

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Mon., Dec. 16, 2002
7:00 p.m.**

ITEM	KEY STAFF
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(A moment of silence was observed for the Casseri family)

1. Invocation

2. Additions to Agenda

3. Resolution Presentations:

- Fran Baldwin
- Joel Hicks
(Presented resolutions)

4. Public Hearings:

a. A rezoning request by **Kermit L. & Julie E. Woodyard & Wesley B. & Kimberly C. Vest** from Residential (R1) to Agricultural (A1) for property identified as tax map no. 074-001-0000-0047, (approximately 41.5960 acres), and tax map no. 074-001-0000-0048, (approximately 41.5960 acres), located at 4300 Spence Ln., and 4336 Peak Creek Rd., Draper District.

(Approved as recommended by Planning Commission -
Notify applicant)

Ms. Taylor

b. A rezoning request by **Stuart E. Covey, Jr.** from Residential (R1) to Agricultural (A1), identified as tax map no. 066-001-0000-0038, 39 (approximately 12.6600 acres), located off State Park Rd., (Rt. 660), Ingles District.

(Approved as recommended by Planning Commission -
Notify applicant)

Ms. Taylor

c. A request by **Stuart E. Covey, Jr.** for an amendment to the Pulaski County Zoning Ordinance to add a use not provided for, per Section 17-5, to allow for storage of boats, campers and other recreational vehicles as either a use by-right, or by Special Use Permit (SUP) in the Agricultural (A1) Zoning District and Conservation (C1) Zoning District;

and

(Withdrawn by applicant in favor of applying for rezoning to CM1)

d. A request by **Stuart E. Covey, Jr.** for consideration of a Special Use Permit (SUP) to allow a campground on property identified as tax map no. 066-001-0000-0038, 39 (approximately 12.6600 acres), currently zoned Residential (R1), proposed to be zoned Agricultural (A1), located off State Park Rd., (Rt. 660), Ingles District.
(Approved as recommended by Planning Commission and subject to conditions detailed in information filed with the records of this meeting – Notify applicant) **Ms. Taylor**

e. A request by **Stuart E. Covey, Jr.** for consideration of a Special Use Permit (SUP) for storage of boats, campers and other recreational vehicles on property identified as tax map no. 066-001-0000-0038, 39 (approximately 12.6600 acres), currently zoned Residential (R1), proposed to be rezoned to Agricultural (A1), located off State Park Rd., (Rt. 660), Ingles District.
(Withdrawn by applicant in favor of applying for rezoning to CM1)

f. A request by **Ronald Pugh** for a Special Use Permit (SUP) to allow a taxi cab service on property owned by **Virginia Dreyline Hamilton** identified as tax map no. 029-001-0000-0018, zoned Commercial (CM1), located at 7421 Pepper's Ferry Rd., (Rt. 114), Cloyd District.
(Approved as recommended by Planning Commission and subject to conditions detailed in information filed with the records of this meeting – Notify applicant) **Ms. Taylor**

g. A request by **Pine Mountain Oil and Gas, Inc., Jolen Operating Company, and Terra Services** for a Special Use Permit (SUP) to allow Natural Resource Extractions in association with test wells for potential coal bed methane, natural gas, and oil reserves on properties zoned Agricultural (A1), Cloyd, Massie, and Robinson
(Approved as recommended by Planning Commission, with condition that any additional applicants for the resource extraction must apply together and be adjoining property owners - Notify applicant) **Ms. Taylor**

5. Highway Matters: **Mr. Brugh (unless noted otherwise)**
a. Follow-up from Previous Board meeting:
1. Informal Speed Study, Rt. 100 from NRCC to Airport at Giles Avenue Intersection
(VDOT to erect additional signage and rumble strips, if signage is not successful)

2. Miller Lane Speed Posting
(VDOT to post on Miller Lane)
3. Horseshoe Campground Resolution & Presentation of Plans for Campground
(Presented plans – Adopted resolution – Transmit to VDOT)

Ms. Hanks

- b. Rural Addition Status Report
(Reviewed – VDOT reported completion of Cooks Lane drainage installation)

- c. Six Year Plan Adoption
(Reviewed & adopted plan – Correct dates on the plan for “New RR Crossing” – Rework waiting list – Keep joint listing, as well as revise six year plan and waiting list – Maintain six year plan priorities on waiting list)

**Mr. Huber
Ms. Hanks
Mr. Brugh**

- d. Thornspring Country Club Crossover
(VDOT to review further and provide update at January meeting)

Ms. Hanks

- e. Board of Supervisors Concerns
(Supervisor Hale requested “no parking” signs on Virginia Heights Drive)

(Supervisor Fariss requested a copy of the minimal standards to entrances to highway – VDOT to provide a draft to the Board)

(Supervisor Fariss inquired as to the status of the guardrail listing – List reviewed by VDOT and being copied for Board information)

(Supervisor Sheffey inquired as to the status of the requested four way stop at Brandon Avenue and Dudley Ferry Road – VDOT reported no accidents at this intersection – Plan to enlarge existing sign)

(Supervisor Sheffey inquired as to the status of the Pepper’s Ferry Bridge repairs – VDOT advised of no additional information to share – VDOT advised contractor is responsible for damage and would be responsible for repairs)

(Supervisor Sheffey inquired regarding revised bridge funding calculations – VDOT advised federal government funding only allowed for bridge work, but could not be used for any road work adjacent to the bridge - Policy being revised)

f. Citizen Concerns
(None)

6. Treasurer's Report
(Reported)

7. Citizens' Comments

• Community Services Board/Goodwill Industries Funding of Handicapped Employment Services

(Reported contract between Community Services Board and Goodwill Industries had ended November 30, resulting in one individual being displaced due to lack of funding - Request for funds to assist with displaced individual to be referred to Social Services Board for review and consideration of any potential funding to assist Goodwill Industries in retaining displaced worker -

Mr. Wallis

Staff suggested a thorough review of funds for both the New River Community Services Board and Goodwill Industries)

Mr. Wallis
Mr. Huber

(Mr. Richard Guthrie, representing Pulaski County Farm Bureau, requested the Board contact legislators encouraging a reduction in the car tax by 50% in 2003 and elimination of tax in 2005 due to inequity in reimbursement to localities – Staff to draft letter to legislators and other localities requesting they join in encouraging car tax reduction)

Mr. Huber

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable (KAT)

(Supervisor Fariss requested staff contact school superintendent regarding reuse of school buildings and overall accounting for elementary school construction)

Mr. Huber

(Supervisor Hale expressed concern re: lighting of county entrance sign – Staff to review and correct lighting problem)

Mr. Crigger

(Staff to rework lighting on Northbound I-81 county entrance sign)

Mr. Leonard

(Supervisor Fariss requested Board revisit the Sheriff's Department relocation matter – Staff to review and provide update)

**Mr. Huber/
Mr. Reynolds**

b. Appointments – New River Community Action

1. New River Community Action
(Appointed Carolyn Brown – Notify Ms. Brown and Community Action Board)

Ms. Hanks

2. PEP Steering Committee Chairman
(Concurred with appointment of Jack Lewis as PEP Chairman)

(Board photo taken by Dr. Lily)

9. Items of Consent:

a. Approval of Minutes of November 25, 2002
(Approved)

Ms. Hanks

b. Accounts Payable
(Approved)

Ms. Spence

c. Appropriations and Interoffice Transfers
(Approved)

Ms. Burchett

d. Ratification
(No action)

e. Personnel Changes
(Reviewed)

f. Scheduling of Public Hearing – Biosolids Ordinance
(Removed from consideration by Board, as recommended by staff)

g. 2003 Meeting Calendar
(Approved revising 2003 calendar as follows:
move the May meeting from Monday, May 26 Memorial Day forward one week to Monday, May 19 and
move the December meeting from Monday, December 22 forward one week to Monday, December 15)

h. 2003 Budget Calendar
(Approved – Distribute as appropriate)

Ms. Burchett

- i. Environmental Mitigation Requirements Rural Development Financing
(Adopted criteria – Send to NRV Planning District Commission) **Ms. Hanks**
- j. Memorandum of Agreement – NRCC
(Approved – Send to NRCC) **Ms. Coltrane**
- k. 2003 Regional Transportation Plan
(Reviewed 2002 plan with no comment or changes – Notify NRV Transportation Advisory Council) **Mr. Coake**
- l. Regional Environmental Auditing
(Approved concept proposed by staff – Proceed with soliciting proposals to provide service) **Mr. Huber**
- m. PCHS Drama Team Resolution
(Adopted – Invite representative from PCHS Drama Team to attend January Board meeting – Frame resolution for presentation) **Ms. Hanks**
- n. Restructuring of Agricultural Extension Agent
(Staff to poll local farmers to determine what assistance is provided by Extension Agent) **Mr. Huber**
- o. New River Community Services/Goodwill Industries Funding
(Action taken under item "7")
- p. Maximum Procurement Without Sealed Bids
(Approved amending Purchasing Policy to increase the maximum allowable expenditure using verbal quotes from \$7,500 to \$11,000 – Amend current policy – Notify supervisory staff) **Ms. Safewright**
- 10. Citizen Comments
(Joan Knode invited Board of Supervisors to visit Community Services Board facilities throughout the area)
- 11. Other Matters from Supervisors
(Supervisor Fariss requested the Board take action to prohibit off premise billboard signs – Board approved scheduling a public hearing for January meeting to amend zoning ordinance to ban off premise signs – Schedule hearing for January 27, 2003 Board meeting - Research means of eliminating rush to beat prohibition) **Ms. Taylor**
Mr. McCarthy
- 12. Closed Meeting –2.2-3711.A.1.3.5.7
- 13. Adjournment

December 9, 2002

TO: Board of Supervisors
FROM: Peter M. Huber, County Administrator
SUBJECT: Public Hearings

- a. A rezoning request by Kermit L. & Julie E. Woodyard & Wesley B. & Kimberly C. Vest from Residential (R1) to Agricultural (A1) for property identified as tax map no. 074-001-0000-0047, (approximately 41.5960 acres), and tax map no. 074-001-0000-0048, (approximately 41.5960 acres), located at 4300 Spence Ln., and 4336 Peak Creek Rd., Draper District - Due to the Planning Commission meeting being held after preparation of this packet, a recommendation cannot be made by the Planning Commission at this time, but will be submitted in the December 13 weekly update; however, **enclosed** is information to date regarding this matter.
- b. A rezoning request by Stuart E. Covey, Jr. from Residential (R1) to Agricultural (A1), identified as tax map no. 066-001-0000-0038, 39 (approximately 12.6600 acres), located off State Park Rd., (Rt. 660), Ingles District - Due to the Planning Commission meeting being held after preparation of this packet, a recommendation cannot be made by the Planning Commission at this time, but will be submitted in the December 13 weekly update; however, **enclosed** is information to date regarding this matter.
- c. A request by Stuart E. Covey, Jr. for an amendment to the Pulaski County Zoning Ordinance to add a use not provided for, per Section 17-5, to allow for storage of boats, campers and other recreational vehicles as either a use by-right, or by Special Use Permit (SUP) in the Agricultural (A1) Zoning District and Conservation (C1) Zoning District - Due to the Planning Commission meeting being held after preparation of this packet, a recommendation cannot be made by the Planning Commission at this time, but will be submitted in the December 13 weekly update; however, **enclosed** is information to date regarding this matter.
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- e. A request by **Stuart E. Covey, Jr.** for consideration of a Special Use Permit (SUP) for storage of boats, campers and other recreational vehicles on property identified as tax map no. 066-001-0000-0038, 39 (approximately 12.6600 acres), currently zoned Residential (R1), proposed to be rezoned to Agricultural (A1), located off State Park Rd., (Rt. 660), Ingles District - Due to the Planning Commission meeting being held after preparation of this packet, a recommendation cannot be made by the Planning Commission at this time, but will be submitted in the December 13 weekly update; however, ***enclosed*** is information to date regarding this matter.
- f. A request by **Ronald Pugh** for a Special Use Permit (SUP) to allow a taxi cab service on property owned by **Virginia Dreyline Hamilton** identified as tax map no. 029-001-0000-0018, zoned Commercial (CM1), located at 7421 Pepper's Ferry Rd., (Rt. 114), Cloyd District - Due to the Planning Commission meeting being held after preparation of this packet, a recommendation cannot be made by the Planning Commission at this time, but will be submitted in the December 13 weekly update; however, ***enclosed*** is information to date regarding this matter.
- g. A request by **Pine Mountain Oil and Gas, Inc., Jolen Operating Company, and Terra Services** for a Special Use Permit (SUP) to allow Natural Resource Extractions in association with test wells for potential coal bed methane, natural gas, and oil reserves on properties zoned Agricultural (A1), Cloyd, Massie, and Robinson Districts identified as follows- Due to the Planning Commission meeting being held after preparation of this packet, a recommendation cannot be made by the Planning Commission at this time, but will be submitted in the December 13 weekly update; however, ***enclosed*** is information to date regarding this matter. The following is a listing of properties leased for natural gas extraction:

NAME OF PROPERTY OWNER	TAX MAP No.	APPROXIMATE ACREAGE
Bowling, Kenneth S., et al	26-2-1, 1A, 2, 3, 4, 5, 5B, 7, 7A, 12, 13, 14, 15, 16, 17, 18, 24, 25; 19-1-9	917.36
Dalton, John N. et als	26-1-28; 18-3-4, 5, 7, 9	368.2
Dalton, Ted E.	25-1-8	752.0
Flory, E. Dale & Janet G.	26-1-12, 12B; 36-1-3	487.06
Groseclose, Jerry W.	26-1-4	400.0
Guthrie, C. Richard et ux & Guthrie, William G., et ux	36-4-1; 36-2-20, 21, 22, 23; 26-1-12C; 26-5-1	671.38
Innisfree Associates, LLC	36-1-2; 46-1-23, 23A	756.37
Kegley, William M. & Betty B.	44-1-22; 45-1-5, 7, 9	1664.09
Kent, John B.	25-1-12	147.0
Rigney, Louise M.	34-1-3, 4	161.0
River Road Shopping Plaza	35-1-11	311.62
Spotts, Augustus Courtland	34-1-15; 35-1-8, 9; 25-1-1	718.49
Spotts, Meade	24-1-9; 35-1-1; 35-2-1A, 2, 4A	455.81
Worrell, Joe & Nadine H.	34-1-2	115.5
Wright, Nancy Enslow et als	34-1-8	334.0

December 9, 2002

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Highway Matters

- a. Follow-up from Previous Board meeting:
 1. Informal Speed Study, Rt. 100 from NRCC to Airport at Giles Avenue Intersection – The resident engineer may have information to share.
 2. Miller Lane Speed Posting – The resident engineer may have information to share.
 3. Horseshoe Campground Resolution & Presentation of Plans for Campground – Eric Houghland, supervisor of the Northern portion of the trail, has offered to attend the Board meeting to discuss plans for the development of the Horseshoe Campground. His presentation is a follow-up to Board concerns regarding the location of the proposed Recreational Access Road. Since the next step in the development process is the approval of the ***enclosed*** VDOT Recreational Access Road resolution, his presentation has been placed in the Highway Matters portion of the agenda.
- b. Rural Addition Status Report- ***Enclosed*** is an update report from Ms. Taylor.
- c. Six Year Road Plan Adoption - ***Enclosed*** is a revised County listing of roads in the existing (2002) and proposed (2003) six-year secondary road plans. This listing provides a cost per mile, cost per user, and estimated construction timeline. In reviewing the matter with Dan Brugh this week, we both recommend adoption at this time. VDOT staff will then review ALL roads in the existing (2002) listing to see if costs can be reduced through the Rural Rustic Roads program or other means. Due to a December VDOT deadline for submitting the proposed plan to the state, I recommend adoption of the plan as presented or as modified by the Board with the option of making additional adjustments should VDOT find ways to reduce costs. Any additional information will be provided in the weekly update.
- d. Thornspring Country Club Crossover Update – An update regarding ways of addressing safety issues at this location has been requested from VDOT.

/gh

December 9, 2002

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Reports from County Administrator and Staff

- a. Key Activity Timetable (KAT) – Staff will be meet on Thursday, December 12 to review the Key Activity Timetable. Therefore, an update of the KAT will be provided in the Friday, December 13 weekly memo.
- b. Appointments:
 1. New River Community Action – At the time of preparing this packet, staff had not heard from Carolyn Brown as to her desire to serve on the New River Community Action Board. Any information received after the distribution of the Board packet will be shared at the December 16 meeting.
 2. PEP Steering Committee Chairman – Jack Lewis has been appointed by the Chamber Executive Committee as the 2003 Vice President for Economic Development. Concurrence with this appointment is recommended.

/gh

December 9, 2002

TO: Board of Supervisors
FROM: Peter M. Huber, County Administrator
SUBJECT: Items of Consent

- a. Approval of Minutes of November 25, 2002 – See ***enclosed***.
- b. Accounts Payable – Approval of the ***enclosed*** listing of accounts payable is requested.
- c. Appropriations & Interoffice Transfers - Approval of the following appropriations and interoffice transfers is requested.

Interoffice Transfer #6 - \$15,840.48; General Fund Appropriation #8 - \$6,796; and General Fund Appropriation #9 – Budget Reduction – Constitutional Officers – State Reduction.

Additional information is described on the ***enclosed*** documents.

- d. Ratification – There are no items for ratification at this time.
- e. Personnel Changes - ***Enclosed*** is an update of recent personnel changes as prepared by Ms. Burchett.
- f. Scheduling of Public Hearing – Biosolids Ordinance – Consideration of a public hearing to consider the adoption of the ordinance similar to the ***enclosed*** model ordinance drafted and recommended by Flip Hicks, Counsel for the Virginia Association of Counties, is recommended. The proposed ordinance is recommended by VACo as a way to provide local control over the application of biosolids.
- g. 2003 Meeting Calendar - Recommended revisions to the 2003 Board meeting calendar are to move the May meeting from Monday, May 26 Memorial Day forward one week to Monday, May 19 and to move the December meeting from Monday, December 22 forward one week to Monday, December 15.
- h. 2003 Budget Calendar - ***Enclosed*** is a draft 2003 Budget Calendar for consideration by the Board.

- i. Environmental Mitigation Requirements Rural Development Financing - The ***enclosed*** Environmental Mitigation Criteria serve as a guide in addressing potential environmental impacts during construction of the various water and sewer projects recently funded by Rural Development. Adoption of the Criteria is required as part of the federal funding of this project and will be made a part of the construction contract.
- j. Memorandum of Agreement – NRCC- Approval of the annual renewal of the ***enclosed*** Memorandum of Agreement with New River Community College is recommended. The agreement allows for utilization of educational resources at the College through the course of the next year.
- k. 2003 Regional Transportation Plan – ***Enclosed*** is the 2002 Regional Transportation Plan as recommended for adoption by the New River Valley Transportation Technical Advisory Committee. I have also been asked by the NRVPDC staff to present these comments at the Six-Year Primary Road hearings.
- l. Regional Environmental Auditing – Considering the potential for environmental liability resulting from county operations and those of county-funded regional agencies, I propose soliciting proposals from private individuals or firms interested in providing this service either to the County individually or jointly with adjacent communities. I have requested participation by other localities in this effort and received a favorable response from Floyd County. Approval of this concept is recommended at this time with specific details to be subsequently approved by the Board when they become known.
- m. PCHS Drama Team Resolution - We plan to present for adoption by the Board a draft resolution commending the Pulaski County Drama Team for their State Championship. The resolution could then be presented to the Drama Team at the January Board meeting.
- n. Restructuring of Agricultural Extension Agent - Virginia Tech is soliciting voluntary early retirement from senior agents as a way to avoid laying off employees in response to state budget cuts. As a result Richard White and several other agents serving the agricultural industry in the New River Valley are considering this option and it is likely that Virginia Tech will be eliminating these positions. Since a portion of Mr. White's salary is funded by the Board of Supervisors, the cost to the county would be reduced by \$21,606 should he retire and/or his position be eliminated. As a way of continuing to serve the technical needs of local farmers without the expenditure of additional local funds, Mr. White is proposing to work for the County on a 20-hour per week for an annual gross salary of \$21,606. He would continue to provide the following services:
 - Assist Pulaski County in supporting an agricultural production and marketing system that is competitive, environmentally sound, and profitable.
 - Work with agricultural marketing groups to identify existing and new marketing options for agricultural products.
 - Promote to the general public, through education, the importance of agriculture to Pulaski County and the New River Valley.
 - Serve as the Agricultural information liaison for Pulaski County Officials.
 - Cooperate with local, state, and federal resources and agencies to assist with the management and marketing of agricultural products.

- Maintain association with VA Tech and VCE resources to provide agricultural researched-based knowledge and educational information to help area citizens achieve their goals and ambitions.
- Enable Pulaski County farmers and others to obtain and maintain state-mandated permits to apply certain pesticides, as well as other permits such as growers' permits which may be required for doing business

Mr. White would need continued clerical and technical support from Virginia Tech. A similar proposal is being presented to other county administrators. Pending approval of this concept by the Board of Supervisors, a memorandum of agreement would need to be developed and approved by the Board. This agreement would address specific arrangements between VT and Pulaski County and perhaps other counties in the region.

- New River Community Services/Goodwill Industries Funding – Recent budget reductions by the Community Services Board in response to state cuts have included the elimination of financial support for the employment of handicapped persons by Goodwill Industries. Montgomery County has funded the continuation of employment services through Goodwill by making a corresponding reduction in local funding for the New River Valley Community Services Board. Lynn Chinault, Executive Director of the Community Services Board indicates that the affected Pulaski County resident is eligible for other federal assistance as an alternative to continued NRCSB funding. I have scheduled a meeting of NRVCSB, Goodwill Industries and the family of the client this week to determine the viability of other options and hope to have a recommendation for consideration by the Board on December 16th. Ms. Bonnie Hess of the NRV Workshop has asked to speak to the Board during the public comments portion of the Board meeting. An update will be provided in the weekly memo.

/gh

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December 9, 2002

TO: Board of Supervisors
FROM: Peter Huber, County Administrator
SUBJECT: Closed Meeting – 2.2-3711.A.1.3.5.7

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters. **Enclosed** is a draft resolution to enter the closed meeting on recommended matters, as follows:

Property Disposition or Acquisition:

- Pulaski County Technology Park - **Enclosed** are the results of the Housing Demand Survey and a report describing the development status and fiscal impact of the Heron's Landing housing development. A comparison of the fiscal impact from residential and industrial development will be provided in the weekly update. These reports indicate the following:
 1. The greatest housing demand is for units costing under \$100,000 with clusters of demand in the \$140,000 to \$180,000 range and in the \$250,000 to \$260,000 range (Claytor Lake). The greatest demand is in the Claytor Lake area followed by the Pulaski, Dublin and Fairlawn areas. While it is not practical to build new unsubsidized housing for under \$100,000, the increased availability of new homes in the \$120,000 to \$170,000 range may result in County residents moving out of existing homes, thus freeing up less expensive housing already existing in the community.
 2. The Heron's Landing Development is approximately 42% sold and 41% built on or under construction. The construction of town homes accounts for most of the construction activity while the single family homes contribute to most of the tax value. In its current stage of development, the development is

generating approximately \$1,588 per acre per year in real estate and personal property taxes. No development has taken place on the twenty-nine acres in Phase Two of the project previously deeded to Crawford Homes by the IDA. Phase Two was originally planned to be developed in to 131 homes consisting of 43 single family units and 88 town homes.

3. An initial evaluation of the impact of manufacturing development shows there are approximately 700 acres used for manufacturing purposes in Pulaski County. Manufacturing uses account for a net average tax income to the County of \$3,967 per acre per year (real estate and machinery and tools taxes less incentive payments divided by total manufacturing acreage). In addition, manufacturing activity in Pulaski County generates over \$160 million annually in payroll income or \$228,859 per acre per year.

With regard to the best utilization of the Pulaski County Technology Park, a winning option for all parties may be to arrange the trade of some additional acreage for the expansion of the Heron's Landing development for the acquisition of additional land along Route 114 to be used for potential industrial sites, as well as possible uses for a Fairlawn post-office, elementary school or needed commercial development.

Personnel:

- Appointments

Prospective Industry

- Distribution Facility – Serious interest in Pulaski County by Project Spirit was confirmed by site consultant Mike Mullis in a conference call on Saturday, December 7 between Philippe Chino, Mike Mullis and I. Mr. Mullis plans to send his engineer to evaluate the particulars of the Bell site sometime in the week of December 16. I plan to brief the Board on the status of this project.
- Parts Distribution – An encouraging meeting was held last week with the U.S. Representative of TKS, a Japanese printing press manufacturing company.
- Manufacturing Facility – The NRV Alliance coordinated a visit on December 6th by LG Chem a Korean manufacturer of "Currian" style counter tops such as was used in the Visitor Center. The \$75 million project would employ 75 to 100 persons and would require 8-25 acres on a rail served site. Four possible sites include the Pulaski County Corporate Center, the Pulaski Business Park, the Pulaski Furniture property and the Pulaski County Technology Park. The first visit was very positive with no unanswered questions or concerns regarding the sites visited.

Legal Matters:

- None

CLOSED MEETING RESOLUTION

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

The following motion is suggested for a closed meeting at the December 16, 2002 Board of Supervisors meeting:

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

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

- Pulaski County Technology Park

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.

- Distribution Facility
- Parts Distribution
- Manufacturing Facility

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:

- None

Voting yes: _____

Voting no: _____

Abstaining: _____

Not present: _____