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ITEM (Follow-up Action)	KEY STAFF
1. Invocation	
2. Additions to Agenda	
3. Public Hearings:	
a. -Six Year Road Plan (Accepted as presented - Send VDOT resolution - Update supervisors road notebook to show new six year plan charts and maps - Revise supplemental list chart and maps to prioritize by order of placing on list - Put supplemental list approval on future Board of Supervisors agenda)	Mr. Huber/Ms.
Safewright/	Ms. Hanks
(Add Randy Akers request for further extension of Route 835, Ellen Barr Drive, to rural addition viewing list)	Ms. Hanks
(Add review of water line extension on Ellen Barr Road, Route 835, to PSA agenda for January)	Ms. Hanks/Mr. Huber
(VDOT to check lack of paving connection between Rt. 835, Ellen Barr Road, and Rt. 654, Old Baltimore Road - Place update on December agenda)	Ms. Hanks
(Add Route 835, Ellen Barr Road, to road and name listing - Check to see that all rural additions of last ten years are on listings)	Ms. Hanks
b. -A request by Ernest Hutton, Jr. for an amendment to the zoning map from Residential (R1) to Agricultural (A1) to allow a kennel on property identified on Pulaski County tax maps as parcel 057-001-0000-007B, located on the west side of State Park Rd. (Rt. 660) near the Wilderness Road (Rt. 611) intersection, in the Ingles District. (Re-advertise for December 16 Board of Supervisors public hearing)	Ms. Jenkins/Ms.
Hanks	
c. -A request by Michael Boyer for an amendment to the zoning text to add a "use not provided for" to allow manufactured home parks in Residential (R3) and (R2) districts by Conditional Use Permit, and include manufactured	

housing (single wide and double wide)  
in the Planned Unit Development (PUD)  
district.

(Confirm applicant has withdrawn  
request)

Ms. Jenkins

4. Highway Matters:  
noted

Mr. Brugh (unless

a. -Follow-up from Previous Board Meetings:

otherwise)

1. -Speed Limit Request on Route 806,  
Ebb Hall Road  
(VDOT advised no statutory 25 mph  
speed limit warranted, doubtful  
it would be posted, and pedestrian  
improvements (handicapped or  
otherwise) is not available -  
Advise citizens expressing concern)

Ms. Hanks

2. -Route 600, Parrott River Road  
(Norfolk Southern denied use of  
right-of-way for safety reasons -  
Send copy of NS letter to two  
ladies and gentleman previously  
appearing before supervisors on  
this matter suggesting they show  
evidence of past authorization  
to use Norfolk Southern ROW)

Ms. Hanks

- b. -Guardrail Request, Route 810  
(VDOT will add to list - List will  
be sent to Board of Supervisors in  
future update - Send update to super-  
visors, once received)

Ms. Hanks

- c. -Traffic Signal Approved at Rt. 643,  
Cougar Trail & Rt. 11, Lee Highway  
(VDOT advised signal is warranted and  
will be installed)

- d. -Traffic Signal Request Route 100,  
Cleburne Boulevard and Route T635,  
Baskerville St.  
(VDOT will review potential and  
report back - Place on December  
supervisors agenda)

Ms. Hanks

- e. -Route 643, Thornsprng Road, and  
Route 11, Lee Highway, Intersection  
Safety  
(VDOT requested to study speed limit  
reduction and turn lane - Place on  
December supervisors agenda)

Ms. Hanks

- f. -Board of Supervisors Concerns  
(Supervisor Fariss inquired regarding  
Route 693, Julia Simpson Road, and  
Route 607, Boon Furnace Road, striping  
- VDOT will report back on status -  
Place on December agenda)

Ms. Hanks

(Supervisor Conner reported no lines,  
soft dirt base, and poor drainage  
on Route 601, Little Creek Road -

Place update on December agenda)

Ms. Hanks

(Supervisor Cook expressed concerns regarding Route 682, Newbern Road, and Route 100, Cleburne Boulevard, intersection at Dublin Town Center - VDOT will look at wider curve radius and offered to work with Town of Dublin on remedy - Staff to draft letter for Chairman Sheffey to ask Dublin to help with problem)

Mr. Morgan/Ms. Hanks

g. -Citizens Concerns

(Supervisor Sheffey conveyed Mr. Edgar Akers concerns regarding Route 622, Dudley Ferry Road - Add to supplemental list)

Ms. Taylor/Mr. Huber

(Mr. Andy McCready endorsed adding Route 611, Newbern Road, to supplemental list from Wurno to Old Route 100, Possum Hollow Road, requested four laning, as well as requested Wurno at Route 611 to I-81 have TAA designation - VDOT to follow-up - Place on December supervisors agenda)

Ms. Hanks

5. Treasurer's Report

(Report presented in absence of treasurer)

6. Citizen Comments

(Mr. John Wenrich requested traffic from proposed regional jail be diverted through Dublin Town Center - Staff to study commercial traffic routings in area, including through Marbal Industrial Park)

Mr. Huber

7. Presentation by Dublin Lions Club & Resolution of Appreciation

(\$500 donation presented by Lions Club - Board approved \$500 match by county - Adopted resolution of appreciation - Transmit to Lions Club)

Ms. Hanks

8. Reports from the County Administrator & Staff:

a. -NRRRA Expansion to Include MRSWA

(Approved documents, subject to public hearing - Authorized advertisement of public hearing for Monday, January 6, 1997, at 7:00 p.m. - Appointed Charles Cook for a term ending 1999 and Jerry White for a term ending 2000 to the expanded NRRRA Board - Notify NRRRA)

Mr. Morgan/Ms. Hanks

b. -Request for Shooting Range at Old Cloyd's Mountain Landfill

(Staff to study request on a fee basis and report back to Board - Place on future agenda)

Ms. Hanks

- c. -Scheduling of Meeting with Legislators  
(Staff to invite legislators to  
December 16 or January 6 meeting) Ms. Hanks
  - (Advise legislators of need to open all  
of New River Trail State Park) Mr. Morgan
  - d. -Scheduling of Belspring Community  
Meeting  
(Chairman Sheffey to advise staff  
of selected dates and individuals  
to invite) Mr. Morgan
  - e. -Review of Key Activity Timetable  
(Include in weekly update for  
Board's review) Ms. Hanks
  - f. -Appointments:
    - a. -Office on Youth  
(Mr. James McClanahan appointed  
for a term ending 11/30/99 -  
Advise Mr. McClanahan) Ms. Hanks
    - b. -Cable TV Citizens Advisory  
Committee  
(Mr. Tom Wilkerson and Mr. Carl  
Epley appointed - Invite towns of  
Dublin and Pulaski to participate on  
committee by naming one indi-  
vidual to committee) Ms. Hanks
  - g. -Scheduling of Utility License Tax  
Ordinance Hearing  
(Advertise for public hearing at  
December 16 meeting - Place ad  
in December 1 and 12 edition of SWT) Ms. Hanks/Ms.
- Jenkins
- 9. Items of Consent:
    - a. -Minutes of October 28, 1996  
(Approved) Ms. Hanks
    - b. -Accounts Payable  
(Approved) Ms. Spence
    - c. -Appropriations & Transfers  
(Approved) Ms. Burchett
    - d. -Ratification:
      - 1. -Contracts:
        - a. -Administration of Employee  
Flexible Benefits Plan 96-97  
(Approved) Ms. Burchett
        - b. -Data Processing Programmer  
(Approved) Ms. Burchett
        - c. -NRV Planning District Comm.  
Task Order for Zoning and  
Comprehensive Plan Update  
(Approved - Send update to  
NRVPDC) Ms. Hanks

- d. -Emergency Home Repair Grant Agreement  
(Approved - Transmit agreement to VDHCD) Ms. Taylor
    - e. -Computer Software for Meals Tax Program  
(Approved - Notify Commissioner of Revenue) Ms. Hanks
  - 2. -Change Orders  
\*NRV Police Academy Roof Repair  
(Approved) Mr. Coake
  - 3. -RAAP Jurisdiction Modification  
(Approved) Ms. Hanks/Mr. Morgan
- e. -Virginia Juvenile Community Crime Control Act  
(Approved) Mr. Akers
- f. -Personnel Changes  
(Reviewed)
- g. -1996 Holiday Schedule  
(Approved one-half day on Christmas Eve and granting employees one additional day of holiday leave, to be taken on a rotating basis, during the month of December, 1996 - Notify employees) Ms. Burchett
- h. -Scott Cable Communications, Inc. - Hypothecation Consent  
(Approved - Execute consent and return to Scott Cable) Mr. Morgan/Ms. Hanks
- i. -Public Assembly Ordinance  
(Sheriff Dobbins and County Attorney McCarthy to present at upcoming meeting - Place on agenda when draft ordinance available) Ms. Hanks

10. Citizen Comments  
(None)

11. Other Matters from Supervisors
- (Approved steps to be taken to provide lights, water and sewer being placed along Route 100 between Dublin and Newbern, with next implementation steps to be pursued) Mr. Morgan/Mr. Coake
  - (Approved county entrance sign in Fairlawn - Add to site search list) Mr. Morgan
  - (Get Randolph Park signs to schools) Mr. Morgan/Ms. Hanks
  - (Send full appointments list and appointments due in 1997 in December Board packet) Ms. Hanks
  - (Chairman Sheffey questioned why Mr. Warner Osborne's name did not appear on audit -

Staff explained Mr. Osborne was not appointed until after audit preparation)

(Obtain explanation from Juvenile Detention Home on why budget and actual variance overruns on salaries and equipment)

Ms. Burchett

(Include New River Trail / Route 693, Julia Simpkins Road, crossing safety in ISTEAs grant for improved trail access in Allisonia)

Mr. Coake

12. Executive Session - 2.1-344(A)

\*Personnel

\*Legal

\*Land Acquisition/Disposition

\*Prospective Industry

13. Adjournment

(Reconvene on Tuesday, December 3 at 7:00 p.m. to meet jointly with Dublin Town Council)

(Add Emma Dickerson complaint on littering, rodents and commercial car painting in a residential zone to zoning enforcement list)

Ms. Jenkins