

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, April 23, 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; Management Services Director, Nancy M. Burchett; and Executive Secretary, Gena Hanks.

1. Invocation

The invocation was given by County Attorney Tom McCarthy.

2. Additions to Agenda

The Board reviewed additions to the agenda and accepted them as presented by staff. Mr. Huber advised of plans to add to the agenda an item relating to Redistricting.

3. Public Hearings:

- a. A rezoning request by the following property owners for rezoning from Residential (R-1) to Agriculture (A-1) on property located within Chicwood Estates, Massie/Robinson Districts: 046-006-0000-0002 - Henley, Burley W. & Shirley D.; 046-006-0000-0003 - Burkett, John D. & Sarah D.; 046-006-0000-0004 - Papsidero, Ralph L. Jr. & Barbara A.; 046-006-0000-0005 - Davis, George S. & Thelma B.; 046-006-0000-0006 - Phillips, Billy G. & Kay; 046-006-0000-0007 - Whitaker, Wayne Michael & Gaye Y.; 046-006-0000-0008 - Jones, Douglas A.; 046-006-0000-0009 - Bird, Dennis C. & Michelle Y.; 046-006-0000-0010 - Phipps, Walter J. & Diane L.; 046-006-0000-0012 - Wilson, Donald W. & Sharon Q.; 046-006-0000-0017 - Killian, Wayne P. & Cynthia L.; 046-006-0000-0018 - Webb, Richard D. & Diane R; 046-006-0000-0019, 20 - Maxwell, Richard J. & Barbara A. Cole; 046-006-0000-0022 - Jones, Michael W.

County Administrator Peter Huber explained this matter had been tabled by the Planning Commission at its April 10, 2001 meeting due to an error in land records and lack of notification of one landowner. Mr. Huber recommended the Board allow citizens to comment on the matter with the official public hearing to be held at the Board's May 21, 2001 meeting.

The Chairman called for citizen comments.

Mr. Jim Peters, a resident of Chicwood Estates, spoke in opposition to the proposed rezoning and presented a petition signed by residents of Chicwood Estates also in opposition to the proposed rezoning.

Mr. Kenny Smith, a resident of Chicwood Estates, spoke in opposition to the proposed rezoning.

Mr. Doug Jones, a resident of Chicwood Estates, spoke in favor of the request.

Mr. Dennis Bird, a resident of Chicwood Estates, spoke in favor of the request. He further explained that it was his understanding that the Chicwood Estates Homeowners Association does not require that such a rezoning request go before the Homeowners Association before being presented to the local planning commission.

Mr. Roy Hunter, a resident of Chicwood Estates, spoke in opposition to the proposed rezoning request and urged the Board to deny the request at its May meeting.

- b. A rezoning request by Karen F. Bryson for rezoning from Residential (R-1) to commercial (CM-1) on property identified as tax map parcel 099-001-0000-0021, 22-23, located at 4297 Old Baltimore Rd., Draper District.

County Administrator Peter Huber reviewed the history and circumstances surrounding the above rezoning request. He explained the request was in compliance with the zoning ordinance and that the Planning Commission recommended approval.

Chairman Sheffey opened the public hearing on the matter.

Ms. Karen Bryson explained the proposed request and provided a history of the store operations. Ms. Bryson urged the Board to approve the request.

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

It was moved by Mr. Cook, seconded by Dr. Fariss and carried, that the Board of Supervisors approve the rezoning request, per the Planning Commission recommendation.

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

Voting no: none.

- 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 add a use "Multiple Manufactured Homes" by Special Use Permit in the Agricultural (A-1) district.

County Administrator Peter Huber presented the staff report. He explained the request was in compliance with the zoning ordinance and that the Planning Commission recommended approval.

Chairman Sheffey opened the public hearing on the matter.

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

It was moved by Mr. Conner, seconded by Mr. Hale and carried, that the Board of Supervisors approved the rezoning request, per the Planning Commission recommendation.

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

Voting no: none.

- d. A request by Walley V. Hedlesky for a Conditional Use Permit (CUP) to allow a private airstrip on property identified by tax map no. 019-001-0000-0017, (157.6080 acres), zoned Agricultural (A-1), located at 6020 Highland Rd, Cloyd District.

The Chairman explained the request and advised that the Planning Commission at its April 10, 2001 meeting had tabled the matter to allow review by the New River Valley Airport Commission and the Department of Aviation, due to the proximity of the rezoning request to the Airport. Mr. Huber explained the rezoning request would be publicized as a public hearing for the Board's May 21, 2001 Board meeting.

Chairman Sheffey called for comments from the public regarding the matter.

There were no comments heard.

- e. A request by Wurno Warehouses, Inc. for a Special Use Permit (SUP) to allow one 1,000 gallon above ground propane storage tank on property identified as tax map parcel 064-001-0000-019B, (15.36 acres), zoned Industrial (I-1), located at 4801 Wurno Road, Massie District.

Assistant County Administrator Peter Huber presented the request. He explained the Planning Commission recommends approval, subject to the project complying with all building and electrical codes.

Chairman Sheffey opened the public hearing on the matter.

There were no citizen comments; therefore, the public hearing was closed.

It was moved by Mr. Hale, seconded by Mr. Conner and carried, that the Board approved the rezoning request, per the Planning Commission recommendation.

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

Voting no: none.

4. Highway Matters:

a. Follow-up from Previous Board meeting

The Board met with Assistant Resident Engineer John Thompson regarding the following highway matters:

1. Rural Addition Status Report

Staff presented an update regarding rural additions. Mr. Huber advised right-of-way had been obtained for the first phase of Cooks Crossing, and that the second phase of the project was delayed due to an issue involving a life estates of one of the residents along Cooks Crossing. Mr. Thompson was requested to review the matter and provide an update to the Board at its May meeting.

2. Informal Speed Study on Parrott River Road, Route 600
Between Railroad Trestles

VDOT was requested to perform a study for the entire area and provide a recommendation at the Board's May 21 meeting.

3. Informal Speed Study on Rt. 600, Belspring Road Rt. 600
between Parrott and Route 114

VDOT reported it had installed some of the signs that had previously been knocked down, as well as installed reduce speed ahead signs. Further, it was reported that the speed limit for the lower end of the road was posted at 35 mph. VDOT will provide additional information at the Board's May 21 meeting.

4. Results of contractor default negotiations with bonding
company on Cox Hollow Road

VDOT advised the matter has not been resolved to date, but would provide a status report at the Board's May 21 meeting.

5. Rt. 600 and Rt. 627 Site Distance

It was moved by D. Fariss, seconded by Mr. Conner and carried, that the request be placed on the six-year plan waiting list.

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

Voting no: none.

6. Hatcher Road, Route 807, Improvements

VDOT reported right-of-way had been obtained for the portion of the road previously approved by the Board and that contractors should begin work in July, 2001. VDOT advised it did not have a timeframe for construction of the remaining portion of the road. Staff advised the six-year plan called for completion in 2007.

Ms. Ellen Kate Carson advised her offer to provide right-of-way along her property for the remaining portion of Hatcher Road would be held open as long as the improvements are completed within the next year. VDOT was requested to talk with Ms. Carson directly and provide her with a timeframe for improvements to the remaining unpaved portion of the road.

VDOT was requested to provide the Board of Supervisors with an update at its May 21 meeting.

b. Request to Move Clark Road, Rt. 777, to Six-year Plan

VDOT reported the road is currently on the six-year plan waiting list and cannot be placed on the six-year plan until the annual public hearing held in the fall of 2001.

c. Request for School Zone Warning Light on Brandon Road

Staff was requested to refer this matter to the School Board for a recommendation.

d. Request for Speed Limit Study & Signs on Valley Road

The Board requested an informal speed study be performed on this road and an update provid

Supervisor Conner inquired regarding Black Hollow Lane road improvements. VDOT advised right-of-way was ready and would provide Supervisor Connor a schedule.

Supervisor Sheffey expressed concerns regarding the warning light at intersection of Rt. 114 and Viscoe Road intersection. VDOT advised it would review and provide an update at the Board's May 21 meeting.

g. Citizen Concerns

Mr. Mark Mines requested assistance of the Sheriff's Department in patrolling Hatcher Road during heavy traffic times, specifically during morning and afternoon hours. County staff was requested to contact the Sheriff's Department and ask for assistance in patrolling Hatcher Road.

Mr. Derick White presented a petition seeking paving of the entire Hatcher Road, not just the first section initially approved by the Board of Supervisors. Mr. White also requested tar and gravel be placed on Hatcher Road, if paving is not done soon.

5. Treasurer's Report

Treasurer Rose Marie Tickle presented the monthly trial balance report and offered to answer any questions the Board of Supervisors may have.

6. Citizens' Comments

◆ Maple Shade Funding

Mr. Michael Dowell, Chairman of the Raymond F. Ratcliff Memorial Expansion Committee, presented a funding request of \$1.3 million for the Maple Shade Project, with said \$1.3 million requested to be spread over a three-year period.

Mr. Gerald Faine, Mr. Ed Belcher and Pulaski Town Mayor Charles Stewart spoke in favor of the proposed Maple Shade Project and urged the Board approve the request.

Mr. E. W. Harless expressed thanks to the Board of Supervisors for their work over the course of the last few terms, as well as thanks to Ms. Evelyn Alexander for the land donated towards the Randolph Park project.

7. Reports from the County Administrator & Staff:

a. Key Activity Timetable

The Board reviewed the Key Activity Timetable as prepared by staff. No changes were made to the timetable.

b. Presentation of FY 02 Budget

Mr. Huber presented the proposed FY 02 budget and provided a summary of goals and achievements, as well as thanks to county staff that assisted in preparing the document:

Supervisor Fariss questioned if the 41% funding included the debt service for county schools. Staff confirmed

Supervisor Cook requested confirmation if funding for school buses was included in the budget. Staff confirmed funding for buses was included.

Supervisor Fariss requested staff provide a chart that shows the percentage of just debt service. Supervisor Fariss advised that Chart L was very information in that it showed the county is spending more money for schools, with fewer students. He also commented that the budget reflected budget cuts to various departments, with the school budget remaining unchanged.

Supervisor Hale requested a graph be created by county staff showing a comparison of other localities of other parts of the state, as well as adjacent jurisdictions, noting the amount of money needed to bring teachers to the state average, as well as looking at adjacent jurisdictions to determine what the current teacher pay is.

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, that the Board approve scheduling budget work sessions as follows: Monday, April 30, 7:00 p.m.; Thursday, May 10, 7:00 p.m. (rescheduled from Monday, May 7, due to Chairman Sheffey being out of town); and Monday, May 14. All meetings will be held in the Middle Conference Room of the County Administration Building.

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

Voting no: none.

c. Appointments:

The Board deferred the following appointments until the Closed Meeting session of the meeting.

1. Planning Commission
2. Visitor's Center Committee

d. Redistricting

Mr. Huber explained the redistricting plan, specifically modifications planned for the Ingles District. Staff was requested to provide additional information at its April 30 budget work session.

8. Items of Consent:

It was moved by Mr. Cook, seconded by Mr. Hale and carried, that the following items be approved by the Board of Supervisors, except for item p, which was voted on separately:

a. Minutes of March 26, 2001

The Board approved the minutes of the March 26, 2001 meeting.

b. Accounts Payable

The Board approved the accounts payable listing as presented on check numbers 3157 through 32067.

c. Appropriations and Transfers:

1. Appropriations:

- ◆ General Fund Appropriations #16 - \$18,000.00 & #17 - \$15,912.56;

Appropriation #16

Revenues:

1401-01 – Speeding Fines \$ 18,000.00

Expenditures:

3102-505409 – Police Supplies	\$ 15,000.00
3102-505410 – Uniforms & Wearing Apparel	1,000.00
3102-505504 – Travel (Convention & Educ.)	1,000.00
3102-505401 – Office Supplies	<u>1,000.00</u>

Total \$ 18,000.00

Appropriation #17

Revenues:

1603-03 – Comm. Att. Share of Seized Assets	\$ 335.93
1603-04 – Sheriff's Share of Seized Assets	1,285.31
1899-44 – DARE Donations	3,515.00
2302-05 – Prisoner Extradition Reimbursement	10,158.97
2404-56 – Sale of Animal Friendly Tags State	<u>617.35</u>

Total \$ 15,912.56

Expenditures:

2201-7137 – Comm. Att. Share of Seized Assets	\$ 335.93
3102-7137 – Sheriff Seized Assets Share	1,285.31
3102-5427 – Sheriff DARE Supplies	3,515.00
3102-5505 – Sheriff Extradition of Prisoners	10,158.97
9310-5804 – Revenue Refunds	<u>617.35</u>

Total \$ 15,912.56

- ◆ School Fund Appropriations #17 - \$598.00 (credit);
and #18 - \$7,346.46;

Appropriation #17

Revenues:

Fund 002 3033011300 – Drug Free School Act	\$ (598.00)
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Expenditures:

Fund 002 502301 – Dept. 6940 Drug Grant Health Ins.	\$ (598.00)
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Appropriation #18

Revenues:

2402030 – Carryover from 1999-2000	\$ 7,346.46
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Expenditures:

6929 – ISAEP \$ 7,346.46
6014- 100% Reimb. (original 15,400)

◆ Virginia Public Assistance Fund #2 - \$15,213.00

Revenues:

0033024014100 – Services Admin. \$15,213.00
General Fund Increase not requested

Expenditures:

0035342501001 – Salaries & Wages \$15,213.00

2. Interoffice Transfer #10 - \$50,084.30

The Board approved interoffice transfer number 10 in the amount of \$50,084.30 as prepared by Assistant County Administrator Nancy M. Burchett.

d. Ratification:

1. Change Orders – There were no change orders presented at this meeting.
2. Agreements, Grants, & Other – There were no agreements, grants or other matters presented at this meeting.

e. Personnel Changes

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

f. Radford Pump Station Sale of Excess Capacity

The Board accepted an offer by Mr. Mike Kirk, Executive Director of the Montgomery County Public Service Authority, which provides the calculations concluding Montgomery County should appropriately pay the Pulaski County Public Service Authority \$49,805.63.

g. Public Service Answering Points (PSAP) Phase I

The Board authorized participation in the wireless 911 through designation of the Sheriff's Department as a Public Service Answering Point.

h. Relief from Tax on Natural Gas

The Board approved waiving collection of taxes due from September 2000 to December 31, 2000 and that collection for unpaid taxes due January 1, 2001 – March 1, 2001, be deferred until collection in May 2001 when natural gas billing should be minimized by warmer weather.

i. Revised County Employee Pay Ranges

The Board approved revised county employee pay ranges, effective May 1, 2001, as follows:

Position:	Present Range	New Range Proposed	Pay Increase Proposed
EM Coordinator	\$31,674-\$39,321	\$33,600-\$42,000	\$ 679
Bldg Maint Supervisor	\$26,925-\$33,386	\$29,600-\$37,000	\$1,852
DP Manager	\$27,861-\$34,556	\$28,800-\$36,000	\$1,434
Office on Youth Director	\$26,324-\$32,634	\$28,800-\$36,000	\$1,652
Zoning Administrator	\$26,644-\$33,035	\$28,800-\$36,000	\$1,585
Office Manager	\$27,411-\$33,994	\$28,800-\$36,000	\$1,013
Bldg. Inspector	\$26,328-\$33,225	\$28,000-\$35,000	\$1,267
Technical Assist. Secre.	\$26,157-\$32,427	\$27,409-\$34,306	\$ 245
Administrative Assist.	\$27,411-\$33,994	\$27,445-\$34,306	\$ 312
Youth Sports Coordin.	\$23,522-\$29,402	\$25,600-\$32,000	\$ 233
Secretary	\$18,602-\$23,252	\$22,400-\$28,000	\$ 553
Secretary	\$22,145-\$27,400	\$22,400-\$28,000	\$ 590
Comm. Service Superv.	\$18,899-\$23,354	\$22,400-\$28,000	\$ 613
Juvenile Case Manager	\$18,899-\$23,354	\$22,400-\$28,000	\$1,565
DP Operator	\$18,602-\$23,252	\$19,387-\$23,963	\$ 996
Network Administrator	\$Pay Supplement	\$ 5,000-\$12,500	\$5,000

j. Resolutions of Appreciation for Roanoke Times Reporter Paul Dellinger & WPSK Reporter Sam Bromley

The Board adopted the following resolutions in recognition of Roanoke Times Report Paul Dellinger and WPSK Reporter Sam Bromley:

*RESOLUTION OF APPRECIATION
Paul Dellinger*

WHEREAS, Paul Dellinger has served as a reporter for the Roanoke Times since October 1990; and

WHEREAS, Paul Dellinger has reported on behalf of the Pulaski County Board of Supervisors for approximately 10 years; and

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

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

BE IT FURTHER RESOLVED that the text of this resolution be spread upon the minutes of the Board of Supervisors this 23 day of April, 2001 in permanent testimony of its appreciation to the service of Paul Dellinger.

*RESOLUTION OF APPRECIATION
Sam Bromley*

WHEREAS, Sam Bromley has served as a reporter for the WPSK Radio Station since December 2000; and

WHEREAS, Sam Bromley has reported on behalf of the Pulaski County Board of Supervisors for four months; and

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

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

BE IT FURTHER RESOLVED that the text of this resolution be spread upon the minutes of the Board of Supervisors this 23 day of April, 2001 in permanent testimony of its appreciation to the service of Sam Bromley.

k. Library Grant Application - \$520.00 - Moms, Pops & Tots Program

The Board approved a grant application by the Pulaski County library in the amount of \$520 for the Moms, Pops and Tots Program.

l. Rescheduling May 28 Board Meeting Due to Holiday

The Board approved rescheduling the May 28, 2001 Board meeting to Monday, May 21, due to the Memorial Day holiday falling on May 28.

m. Resolution – Business Appreciation Week

The Board adopted the following resolution recognizing May 13-19 as Business Appreciation Week:

WHEREAS, the Pulaski County Board of Supervisors is pleased to have a thriving base of business and industry to support the local economy; and

WHEREAS, these businesses provide essential employment opportunities for the citizens of Pulaski County; and

WHEREAS, these businesses provide local revenues from which the entire local citizenry benefit; and

WHEREAS, these businesses also make significant contributions in our communities to promote educational opportunities for our children and promote a variety of activities which increase the quality of life of the area; and

WHEREAS, we recognize and appreciate these businesses.

NOW, THEREFORE, the Pulaski County Board of Supervisors hereby recognizes our existing businesses, and by virtue of this proclamation give notice to our citizens that the businesses of Pulaski County are "Setting the Prosperity Standard."

BE IT FURTHER RESOLVED, that the week of May 13-19, 2001 is Business Appreciation Week in Pulaski County.

Adopt this 23rd day of April, 2001.

n. Scheduling of Public Hearing to Amend Motor Vehicle License Tax Ordinance

The Board approved scheduling a public hearing for its Monday, May 21, 2001 meeting to consider an amendment to the Motor Vehicle License Tax Ordinance.

o. Scheduling of Public Hearing Scheduling on Cleanup of Several Gallimore Family Properties on Beamer Hollow and Chestnut Ridge Roads in the Shiloh Area

The Board approved holding public hearings on the cleanup of the above listed properties.

p. Sheffey and Gravely Property Clean-ups

The Board noted public hearings have been held previously on both property cleanups and that both property owners were given April deadlines for initiation of clean-up efforts.

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, that the Board authorize staff notifying said property owners of its intention to begin forced clean-up following the May 21, 2001 Board meeting, pending substantial completion of property owners clean-up efforts. The Board noted deferral of the matter ensures property owners were given ample opportunity to initiate efforts on their own.

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

Voting no: none

Abstaining: Mr. Sheffey,

- q. Application for Federal Historically Underutilized Business (HUB) Zone Designation

The Board approved application for federal designation of Pulaski County as a historically underutilized business location.

- r. Industrial Access Road Resolution – Commerce Park

The Board adopted the following resolution, subject to commitment by Virginia's First Industrial Facilities Authority to repay the county in full, should private investment along the proposed access road not be sufficient to match VDOT's investment.

INDUSTRIAL ACCESS RESOLUTION

WHEREAS, the Virginia's First Regional Industrial Facility Authority, comprised of the following jurisdictions: Bland County, Craig County, Giles County, Montgomery County, Pulaski County, Roanoke County, Wythe County, City of Radford, Town of Dublin, Town of Pearisburg, Town of Pulaski, City of Roanoke, City of Salem, Town of Christiansburg, and Town of Narrows, has acquired property located in the County of Pulaski for the purpose of industrial development; and

WHEREAS, this property is expected to be the site of new private capital investment in land, building, and manufacturing equipment which will provide substantial employment; and

WHEREAS, the existing public road network does not provide for adequate access to this property and it is deemed necessary that improvements be made to State Route 790; and

WHEREAS, the County of Pulaski and Virginia's First Regional Industrial Facility Authority hereby guarantee that the necessary right of way for this improvement and utility relocations or adjustments, if necessary, will be provided at no cost to the Industrial Access Fund;

NOW, THEREFORE, BE IT RESOLVED THAT: The Pulaski County Board of Supervisors hereby requests that the Commonwealth Transportation Board provide Industrial Access Road funding to provide an adequate road to this property; and

BE IT FURTHER RESOLVED THAT: The Pulaski County Board of Supervisors hereby agrees to provide a surety or bond, acceptable to and payable to the Virginia Department of Transportation, in the full amount of the cost of the road; this surety shall be exercised by the Department of Transportation in the event that sufficient qualifying capital investment does not occur on the parcel named "New River Valley Commerce Park, Phase 1" within five years of the Commonwealth Transportation Board's allocation of funds pursuant to this request.

s. New River Valley Economic Development Alliance Business Appreciation Golf Tournament

The Board approved sponsorship of \$100 for the September 7, 2001 tournament in support of the New River Valley Economic Development Alliance.

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

Voting no: none.

9. Citizen Comments

Mr. Ed Hoggatt spoke in opposition to allowing Mr. Gravley additional time to clean up property.

Ms. Jean Anderson requested meeting locations for public hearings be held at a location to accommodate large crowds, questioned where lottery proceeds were sent, what is being done to bring jobs into the county, and encouraged the Board to meet with town officials regarding tearing down vacant buildings in town.

Mr. Rusty Warren asked for clarification of the minutes of the Board of Supervisors March 26, 2001 meeting regarding a zoning matter. County staff provided clarification of the matter.

Supervisor Cook questioned the timeframe for completion of the entrance to the front of the County Administration Building. Staff advised completion should occur in approximately one month.

10. Other Matters from Supervisors

There were no other matters presented by 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 enter the 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:

1. Commerce Park Participation Committee
2. Formation of DJOTS Participation Committee
3. Peppers Ferry Regional Wastewater Treatment Plant Capacity
4. NRV Airport/Commerce Park Property Transfer
5. Reed Creek, Inc.

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:

◆ Appointments:

1. Planning Commission
2. Visitor's Center Committee

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 probable litigation regarding:

◆ None

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

Voting no: none.

Return to Regular Session

It was moved by Dr. Fariss, seconded by Mr. Hale and carried, that the Board of Supervisors return to regular session.

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

Voting no: none.

Certification of Conformance with the Virginia Freedom of Information Act 7.46 f/P MCID 1 B

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

Voting no: none.

On the motion of Mr. Hale, seconded by Mr. Conner and carried, the Board approved advertising a public hearing transferring Airport Commission property to the Commission with further transfer of shares to the Commerce Park Participation Committee.

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

Voting no: none.

*Personnel:

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

1. Planning Commission

The Board appointed Bill Kegley to fill the unexpired term of Bill Breedlove, with said term expiring March 1, 2002.

2. Visitor's Center Committee

The Board appointed the following individuals to the committee subject to their acceptance: Fairlawn – Debbie Brown; Dublin – Steve Hester; Pulaski – Pat Huber; Snowville/Hiwassee – Sue Conrad; Draper – Vickie Higginbotham; Chamber of Commerce – Nancy Bowman; County Schools – Elaine Woolwine; NRV Alliance – Randy Jamison; County Administration – Nancy Burchett; and At Large – Sue Berkley.

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

Voting no: none.

12. Adjournment

It was moved by Mr. Conner, seconded by Dr. Fariss carried, that the Board of Supervisors adjourn to reconvene on Monday, April 30, 2001 for a budget work session. The next regular meeting is set for Monday, May 21, 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, Mr. Conner.
Voting no: none.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator