

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 22, 2002

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, July 22, 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: County Administrator, Peter M. Huber; Assistant County Administrator, Nancy M. Burchett; David Tickner, Community Development Director; and Gena T. Hanks, Executive Secretary.

1. Invocation

The invocation was delivered by Reverend Scott Shartzler of Dublin Baptist Church.

2. Recognition of Festival Organizers

On a motion by Dr. Fariss, seconded by Mr. Cook and carried, the Board adopted the following resolutions:

a. Claytor Lake Festival Committee

WHEREAS, Claytor Lake and the Claytor Lake State Park are major tourism attractions in Pulaski County ranking 4th of all facilities in the State Park system with 313,622 visitors annually; and

WHEREAS, the Claytor Lake Festival Committee appropriately recognized the 50th anniversary of the Park five years ago in 1997; and

WHEREAS the Claytor Lake Festival Committee has organized and carried out the Claytor Lake Festival as an annual event for the next four years; and

WHEREAS the Claytor Lake Festival Committee has continued its focus on quality of life and recreational opportunities in Pulaski County; and

WHEREAS the Claytor Lake Festival Committee has maintained its emphasis on making the event successful at no cost to participants and minimal cost to Pulaski County.

NOW, THEREFORE BE IT RESOLVED, that the Claytor Lake Festival Committee, as organizers of this event, be commended for their service to the citizens of Pulaski County; and

BE IT FURTHER RESOLVED, that the Board of Supervisors expresses its appreciation for the personal investment of time and effort by each of the committee members; and

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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 Claytor Lake Festival Committee.

b. Fourth of July Fireworks

WHEREAS, residents of Pulaski County have expressed their interest in a local July 4th celebration for a number of years; and

WHEREAS, the towns of Pulaski and Dublin joined with the Pulaski County Board of Supervisors and the New River Valley Fair Association to sponsor the event; and

WHEREAS, the staff and Board of the New River Valley Fair Association organized a number of other attractions of interest to the public including food vendors, live music, and children's activities; and

WHEREAS, the event was very well attended, safely organized and sincerely appreciated by the public; and

NOW THEREFORE BE IT RESOLVED that the Pulaski County Board of Supervisors expresses its appreciation to the towns of Dublin and Pulaski, the New River Valley Fair Association, the Pulaski County Sheriff's Office, administrative staff, volunteers, and all others who had a part in the making the event a success.

BE IT FURTHER RESOLVED that the Board invites the organizers to consider holding a similar event next year; 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 towns of Dublin and Pulaski, the New River Valley Fair Association, the Pulaski County Sheriff's Office, administrative staff, volunteers, and all others who had a part in the making the event a success.

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

Voting no: none.

3. Additions to Agenda

There were no additional items to add to the agenda.

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Chairman Sheffey expressed appreciation to Roanoke Times Reporter Jenn Burleson who is relocating and will no longer provide reporting of Board of Supervisors meetings.

4. Public Hearings

Chairman Sheffey explained that due to an omission by the local newspaper to properly advertise the public hearing notices, no public hearings would be held by the Board on items "a" through "c"; however, citizens would be given an opportunity to speak. He further advised public hearings would be held at the Board's August 26 meeting to consider these items.

- a. A rezoning request by **John M. Turner** from Conservation (C1) to Residential (R2) on property identified by tax map no. 039-018-0000-0005, (4.7923 acres), located on the south side of Dudley Ferry Rd., (Rt. 622), approximately 0.25 mile south of the Brooklyn Rd. (Rt. 621) intersection, Cloyd District.

Chairman Sheffey called for citizen comments. There were no citizen comments. Chairman Sheffey

- b. A rezoning request from Residential (R1) to Agricultural (A1) by the following individuals, referenced by tax map number and acreage for properties located on the east and west sides of Alum Spring Rd. (Rt. 636) beginning at a point 0.4 mile north of Thornspring Church Rd. (Rt. 639) to the intersection of Buena Vista Rd. (Rt. 640), Robinson District: **Brown, Robert W.** 054-002-0000-003A, 4 421.47 acres; **Gregory, James Edward & Betty G.**, 054-002-0000-011A, 12, 13, 24.465 acres; **Gregory, Timothy Edward & Kimberley E.** 054-001-0000-0003 12.146 acres; **Gregory, Timothy Edward & Kimberley E.** 054-002-0000-0008 9;15.800 acres; **Gynn, Delmer & Emily** 054-002-0000-0005 **6,7,7A 13.000 acres**; **Hall, Richard W. & Robin K.** 054-002-0000-0010 11 9.970 acres; **Spangler, John W. & Sheila K.** 054-002-0000-0014 10.451 acres; **White, James S. & Linda D.** 054-001-0000-0006 7, 7A 16.601 acres; **Williams, Martin D. & Shirley R.** 054-002-0000-011B Unknown; **Williams, Martin D. & Shirley R.**;054-002-0000-011E; .6950 acres; **Williams, Shirley R. & Martin D.**;054-002-0000-010D 11F;2.030 acres

Chairman Sheffey called for citizen comments. There were no citizen comments.

- c. A request by **Betty R. Kirkner** for a Special Use Permit (SUP) to allow a second dwelling on property identified as tax map no. 064-03A-000C-0052, zoned Residential (R1), (3.7000 acres), located at 4568 Miller Lane (Rt. 644), Massie District

Chairman Sheffey called for citizen comments. There were no citizen comments.

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- d. A request by **Jordan's Chapel Methodist Church** to vacate a portion of **Old Alum Spring Road**, or **Snider Lane**, a 30 ft. improved right-of-way adjoining the northern and western boundary of tax map parcel 063-001-0000-0166 and the southern and eastern boundary of tax map parcel 063-001-0000-0158 and 063-001-0000-0158A, located 165 feet west of the intersection of **Snider Lane, (Rt. 648)** and **Alum Spring Road (Rt. 636)**, zoned Residential (R1), in the Robinson District.

Mr. Tickner explained a public hearing had been scheduled to consider abandonment of a portion of Snyder Lane as described above. He further explained that members of Jordan's Chapel Methodist Church had approached the county about closing a portion of Snider Lane in front of the church, with their chief goal to have the ability to close the road to through traffic that was creating safety problems during and after church functions. County staff conducted a public meeting, and invited adjoining property owners, by mail, and the Virginia Department of Transportation (VDOT) attend. Mr. Larry Day attended on behalf of VDOT. At that meeting, Mr. Day stated his research revealed that this portion of Route 648, Snider Lane, was never a part of the State Road System. It appeared to be a private easement between property owners along the road. The attendants were told that nothing else was necessary in order to close the road. However, it was subsequently determined that a right-of-way existed requiring a public hearing be held.

Chairman Sheffey opened the public hearing on the matter. There were no citizen comments. There being no comments, the public hearing was closed.

On a motion by Mr. Conner, seconded by Mr. Hale and carried, the Board approved vacating a portion of **Old Alum Spring Road**, or **Snider Lane**, a 30 ft. improved right-of-way adjoining the northern and western boundary of tax map parcel 063-001-0000-0166 and the southern and eastern boundary of tax map parcel 063-001-0000-0158 and 063-001-0000-0158A, located 165 feet west of the intersection of **Snider Lane, (Rt. 648)** and **Alum Spring Road (Rt. 636)**, zoned Residential (R1), in the Robinson District.

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

- e. Courthouse Security Fee Ordinance and setting Fee of Five Dollars (\$5.00)

Mr. Huber explained the purpose of the public hearing to consider adoption of an ordinance setting a courthouse security fee of five dollars (\$5.00). He advised the estimated \$75,000 in revenue from 15,000 cases processed annually would be used for additional metal detectors, additional security officers, video surveillance, and alarm equipment.

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Mr. Huber further advised the ordinance could be adopted on an emergency basis, but that the public hearing would need to be re-advertised for the Board's August 26 meeting and re-adopted in final form.

Chairman Sheffey opened the public hearing. There were no citizen comments. There being no comments, the public hearing was closed.

On a motion by Mr. Cook, seconded by Mr. Hale and carried, the Board adopted the following ordinance on an emergency basis, with a public hearing to be re-advertised for its August 26, 2002 meeting for consideration of re-adoption in final form:

Pursuant to Section 53.1-120 of the Code of Virginia, 1950, as amended, **IT IS HEREBY ORDAINED** that in the County of Pulaski, Virginia, on and after July 1, 2002, a fee of five dollars is hereby and shall be assessed as part of the cost in each criminal or traffic case in the Pulaski County Juvenile and Domestic Relations District Court, the Pulaski County General district Court and the Pulaski County Circuit Court, in which the defendant is convicted of a violation of any statute or ordinance. The Clerk of the Court in which the case is heard shall collect and remit the fees to the Treasurer of this county. The Treasurer shall hold such funds subject to appropriation by the Pulaski County Board of Supervisors to the Sheriff's office of this county for the funding of courthouse security equipment, personnel and related expenditures.

Adopted this 22nd day of July, 2002.

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

Voting no: none.

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f. Adoption of a Jail Processing Fee Ordinance not to exceed twenty-five dollars (\$25.00) on any individual admitted to the regional jail following conviction

Mr. Huber explained the purpose of the public hearing was to consider establishing a \$25 jail processing fee on persons admitted to the regional jail following conviction of a crime, misdemeanor or violation of local ordinances. Adoption is recommended to help offset increasing law enforcement and correctional costs.

Mr. Huber further advised the ordinance could be adopted on an emergency basis, but that the public hearing would need to be re-advertised for the Board's August 26 meeting and readopted in final form.

Chairman Sheffey opened the public hearing. An unidentified man suggested the fee be increased above the proposed \$25.00. There being no comments, the public hearing was closed.

On a motion by Mr. Hale, seconded by Mr. Cook and carried, the Board adopted the following ordinance on an emergency basis, with a public hearing to be re-advertised for its August 26, 2002 meeting for consideration of re-adoption in final form:

Pursuant to Section 15.2-1613.1 of the Code of Virginia, 1950, as amended, IT IS HEREBY ORDAINED, that in the County of Pulaski, Virginia, on and after July 23, 2002, a fee of twenty-five (\$25.00) dollars is hereby and shall be assessed and imposed as part of the cost on any individual admitted to a county or regional jail following conviction within the County of Pulaski, Virginia, of a crime, misdemeanor, or violation of a local ordinance of the County of Pulaski, Virginia, or any town located within Pulaski County, Virginia. The fund so collected shall be used by the county's sheriff's office to defray the costs of processing arrested persons into local or regional jails, within the County of Pulaski, following conviction of a crime, misdemeanor or violation of a local ordinance of the County of Pulaski or any town located within this county.

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Said fees shall be assessed by the Clerk of the Court of the Court in which the conviction occurred, with the other cost of the court proceedings and deposited with the Treasurer of Pulaski County and shall be used by the Sheriff of Pulaski County to defray the cost of processing the convicted arrested persons into the local or regional jail.

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

Voting no: none.

5. 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. Big Reed Island Bridge Weight Restrictions

Mr. Brugh advised VDOT is currently reviewing the weight restrictions but would not be able to raise the weight limit above 12 tons due to the age and condition of the bridge.

Supervisor Fariss inquired regarding allowing school buses and garbage trucks over the bridge. Mr. Brugh advised the bridge would allow traveling by school buses.

2. VDOT Review of Rt. 815, King Harmon Lane, & Rt. 801, Whitt-Southern

Supervisor Sheffey presented a petition from residents requesting the paving.

By concurrence, the Board agreed to request VDOT pave the roads. Mr. Brugh advised the paving would occur in the fall of 2002, with the cost of the paving to be approximately \$25,000 to \$30,000.

b. Request for Speed Limit Study on Old Hurst Road

Mr. Brugh agreed to conduct an informal speed study and provide an update once the study is completed.

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c. Replacement of Damaged Route 114 Bridge

Mr. Brugh advised an exact cost was not available for repair of the bridge, but it was expected to be significant. He further advised once VDOT has determined the cost to repair the bridge, it would then be determined if it is more feasible to repair or replace the bridge.

On a motion by Mr. Cook, seconded by Mr. Conner and carried, the Board approved sending a letter to the VDOT Commissioner, Secretary of Transportation and Delegate Shuler expressing support for having the bridge replaced rather than repaired.

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

Voting no: none.

d. Status of Hatcher Road Improvements

Mr. Brugh advised realignment and paving of Hatcher Road was scheduled for advertisement in October, 2002.

e. Description of Rural Addition Policies

Mr. Brugh reviewed a brochure developed by VDOT which provides an overview of current rural addition policies and procedures.

Supervisor Fariss questioned the need for property owners having to give a deeded right-of-way before a road can be taken into the system. VDOT advised property owners would have to establish public use of the road.

Mr. Brugh offered to verify individual deeds for property owners on Rich Hill Lane and Smythers Mountain Road and provide an update to the Board at its August 26 meeting.

f. Rural Addition Status Report

Mr. Huber provided an update regarding rural additions including Lindsey Lane, Rich Hill Lane, Smythers Mountain Road, and Cripple Creek Road.

Supervisor Fariss suggesting reviewing Cripple Creek Road as a possible connector road to Rt. 100. Mr. Brugh agreed to contact VDOT's resident engineer in Wythe County for any interest in this matter and provide an update at the August 26 Board meeting.

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g. Speed Study – Creek Road, Parrott

Mr. Brugh advised VDOT had conducted an informal speed study several years ago and VDOT did not recommend posting of signs at that time. He further advised if a formal speed study was conducted at this time, it is not likely VDOT would recommend posting and therefore does not recommend a formal speed study be conducted. The Board concurred and staff was requested to advise the interested citizen of this action.

h. Board of Supervisors Concerns

Supervisor Conner requested guardrail on River Mountain and along Alum Spring Road. Mr. Brugh advised these requests would be added to the existing list of guardrail additions.

Supervisor Sheffey requested the status of Parrott Bridge. Mr. Brugh advised improvements are expected this month.

Supervisor Sheffey requested an update on the status of Memorial Bridge. Mr. Brugh advised completion of the bridge is expected in August, 2002.

Supervisor Sheffey presented a petition from residents of Collier Street in Dublin requesting a turnout lane to allow vehicles to pull out of the main stream traffic when turning right from Route 100, northbound, onto New Dublin Church Road. Mr. Brugh advised he would review the matter and provide an update at the Board's August 26 meeting.

i. Citizen Concerns

Mr. George Edwards expressed concern to Board members regarding the elimination of one of the two free motor vehicle decals currently provided to fire and rescue personnel and volunteers and requested the county consider placing the matter on the August Board agenda for consideration of an option to replace the free decal.

The county attorney advised it was not the Board of Supervisors decision to eliminate the decal, but that current state legislation prohibited the issuance of more than one free decal. He further advised unless the local government is given authority by the legislature to provide a free decal, the local governing board cannot do so.

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On a motion by Dr. Fariss, seconded by Mr. Conner and carried, the Board approved enacting a bonus of \$25 per active duty firefighter, rescue squad and life members of both, in addition to the one free decal currently being provided.

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

Voting no: none.

On a motion by Dr. Fariss, seconded by Mr. Conner and carried, the Board authorized the county attorney contacting representatives of the General Assembly, on behalf of the Board, requesting authority to provide two free decals to active duty firefighters, rescue squad and life members of both.

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

Voting no: none.

6. Treasurer's Report

In the absence of Treasurer Rose Marie Tickle, staff provided the Board with a written monthly report, which had been prepared by Ms. Tickle.

7. Citizens' Comments

There were no citizen comments.

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable (KAT)

The Board reviewed the Key Activity Timetable in detail.

Supervisor Cook requested clarification on the stilling wall which is listed under the "Engineering" section of the KAT; clarification of the relocation of the Memorial Bridge water lines; the status of the Rt. 100 trees and streetlights; and an update on the Visitor's Center construction.

Staff provided a detailed definition of the stilling wall, explained the purpose of the waterline relocation, advised the Rt. 100 trees and streetlights was currently awaiting return contact from American Electric Power, and further advised the target date for the Visitor's Center opening is September 1.

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Supervisor Fariss requested clarification on the garage appearance plan, Phase II; requested job descriptions be modified to identify "key personnel" and state that key personnel must reside in Pulaski County limits, but that the modification should apply to new employees in key positions, not those currently employed.

Supervisor Sheffey requested "Highland Park Sewer Design" be added to the KAT under "Engineering – Facility Design".

b. Date for Meeting with School Board Regarding School Building Program

Staff advised, as a follow-up to the June Board meeting, the School Board had suggested August 26 or September 23 as dates for a joint meeting with the School Board. The Board of Supervisors declined to accept these two dates, due to both of these dates currently being a regularly scheduled Board meeting. The Board of Supervisors suggested September 9 or 16, with said meeting to be held at 7:00 p.m. at New River Community College, Edwards Hall.

c. Appointments

The Board delayed action on appointments until the Closed Meeting session of the Board meeting.

9. Items of Consent:

On a motion by Mr. Conner, seconded by Mr. Hale and carried, the Board approved all items of consent, except for item "m - Mutual Assistance Agreement with City of Radford on Building Inspections", which was voted on by a separate vote.

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

Voting no: none.

a. Approval of Minutes of June 24, 2002

The Board approved the minutes of the Board of Supervisors June 24, 2002, meetings as presented.

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 37216 through 37510, subject to audit.

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c. Appropriations and Transfers:

1. General Fund #22 - \$78,058.00; #23 - \$452.41; & #24 - \$747.19

The Board approved General Fund Appropriation #22 as follows:

Revenues

1901-15	Sheriff's Deputy Security	\$ 58,396.00
1613-04	Office on Youth After School Program	7,156.00
2305-00	Medical Examiner Fees	<u>2,010.00</u>
	Total	\$ 67,562.00

Expenditures

2101-1007	Circuit Court Jurors Compensation	\$ 4,215.00
2104-5401	Juv. & Dom. Relations Court Office Supplies	66.00
2106-3002	Circuit Court Clerk's Office Professional Services	307.00
3102-1001	Sheriff's Office Salaries	58,396.00
3303-5203	Court Services Telephone	382.00
3503-3002	Medical Examiner Fees	300.00
4217-1003	Clean Comm. Council Part-time Wages	3,007.00
5322-1003	Office on Youth Part-time Wages	6,156.00
7115-1003	Friends of Claytor Lake Part-time Wages	263.00
7115-2001	Friends of Claytor Lake FICA	20.00
7115-2009	Friends of Claytor Lake Unemployment	186.00
9310-5804	Revenue Refund Other	616.00
9310-5822	Revenue Refunds Dog Pound Fees	6.00
9310-5823	Revenue Refunds Building Permits	21.00
9310-582301	Revenue Refunds State Building Permits Fee	229.00
9310-5825	Revenue Refunds Taxes	280.00
9310-5827	Revenue Refunds Other Agencies	<u>3,608.00</u>
	TOTAL	\$ 78,058.00

The Board approved General Fund Appropriation #23 as follows:

Revenues

1615-0700	RIF	\$ 452.41
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Expenditures

50-5604 RIF - To allocate receipt of funds \$ 452.41

The Board approved General Fund Appropriation #24 as follows:

Revenues

1615-05 Donations \$ (478.06)
 180302 Reimbursement (49.13)
 1615-0700 RIF (220.00)

To appropriate funds received

Expenditures

50-3006 Printing & Binding \$ 478.06
 50-5503 Travel (Meals) 49.13
 50-5604 RIF 220.00

TOTAL \$ 747.19

2. School Fund Appropriation #6 - \$48,142.04; & #7 - \$142,625.82

The Board approved School Fund Appropriations #6 and #7 as follows:

#6

Revenues

3016121100 Substitute Teacher \$ 17,191.97
 3018031300 Refunds 5,253.48
 3019010500 Property Damage 667.50
 3019012500 School Activity Funds 15,563.54
 3019012600 Comp. Serv. Reimbursement 8,777.15
 3019012900 School Nurse Services 688.41

TOTAL \$ 48,142.05

Expenditures

6229-1131 \$ 14,000.00
 6229-1132 12,000.00
 6229-1621 16,000.00
6,142.05

TOTAL \$ 48,142.05

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#7

Revenues

3016121100	Substitute Teacher Fees	\$110,332.02
3018031300	Refund/Overpayment	490.32
3019010500	Property Damage	40.00
3019012500	School Activity Reimbursement	17,929.01
3019012600	Comp. Serv. Reimbursement	<u>13,834.47</u>
TOTAL		\$142,625.82

Expenditures

6309-1172-12	Substitute Drivers – Buses	\$ 76,440.66
6409-6009-21	Repair & Maint. – Custodial	<u>66,185.16</u>
TOTAL		\$142,625.82

3. Comprehensive Services Act Fund #3 - \$134,068.16

The Board approved the Comprehensive Services Act Fund #3 as follows:

Expenditures

\$134,068.16

4. Internal Service Fund Appropriation #1 - \$1,756.00

The Board approved the Internal Service Fund Appropriation #1 as follows:

Revenues

1651-02	Copying Charges County Depts.	\$ 1,319.00
1803-13	Refunds/Overpayments	<u>437.00</u>
TOTAL		\$ 1,756.00

Expenditures

1225-5205	Communications Internet Access	\$ 1,035.00
1225-3005	Communications Maint. Service Cont.	<u>721.00</u>
TOTAL		\$ 1,756.00

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5. Capital Improvements Fund Appropriation #9 - \$500.00

The Board approved the Capital Improvements Fund Appropriation #9 as follows:

Revenues

5102-00	Transfer from General Fund	\$ 500.00
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Expenditures

9101-9050	Other Debt Service Charges	\$ 500.00
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6. Interoffice Transfer #1 - \$50,010.54

The Board approved interoffice transfers totaling \$50,010.54

7. Budget Transfer – REMSI Fund FY 02 - \$0

The Board approved the following REMSI departmental transfers:

Expenditures

3230-1001	REMSI Administration Salaries & Wages	\$ +931.00
3230-2005	REMSI Administration Health Insurance	+2,356.00
3230-5803	REMSI Administration Refunds	+626.00
9310-5838	Revenue Refunds REMSI	+45.00
3233-1001	REMSI Training Center Salaries & Wages	<u>3,958.00</u>

TOTAL	-0-
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d. Ratification

1. Victim Witness Program Statement of Grant Award/Acceptance

The Board ratified a statement of grant award/acceptance for the Department of Criminal Justice Services Victims Witness Program in the amount of \$110,605.00

2. School Resource Officer Communications Special Request Fund

The Board ratified a one-time special fund request in the amount of \$5,000, with said funds allowing for improved law enforcement communications capabilities within the High School.

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3. Health Dept Funding Agreement

The Board ratified an amendment to the Virginia Department of Health Statement of Agreement documenting currently budgeted state and local expenditures, a copy of which is filed with the records of this meeting.

e. Contract Approvals – Virtual IT Addendum

The Board approved an addendum to the Virtual IT study allowing for continued consultation as needed. A copy of said addendum is filed with the records of this meeting.

f. Personnel Changes

The Board reviewed a listing of recent personnel changes as provided by Ms. Burchett, a copy of which is filed with the records of this meeting.

g. Resolution to Approve Early Retirement Benefits (LEOS) to Members of the NRV Regional Jail Staff

The Board adopted the following resolution, pending review by the County Attorney to determine if the resolution previously adopted by the Board needed to be rescinded:

Be it hereby resolved that the **County of Pulaski**, Virginia, a political subdivision of the Commonwealth of Virginia, participating with the New River Valley Regional Jail, acting by and through its Board of Supervisors, does hereby concur that the Jail, participating in the Virginia Retirement System under Title 51.1, Chapter 1, Article 5 of the Code of Virginia, as amended, may elect to have such employees of the Jail who are employed in positions as full time salaried Jail Superintendents and Jail Officers and whose tenure is not restricted as to temporary or provisional appointment, to become eligible, effective **July 1, 2002**, to be provided benefits in the Virginia Retirement System equivalent to those provided for State police officers of the Department of State Police, as set out in Section 51.1-138 of the Code of Virginia, in lieu of the benefits that would otherwise be provided as such code has been or may be amended from time to time.

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h. Acceptance of Southwest Times Offer for Monthly County Column

The Board accepted an offer by the Southwest Times to print a weekly "County Connection" column, with department head staff scheduling appropriate topics with non-political subject matter solicited from Board members, constitutional officers and the Visitor's Center staff.

i. Pulaski County Citizen Service Center

The Board approved staff soliciting proposals from persons interested in providing this service, with compensation to be based on the number of financial transactions performed at the center.

j. AS400 Computer Upgrade

The Board approved a proposal from Computer Applications Specialists, Inc. to upgrade the AS400 computer system, with a copy of said proposal having been filed with the records of this meeting and further with the understanding that the costs of said proposal to upgrade will be fully recovered over seven years. The upgraded system will resolve both connectivity and power service problems, while significantly increasing processing speed, storage capacity and file security.

k. Social Services Revenue Maximization

Staff reported the Virginia Department of Social Services has approved \$62,500 in funding (100% for one year) for a regional demonstration project for rural localities to pay for a staff person to develop local "plans" to claim federal revenue (approx. 47%) for local funding spent on services to youth who are before the court or are reasonable candidates of an out-of-home placement. Enhanced revenue is based on local funds, which are already being spent on eligible youth and their families. The project grew out of the existing work the five local DSS directors have been doing for the past several years in collaborative efforts. Continuation of the project, after the first year, would be contingent on approval of the Board and be funded from federal reimbursements obtained during the first project year.

The Board approved participation in this project with the Social Services Board designated to determine how enhanced revenue will be invested in human services.

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l. Purchase of Software License Upgrades

The Board approved staff purchasing computer software licenses at a discounted price, which includes any upgrades for the next three years. Staff reported said licenses are needed to ensure compliance with copyright laws.

m. Mutual Assistance Agreement with City of Radford on Building Inspections

The Board pulled this item from approval with the overall consent items and requested the County Attorney review the existing agreement being proposed with the City of Radford. Staff was requested to contact the towns of Dublin and Pulaski to determine their interest in participating in a mutual assistance agreement with Pulaski County for handling building inspections.

n. Picnic for Area Elected Officials

The Board approved hosting a family picnic for elected officials of all surrounding jurisdictions at the Randolph Park Gazebo from 4:00 p.m. to 7:00 p.m. on Sunday, September 22. Staff explained the purpose of the picnic would be to allow elected officials the chance to meet in less formal circumstances than at the various board and committee meetings.

o. Zoning Ordinance Text Amendments

The Board adopted the following zoning text amendments, with those items deleted noted with an overstrike and those items added noted in a highlighted italics:

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p. Community Development Block Grant Local Innovation Program Application for Small Business Growth Fund

The Board approved applying for Community Development Block Grant funding of a small business revolving loan fund, pending concerns to the contrary at a public hearing to be held by staff at the Administration Building on Monday, July 29. Staff reported said applications are due on August 1 following the public hearing.

q. Donation to Chamber of Commerce Auction

The Board approved donation of a 1983 GMC van and a 1996 Ford Crown Victoria towards the Chamber auction.

r. Joint Legal Representation in Adelphia Bankruptcy

The Board approved joining with other localities in hiring a bankruptcy attorney through the Virginia Association of Counties, assuming costs are under \$5,000. The amount of franchise fee at risk is \$33,959.78, not counting utility license taxes.

10. Citizen Comments

There were no citizen comments.

11. Other Matters from Supervisors

Supervisor Fariss requested staff review the county's existing and future water and sewer needs.

By consensus, the Board requested staff proceed with a plan for reviewing the water and sewer needs, and include input from the Health Department, Public Service Authority, and New River Valley Planning District Commission, with a report to be provided to the Board at its October meeting.

On a motion by Mr. Cook, seconded by Dr. Fariss and carried, the Board approved staff preparing an appropriate resolution for adoption by the Board at its August 26 meeting honoring retiring Senator Madison Marye.

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

Voting no: none.

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Supervisor Conner expressed concern regarding the Dublin drop site not allowing the hauling of brush/limbs/wood to the site if the brush/limbs/wood are over four inches. He also expressed concern that a 55 gallon drum will not be taken at the site. Staff was requested to review these concerns for both the Dublin and Fairlawn drop sites and provide an update to the Board via a weekly update.

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

On a motion by Mr. Hale, seconded by Mr. Conner and carried, the Board entered 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:

- ◆ Joint Garage
- ◆ River Course Property

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.

- ◆ Dominion Power Plant

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:

- ◆ Purchases
- ◆ Natural Resources

Return to Regular Session

On a motion by Dr. Fariss, seconded by Mr. Hale and carried, the Board returned to regular session.

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

Certification of Conformance with Virginia Freedom of Information Act

On a motion by Mr. Cook, seconded by Mr. Conner and carried, the Board of Supervisors adopted 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.

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 Disposition or Acquisition

◆ Joint Garage

On a motion by Dr. Fariss, seconded by Mr. Cook and carried, the Board authorized the County Administrator to be involved in the bidding process for the former Hudson's Chevrolet property.

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

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*Personnel

◆ Appointments

On a motion by Mr. Cook, seconded by Mr. Hale and carried, the Board approved the following appointments:

1. Public Safety Committee

The Board appointed Jonathan Fisher to the public safety committee.

2. Workforce Investment Board Recommendation

Staff advised a letter had been sent to local plant managers soliciting their interest in serving. The Board invited participation by Chuck Hoover, Sr.

3. Social Services Board

Staff advised the term of Hugh Huff expires August 31, 2002 and he is not eligible for re-appointment.

4. Building Appeals Board

The Board appointed Mr. Jeff Warf to the Building Appeals Committee for a term ending July 30, 2006.

13. Adjournment

By consensus, the Board of Supervisors adjourned. The next regularly scheduled meeting of the Board of Supervisors will be held on Monday, August 26, 2002. This meeting shall be held at 7:00 p.m. at the County Administration Building, 143 Third Street, NW, Pulaski, Virginia.

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

Voting no: none.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator