

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2003

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, July 28, 2003 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; Nancy M. Burchett, Assistant County Administrator; David Tickner, Community Development Director; Thomas J. McCarthy, Jr., County Attorney; and Gena T. Hanks, Executive Secretary.

1. Invocation

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

2. Additions to Agenda

There were no additional agenda items.

3. Introduction of NRRRA Executive Director Joe Levine

Supervisor Charles Cook introduced and welcomed Mr. Joe Levine as the new Executive Director of the New River Resource Authority.

4. Public Hearings

- a. A request by **David E. & Virginia P. Hill** for a Special Use Permit (SUP) to allow a State Water Control Board Permitted Sewage Facility on property identified as tax map no. 067-002-0000-0007, zoned Residential (R2), located at 4999 Blue Sky Ln. (F066), Ingles District.

Mr. Tickner explained the request and advised the Planning Commission recommended approval.

Chairman Sheffey opened the public hearing on this matter.

Mr. David Hill, applicant, introduced Mr. John Neel, Engineer with Gay and Kessee, Inc., who explained the request in detail.

Mr. Huber suggested the Board may want to consider an inventory of all septic systems located on Claytor Lake. Mr. Hill advised he would welcome the county's involvement in monitoring his septic system.

There being no further comments, the public hearing was closed.

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It was moved by Dr. Fariss, and seconded by Mr. Conner and carried, that the Board approve the Special Use Permit, with the condition that the owner provide a report to the county on the status of the system twice per year, as recommended by the Planning Commission.

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

The Board requested county staff contact the Department of Environmental Quality to obtain a listing of other users of similar methods of treatment and provide an update to Board via the weekly update. Further, the Board requested consideration of implementation of an independent monitoring program funded through fees.

- b. A request by the **Board of Supervisors of Pulaski County** for a Special Use Permit (SUP) to allow a Day Camp, on property known as **Randolph Park** identified as tax map no. 056-001-0000-0112 (81.4800 acres), zoned Conservation (C1), located at 5100 Alexander Road (Rt. 683), Draper District.

Mr. Tickner explained the request and advised the Planning Commission recommended approval.

Chairman Sheffey opened the public hearing on this matter.

There being no citizen comments, the hearing was closed.

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, that the Board approve the Special Use Permit request, as recommended by the Planning Commission, with staff to provide a recommendation regarding the proposed amendment to the zoning ordinance to allow a 10-day review process approach for short-term day care camps.

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

- c. An initiative by the **County of Pulaski** to consider amendment of Section 18, Site Development Plan, of the Pulaski County Zoning Ordinance.

Mr. Tickner explained the proposed amendment would allow administrative approval where an addition is the lesser of 20% of the building, or 5,000 square feet, where there is no zoning run-off issues, and where sufficient parking can be readily provided for. Mr. Tickner also advised the Planning Commission recommended approval.

Chairman Sheffey opened the public hearing on this matter.

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There being no citizen comments, the hearing was closed.

It was moved by Mr. Hale, seconded by Dr. Fariss and carried, that the Board approve the amendment, as recommended by Planning Commission.

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

Voting no: none.

- d. An initiative by the **County of Pulaski** for consideration of an amendment to allow public safety or government communications towers to a height of up to 250 feet as a use allowed by Special Use Permit (SUP) in all zoning districts

Mr. Tickner explained the request and advised the Planning Commission recommended denial.

Chairman Sheffey opened the public hearing on this matter.

Mr. Bill Gessner questioned the need for the extra 50 feet of height. Staff explained the need was to accommodate the connection between Wytheville and Roanoke.

An unidentified individual expressed concern regarding safety issues and quality of life in the community.

Mr. Carolyn Hager expressed concern for the need for the additional tower height as it relates to the safety of police officers.

There being no further comments, the hearing was closed.

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, that the Board table action on this request, with staff to request a representative from the State Police to attend the August 25 Board meeting to report on alternatives. Further, staff was directed to request a propagation map, if 250' tower is still required.

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

Voting no: none.

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5. Highway Matters:

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

a. Follow-up from Previous Board Meeting:

1. Request for Speed Study, Rt. 636, Alum Spring Road

Mr. Brugh advised there was no additional information to report at this time.

2. Request for Turning Lane Off Rt. 100 to Rt. 797

Mr. Brugh advised this is likely to be done in the future.

b. Speed Limit Request Near Claytor Lake, off of State Park Road

Mr. Brugh advised this matter had been taken care of at the last Board meeting.

c. Rural Addition Status Report

The Board reviewed the Rural Additional Report and confirmed the allocation for Rich Hill Lane.

d. Board of Supervisors Concerns

Supervisor Conner advised of the need for gravel on Black Hollow Road. Mr. Brugh advised VDOT will review the matter.

Supervisor Conner inquired regarding the paving of Whitt Southern Road. Mr. Brugh advised the road will be paved.

Supervisor Conner advised improvements had begun on Hatcher Road.

The Board of Supervisors and county attorney individually expressed appreciation to Mr. Brugh for his 25 years of service to VDOT & his cooperation and work with Pulaski County.

Adoption of Resolution for Dan Brugh

It was moved by Mr. Conner, seconded by Mr. Cook and carried, that the Board adopted the following resolution commending Mr. Brugh on his service to Pulaski County:

**RESOLUTION OF APPRECIATION
Dan Brugh**

WHEREAS, Dan Brugh has been employed by the Virginia Department of Transportation since April 1, 1974; and

WHEREAS, Dan Brugh has served Pulaski County as Virginia Department of Transportation Resident Engineer since March 1, 1988; and

WHEREAS, Dan Brugh has demonstrated a high degree of professionalism in dealing with the citizens of Pulaski County; and

WHEREAS, Dan Brugh's enthusiasm, integrity and longstanding assistance is deeply appreciated; and

WHEREAS, Dan Brugh always sought to find a resolution to local issues favorable to the citizens of Pulaski County by fully utilizing state laws and VDOT regulation to the benefit of the county; and

WHEREAS, the service provided by Dan Brugh has benefited not only present and past citizens of Pulaski County, but will enhance the quality of life of its future citizens.

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its sincere appreciation for the service of Dan Brugh to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors this 25th day of August 2003, in permanent testimony of its appreciation to the service of Dan Brugh.

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

Voting no: none.

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Supervisor Fariss requested an informal speed study on Rt. 806, Ebb Hall Road, with VDOT to provide an update at the August Board meeting.

Supervisor Sheffey advised of rough edges off of Rt. 11, coming across Memorial Bridge. Mr. Brugh advised VDOT would review this matter.

Supervisor Sheffey advised of rough edges on road going to the landfill. Mr. Brugh advised VDOT would review this matter.

e. Citizen Concerns

Comments were heard from Joyce Thorne, Carolyn Hager and Pete Capaldini regarding the Dunkard's Bottom drainage issues.

The Board directed county staff to arrange a community meeting with the Dunkard's Bottom residents. The county attorney was requested to look at the legal aspects to acquiring the necessary drainage sites so that when construction money is available, all legal aspects would be in position to address the issue.

6. Treasurer's Report

Treasurer Rose Marie Tickle presented the monthly report.

7. Citizens' Comments

a. Comments Re: New River Post Office

Comments were heard from Ms. Lisa Henshaw regarding the deterioration of the New River Post Office building, which is owned by the Nester family.

On a motion by Dr. Fariss, seconded by Mr. Conner and carried, the Board directed county staff to send correspondence to the U. S. Postal Service regarding concerns presented by Ms. Henshaw and the potential of building a new post office to serve both the Fairlawn and New River areas.

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

b. Presentation by Southern Appalachian Forest Coalition re: Wilderness Designation

Mr. Robert Anderson and Mr. Donald Spiller of the U. S. Forest Service spoke in opposition to the proposed wilderness designation.

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Mr. Joel Burchett, Sr., Mr. Ronald Powers, President of Friends of Claytor Lake, Mr. Henry Hutchison and Mr. Joel Burchett, Jr., spoke in favor of the proposed wilderness designation.

Mr. Mark Miller of the Southern Appalachian Forest Coalition presented information in support of the request for wilderness designation.

It was moved by Mr. Hale, and seconded by Mr. Cook, to adopt the resolution designation a portion of Pulaski County as wilderness area. The motion failed on the following vote:

Voting yes: Mr. Hale, Mr. Cook.

Voting no: Dr. Fariss, Mr. Sheffey, Mr. Conner.

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable (KAT)

The Key Activity Timetable was reviewed by the Board in detail.

Staff was requested to confirm the "September" date under Construction Manage- Elevator"; clarify who owns the Dublin Rescue Squad old building; confirm school construction date of "September 04"; and change date under "residential commercial use of surplus property" to September 03.

County staff confirmed the need for additional parking and shelters at Randolph Park. The Board requested staff arrange for the cutting of weeds at the county signs along I81.

b. Appointments

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

c. Scheduling of Administrator's Evaluation

The Board scheduled the County Administrator's evaluation for Monday, August 11 at 6:30 p.m. at County Attorney Tom McCarthy's residence on Claytor Lake. The press was invited to attend.

8. Items of Consent:

On a motion by Mr. Conner seconded by Dr. Fariss and carried, the Board approved all items of consent as recommended by staff, except for item "m – Volunteer of the Year Award" which was withdrawn from requested action items.

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

Voting no: none.

a. Approval of Minutes of June 23, 2003

The Board approved the minutes of the Board of Supervisors meetings of June 23, 2003.

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 5601 through 5958, subject to audit.

c. Appropriations and Interoffice Transfers

The Board approved interoffice transfer #1 in the amount of \$36,682.27, General Fund Appropriations 18 and 19, School Fund #16, Internal Service Fund #1, School Construction Fund #1, School Debt Fund #1, REMSI Fund #1 as follows:

School Debt Fund # 1

Expenditures:

95100-9204	Debt Service Bank Fee	\$500
	School Replacement	
Total		\$500

General Fund #14

16150-0700	R I F	(\$1,042.00)
16150-0500	Donations	(421.17)
Total		\$1,463.17

Expenditures

5699	R I F	\$1,042.00
8101	Machinery & Equipment	421.17
Total		\$1,463.17

General Fund #19

1613-0400	Office on Youth After School	\$340
Total		\$340

Expenditures

1211-5230	Co. Admin. Telecomm.	\$269
1226-6001	Management Svcs. Ofc. Supp.	148
53500-1310	Office on Youth Salaries	340
7132-5699	Randolph Park Other Operating Expenses	2,922

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9300-9204	Transfer to Internal Svc. Fund	76,479
9300-9211	Transfer to Treasurer's Fund	1,549
Total		\$81,707

Internal Service Fund #1

1651-01	Telephone Charges Co. Depts.	\$372
Total		\$372

Expenditures

1257-5230	Communications Telecomm.	\$372
Total		\$372

School Construction Fund #1

Revenues

4104-0600	SNAP Fund Claremont School Replacement	\$561,254.03
Total		\$561,254.03

Expenditures

66500-8260	Construction Claremont School Replacement	\$561,254.03
Total		\$561,254.03

School Fund #16

18030-0310	Comp. Services Reimb.	\$15,648.56
16120-1100	Sub Teacher Fees	6,229.77
18030-0320	School Nurse Services	70.00
18030-0330	School Activity Reimb.	43,382.95
Total		\$65,331.28

Expenditures:

64200-5120-900	Heating Oil	\$65,331.28
Total		\$65,331.28

REMSI FUND #1

5200-0100	Use Of Reserve Funds	\$26,732
Total		\$26,732

Expenditures:

3230-5830	REMSI Administration Refunds	\$4,259
3235-8126	REMSI Equip. & Stations Hiwassee Station	14,325
3235-4602	REMSI Equip. & Stations Garage Parts	7,662
9211-5841	REMSI NSF Returned Checks	486
Total		\$26,732

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d. Ratification:

The Board ratified approval of the following:

1. Application for Va. Dept. of Emergency Management Base 2003 Office of Domestic Preparedness Equipment Grant

The Board ratified the application for the above grant for which Pulaski County is eligible to apply for \$42,165 for the purchase of interoperable communication portable field units and associated equipment.

2. Memorandum of Understanding – Virginia Cooperative Extension Service

The Board ratified acceptance of the Memorandum of Understanding, with the Virginia Cooperative Extension Service, a copy of which is enclosed with the records of this meeting.

e. Personnel Changes

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

f. 2004 Legislative Program and Policy Statements

Staff reported VACO had started the process of developing its 2004 Legislative Program. The Board ratified submittal of the "State Legislative Issues" which were previously submitted to VACO due to a deadline by VACO.

g. Town of Pulaski Fire Protection Financial Support

The Board approved renewal of the agreement with the Town of Pulaski for the provision of fire protection services by the Town of Pulaski Fire Department in the unincorporated areas of the town.

h. Pigeon Control

The Board approved payment of \$1,000 towards costs in efforts to control pigeons at county owned buildings, which is a match being spent by the Town of Pulaski and \$2,500 already spent by Pulaski Furniture.

i. Resolution of Support for Education Funding

The Board adopted the following resolution reaffirming concerns regarding funding commitments:

A RESOLUTION IN SUPPORT OF VIRGINIA'S STUDENTS

WHEREAS, many students in Virginia's public schools are at-risk of not learning what is required to earn a high school diploma, enroll in a college or university or enter the job market, and even the successful students who graduate are affected by schools struggling to provide the level of educational quality they need and deserve; and, whereas, teachers often find they do not have the tools or training necessary to teach the subjects mandated for achievement of state standards and teachers' salaries and the uncertain state support of salaries do not provide the kind of incentives that attract and keep the most talented professionals, and

WHEREAS, state funding for public education does not reflect the true cost of constructing, staffing, equipping, operating and maintaining schools that perform at the level needed to support the foundation for standards of quality and learning, and the costs of educating at-risk students create additional fiscal pressures on many school systems, and, whereas, not only are students being left behind, taxpayers are seeing the increasing burden of higher local real estate tax rates as local governments try to pay both their share and the state's share of education costs, and, when Virginia's students plan for higher education, they face additional challenges because legislative reports also have verified that appropriate levels of funding have not been achieved for higher education, and one of the worst results of reduced funding for college students is that so many qualified Virginia students are denied admission because the faculty, buildings, and equipment are simply not there to accommodate them, and

WHEREAS, the effects of being left behind without a high school diploma or a college degree, especially for an at-risk student, are compelling. A Virginian who has a high school diploma earns a lot more than one who does not. A degree from a community college means more, and a four-year college degree means even more. Education literally pays, in addition to its other quality-of-life benefits.

THEREFORE, BE IT RESOLVED that, the County of Pulaski, Virginia, urges the elected members of the General Assembly to commit to work for additional state dollars to fully fund the actual costs of the Standards of Quality and the legislative guidelines for higher education funding. These actions are essential if our elementary, middle and high

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schools, community colleges and four-year colleges and universities are to meet the following goals:

1. Smaller classes in schools and colleges where teachers and faculty can provide students the individual attention they need to learn and graduate on time;
2. Sufficient numbers of well-qualified teachers and faculty to give every student the opportunity to graduate from high school and to have access to higher education and opportunities for training and skill development;
3. Competitive salaries to attract and keep well-qualified teachers and faculty to help students learn;
4. Modern, safe classrooms, laboratories, technology and equipment to provide the environment in which students learn best; and
5. Accountability and performance measurement at all levels for students, teachers, faculty, administrators and others responsible for helping students learn.

j. Town of Pulaski Enterprise Zone Expansion

Staff explained the Town of Pulaski is relocating portions of the existing Virginia Enterprise Zone designated areas to include the Bob White building and adjacent industrial land and that this change enhances the marketability of the facility and builds on the recent inclusion of the building in the Foreign Trade Zone. The Board approved support of this change, subject to changing the title "Pulaski County Enterprise Zone Expansion".

k. Statewide Building Code Adoption

Staff explained the Insurance Services Office, Inc. classification of the county will increase from a five to seven or eight, unless the state updates the building codes and ISO Ratings run from one being the best to 10 being the worst, which may result in increased property insurance costs both statewide and in Pulaski County. The Board approved staff sending a letter urging state action on this matter.

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l. Architectural Assistance with Building Space Needs Study

The Board approved hiring Architect Glenn Reynolds to evaluate various building space needs to determine what alternatives there are to moving offices into the Bob White Building and directed staff to prepare a supplemental appropriation of \$7,000.

m. Volunteer of the Year Award (Withdrawn)

This item was withdrawn from consideration by the Board.

n. Randolph Park Ticket Sales

The Board approved a discount of the 20 entry pool pass limited to Pulaski County residents only, with "out of county" residents to be charged full price, with residency in the county to be proven through the denotation Virginia drivers licenses or other form of ID such as a credit card, and with proof of residency to apply only to the purchase of 20 entry ticket cards. Individual entry passes will continue to be sold at the rate of \$2 each. Persons paying at the door would continue to be charged the same amount as county residents to avoid slowing lines of persons entering the Alexander Water Park. Further, the Board approved an increase in the reservation fees for the large shelter from \$10 an hour to \$15 per hour and from \$10 to \$20 per hour for large corporate picnics.

o. Vehicle Use Policy

The Board approved the following "Vehicle Use Policy":

I. Division of Motor Vehicles Record Check

During employment with the County of Pulaski, events may occur that require an employee or volunteer to use a county vehicle. This policy is to clarify that driving record reviews will be conducted during the hiring process and randomly throughout employment. This measure allows the county to be as safe as possible by allowing qualified individuals to operate county vehicles and preventing non-qualified individuals from endangering others safety.

II. County Vehicles

A. County Vehicles may be used in the following situations:

1. Required job use as an employee or volunteer.
2. Business events such as banquets or business trips outside of the County of Pulaski.
3. Errands for the county where the employee may not want to put mileage on his/her own personal vehicle.

B. With every situation listed above county vehicles will be checked in and checked out through the County Administrator's office. This does not apply to required job use.

III. Driving Requirements

A. Individuals will not be allowed to operate county vehicles if the following conditions are found when applying for employment with the County of Pulaski, the Pulaski County Public Service Authority or upon random records checks:

1. Any applicant or employee found to have any six point violations on his/her record with in the past 11 years
2. Any applicant or employee with a suspended or revoked license, until the license is reinstated
3. Any applicant or employee with a conviction of a driving related crime (i.e. voluntary manslaughter)
4. Any applicant or employee with a violation that stays on the driving record for the life of the individual

B. When applying for a position with the county that requires the individual to obtain a commercial drivers license, the following must not be on the driving record of the individual:

1. any violation that stays forever on the applicants driving record
2. any six point violations within the past 11 years

C. All information found from review of the driving record will remain confidential to the public and will only be seen by the appropriate authorities including the department manager, the assistant county administrator or the county administrator and the county's insurance carrier.

D. When a third party (i.e. insurance carrier) receives a copy of the employee's or applicant's driving record based on review for employment or random record review, the applicant or employee will receive a copy as well. *Notice Given for Records Supplied Virginia Code 46.2-212.*

IV. Maintenance of County Vehicles

- A. Although cars and other county vehicles will be thoroughly inspected by the county garage before any use, the driver of the vehicle at that time will be required to make sure:
1. The vehicle's registration is up to date.
 2. The tags, such as town and county stickers, of the vehicle are current and visible.
 3. The vehicle is operating properly:
 - i. tires are inflated and tread is visible
 - ii. no unusual sounds are coming from the car
 - iii. the brakes are safe, and work properly
 - iv. alarms, if equipped, work properly
 - v. head lights, and interior lights work properly
 - vi. the oil is at a proper level
 - vii. gas is full and,
 4. The vehicle is clean on the interior and exterior.
 5. If the employee must put gas or oil into the vehicle prior to being able to get to the garage, the employee will be reimbursed for the cost of the materials.

If any of the listed problems are discovered on a county vehicle, the employee is required to report these problems immediately to the nearest supervisor.

V. Traffic Violations

- A. In the event that a citation to appear in court is given for a traffic violation, while an employee is operating a county vehicle, the employee shall report the violation to the department manager or the immediate supervisor. A copy of the citation will be made and kept on file in the administration building.
1. Immediately reporting a violation may prevent the employee from further discipline with the county.
 2. Not reporting a cited violation may result in the county assuming what may have happened during the incident and may result in revocation of the employee's privilege of operating a county vehicle in the future or the employee's employment with the county may be terminated.
 3. The employee is also required to report traffic violations that occur outside of the workplace to his/her supervisor. Citations given for traffic violations outside the workplace will not be kept on file by the County.

VI. Personal Vehicles

- A. In the situation that a county vehicle is unable to be driven (broken down, maintenance is not up to par) the employee may use his/her own personal vehicle.
- B. When using his/her own personal vehicle, the employee will be entitled to compensation for mileage, paid for by the County of Pulaski.

VII. Division of Motor Vehicles Record Check Dictionary

- A. Six Point Violation- please refer to DMV pamphlet on *Moving Violations and Point Assessments*.
- B. Commercial Driver's License Positions-
 - 1. Public Service Authority:
 - i. water personnel
 - ii. sewer personnel
 - iii. refuse personnel
 - 2. County of Pulaski Maintenance Facility
 - 3. Animal Control personnel

DMV Records Check Consent Form

I, _____, am aware that Pulaski County maintains a high standard of safety. One of the ways of maintaining this high standard is by performing a review of the applicant's or employee's DMV driving record. By signing this form I am giving consent for the Pulaski County Administrator or his/her designee to view my driving record. In the event that I receive a citation for a driving related offense, I will promptly report the event to my immediate supervisor.

_____ Signature of applicant or employee	_____ Date
_____ Signature of insurance carrier	_____ Date
_____ Signature of Department Manager	_____ Date

p. Adoption of Central Absentee Precinct

The Board adopted the following ordinance on an emergency basis establishing an absentee voting precinct for Pulaski County. The Board approved advertising for a public hearing for adoption of the ordinance at its August 25, 2003 Board meeting. The county attorney was directed to request Justice Department approval of the ordinance.

**ORDINANCE TO ESTABLISH AN ABSENTEE VOTING PRECINCT
FOR
PULASKI COUNTY, VIRGINIA**

BE IT ORDAINED that pursuant to the authority and procedures contained in Section 24.2-712 of the *Code of Virginia, 1950, as amended*, the Board of Supervisors of Pulaski County hereby establishes a central absentee voter precinct to be used for the counting of absentee ballots cast in the annual November elections. The central absentee voter precinct shall not be used for any other elections.

The polling place for the central absentee voter precinct shall be the New River Room in the Pulaski County Stone Courthouse.

This Ordinance shall take effect immediately or after the U.S. Department of Justice has notified the County that the Ordinance has received pre-clearance, whichever shall occur later and shall apply to the November 4, 2003, elections.

The County Attorney shall submit this Ordinance and accompanying materials to support this Ordinance to the U.S. Department of Justice for pre-clearance and notification purposes.

q. Hiring of Emergency Management Coordinator

The Board accepted staff recommendation for hiring a local coordinator, as well as the regional development of a draft mutual aid agreement establishing a structure for sharing personnel in order to provide needed backup for individual coordinators employed by adjacent Localities.

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r. Fireworks Permit Request – Radford Chamber

The Board approved issuance of a fireworks permit to the Radford Chamber of Commerce for Sunday, August 24, 2003

10. Citizen Comments

There were no citizen comments at this time.

11. Other Matters from Supervisors

There were no other matters from Board members.

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

It was moved by Mr. Hale, seconded by Mr. Conner 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:

- ◆ Reuse of Claremont and Northwood Schools

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

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

Voting no: none.

Return to Regular Session

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

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

Voting no: none.

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Certification of Conformance with Virginia Freedom of Information Act

On a motion by Mr. Conner, seconded by Mr. Hale 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.

Appointments

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

1. New River Community Action

The Board appointed Guy Smith to the New River Community Action Board of Directors.

2. New River Valley Alliance

The Board appointed Supervisor Bruce Fariss to fill a vacancy created due to the resignation of Supervisor Charles Cook from the Alliance Board.

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3. New River Resource Authority

The Board appointed Supervisor Frank Conner to fill the vacancy created due to resignation of Supervisor Charles Cook from the NRRRA Board.

4. Pepper's Ferry Regional Waste Water Treatment Authority

The Board appointed Supervisor Frank Conner to fill the vacancy created due to resignation of Supervisor Charles Cook from the Pepper's Ferry Regional Waste Water Treatment Authority Board of Directors.

5. PEP Quality of Life Committee

The Board appointed Tammy Boyers, Keith Dickerson and Steve Crawford to the PEP Quality of Life Committee.

6. PEP Steering Committee

The Board appointed Bob Harmon and Dallas Cox to the PEP Steering Committee.

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

Voting no: none.

12. Adjournment

On a motion by Mr. Hale, seconded by Dr. Fariss and carried, the Board of Supervisors adjourned to reconvene on Monday, August 11, 2003, at the residence of Thomas J. McCarthy, Jr., in Draper, Virginia for the purpose of conducting an employee evaluation of County Administrator Peter Huber.

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

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator