

At a regular meeting of the Pulaski County Board of Supervisors held on November 27, 2000 at 7:00 p.m. at the 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, Vice-Chairman; William E. "Eddie" Hale; and Frank R. Conner. Absent: Charles E. Cook. Staff members present included County Administrator, Peter M. Huber; Management Services Director, Nancy M. Burchett; and Office Clerk, Sandra C. King.

1. Invocation

The invocation was given by Reverend Randy Frye of the First United Methodist Church.

2. Additions to Agenda

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

Staff noted that a Memorial Resolution had been prepared for Fairlawn Volunteer Fire Department Chief Lewis D. Linkous.

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors adopted the following resolution of appreciation in honor of Lewis D. Linkous:

RESOLUTION OF APPRECIATION
CHIEF LEWIS D. LINKOUS

WHEREAS, Lewis D. Linkous suffered an untimely death on November 17, 2000; and

WHEREAS, Lewis D. Linkous served for 31 years as a dedicated volunteer firefighter with the Fairlawn Volunteer Fire Department; and

WHEREAS, Lewis D. Linkous served as assistant chief for 19 years and Chief of the Fairlawn Volunteer Fire Department; and

WHEREAS, Lewis D. Linkous served as a member of the County Fire Protection Committee, urging cooperation between the many emergency services volunteers in the county;

NOW THEREFORE, BE IT RESOLVED, that the Pulaski County Board of Supervisors does commend the long-standing, faithful service of Lewis D. Linkous to the past, current and future citizens of Pulaski County; and

BE IT FURTHER RESOLVED, that the Board of Supervisors does extend sincere sympathy to the members of the Linkous family over his loss; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in permanent testimony to the service of Lewis D. Linkous to the citizens of Pulaski County, this 27th day of November 2000.

3. Public Hearings:

- a. A review of the Pulaski County Comprehensive Plan and Future Land Use Map.

County Administrator, Peter M. Huber, advised that Planning Commission Chairman, Dr. Doug Warren, would address the Board of Supervisors regarding this matter.

Dr. Warren reviewed with the Board of Supervisors the procedure and process used by the Planning Commission in updating the Comprehensive Plan and land use map. He advised the Planning Commission had been working on this project for the past 5 years. He further reported that the plan was divided into 3 parts (maps and two volumes) with volume one containing the historic information, population and housing information, and volume two outlining the goals and objectives for each district of the county. Further, Dr. Warren emphasized use of the maps in planning the growth of the county.

Dr. Warren also expressed appreciation to the Planning Commission members, the Planning District Commission staff, former Planning Commission member, Don Rainey, and citizens who participated in the public hearings held by the Planning Commission on this matter.

Chairman Sheffey then opened the public hearing on this matter.

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

Chairman Sheffey at this time noted two modifications to the plan as follows: page 45 – Parks & Recreation – main sponsor should be noted as county and not town; and page 49 – Funds appropriated for Randolph Park should be more than \$500,000.

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors approved the Pulaski County Comprehensive Plan and Future Land Use Map as recommended by the Planning Commission, with the above changes as noted by Chairman Sheffey.

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

Voting no: none.

Absent: Mr. Cook.

- b. A rezoning request by George W. & Julie W. Hudson from Residential (R1) to Agricultural (A1) on a portion of property identified by tax map no.018-001-0000-0006, 61.325 total acres, located on the south side of Highland Rd. (Rt. 627) .35 miles east of Barsus Rd (Rt. 698), Cloyd District.

County Administrator, Peter Huber, reported the applicant intends to construct a barn on this property prior to building a single family structure and an R1 district requires a special use permit to construct the barn; however, applicant is requesting rezoning to A1 and not a special use permit. Mr. Huber further advised the Planning Commission recommended approval of the rezoning request.

Chairman Sheffey opened the public hearing on this matter.

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

On the motion of Mr. Conner, seconded by Mr. Hale and carried, the Board of Supervisors approved the above rezoning request per the recommendation of Planning Commission, with the exception of the frontage property along Rt. 627 remaining as Residential (R1).

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

Voting no: none.

Absent: Mr. Cook.

- c. A rezoning initiative by the County of Pulaski of the green space areas associated with the Commerce Park from Planned Industrial District (PID) to Conservation (C-1) on a portion of properties owned by Douglas R. Cullip, identified as tax map no. 036-007-0000-0001, 047-048-0000-0005 and owned by Emogene R. Cullip identified as tax map no. 047-048-0000-0004, located south of the New River Valley Airport, Cloyd District.

County Administrator, Peter Huber, reported the above rezoning request had been initiated by the Board of Supervisors and will allow for a 300-ft. buffer on the Commerce Park property. Further, Mr. Huber advised the Planning Commission recommended approval of this request.

Chairman Sheffey opened the public hearing on this matter.

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

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors approved the above rezoning request per the recommendation of the Planning Commission with a minimum of 300 ft. buffer per the map located with the records of this meeting and filed with the Office of the County Administrator.

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

Voting no: none.

Absent: Mr. Cook.

- d. A rezoning initiative by the County of Pulaski from Industrial (I1) to Planned Industrial District (PID) of properties owned by JB Collins, Jr. & Cloyd C. Evans, identified as tax map no. 036-005-0000-002A, 3, and owned by New River Valley Airport identified as tax map no. 036-003-0000-0004, located south of the New River Valley Airport, Cloyd District.

Peter Huber, County Administrator, reported the Planning Commission initiated this request. Further, the Planning Commission recommended approval of the request.

Chairman Sheffey opened the public hearing on this matter.

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

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

Voting no: none.

Absent: Mr. Cook.

- e. A rezoning initiative by the County of Pulaski for the New River Industrial Park, currently zoned Industrial (I1) and Planned Unit Development (PUD), to be rezoned as follows:

Rezoning to Transitional Industrial District (I-0) of the following:

- ◆ Motion Control Systems, Inc., tax map parcel 039-017-0000-0001
- ◆ Gene B. and Doris D. Boitnott, tax map parcel 039-017-0000-0002
- ◆ New River Valley Development Corporation, tax map parcel 039-017-0000-0016
- ◆ Crawfco LLC, tax map parcel 040-002-0000-0004
- ◆ Undeveloped lots of the Industrial Development Authority of Pulaski County, tax map parcels 040-002-0000-0002,3,5,6,10 and portions of tax map parcel 039-001-0000-0101 Mebco LLC, portion of tax map parcel 030-001-0000-0003

Peter Huber, County Administrator, advised this rezoning request had been initiated by the Planning Commission in an effort to provide a buffer area between intensive industrial uses and the Heron's Landing Planned Unit Development currently under construction. Further, Mr. Huber reported the Planning Commission recommended approval of this request.

Chairman Sheffey opened the public hearing on this matter.

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

On the motion of Mr. Conner, seconded by Mr. Hale 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. Hale and Mr. Conner.

Voting no: none.

Absent: Mr. Cook.

f. An initiative by the County of Pulaski for consideration of amendments to the Pulaski County Zoning Ordinance as follows:

- To allow conformance with the 1950 Code of Virginia, as amended, regarding the issuance of Special Use Permits (SUP)
- Revision of Section 23-2.5 to eliminate the mandatory requirement that the Pulaski County Telecommunication Advisory Committee review each special use permit application for construction of towers.

Staff reported the Planning Commission had tabled the revision of Section 23-2.5 regarding the above issuance of special use permit applications for the construction of towers. Therefore, the public hearing on this matter would not be necessary at this time.

On the motion of Mr. Hale, seconded by Dr. Fariss and carried, the Board of Supervisors tabled action on the special use permit application process for construction of towers pending further action by the Planning Commission.

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

Voting no: none.

Absent: Mr. Cook.

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County Administrator, Peter

Mr. Steve Lyles, property owner, presented photographs to the Board of Supervisors showing the property. He advised he wanted to build the 60-ft. dock because of safety issues. He reported the proposed dock's main purpose would be for swimming and would not hinder any boat traffic. Further, he advised adjacent property owners did not have any objections and he requested the Board to approve his request for a Special Use Permit.

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

Dr. Fariss questioned if dredging would be an option.

Mr. Lyles advised that dredging would not save any additional money.

On the motion of Dr. Fariss, seconded by Mr. Hale and carried, the Board of Supervisors tabled this matter until the following additional information could be obtained: dates the adjacent docks were constructed and the cost of dredging verses building the dock.

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

Voting no: none.

Absent: Mr. Cook.

- h. A request for Special Use Permit (SUP) by J.W. Gravely to allow a second single family dwelling on property owned by William David Gravely c/o Mary V. Gravely identified as tax map no. 007-001-0000-0022 (2.59 total acres), zoned Residential (R1), located on the east side of Parrott Mountain Rd (Rt. 606) approximately 100 ft. south of Gravely Lane, Cloyd District.

Peter Huber, County Administrator, advised the above request is a result of the enforcement of property clean up to include removal of four manufactured homes and litter/debris and some unlicensed vehicles. Further, the request is for a Special Use Permit to allow placement of a manufactured home for occupancy by Maleta Gravely. Mr. Huber reported the Planning Commission recommends approval contingent upon occupancy of Meleta Gravely, all utilities remaining operable and connected, and the property remaining clean.

Chairman Sheffey opened the public hearing on this matter.

Mr. Ed Hoggatt requested that semi-annual inspections of the property be conducted should this request be approved.

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

On the motion of Mr. Conner, seconded by Mr. Hale and carried, the Board of Supervisors approved the above request for a Special Use Permit (SUP) with semi-annual property inspections to be conducted.

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

Voting no: none.

Absent: Mr. Cook.

- i. A request for Special Use Permit (SUP) by Grant Avenue Development LLC to allow a sign setback variance for Arby's Restaurant on property owned by Dublin Fairacres Limited Partnership identified as tax map no. 056-002-001A-0001 (2.43 total acres), zoned Commercial (CM-1), located on the southwest corner of Woodlyn St (Rt. 1028) and Cleburne Blvd. (Rt. 100), Draper District.

Peter Huber, County Administrator, reported the applicant was seeking a setback variance to construct a 40-ft high pylon sign at 10 ft. from the right-of-way. Further, the Planning Commission recommends approval of this request.

Chairman Sheffey opened the public hearing on this matter.

Mr. Mark Dill of Grant Avenue Development advised the proposed sign was needed in order to be competitive, in addition the proposed sign was consistent with those signs already in the area.

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

On the motion of Mr. Hale, seconded by Mr. Conner and carried, the Board of Supervisors approved the above Special Use Permit (SUP) per the recommendation of the Planning Commission.

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

- j. A request by the Pegasus Tower Company LTD. for a Special Use Permit (SUP) to allow a telecommunications tower and related facilities on property owned by Virginia Perkins, Revocable Trust, identified as tax map no. 097-009-0000-0060,63, zoned Agricultural (A1), 86.90 total acres, located on the south side of Kirby Rd. (F-047) 0.26 mi. west of Graham Rd. (Rt. 652), Draper District.

County Administrator, Peter Huber, reported the above noted tower would fill a gap in service between existing towers located in Wythe County and Peak's Knob. Further, the Planning Commission and the Telecommunications Tower Committee had recommended approval of this request.

Chairman Sheffey opened the public hearing on this matter.

Mr. Jim Joyce of Gentry, Locke, Rakes & Moore, attorneys at law, advised he represented SunCom and Mr. Gary Hearl of Pegasus Tower Company and reviewed with the Board of Supervisors signal propagation maps with and without the proposed tower. The Board was advised that coverage in the area should be improved with the construction of the new tower in that it will relieve some of the load from the Peak's Knob site.

Dr. Fariss questioned why a less intrusive tower could not be used or possibly utilize multiple existing sites. Mr. Hearl advised this would not accomplish the result needed to improve communications for the overall system.

Mr. Terry Palmore advised she was a current SunCom user and would like to see improvements made to the Peak's Knob system.

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 of Supervisors approved the above Special Use Permit (SUP) request conditioned upon the tower being a 195 ft. silver monopole structure with a screened base to include plantings around said tower.

Voting yes: Mr. Sheffey, Mr. Hale and Mr. Conner.

Voting no: Dr. Fariss

Absent: Mr. Cook.

k. Expansion of the New River Enterprise Zone to include the Commerce Park and New River Valley Airport.

County Administrator, Peter Huber, reported the expansion of the existing New River Enterprise Zone would make the New River Valley Airport, Commerce Park and Appalachian Machine Rebuild eligible for financial incentives to include a general state income tax credit, investment tax credits, real property improvement tax credits, job grant, expedited permitting procedures and rebate of water and sewer connection fees. Further, Mr. Huber reported staff recommended approval of this matter by the Board of Supervisors.

Chairman Sheffey opened the public hearing on this matter.

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

Dr. Fariss recommended eliminating the water and sewer connection fee incentives.

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors approved the above expansion request with the except of expedited permitting and free water and sewer connections.

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

Voting no: none.

Absent: Mr. Cook.

4. Highway Matters:

The Board met with Virginia Department of Transportation Assistant Resident Engineer, John Thompson, regarding highway matters:

a. Follow-up from Previous Board meeting

1. Rural Addition Status Report

The Board reviewed a rural additions progress report as prepared by staff. Staff was requested to provide a listing of all rural additions in next weekly update to the Board of Supervisors.

Chairman Sheffey requested Mr. Thompson to contact Mr. Allen Poe regarding the easements needed on the School House Lane rural addition request.

2. Request for School Zone 25 mph Flashing Sign on Dudley Ferry Loop (Riverlawn Elementary School)

Staff reported follow up was needed on this request because a response from School Board had not been received.

3. Rt. 693 Bridges Status

Supervisor Fariss recommended that both bridges be replaced at the same time in order to reduce the costs. Mr. Thompson advised that costs might be reduced by approximately 10% if both bridges are replaced at the same time. VDOT was requested to report back to the Board on this at the next meeting of the Board of Supervisors.

4. Confirmation of Traffic Counts, Estimates on All Projects on Six Year Plan, as well as Recommendation On Requests by Public from October Board meeting

Mr. Thompson advised VDOT staff would update the spreadsheet with new traffic counts, provide estimates on all projects on the Six Year Plan including date of original request, as well as a recommendation on the recent requests by the citizens appearing at public hearing for the Board to consider at the December meeting of the Board of Supervisors.

b. Request for No Parking/No Dumping Signs on Rt. 625, Morgans Farm Road

Chairman Sheffey requested VDOT to install either "No Dumping" or "No Parking" signs as appropriate on Rt. 625, Morgans Farm Road.

c. Board of Supervisors Concerns

Supervisor Conner expressed concern regarding the Little Creek Road deterioration. Mr. Thompson advised VDOT would repair.

Supervisor Hale requested patching on a portion of Alum Spring Road, as well as the need for repainting of the white and yellow lines. Mr. Thompson reported VDOT could repaint lines, weather permitting.

d. Citizen Concerns

Tina Wright expressed concerns regarding the narrow portion of Dallas Freeman Road. Mr. Thompson reported VDOT could do spot improvements on this road without possibly using six-year plan monies. However, he will need to confirm this.

5. Treasurer's Report

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

6. Citizens' Comments

Comments were heard from Ms. Lynn Clark, J. B. Burchett and Ms. Terry Palmore regarding the need for a new Claremont School. A petition was also presented regarding this matter.

7. Reports from the County Administrator & Staff:

a. Key Activity Timetable

The Board reviewed the Key Activity Timetable as presented by staff and revised the deadline for the County Administration Building front entrance renovations to June 2001.

b. Rt. 100 Improvements

Staff reviewed with the Board a report on the costs of installing streetlights, sewer service along both sides of Rt. 100 and tree plantings in the median strip. Pictures were also reviewed by the Board and staff.

The Board requested staff to refine the cost estimate for the tree plantings, contact the Pulaski County High School Horticulture Department to determine their interest on the tree plantings as a project, and contact Mark Rowh at New River Community College on possible grant options for these improvements.

c. Appointments:

The Board deferred the above appointments until the closed meeting session of the meeting.

8. Items of Consent:

It was moved by Mr. Hale, seconded by Mr. Conner and carried, the approve the following items of consent, unless otherwise noted:

a. Minutes of October 23 & November 6, 2000 & Correction to June 26, 2000 Minutes

The Board approved the minutes of October 23 & November 6, 2000 and correction to the June 26, 2000 minutes as presented by staff. Said June 26, 2000 minutes corrected on the Mark Kinser zoning amendment, item c, to reflect approval of allowing business condominiums as a "by-right" only use in the Commercial CM-1 District.

b. Accounts Payable

The Board approved the accounts payable listing as presented on checks numbered 29835-30335.

c. Appropriations and Transfers:

1. Interoffice Transfer #5 - \$57,346.46

The Board approved interoffice transfer #5 in the amount of \$57,346.46 as prepared by Management Services Director, Nancy M. Burchett.

2. General Fund Appropriations #7 - \$38,758.00; #8 - \$1,633.41; and #9 - \$7,000.00

General Fund Appropriation #7, #8 and #9 approved as follows:

#7 Revenues:

1899-76 Friends of Claytor Lake Donations	\$	720
2404-15 State Grant Fine Arts Center		5,000
1899-60 Office on Youth Donations		<u>20</u>
Total	\$	5,740

Expenditures:

1302-1003 Registrar Part time Salaries	\$	500
3205-3009 Fire Protection Town of Pulaski		63
3404-3004 Enforcement of Prop. Cleanup		4,250
5322-5412 Office on Youth Educational Supplies		20
7115-5839 Friends of Claytor Lake Donations		720
7205-5606 Fine Arts Center State Grant		5,000
9104-5804 Erroneous Assessments		27,055
9310-5823 Revenue Refunds Bldg. Permits		144
9310-5838 Revenue Refunds NSF Charge		<u>6</u>
Total	\$	38,758

#8 Revenues:

1803-13 Refunds	\$	1,633.41
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Expenditures:

7301-5203 Library Telecommunications	\$	1,663.41
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#9 Revenues:

1401-01 Speeding Court Fines	\$	12,000
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Expenditures:

3102-5409 Sheriff's Office Police Supplies	\$	3,000
3102-5410 Sheriff's Office Uniforms		2,000
3102-5504 Sheriff's Office Travel/Education		<u>2,000</u>
Total	\$	7,000

3. School Fund Appropriations #8 - \$25,032.00; #9 - \$53,300.00; #10 - \$13,000.00

School Fund Appropriations #8, #9 and #10 approved as follows:

#8 Revenues:

3301-19 Title II Eisenhower	\$	25,032
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Expenditures:

6950-1521 Title II Teacher Substitute	\$	1,920
6950-2101 Title II FICA		147
6950-3140 Title II Other Prof. Services		8,000
6950-5504 Title II Travel Conference		<u>14,965</u>
Total	\$	25,032

#9 Revenues:

3301-33 Technology Literacy Challenge	\$	53,300
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Expenditures:

6966-3140 Technology Literacy Prof. Serv.	\$	24,480
6966-5504 Technology Literacy Travel		16,800
6966-6014 Technology Literacy Other Supplies		2,350
6966-8201 Technology Literacy Mach & Equip		<u>9,670</u>
Total	\$	53,300

#10 Revenues:

3301-40 Learn and Serve Grant	\$	13,000
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Expenditures:

6951-1150-10 Grant Clerical Salaries	\$	6,542
6951-210110 Grant FICA		1,934
6951-314010 Grant Other Prof. Services		1,524
6951-550110 Grant Mileage		250
6951-550410 Grant Travel		500
6951-601410 Grant Other Supplies		<u>2,250</u>
Total	\$	13,000

4. Capital Improvement Fund Appropriations #5 - \$38,519.00

Capital Improvement Fund Appropriation #5 approved as follows:

#5 Revenues:

510200 Transfer from General Fund	\$	14,411
230800 Comp. Board Clerk's Off. Technology		<u>24,108</u>
Total	\$	38,519

Expenditures:

1220-7007 Real Estate Software	\$	8,448
2106-7198 Clerk's Office Optical Imaging		24,108
3209-3004 Fairlawn Fire Dept.		170
4306-3002 Central Gym Renovations Prof.		762
4306-7032 Central Gym Renovations		5,000
8105-3002-12 Economic Development		<u>31</u>
Total	\$	38,519

d. Ratification:

1. Change Order

No change orders were presented at this meeting for ratification.

2. Agreements, Grants, & Other:

a. Authorization to Submit TEA-21 Grant Application

No action was taken on this matter.

b. Section 125 Administrative Services Agreement

The Board approved the Section 125 Administrative Services Agreement with Hunt, DuPree & Rhine for the administration of the county's employee flexible benefit plan for the period of December 31, 2000 through December 30, 2001.

e. Personnel Changes

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

f. Resolution Authorizing Worker's Comp Coverage for Board of Supervisor Members

The Board of Supervisors adopted the following resolution authorizing worker's compensation coverage for members of the Board of Supervisors:

IT IS HEREBY RESOLVED that members of the Pulaski County Board of Supervisors are hereby authorized to be included as employees for the purposes of Worker's Compensation Act of the Commonwealth of Virginia and are entitled to all coverage provided under said act.

ADOPTED this 27th day of November, 2000.

g. Funding Requests:

1. Blue Ridge Highlands Regional Science Fair Funding Request

The Board approved a funding request in the amount of \$100 to the Blue Ridge Highland Regional Science Fair per staff recommendation.

2. Community Foundation of the New River Valley

The Board approved a request in the amount of \$50 for the Community Foundation of the New River Valley per staff recommendation.

h. Emergency Operations Plan Resolution

The Board adopted the following Emergency Operations Plan Resolution:

WHEREAS, there exists many dangers of many types including man-made disasters and natural disasters which can pose safety risks to a community; and

WHEREAS, the safety and protection of the citizens and property is of foremost concern to the Board of Supervisors of Pulaski County; and

WHEREAS, the Board of Supervisors desires and the Commonwealth of Virginia statutes require the adoption of appropriate plan protective measures; and

WHEREAS, the Emergency Operations Plan for the County of Pulaski, Virginia, lists Joseph N. Morgan as County Administrator and Director of Emergency Management for Pulaski County, Virginia; and

WHEREAS, Joseph N. Morgan has accepted employment as the County Administrator for Halifax County, Virginia, is no longer County Administrator of Pulaski County, Virginia, and therefore is ineligible as Pulaski County Director of Emergency Management; and

WHEREAS, Peter M. Huber has assumed duties as Pulaski County Administrator and Director of Emergency Management for Pulaski County, Virginia;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia, hereby adopts the Pulaski County Emergency Operations Plan, as recently updated, and to show Peter M. Huber as Emergency Services Coordinator and as the necessary basic plan for County emergency services.

ADOPTED this 27th day of November, 2000.

- i. Condition of Unsafe Structure Owned by Ralph A. Sheffey, Jr., identified on Pulaski County Real Estate Records as Tax Map Parcel 028-001-0000-0026, zoned Residential (R1), 0.3570 acre, located on the South Side of Falling Branch Road, (Rt. 798), approximately 75 ft. east of the New River Road (Rt. 624), intersection

On the motion of Dr. Fariss, seconded by Mr. Hale and carried, the Board of Supervisors approved granting an extension of the deadline for the formulation of a repair plan on the above property from September 20, 2000 to January 20, 2001 per staff recommendation.

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

- j. Center in the Square Funding Request

The Board approved a request for funding the Center in the Square in the amount of \$1,500.

k. New River Criminal Justice Training Academy Lease

The Board approved the renewal of a lease with the New River Criminal Justice Training Academy for the William Gresham School property subject to appropriate date modifications and approval of Judge Gibb. A copy of the lease shall be filed with the Office of the County Administrator.

9. Citizen Comments

Ms. Colleen Oakley expressed concerns for the school children and emphasized the need for school renovations.

Ms. Beth Lancaster inquired regarding use of cutoff lights on Rt. 100. She also advised of lights she recently observed in another state that created less brightness.

10. Other Matters from Supervisors

Supervisor Fariss requested staff assist REMSI in planning the construction of the Hiwassee Rescue Station.

Supervisor Fariss inquired as to the maximum industrial taxes on natural gas and requested staff to request usage information from United Cities on industrial natural gas customers and submit to Board members in the weekly update.

Supervisor Fariss asked staff to check and repair peeling paint in the Board Room of the County Administration Building.

Supervisor Fariss requested a copy of the recent economic report regarding the future of the New Century Region be provided to all Board members.

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

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

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.1-344(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

None.

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:

- Pending appointments as follows:
 1. Library Board
 2. Telecommunications Advisory
 3. New River Resource Authority
 4. Office on Youth
 5. Pulaski County Sewerage Authority
 6. SWVA Economic Development Financing
 7. New River/Mount Rogers Workforce Investment Board
 8. Virginia's First Regional Industrial Facilities Authority
- Pay Adjustments;
- Employment Contract – County Administrator; and
- Proposed Personnel Changes Involved in Hiring of an Assistant County Administrator.

Prospective Industry – Pursuant to Virginia Code Section 2.1-344(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- Potential Assistance to a Prospective Computer Support Center;
- Natural Gas Project; and
- Dublin Area Project.

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

None.

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

Return to Regular Session

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

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

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Mr. Cook, seconded by Mr. Hale 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. Sheffey, Mr. Hale and Mr. Conner.
Voting no: none.
Absent: Mr. Cook.

*Personnel:

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

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

1. Library Board

The Board reappointed Ms. Becky Shankman, Ms. Jeanne Whitman and appointed new members Sharon Taylor and Pal Montgomery to the Library Board for terms ending December 31, 2004. Further, the Board requested the Library Board to provide a recommendation regarding the continuing service of Ms. Diane Marshall on the Pulaski County Library Board.

2. Telecommunications Advisory Board

The Board reappointed Isabel Berney, Carl Epley, E. W. Harless, Marion Lutz, and Bill Yerrick to the Telecommunications Advisory Board for terms ending December 31, 2004.

3. New River Resource Authority

The Board reappointed Chairman Joseph Sheffey to the New River Resource Authority Board for a term ending December 31, 2004.

4. Office on Youth

On the motion of Dr. Fariss, seconded by Mr. Hale and carried, the Board appointed Joyce Owens and Jeannette Sheffey to the Office on Youth Board with terms ending January 1, 2004.

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

5. Pulaski County Sewerage Authority

The Board reappointed Dale Boyd, Robert Bruce, Kyle DeHart, and Winston Snead to the Pulaski County Sewerage Authority for terms ending December 31, 2004.

6. SWVA Economic Development Financing

The Board reappointed Dallas Cox to the SWVA Economic Development Financing Board for a term ending December 31, 2001.

7. New River/Mount Rogers Workforce Investment Board

The Board appointed Mr. Ron Bierman to the New River/Mount Rogers Workforce Investment Board pending his acceptance for a term ending March 31, 2003.

8. Virginia's First Regional Industrial Facilities Authority

The Board appointed County Administrator, Peter M. Huber, to fill the term of Joseph N. Morgan on the Virginia's First Regional Industrial Facilities Authority.

12. Adjournment

It was moved by Mr. Conner, seconded by Mr. Hale and carried, that the Board of Supervisors adjourn until the next regular meeting of the Board set for December 18, 2000 at 7:00 p.m. at the County Administration Building, 143 3rd Street, NW, Board Room, in the Town of Pulaski, Virginia.

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

Voting no: none.

Absent: Mr. Cook.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator