

PULASKI COUNTY BOARD OF SUPERVISORS MTG. – FEBRUARY 25, 2002

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, February 25, 2002, 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; Bruce L. Fariss, Vice-Chairman; Charles E. Cook; William E. "Eddie" Hale; and Frank R. Conner. Staff members present included Peter M. Huber, County Administrator; Gena T. Hanks, Executive Secretary; and David Tickner, Community Development Director. Also present was Thomas J. McCarthy, Jr., County Attorney.

Chairman Sheffey recognized government students in attendance representing Pulaski County High School.

1. Invocation

The invocation was given by Reverend Jean Brown of the New Dublin Presbyterian Church.

2. Additions to Agenda

Chairman Sheffey and Dr. Fariss recognized Gena Hanks for her efforts in responding to the Virginia Institute of Government's e-mail broadcasting system, resulting in being the recipient of the Virginia Institute of Government Special Merit Award.

3. Public Hearings:

- a. A request by **Margaret Jarrell** for a Special Use Permit (SUP) to allow a manufactured home as a storage structure on property owned by **Mary Frances Mitchell**, identified as tax map no. 038-001-0000-0037, (1.1363 acres) zoned Residential (R1), located at 7401 Hazel Hollow Rd., Cloyd District.

Community Development Director David Tickner explained the above request and advised the Planning Commission recommended approval of the Special Use Permit for a one-year period.

Chairman Sheffey opened the public hearing on this matter.

Ms. Margaret Jarrell spoke in favor of the request. There being no further comments, the public hearing was closed.

On a motion by Mr. Conner, seconded by Mr. Hale and carried, the Board approved the Special Use Permit, per the Planning Commission recommendation, and subject to the following conditions:

PULASKI COUNTY BOARD OF SUPERVISORS MTG. – FEBRUARY 25, 2002

1. No habitation of the unit will be allowed.
2. Applicant must obtain a building/zoning permit to allow the setup of the unit as a storage structure. The unit will have to meet the requirements of the building code for electricity, blocking and anchoring within the 100-year flood plain.
3. Applicant must comply with all local ordinances regulating litter and unlicensed vehicles by March 30, 2002, as required by the BZA variance conditions.

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

Voting no: none.

- b. A request by **William H. Quarterman** for a Special Use Permit (SUP) to allow a camper on property identified as tax map no. 038-017-0000-0003, (1.53 acres), zoned Residential (R1), located at 7106 Falling Branch Rd., Cloyd District.

Community Development Director David Tickner explained the above request and advised the Planning Commission recommended approval of the Special Use Permit.

Supervisor Fariss requested, and staff provided, an explanation of the term “camper”.

Chairman Sheffey opened the public hearing on this matter.

Mr. William Quarterman spoke in favor of the request. There being no further comments, the public hearing was closed.

On a motion by Dr. Fariss, seconded by Mr. Conner and carried, the Board approved the Special Use Permit, per the Planning Commission recommendation, and subject to the following conditions:

1. Applicant must obtain an entrance permit from Virginia Department of Transportation and provide a copy to the Zoning Administrator for the file.
2. Setup of the camper must be in accordance with the requirements of the floodplain ordinance.
3. Applicant must obtain a building permit and inspections for the installation of the electric service, water and sewer lines.

PULASKI COUNTY BOARD OF SUPERVISORS MTG. – FEBRUARY 25, 2002

4. Applicant must remove all trash and debris from the property within 60 days.
5. The camper shall not be used for commercial purposes.

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

Voting no: none.

Supervisor Cook expressed concern over approving the Special Use Permit in that it takes away from the comprehensive planning which was done approximately six months ago. Further, Supervisor Cook expressed concerns that these two Special Use Permit requests were not brought before the Planning Commission, and subsequently, the Board of Supervisors, during that time. Supervisor Fariss clarified that the two requests were not changes to the zoning ordinance or zoning districts.

4. Highway Matters:

The Board met with Resident Engineer Dan Brugh and Assistant Resident Engineer Dale Stancill regarding the following highway matters:

a. Follow-up from Previous Board meeting:

1. Request for Speed Study on Rt. 633, Powell Avenue

Mr. Brugh noted the above study was currently under review by VDOT's Salem Traffic Engineering Department.

2. Request for Speed Limit Posting, Rt. 755, Depot Road

Mr. Brugh noted the above study was currently under review by VDOT's Salem Traffic Engineering Department.

3. Request for Speed Limit Sign (25 mph) on Winding Way Drive

Mr. Brugh noted the above study was currently under review by VDOT's Salem Traffic Engineering Department.

4. Informal Speed Study – Alexander Drive

VDOT suggested larger speed study signs be erected. VDOT agreed to install additional speed limit signage, as well as pedestrian signage.

5. Mason Vaughan Boulevard Improvements

VDOT suggested additional speed limit signage be erected. VDOT agreed to install additional speed limit and pedestrian signage.

6. Cox Hollow Road Improvements

VDOT advised improvements were limited due to a right-of-way issue. VDOT agreed to review the matter and provide an update at the March 25 Board meeting.

b. Rural Addition Status Report

Staff reviewed in detail the status of rural additions, including Lindsey Lane, Black Hollow Heights Lane, Rich Hill Lane, Banks Street, Collier Street, Smythers Road, Case Knife Road, and Beach Drive.

Re: Banks Street - Staff was requested to confirm property owner is not willing to give right-of-way.

VDOT provided specifics on rural addition qualifications, which requires three permanent, occupied dwellings and is a public road, either by deed or in county system, prior to 1932, but which had not been taken into state system.

c. Black Hollow Heights Lane Rural Addition Resolution

It was moved by Mr. Conner, seconded by Dr. Fariss and carried, that the Board adopt the following resolution:

WHEREAS, the street described below was established 1986, 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, 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: Black Hollow Heights Lane Length: 0.37 miles

From: Intersection of Route 1145

To: a cul-de-sac

Guarantee Right-of-Way Width: 50 foot

Plat Recorded, Date: May 12, 1986, Plat Book 8, Page 134

Deed Recorded, Date: February 5, 2002, Instrument No.
LR020000795

Deed Recorded, Date: February 5, 2002, Instrument No.
LR020000796

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 request 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,
Mr. Conner

Voting no: none

Staff was requested to prepare a letter to Mr. Gary Day expressing appreciation on behalf of the Board for his assistance in working with the residents of Black Hollow Heights Lane.

d. Revenue Sharing Program

Mr. Brugh explained the program and advised the deadline for submittal of funding requests is March 30, 2002. Staff provided a listing of existing and projected county expenditures. VDOT was requested to provide a listing of areas of improvements of some of the surrounding counties where revenue sharing funds have been used. Action on this matter was deferred to the March 25 Board meeting.

e. Request for Lowering of Speed Limit on Gate 10 Road

Chairman Sheffey explained the residents have indicated they will submit a petition to the Board by its March 25 meeting.

f. Effect of VDOT Budget Issues on Six-Year Secondary Road Improvement Plan

Mr. Brugh provided an explanation of the current budget issues and expected reduction in the construction budget, that will not effect current construction projects, including the Memorial Bridge construction. Funding for the Rt. 100 over Cloyd's Mountain improvements still exists; however, discussion are currently being held by the legislature regarding this matter. Further, he advised Pulaski County would lose approximately 36% funding over a six year timeframe, going from approximately \$12 million over six years to \$7.6 million.

Mr. Brugh advised he anticipated redoing the six-year plan for 2002-2008, but not until final figures are determined.

g. Board of Supervisors Concerns

Mr. Brugh provided an update regarding the road leading to the Comfort Inn and other motels and restaurants in Dublin, off Rt. 100, advising this would be considered a subdivision street, rather than a rural addition.

Supervisor Conner requested repairs to potholes and the shoulder along Route 643.

Supervisor Conner requested a status report on the Hatcher Road improvements. Mr. Brugh advised the bids were expected to be advertised in March.

Supervisor Hale requested an update on Mines Road and advised that the resident making the inquiry advised she had been told by VDOT Assistant Resident Engineer John Thompson that an informal speed study had been done. Mr. Brugh agreed to review the matter and provide an update at the March 25 meeting.

Supervisor Cook advised of chugholes on Peak Creek Bridge. Mr. Brugh advised improvements would be a major project and that all VDOT could do at this time would be to patch the holes.

Supervisor Cook requested a timeline for surfacing of Cooks Lane and was advised surfacing is to begin soon.

PULASKI COUNTY BOARD OF SUPERVISORS MTG. – FEBRUARY 25, 2002

Supervisor Fariss inquired as to the plans for upgrading of the Rt. 100 bridge in Wythe County as it crosses the New River. Mr. Brugh confirmed there is no work scheduled in the immediate future, but is scheduled to be replaced beginning in 2005, which should coordinate with the replacement of the 177 New River bridges.

Supervisor Sheffey inquired as to the plans for opening of asphalt plants.

h. Citizens' Concerns

Mr. Wesley Cox inquired as to the events leading to the improvements of Cox Hollow Road. Mr. Brugh advised it would review the matter and provide an update at the March 25 Board meeting regarding improvements on a short section where sufficient right-of-way has not been granted.

5. Treasurer's Report

Treasurers Rose Marie Tickle presented a monthly report. Further, Ms. Tickle advised the delinquent real estate advertisement which appeared in the Sunday, February 24 Southwest Times edition had proved successful.

6. Citizens' Comments

There were no citizen comments.

7. Reports from the County Administrator & Staff:

a. Key Activity Timetable (KAT)

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

Supervisor Fariss inquired as to plans for the handicapped ramp in front of County Administration Building. The county administrator provided an explanation regarding the plans for the ramp.

Supervisor Fariss inquired as to the plans for the Rt. 100 street lighting and improvements and requested improved signage be considered at all of 181 exits.

Supervisor Cook inquired as to the status of signage on I-81 and Rt. 100. Staff reported VDOT is currently reviewing this matter; however, county staff has arranged for VDOT to trim some of the trees that opens up the area that is on the right-of-way and clears some property for placement of a sign.

PULASKI COUNTY BOARD OF SUPERVISORS MTG. – FEBRUARY 25, 2002

Supervisor Fariss requested an explanation of “residential/commercial use of surplus property” – Staff advised this is property that is still owned by the county and previous development proposed indicated it was not feasible for residential use.

Staff was requested to add to the KAT the development of a customer service center in Fairlawn.

b. Animal Shelter Recommendations & Acceptance of Anonymous Animal Shelter Donation

The county administrator recommended moving this matter to the March 25 agenda due to the report by Virginia Tech not being received in time for Board review.

Supervisor Cook requested staff provide the total amount of money donated to the animal shelter and include this information in an upcoming weekly update.

c. Sponsorship of July 4 Fireworks Display

It was moved by Mr. Cook, seconded by Mr. Hale and carried, that the Board approve proceeding with plans to have a 4th of July fireworks display at the New River Valley Fairgrounds at a total cost of \$10,000, with the towns of Dublin and Pulaski and the New River Valley Fairgrounds Association to be requested to share in half of the cost, if at all possible.

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

Voting no: none.

d. Revenue Projections

Staff reviewed in detail charts developed by staff, said charts including a five-year revenue project, a detail of sales tax income, a cash flow history, a summary of current debt, and the unobligated fund balance.

e. Appointments:

Action on the following appointments was deferred to the Closed Meeting session of the Board meeting:

1. Town of Pulaski Flood Control Project Committee
2. Emergency Services
3. Planning Commission
4. Recreation Commission
5. Airport Commission

PULASKI COUNTY BOARD OF SUPERVISORS MTG. – FEBRUARY 25, 2002

6. Social Services Board

8. Items of Consent:

It was moved by Mr. Conner, seconded by Dr. Fariss and carried, that the Board approve the following items of consent with the exception of items “j – Courthouse Security” and item “l – Proposed School Board Funding Policies”, which was pulled from the overall voting and a separate voting taking place:

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

Voting no: none

a. Minutes of January 28, 2002

The Board approved the minutes of January 28, 2002 as presented.

b. Accounts Payable

The Board approved the accounts payable listing as presented on checks numbered 35465 through 35793.

c. Appropriations & Transfers:

1. Interoffice Transfer #8 - \$43,825.21

The Board approved the interoffice transfer #8 in the amount of \$43,825.21.

2. Appropriations & Transfers:

The Board approved the following additional appropriations as presented by staff:

- a. General Fund #12 - \$5,211.60; #13 - \$1,000.00; & #14 - \$5,890.00
- b. School Fund Budget Adjustments #1 – (\$31,185)
- c. School Fund Appropriation #2 - \$171,415.60

General Fund #12:

Revenues:

1615-0700 – RIF	(\$2,456.00)
1615-0500 – Donations	(549.36)
1615-1700 – Ezra Keats Fdn. Grant	(350.00)

PULASKI COUNTY BOARD OF SUPERVISORS MTG. – FEBRUARY 25, 2002

1803-1300 – Refunds	<u>(1,856.24)</u>
Total	<u>(\$5,211.60)</u>

Expenditures:

4011 – Central Postage	\$500.00
5411 – Books	4,361.60
5429 – Ezra Keats Fdn. Grant	<u>350.00</u>
Total	\$5,211.60

General Fund #13:

Revenues:

2404-69 – LSTA EZ Grant – Training	<u>(\$1,000.00)</u>
Total	<u>(\$1,000.00)</u>

Expenditures:

2012-01 – LSTA EZ Grant – Training	<u>\$1,000.00</u>
Total	\$1,000.00

General Fund #14:

Revenues:

1899-60 – Office on Youth Donations	<u>\$22.00</u>
Total	\$22.00

Expenditures:

5322-5412 – Office on Youth Educational Supplies	\$22.00
9104-5804 – Erroneous Assessments	5,000.00
9310-5804 – Revenue Refunds Other	<u>868.00</u>
Total	\$5,890.00

School Fund:

Revenues:

Fund 002:

30240213 Summer School Remediation
Revenue

	<u>(\$31,185.00)</u>
Total	<u>(\$31,185.00)</u>

Expenditures:

Fund 002 –

	<u>(\$31,185.00)</u>
Total	<u>(\$31,185.00)</u>

School Fund #2:

PULASKI COUNTY BOARD OF SUPERVISORS MTG. – FEBRUARY 25, 2002

Revenues:

Fund 002	<u>\$171,415.60</u>
Total	\$171,415.60

Expenditures:

Fund 002	<u>\$171,415.60</u>
Total	\$171,415.60

d. Ratification:

The Board ratified action approving the following change order and agreement:

1. Change Orders – Blue Ridge Mechanical Contracts, Inc. Change Order #2 – Visitors Center Plumbing - \$1,337.00
2. Agreements, Grants, & Other – Virginia State Police Excess Military Property Participation Agreement

e. Contract Approvals

Staff reported there were no contracts pending for approval at this time.

f. Personnel Changes

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

g. Randolph Park Completion

The Board approved appropriating \$300,000 for installation of automatic sprinklers and lights on four softball fields and one soccer field and purchase of bleachers.

h. Randolph Park Management

The Board authorized hiring of a pool manager for approximately four months at a salary of \$600 per week and proceeding with the advertising for the position.

i. Resolution of Commendation – Response to Overturned Tanker Spill

The Board adopted the following resolution:

WHEREAS, an incident on February 1, 2002 involving an overturned tanker on State Route 693, Julia Simpkins Road, occurred resulting in the recovery of approximately 2,200 gallons of fuel; and

WHEREAS, during the incident, immediate response was received from the following departments and agencies: the Hiwassee, Draper and Newbern fire departments; Regional Emergency Medical Services, Inc. personnel; Virginia State Police; Virginia Department of Emergency Management; Virginia Department of Environmental Quality; Contractors Simon and Associates; A&D Environmental, Contractors; representatives of Hoover Color Corporation; and H. T. Bowling, Inc.; and

WHEREAS, these many departments and agencies were vigilant in their efforts to insure the safety and well being of life and property under the adverse conditions resulting from the loss of fuel; and

WHEREAS, the efforts of these many departments and agencies also resulted in the recovering of all products by pumping or Vac-truck.

NOW THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does express its sincere appreciation to these various departments and agencies for their diligent and faithful efforts to minimize inconvenience to county citizens due to what could have been a major fuel spill;

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors this 25th day of February, 2002 in permanent testimony of its appreciation to the service of these various departments and agencies.

j. Courthouse Security

It was moved by Dr. Fariss, seconded by Mr. Hale and carried, that the Board approve the purchase of one metal detector and basic wired alarms for the brick courthouse, as outlined in documents filed with the records of this meeting.

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

Voting: none.

k. DeHaven Park Fencing

The Board approved proceeding with construction of a fence on the DeHaven Park side of the property line to ensure future control by the county, with said cost of fence to be approximately \$1,500.00.

l. Proposed School Board Funding Policies

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, that the Board decline to adopt policy recommended by staff in favor of continuing current practices.

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

Voting no: none.

m. Adoption of Proposed Member User Agreement & Adoption Resolution

The Board confirmed approval and adoption of a member user agreement, which was authorized by the Board at its October 2001 meeting. Staff advised the Board that an official user agreement resolution needed to be adopted to satisfy legal requirements for the revised agreement. The Board adopted the following resolution:

**RESOLUTION OF THE
BOARD OF SUPERVISORS OF PULASKI COUNTY, VIRGINIA
February 25, 2002**

BACKGROUND

WHEREAS, The City of Radford, the Town of Dublin, the Town of Pulaski, the County of Pulaski and the County of Montgomery are members of the Pepper's Ferry Regional Wastewater Treatment Authority (the "Authority"), and as such are signatories to the Pepper's Ferry Regional Wastewater Treatment Authority User Agreement dated March 4, 1981, as amended June 26, 1986, December 17, 1992, July 30, 1993, and July 13, 1995 (the "User Agreement").

WHEREAS, On October 11, 2001, the Board of the Authority adopted and approved certain amendments to the User Agreement which

PULASKI COUNTY BOARD OF SUPERVISORS MTG. – FEBRUARY 25, 2002

will become effective upon approval of the same by the member jurisdictions as provided in Section 8.1 of the User Agreement.

WHEREAS, The amendments adopted by the Authority and submitted to the Board of Supervisors of Pulaski County, Virginia, for approval and consent pertain to revising the allocation of pump station and treatment plant capacity from pre-determined allocation of capacity to a use capacity and establishes Authority responsibility to plan and provide future capacities as deemed necessary for the members' benefit as delineated in the proposed amendments to the User Agreement. In anticipation of said revisions, reconciliation of Montgomery County Public Service Authority's ("MCPSA") pump station capacity use in excess of its allocation and Pulaski County having treatment capacity in excess of its need will be addressed by MCPSA compensating others for excess use cost and by the Authority purchasing Pulaski County's excess capacity.

WHEREAS, MCPSA has expanded its service area and has acquired treatment capacity to meet its expansion needs. However, it has not been able to acquire comparable need capacity in the Radford Pump Station or the New River Pump Station, this fact resulting in MCPSA's exceeding its allocations. To obtain parity between used treatment capacity and pump station capacity, MCPSA will purchase 0.1 MGD capacity from Pulaski County and will compensate the Authority for 0.15 MGD Radford Pump Station capacity and 0.256 MGD New River Pump Station capacity. Compensation to the Authority shall be placed in respective debt service accounts to serve members of the Authority.

WHEREAS, Pulaski County financed separate from the Authority 3.0 MGD capacity as part of the treatment plants initial capacity. Pulaski County has not used this capacity and has sold 0.35 MGD to other members. To make this capacity available under the proposed amendments, the Authority will acquire the remaining 2.65 MGD treatment capacity from Pulaski County.

WHEREAS, The proposed amendments, heretofore adopted by the Board of Directors of the Authority, are as set forth in the revised User Agreement attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Pulaski County, Virginia, as follows:

1. That subject to the terms and provisions of any Security Agreements, Bonds of the Authority and any and all Bond documents or evidences of indebtedness of the Authority, Pulaski County consents to the amendments to the User Agreement, as set

PULASKI COUNTY BOARD OF SUPERVISORS MTG. – FEBRUARY 25, 2002

forth herein and in the exhibit hereto, approves the same and, if necessary, authorizes the Administrator to execute and seal the same on behalf of Pulaski County, Virginia.

2. That the above-consent is conditioned upon Montgomery County Public Service Authority acquiring 0.1 MGD Radford Pump Station capacity from Pulaski County and paying the Authority \$117,424 as compensation for past excessive usage of the Radford Pump Station and the New River Pump Station.
3. That the above-consent is made with the understanding that the Authority will compensate Pulaski County ONE MILLION and NO/100 DOLLARS (\$1,000,000.00) as an acquisition price for the County's 2.65 MGD excess treatment capacity.
4. That the Administrator of Pulaski County, Virginia, shall provide a certified copy of this Resolution to the Executive Director of the Authority.

The foregoing is certified to be a true copy of the Resolution of Pulaski County, Virginia adopted on the 25th day of February, 2002.

9. Citizen Comments

There were no citizen comments at this time.

10. Other Matters from Supervisors

Supervisor Fariss expressed concern over any plans by the county to join with the School Board in a joint telephone system usage. Staff advised the Pulaski County School Superintendent had offered for the county to review the schools telephone system to jointly save money and that staff did not have a recommendation to provide to the Board at this time. Further, the school has offered use of its internet system to the county. The Board concurred with exploring options to save money.

11. Closed Meeting –2.2-3711.A.1.3.5.7

It was moved by Mr. Conner, seconded by Dr. Fariss and carried, that the Board enter the Closed Meeting session for discussion of the following:

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- ◆ School Site Property Acquisitions
- ◆ Proposal for Use of Surplus Property

PULASKI COUNTY BOARD OF SUPERVISORS MTG. – FEBRUARY 25, 2002

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- ◆ Appointments

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(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.

- ◆ Renfro Building Rental

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- ◆ River Course Contract
- ◆ Peppers Ferry Agreement
- ◆ Regional Jail Population

Return to Regular Session

It was moved by Mr. Hale, seconded by Mr. Cook and carried, that the Board return to regular session.

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

Certification of Conformance with Virginia Freedom of Information Act

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, that the Board of Supervisors adopts 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 2.2-3712(D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

PULASKI COUNTY BOARD OF SUPERVISORS MTG. – FEBRUARY 25, 2002

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, Mr. Conner.

Voting no: none.

*Property Acquisition or Disposition

School Site Property Acquisition:

It was moved by Mr. Conner, seconded by Mr. Hale and carried, that the Board approve the purchase of a school site for the Claremont School replacement.

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

Voting no: none.

*Personnel

Appointments:

It was moved by Mr. Hale, seconded by Mr. Cook and carried, that the Board approve the following appointments:

1. Town of Pulaski Flood Control Project Committee

No action was taken on this matter. Staff was requested to place consideration of this matter on the March 25 Board agenda.

2. Emergency Services

The Board appointed Nancy Burchett as Deputy Director for Pulaski County Emergency Services.

3. Planning Commission

The Board reappointed Dr. Douglas Warren to the Planning Commission for an additional four year term, with said term ending December 31, 2005.

PULASKI COUNTY BOARD OF SUPERVISORS MTG. – FEBRUARY 25, 2002

4. Recreation Commission

The Board appointed Ms. Sheila Brown, Mr. Bobby Hunter and Mr. Charles Dehart to the Recreation Commission.

5. Airport Commission

The Board appointed Community Development Director David Tickner to the New River Valley Airport Commission to replace County Administrator Peter Huber.

6. Social Services Board

Supervisors Conner and Cook agreed to provide a name of an individual to serve on the Board. If that individual accepts, the Board, by consensus, agreed for that individual to be appointed to the Social Services Board.

12. Adjournment

It was moved by Mr. Hale, seconded by Mr. Conner and carried, that the Board of Supervisors adjourn to its next regular meeting to be held on Monday, March 25, 2002 at 7:00 p.m. at the County Administration Building, 143 Third Street, N. W., in the Town of Pulaski.

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

Voting no: none.

Peter M. Huber, County Administrator

Joseph L. Sheffey, Chairman