

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, June 2, 1997 at 7:00 p.m. at the County Administration Building, Board Room, 143 Third Street, NW, in the Town of Pulaski, Virginia, the following members were present: Joseph L. Sheffey, Chairman; Jerry D. White, Vice-Chairman; Dr. Bruce L. Fariss; and Frank R. Conner. Absent: Charles E. Cook. Staff members present included County Administrator, Joseph N. Morgan; County Attorney, Thomas J. McCarthy, Jr.; Assistant County Administrator, Peter M. Huber; Management Services Director, Nancy M. Burchett; and Executive Secretary, Gena T. Hanks.

1. Invocation

The invocation was given by Reverend Vickie Houk of the Christ Episcopal Church.

2. Additions to Agenda

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

3. Public Hearings:

a. FY 98 Budget

The Board reviewed summary information on the proposed budget, as prepared by staff.

The Chairman opened the public hearing for comments regarding the FY 98 proposed budget. No public comments were heard; therefore, the Chairman closed the public hearing.

Supervisor White reported clarification was needed regarding the amount proposed for school funding. He advised the amount proposed for the schools included all general funds dollars which had re-occurring revenues to support expenditures.

Chairman Sheffey requested the Board consider funding the Free Clinic of the New River Valley since this agency does provide county residents with dental services not provided by the local Health Department.

Chairman Sheffey also advised the adoption of the budget would be placed on the June 23, 1997 regular agenda for action by the Board of Supervisors.

b. A rezoning request by Kenneth B. Alexander, Jr. from Residential (R-1) to Commercial (CM-1) on property identified on Pulaski County tax records as parcel 057-001-0000-012A, and from Agricultural (A-1) to Commercial (CM-1) on a portion of property identified as tax map parcel 057-001-0000-0013, located at the intersection of State Park Rd. (Rt. 660) and the south bound I-81 Exit 101 ramp, in the Ingles District.

County Administrator, Joseph N. Morgan, advised the Planning Commission had recommended this request for approval, subject to receipt of a proffer of a twenty feet wide buffer strip along the boundary between the residential and commercial property adjoining tax map parcel lot number 057-001-0000-0011, owned by Dudley and Faye Grimes. Mr. Morgan further reported the proffer had been received.

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

On the motion of Mr. Conner, seconded by Mr. White and carried, the Board of Supervisors approved the above rezoning request by Kenneth B. Alexander, Jr., per the recommendation of the Planning Commission and with proffer for buffer area adjoining the Grimes property.

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

Voting no: none.

Absent: Mr. Cook.

- c. An ordinance to extend the cable television franchise for Scott Cable Community, Inc. (American Cable Entertainment) for ten years.

County Administrator, Joseph N. Morgan, advised the Cable TV Advisory Committee had recommended extending the franchise for ten years.

County Attorney, Thomas J. McCarthy, Jr., expressed concerns regarding new wording received pertaining to the public education channels previously agreed to by American Cable Entertainment.

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

Mr. Ervin Stauss of American Cable Entertainment appeared before the Board and advised the City of Radford had opted out from the original agreement and would not be a part of the public, educational and government access channels included in the ordinance.

Comments were heard from Mr. E. W. Harless regarding the City of Radford and the public access channels. No other public comments were heard; therefore, the public hearing was closed on this matter.

It was moved by Mr. White, seconded by Mr. Conner and carried, that the Board approve the following ordinance extending the franchise for CATV system operation, with wording modifications to be provided by the County Attorney, T. J. McCarthy, Jr.

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

Voting no: none.

Absent: Mr. Cook.

4. Highway Matters:

Virginia Department of Transportation (VDOT) Assistant Resident Engineer, David Clark, met with the Board regarding the following:

a. Follow-up from Previous Board Meetings:

1. Parking on Route 1030, Bagging Plant Road, Near Lions Field

Mr. Clark advised this area had been reviewed; however, VDOT had not observed a parking problem. The county administrator advised this problem had probably been resolved since the Lion's Club parking lot had been reopened for public parking.

2. Route 712, Water Rank Road, Drainage

Mr. Clark reported VDOT officials are presently working with the property owner to eliminate the drainage problems. He further advised an easement may have to be obtained but will report back to the Board regarding this matter at the next meeting.

3. Reopening of Route 682, Newbern Road

Mr. Clark advised the contract had been signed on this road and it should be reopened shortly.

4. Route 601, Little Creek Road, Surfacing

Supervisor Conner advised Route 601 needed centerline painting. Mr. Clark advised VDOT should start this procedure on July 1 and will place Route 601 on list to be painted.

5. Mountain View Subdivision Road Maintenance

Mr. Clark reported this maintenance had been done by VDOT. Supervisor Conner advised sealing was needed on Erin Drive and Wilbur Circle. Mr. Brugh reported he would look at the schedule for sealing and report back to the Board at its next meeting.

6. Route 693, Lead Mines, Julia Simpson and Fariss Mines roads, Sharp Shoulder Drop

Mr. Clark advised this had been corrected by VDOT. Supervisor Fariss advised the problem had not been corrected. He requested VDOT respond by letter to the County Administrator's Office regarding this matter.

7. Route 693, Julia Simpson Road, and Route 607, Boone Furnace Road, Centerline Striping

Mr. Clark advised work on road needing centerline striping would begin July 1.

8. Route 715, Madison Street, Potholes

Mr. Clark reported the potholes on Route 715, Madison Street, had been repaired.

9. Route 662, Lyons Road, Horse Riding Signs

Mr. Clark advised the signs had been ordered and once received VDOT would install.

10. Route 644, Hurston Road, and Route 763, Old Mill Road, Pothole Repairs

Mr. Clark advised these potholes had recently been repaired by VDOT.

b. Route 674, Brookmont Road, Speed Limit Posting

The Board requested VDOT to do an informal speed study on Route 674, Brookmont Road, and report back to the Board at the June regular meeting.

c. Rolling Hills Subdivision Road Paving Request

Mr. Richard Kestling appeared and requested addition of a section of road needing paving between the Rolling Hills Subdivision and the Radford Army Ammunition Plant bag loading property.

Mr. Clark advised this would be a rural addition request and would be put on the rural addition request list for viewing this fall by the Supervisors.

d. Route F064, Draper Valley Road

Mr. Clark advised the replacement stop ahead and adopt-a-highway signs would be replaced by VDOT.

e. New River Industrial Park Access Road Extension

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors requested VDOT construct a cul-de-sac extension and add the road to secondary system at the New River Industrial Park, Route 679, at an estimated cost of \$13,375.00 to be paid by the County of Pulaski.

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

Voting no: none.

Absent: Mr. Cook.

f. Rural Addition Request for Hillside and Cedar Lanes, Off Route 623, Gate 20 Road

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors instructed staff to add Hillside and Cedar Lanes, off Route 623, to the rural addition listing for viewing in the fall of 1997.

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

Voting no: none.

Absent: Mr. Cook.

g. Board of Supervisors Concerns

Supervisor Conner requested VDOT move the stop sign on Route 611 out approximately three (3) to four (4) feet and requested striping of turn lanes as well as replacement of rumble bars. Mr. Clark advised VDOT will review and report back on this request.

Supervisor White expressed appreciation for the recent turn lanes off Route 11 onto Route 643, Thornspring Road, at Cougar Express; however he expressed concerns regarding the lanes being sloped toward the ditch. He requested VDOT to alter these lanes to allow leveling of pavement. Mr. Clark agreed to review this and report back to the Board.

Supervisor Conner also requested VDOT to view the lanes at the entrance of Route 643, Cougar Trail Road, from Route 11, Lee Highway, for leveling of pavement.

Supervisor Conner inquired about road improvements being done at the entrance of the Volvo Heavy Truck Corporation. Staff reported these improvements being done included increasing sight distance, improvements to turning lanes and installation of a signal.

Dr. Fariss requested VDOT prepare a status report on industrial road funds for the road improvements needed between I-81 at Route 660, Claytor Lake State Park Road, and route 100, Cleburne Boulevard, at the Dublin Town Center. He requested at report by the next meeting of the Board.

Supervisor Sheffey inquired about the installation of guard rails in the county. Mr. Clark advised VDOT had reviewed requests and installation was expected after July 1, 1997.

Supervisor Sheffey expressed concerns regarding the turn off lane between Dogwood Lodge and Camelot Farms on Route 11, Lee Highway. He advised the speed limit of 55 mph was too high in order to make the turn safely. Mr. Clark advised VDOT would review this and report back to the Board.

Supervisor Sheffey also inquired about the status of road improvements for Route 683, Alexander Drive, and Route 643, Cougar Trail Road.

g. Citizen Concerns

Mr. E. W. Harless appeared before the Board and complained about traffic congestion on Bagging Plant Road, Route 1030, and Route 100, Cleburne Boulevard, between 3:00 and 5:00 p.m. He requested VDOT to view this area for suggestions to improve traffic congestion.

5. Treasurer's Report

The Board reviewed the monthly trial balance report and certificates of deposits with the County Administrator in absence of County Treasurer, Rose Marie Tickle. The Board accepted the reports as presented.

Dr. Fariss requested clarification on the formula used for computing the City of Radford's share of the sales tax in the Fairlawn area. The Board requested a report from the Commissioner of Revenue on this matter for the next supervisors meeting.

6. Citizens Comments

Mr. Ron Powers, President of the YMCA Board, appeared before the Board of Supervisors and offered YMCA assistance regarding recreations plans of the county in the future. He also invited the board members to visit the YMCA.

7. Randolph Park Advisory Committee Update

This matter was reported on at the previous joint meeting of the supervisors and town councils of Pulaski and Dublin.

8. Reports from the County Administrator & Staff:

a. VACO 1998 Legislative Program

The Board requested staff include in requests to the Virginia Association of Counties (VACO) the 1998 legislation program support for: delay in extending the educational standards implementation; increasing the state gasoline tax; and a increase for additional highway funding.

It was moved by Dr. Fariss, seconded by Mr. White and carried, that the Board of Supervisors go on record opposing any state effort to eliminate the personal property tax authority of a locality. Further, the Board requested this concern also be relayed to VACO as a legislative concern.

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

Voting no: none.

Absent: Mr. Cook.

b. Key Activity Timetable

The Board of Supervisors reviewed the Key Activity Timetable as prepared by staff. Staff advised a number of the dates had changed and a revised copy would be provided to the Board.

c. Appointments:

The Board deferred appointments until the executive session of the meeting.

9. 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 April 14, 21 & 28, and May 5 and 12, 1997

The Board approved the minutes of April 14, 21 & 28, and May 5 and May 12, 1997, as presented by staff.

b. Accounts Payable

The Board approved the accounts payable listing for checks numbered 14739 through 15078.

c. Appropriations & Transfers:

The Board approved the following additional appropriations and transfers as requested:

1. Interoffice Transfers #11 - \$34,751.10

The Board approved Internal Service Fund Transfer #11 in the amount of \$34,751.10 as presented and filed with the records of the Director of Management Services.

2. School Fund Appropriation #17 - 23,147.00

Revenues:

3301-19 Title II D & E Projects \$ 23,147.00

Expenditures:

6950-3140 Title II Professional Services 18,751.00

6950-6013 Title II Instruction Materials 4,396.00

Total \$ 23,147.00

3. General Fund Appropriation #17 - \$55,265.46

Revenues:

2402-80 VA Pre-school Initiative Grant \$ 30,188.00

1899-60 Donations Office on Youth 947.60

1615-07 Library RIF Donations 1,069.00

1615-01 Library Memorial Bk Donations 80.85

2301-01 State - Comm. Attorney Salaries 4,291.02

Total \$ 36,576.47

Expenditures:

1204-3002 County Attorney Salaries \$ 12,000.00

2201-1003 Comm. Attorney Salaries 4,291.02

3205-3009 Town of Pulaski Fire Calls 5,000.00

5363-5606 VA Pre-School Initiative 30,188.00

7115-1001 Claytor Lake Cleanup Salaries 59.00

5322-5401 Office on Youth Office Supplies 147.60

7301-5604 Library RIF 1,069.00

7301-5411-Library Books 80.85

9104-5804 Erroneous Assessments Refunds 914.68

9310-5804 Revenue Refunds Misc. 498.00

9310-5824 Revenue Refunds Co. Decals 208.06

9310-5835 Revenue Refunds Zoning 9.25

5322-5402 Office on Youth Food Supplies 800.00

Total \$ 55,265.46

4. Internal Service Fund Appropriation #2:

Revenues:

5102-00 Transfer from General Fund 40,000.00

1651-01 Telephone Charges Co. Departments 8,000.00

1651-01 Telephone Charges Other	2,000.00
Total	\$ 50,000.00
Expenditures:	
1224-5408 Garage - Other Misc.	\$ 40,000.00
1225-5203 Communications Telephone	10,000.00
Total	\$ 50,000.00

5. Capital Improvements Fund Appropriation #9

Revenues:	
3307-02 Claytor Lake Sewer Reimb.	\$624,078.96
Expenditures:	
9131-1001 Claytor Lake Sewer Salaries	\$ 8,253.68
9131-2001 Claytor Lake Sewer FICA	631.41
9131-2002 Claytor Lake Sewer VRS	872.41
9131-2005 Claytor Lake Sewer Health Ins.	600.00
9131-7144 Claytor Lake Sewer Const.	613,721.46
Total	\$624,078.96

6. General Fund Budget Transfer #1

Expenditures:	
5338-5604 Victims Witness Assistance Program	\$ 35,000.00-
5362-1001 VA Juv. Crime Control Salaries	15,000.00+
5362-2001 VA Juv. Crime Control FICA	1,148.00+
5362-2005 VA Juv. Crime Control Health Ins.	888.00+
5362-2011 VA Juv. Crime Control Worker's Comp.	164.00+
5362-5401 VA Juv. Crime Control Office Supplies	3,000.00+
5362-5405 VA Juv. Crime Control Supplies	500.00+
5362-5501 VA Juv. Crime Control Mileage	3,000.00+
5362-3009 VA Juv. Crime Control Pur. of Serv	11,300.00+
Total	-0-

d. Ratification

1. Shell Building Change Order No.2-Reynolds Architects -\$12,500

The Board approved change order No. 2 in the amount of \$12,500 with Reynolds Architects for the Pulaski County Shell Building.

2. New River Community Action, Inc. VA Preschool Initiative

The Board of Supervisors ratified the submission of a grant application for an additional preschool class under the Virginia Preschool Initiative Program with local match of \$22,000 to be included in the budget for FY 98.

3. Office on Youth Grant Renewal

The Board of Supervisors concurred with the grant renewal with the Department of Juvenile Justice for the Pulaski County Office on Youth. Local match to also be included in the FY 98 budget.

e. Personnel Changes

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

f. A request from Archa Vaughan representing Pulaski County Livestock Market to vacate 1 20 ft. unimproved right-of-way parallel to Norfolk & Southern Railway, located at the northwest corner of the Livestock Market property, identified by tax map parcels 056-001-0000-038A, 38B, and 41, in the Draper District

The Board approved scheduling a public hearing on the above request for the June 24, 1997 regular meeting of the Board of Supervisors.

- g. A request from Theodore Page to vacate a 16 ft. alley parallel to Dominion Drive and adjacent to property identified by tax map parcels 056-001-0000-0055, 56, near the southwestern Corporate Limits of the Town of Dublin, in the Draper District

The Board approved scheduling a public hearing on this request also for the June 24, 1997 regular meeting of the Board of Supervisors.

- h. Memorial Resolution - Elizabeth Pratt

It was moved by Dr. Fariss, seconded by Mr. White and carried, that the following memorial resolution be adopted by the Board of Supervisors.

MEMORIAL RESOLUTION

ELIZABETH W. PRATT

WHEREAS, Elizabeth W. Pratt served on the Pulaski County Social Services Board of Directors, the Draper Mountain Overlook Advisory Committee and the Multi-Flora Rose Committee; and

WHEREAS, Elizabeth S. Pratt has given many hours in selfless service to all citizens of Pulaski County; and

WHEREAS, the service provided by Elizabeth W. Pratt 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 Elizabeth W. Pratt to the county and its citizens;

BE IT FURTHER RESOLVED, that this Board of Supervisors does extend to the family of Elizabeth W. Pratt its sympathy and condolences in her 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 Elizabeth W. Pratt to the citizens of Pulaski County.

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

Voting no: none.

Absent: Mr. Cook.

- i. Bookmobile Replacement

The Board of Supervisors endorsed the concept for the bookmobile replacement with a smaller vehicle coming out of service from the Department of Social Services.

- j. Resolution of Appreciation - Chris Dux

The Board of Supervisors approved the following resolution of appreciation for Chris Dux:

WHEREAS, Christopher W. Dux served as 1995 President of the Pulaski County Chamber of Commerce; and

WHEREAS, Christopher W. Dux served as a member of the Pulaski Encouraging Progress (PEP) Steering Committee during which service PEP was selected as one of the top ten economic development organizations world wide by Site Selection Magazine; and

WHEREAS, Christopher W. Dux served Pulaski County citizens on the New River Community Services Board of Directors; and

WHEREAS, Christopher W. Dux has been called for further service by Columbia Hospitals in another community; and

WHEREAS, Christopher W. Dux was a moving leader in creating quality pre-hospital emergency care through increased ambulance response time, as well as through funding, organizing and serving as the charter Board of Directors of the REMSI; and

WHEREAS, it must be recognized that, Christopher W. Dux gave to the County of Pulaski his time, skills and total commitment of his ability and training; and

WHEREAS, Christopher W. Dux exemplified his admonition of "Accepting the Challenge of Excellence"; and

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

BE IT FURTHER RESOLVED, that this Board of Supervisors does express regret over Christopher W. Dux leaving our community and extend to him best wishes for health and happiness in future years; 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 to the service provided by Christopher W. Dux.

k. Scheduling of Public Hearing for Block Grant Funding for Water Service to Volvo GM

The Board of Supervisors approved scheduling a public hearing for Block Grant funding for water service to Volvo GM for the June 23, 1997 regular meeting of the Board.

l. NRRA Source Separated M.S.W. Composting Program

The Board of Supervisors endorsed the New River Resource Authority (NRRA) Source Separated Municipal Solid Waste Composting Program, as proposed by the NRRA Resource Recovery Committee in a letter dated May 14, 1997. A copy of the letter is filed with the Office of the County Administrator.

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

Voting no: none.

Absent: Mr. Cook.

9. Citizen Comments

No further citizen comments were heard at this time.

11. Other Matters from Supervisors

Supervisor Conner inquired about the status of county entrance signs installation and county flag preparation. Staff advised a site needed to be determined for the entrance signs and a report on the county flag would be placed on an upcoming agenda of the

Board of Supervisors.

Supervisor Fariss inquired about status of New River Trail access at Allisonia. County Administrator, Joseph Morgan, advised alternatives were being pursued since the individual involved withdrew his offer to donate property.

Chairman Sheffey noted receipt of a plaque to Pulaski County from a county in Georgia recognizing Poland.

Chairman Sheffey also noted the April issue of County News, a national magazine, featured an article on Pulaski County and one other locality in the United States. These articles recognized activities planned for County Government Week. He commended staff for this excellent recognition.

12. Executive Session - 2.1-344(A)

It was moved by Mr. White, seconded by Mr. Conner 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. Sheffey, Mr. White, and Mr. Conner.

Voting no: none.

Absent: Mr. Cook.

Return to Regular Session

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

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

Voting no: none.

Absent: Mr. Cook.

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. White 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:

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

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

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

Voting no: none.

Absent: Mr. Cook.

1. Randolph Park

The Board appointed Mr. David Venne and Mr. Dan Atkins to serve on the Randolph Park Committee.

2. Cable TV Advisory Committee

The Board appointed Mr. Thomas Lilliard to serve on the Cable TV Advisory Committee.

3. PEP

The Board reappointed the following members of PEP: Dr. William Asbury, Mr. Tommy Baker, Mr. Dan Bell, Mr. Ron Bierman, Mr. Doug Bowman, Ms. Carol Brockmeyer, Mr. Wayne Carpenter, Mr. Bruce Cunningham, Mr. Kenneth Dobson, Mr. Bobby Dunnigan, Mr. Bill Elmore, Dr. Bruce L. Fariss, Mr. David Farmer, Mr. Robert Glenn, Ms. Cheryl Eversole, Mr. H.W. Huff, Mr. Richard Jones, Mr. Lewis Kirtner, Mr. Glenn Kitchens, Mr. John Knarr, Mr. Barry Long, Mr. Lloyd Mathews, Mr. Odell Mayberry, Mr. Owen McKinnie, Mr. Julian McMillian, Mr. Dix Miller, Mr. Tom Owen, Mr. Paul Phillips, Ms. Carole Pratt, Mr. Tom Pullen, Mr. Maynard Sayers, Mr. Archa Vaughan, Mr. Richard White, Mr. Jerry Whitehurst and Mr. Mike Williams.

4. Board of Zoning Appeals

The Board recommended Circuit Court reappoint Andy McCreedy and Jim O'Dell to the Board of Zoning Appeals when their terms expire in July, 1997.

5. Private Industry Council

The Board nominated Mark Wiggington for appointment to the Private Industry Council.

6. Office on Youth Advisory Board

The Board reappointed Ms. Pat McPeak to serve on the Office on Youth Advisory Board for a term ending June 1, 2000.

*Legal

The Board of Supervisors requested an update on machinery and tools tax assessment by the Commissioner of Revenue for the June 23, 1997 executive session portion of the meeting. The Board further requested another copy of information developed by the Commissioner of Revenue be sent to the Board in the June 13, 1997 weekly update.

*Land Acquisition/Disposition

The Board requested staff develop a proposal for the Riverwood Subdivision residents to accommodate their concern regarding the construction of the water tank.

The Board authorized Chairman Sheffey to execute the Draper Mountain Overlook deed to the county from the federal grant .

County Attorney, Thomas J. McCarthy, Jr., advised the Board that the Randolph Park deed had been prepared and given to Ms. Evelyn Alexander for signature.

The County Attorney was requested to study the annexation impact of the Thornspring branch sewer extension by the Town of Pulaski and draft a utility agreement with terms for the extension similar to those implemented with the Town of Dublin during the 1995 annexation.

14. Adjournment

It was moved by Mr. White, seconded by Dr. Fariss and carried, that the Board of Supervisors adjourn to reconvene on Monday, June 9, 1997 at 7:00 p.m. at the New River Community College, Rooker Hall, Dublin, Virginia.

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

Voting no: none.

Absent: Mr. Cook.

Joseph L. Sheffey, Chairman

Joseph N. Morgan, Clerk