ordinance.

Mr. White inquired of the procedure to change ordinance. Mr. McCarthy advised the ordinance could be amended in the future by proper advertisement and public hearing.

Dr. Fariss expressed several concerns regarding the proposed animal control ordinance. These concerns included limitations on number of dogs kept in a dwelling, exceptions needed for hunters, language in the proposed ordinance regarding kennels and attracting flies, and the need for a reduced dog tag rate if the dog is not owned for the entire year.

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

On the motion of Mr. Conner, seconded by Mr. Cook and carried, the Board of Supervisors approved the following Animal Control Ordinance:

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

Voting no: none.

- b. An amendment to the zoning map requested by David Sherrer from Commercial (CM1) to Conditional Industrial (I1) to allow a manufacturing facility and business accessory dwelling on property identified on Pulaski County tax maps as parcel 029 (1) Lot 35, located on Route 695, Old Peppers Ferry Loop, in the Cloyd District.

County Administrator, Joseph N. Morgan, advised the Planning Commission had expressed a preference to grant a Special Use Permit for the proposed industrial activity; however, such a Special Use Permit is not allowed without the present Zoning Ordinance being amended. Mr. Morgan further explained the requested conditional zoning would allow the specific manufacturing use only; and if that use were to discontinue, the property would revert back to its original Commercial (CM-1) zoning.

Dr. Fariss advised the Planning Commission was concerned about spot zoning. Mr. Morgan explained spot zoning is created when a

zoning decision is approved at one location, but denied at another location under very similar circumstances.

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

Attorney John N. Dalton, Jr. appeared before the Board of Supervisors on behalf of David Sherrer. Mr. Dalton cited Section 20.4 of the Zoning Ordinance as authority to act and grant conditional zoning status on this property. He advised the property was currently vacant and an eyesore to the community. Further, he reported the industrial activity would offer employment and be of benefit to the county. He advised there would be no impact on anyone in the area. Mr. Dalton requested the Board of Supervisors to approve the conditional zoning request.

Mr. Don Leber, Production Engineer and Supervisor for Advanced Coating Technologies, provided the Board with a handout explaining the proposed use of the property. He advised the company plans on hiring eight to ten employees at a rate of \$8.00 to \$10.00 per hour starting pay. He further estimated the company's capital investment amount to be \$40,000.

Mr. Tommy Hall, a property owner in the area, appeared before the Board and advised he had a problem with the aspect of spot zoning. He reported residents in the area were also concerned about this request. Mr. Hall also questioned why this industry had not considered state aide and locating possibly in an industrial park.

Ms. Jeannette Hall appeared and advised she represented her grandmother who is a landowner in the area. Ms. Hall expressed concerns regarding spot zoning and what may happen to the area in the future. Ms. Hall stressed that this area is a residential area.

Mr. Leber addressed the Board again and advised his company could not afford to locate in an industrial park. He further advised contractors were currently working on the building located on Old Peppers Ferry Loop.

The Chairman then closed the public hearing on this matter.

Dr. Fariss advised all members of the Planning Commission had voted expressing a desire to change the zoning ordinance to allow light manufacturing by Special Use Permit in the Commercial (CM-1) district.

Supervisor Cook advised he did not think this request should be granted due to the area being a residential area.

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors approved an emergency amendment to the Pulaski County Zoning Ordinance to allow light manufacturing in a Commercial (CM1) district by Special Use Permit; and, awarded a Special Use Permit to David Sherrer for the light manufacturing activity requested on property identified on Pulaski County tax maps as parcel 029 (1) lot 35, located on Route 695, Old Peppers Ferry Loop, in the Cloyd District. Further, staff was requested to place this amendment to the Zoning Ordinance on the agendas for the Planning Commission and Board of Supervisors at their October 1996 meetings for permanent adoption.

- c. An amendment to the zoning map requested by Richard Mansell and A.

Carole Pratt from Residential (R1) to Conditional Commercial (CM1) on property identified on Pulaski County tax maps as parcel 055 (1) Lot 55A, located on Route 643, Cougar Trail Road, and Route 638, Caddell Road, in the Draper District.

The County Administrator, Joseph N. Morgan, advised the Planning Commission had recommended approval of this request, limited to the proffer made by the property owners.

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

Dr. Richard Mansell, owner of the above property, appeared before the Board of Supervisors and requested the Board approve the zoning map amendment. He reported a planned \$300,000 investment would be made on the property as well as 10 individuals would be employed. He further read a letter of support for this amendment from Mr. and Mrs. Nathaniel Tuck, adjacent property owners. Dr. Mansell requested the Board ask for a traffic study at the intersection of Route 100 and Cougar Trail Road for the possible installation of a traffic signal at this intersection.

Mr. Dan Robinson appeared before the Board and inquired about the proposed zoning amendment affecting the graveyard on the property. It was indicated that the proposed zoning amendment would have no effect on the graveyard located on said property.

Mr. White advised this area did need to be reviewed as far as traffic is concerned.

Mr. Conner reported he did not feel the additional ten to twelve vehicles per hour would affect the traffic problems in this area.

The Chairman then closed the public hearing on this matter.

On the motion of Mr. Cook, seconded by Dr. Fariss and carried, the Board of Supervisors approved an amendment to the zoning map requested by Richard Mansell and A. Carole Pratt from Residential (R1) to Conditional Co

to serve the New River Valley Airport area.

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

Voting no: none.

4. Highway Matters:

Virginia Department of Highways Resident Engineer, Dan Brugh, met with the Board regarding the following:

a. Follow-up from Previous Board Meetings:

1. Route 693, Julia Simpkins Road

Mr. Brugh reported improvements to Route 693, Julia Simpkins Road could be reviewed with the Six Year Plan update.

2. Route 11, Memorial Bridge, Intersection

Mr. Brugh reported only two recent accidents on Memorial Bridge; however, VDOT will continue to monitor for safety improvements.

3. Dublin Town Center Road Acceptance

Mr. Brugh advised this will be processed as a rural addition and no action by the Board of Supervisors is needed at this time.

4. Route 656, Channel Road Informal Speed Study

Mr. Brugh reported Route 656, Channel Road, had been reviewed and only two reported accidents had occurred within the last six years; therefore, the road would not qualify for posting at this time.

5. Route 700, Fairlawn Avenue drainage

Mr. Brugh advised VDOT had completed improvements on the drainage problems in this area.

6. Route 652, Barrett Ridge Road, and Route 697, Towes Ferry Road

Mr. Brugh reported contracts to build Route 652 had been awarded at \$262,000 and Route 697 had been awarded at \$857,000. He further advised work should begin on both these projects within the next few weeks.

7. Speed limit posting for Route 639, Thornspring Church Road

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors requested Route 639, Thornspring Church Road, be posted at 40 miles per hour.

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

Voting no: none.

8. Resurfacing schedule for Rt. 1135, Jill Drive, Route 744,
Lavender Road, and Route 1136, Ridgewood Place

Mr. Brugh reported the above listed routes had recently been

patched with resurfacing scheduled for next year for Route 1135, Route 744 and Route 1136.

b. Route 774, Second Morehead lane, Children at Play Sign

Mr. Brugh advised VDOT no longer erects Children at Play signs.

c. Pulaski Avenue, Route 702, Speed Reduction Request

The Board requested VDOT to conduct an informal speed study on Route 702, Pulaski Avenue, and also place guard rail request for Route 702 on guard rail request listing.

d. Route 609, Boyd Road

Mr. Brugh reported the right of way analysis on Route 609, Boyd Road had been completed.

e. County Point Access

The Board requested VDOT to address the placement of curve warning signs on Route 663, Owens Road, as well as post a lower speed limit in the residential developed areas. In addition, the Board asked VDOT to confer with Sheriff Dobbins prohibiting the parking of cars on the pavement on Route 757, Beach Road and requested VDOT to erect boat launching directional signs from Route 693 leading into county point.

f. 76 Bike Trail 20th Anniversary

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors endorsed a recognition event for October 20, 1996 for the 76 Bike Trail 20th Anniversary with a bike ride from Montgomery to Wythe Counties borders, a mid-afternoon ceremony in Draper, posting of 20 year anniversary signs on VDOT route markers, and cleaning/mowing of route marker locations by the Office on Youth Community Sentencing Program. The Board further requested VDOT to replace signage throughout the county pertaining to the 76 Bike Trail.

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

Voting no: none.

g. Cooperation on Bypass Signage Due to New River Trail Blockage

Mr. Brugh agreed VDOT would assist with reasonable signage to accommodate a potential bypass of the New River Trail blockage.

h. Board of Supervisors Concerns

Supervisor Fariss requested Locust Avenue right of way deed be sent to VDOT so VDOT can prepare appropriate resolution for the Board of Supervisors approval.

Supervisor Fariss requested a center line marking on Route 607, Boone Furnace Road, due to heavy truck traffic.

Supervisor Fariss requested VDOT review options and advise regarding a flooding remedy for Route 693, Julia Simpkins Road, along the New River.

Supervisor Cook requested a center line marking on Route F047, Possum Hollow Road.

Supervisor Cook requested the speed limit be lowered and posted on I-81 frontage road between exists 94 and 89.

Supervisor Cook requested a small drainage pipe and a large pot hole on Route 11, Lee Highway, south of Draper Mountain, be repaired by VDOT.

Supervisor Cook expressed concerns regarding pending construction, particularly on rural additions, by VDOT. He reported no construction currently underway in the county with only six week away from winter.

Supervisor Cook also requested repairs on a pot hole on Route 683, Alexander Drive, by VDOT.

Supervisor Cook requested Route 611, Newbern Road, north of Route F047, Possum Hollow Road, be marked for dual turn lanes.

Supervisor Conner requested the center line be repainted on Little Creek Road, Route 601.

RE: Traffic Signal Study - Intersection of Route 11, Lee Highway and Route 643, Cougar Trail Road

On the motion of Mr. Cook, seconded by Mr. Conner and carried, the Board of Supervisors requested VDOT to conduct a traffic signal study for the intersection of Route 11, Lee Highway, and Route 643, Cougar Trail Road.

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

Voting no: none.

i. Citizen Concerns

Ms. Emily Thompson appeared before the Board and requested road stripes be placed near gate 10 due to a number of traffic accidents in this area.

5. Treasurer's Report

The Board of Supervisors reviewed the monthly trial balance report and certificates of deposits, as presented by Treasurer, Rose Marie Tickle. The Board accepted the reports as presented.

6. Citizen Comments

No citizen comments were heard at this time.

6a. Appeal by Billy J. & Glenna W. Watson of a Site Plan for Silvanway Apartments on Property Identified on Pulaski County Tax Records as Parcel 029 (17) Lot 2, Zoned Residential (R-3), Located on the East Side of Route 60, Belspring Road, in the Cloyd District.

Attorney Cliff Harrison, appeared before the Board on behalf of Billy J. & Glenna W. Watson. Mr. Harrison expressed opposition to the site plan approved by the Planning Commission for Silvanway Apartments. He advised the primary problem being erosion immediately down stream from the project. He presented photographs of the area for the Board to review and reported the site plan as is violates state regulations.

Christopher Swan, an engineer from Environmental Engineering, Inc., representing Mr. Watson, spoke to the Board and reported the site plan does not meet minimum state standards. Mr. Swan advised the plan has the potential for sedimentation and erosion on the Watson property.

Mr. Billy Watson appeared before the Board and also advised he was concerned about the run off onto his property.

Mr. B. W. Hedge spoke and reported he was disappointed when the site plan was approved and that his property would be affected by the run off. He further advised he was not against the project but was concerned about the sedimentation and erosion. He suggested the developer install a storm drainage system to carry the stormwater and sediment away. He also advised that a petition signed by 400 citizens had been submitted against this project.

Mr. Mark Wiley, project developer, appeared before Board and reported this project had been discussed for nine months and that at least four engineers had been involved in the project. He also advised the Planning Commission had approved the site plan unanimously.

Mr. Ray Varney, an engineer for Anderson & Associates, representing Mr. Wiley, addressed the concerns expressed regarding the sedimentation and erosion. Mr. Varney advised the developer has done more than what is required and the storm water plan for the project should not cause erosion. Mr. Varney requested the Board to approve the site plan for this project.

The Board of Supervisors asked several questions, including who would be responsible for a massive run off should this occur and the volume of water calculated to be retained. Mr. Varney advised all the water would be routed to one main detention facility. Mr. Wiley advised he would be responsible for what he builds and its consequences.

Ms. Elsie Vines expressed concerns regarding possible damage to the foundation of a house should the water be released from the detention pond. Ms. Lola Hedge questioned the size of the grassy area for the project.

Mr. Wiley advised he expected the project to take approximately two and one-half years to complete with approximately 26 to 28 apartment units to be completed per year. He also reported that 60 units would be the total number of apartment units for this project. Mrs. Mark Wiley advised that two and one-half acres would be grassed.

Chairman Sheffey suggested the two groups meet to resolve the problem. Supervisor White advised he did not understand how two engineers could disagree regarding this site plan. Supervisor Cook recommended County Attorney, Thomas J. McCarthy, Jr., serve as a mediator for the two sides regarding this matter. Supervisor White advised he did not feel the County Attorney should serve as a mediator.

Mr. Watson advised he was willing to talk about the storm water pipe and Mr. Wiley indicated he was willing to talk and listen as long as the project costs do not exceed his price range.

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors delayed a decision regarding this matter until the next Board of Supervisors meeting to give the parties an opportunity to discuss this matter and work out a solution. If problems or solution are not agreed to within 30 days, then the Board would make a decision regarding this matter. In addition, the Board requested that they only receive a response from two parties, preferably, Mr. Wiley, representing

the developer and Mr. Watson, representing the downstream property owners.

7. Reports from the County Administrator & Staff:

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

County Attorney, Thomas J. McCarthy, Jr., advised the Board of Supervisors the individuals involved in the above matter had reached a consensus.

Mr. Clint Treadway appeared before the Board and expressed appreciation to the Board for allowing the citizens in the area to participate in the process. He advised the traffic and property values were still a concern to the citizens; but felt the best compromise had been reached at this time.

Mr. Bud Walsh also appeared before the Board and expressed appreciation to the Board for the opportunity to discuss the concerns of the citizens with the quarry officials. Mr. Walsh advised he too still had concerns regarding this matter including traffic, visibility, distance, blasting, and water.

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors approved a Conditional Use Permit to allow quarrying operations on property identified on Pulaski County tax records as parcels 057-011-0000-0002, 002B, 002D, 0003 and 066-001-000-0002, zoned Agricultural (A1), located off Route 611, Wilderness Road, in the Ingles District, to include exhibits 1,2,3, & 4 from documents submitted by Attorney Kendall O. Clay, attorney for the applicant. Said approval subject to receiving executed copies of the declarations of conditions and the letter dated August 26, 1996 pledging assistance with an access road construction.

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

Voting no: none.

The Board expressed appreciation to the citizens, the Hills and the attorneys involved in working out a compromise regarding this matter.

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors requested VDOT to provide a truck traffic count on Route 611, Wilderness Road, from Route 660, State Park Road, to Route 682, Newbern Road, and further requested VDOT assistance regarding access road funding and planning for the quarry site and the nearby commercial and industrial property road access other than the current secondary road access via Route 611, Wilderness Road, Route 660, Claytor Lake State Park Road, and Route 682, Newbern Road.

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

Voting no: none.

- b. Courthouse Birthday Attendance

The Board of Supervisors acknowledged an invitation from the Citizens' Courthouses Exhibit Committee to the 100th Anniversary

Birthday Party for the Old Courthouse on October 5, 1996. Supervisor Frank Conner agreed to assist in serving the birthday cake to the public from 11:30 a.m. to 12 noon.

c. Louisa P. Chrisley Fitness Center Preliminary Report

County Administrator, Joseph Morgan, presented a preliminary report to the Board of Supervisors regarding possible ways of funding the remaining debt on the Louisa P. Chrisley Fitness Center. Mr. Morgan advised he expected to have a final report on this matter at the September 23, 1996 meeting of the Board of Supervisors.

d. Review of Key Activity Timetable

The Board of Supervisors reviewed the Key Activity Timetable as presented by the County Administrator, Joseph N. Morgan. The Board requested the rural addition right-of-way acquisitions be added to the Key Activity Timetable with November, 1996 as the target date for completion.

e. Appointments:

The appointments were deferred until after executive session.

8. Items of Consent:

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

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

a. Minutes of July 11 and 22, 1996

The Board of Supervisors approved the minutes of July 11 and 22, 1996 as presented.

b. Accounts Payable

The Board of Supervisors approved the accounts payable listing for checks numbers 11787 through 12076.

c. Appropriations & Transfers

1. Appropriations General Fund #3 and Capital Improvement Fund #1:

General Fund #3:

Revenues:

1618-02 - Extension - Safe Cooking Fees	\$	160
Total	\$	160

Expenditures:

1209-7001 - Comm. of Revenue - Machinery & Equip.	3,123
1213-7001 - Treasurer - Machinery & Equip.	578
5360-5405 - Youth Council - Laundry/Janitorial	163
5360-5413 - Youth Council - Miscellaneous	470
5360-5501 - Youth Council - Mileage	130
5361-5413 - Bright Stars Grant - Miscellaneous	389
5361-6013 - Bright Stars Grant - Educational Materials	200
7301-4005 - Library - Garage Labor	484

8305-1003 - Extension - Part-time Salaries	1,000
8305-7001 - Extension - Machinery & Equip.	1,500
8305-3006 - Extension - Printing & Binding	160
Total	\$ 8,197

Capital Improvement Fund #1:

Revenues:

305102 - Transfer from General Fund - Carry Over	\$ 106,931
Total	\$ 106,931

Expenditures:

4302-7020 - County Admin. Bldg. - Renovations	\$ 106,931
Total	\$ 106,931

2. Internal Service Transfer #2:

The Board approved interoffice transfers for the Internal Service Fund as presented and filed with the records of the Director of Management Services.

d. Ratification:

1. Easement for Claytor Lake Sanitary Sewer Line

The Board of Supervisors ratified a right-of-way easement allowing the sewer line to cross the county garage property, a copy of which easement is filed with the records of the meeting.

2. Roof Repair: Criminal Justice Academy & County Administration Building Gym

The Board of Supervisors approved ratification of awarding a contract for roof repair to the Criminal Justice Academy to Blackstone Paving Inc. for \$17,306 unless said bid is determined inaccurate, and to Pulaski Tinning for County Administration Building Gym roof repair at \$25,500.

e. Contracts - Community Sentencing Services - J&D Relations Court

The Board of Supervisors approved an agreement with the New River Community Sentencing, Inc. for juvenile services referred from the Pulaski County Juvenile and Domestic Relations Court. A copy of said agreement shall be filed with the Office of the County Administrator.

f. Change Orders - Sheriff's Office Roof Replacement

The Board of Supervisors approved a change order with Harold P. Dalton, General Contractor, in the amount of \$1,564.45 for the Sheriff's Office roof replacement. Said change order provides for a commercial grade attic stairway.

g. Personnel Changes

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

h. Capital Projects Confirmation

The Board of Supervisors reviewed a listing of capital projects undertaken for which expenditures are not completed. The Board authorized staff to continue projects already obligated and to add replacement of vehicles which will exceed 120,000 miles in the next several years, county entrance signs, and a new industrial brochure.

Staff was requested to prepare a supplemental appropriation for these items by the September, 1996 meeting.

i. Jefferson School Reuse

The Board of Supervisors authorized staff to schedule a public hearing on the disposal of the old Jefferson School at the September, 1996 meeting of the Board.

j. Dublin Town Center Office Space

The Board of Supervisors approved \$100,000 for county office space at the Dublin Town Center, subject to review by the County Attorney of the ownership document.

Pulaski County Board of Supervisors
August 26, 1996
Minutes Excerpt

k. Bland County Joining Regional Jail

The Board of Supervisors approved Bland County joining the regional jail.

m. Memorial Resolution - Harry Dehaven

The Board of Supervisors approved the following Memorial Resolution honoring Harry Dehaven:

MEMORIAL RESOLUTION
HARRY S. DEHAVEN

WHEREAS, Harry S. DeHaven rendered valuable public service as an employee of the Pulaski County School system for twenty-six years; and

WHEREAS, Harry S. DeHaven served as a liaison for the school system when the County Recreation Program was organized; and

WHEREAS, Harry S. DeHaven served on the New River Valley Juvenile Detention Home Board of Directors for approximately twelve years; and

WHEREAS, Harry S. DeHaven served the citizens of Pulaski County by his conscientious, courteous, and cordial relations with the public; and

WHEREAS, Harry S. DeHaven has given countless hours in selfless service to all citizens of Pulaski County; and

WHEREAS, the service provided by Harry S. DeHaven has benefited not only present and past citizens of Pulaski County, but will enhance the quality of life of its future citizens;

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

BE IT FURTHER RESOLVED, that this Board of Supervisors does extend to the family of Harry S. DeHaven its sympathy and condolences in his passing;

BE IT FURTHER RESOLVED, that the text of this resolution be

spread on the minutes of the Board of Supervisors in permanent testimony of its appreciation to the service provided by Harry S. DeHaven to the citizens of Pulaski County.

Adopted this 26th day of August, 1996.

9. Citizen Comments

No citizen comments were heard at this time.

10. Other Matters from Supervisors

The Board requested staff to convene the committee to study cooperative cost saving programs with the county school system, with Supervisors Fariss and Cook to represent the Board of Supervisors.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors requested staff to prepare cost estimates from Route 100 sewer and lighting extension from Interstate 81 to Dublin Corporate Limits and estimates for water, sewer and lighting along F047, Possum Hollow Road from Interstate 81 to Peak Creek.

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

Voting no: none.

Supervisor Fariss requested the Dublin Library books be stamped to include the name of Pulaski County, not just Free Memorial Library.

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors requested Regional Emergency Medical Services, Inc. to consider studying the Hiwassee/Snowville area rescue station facilities.

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

Voting no: none.

Supervisor Fariss noted concerns regarding thistles in the county.

Supervisors Fariss requested staff to coordinate with the Clean Community Council and the Public Service Authority a large item pickup south of the New River as communities schedule events.

Chairman Sheffey requested staff to arrange a meeting with the Belspring and Parrott Communities to discuss the old Belspring School Building disposal.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors named the Old Harry's Point property as the "Harry DeHaven Park" in honor of Harry DeHaven.

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

Voting no: none.

11. Executive Session - 2.1-344(A)

*Personnel

*Legal

*Land Acquisition/Disposition

*Prospective Industry

Executive Session - 2.1.344(A)

On the motion of Mr. Conner, seconded by Dr. Fariss 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, and Mr. Conner.

Voting no: Mr. White.

Return to Regular Session

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board returned to regular session.

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

Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Conner, seconded by Mr. Cook and carried, that the Board of Supervisors adopt the following resolution certifying conformance with the Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened an executive meeting of this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, section 2.1-344.1 of the 1950 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 requirements 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, and Mr. Conner.

Voting no: none.

*Appointments

On the motion of Mr. Conner, seconded by Dr. Fariss and carried, the Board of Supervisors made the following appointments:

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

Voting no: none.

1. Welfare Board

The Board appointed Ms. Sybil Atkinson as a member of the Welfare Board with a term expiring on September 1, 2000.

The Board also appointed Mr. Joseph N. Morgan as a member of the Welfare Board with a term expiring on September 1, 2000.

2. Agency on Aging

The Board reappointed Ms. Elaine Powell with Joseph Morgan, County Administrator, to serve as alternate, on the Agency on Aging Board of Directors.

3. PEP Committees

The Board of Supervisors reappointed Chairman Joseph L. Sheffey to the PEP Steering and Community Information Committees and appointed Mr. Jeff Irby to the Steering and Finance Committees.

4. Private Industry Council

The Board of Supervisors appointed Assistant County Administrator, Peter Huber, to the Private Industry Council.

5. Library Board

The Board of Supervisors reappointed Management Services Director, Nancy M. Burchett, to the Library Board with an expiring term of December 31, 2000. The Board also requested Ms. Becky Shankman be invited to serve on the Library Board.

6. Randolph Park Citizens Committee

The Board of Supervisors appointed Mary Barbour, Reverend David Coffey, and Peggy Holden to the Randolph Park Citizens Committee.

*Personnel

On the motion of Mr. Conner, seconded by Dr. Fariss and carried, the Board of Supervisors appointed Ms. Dari Jenkins, as Deputy Zoning Administrator at a beginning rate of pay of \$23,193 and approved salary increases of 5% to Office Managers, Gena Hanks and Norma Spence, effective September 1, 1996.

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

Voting no: none.

The Board approved the employment of a temporary building construction worker for the General Properties Department.

*Legal

The Board requested staff to advise Congressman Boucher of the Board's preference for a Town of Dublin regional site, but continue efforts to pursue the Radford Army Ammunition Plan site transfer for future economic development.

It was moved by Mr. White, seconded by Mr. Conner and carried, that the Board of Supervisors meetings adjourn no later than midnight.

Voting yes: Mr. White.

Voting no: Dr. Fariss, Mr. Cook, Mr. Sheffey, Mr. Conner.

12. Adjournment

It was moved by Mr. Conner, seconded by Mr. Cook, and carried to

adjourn. The next regular meeting of the Board of Supervisors is scheduled for September 23, 1996 at the County Administration Building, Board Chamber, 143 Third Street, N.W., in the Town of Pulaski, Virginia.

Joseph L. Sheffey, Chairman

Joseph N. Morgan, Clerk

PULASKI COUNTY BOARD OF SUPERVISORS
EXCERPT OF MINUTES
AUGUST 26, 1996

Competitiveness Center Loan Moral Obligation

The Board of Supervisors approved extending a moral obligation from the county to Crestar Bank to allow interim financing on the Competitiveness Center to be located in the New River Industrial Park by the New River Valley Planning District Commission.

I hereby certify the above to be a
true and correct copy of an excerpt
taken from the August 26, 1996
Pulaski County Board of Supervisors
minutes.

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