

PULASKI COUNTY BOARD OF SUPERVISORS – September 20, 1999

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, September 20, 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; Gena T. Hanks, Executive Secretary; and Nancy M. Burchett, Management Services Director.

1. Invocation

The invocation was given by Reverend C. R. Conner of the Family Worship Center.

2. Additions to Agenda

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

3. Public Hearings

- a. A request by Mebco, LLC for modification of the conceptual plan for Heron's Landing Planned Unit Development (PUD) on property identified as tax parcel 030-001-0000-0001, zoned Planned Unit Development (PUD), 376 acres, located to the north of Valley Center Drive (Rt. 679), Cloyd District.

Assistant County Administrator, Peter Huber, reported the developers for the above referenced project had requested modifications to the conceptual plan in order to conform to the subdivision plat approved by the Planning Commission, and had made changes to the phases of the project, as well as changes in the configuration of the town homes.

On behalf of the developers, Mr. Steve Crawford, addressed the Board regarding the changes requested by Mebco, LLC. He advised the changes include increasing the phases of the project from three (3) to five (5). Mr. Crawford reported that with the revised plan the density had been reduced slightly due to the lots being expanded. He advised that the new plan calls for 386 housing units. In addition, Mr. Crawford reported the project is hoped to be completed with all units sold within the next 7 to 10 years.

Chairman Sheffey opened the public hearing.

No public comments were heard at this time.

Dr. Fariss emphasized the need for some type of recreational area for the children. He also inquired regarding any plans for a public access for boat launching.

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County Administrator, Joseph Morgan, reported the planned public boat launching access is being planned on the industrial park property and not on Heron's Landing property.

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

On the motion of Mr. Conner, seconded by Dr. Fariss and carried, the Board approved the modifications of the conceptual plan for the above noted project as presented and approved by the Planning Commission.

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

A declaration of potential interest from Supervisor Cook is filed with the records of this meeting.

Staff was instructed to include recreation areas in the New River Industrial Park planning.

- b. Condition of an unsafe structure owned by Ralph A. Sheffey, Jr., identified on Pulaski County real estate records as tax map parcel 038—001-0000-0026, zoned Residential (R1), 0.3670 acre, located on the south side of Falling Branch Rd. (Rt. 798) approximately 75 ft. east of the New River Road (Rt. 624) intersection, Cloyd District.

At this time, Chairman Sheffey turned the meeting over to Vice-Chairman, Jerry White, due to a possible conflict of interest on this matter, a declaration of which is filed with the records of this meeting.

Peter Huber, Assistant County Administrator, reported the Building Department had been in contact with Mr. Sheffey regarding this matter. Further, staff had estimated a cost of \$7,500 to remove the building but since Mr. Sheffey had indicated a desire to renovate the property, the Building Department had requested architectural plans for the proposed renovations.

Vice-Chairman White opened the public hearing on this matter.

Mr. Paul Hendricks advised he had drawn up plans for Mr. Sheffey for the renovation of the above listed property; however, the Building Department had requested an architectural stamp on the plans. He further advised that the house was a Jim Walters home and had been built in the 1960's. He reported that the house had only burned in one section.

Dr. Fariss commented that if house in question was built prior to building codes, why would an architectural stamp be needed.

Mr. Huber reported this was needed because of the structural damage to the house caused by the fire.

Vice-Chairman White inquired as to time frame on starting the renovations to the property.

Mr. Ralph Sheffey advised it may be next year before the house could be completely renovated, depending on the contractor and financing. Mr. Sheffey also advised that other property in the area is in worst condition and that he wants to restore the property since it belonged to his aunt.

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

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors approved allowing Mr. Sheffey three (3) months to secure a contractor for the repair of the property.

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

Voting no: none.

Abstaining: Mr. Sheffey.

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. Rt. 643, Cougar Trail Road, Pavement Maintenance

Mr. Brugh advised that VDOT had done maintenance on Rt. 643, Cougar Trail Road, and had no further plans for road maintenance this year. He reported the road would be maintained through the winter by VDOT.

2. Rt. 11, Lee Highway, to Rt. 643, Cougar Trail Road, from Dublin Turn Signal Timing Adjustment

Mr. Brugh reported the signal had been adjusted by VDOT; however, the problem is that vehicles are not pulling up close enough for the light to change. He advised that a "stop here" sign had been installed to assist with the problem.

3. Pavement Maintenance Rt. F047, Old Rt. 100, from I-81 Exits 98 to 94

Mr. Brugh advised VDOT had completed all feasible maintenance on this road this year.

4. Rt. 693, Farris Mines Road, Narrow Bridge Restrictions for Modular Homes Due to Weight

Mr. Brugh advised the weight limits on this bridge were recently raised to 20 tons. He further reported that nothing else could be done by VDOT except to build a new bridge.

Dr. Fariss requested a cost estimate on a possible bridge replacement.

Mr. Brugh advised that the cost would be approximately \$300,000 for one bridge replacement; however, he would confirm this figure.

5. Request for Warning Signs Along Curve, South of Entrance of Bird Lodge, Rt. 663, Owens Road

Mr. Brugh advised the above sign had been relocated recently by VDOT crews.

6. New River Industrial Park Signage

Mr. Brugh advised the park signage had been completed by VDOT.

7. Guardrail Request for Rt. 605, Little River Dam Road

The Board requested VDOT to add the above noted guardrail request to the listing of guardrail requests.

8. Rt. 114, Pepper's Ferry Blvd., Traffic Light Concerns Between Rt. 600, Belspring Road, and Rt. 11, Lee Highway

Mr. Brugh reported that VDOT is currently synchronizing all four signal lights in the Fairlawn area in order to assist with the above traffic concerns.

9. Rt. 807, Hatcher Road, Poor Drainage

Mr. Brugh advised the above problem has to be done as a construction project and is on the six year plan for improvements.

10. Rt. 644, Hurston Road, Broken Pavement

Mr. Brugh reported that pavement repairs had been completed by VDOT on the above listed road.

11. Rt. F047, Kirby Rd., & Rt. 611, Newbern Road, Signal Installation Schedule

Mr. Brugh advised the above signal installation is scheduled for the spring of 2000.

12. Rt. 114, Peppers Ferry Blvd., Left Turn Lane onto Rt. 11, Lee Highway

Mr. Brugh suggested the above project be requested at the 2000 primary pre-allocation hearing request for next spring. He further advised that the project stands a good chance for funding.

13. Rt. 114, Pepper's Ferry Blvd., & Rt. 679, Viscoe Road, Signal Activation

Mr. Brugh advised traffic volume does not qualify for reactivation, but VDOT will continue to monitor, particularly at peak time volumes.

14. New River Industrial Park Access Status

Mr. Brugh reported the above road to be open to traffic on September 20, 1999 with paving scheduled for completion this year.

b. Request for Deer Crossing Sign Toward Wythe County Line, immediately past Draper Valley Golf Course

Mr. Brugh advised the above requested sign would be installed by VDOT.

c. Doral Drive Rural Addition

On the motion of Dr. Fariss, seconded by Mr. White and carried, the Board of Supervisors requested VDOT to accept the Doral Drive rural addition at no cost to the county.

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

Voting no: none.

Abstaining: Mr. Cook.

d. Request for Speed Limit Postings, Rt. 807, Hatcher Road

Mr. Brugh advised that VDOT does not post unpaved roads due to changing

road surface conditions; however, he would review for possible installation of advisory signs or 25 mph speed limit signs on the paved portions of the road at both ends. In addition, he advised VDOT may possibly erect "pedestrian" signs.

e. I-81 Southbound County Welcome Sign

Dr. Fariss advised of ample space on state property for the installation of a county welcome sign. Mr. Brugh advised that such signs are not allowed on I-81 on state property. He advised the county may need to move the fence line to find a non right-of-way or an intersection project limits.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors requested VDOT to review the proposed property location for a county welcome sign for modifications that would be acceptable to VDOT rules and regulations.

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

Staff was also requested to place this matter on the legislative requests to be reviewed at the November 22, 1999 meeting of the Board of Supervisors.

f. Draper Mountain Overlook Stone Work Assistance

Mr. Brugh advised his office will work with the County Administrator's Office on the above project and will assist as possible.

g. Citizens Concerns

Ms. Kathy Hatchett of Rt. 807, Hatcher Road, presented a citizen petition seeking speed limit posting by VDOT on Hatcher Road. Ms. Hatchett expressed concerns regarding small children playing with cars speeding on the road.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors requested VDOT to post both ends of Rt. 807, Hatcher Road, with 25 mph speed limit.

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

Mr. Ralph Pretlow requested that Hatcher Road, Rt. 807, be paved. Chairman Sheffey advised this project had been added last year but is probably at least 5 years from occurring due to funding.

h. Board of Supervisors Concerns

Supervisor Conner expressed concerns regarding the road angling the wrong way just before reaching the Jordan's Chapel Church on Alum Spring Road. He requested that VDOT view this for possible placement of guardrails or other road improvements.

Supervisor Conner advised that Rt. 636, Black Hollow Road, is in need of pavement repair.

Supervisor Fariss advised that Rt. 613, Cherry Branch Road/Rt. 664, Graysontown Road, intersections are in need of guardrails.

Supervisor Sheffey requested that the widening of Rt. 681, Sifford Road, be considered from maintenance funds.

Mr. Brugh advised that the Memorial Bridge public hearing had been scheduled for Tuesday, September 28, 1999 at Riverlawn Elementary School from 4 p.m. to 7 p.m.

Supervisor Sheffey expressed concerns regarding the abandonment of the entrance to Rt. 715, Madison Street. Mr. Brugh advised that Rt. 715, Madison Street is too steep but some connection may be made with the Memorial Bridge down Rt. 715, Madison Street, in the future.

Mr. Brugh also reported that the Board of Supervisors will need to hold a public hearing on the six year road plan at the October 25, 1999 meeting. Mr. Brugh advised that VDOT will advertise this public hearing and prepare a draft of the additions to the six year road improvement listing for the board to review prior to the public hearing.

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

Mr. Blake Steffey expressed concerns regarding the slow progress on the Orchard Hills Subdivision sewer extension. Mr. Steffey advised his sewage tank had failed and needed the public sewer as soon as possible.

Supervisor Fariss requested that staff contact the New River Health District Director, Dr. Hersey, to assess the seriousness of a public health treat to resident of the Orchard Hills Subdivision due to sewage problems.

6a. Proclamation – Anniversary of U. S. Constitution

Ms. Elinor Morgan and Ms. Janie Hardwick, representing the Count Pulaski Chapter of the Daughters of the American Revolution, appeared before the Board of Supervisors and requested the Board adopt a proclamation regarding the two hundred and twelfth birthday of the U. S. Constitution.

On the motion of Mr. White, seconded by Mr. Conner and carried, the Board of Supervisors adopted the following proclamation in honor of the two hundred twelfth anniversary of the U. S. Constitution:

WHEREAS, September 17, 1999 marks the two hundred twelfth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE, I Joseph Sheffey, by virtue of the authority vested in me as Chairman of the Board of Supervisors of Pulaski County in the State of Virginia, do hereby proclaim the week of September 17, through 23 as

CONSTITUTION WEEK

and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the County of Pulaski to be affixed this 17th day of September of the year of our Lord

one thousand nine hundred and ninety nine.

7. Reports from the County Administrator & Staff:

a. Key Activity Timetable

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

b. Transient Occupancy Tax Review Report

Commissioner of Revenue, Maynard Sayers, reviewed with the Board of Supervisors Virginia Code Section 58.1-3819, which allows for a transient occupancy tax. He advised that a 2% tax is allowed by general legislation and that a 3% additional may be allowed according to legislative services. He estimated potential revenue of such a tax to be \$250,000. Said amount excludes any possible town revenue. He further advised that Montgomery County and Wythe County currently have a transient occupancy tax.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors instructed the county attorney to draft a Transient Occupancy Tax Ordinance for public hearing at the October meeting of the Board of Supervisors.

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

c. Combined Personal Property, Real Estate and Tax Billing

County Treasurer, Rose Marie Tickle, reported that the first step in completing the joint personal property billing had been accomplished with the joint personal property/vehicle filing of the Division of Motor Vehicles records with the exception of mobile homes, boats and businesses. She advised that progress on combining the personal property tax billings with the real estate billings had been delayed due to the car tax relief program implemented by the state last year. In addition, Ms. Tickle reported that Y2K problems had also delayed the combined billing but it was hoped that a combined billing could be tried in the year 2000 or 2001.

d. Appointments:

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

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8. Items of Consent:

On the motion of Mr. Cook, seconded by Dr. Fariss 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 August 23 and 31, 1999

The Board approved the minutes of August 23 and August 31, 1999 as presented.

b. Accounts Payable

The Board approved the accounts payable listing as presented on checks numbered 24905 through 25226.

c. Appropriations and Transfers

1. Interoffice Transfers #2 - \$43,078.59

The Board approved interoffice transfers #3 in the amount of \$43,078.59 as prepared by Management Services Director, Nancy Burchett.

2. General Fund Appropriation FY 00 #3 - \$128,380

Revenues:

| | |
|---|-----------------|
| 1899-76 Donations Friends of Claytor Lake | \$ 3,415.40 |
| 1899-60 Donations Office on Youth | 100.00 |
| 2404-29 DCJS Grant Sheriff's Dept. | 10,411.00 |
| 2404-53 DMV Grant Safety Sheriff's Dept. | 500.00 |
| 2404-52 Crime Control Planning Grant NRVPCD | 67,883.00 |
| 2404-52 VA Comm. Of Arts Fine Arts Center Grant | <u>5,000.00</u> |
| Total | \$ 87,309.40 |

Expenditures:

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|--|-------------|
| 1101-5604 Bd. Of Supervisors SkyFest Air Show | \$ 7,500.00 |
| 3102-3002 Sheriff's Office Professional Services | 2,250.00 |
| 3102-5413 Sheriff's Office Other Supplies | 2,100.00 |
| 3102-7001 Sheriff's office Mach. & Equipment | 10,030.00 |
| 3306-300910 Crime Control Planning NRVPCD | 48,264.00 |
| 3306-300912 Crime Control Planning – Wythe Co. | 19,619.00 |
| 5322-6013 Office on Youth Educational Supplies | 100.00 |
| 5338-5201 Victims Assistance Telephone | 480.00 |
| 7115-5839 Friends of Claytor Lake Donations Refund | 3,415.00 |

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|---|------------------|
| 7205-5606 Fine Arts Center State Grant | 5,000.00 |
| 9104-5804 Erroneous Assessments Refunds | 500.00 |
| 9310-5823 Revenue Refunds Bldg. Permits | 611.00 |
| 9310-5825 Revenue Refunds County Decals | 172.00 |
| 9310-5827 Revenue Refunds Other | <u>28,339.00</u> |
| Total | \$ 128,380.00 |

3. Capital Improvement Fund Appropriation #2 \$24,000

Revenues:

5102-00 Transfer from General Fund \$ 24,000.00

Expenditures:

3501-7005 Animal Control Vehicle \$ 24,000.00

4. REMSI Fund Appropriation #1 \$55,583

Revenues:

5200-00 Use of Reserve Funds \$ 55,583.00

Expenditures:

3233-6012 REMSI Training Center Books/Subscriptions \$ 8,925.00

3233-7001 REMSI Training Center Equipment 7,982.00

3233-7002 REMSI Training Center Furniture & Fixtures 29,090.00

3233-8002 REMSI Training Center Lease 2,725.00

3235-7181 REMSI Stations – Fairlawn Station 6,861.00

Total \$ 55,583.00

d. Ratification:

1. Change Orders

No change orders were presented for ratification at this meeting.

2. Agreements, Grants, & Other:

a. Library Technology Grant Applications \$20,000

The Board ratified a library technology grant application to the Virginia State Library in the amount of \$20,000 for the development and maintenance of a multifunctional computer lab at the Pulaski and Dublin Libraries.

e. Personnel Changes

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

f. Emergency Dispatch Center Tape Backup Upgrade

The Board approved the expenditure of approximately \$13,000 for the Sheriff's Department Dispatch Center tape backup upgrade.

g. Peak Knob Radio Update

The Board approved the replacement of radio equipment for the fire and rescue communications located on Peak's Knob at an estimated cost of \$5,000.

h. Passenger Rail Service

The Board approved the following resolution endorsing further efforts to establish a Bristol to Richmond and Washington passenger rail service:

WHEREAS, the feasibility of expanded passenger rail service from the Washington, D.C., and Richmond, Virginia, areas to Bristol, Virginia, has been studied and documented by the Virginia Department of Rail and Public Transportation; and

WHEREAS, this passenger rail service would provide an attractive transportation alternative that could lead to economic, tourism, environmental and other social benefits for Pulaski County and its citizens; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, believes this passenger rail service is both cost-effective and consistent with a well-planned, multi-modal transportation system in the Commonwealth of Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, recognize that there is an increasing need for safe interstate transportation in the Commonwealth of Virginia for all citizens, including youths and elderly, that may be intimidated by the increasing congested interstate highway traffic.

THEREFORE, BE IT RESOLVED that the Board of Supervisors of Pulaski County, Virginia, reaffirms its support and endorsement for the provisions of passenger rail service from the Washington, D.C., and Richmond, Virginia, areas to Bristol, Virginia; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Pulaski County, Virginia, encourages the implementation of this rail service and pledges its assistance to the Commonwealth of Virginia in implementing said services.

i. Endorsement of Pulaski County Telecommunications Committee Request for Additional Public Access Channel from Adelphia Cable

The Board of Supervisors approved the endorsement of an additional public access channel from Adelphia Cable TV per the request of the Pulaski County Telecommunications Committee.

j. Authorization to Review Phone Services through RFP

The Board authorized staff to issue a request for proposals for review of telephone services to the general county offices.

k. Memorial Resolution – William Elmore

The Board of Supervisors adopted the following Memorial Resolution in honor of William H. Elmore:

WILLIAM HOWELL ELMORE

WHEREAS, William Howell "Bill" Elmore rendered valuable public service to Pulaski County, exhibiting the best of the qualities displayed in the County seal, Excellence, Vision and Pride; and

WHEREAS, Bill Elmore was the Treasurer of the Industrial Development Authority of Pulaski County Virginia (IDA) from December 1970 until his recent death, during which time the IDA enjoyed a reputation of Excellence in its financial affairs that handled millions of dollars of transactions and involved a complexity far beyond those of a typical rural county; and

WHEREAS, Bill Elmore provided quiet leadership to the IDA, guiding it with Vision that allowed a foundation of five industrial parks for the county and the towns of Dublin and Pulaski to be established, which parks promise to provide an employment base for Pulaski County and the surrounding region well into the future; and

WHEREAS, Bill Elmore through his steadfast support of existing businesses earned the respect of the business and governmental community, as shown in the Pride with which he was honored as Business Executive of the Year in 1986; and

WHEREAS, Bill Elmore has given countless hours in selfless service to all citizens of Pulaski County; and

WHEREAS, the service provided by Bill Elmore has benefited not only present and past citizens of Pulaski County, but will enhance the quality of life of its future citizens.

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

BE IT FURTHER RESOLVED, that this Board of Supervisors does extend to the family of Bill Elmore its sympathy and condolences in his passing; and

BE IT FURTHER RESOLVED, that that text of this resolution be spread on the minutes of the Board of Supervisors in permanent testimony of its appreciation to the service provided by Bill Elmore to the citizens of Pulaski County.

l. Commerce Park Participation Agreement & Share Purchase

The Board of Supervisors approved the Commerce Park Participation Agreement as presented, and approved an appropriation not to exceed \$210,000 for the purchase of all available shares of the Commerce Park financing. The Board further authorized Chairman Sheffey to execute said agreement on behalf of Pulaski County. A copy of the Commerce Park Participation Agreement shall be filed with the records of this meeting at the Office of the County Administrator.

m. School Board Surplus Property Transfer

The Board authorized the county attorney to proceed in transferring title from the School Board to the county of a former residential property located on the old Dublin Primary School campus.

n. Scheduling Public Hearings:

1. Riverbend Water Property Clean-up Robinson District
2. Kermit A. McCurry Property Clean-up

p. Workforce Investment Area Designation

The Board authorized Pulaski Encouraging Progress (PEP) to make any change it determines in the county's best interest regarding the Workforce Investment Area Designation.

q. Resolution of Appreciation – U. S. Army Reserve

The Board of Supervisors approved the following resolutions of appreciation for the U. S. Army Reserve unit leading the Randolph Park grading efforts:

A COMPANY 463RD ENGINEER BATTALION

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

WHEREAS, as an Innovative Readiness Training Program Project, soldiers of A Company of the 463rd Engineer Battalion mission trained by grading Randolph Park as a recreational park for the benefit of the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, the grading project provided mission oriented training for A Company and will also contribute to the early completion of Randolph Park as a recreation center landmark for the citizens of Pulaski County and Southwest Virginia;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude, recognizes the invaluable, continuing and enduring contribution of A Company of the 463rd Engineer Battalion to the citizens of Pulaski County and Southwest Virginia, by grading Randolph Park.

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to A Company of the 463rd Engineer Battalion.

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INDIVIDUAL RESOLUTIONS
MEMBERS OF A COMPANY OF THE 463RD ENGINEER BATTALION

SSG GORDON TURNER

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

WHEREAS, SSG Gordon Turner, completed seven days of Annual Training with A Company of the 463rd Engineer Battalion, accomplishing mission training by grading Randolph Park as a recreational center for the citizens of Pulaski County and Southwest Virginia, thus benefiting his unit, the Army Reserve and the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia gratefully recognizes the hard work, dedication and sacrifice of SSG Gordon Turner, in accomplishing the Randolph Park Grading Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude, recognizes the dedication and contribution of SSG Gordon Turner, serving with A Company of the 463rd Engineer Battalion in grading Randolph Park.

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to SSG Gordon Turner.

SGT RAY PRICE

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

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WHEREAS, SGT Ray Price, completed seven days of Annual Training with A Company of the 463rd Engineer Battalion, accomplishing mission training by grading Randolph Park as a recreational center for the citizens of Pulaski County and Southwest Virginia, thus benefiting his unit, the Army Reserve and the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia gratefully recognizes the hard work, dedication and sacrifice of SGT Ray Price, in accomplishing the Randolph Park Grading Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude, recognizes the dedication and contribution of SGT Ray Price, serving with A Company of the 463rd Engineer Battalion in grading Randolph Park.

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to SGT Ray Price.

SGT JOHN WORLEY

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

WHEREAS, SGT John Worley, completed seven days of Annual Training with A Company of the 463rd Engineer Battalion, accomplishing mission training by grading Randolph Park as a recreational center for the citizens of Pulaski County and Southwest Virginia, thus benefiting his unit, the Army Reserve and the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia gratefully recognizes the hard work, dedication and sacrifice of SGT John Worley, in accomplishing the Randolph Park Grading Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude, recognizes the dedication and contribution of SGT John Worley, serving with A Company of the 463rd Engineer Battalion in grading Randolph Park.

BE IT FURTHER RESOLVED, that a copy of this resolution be

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incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to SGT John Worley.

SSG DOUG BOWLING

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

WHEREAS, SSG Doug Bowling, completed seven days of Annual Training with A Company of the 463rd Engineer Battalion, accomplishing mission training by grading Randolph Park as a recreational center for the citizens of Pulaski County and Southwest Virginia, thus benefiting his unit, the Army Reserve and the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia gratefully recognizes the hard work, dedication and sacrifice of SSG Doug Bowling, in accomplishing the Randolph Park Grading Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude, recognizes the dedication and contribution of SSG Doug Bowling, serving with A Company of the 463rd Engineer Battalion in grading Randolph Park.

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to SSG Doug Bowling.

SPC MICHAEL SNAVELY

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

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WHEREAS, SPC Michael Snavely, completed seven days of Annual Training with A Company of the 463rd Engineer Battalion, accomplishing mission training by grading Randolph Park as a recreational center for the citizens of Pulaski County and Southwest Virginia, thus benefiting his unit, the Army Reserve and the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia gratefully recognizes the hard work, dedication and sacrifice of SPC Michael Snavely, in accomplishing the Randolph Park Grading Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude, recognizes the dedication and contribution of SPC Michael Snavely, serving with A Company of the 463rd Engineer Battalion in grading Randolph Park.

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to SPC Michael Snavely.

SPC ROBERT WILLIE

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

WHEREAS, SPC Robert Willie, completed seven days of Annual Training with A Company of the 463rd Engineer Battalion, accomplishing mission training by grading Randolph Park as a recreational center for the citizens of Pulaski County and Southwest Virginia, thus benefiting his unit, the Army Reserve and the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia gratefully recognizes the hard work, dedication and sacrifice of SPC Robert Willie, in accomplishing the Randolph Park Grading Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude, recognizes the dedication and contribution of SPC Robert Willie, serving with A Company of the 463rd Engineer Battalion in grading Randolph Park.

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to SPC Robert Willie.

SPC ERIC BLEVINS

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

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WHEREAS, as an Innovative Readiness Training Program Project, soldiers of A Company of the 463rd Engineer Battalion mission trained by grading Randolph Park as a recreational park for the benefit of the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, SFC Deborah Marshall coordinated the engineering aspects of the Randolph Park Innovative Readiness Training Program Project with the County Engineer, the

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NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of

SFC RONALD JOHNSTON

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

WHEREAS, SFC Ronald Johnston, completed two weeks of Annual Training with A Company of the 463rd Engineer Battalion, accomplishing mission training by grading Randolph Park as a recreational center for the citizens of Pulaski County and Southwest Virginia, thus benefiting his unit, the Army Reserve and the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia gratefully recognizes the hard work, dedication and sacrifice of SFC Ronald Johnston, in accomplishing the Randolph Park Grading Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude, recognizes the dedication and contribution of SFC Ronald Johnston, serving with A Company of the 463rd Engineer Battalion in grading Randolph Park.

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to SFC Ronald Johnston.

SGT PAUL POSTON

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

WHEREAS, SGT Paul Poston, completed two weeks of Annual Training with A Company of the 463rd Engineer Battalion, accomplishing mission training by grading Randolph Park as a recreational center for the citizens of Pulaski County and Southwest Virginia, thus benefiting his unit, the Army Reserve and the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia gratefully recognizes the hard work, dedication and sacrifice of SGT Paul Poston, in accomplishing the Randolph Park Grading Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude, recognizes the dedication and contribution of SGT Paul Poston, serving with A Company of the 463rd Engineer Battalion in grading Randolph Park.

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to SGT Paul Poston.

SGT KURT CREASY

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

WHEREAS, SGT Kurt Creasy, completed two weeks of Annual Training with A Company of the 463rd Engineer Battalion, accomplishing mission training by grading Randolph Park as a recreational center for the citizens of Pulaski County and Southwest Virginia, thus benefiting his unit, the Army Reserve and the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia gratefully recognizes the hard work, dedication and sacrifice of SGT Kurt Creasy, in accomplishing the Randolph Park Grading Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude, recognizes the dedication and contribution of SGT Kurt Creasy, serving with A Company of the 463rd Engineer Battalion in grading Randolph Park.

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to SGT Kurt Creasy.

SGT JERRY SMITH

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

WHEREAS, SGT Jerry Smith, completed two weeks of Annual Training with A Company of the 463rd Engineer Battalion, accomplishing mission training by grading Randolph Park as a recreational center for the citizens of Pulaski County and Southwest Virginia, thus benefiting his unit, the Army Reserve and the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia gratefully recognizes the hard work, dedication and sacrifice of SGT Jerry Smith, in accomplishing the Randolph Park Grading Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude, recognizes the dedication and contribution of SGT Jerry Smith, serving with A Company of the 463rd Engineer Battalion in grading Randolph Park.

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to SGT Jerry Smith.

SGT RICHARD BISHOP

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

WHEREAS, SGT Richard Bishop, completed two weeks of Annual Training with A Company of the 463rd Engineer Battalion, accomplishing mission training by grading Randolph Park as a recreational center for the citizens of Pulaski County and Southwest Virginia, thus benefiting his unit, the Army Reserve and the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia gratefully recognizes the hard work, dedication and sacrifice of SGT Richard Bishop, in accomplishing the Randolph Park Grading Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude, recognizes the dedication and contribution of SGT Richard Bishop, serving with A Company of the 463rd Engineer Battalion in grading Randolph Park.

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to SGT Richard Bishop.

SGT KENNETH SHELHORSE

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

WHEREAS, SGT Kenneth Shelhorse, completed two weeks of Annual Training with A Company of the 463rd Engineer Battalion, accomplishing mission training by grading Randolph Park as a recreational center for the citizens of Pulaski County and Southwest Virginia, thus benefiting his unit, the Army Reserve and the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia gratefully recognizes the hard work, dedication and sacrifice of SGT Kenneth Shelhorse, in accomplishing the Randolph Park Grading Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude, recognizes the dedication and contribution of SGT Kenneth Shelhorse, serving with A Company of the 463rd Engineer Battalion in grading Randolph Park.

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to SGT Kenneth Shelhorse.

SGT EDDIE KENNEDY

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

WHEREAS, SGT Eddie Kennedy, completed two weeks of Annual Training with A Company of the 463rd Engineer Battalion, accomplishing mission training by grading Randolph Park as a recreational center for the citizens of Pulaski County and Southwest Virginia, thus benefiting his unit, the Army Reserve and the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia gratefully recognizes the hard work, dedication and sacrifice of SGT Eddie Kennedy, in accomplishing the Randolph Park Grading Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude, recognizes the dedication and contribution of SGT Eddie Kennedy, serving with A Company of the 463rd Engineer Battalion in grading Randolph Park.

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to SGT Eddie Kennedy.

SPC JEFFERY GOAD

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

WHEREAS, SPC Jeffery Goad, completed two weeks of Annual Training with A Company of the 463rd Engineer Battalion, accomplishing mission training by grading Randolph Park as a recreational center for the citizens of Pulaski County and Southwest Virginia, thus benefiting his unit, the Army Reserve and the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia gratefully recognizes the hard work, dedication and sacrifice of SPC Jeffery Goad, in accomplishing the Randolph Park Grading Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude, recognizes the dedication and contribution of SPC Jeffery Goad, serving with A Company of the 463rd Engineer Battalion in grading Randolph Park.

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to SPC Jeffery Goad.

SPC JERRY DAVIS

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

WHEREAS, SPC Jerry Davis, completed two weeks of Annual Training with A Company of the 463rd Engineer Battalion, accomplishing mission training by grading Randolph Park as a recreational center for the citizens of Pulaski County and Southwest Virginia, thus benefiting his unit, the Army Reserve and the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia gratefully recognizes the hard work, dedication and sacrifice of SPC Jerry Davis, in accomplishing the Randolph Park Grading Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude, recognizes the dedication and contribution of SPC Jerry Davis, serving with A Company of the 463rd Engineer Battalion in grading Randolph Park.

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to SPC Jerry Davis.

SPC DAVY SPARKS

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

WHEREAS, SPC Davy Sparks, completed two weeks of Annual Training with A Company of the 463rd Engineer Battalion, accomplishing mission training by grading Randolph Park as a recreational center for the citizens of Pulaski County and Southwest Virginia, thus benefiting his unit, the Army Reserve and the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia gratefully recognizes the hard work, dedication and sacrifice of SPC Davy Sparks, in accomplishing the Randolph Park Grading Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude, recognizes the dedication and contribution of SPC Davy Sparks, serving with A Company of the 463rd Engineer Battalion in grading Randolph Park.

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to SPC Davy Sparks.

SPC JAMES PERRY

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

WHEREAS, SPC James Perry, completed two weeks of Annual Training with A Company of the 463rd Engineer Battalion, accomplishing mission training by grading Randolph Park as a recreational center for the citizens of Pulaski County and Southwest Virginia, thus benefiting his unit, the Army Reserve and the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia gratefully recognizes the hard work, dedication and sacrifice of SPC James Perry, in accomplishing the Randolph Park Grading Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude, recognizes the dedication and contribution of SPC James Perry, serving with A Company of the 463rd Engineer Battalion in grading Randolph Park.

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to SPC James Perry.

SPC IRENE COOK

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

WHEREAS, SPC Irene Cook, completed two weeks of Annual Training with A Company of the 463rd Engineer Battalion, accomplishing mission training by grading Randolph Park as a recreational center for the citizens of Pulaski County and Southwest Virginia, thus benefiting her unit, the Army Reserve and the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia gratefully recognizes the hard work, dedication and sacrifice of SPC Irene Cook, in accomplishing the Randolph Park Grading Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude, recognizes the dedication and contribution of SPC Irene Cook, serving with A Company of the 463rd Engineer Battalion in grading Randolph Park.

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to SPC Irene Cook.

SFC DANNY BLEVINS

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, is the governing body of the County of Pulaski, Virginia, a political subdivision of the Commonwealth of Virginia; and

WHEREAS, A Company of the 463rd Engineer Battalion is a combat heavy engineer company based in Marion, Virginia; and

WHEREAS, as an Innovative Readiness Training Program Project, soldiers of A Company of the 463rd Engineer Battalion mission trained by grading Randolph Park as a recreational park for the benefit of the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, SFC Danny Blevins worked tirelessly to coordinate and implement mission training for A Company of the 463rd Engineer Battalion in grading Randolph Park as an Innovative Readiness Training Program Project to train the unit in its combat mission and to benefit the citizens of Pulaski County and Southwest Virginia; and

WHEREAS, SFC Blevins, both in his USAR Non Commissioned Officer capacity and his civilian capacity as a Department of the Army Civilian has shown great dedication, knowledge and mission oriented enthusiasm which have contributed greatly to the success of the Randolph Park Innovative Readiness Training Program Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, with gratitude and admiration for a job well done, far beyond the requirements of job description or position, recognizes the distinguished meritorious achievement of SFC Danny Blevins which has brought great credit to himself, the United States Army Reserve and outstanding benefits to the citizens of Pulaski County and Southwest Virginia.

BE IT FURTHER RESOLVED, that a copy of this resolution be incorporated in the official minutes of the Board of Supervisors of Pulaski County, Virginia, and that a copy be presented to SFC Danny Blevins.

r. Housing Proposals

The Board authorized staff and a member of the PEP Steering Committee to interview recent housing proposers, develop a ranking of the top proposers and negotiate an agreement with the leading proposers being submitted to the Board of Supervisors for review and action.

s. New River Valley Bike Routes

The Board instructed staff to refer the New River Valley Bike Routes plan to the Virginia Department of Highway and Transportation for a cost estimate.

9. Citizen Comments

No citizen comments were heard at this time.

10. Other Matters from Supervisors

The Board requested staff to obtain an accounting from Skyfest regarding the recent airshow at New River Valley Airport in which the county made a matching contribution for this event.

Staff was also requested to review the Town of Pulaski/County joint E911 dispatching services and provide a report at the November 22, 1999 Board of Supervisors meeting.

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

It was moved by Dr. Fariss, seconded by Mr. Cook 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 acquisition of real property for a public purpose regarding:

*Restaurant development.

- b. 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:

*Personnel for Randolph Park Coordination and County Administration;
and

*Appointments:

1. PEP Finance Committee
2. New River Community Services Board
3. Office on Youth Advisory Board
4. Industrial Development Authority
5. Randolph Park Steering Committee

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

Return to Regular Session

On the motion of Dr. Fariss, seconded by Mr. Conner 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. Cook 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.

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:

Appointments:

The Board made the following appointments:

1. PEP Finance Committee

The Board appointed Scott Harriger of First American Savings Bank to the PEP Finance Committee for a term ending June 30, 2002.

2. New River Community Action Board

The Board requested staff to invite Reverend Donald Swift of the Randolph Avenue United Methodist Church to serve on the New River Community Action Board of Directors.

3. Office on Youth Advisory Board

The Board appointed Ms. Kelly Sayers to the Office on Youth Advisory Board as a student representative for a term ending June 1, 2001.

4. Industrial Development Authority

The Board requested staff to invite Andrew Owens to serve on the Industrial Development Authority Board to fill the unexpired term of William H. Elmore.

5. Randolph Park Steering Committee

The Board appointed Charles DeHart to serve on the Randolph Park Steering Committee.

*Other Personnel Matters:

The Board authorized the employment of a Coordinator for the Randolph Park at an annual salary of \$41,600.

The Board authorized an increase in the compensation level of the Assistant County Administrator to a new maximum rate of pay of \$65,000 effective October 1, 1999.

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

Voting no: none.

12. Adjournment

It was moved by Mr. Cook, seconded by Mr. Conner that the meeting be adjourned. The next regularly scheduled meeting of the Board is set for October 25, 1999 at 7:00 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