

PULASKI COUNTY BOARD OF SUPERVISORS – June 1, 1999

At the reconvened May monthly meeting of the Pulaski County Board of Supervisors held on Tuesday, June 1, 1999 at 5:00 p.m. at the Pulaski County Administration Building, 143 Third Street, NW, in the Town of Pulaski, Virginia, the following supervisors were present: Joseph L. Sheffey, Chairman; Dr. Bruce L. Fariss; Charles E. Cook; Jerry D. White; Vice Chairman; and Frank R. Conner. Also present were County Administrator Joseph N. Morgan; and County Attorney Thomas J. McCarthy, Jr. Present from the news media representing The Roanoke Times, were Beth Obenshain and Paul Dellinger.

1. Work Session – Commerce Park

Staff presented a historical background and site information regarding the proposed Commerce Park. The presentation was in a Power Point format, a copy of which is filed in the County Administration Office. Staff also distributed a letter from Mr. Nelson Lafon in opposition to the proposed Commerce Park. Supervisor Fariss presented information on the machinery and tools, as well as real estate, taxes paid by major industry in the county. He also presented information comparing the median income and adult illiteracy rate of Pulaski County with Roanoke City and Roanoke County.

Chairman Sheffey suggested that Senator "Bo" Trumbo be advised of concern that state funding support for the proposed Commerce Park was much less than originally expected.

An extensive question and answer session regarding the proposed Commerce Park ensued.

It was moved by Dr. Fariss, seconded by Mr. Cook and carried unanimously, that:

Pulaski County enter into negotiations with other Virginia's First Regional Industrial Facilities Authority members to participate in the Commerce Park proposed for location in Pulaski County, subject to the following conditions:

1. The Board of Supervisors has the right to approve or disapprove any business that wishes to locate in the Commerce Park; and
2. Any occupant requiring a greater utility or road installation than currently proposed be required to participate in the cost of such improvements.

Further, the county attorney was instructed to work with county staff to develop terms of an agreement that would implement participation and these two conditions.

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2. Review of Budget Charts Publication

The Board confirmed the format of the revenue and expenditure parts for the budget publication approved at the May regular meeting. The format is to show all of the budgeted expenditures and revenues for all funds.

3. Other Matters

There were no other matters for discussion or action.

4. Adjournment

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, that the meeting be adjourned to reconvene at 8:00 a.m. on Saturday, June 12, 1999 at the Dublin Hardee's Restaurant for the annual secondary rural addition road viewing.

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

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Joseph L. Sheffey, Chairman

ATTEST:

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Joseph N. Morgan, Clerk