

PULASKI COUNTY BOARD OF SUPERVISORS – July 26, 1999

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, July 26, 1999 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; Dr. Bruce L. Fariss; Charles E. Cook; Jerry D. White, Vice-Chairman; and Frank R. Conner. Staff members present included: County Administrator Joseph N. Morgan; County Attorney Thomas J. McCarthy, Jr.; Assistant County Administrator Peter M. Huber; Executive Secretary Gena T. Hanks; and Nancy M. Burchett, Management Services Director.

1. Invocation

The invocation was given by Reverend Tom McCrea of the New Life Christian Ministries Church.

2. Additions to Agenda

The Board reviewed additions to the agenda and accepted them as presented.

3. Public Hearings

- a. A rezoning request by James L. McDaniel from Residential (R1) to Conditional Industrial (I1) to allow for manufacturing and wholesale distribution of craft products for property owned by Newbern Molding Co., identified by tax map No. 065-001-0000-0041, 0.50 acres, located on the north side of Wilderness Road (Rt. 611), 325 ft. west of Towes Ferry Road (Rt. 697), Draper District.

Chairman Sheffey advised that the Planning Commission had tabled the above rezoning request, and therefore, the public hearing would not be held at this meeting of the Board of Supervisors.

- b. A rezoning request by Walter Lambert from Residential (R1) to Commercial (CM1) with a Special Use Permit (SUP) to allow a flea market to supplement Wings of Eagles Church ministry on property identified by tax map No. 038-006-0000-0008, 1.1430 acres, located on the north side of Lee Highway (Rt. 11), 350 ft. west of Camelot Farms Road, Cloyd District.

Assistant County Administrator, Peter Huber, reported that because of the commercial nature of the flea market activity, the above property should be rezoned. He further advised that the Planning Commission had recommended approval of the request subject to the following three conditions:

1. Compliance with VDOT entrance requirements;
2. Placement of curbing as called for in the site plan; and
3. A proffer by applicant to operate only on Friday and Saturday

It was noted that all of the above had been agreed to by the rezoning applicant.

PULASKI COUNTY BOARD OF SUPERVISORS – July 26, 1999

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

It was moved by Mr. Conner, seconded by Dr. Fariss and carried to approve the above rezoning request per the recommendation of the Planning Commission and subject to compliance with the three (3) above listed conditions.

Mr. Cook expressed the following concerns regarding this rezoning request:

questioned possibly being spot zoning;
appearance of such an activity upon entering the county; and
possible precedent set to encourage more flea market activities.

Dr. Fariss advised this rezoning would not be spot zoning in that commercial activities were already in the area. He further noted that a church, under the present zoning ordinance, could do whatever they wanted to.

Mr. Huber advised that the Planning Commission would be reviewing the subject of flea markets and yard sales in the future for possible amendments and/or changes to the zoning ordinance.

Reverend Walter Lambert addressed the Board at this time. He reported that all items in the flea market would be stored at the end of the day and he had agreed to all three (3) of the conditions set by the Planning Commission.

The following vote was recorded:

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

Voting no: Mr. Cook.

4. Highway Matters:

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

a. Follow-up from Previous Board meeting:

1. Update on Crossing of Railroad between Rt. 11 and Old Rt. 11, East of Dublin

Mr. Brugh advised the cost of the above project to be approximately \$1.5 million with 10% of the total cost coming from secondary construction funds. He reported should the Board wish to pursue the closings, a resolution would be needed from the Board. He also advised that it would take approximately two (2) years before the

closings would actually take place.

Chairman Sheffey inquired as to whether a public hearing would be required. Mr. Brugh advised he did not think so, but the Board may want to have a public hearing anyway.

Mr. Brugh advised this project would not affect other secondary road improvement plans for at least two years, and he reported the traffic count on both crossings to be around 800.

The Board requested staff to place this matter on the August 23, 1999 agenda.

2. Surfacing Plans – Rt. 643, Cougar Trail Road

Mr. Brugh advised that VDOT has no plans to resurface Rt. 643, Cougar Trail Road, this year; however, VDOT will make repairs on cracks in road.

3. Rumble Strips Replacement – Rt. 626, Hazel Hollow Road, near Rt. 798, Falling Branch Road

Mr. Brugh reported the above replacements should be completed by VDOT very soon.

b. Allisonia New River Trail Access VDOT Clearance on Environmental Assessment & Right of Way Release

County Administrator, Joseph Morgan, advised that progress was being made on the above access in that the project had been forwarded to the Federal Highway Department for approval of funding.

c. New River Valley Fairgrounds Request for Paving Assistance

Staff advised it would cost approximately \$17,000 to finish the paving project at the New River Valley Fairgrounds.

It was moved by Mr. Conner, seconded by Mr. Cook, and carried to appropriate \$17,000 to assist with the cost of paving and road grading at the New River Valley Fairgrounds.

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

Voting no: none.

d. Harry DeHaven Park – Recreation Access Road Funding

Mr. Brugh advised that secondary road funds is the best route to pursue in funding the above project since the area needing road improvements is so very small. He suggested possibly planning for the year 2000.

The Board requested staff to place this matter on the October agenda for the year 2000 road improvement planning.

e. New River Industrial Park Access Road

Mr. Brugh reported that stone is being applied to this road and that the road is scheduled for paving by this October.

f. Citizen Concerns

Ms. Brenda Blackburn inquired as to why paving on the Rt. 617, Ruebush Road, was only done part way to Rt. 627, Highland Road. Mr. Brugh advised that funding only allowed for paving of a portion of the road.

Ms. Blackburn also inquired as to whether Rt. 693, Max Creek Bridge replacement, was on the six-year road improvement plan. Mr. Brugh advised that this bridge was not on the six year plan.

g. Board of Supervisors Concerns

Supervisor Conner advised that Rt. 643, Cougar Trail Road, needs to be paved. He advised that he did not think the paving could wait another year.

Supervisor Conner inquired as to plans by VDOT for additional detours on Rt. 100, Cleburne Blvd. Mr. Brugh reported that no other detours are planned, and he estimated a completion date of 2000 on this project.

Supervisor White advised that the turn lane signal on Rt. 11, Lee Highway, to Rt. 643, Cougar Trail Road, from Dublin, needs a timing adjustment. Mr. Brugh advised he would have VDOT crew check the sensor detector on the turning signal.

Supervisor Cook advised that Rt. FO47, Old Rt. 100, from I-81 exists 98 to 94, needs pavement maintenance. Mr. Brugh agreed to review this area.

Supervisor Cook reported that at the Rt. 611, Newbern Road, and F047, Old Rt. 100, intersection pavement replacement appears only as a stopgap repair and that relief is needed by diverting traffic directly to I-81. Mr. Brugh advised that, hopefully, construction funds may be obtained for these improvements needed

PULASKI COUNTY BOARD OF SUPERVISORS – July 26, 1999

from other than secondary road funds.

Supervisor Fariss expressed concerns regarding the Rt. 693, Farris Mines

5. Treasurer's Report

Treasurer Rose Marie Tickle presented the monthly trial balance report, report of certificates of deposits and the sales tax distribution monthly report. The Board accepted the reports as presented.

6. Citizens' Comments

*Presentation by Fine Arts Center (FAC)

Mr. Michael Dowell of the Fine Arts Center of the NRV presented to the Board of Supervisors a copy of the new tourism brochure. He advised the brochure had been a cooperative effort by a number of groups and individuals, and he expressed appreciation to all involved in this project including the Board of Supervisors.

No other citizen comments were heard at this time.

7. Presentation by Christiansburg Institute Board of Directors

Ms. Marcy Schnitzer and Mr. M. L. Bishop gave a brief presentation to the Board on the history and future plans for the Christiansburg Institute.

Mr. Bishop advised that the Christiansburg Institute was the first high school for African Americans in Southwest Virginia and operated from 1866 until 1966. He reported the campus to be approximately 185 acres.

Ms. Schnitzer advised that the present goal of the Christiansburg Institute Board of Directors is to restore the school as a cultural and educational center.

8. Presentation by Hollins University Re: Vital Signs: Community Indicators for the New Century Region

Dr. Terri Cornwell presented to the Board of Supervisors copies of a publication titled "Vital Signs" which is a quality of life profile for the New Century Region. She indicated that this report could be used as a planning tool by the local governments.

Dr. Cornwell asked for the Board of Supervisors input and feedback on the report once it had been reviewed. She further advised that additional copies of the report are available upon request.

9. Reports from the County Administrator & Staff:

a. Key Activity Timetable

The Board reviewed the Key Activity Timetable as presented by staff. Dr. Fariss suggested the placement of a county entrance sign, southbound on Interstate 81, under the American Electric Power line, or under the poles, before the metal American Electric Power tower near the Long Way Home sign.

b. Report on condition of clean-up of property and unsafe structure owned by Jessee James Smith, identified as tax map parcel 128-001-0000-0016, 0.50 acre, zoned Agricultural (A1), located on the north side of Farris Mines Road (Rt. 693), approximately 800 ft. west of the Duncan Road, (Rt. 659) intersection, Ingles District.

Assistant County Administrator, Peter Huber, advised that Mr. Smith had agreed to remove the buildings and has removed some of the junk on the above referred to property.

The Board authorized an additional 90 days for the property owner to comply with property clean-up at the owner's expense.

c. Report on clean-up of property owned by Glenn Cobb, identified by tax map parcels 038-001-0000-0017, zoned Residential (R1), 0.25 acre, located on the north side of Falling Branch Road (Rt. 798), Cloyd District.

Staff reported that cost estimates on the above clean-up were currently being obtained and advised that the owner of the above property had expressed an interest in renovating the property to possibly rent in the future.

The Board authorized an additional 90 days for the above listed property owner to comply with clean-up and improvement requirements.

d. New River Criminal Justice Academy Reorganization

County Attorney, Thomas J. McCarthy, Jr., reviewed with the Board of Supervisors recommended changes to the charter of the New River Criminal Justice Academy.

PULASKI COUNTY BOARD OF SUPERVISORS – July 26, 1999

On the motion of Mr. Conner, seconded by Mr. Cook and carried, the Board of Supervisors approved the changes as noted by the county attorney, and requested the county attorney to circulate a draft copy to the New River Criminal Justice Academy Director with a request that the documents be shared with other localities for review and comments.

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

Voting no: none.

e. Disposition of Property – Rear of Odell Memorial Park

Mr. Michael Hurst addressed the Board and advised that he owned property adjacent to the Odell Memorial Park and would like to purchase the property owned by the county at this location.

Staff advised that a public hearing would be required prior to the disposition of this property.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board requested staff to schedule a public hearing on the disposition of the above listed property for the August 23, 1999 Board meeting.

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

Voting no: none.

f. Appointments:

The Board deferred action on the appointments until the closed session of the meeting.

g. Consideration of Noise Ordinance

Assistant County Administrator, Peter Huber, reported that the Planning Commission needed confirmation that the Board of Supervisors would consider a Noise Ordinance prior to drafting such an ordinance.

At this time Mr. Pierre LaFlamme addressed the Board regarding this matter. Mr. LaFlamme advised he had been a citizen of Pulaski County for the past 7 years and that he had previously presented to the Board a draft noise ordinance. He reported of problems currently being experienced in his neighborhood with a neighbor playing loud music. He reported he had contacted the Sheriff's Office and had been advised that nothing could be done regarding the loud music. He strongly encouraged the Board to consider a noise ordinance.

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of

PULASKI COUNTY BOARD OF SUPERVISORS – July 26, 1999

Supervisors instructed staff to gather information from similar developing counties regarding a noise ordinance initiative and standards, as well as enforcement experience.

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

Voting no: none.

h. Internet Home Page Update

County Administrator, Joseph Morgan, provided a demonstration reflecting the minutes of the Board of Supervisors, the Planning Commission and the Board of Zoning Appeals via internet access.

Chairman Sheffey introduced Charter Communications, Inc., representative, David Burke, to the Board. Mr. Burke advised he was hoping to acquire the cable TV company and he pledged his support of the Adelphia bulletin board on the Charter Communications system.

10. Items of Consent:

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board 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 June 28, 1999

The Board approved the minutes of June 28, 1999 as presented.

b. Accounts Payable

The Board approved the accounts payable listing as presented on checks numbered 24388 through 24629.

c. Appropriations and Transfers

1. Interoffice Transfers #1 - \$35,687.75

The Board approved interoffice transfers #1 in the amount of \$35,687.75 as prepared by Management Services Director, Nancy Burchett.

PULASKI COUNTY BOARD OF SUPERVISORS – July 26, 1999

2. General Fund Appropriation FY 99 #16 - \$323,984 & FY00 #1 - \$69,081

Revenues:

1899-76 Donations Friends of Claytor Lake	\$	4,815.00
1615-07 Library RIF		2,441.00
1615-05 Library Donations		<u>2,366.00</u>
Total	\$	9,622.00

Expenditures:

1202-5504 Assist. Co. Administrator Travel	\$	947.00
1209-4001 Comm. Revenue Data Processing		396.00
1213-4001 Treasurer Data Processing		7,503.00
1215-4001 Management Services Data Processing		575.00
7115-5839 Friends of Claytor Lake Donations		4,815.00
7301-5604 Library RIF Program		2,441.00
7301-5804 Library Other Misc.		2,366.00
9303-9106 Transfer to School Construction Fund		282,815.00
9303-9113 Transfer to CSA Fund		20,336.00
9310-5823 Revenue Refunds – Bldg. Permits		108.00
9310-5824 Revenue Refunds – Co. Decals		102.00
9310-5835 Revenue Refunds – Zoning Permits		<u>1,580.00</u>
Total	\$	323,984.00

FY00 #1 - \$69,081.00

Expenditures:

1302-5201 Registrar Postage	\$	2,140.00
3208-7001 Dublin Fire Dept. Mach. & Equip.		1,080.00
3209-7001 Fairlawn Fire Dept. Mach. & Equip.		16,000.00
3211-7001 Newbern Fire Dept. Mach. & Equip.		5,820.00
3212-7001 Snowville Fire Dept. Mach. & Equip.		4,228.00
3213-7001 Twin Comm. Fire Dept. Mach. & Equip.		4,963.00
3213-7148 Twin Comm. Fire Dept. Bldg. Repairs		5,400.00
4302-3004 General Properties – Prof. Repairs & Maint.		<u>29,450.00</u>
Total	\$	69,081.00

PULASKI COUNTY BOARD OF SUPERVISORS – July 26, 1999

3. Comprehensive Services Act Fund FY 99 #1 & Transfer #1 -0-

Revenues:

2401-29 State CSA Reimbursements \$ 185,557.00

Expenditures:

9140-5827 \$ 185,557.00

Transfer #1 - \$-0-

5354-5804 CSA Administration \$ +403.00

5357-1001 Joint Support Salaries +6,614.00

5357-2001 Joint Support FICA +801.00

5357-2002 Joint Support VRS +543.00

5357-2005 Joint Support Group Health Ins. +353.00

5357-2025 Joint Support Flex Benefit + 1.00

5353-5727 Customer Services Mandated Services -8,715.00

Total \$ -0-

4. REMSI FY 99 Transfer #1 \$-0-

Expenditures:

3230-3010 REMSI Administration Contractual Services \$ 3,490.00

3235-5302 REMSI – Equipment & Stations Fire Ins. -3,490.00

Total \$ -0-

5. Capital Improvement Fund Appropriation FY 99 #7 \$41,450

Revenues:

5102-00 Transfer from General Fund \$ 41,450.00

Expenditures:

8115-7151 NR Industrial Park Motion Control \$ 30,124.00

9101-3002 Debt Professional Services 33.00

9101-9018 Debt Sewer Extension Cloyd's Mt. 11,293.00

Total \$ 41,450.00

d. Ratification:

1. Change Orders

No change orders were presented for ratification at this meeting.

2. Agreements, Grants, & Other:

a. Community Corrections Grant - \$78,476.59 & \$193,053.11

The Board renewed a contract agreement with the New River Valley Criminal Justice Services Board and Wythe County to act as fiscal agent for Department of Criminal Justice Services grants in the amounts of \$78,476.59 and \$193,053.11.

b. Building Usage Application – Downtown Pulaski, Inc.

The Board approved a building usage application from Downtown Pulaski, Inc. to use the Courthouse lawn for two Fridays in August and two Fridays in September for a “Lunch on the Lawn” activity.

c. FY 2000 Fire Programs Fund Disbursement Agreement

The Board ratified the FY 2000 Fire Programs Disbursement Agreement with the Virginia Department of Fire Programs. A copy of said agreement shall be filed with the records of this meeting.

e. Personnel Changes

The Board reviewed personnel changes as reported by Management Services Director Nancy Burchett.

f. Review of Draft Intergovernmental Meeting Agenda

The Board made no changes to a draft agenda for the intergovernmental meeting se3f12 0 0oB15b0.78 r 12 4 Tm[)-aft agTc 0.0027 Tw -29.075 -s5meetingEMC DC

RESOLUTION OF APPRECIATION

Lyle Tefft

WHEREAS, Lyle Tefft has served as a reporter for the Southwest Times since September 2, 1997; and

WHEREAS, Lyle Tefft has reported on behalf of the Pulaski County Board of Supervisors for approximately two years; and

WHEREAS, the Pulaski County Board of Supervisors considers Lyle Tefft to be a very capable and knowledgeable individual, reporting the issues fairly and accurately to the best of his ability;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors hereby acknowledges Lyle Tefft's reporting on behalf of Pulaski County will be greatly missed and wishes Mr. Tefft much success in his new endeavors.

BE IT FURTHER RESOLVED that the text of this resolution be spread upon the minutes of the Board of Supervisors this 26 day of July, 1999 in permanent testimony of its appreciation to the service of Lyle Tefft.

RESOLUTION OF APPRECIATION

DR. EDWIN L. BARNES

WHEREAS, Dr. Edwin L. Barnes led New River Community College to achieve EXCELLENCE in training and retraining Pulaski County students as:

- ◆ Division Chair from 1972 until 1977;
- ◆ Dean of Academic and Student Affairs from 1977 to 1984; and
- ◆ President since December 1, 1991 and during its unprecedented certification as one of the leading community colleges in the nation.

WHEREAS, Dr. Edwin L. Barnes brought PRIDE to Pulaski County in his volunteer service on:

- ◆ the Pulaski Encouraging Progress (PEP) Steering Committee from 1991-1999, and as chairman during the years of 1994, 1995 and 1996 during which time PEP was recognized by Site Selection magazine to be one of the top ten economic development organizations in the world; and
- ◆ the Pulaski County Chamber of Commerce Executive Committee and Board of Directors and held the position of president during 1997.

PULASKI COUNTY BOARD OF SUPERVISORS – July 26, 1999

WHEREAS, Dr. Edwin L. Barnes brought VISION to the growth and development of the entire New River Valley region through his cooperative support and membership in:

- ◆ the New River Valley Economic Development Alliance Board of Directors;
- ◆ the Virginia Economic Bridge Initiative;
- ◆ the Blue Ridge Education and Training Council;
- ◆ the Virginia Council on Vocational Education;
- ◆ the New River Valley Planning District Commission;
- ◆ the Pulaski Rotary Club;
- ◆ the New Century Council; and
- ◆ the Pulaski County School Futures Task Force.

WHEREAS, Dr. Edwin L. Barnes has left a legacy for our community in his support of a Technology Magnet School for the region that will equip students for the workplace of the twenty-first century.

NOW THEREFORE BE IT RESOLVED that the Pulaski County Board of Supervisors does hereby express its sincerest appreciation for Dr. Edwin L. Barnes involvement in the community and his leadership and commitment to the citizens of Pulaski County; and

BE IT FURTHER RESOLVED that the text of this resolution be spread on the minutes of the July 26, 1999 Board of Supervisors meeting in permanent testimony of its appreciation of the service provided by Dr. Edwin L. Barnes.

i. Air Show '99

The Board of Supervisors approved matching funds of up to \$7,500 to the Air Show '99 to be held at the New River Valley Airport on September 9-11, 1999.

11. Citizen Comments

No citizen comments were heard at this time.

12. Other Matters from Supervisors

Supervisor Cook inquired regarding the availability of Regional Jail inmates to assist with the Claytor Lake clean-up. Staff was requested to confirm the status of the inmate availability with the Regional Jail and advise the Board.

Supervisor Fariss inquired regarding the Draper Mountain Overlook Phase II project. Staff advised no action had been taken on Phase II.

PULASKI COUNTY BOARD OF SUPERVISORS – July 26, 1999

Supervisor Fariss advised that information from county staff regarding the competitiveness center is past due.

Supervisor Fariss expressed concerns regarding the employee e-mail access code. He advised of a security problem for employees and requested staff to review this with the e-mail internet vendor.

Supervisor Sheffey welcomed J. R. Schrader of the Southwest Times to the meeting.

Supervisor Sheffey also noted that Dr. Ed Barnes was very appreciative of the Board's resolution to Dr. Barnes.

13. Closed Meeting – 2.1-344.A.1.3.5.7

It was moved by Mr. Cook, seconded by Mr. Conner and carried, that the Board of Supervisors enter closed session for discussion of the following:

- a. Property Disposition – Pursuant to Virginia Code Section 2.1344(A)3 discussion for consideration of the disposition of publicly held property regarding:

- *former school site on Rt. 11, east of Dublin;
- *former school site on Bagging Plant Road, south of Dublin; and
- *former Jefferson School Building

Property Acquisition – Pursuant to Virginia Code Section 2.1-344(A)3 discussion for consideration of acquisition of real property for a public purpose regarding:

- *a community center; and
- *a proposed restaurant site.

- b. Legal Matters – Pursuant to Virginia Code Section 2.1-344(A)7 consultation with legal counsel and briefing by staff for discussion of specific legal matters subject to probable litigation regarding:

- *transfer of Cable TV Franchise;
- *Commerce Park Participation Agreement; and
- *recreation facility financing.

- c. Personnel - Pursuant to Virginia Code Section 2.1-344(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

PULASKI COUNTY BOARD OF SUPERVISORS – July 26, 1999

- *PEP Steering Committee
- *Agency on Aging
- *Subdivision Agent; and
- *Zoning Administrator.

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

Voting no: Mr. White.

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. Cook, seconded by Mr. Conner 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 a closed 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 closed 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 closed meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in this motion convening the closed 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.

PULASKI COUNTY BOARD OF SUPERVISORS – July 26, 1999

RE: Personnel & Appointments:

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors took the following actions regarding personnel and appointments:

Personnel:

The Board approved the salary range maximum increase for the Subdivision Agent, William D. Hudson, and Zoning Administrator, Dari Jenkins.

Appointments:

The Board made the following appointments:

1. PEP Steering Committee

The Board appointed Peter Schmitz of BBA Friction, with John Corn as alternate, and also appointed Southwest Times Publisher, Mike Williams, to the PEP Steering Committee for terms ending June 30, 2002.

2. Agency on Aging

The Board reappointed Elaine Powell, when terms expires September 30, 1999, to the Agency on Aging Board of Directors for a term ending June 30, 2000.

PULASKI COUNTY BOARD OF SUPERVISORS – July 26, 1999

The Board approved scheduling a public hearing on the transfer of the Cable TV franchise for the August 23, 1999 meeting of the Board.

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

Legal Matters:

On the motion of Mr. Conner, seconded by Mr. White and carried, the Board approved the following:

Recreation Fund-raising and Coordination

The Board authorized the establishment of a steering committee and the engagement of a fund-raising and construction coordinator to build the Randolph Park.

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

14. Adjournment

It was moved by Dr. Fariss, seconded by Mr. White that the meeting be adjourned. The next regularly scheduled meeting of the Board is set for August 23, 1999 at 7 p.m. at the County Administration Building, Board Room, 143 3rd Street, NW, 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