

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, January 26, 1998 at 7:00 p.m. at the Pulaski 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.; Management Services Director, Nancy M. Burchett; Executive Secretary, Gena T. Hanks; and County Engineer, H. Ronald Coake.

1. Invocation

The invocation was given by Reverend Vicki 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. Consideration by the Pulaski County Planning Commission of rezoning from Residential (R-1) to Commercial (CM-1) an area along the north side of Lee Highway (Rt. 11), beginning at its intersection with Thornspring Road, (Rt. 643) west to include tax map number 055-001-0000-018C, owned by Donald T. Anderson and known as "The Barn", in the Massie District.

County Administrator, Joseph N. Morgan, advised the Planning Commission recommended rezoning for tax map parcels 055-001,0000-0004, 5, 5A, 8, 8A, 8B, and 055-006-0000-00052, 53, 54, 55, 62-66 to Commercial (CM-1) only.

Chairman Sheffey opened the public hearing on this matter.

No comments were heard; therefore, the Chairman closed the public hearing.

On the motion of Mr. Conner, seconded by Dr. Fariss and carried, the Board of Supervisors approved the recommendation of the Planning Commission from Residential (R-1) to Commercial (CM-1) for the above listed parcels of property.

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

Voting no: none.

- b. Consideration of an amendment to the Zoning Ordinance, Article 12, Planned Unit Development (PUD), Section 6-d, Management of Open Space (Property Owners Association).

County Administrator, Joseph N. Morgan, advised the Planning Commission recommended approval of an amendment to the Zoning Ordinance allowing an alternative to condominium status.

Chairman Sheffey opened the public hearing on this matter.

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

On the motion of Mr. White, seconded by Dr. Fariss, the Board of Supervisors approved amendment of Zoning Ordinance, Section 12-6(d), as recommended by the Planning Commission, to read as follows:

The organization shall conform to the Condominium Act, Sections 55-79.39 through 55-79.103, Code of Virginia, 1950, as amended to date, or be otherwise organized in a manner satisfactory to the Planning Commission.

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

Voting no: none.

- c. A request for plat vacation by Robert L. Thomas to vacate a right-of-way adjacent to property identified by tax map parcels 039-001-0000-0033, 34, and 39, zoned Residential (R-3), located at the north side of Lee Highway, Rt. 11) at the Madison Street (Rt. 715) intersection, in the Cloyd District.

County Administrator, Joseph N. Morgan, advised the Planning Commission recommended approval of the above plat vacation request. He further reported a community meeting was conducted on November 17, 1997 and no opposition was heard regarding the plat vacation.

Chairman Sheffey opened the public hearing on this matter.

No comments were heard; therefore, the Chairman closed the public hearing.

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors approved the above plat vacation, per the Planning Commission recommendation.

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

Voting no: none.

- d. A request for plat vacation by Freddie Ray and Kay L. Dalton to vacate a right-of-way perpendicular to Holbert Avenue (Rt. 748) and adjacent to tax map parcels 091-003-0000-0025 and 091-003-0000-0026, zoned Residential (R-1), north side of Holbert Avenue (Rt. 748), Allison Subdivision, the Draper District.

County Administrator, Joseph N. Morgan, advised the Planning Commission recommended approval of the above plat vacation request. He advised a community meeting was conducted on November 18, 1997 and no opposition was heard regarding the plat vacation.

Chairman Sheffey opened the public hearing on this matter.

Susan Roop inquired about the property split should the plat vacation be approved. Staff advised the property would be split among the property owners bordering on the vacated right-of-way equally.

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

On the motion of Mr. White, seconded by Dr. Fariss and carried, the Board of Supervisors approved the above plat vacation request, per the Planning Commission recommendation.

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

Voting no: none

- e. Consideration of disposition of all, or a portion of, the following real property owned by Pulaski County:

1. Tax map parcels 017-001-0000-0002, 2A, 3, 4 Zoned Conservation (C-1), west side of Cleburne Blvd. (Rt. 100) known as Cloyd's Mountain Landfill, Massie District.

2. Tax map parcels 020-001-0000-0074, zoned Residential (R-1), off Belspring Road (Rt. 600), north side of Nect Creek Road (Rt. 617) at the intersection of Ferrell Road (Rt. 614), known as Belspring Spring property, Cloyd District
3. Tax map parcel 048-001-0000-0032, zoned Industrial (I1), north side of Lee Highway (Rt. 11) 1,500 ft., east of the Wright Avenue (Rt. 1085) intersection, Cloyd District.
4. Tax map parcels 056-008-0004A, 5, 5A, zoned Residential (R-1), east side of Bagging Plant Road (Rt. 1030), Ingles District.

County Administrator, Joseph N. Morgan, advised the above listed properties could be considered for sale or other disposition by the county. However, a public hearing is required under the Code of Virginia before sale or other disposition of any county property.

Mr. Morgan reviewed each of the above listed property including exact location, how acquired by county and possible uses, if any. Mr. Morgan advised the property listed under #1 and #2 previously been approved by the Board for transfer to Virginia Department of Transportation (VDOT) and transfer to the United States Postal Service.

Chairman Sheffey opened the public hearing on this matter.

No public comments were heard; therefore, the Chairman closed the public hearing.

Staff was directed to proceed in transferring property listed under #1 and #2 to VDOT and the United States Postal Service. In addition, staff was instructed to add the property listed under #3 and #4 to the Key Activity Timetable for planning disposition.

f. Community Development Block Grant

County Administrator, Joseph N. Morgan, advised the purpose of this public hearing is to receive public comments on the proposed Community Development Block Grant application to be submitted to the Virginia Department of Housing & Community Development for water system improvements in support of the Volvo Truck Corporation Dublin Assembly Plant.

Chairman Sheffey opened the public hearing on this matter.

No public comments were heard; therefore, the Chairman closed the public hearing.

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors approved the following resolution regarding the application for Community Development Block Grant funding:

BE IT RESOLVED that pursuant to two public hearing, Pulaski County wishes to apply for \$491,445 of Virginia Community Development Block Grant funds for the Volvo Water Line Project;

WHEREAS, a required local match of \$54,605 will also be expended on this project, it is projected that 52 jobs will result from the implementation of this project, of which 27 will be low and moderate income persons; and

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized to sign and submit the appropriate documents for submittal of this Virginia Community Development Block Grant application.

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

Voting no: none.

4. Highway Matters:

Virginia Department of Transportation (VDOT) Resident Engineer, Dan Brugh, met with the Board regarding the following:

a. Follow-up from Previous Board Meetings:

1. Status of Surface Transportation Assistance Act Double Trailer Access

Mr. Brugh advised this matter is currently under review by VDOT.

2. Intersection of Route 693, Lead Mine Road, and Route 704, Greenhouse Road Visibility

Mr. Brugh reported the sight distance from the east direction had been improved by some brush removal; however, further sight distance improvements would

require some bank excavation. This could possibly be done as a safety maintenance expense providing donation of appropriate right of way.

3. Amendment to Section 3.12.3-1c of the Subdivision Ordinance to change the requirement of street surface from surface treatment to require bituminous concrete street surfaces

County Engineer, Ronnie Coake, addressed the Board of Supervisors regarding this issue. Mr. Coake advised he had spoken to several contractors regarding the additional cost. The contractors had estimated the additional cost to be approximately \$500 more per lot. Further, Mr. Coake reported the life of the road would increase from 5 years to 10 to 15 years with the bituminous concrete surface treatment.

On the motion of Mr. Cook, seconded by Mr. Conner and carried, the Board of Supervisors approved an amendment to change Section 3.12.3-1c of the Subdivision Ordinance to read as follows:

3.12.3-1c – Construction Requirements

All public streets shall be constructed to meet the minimum Virginia Department of Transportation Subdivision Street Requirements, except all pavement shall be bituminous concrete of a minimum thickness of two inches.

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

Voting no: none.

b. Route 745, Haynes Road Maintenance

Mr. Brugh advised VDOT will make drainage problem repairs and repair pot holes on Route 745. Mr. Brugh reported the snow removal is according to VDOT practice for secondary roads.

c. Revenue Sharing Program

The Board of Supervisors reviewed correspondence from the Virginia Department of Transportation regarding the VDOT Revenue Sharing Program. County Administrator, Joseph N.

Morgan, advised a 50% county match is required on revenue sharing funds from VDOT.

The Board took no action regarding the revenue sharing program at this time.

d. Rural Addition Request off Route 757, Beach Drive

The Board of Supervisors requested staff to add the above rural addition request, off Route 757, Beach Drive, as requested by Mr. Jerry Breeding of 7036 Beach Drive, to the rural addition viewing list.

e. Board of Supervisors Concerns

Chairman Sheffey inquired regarding the Memorial Bridge repair status. Mr. Brugh advised the bridge repairs were on schedule.

Supervisor Conner inquired regarding the regional jail access road turning lanes. Mr. Brugh reported these lanes would be added once the regional jail was open.

Supervisor Conner also inquired regarding the pavement damage at Route 683, Alexander Drive, and Route 643, Cougar Trail Road. Mr. Brugh reported VDOT will be repairing the pavement in this area soon.

f. Citizen Concerns

No citizen comments were heard regarding highway matters at this meeting.

g. Other Matters

No other highway matters were discussed at this time.

5. Treasurer's Report

The Board reviewed the monthly trial balance report, sales tax distribution report, and certificates of deposit as prepared by County Treasurer, Rose Marie Tickle. The Board accepted the reports as presented.

Treasurer Tickle advised the Board of Supervisors that effective July 1 a locality is permitted to sell property for two years tax

delinquency. In addition, both 1994 and 1995 tax delinquency listing could be advertised, if the Board desired to do so.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors authorized the Treasurer to advertise the 1994 and 1995 delinquent real estate tax listing.

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

Voting no: none.

6. Citizen Comments

No citizen comments were heard at this time.

7. New River Criminal Justice Training Academy Board Restructuring

Sheriff James Davis, Mr. Gray Barnes, Executive Director of the New River Criminal Justice Training Academy, and Chief Ray Melton, Chairman of the New River Criminal Justice Training Academy, appeared before the Board of Supervisors to request the Board to approve a resolution allowing for the restructuring of the New River Criminal Justice Training Academy Board.

Mr. Barnes briefly reviewed the history of the New River Criminal Justice Training Academy. He advised under the current structure of the academy, the New River Valley Regional Jail would be prohibited from being a member of the academy.

Supervisors Conner, Cook and Fariss expressed concerns regarding the new by laws. The Board requested copies of the old by laws for review and requested all documents be reviewed by the County Attorney, Thomas J. McCarthy, Jr., prior to the Board taking any action on this request.

8. Snowville PTO Presentation

Mr. Thomas Simpkins, President of the Snowville PTO, presented to the Board of Supervisors a resolution of appreciation. In addition, Mr. Simpkins requested the Board of Supervisors acquire additional land for a playground and parking area at Snowville Elementary. Mr. Simpkins also requested the Board give consideration to a full size gymnasium for Snowville School. He advised of safety problems currently being encountered with the present parking facilities at the school.

The following individuals spoke and requested the Board of Supervisors to acquire additional land and build a full size gymnasium at Snowville Elementary School: Mr. Kenneth Harrell, Mr. Walter Felts and Mr. Jeff Hite.

9. Claytor Lake State Park 50th Anniversary Committee Presentation

Mr. Richard Johnson, Claytor Lake State Park Superintendent, advised the Board of Supervisors of planned events scheduled for the 50th anniversary of the Claytor Lake State Park. Mr. Johnson gave a brief summary of the history of the State Park. He advised the park was dedicated on May 29, 1948 and the community operated the park for the first two years of operation. He further reported a committee had been formed to raise funds and plan the events for the 50th anniversary.

Chairman Sheffey commended Mr. Johnson on the plans for the 50th anniversary and expressed appreciation for the upkeep on the state park by state officials.

10. Circuit Court Clerk's Document Management and Imaging System

Circuit Court Clerk, Glenwood Lookabill, appeared before the Board and addressed the need for a document management and imaging system for the Clerk's Office. Mr. Lookabill advised that in less than one year, the Clerk's Office will be out of space. He reported a Request for Proposals had been done for an imaging and document management system. The costs were estimated to be \$22,000 per year for a four year period. Mr. Lookabill further advised the costs for this system would be offset by some reductions in the current Clerk's Office budget.

The Board of Supervisors requested Mr. Lookabill to provide an analysis on the reductions in the current budget if the imaging system was implemented. Further, the Board requested this matter be included in the Capital Improvement Plan and in the FY 99 budget process for review.

11. Reports from the County Administrator and Staff:

a. Solid Waste Collection Privatization Status

The Board reviewed the draft of the request for proposals for solid waste collection. Staff advised that the Public Service Authority is expected to approve the issuance of the RFP after the February 9, 1998 meeting of the PSA. Staff also requested the County Attorney to brief the Board of Supervisors on legal issues regarding this matter in executive session.

Dr. Fariss stressed the need for uniform refuse service rates for all residents of the county.

b. Budget Calendar

The Board of Supervisors approved the following budget calendar with one change noting the February 9 meeting with the School Board to March 9:

FY 99
BUDGET CALENDAR

<u>DATE</u>	<u>ACTIVITY</u>
Friday, January 30	◆ Distribution of budget preparation instructions
Monday, February 23*	◆ Initial local revenue estimates presented to the Board of Supervisors
Monday, March 9	◆ Preliminary budget discussions with Board of Supervisors and School Board
Sundays, March 8 and 15	◆ Publication of tax rate adjustment
Monday, March 23*	◆ Public Hearing on real estate tax rate adjustment
Monday, March 30	◆ Budget requests to be submitted to county administrator
Monday, April 6	◆ School Board budget presentation
Friday, April 10	◆ Budget recommendation submitted to Board by county administrator

Tuesday, April 14	◆ Planning Commission review of Capital Improvements Plan (CIP) completed
Monday, April 20	◆ Tax rate adjustment by Board of Supervisors ◆ Other agency/department presentations
Monday, May 4 - Monday, May 11	◆ Budget work sessions
Monday, May 11	◆ Tentative approval of budget by Board for public hearing purposes
Sunday, May 17	◆ Budget advertised
Monday, June 1*	◆ Public hearing on budget and preliminary adoption for planning purposes
Monday, June 22*	◆ Board adopts final budget

*DENOTES MONTHLY FOURTH MONDAY
SUPERVISORS MEETING ALREADY SCHEDULED

Meetings of Board of Supervisors Highlighted

c. Key Activity Timetable

The Board reviewed the Key Activity Timetable (KATT) as presented by staff. The Board requested the changes as follows: under Engineering mark “Recycling” as Completed;

under Recreation add the Claytor Lake State Park 50th Anniversary Celebration; and add Library expansion to KATT or CIP.

d. Progress on Board of Supervisors Major Goals 1996-1999

The Board of Supervisors reviewed the progress report on the Supervisors Major Goals for 1996-1999, as prepared by staff. The Board authorized staff to include this report in the February 22, 1998 Southwest Times Progress edition.

e. Appointments

1. Recreation Commission
2. Juvenile Detention Home
3. Cable TV Advisory Committee
4. Board of Zoning Appeals

The Board deferred the above appointments until after the executive session portion of the meeting.

f. January 29 Intergovernmental Meeting Agenda

The Board of Supervisors reviewed the proposed January 29 intergovernmental meeting agenda, as prepared by staff.

12. Items of Consent:

On the motion of Dr. Fariss, seconded by Mr. White 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 December 15, 1997

The Board approved the minutes of December 15, 1997, as presented.

b. Accounts Payable

The Board approved the accounts payable listing for checks numbered 15824 through 18237. Staff noted that checks numbered 17710-18003 had been voided.

c. Appropriations & Transfers

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

1. Interoffice Transfers #7 - \$45,118.16

The Board approved Internal Service Fund Transfer #7 in the amount of \$45,118.16 as presented and filed with the records of the Director of Management Services.

2. General Fund Appropriation #7-\$362,540.75

Revenues

2404-43 Regional Jail Advisory	\$ 308,727.75
2402-80 VA Preschool Initiative	50,943.00
1615-01 Library Memorial Books	695.00
1615-06 Library RIF Donations	600.00
1618-02 Extension Cooking Class Fees	<u>225.00</u>
Total	\$ 361,190.75

Expenditures:

3306-300910 NR Criminal Justice	\$ 206,333.75
3306-300912 NR Criminal Justice	102,394.00
5363-5606 VA Preschool Initiative	50,943.00
7115-4007 Friends of Claytor Lake	300.00
7301-5411 Library Books	695.00
7301-5604 Library RIF	600.00
8305-6013 Extension Education Supplies	225.00
9104-5804 Erroneous Assessments	834.00
9310-5823 Revenue Refunds Bldg. Permits	101.00
9310-582301 Revenue Refunds State	30.00
9310-5822 Revenue Refunds Dog Fees	53.00
9310-5824 Revenue Refunds Co. Decals	<u>32.00</u>
Total	\$ 362,540.75

3. Capital Improvement Fund Appropriation #7 - \$22,500

Revenues:

1899-75 Commerce Park Local Contribution	\$	22,500
Total	\$	22,500

Expenditures:

8122-3002 Commerce Park Prof. Services	\$	22,500
Total	\$	22,500

4. Law Library Supplemental Appropriation

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors approved a one time appropriation of \$3,500 for the Law Library with the County Attorney requested to determine if mandated or required by the State.

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

Voting no: none.

5. Capital Improvement Fund Transfer #2 – Library \$6,800

7301-7060 Dublin Library Fiber Optic	\$	-6,800
7301-702208 Dublin Library Computers		+6,800

6. School Fund Appropriations #7 - \$3,438; #8 - \$83,151; #9 - \$3,000; #10 - \$1,500; and #11 - \$6,000

#7 Revenues:

204258 Early Intervention Reading	\$	3,438
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Expenditures:

6131-601301 Instructional Materials	\$	3,438
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#8 Revenues:

3301-11 Title VIB IDEA Grant	\$	83,151
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Expenditures:

6978-112120 Teacher Salaries	\$	41,575
6978-314020 Other Prof. Serv.		<u>41,576</u>
Total	\$	83,151

#9 Revenues:

3301-10 Chapter II	\$	3,000
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Expenditures:

6910-3140	\$	3,000
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#10 Revenues:	
3301-32 Special Education	\$ 1,500
Expenditures:	
6229-820124 Machinery & Equip	\$ 1,500

#11 Revenues:	
3301-19 Title II	\$ 6,000
Expenditures:	
6950-3140 Other Professional Serv.	\$ 6,000

7. School Fund Transfer & Appropriation #12 \$80,360

Revenues:	
5102 Transfer from General Fund	\$ 80,360
Expenditures: Trigon Rebate Adjustments	
6112-230110 Elementary	\$ -29,119
6113-230110 Secondary	-16,954
6121-230101 Guidance	- 2,251
6122-230100 Social Work	- 300
6130-230101 Imp. Instruction Mgt.	- 188
6131-230102 Imp. Instruction Curriculum	- 300
6132-230102 Imp. Instruction Develop	- 150
6133-230101 Media	- 1,950
6141-230101 Office of Principal	- 5,476
6219-230107 Administration	- 1,301
6229-230123 Attendance & Health	- 1,500
6309-230114 Pupil Transportation	- 750
6409-230121 Operations & Maintenance	- 5,401
6601-3320 Capital Improvements	+65,640
6601-3320 Capital Improvements	+80,360
Total	\$ 80,360

d. Ratification:

1. Contracts

No contracts were presented for ratification at this meeting of the Board of Supervisors.

2. Change Orders:

a. Rt. 660 Waterline Project – Change Order #1
\$23,142.95

The Board of Supervisors approved Change Order#1 in the amount of \$23,142.95 with H. T. Bowling, Inc. for the Rt. 660 waterline project.

3. Agreements:

No agreements were presented at this meeting for ratification by the Board of Supervisors.

e. Personnel Changes

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

f. Scheduling of Public Hearings:

1. Amendment of Animal Control Ordinance

The Board authorized staff to schedule a public hearing on an amendment to the Animal Control Ordinance as soon as the draft amendment is prepared.

2. Confirmation of Vehicle Impoundment Fee at Garage

The Board of Supervisors delayed action on this matter and requested staff to make a recommendation in establishing a uniform fee structure for vehicle impoundment fees charged by the county.

g. Randolph Park Design Consultant

The Board of Supervisors authorized staff and the Park Citizens Advisory Committee to interview Draper Aden Associates, Thomas A. Douthat and Hill Studio for the Randolph Park Design Consultant, per staff recommendation.

h. Amendment to Airport Commission Runway Rehab Grant

The Board of Supervisors authorized staff to execute an amendment to the Airport Commission runway rehab grant. Said grant had been sponsored by the county. A copy of the amendment is filed with the records of this meeting.

i. Establishment of Alternate Meeting Dates Due to Meetings, Etc.

The Board of Supervisors confirmed its regular meeting would continue to be the fourth Monday of each month at 7:00 p.m. in the County Administration Building and approved the following alternative meeting dates, as recommended by county staff:

1. from May 25 (Memorial Day) to June 1;
2. from October 26 to October 19 (due to ICMA Conference)
3. from December 28 to December 21 (Christmas holidays; and
4. meeting the following Monday whenever the chairman or vice-chairman in his absence, determines hazardous weather conditions or other conditions exist, which would prohibit the Board from holding its regular monthly meeting.

j. Junk Car Ordinance Enforcement

The Board of Supervisors requested the Zoning Administrator, Dari Jenkins, to provide a semi-annual enforcement status report regarding junk cars, and requested the County Attorney, Thomas J. McCarthy, Jr., to draft an amendment to the Junk Car Ordinance addressing screened vehicles being exempt from the ordinance.

k. AEP 765 KV Transmission Project Endorsement

The Board of Supervisors reaffirmed support of the American Electric Power 765 kV Transmission project and requested the following resolution of support to be sent to American Electric Power Virginia President, Dan Carson; Regional American Electric Power Manager, Joe Weddle; and others as noted in the resolution:

A RESOLUTION EXPRESSING SUPPORT OF THE COUNTY
OF PULASKI, VIRGINIA, FOR AMERICAN ELECTRIC
POWER'S WYOMING-CLOVERDALE 765 kV
TRANSMISSION LINE PROJECT

WHEREAS, AEP provides economical and reliable retail service to significant industrial customers within the county; and

WHEREAS, approximately fourteen thousand (14,000), residential, commercial and industrial customers of Appalachian Power Company, d/b/a American Electric Power ("AEP") in the county rely upon AEP to supply their electricity needs economically and reliably; and

WHEREAS, the availability of reliable and reasonably priced electricity is essential to the social and economical well being of the citizens, businesses and industries of the county, as well as other areas served by AEP; and

WHEREAS, beginning in 1990, and more recently in applications filed on September 30, 1997, with the Virginia State Corporation Commission and the West Virginia Public Service Commission, Appalachian Power Company, d/b/a American Electric Power (“AEP” or “Company”) has proposed the construction of a 765 kV transmission line from its Wyoming Station near Oceana, West Virginia, to its Cloverdale Station, at Cloverdale, Virginia (“the Wyoming-Cloverdale 765 kV Line”), to provide needed electric capacity to serve the Company’s Central and Eastern areas; and

WHEREAS, the Virginia State Corporation Commission stated in a December 13, 1995, Interim Order in an earlier proceeding on the proposed line that, based on the record, there is “... compelling need for additional electric capacity to serve Appalachian’s Central and Eastern Regions...” and that the proposed transmission line “may be the most reasonable method of addressing this compelling need...”; and

WHEREAS, in its August, 1996, Report to the President in the wake of the recent blackouts in the Western U. S. during the summer of 1996, the U. S. Department of Energy identified delays in the Wyoming-Cloverdale 765 kV line as one of only two areas of significant concern within the United States regarding liability of the nation’s electric supply.

WHEREAS, in a report issued to the Department of Energy in March, 1997, an independent body of experts from three area electricity reliability councils concluded that the delayed completion of the Wyoming-Cloverdale 765 kV Line will result in a significant risk to the power supply reliability affecting a large area of the eastern United States and that the proposed line is an effective way to mitigate the potential for widespread power interruptions; and

WHEREAS, the Board of Supervisors of Pulaski County recognizes that an unreliable power supply, and even the prospect of an unreliable power supply, can exert a powerful damping effect on economic development and could sap the vitality and competitiveness of existing business and industry, and affect their expansion decisions, in the county and surrounding region; and

WHEREAS, the Board of Supervisors of Pulaski County recognizes that interruptions of the power supply to the citizens and businesses of Pulaski County could cause significant economic

damage and other serious health related and safety impacts in Pulaski County and surrounding region;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PULASKI COUNTY, VIRGINIA, as follows:

1. The Board hereby expresses its support for AEP's proposed Wyoming-Cloverdale 765 kV Transmission Line.
2. In light of the growing urgency of the need for transmission reinforcement, the Board hereby requests that the Virginia State Corporation Commission complete its assessment of AEP's application in a timely manner and approve the proposed transmission line and a Virginia location for the line.
3. The Clerk of the Board is hereby directed to send certified copies of this resolution to the Virginia State Corporation Commission, the West Virginia Public Service Commission and the United States Forest Service.

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

Voting no: none.

13. Citizen Comments

No citizen comments were heard at this time.

14. Other Matters from Supervisors

Supervisor Cook expressed concerns regarding the lack of participation by all county residents in the PSA garbage service. Mr. Cook also relayed concerns regarding progress on the property addressing in the county. Staff suggested a orthophotography progress report be scheduled at the March supervisors meeting.

Supervisors Fariss expressed concerns regarding the reassessment figures for the Ingles District. Staff was requested to compare reassessment figures with open space land values in adjacent counties.

15. Executive Session – 2.1-344(A)

It was moved by Mr. Conner, seconded by Mr. Cook and carried, to enter executive session in accordance with Section 2.1-344(A) of the Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition and prospective industry.

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

Voting no: none.

Return to Regular Session

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

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

Voting no: none.

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Mr. White, seconded by Dr. Fariss 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 of Pulaski County, Virginia hereby certifies to the best of each members' 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 this 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. White, seconded by Mr. Conner and carried, the Board of Supervisors made the following appointments:

1. Recreation Commission

The Board of Supervisors deferred action on appointments to the Recreation Commission until the February regular meeting of the Board.

2. Juvenile Detention Home

The Board of Supervisors reappointed Warner Osborne to serve on the New River Valley Juvenile Detention Home for a term expiring January 31, 2002.

3. Cable TV Advisory Committee

The Board of Supervisors directed staff to assign terms to the existing Cable TV Advisory Committee to allow for staggered membership.

4. Board of Zoning Appeals

The Board of Supervisors requested staff to contact Mark Vaughn to determine his interest in possibly serving on the Board of Zoning Appeals.

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

Voting no: none.

*Legal

The Board requested staff to confirm that Sheriff James Davis will be responding to the January 23, 1998 state veterinarian letter regarding the January 20, 1998 dog pound inspection.

16. Adjournment

On the motion of Mr. Conner, seconded by Mr. White and carried, the Board of Supervisors adjourned to reconvene on Thursday, January 29, 1998 at 7:00 p.m. intergovernmental meeting at the Town Municipal Building, in the Town of Pulaski. The next regularly scheduled meeting of the Board of Supervisors is set for Monday, February 23, 1998 at 7:00 p.m. at the County Administration Building, Board Room, 143 Third Street, N.W. in the Town of Pulaski, Virginia.

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

Voting no: none

Joseph L. Sheffey, Chairman

Joseph N. Morgan, Clerk