

At an organizational meeting of the Pulaski County Board of Supervisors held on Monday, January 6, 1997 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.; and Management Services Director, Nancy M. Burchett.

At this time the Board of Supervisors met with State Senator Malfourd "Bo" Trumbo and discussed state legislative concerns of the Board. Senator Trumbo advised he hoped the General Assembly would attempt to provide funding for capital projects for schools, as well as review highway/road funding for next year. Senator Trumbo also advised he did not feel the personal property tax would be eliminated.

1. Public Hearing - Agreement And Resolutions Approving The Same To Be Entered Into And Adopted By The Town Of Dublin, The City Of Radford, The County Of Pulaski And The Montgomery Regional Solid Waste Authority, Signifying The Intention And Desire Of Montgomery Regional Solid Waste Authority To Join The New River Resource Authority

Chairman Sheffey called on Vice-Chairman White to comment on the proposed agreement to allow Montgomery County to join the New River Resource Authority (NRRA) since he had served on the negotiations committee.

Vice-Chairman White at this time gave a brief presentation on the history of the NRRA, the new landfill siting, and the negotiations with Montgomery County. Vice-Chairman White advised the negotiations had been conducted for the past year between the NRRA and Montgomery County. He further reported the agreement was in the best interest of Pulaski County.

Chairman Sheffey at this time opened the public hearing for public comments.

The following individuals appeared and expressed opposition to the proposed agreement and resolutions to allow the Montgomery Regional Solid Waste Authority membership in the New River Resource Authority: Dr. Joe Holmes, Mr. Michael Gay, Mr. Andy McCready, Mr. Mike King, Mr. Thomas Baker, and Ms. Viola Sayers.

Chairman Sheffey at this time closed the public hearing on this matter. The Board advised a vote on this matter would be on the Board of Supervisors agenda for the January 27, 1996 meeting.

2. Organizational Items:

- a. Election of Chairman, Vice Chairman and Designation of Term of Office

On the motion of Mr. Cook, seconded by Dr. Fariss and carried, the Board of Supervisors approved retaining the existing Chairman, Joseph Sheffey, and Vice-Chairman, Jerry White, for the next three years or through December 31, 1999.

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

- b. Establishment of Regular Meeting Date, Place and Time

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors approved continuing to hold the regular monthly meeting of the Board the 4th Monday of each month at 7:00 p.m. at the County Administration Building, 143 3rd Street, N.W., in the Board Room, in the Town of Pulaski.

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

c. Establishment of Alternate Date Due to Continuation for Hazardous Weather or Other Conditions

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors approved meeting the following Monday for hazardous weather conditions or other conditions which would prohibit the Board from meeting on the 4th Monday of each month, and approved the alternate dates of December 15, 1997 and June 2, 1997 as the regular meeting dates for the months of December and May.

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

3. Other Matters

Supervisor Fariss requested staff to seek an internet public access terminal in the county, possibly at the Dublin Library, and in other areas outside the Town of Pulaski.

Supervisor Fariss requested staff to investigate installing fiber optic or other advanced technology cable connection to the Library along with the improvements underway at the Pulaski County School Board Office.

The Board requested staff to obtain a chemical composition of sludge proposed for land disposal by Burlington Industries for review by the Planning Commission.

The Board requested staff to confirm communication of concern regarding the lack of notification of sewage bypass by the Town of Pulaski and demand notification to the Emergency Services Coordinator immediately upon any reoccurrence.

The Board requested staff forward a letter from Mr. Henry Wright to the Virginia Department of Transportation Resident Engineer, Dan Brugh, regarding traffic concerns.

The Board also requested staff to obtain a map on USGS base with county road names for the Board of Supervisors and the Emergency Services Coordinator.

4. Executive Session (Va. Code 2.1-344A)

It was moved by Mr. White, seconded by Dr. Fariss and carried, to enter 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 perspective industry.

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

Return to Regular Session

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

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

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Mr. White, 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 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, Mr. Conner.

Voting no: none.

*Legal

The Board of Supervisors requested the County Administrator to prepare a proposal for a new post office site in the former Belspring School property, with details of the proposal to be confirmed by the Chairman following the January 13, 1997 Belspring community meeting.

The Board instructed the County Administrator and County Attorney to prepare a briefing on concerns raised on the NRRA expansion to accommodate Montgomery County.

5. Adjournment

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors adjourned until the next regularly scheduled meeting set for January 27, 1997 at 7:00 p.m. at the County Administration Building, Board Room, 143 Third Street, NW in the Town of Pulaski, Virginia.

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

Voting no: none.

Joseph L. Sheffey, Chairman

Joseph N. Morgan, Clerk