

At a regular meeting of the Pulaski County Board of Supervisors held on March 26, 2001 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; Charles E. Cook; William E. "Eddie" Hale; and Frank R. Conner. Staff members present included County Administrator, Peter M. Huber; Assistant County Administrator, Nancy M. Burchett; and Office Manager, Gena T. Hanks.

1. Invocation

Reverend John Collins of the First Church of the Brethren gave the invocation.

2. Additions to Agenda

The Board reviewed additions to the agenda and accepted them as presented by staff. In addition, the Board accepted adding the Baptist Campground matter to the agenda under "Reports from the County Administrator and Staff."

3. Presentation to Bill Breedlove

At this time Chairman Sheffey requested Mr. Bill Breedlove to come forward to be presented with a resolution and courthouse print by Vice-Chairman Bruce L. Fariss in appreciation of past service on the Pulaski County Planning Commission:

On the motion of Dr. Fariss, seconded by Mr. Hale and carried, the Board of Supervisors adopted the following resolution of appreciation for Mr. William "Bill" Breedlove:

RESOLUTION OF APPRECIATION
William W. "Bill" Breedlove

WHEREAS, William W. "Bill" Breedlove served the citizens of Pulaski County as a member of the Pulaski County Planning Commission from April 1994 to March 2001; and

WHEREAS, William W. "Bill" Breedlove served as Chairman of the Planning Commission in 1996; and

WHEREAS, William W. "Bill" Breedlove gave to the County of Pulaski his time, skills and total commitment of his ability and training.

NOW, THEREFORE BE IT RESVOLED, that the Pulaski County Board of Supervisors does hereby commend and express its appreciation for the service of William W. "Bill" Breedlove to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors in permanent testimony of its appreciation to the service provided by William W. "Bill" Breedlove.

Adopted this 26th day of March 2001.

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

Voting no: none.

4. Public Hearings

a. Budget Amendment

County Administrator, Peter Huber, reported a public hearing was necessary due to the budget being amended by \$500,000 for the Randolph Park and \$500,000 for the Visitors Center. Mr. Huber noted a sketch of the proposed Visitor's Center had been included in the board packet. In addition, Mr. Huber reported several additional appropriations had also been included in the budget amendment advertisement.

Chairman Sheffey opened the public hearing on this matter:

Michael Dowell, Executive Director of the Fine Arts Center of the New River Valley, requested that the Board of Supervisors consider directing funds from the Visitor's Center to the Maple Shade complex project. He advised the Maple Shade Cultural Center would be a more logical location for a Visitor's Center and would be more beneficial than the site at I-81.

Linda Bezzellic, business owner in the Town of Pulaski, advised that all three jurisdictions within Pulaski County needed to work together on the Maple Shade Cultural Center project. She expressed concerns relating to the area being stagnant, building restrictions and drug problems in the county. She encouraged the Board to promote tourism.

Mr. Willard Akers expressed concerns regarding the additional dollars

being considered for the Randolph Park project.

Chairman Sheffey invited Mr. Akers to attend the Randolph Park Committee meeting set for Tuesday, March 27, 2001 at 4 p.m. at the Dublin Town Hall.

Mr. Ed Colley expressed concerns regarding the need for a Visitors Center. He asked a number of questions relating to the amount of spending increases last year, four laning of Rt. 99 and other items. Chairman Sheffey requested Mr. Colley to provide a listing of questions in writing for staff to respond to.

Charles Stafford, resident of the Town of Pulaski, advised the Randolph Park would help the youth of the county. He encouraged individuals to come and view the park firsthand.

Mary Ann Mitchell, resident of the Town of Pulaski, advised she was in favor of anything that would help the youth of the county. However, she advised she was opposed to investing any money in the Maple Shade Cultural Center.

County Administrator, Peter Huber, clarified the Visitor's Center proposed location to be off of I-81 at the Dublin exit.

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

On the motion of Dr. Fariss, seconded by Mr. Cook and carried, the Board of Supervisors approved the following budget amendments, as advertised, and further approved the additional appropriations for FY 02 as follows:

	<u>REVENUES</u>
<u>GENERAL FUND REVENUES</u>	
<u>Revenue from the Commonwealth:</u>	
State Grants – Office on Youth	\$ 845.00
<u>Revenue from Local Sources:</u>	
Additional GF Use of Balance	11,155.00
Miscellaneous Donations	1,585.00
Expenditure Refunds	<u>\$ 601.00</u>
TOTAL GENERAL FUND	\$ 14,186.00

SCHOOL FUND REVENUES
Revenues from the Commonwealth:

BOARD OF SUPERVISORS MINUTES MARCH 26, 2001

Teacher Training \$ 2,940.00

Revenue from the Federal Government:

Federal Projects – Vocational Education 4,468.00

Revenue from Local Sources:

Recovered Costs \$ 116,165.33
Miscellaneous 24,747.58
TOTAL SCHOOL FUND \$ 148,320.91

CAPITAL IMPROVEMENTS FUND:

Revenues from Local Sources:

General Fund Transfer \$ 1,000,000.00
Donations Randolph Park 500.00
TOTAL CIP FUND \$ 1,000,500.00

GRAND TOTAL ALL FUNDS \$1,163,006.91

EXPENDITURES

GENERAL FUND:

Comm. Attorney \$ 601.00
Office on Youth 2,430.00
Fairview Home 11,155.00
TOTAL GENERAL FUND \$ 14,186.00

SCHOOL FUND:

Administration Teacher Training \$ 2,940.00
Operations & Maintenance 81,181.77
Comprehensive Services 34,983.56
Transportation Services 24,747.58
TOTAL SCHOOL FUND \$ 148,320.91

CAPITAL IMPROVEMENT FUND:

Randolph Park Project \$ 500,500.00
Visitors Center Project 500,000.00
TOTAL CAPITAL IMPROVEMENT
FUND \$ 1,000,500.00

GRAND TOTAL ALL FUNDS \$ 1,163,006.91

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

Voting no: Mr. Hale

- b. An Initiative by the County of Pulaski for consideration of an amendment to the Pulaski County Zoning Ordinance to revise Section 2-3 to delete the Special Use Permit (SUP) requirement for a "second single-family dwelling" in the Agricultural (A-1) District

County Administrator, Peter Huber, reported the above matter had been recommended for approval by the Planning Commission and would eliminate the conflict with the Agricultural (A-1) District where public hearings are required for a second dwelling, but not the third, fourth or fifth dwelling.

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. Cook, seconded by Mr. Conner and carried, the Board of Supervisors approved an amendment to the Zoning Ordinance deleting the following paragraph under Section 2.3 "Uses Permitted by Special Use Permit (SUP) Only", per the recommendation of the Planning Commission:

Dwelling, Second Single Family: A single family dwelling (manufactured home, or garage apartment, or other approved unit), in addition to the principle dwelling under exceptional circumstances where the use will be discontinued/removed upon termination of the reason for granting the permit. The lot shall be at least one and one-half times the minimum area normally required for two lots, and shall meet all requirements for future subdivision of the lot, including normal setback and side yard requirements.

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

Voting no: none.

5. Highway Matters:

The Board met with Virginia Department of Transportation Resident Engineer, Dan Brugh, regarding the following highway matters:

a. Follow-up from Previous Board meeting

1. Rural Addition Status Report

Staff reported Norfolk & Southern Railway had approved the right of way for the Cook's Crossing rural addition.

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, to adopt the following resolution pertaining to the Cook's Crossing rural addition:

Whereas, the street described below was established in 1997, and currently serves at least 3 dwellings per mile, and

Whereas, the Virginia Department of Transportation has deemed this county's current subdivision control ordinance meets all necessary requirements to qualify this county to recommend additions to the secondary system of state highways, pursuant to Section 33.1-72.1 of the Code of Virginia, and

Whereas, after examining the ownership of all property abutting these streets, this Board finds that speculative interest does not exist,

Now, Therefore, Be It Resolved, this Board requests the following street be added to the secondary system of state highways, pursuant to Section 33.1-72.1, Code of Virginia.

Name of Street: Cook's Crossing Length: 0.17 Miles
From: Route 1084
To: End State Maintenance
Guarantee Right-of-Way Width: 40 foot

Deed Recorded, Date: 3/23/01, Instrument No. LR2001001408
Deed Recorded, Date: 4/16/01, Instrument No. LR2001001941
Deed Recorded, Date: 4/16/01, Instrument No. LR2001001942
Deed Recorded, Date: 4/16/01, Instrument No. LR2001001943
Deed Recorded, Date: 4/16/01, Instrument No. LR2001001944

Be It Further Resolved, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

Be It Further Resolved, the Board of Supervisors requests the Virginia Department of Transportation to place this street in the secondary highway system of Pulaski County for maintenance pursuant to Section 33.1-72.1, Code of Virginia, and

Be It Further Resolved, that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

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

Voting no: none.

The Board reviewed the status of other rural additions including Edgewood Drive, School House Lane, Allisonia Lane, Black Hollow Heights Lane, Rolling Hills Connector Road, and Deerwood Drive as reported by staff.

2. Update on Request to Add Deerwood Subdivision as a Rural Addition

Mr. Brugh reported of a significant amount of undeveloped lots in Deerwood Subdivision. Further, he reported the road would have to be brought up to Virginia Department of Transportation standards. Staff advised an update on this road would be provided at the April Board of Supervisors meeting.

b. Request to Add Rt. 798, Falling Branch Road, to Six-Year Plan and Potential Relocation of Fence at Turner Junkyard

Staff recommended the above referenced fence be allowed to remain in place until removal becomes necessary due to problems with the sewer line. Mr. Brugh also reported that some paving of the road could be handled without this road being added to the six-year plan.

Chairman Sheffey requested staff to send Mr. Al Davis a report on this matter.

c. Request for Guardrail, State Rt. 612

Mr. Brugh reported he would add this request to the guardrail listing for review.

d. Request for Children at Play Signage

Mr. Brugh reported the use of "Children at Play" signs were discontinued several years ago due to ineffectiveness of signs. Staff was requested to advise the citizen requesting such signs of this.

e. Request for Informal Speed Study on Parrott River Road Route 600 Between Railroad Trestles

A motion was made by Mr. Conner, seconded by Mr. Cook and carried, to request the Virginia Department of Transportation to perform a speed study and post, once speed study completed, appropriate speed limit signage for the above noted area.

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

Voting no: none.

f. Request for Informal Speed Study on Rt. 600, Belspring Road Rt. 600 between Parrott and Route 114

Chairman Sheffey advised the residents wish to increase the speed limit for the above noted area. Mr. Brugh advised that Virginia Department of Transportation staff had reviewed this area a few years ago, and reported he did not think the speed limit would change should an informal study be done. However, he agreed to do an informal speed study and report back at the April meeting of the Board on the results.

g. Rt. 687, Church Hill Lane, General Maintenance of Road

Mr. Brugh advised that VDOT will address concerns of residents regarding this road with some general maintenance roadwork.

h. Request for Cleaning of Culverts

Mr. Brugh advised VDOT crew will review and clean culverts in the Hiwassee area as reported by Ms. Thelma Turpin.

i. VDOT Recreational Access Funding Resolution for Randolph Park

On the motion of Mr. Cook, seconded by Mr. Conner and carried, the Board of Supervisors approved the following resolution regarding recreational access funding for Randolph Park:

WHEREAS, the Randolph Park is owned and is to be developed by the County of Pulaski as a recreational facility serving the residents of Pulaski County and adjoining localities; and

WHEREAS, the facility is in need of adequate access; and

WHEREAS, the procedure governing the allocation of recreational access funds as set forth in Section 33.1-223 of the Code of Virginia requires joint action by the Director of the Department of Conservation and Recreation and the Commonwealth Transportation Board; and

WHEREAS, a statement of policy agreed upon between the said Director and Board approves the use of such funds for the construction of access roads to publicly-owned recreational areas or historical sites; and

WHEREAS, it appears to the Board that all requirements of the law have been met to permit the Director of the Department of Conservation and Recreation to designate the Randolph Park as a public recreational facility and further permit the Commonwealth Transportation Board to provide funds for access to this public recreation area in accordance with Section 33.1-223 of the Code of Virginia; and

WHEREAS, the Board acknowledges that, pursuant to the provisions of Section 33.1-223 of the Code of Virginia, this road shall be designated a "Virginia Byway" and recommends the Commonwealth Transportation Board, in cooperation with the Director of the Department of Conservation and Recreation, take the appropriate action to implement this designation. Further, the Board

agrees, in keeping with the intent of Section 33.1-63 of the Code of Virginia, to use its good offices to reasonably protect the aesthetic or cultural value of this road.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Pulaski County hereby requests the Director of the Department of Conservation and Recreation to designate the Randolph Park as a public recreational area and to recommend to the Commonwealth Transportation Board that recreational access funds be allocated for an access road to serve said park; and

BE IT FURTHER RESOLVED, that the Commonwealth Transportation Board is hereby requested to allocate the necessary recreational access funds to provide a suitable access road as hereinbefore described.

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

Voting no: none.

j. Board of Supervisors Concerns

Supervisor Cook inquired regarding improvements to Stillwell Road, the regional jail directional signage, and the status of improvements on the Peak Creek Bridge.

Chairman Sheffey requested VDOT to review Rt. 627 and Route 600 regarding possible sight distance problems coming off of Rt. 600 into the Belspring community.

k. Citizen Concerns

Mr. Wesley Cox inquired regarding the status of Cox's Hollow Road construction improvements.

Mr. Brugh advised the contractor had not completed the work, and contract had been removed. Further, VDOT staff is now working with the bonding company to resolve the problem.

6. 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 these reports as presented.

7. Citizens' Comments

Presentation Re: Downtown Pulaski Revitalization

Dr. Flo Stevenson made a presentation to the Board of Supervisors regarding the Downtown Pulaski Revitalization. Dr. Stevenson reported the Town needed to capitalize on the name Pulaski and suggested becoming a polish village. She expressed concerns regarding the town decaying, as well as the county. She requested the Board of Supervisors assistance with the downtown revitalization efforts.

Mr. Marvin Covey requested the Board to waive the cost of a county decal for antique cars/vehicles per state code. In addition, Mr. Covey advised of antique cars/vehicles being exempt for personal property taxes per state code also.

The Board requested staff to work with the Commissioner of Revenue's Office and bring back a recommendation on this matter at the April meeting of the Board of Supervisors. Also, the Board requested the county attorney to review the legal aspects of this matter.

7. Reports from the County Administrator & Staff:

a. Key Activity Timetable

The Board reviewed the Key Activity Timetable as prepared by staff. The following comments were made by the Board of Supervisors:

1. Change the April date on drop site in Fairlawn;
2. Determine if any grant funds are remaining on the Draper Mountain Overlook project; and
3. Provide Board with a recommendation regarding joint recreational operations between the county and towns via the weekly update.

b. Recommendations Animal Shelter Advisory Committee

County Administrator, Peter Huber, reviewed with the Board of Supervisors a report and recommendations from the Animal Shelter Advisory Committee regarding the Pulaski County Animal Shelter.

Said report recommended replacing the current animal shelter at an estimated cost of \$545,000. The Board discussed the need to use stainless steel for the floors of the new shelter instead of cement or concrete.

On the motion of Dr. Fariss, seconded by Mr. Conner and carried, the Board of Supervisors accepted the recommendations and report as presented with this matter to be considered with the FY 02 budget for possible funding.

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

Voting no: none.

c. Appointments:

The Board deferred the following appointments until the closed meeting session of this meeting.

1. Fairview Home
2. Planning Commission
3. NRV Community Services Board

d. A rezoning request from Residential (R1) to Conservation (C1) with a Conditional Use Permit (CUP) to allow a campground by Claytor Lake Baptist Assembly Inc. on property identified as tax map no. 074-001-0000-0035, (48.6930 acres), located at the east side of Towes Ferry Rd. (Rt. 697) approximately 1.3 miles south off Wilderness Rd. (Rt. 611) with a small portion of land lying on the west side of Towes Ferry Rd., Draper District.

AND

A request for an amendment to the Pulaski County Zoning Ordinance to add a use not provided for in the Conservation (C1) District to allow a Conference Center by adding the use to Section 3-2, Uses Permitted by Conditional Use Permit (CUP) Only.

Supervisor Cook advised he had met with Rusty Warren, the county's Zoning Administrator, Dari Jenkins, and neighbors of the above noted property back in the Fall, and questions and concerns previously noted had been resolved.

It was then moved by Mr. Cook, seconded by Dr. Fariss and carried, to approve the above noted rezoning request.

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

Voting no: none.

On the motion of Dr. Fariss, seconded by Mr. Cook and carried the Board of Supervisors requested the Planning Commission to reconsider their previous recommendation regarding allowing conference centers by Conditional Use Permits (CUP) in Conservation zones.

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

Voting no: none.

9. Items of Consent:

On the motion of Dr. Fariss, seconded by Mr. Hale and carried, the following items of consent were approved by the Board of Supervisors unless otherwise noted:

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

Voting no: none.

a. Minutes of February 12 & 26, 2001

The Board approved the minutes of February 12 and 26, 2001 as presented by staff.

b. Accounts Payable

The Board approved the accounts payable listing as presented on check numbers 31239 through 31574.

c. Appropriations and Transfers:

1. Appropriations:

No additional appropriations were approved other than those advertised for public hearing at this meeting.

2. Interoffice Transfer #9

The Board approved interoffice transfer #9 in the amount of \$59,641.82 as prepared by Assistant County Administrator, Nancy M. Burchett.

d. Ratification:

1. Change Orders:

a. Cloyd's Mountain Leachate Pump Station

The Board ratified change order #1 with Structures & Utilities Company, Inc. in the amount of \$12,819.00 for the Cloyd's Mountain Landfill leachate pump station project.

b. Randolph Park - Additional Engineering Services Expenses Draper Aden

The Board ratified additional engineering expenses as follows with Draper Aden Associates:

Sewer Line Easement Plats - \$2,224.58
Swimming Pool Surge Tank and Drain Line Investigation, sizing of water meters and service lines, sewer line construction coordination \$677.50;
Reimbursable Expenses - \$1,569.21.

2. Agreements, Grants, & Other:

a. Cloyd's Mountain Additional Engineering Services - Draper Aden

The Board approved an amended agreement with Draper Aden Associates in an amount not to exceed \$1,200 for engineering services related to the leachate/sewage management system from the Cloyd's Mountain Landfill to the sewerage system at the New River Valley Airport Industrial Park.

b. School Site Engineering

The Board ratified a general engineering contract with Draper Aden Associates in an amount not to exceed \$14,900 for engineering for the location of an elementary/middle school.

e. Personnel Changes

The Board reviewed recent personnel changes as prepared by Assistant County Administrator, Nancy M. Burchett.

f. Randolph and DeHaven Parks Concession & Vending

The Board approved staff recommendation as follows for the concession and vending at Randolph and Harry DeHaven Parks:

Two-year contract to Steve Burbee for the operation of concessions at DeHaven Park, resulting in income to the county of \$100 per month and 10% of net profits.

One-year contract to Bob Whetzel (manager of Sonic) for operations of concessions at Randolph Park resulting in income to the county of 5% of net profits, plus investment of \$9,000 in equipment. Contract to be renewable at the option of both parties for an additional year.

Five-year contract to Pepsi for Randolph Park vending services resulting in income to the county of 20% of gross sales, plus investment of \$2,000 each for two scoreboards and a \$600 annual contribution for special events.

Four-month contract to the YMCA for aquatics, lifeguarding and restroom cleaning at the DeHaven Park and Randolph Park at a discounted cost of \$93,000 (\$9,000 for DeHaven Park and \$86,359 for Randolph Park contracted individually).

g. Removal of Vehicle from Service – 1990 Chevy Caprice

The Board approved the removal of the above vehicle from service.

h. Resolution to Establish a New Community Criminal Justice Bd.

The Board requested additional information on this matter and requested staff to determine if an administration fee could be charged by the County of Pulaski for serving as fiscal agent for this program.

i. 2nd Annual New River Trail Challenge Sponsorship

The Board approved the sponsorship of the above noted event. Staff advised the meal for participants may not be required due to reconfiguration of events.

j. Purchase of Air Light Truck

Staff advised a letter of concern had been received by Hacknee regarding the purchase of the Air Light Truck for the fire departments. The Board approved the award of the Air Light Truck to American LaFrance Light and Air in the amount of \$278,549.00, subject to the County Administrator and County Attorney confirming the bid from Hacknee did not meet specifications.

k. Amendment to Health Department Agreement

The Board approved an amendment to the Health Department Agreement increasing local costs from \$233,870 to \$249,204. Said increase reflecting additional rental costs related to the expansion of the facility with the increasing of rent from \$0.95 per square-foot per year to \$4.98 per square-foot per year.

Supervisor Cook suggested the Health Department view the Renfro Building as a possible site for health department facilities.

l. Local Government Challenge Grant Application

The Board approved application by the County of Pulaski for a Local Government Challenge Grant to the Virginia Commission for the Arts in the amount of \$5,000 for the Fine Arts Center for the New River Valley.

m. Approval of a Memorandum of Agreement between Pulaski & Wythe Counties

The Board approved a Memorandum of Agreement between Pulaski and Wythe Counties for the fiscal administration of the New River Valley Criminal Justice Services Board and the payment of a Wythe County employee, Peggy Cooper, being paid from grant funds received from the Department of Criminal Justice Services to develop a needs analysis.

n. National Library Week Proclamation

The Board approved the following Proclamation recognizing April 1-7, 2001 at National Library Week:

NATIONAL LIBRARY WEEK
PROCLAMATION

WHEREAS, our nation's librarian and librarians play a vital role in connecting millions of people with the resources they need to live, learn and work in the 21st Century;

WHEREAS, libraries are changing and dynamic places. Librarians are techno-savvy, on the forefront of the information age. In a world that's information rich, they are information smart, and help ensure a society where everyone is information literate. You'll find the right answer @ your library;

WHEREAS, libraries bring you the world. Libraries are unique, in person or online. Where else can you access to nearly anything on the Web or in print as well as personal service and assistance in finding it;

WHEREAS, awareness and support must be increased for libraries by increasing the visibility of libraries in a positive context and by communicating clearly and strongly why libraries are both unique and valuable;

WHEREAS, libraries must be brought to the table at public policy discussions on key issues, such as intellectual freedom, equity of access, and narrowing the digital divide;

WHEREAS, the entire library community will be stronger when speaking with one unified voice;

WHEREAS, libraries and library supporters across America and beyond are celebrating National Library Week with the Campaign for America's Libraries "@ your library";

NOW, THEREFORE, be it resolved that the Board of Supervisors of Pulaski County proclaims National Library Week, April 1-7, 2001. They encourage all residents to use their library for the purpose of improving their lives. Come see what's new @ your library.

10. Citizen Comments

No citizen comments were heard at this time.

11. Other Matters from Supervisors

Supervisor Fariss expressed concerns regarding concrete floors and cinderblock proposed for the new animal shelter facility. He requested staff determine what other materials used in modern animal shelters throughout the nation. Also, staff was requested to review any federal guidelines on this issue as well.

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

It was moved by Dr. Fariss, seconded by Mr. Conner and carried, to enter closed meeting 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:

Visitors Center
School Siting

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. Fairview Home
2. Pulaski County Planning Commission
3. NRV Community Services Board

Randolph Park Staffing
Staff Compensation

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.

None

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:

Collection of 911 & Natural Gas Taxes
Contracts Insurance

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

Return to Regular Session

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

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

Certification of Conformance with the Virginia Freedom of Information Act

It was moved by Mr. Conner, 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. Cook, Mr. Sheffey, Mr. Hale and Mr. Conner.

Voting no: none.

*Personnel:

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

1. Fairview Home

The Board reappointed Frank R. Conner to the Fairview District Home Board for a term ending March 1, 2005.

2. Pulaski County Planning Commission

The Board deferred this appointment until the April meeting of the Board of Supervisors.

3. NRV Community Services Board

The Board appointed Sue Thompson to the NRV Community Services Board for a term ending June 30, 2002.

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

Voting no: none

Legal Matters:

On the motion of Mr. Hale, seconded by Mr. Conner and carried, the Board of Supervisors gave tentative approval for the purchase of employee health insurance benefits through the NRV Benefits Consortium for FY 02, per staff recommendation, and subject to final approval by the entire NRV Benefits Consortium to offer two health care plans for FY 02.

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

Voting no: none.

12. Adjournment

It was moved by Dr. Fariss, seconded by Mr. Hale and carried, that the Board of Supervisors adjourn to reconvene on April 9, 2001 for a joint meeting with the School Board regarding the FY 02 budget. The next regular meeting is set for Monday, April 23, 2001 at the County Administration Building, Board Room, 143 Third Street, NW, in the Town of Pulaski, Virginia.

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

Voting no: none.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator