

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, October 19, 1998 at 7:00 p.m. at the Pulaski 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; 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 Assistant County Administrator, Peter M. Huber.

1. Invocation

Reverend C. R. Conner of the Family Worship Center gave the invocation.

2. Public Hearings

a. Proposed Six Year Plan for Secondary Roads Improvement

VDOT Resident Engineer, Dan Brugh, advised that state law requires the Board of Supervisors to annually hold a public hearing on the six-year plan for secondary road improvements. He then reviewed the proposed plan by each project.

Chairman Sheffey opened the public hearing for comments.

Mr. Tim Thompson requested that Route 796, Akers Road, be moved up on the improvements listing. He reported a total of twenty (20) homes are now located on Route 796.

Dublin Town Manager, Gary Elander, spoke on behalf of the Pulaski County Chamber of Commerce and Hoover Color Corporation, and urged the Board of Supervisors to make road improvements on Route 693, Lead Mines Road. Mr. Elander also requested the Board to consider improvements on Route 643, Cougar Trail Road on behalf of Volvo Trucks North America. Mr. Elander cited safety reasons for both of the areas. He also presented the Board with photographs of the areas.

Ms. Connie Lee noted numerous accidents on Route 633, Owens Road, recently. She reported a new housing development on Route 633 also in the near future and requested road improvements, in particular the sharp curve on Route 633.

Mr. Robert Stoots, Fire Chief for Twin Community Volunteer Fire Department, requested the Board to approve road improvements for Route 687, Church Hill Road. He cited the road being too narrow for vehicles to pass and expressed concerns regarding the blind curve on Route 687. He reported thirty (30) households on this road.

Mr. Paul Phillips expressed concerns regarding traffic accidents on Route 693, Lead Mines Road. He requested the Board to consider improvements from Route 672, Lowman's Ferry Road to Route 669, Cecil's Chapel Road also.

Mr. Ed Hoggatt reported concerns regarding the bridge on Route 600, Parrott River Road, and the need for the bridge to be replaced.

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

On the motion of Mr. Cook, seconded by Mr. Conner and carried, the Board of Supervisors adopted the following Six-Year Plan resolution:

WHEREAS, the Board of Supervisors of Pulaski County, in cooperation with representatives of the Virginia Department of Transportation, have prepared a proposed Six-Year Plan for Pulaski County listing improvements proposed on the State Secondary Highway System in Pulaski County for which funds are to be budgeted in Fiscal Years 1999-2005.

WHEREAS, a duly advertised public hearing was conducted at the County Administration Building in Pulaski, Virginia at 7:00 p.m. on October 19, 1998, for purposes of informing interested citizens of the proposed Six-Year Plan and for soliciting public input into the planning process in accordance with Section 33.1-70.01 of the Code of Virginia of 1950, as amended; and

WHEREAS, this Board has given due consideration to such input and other factors pertaining to improvement of the State Secondary Highway System in Pulaski County.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pulaski County hereby approves the aforementioned Six-Year Plan for improvement of the State Secondary Highway System in Pulaski County for Fiscal Years 1999-2005 as presented.

BE IT FURTHER RESOLVED, that adoption of this plan also established priorities for preparation of the annual budget for the first year, 1999-2000 by the Virginia Department of Transportation Resident Engineer.

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

Voting no: none.

b. Cleanup of the following:

1. Property owned by Robert E. & Mavis N. Cantrell, identified by tax map parcel 098-001-0000-0028, 4.000 acres, zoned Agricultural (A1), located on the east side of Delton Road, Rt. 658, approximately 0.15 mile south of the intersection of Old Baltimore Road, also Rt. 658, Draper District

County Administrator, Joseph N. Morgan, reported family members for the above property had requested the Board allow additional time to allow restoration of the property.

Chairman Sheffey opened the public hearing on this matter.

Mr. Tim Cantrell, grandson of Robert & Mavis Cantrell, advised he had met with Supervisor Cook regarding the property. He reported the property had a lot of sentimental value and he hoped to restore the property. He requested the Board grant an extension to allow adequate time for his restoration plans.

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

On the motion of Mr. Cook, seconded by Mr. White and carried, the Board of Supervisors approved granting an extension, up to one (1) year), to the Cantrell family to allow time to implement a plan for the restoration and cleanup of the above listed property. Said extension subject to a schedule and plan regarding cleanup and restoration being submitted to staff.

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

2. Property owned by David W. & Donna J. Jones, identified by tax map parcel 071-001-0000-0072, 10.00 acres, zoned Residential (R1), located on the north side of Mt. Olivet Road, Rt. 710, 0.8 mile west of the Town of Pulaski Corporate Limits, Robinson District

County Administrator, Joseph N. Morgan, reported the above property had been cleaned up; therefore, no hearing was needed.

3. Property owned by Dennis Duncan Love, identified by tax map parcel 108-001-0000-0001, zoned Agricultural (A1), located on the west side of Delton Road, Rt. 658, near the Little Wytheville Community private road, Draper District

Joseph Morgan noted the above property had been damaged by flooding. He further reported staff recommended the property possibly be utilized as a community solid waste collection site for a trial period, and that the owner of the property had no objections to this recommendation. In addition, staff reported the cost to remove the dilapidated structure was estimated to be \$1,500.

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 staff recommendation to provide a community solid waste collection site at the above location for a five year period and to remove the dilapidated structure at county expense.

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

Voting no: none.

4. Property owned by Daniel Ray and Judith F. Williams, identified by tax map parcels 012-001-0000-0151, 151A, and 152, zoned Conservation (C-1), 0.63 acres, located on the east and west side of Parrott River Road, Rt. 600, approximately 0.5 mile from its intersection with Belspring Road, Rt. 600, Cloyd District

Joseph Morgan, County Administrator, advised no response had been received from the above property owners regarding this matter.

Chairman Sheffey opened the public hearing.

No 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 requested staff to develop a cost estimate for the clean-up of the above listed property and provide this information at the supervisors regular meeting in November.

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

Voting no: none.

- c. A zoning ordinance amendment and rezoning initiative by the County of Pulaski for the New River Industrial Park, currently zoned Industrial (I1), to be rezoned as follows:

Supervisor Cook filed a declaration of interest regarding this matter and abstained from participating in discussion of voting on this matter.

1. Addition of a Transitional Industrial District (TID) to the zoning ordinance;

County Administrator, Joseph N. Morgan, advised the above matter had been tabled by the Planning Commission; therefore, no hearing was needed on this matter at this time.

2. Rezoning from Industrial (I1) to Residential (R2) of a portion of tax map parcel 039-001-0000-0101, which portion is adjacent to the James Whited property, tax map parcel 029-001-0000-0088;

Joseph N. Morgan, County Administrator, advised the above rezoning request had been recommended for approval by the Planning Commission.

Chairman Sheffey opened the public hearing on this matter.

Mike Boyer advised he was available to answer any questions the board members may have regarding this rezoning request.

No other 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 per the recommendation of the Planning Commission.

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

Voting no: none.

Abstaining: Mr. Cook.

3. Rezoning to Transitional Industrial District (TID) of the following;
  - \*Motion Control Systems, Inc., tax map parcel 039-017-0000-0001
  - \*Boitnott Machine, a portion of tax map parcel 039-001-0000-0101
  - \*New River Valley Development Corporation, tax map parcel 039-017-0000-0016
  - \*Cook Enterprises, tax map parcel 040-002-0000-0004
  - \*Undeveloped lots of the Industrial Development Authority of Pulaski County, portions of tax map parcel 039-001-0000-0101

Joseph N. Morgan, County Administrator, advised the Planning Commission had tabled action on this matter; therefore, the public hearing was not needed at this time.

4. Heron's Landing Planning Unit Development (PUD), a portion of tax map parcel 039-001-0000-0101.

Staff advised this matter had been recommended for approval by the Planning Commission.

Chairman Sheffey opened the public hearing.

Mr. Mike Boyer advised he and Mr. Ray Varney were present to answer any questions the board members may have regarding this matter.

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

Dr. Fariss expressed concerns regarding the need for a buffer zone. Staff advised the subdivision detail which will be reviewed with Phase II of the project will address buffers.

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors approved the rezoning of Industrial (I-1) to Planned Unit Development (PUD) as recommended by the Planning Commission with buffering between Phase 2 of the PUD and the subdivision for Phase 2 of the if the PUD is considered..

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

Voting no: none.

Abstaining: Mr. Cook.

3. Additions to Agenda

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

4. Highway Matters:

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

a. Follow-up from Previous Board Meetings:

1. Rt. 643, Cougar Trail Road, between Rt. 11, Lee Highway, and Rt. 611, Newbern Road, Additional Turning Lanes Study

Mr. Brugh reported VDOT had identified no critical locations now at the above locations and provide costs estimates, including right turn lanes at \$25,000 and left turn lanes at \$75,000 to \$100,000.

Supervisor White expressed concerns regarding the need to address the traffic movement in this area. He advised the traffic problems, in his opinion, will get worse.

Mr. Brugh advised the best option would be to route the traffic to I-81.

On the motion of Mr. White, seconded by Mr. Conner the Board of Supervisors requested staff to prepare a letter to state legislators, Commonwealth Transportation Board and any other appropriate entities advising of the need for I-81 access in the above area. The Board further requested VDOT to consider expediting access to I-81 off Rt. 643 to F047, Old Route 100.

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

Voting no: none.

2. Rt. 812, Pepperell Way, at Bond Cote, filling of hole

Mr. Brugh advised the above work at been done by VDOT.

3. Old Route 100 potholes between Route 611 and Route 672

Mr. Brugh advised the above had been completed by VDOT.

4. Surface treating at Draper I-81 interchange to Elementary School

Mr. Brugh reported the surface treatment at the above area would be done within the next couple of weeks.

5. Rt. 658, Delton Road, rock protrusion remedy

Mr. Brugh advised the above had been completed by VDOT.

6. Rt. 640, Brookmont Road, Formal Speed Study Results

Mr. Brugh advised the formal speed study is underway and the results should be available by the next regular supervisors meeting.

7. Rt. 643, Cougar Trail Road, Traffic Signal Request

Mr. Brugh reported he was awaiting the results of the study.

8. Rt. 755, Depot Road, Construction

Chairman Sheffey advised that he hoped by spring to have confirmation on the right of ways needed for this project to proceed.

9. Rt. 11, Memorial Bridge Layout

Mr. Brugh provided Board members with a copy of the Rt. 11, Memorial Bridget layout. Mr. Brugh advised the new bridge would be a six (6) lane bridge with three (3) lanes on each side.

10. Rt. 618, Eugene Street, Drainage

Mr. Brugh reported the construction on Eugene Street had been completed and the drainage problems had been addressed as economically as possible.

11. Rt. 100, I-81 Exit, Striping

Mr. Brugh advised VDOT had completed the striping at the above exit; however the other roadwork on I-81 will be done at night.

b. NRV Fairgrounds Rural Addition

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors authorized staff to enter an agreement with VDOT to guarantee maintenance of the New River Valley Fairgrounds rural addition road drainage. It was noted the drainage will continue to be directed to a sinkhole on the site with both the sinkhole and the drainage area on property titled to the Board of Supervisors.

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

Voting no: none.

c. Request for Children at Play Signs

Mr. Brugh advised the cost of erecting these signs to be \$250.00 each. The Board denied this request due to a conflict with the Board's policy to not encourage at play signs due to implications of possibly encouraging children playing in the road.

Staff was requested to advise the citizen requesting the sign of the Board's on action this matter.

d. Request to pave Rt. 815, King Harman Road, Off Rt. 801, Whitt-Southern Road

The Board requested staff to place the above pavement request on the waiting list of road improvements.

e. Board of Supervisors Concerns

Supervisor Conner inquired regarding Rt. 100 improvements. Mr. Brugh reported the project will depend on the contractor's speed, but reported a time frame of completion to be by the year 2000.

Supervisor Conner noted potholes along the shoulder of Rt. 611, Newbern Road, at the left turn on Rt. F047, Kirby Road.

Supervisor Cook requested the following road be added to the six year plan waiting list:

\*Rt. 670, Miller Owens Road – paving  $\frac{3}{4}$  of a mile;

\*Rt. 657, Worrell Road, off Rt. 658, Delton Road – 1 mile paving;

\*Rt. 815, King Harman Lane, Off Rt. 801 – paving; and

\*Rt. 801, Whitt-Southern Road – paving.

Supervisor Fariss requested VDOT and/or staff to take the following actions:

- \*Lindsey Road, off Rt. 693, add to rural addition viewing listing;
- \*Rt. 663, Owens Road, sharp curve maintenance item;
- \*UPS connector road between Rt. 683, Alexander Drive, and Rt. 1028, Woodlyn Street – add to rural additions listing after determining property owner or determine feasibility of a connector during site plan review of proposed commercial development by Stuart Covey; and
- \*Rt. 693, Lead Mines Road, drop off at Rt. 672, Lowman Ferry Road.

f. Citizen Concerns

No citizen concerns were heard at this time regarding highway matters.

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.

6. Regional Jail Request for Continued LEOS Coverage for Regional Jail Employees

Regional Jail Superintendent, Ralph Dobbins, addressed the Board of Supervisors regarding the county continuing the Law Enforcement Officers Special benefit (LEOS) coverage for Pulaski County Jail employees once they had transferred to the regional jail. He reported four (4) jurisdictions were being requested to continue this coverage for jail employees. Those localities being Pulaski County, City of Radford, Carroll County and Giles County. He advised the other three jurisdictions had already agreed to the continued LEOS coverage. He further reported there would be no cost to the county in that the cost will be included in the jail per diem cost and shared equally by all jail member jurisdictions.

Supervisor White advised he would decline making a decision due to a lack of information.

On the motion of Mr. Conner, seconded by Mr. Cook and carried, the Board of Supervisors approved the above request with all expenses of the LEOS coverage to be included in the jail per diem cost.

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

Voting no: none.

Abstaining: Mr. White.

7. Citizens' Comments

There were no citizen comments at this time.

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable:

The Board reviewed the Key Activity Timetable (KAT) as presented by staff.

Dr. Fariss made a motion to transfer the use and ownership of the Pulaski Theatre to Friends of Pulaski Theatre. Mr. Cook seconded motion. The following vote was recorded:

Voting yes: Dr. Fariss and Mr. Cook.

Voting no: Mr. Sheffey, Mr. White and Mr. Conner.

The Board instructed staff to request the Friends of Pulaski Theatre to provide a status report to the Board at their next regular meeting in November.

b. Appointments

1. New River Highland RC&D
2. Clean Community Council

The Board of Supervisors deferred action on the above appointments until the executive session portion of the meeting.

c. Joint Town/County Meeting Agenda

The Board reviewed a proposed agenda of items to be discussed at the joint towns/county meeting set for October 29, 1998 at the Dublin Town Hall. Staff reported two items to be added were recreation status and joint tax/garbage billing report.

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.

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

Voting no: none.

a. Minutes of September 15 & 28, 1998

The Board approved the minutes of September 15, & September 28, 1998 as presented.

b. Accounts Payable

The Board approved the accounts payable listing for checks numbered 21039 through 21263.

c. Appropriations & Transfers

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

1. Interoffice Transfers #4 - \$57,388.81

The Board approved Internal Service Fund Transfer #4 in the amount of \$57,388.81, as presented and filed with the records of the Director of Management Services.

2. FY 99 Supplement General Fund Appropriation #6

Revenues:

1901-54 NRV Regional Jail Reimbursement	\$	64,413.57
1615-11 Library Carilion Grant		4,200.00

Total	\$	68,613.57
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Expenditures:

3302-1001 Regional Jail Salaries	\$	44,097.06
3302-2001 Regional Jail FICA		4,490.42
3302-2002 Regional Jail VRS		7,544.09
3302-2005 Regional Jail Health Ins.		7,971.00
3302-2025 Regional Jail Flex Benefit		20.00
3302-3009 Regional Jail Town Dublin		291.00
4302-8001 Gen. Properties Rental of Equip.		800.00
4302-8002 Gen. Properties Rental of Property		2,400.00
5338-5203 Victims Assistance Telephone		400.00
7301-5419 Library Moms, Pops & Tots		4,200.00
9310-5804 Revenue Refunds Other		2,000.00
9310-5823 Revenue Refunds Bldg. Permits		40.00
9310-582301 Revenue Refunds State Bldg. Fee		600.00
9310-5824 Revenue Refunds Taxes		300.00
9310-5827 Revenue Refunds Other Agencies		24,081.00
9310-5827 Revenue Refunds Other Agencies		<u>1,807.00</u>

Total	\$	101,041.57
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3. School Fund Appropriations #5 \$363,718.60; #6 \$175,335.00; #7 \$3,209.00 and #8 \$878.00

#5 Revenues:

161612 Local School Board Share	\$	151,472.60
240236 Governor's Magnet School		<u>212,246.00</u>
Total	\$	363,718.60

Expenditures:

6112-112140 Instruction Teacher Salaries	\$	205,969.32
6112-210140 Instruction FICA		15,756.65
6112-221140 Instruction VRS		23,738.26
6112-230140 Instruction Health Ins.		9,529.20
6219-111140 Administration Salaries		60,790.15
6219-115040 Administration Salaries		25,648.99
6219-210140 Administration FICA		6,612.59
6219-221140 Administration VRS		11,660.64
6219-2301-40 Administration Health Ins.		<u>4,012.80</u>
Total	\$	363,718.60

#6 Revenues:

3301-11 Title VI B Flow Through	\$	175,335.00
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Expenditures:

6978-112120 Flow Through Salaries	\$	31,430.00
6978-210120 Flow Through FICA		2,405.00
6978-221120 Flow Through VRS		3,855.00
6978-230120 Flow Through Health Ins.		2,006.00
6978-3140-20 Flow Through Other Prof. Serv.		<u>135,639.00</u>
Total	\$	175,335.00

#7 Revenues:

3301-06 Vocational Education	\$	( 3,209.00)
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Expenditures:

6911-820130 Carl Perkins Mach. & Equip.	\$	( 3,209.00)
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#8 Revenues:

3301-08 Mini-Grant Preschool	\$	( 978.00)
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Expenditures:

6936-601320 Mini Grant Educational/Inst.	(	978.00)
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d. Ratification:

1. Contracts

No contracts were presented for ratification at this meeting.

2. Change Order:

No change orders were presented for ratification at this meeting.

3. Agreements:

a. \*New River Trail Temporary Access at Allisonia

The Board deferred action on this agreement until the executive session portion of the meeting.

b. Agreement for Continued Use of Pasture Along Bagging Plant Road by Frances Stanley

The Board approved the continued use of pastureland along Bagging Plant Road, property owned by the county, by Ms. Frances Stanley for \$150.00 per year.

c. Draper Aden Engineering Agreement – Randolph Park

The Board approved an agreement with Draper Aden Engineering for engineering services on the Randolph Park project. A copy of said agreement shall be filed with the Office of the County Administrator.

4. Other:

a. Award for Moms, Pops & Tots Grant for Library from Carilion - \$4,200

The Board of Supervisors accepted a grant award of \$4,200.00 from Carilion for the Library's Moms, Pops & Tots program.

b. Criminal Records System Improvement Program Grant Application – Local Match \$5,225

The Board of Supervisors ratified a grant application in the amount of \$20,900 to the Department of Criminal Justice with a local match of \$5,225 for the Sheriff's Department to upgrade its existing computer system to meet Year 2000 Requirements.

e. Personnel Changes

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

f. Resolution of Appreciation – Draper Mountain Overlook Work

The Board of Supervisors approved the following resolution of appreciation to the Town of Pulaski for the Draper Mountain Overlook work:

**RESOLUTION OF APPRECIATION TO  
TOWN OF PULASKI PUBLIC WORKS DEPARTMENT  
COMMENDING WORK ON DRAPER MOUNTAIN  
OVERLOOK**

WHEREAS, the Town of Pulaski Public Works Department worked diligently to restore the Draper Mountain Overlook through the implementation of a Virginia Department of Transportation ISTE A Grant; and

WHEREAS, the Draper Mountain Overlook allows area residents and travelers the opportunity to appreciate the natural beauty of Pulaski County and the Town of Pulaski; and

WHEREAS, the construction of the Draper Mountain Overlook is a testimony to the craftsmanship of the people of Pulaski County and its restoration a source of memories for many current residents.

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its appreciation to those who made it possible to reopen the overlook:

- ◆ The Virginia Department of Transportation for funding this project;
- ◆ The Pulaski Town Council for their attitude of cooperation and in-kind participation;
- ◆ Rainey Engineering for detailed reconstruction plans and coordination with the Virginia Department of Transportation;

- ◆ The Town of Pulaski Public Works employees and specifically Mike Jenkins, Don Breedlove, Tommy Hodge, Andy Anderson, Jerry Crowder, Tommy French, Vince Hill, Buddy Kingrea, Mickey Long, Donald Lawson, Pat Patterson, Alan Puckett, Daniel Spence, Gary Talbert, and Jack Taylor for their labor; and
- ◆ ITT Night Vision for donation of surveillance equipment.

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 for the service provided by those involved in this project to the citizens of Pulaski County.

g. Property Cleanup Enforcement – John I. & Nancy Ritter - Belspring

The Board of Supervisors approved a public hearing for the November 23, 1998 supervisors meeting on the demolition and property cleanup enforcement by the county for the above listed property.

h. Treasurer's Office – Employee Pay Increase Request

The Board of Supervisors approved a request from Treasurer, Rose Marie Tickle, for a pay increase for employee Pam Clark. Ms. Clark's new salary effective November 1, 1998 approved at \$15,556 per year.

i. Transfer Station Sale by NRRA

The Board of Supervisors authorized the New River Resource Authority director to arrange a satisfactory sale of the scales at the transfer station to Giles County per correspondence from the NRRA, and authorized the NRRA to arrange any other beneficial sale of the remaining equipment at the transfer station on behalf of the county.

10. Citizen Comments

Mr. Ed Hoggatt inquired regarding the number of junk car licenses sold as a result of the notices on the PSA utility bills. Treasurer Tickle advised the results are currently being audited.

11. Other Matters from Supervisors

Supervisor Fariss inquired regarding the Rt. 100 water, sewer and street lighting progress.

Supervisor Fariss noted the need for improvements to the outside of the County Administration Building especially the front outside entranceway. Supervisor White suggested assistance from Architect Tom Douthat for improvements to the outside of the County Administration Building.

Supervisor Fariss inquired regarding the status of the listing of all prior and present Board of Supervisors names to be erected in the Board Room. Staff advised this is underway with possible completion set for the end of the year.

12. Executive Session – 2.1-344(A)

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

1. New River Highlands RC&D

The Board requested staff inquire of Mr. Walter Paulson to invite him to serve on the New River Highlands RC&D. The Board requested this appointment be placed on the November supervisors meeting, if Mr. Paulson is willing to accept this appointment.

2. Clean Community Council

The Board appointed Mr. Ed Hoggatt to serve on the Clean Community Council.

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

\*Legal

◆ Agreements – New River Trail Temporary Access at Allisonia

The Board of Supervisors ratified an agreement for the New River Trail Temporary Access at Allisonia with Donald J. Holt and Roseanne Holt for a period of no more than one year. A copy of said agreement shall be filed with the Office of the County Administrator.

14. Adjournment

On the motion of Mr. Cook, seconded by Mr. White and carried, the Board of Supervisors adjourned until the October 29, 1998 joint meeting with the Towns of Dublin and Pulaski to be held at the Dublin Town Hall at 7 p.m. The next regularly scheduled meeting of the Board of Supervisors is set for Monday, November 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: Mr. Cook, Mr. Sheffey, Mr. White and Mr. Conner.

Voting no: Dr. Fariss

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Joseph L. Sheffey, Chairman

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Joseph N. Morgan, Clerk