

BOARD OF SUPERVISORS MEETING MINUTES OF AUGUST 25, 2003

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, August 25, 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 Thomas J. McCarthy, Jr.

2. Additions to Agenda

Mr. Huber advised of one additional Closed Meeting Session item.

3. Public Hearings

- a. A request by **L H Corporation** for a Special Use Permit (SUP) to allow a setback variance, on property owned by **Industrial Development Authority of Pulaski County**, identified on tax map no. 064-012-0000-0007, (2.0300 acres), zoned Industrial (I1), located at 4945 Stepp Place, (Rt. 813), Massie 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 comments, the public hearing was closed.

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

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

- b. A request by **Volvo Trucks North America, Inc.** for a Special Use Permit (SUP) to allow above ground storage tank, on property identified as tax map nos. 065-001-0000-001B, 1C; 064-001-0000-0002, (293.4940 acres), zoned Industrial (I1), located at 4881 Cougar Trail Road, (Rt. 643), Massie District.

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

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Chairman Sheffey opened the public hearing on this matter.

Mr. Frank Stanley, Facility Engineer of Volvo, explained the request in detail.

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

It was moved by Mr. Conner, and seconded by Mr. Cook and carried, that the Board approve the Special Use Permit, as recommended by the Planning Commission.

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

- c. A request by the Steering Committee for Developing Draft Specifications for Occupancy and Use at Claytor Lake for consideration of amendments to the Pulaski County Zoning, Erosion & Sediment Control, and Subdivision Ordinances to reflect draft specifications for private dock facilities and coordinate the permitting process required for other uses.

County Attorney Thomas J. McCarthy, Jr. submitted a written notice dated August 12, 2003, that pursuant to Section 2.2-3115 of the Code of Virginia, 1950, as amended, and the entire section of the Code with regard to the State and Local Government Conflict of Interest Act, that Gilmer, Sadler, Ingram, Sutherland and Hutton is retained by American Electric Power to represent it on an "as needed" basis, and that he has represented American Electric Power in the past. Mr. McCarthy also advised that he owns property on Claytor Lake.

Zoning Administrator Dari Jenkins explained the request in detail and advised the Planning Commission recommends approval.

Chairman Sheffey opened the public hearing on this matter.

Dr. William McGuire expressed concern over the proposed amendments, specifically over the regulations being proposed by American Electric Power as owner of the lake, not Appalachian Power Company as the operating company. Dr. McGuire also expressed concern over the proposed amendments as it related to the lake elevation, setbacks, and enforcement.

Mr. Larry Bandolin expressed concern over the county's ability to enforce the proposed amendments, as well as the difficulty Pulaski County residents may have in interpreting the amendments.

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Mr. Joseph Shumate advised he felt the Board of Supervisors would be violating state law by approving the proposed amendments.

Ms. Liz Parcel and Ms. Teresa Rogers of American Electric Power (AEP) answered questions posed by the Board of Supervisors and the public in attendance at the meeting, as well as provided details regarding the proposed amendments. Ms. Parcel advised if the Board of Supervisors does not take steps to approve the proposed amendments, AEP will impose the regulations without the Board's consent, but would prefer to work with the county on enforcing the regulations.

Ms. Lora Walters expressed concern regarding the proposed amendments, specifically over liability, corporate control, property rights and FERC control. Ms. Walters encouraged the Board to give careful consideration to the amendments before taking action.

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

It was moved by Mr. Cook, seconded by Dr. Fariss and carried, that the Board approve the proposed amendments to the Pulaski County Zoning and Subdivision Ordinances, as recommended by the 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** to consider amendment of Section 15, Sign Regulations, of the Pulaski County Zoning Ordinance.

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

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

It was moved by Mr. Conner, seconded by Mr. Hale and carried, that the Board approve the amendment to the Zoning Ordinance, as recommended by the Planning Commission.

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

- e. An initiative by the **County of Pulaski** to consider the addition of a **Rural Residential Zoning District** (RR) to the Pulaski County Zoning Ordinance.

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

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

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

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

f. To consider adoption of an **Ordinance To Establish an Absentee Voting Precinct for Pulaski County, Virginia.**

Mr. Huber advised this ordinance had been previously adopted on an emergency basis by the Board at its July 28, 2003 Board meeting and that a public hearing had been scheduled for this meeting to consider permanent adoption of the ordinance.

Mr. McCarthy explained in detail the proposed ordinance.

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

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

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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.

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

Voting no: none.

Chairman Sheffey called for a five minute recess.

4. Highway Matters:

The Board met with Virginia Department of Transportation (VDOT) Assistant Resident Engineer Dail Stancill regarding the following highway matters:

a. Follow-up from Previous Board Meeting:

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

Mr. Stancill advised VDOT had approved a reduction in the speed limit and advised they are awaiting action by the Commonwealth Transportation Board.

2. Informal Speed Study, Ebb Hall Road, Rt. 806

It was moved by Dr. Fariss, seconded by Mr. Conner and carried, that VDOT be requested to conduct a formal speed study on Rt. 806, Ebb Hall Road.

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

Voting no: none.

3. Horseshoe Loop & Black Hollow Road Speed Limit Posting

It was moved by Mr. Conner, seconded by Mr. Hale and carried, that VDOT be requested to conduct a formal speed study on Horseshoe Loop and Black Hollow Lane.

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

Voting no: none.

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b. Industrial Access Project Agreement – Commerce Park

Mr. Huber explained in detail the proposed agreement advising that the county is being asked to provide the bond and the Commerce Park Participation Committee would be responsible for the cost of the road should development not take place. Mr. Huber further explained the Industrial Access Road program.

It was moved by Mr. Hale, seconded by Mr. Conner and carried, that the Board request the county attorney prepare an agreement transferring full financial responsibility to the Commerce Park Participation Committee for the costs related to the Industrial Access Road serving Commerce

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

c. Primary Road Priorities

Mr. Huber gave a brief description of the proposed list of road priorities.

It was moved by Mr. Conner, seconded by Dr. Fariss and carried, that the Board endorse the regional priority list prepared by the New River Valley Planning District Commission and reviewed and submitted by county staff.

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

d. Harry DeHaven Park Traffic Concerns

Mr. Stancill advised of plans by VDOT to install signage at the Harry DeHaven Park.

e. Rural Addition Status Report

The Board reviewed an updated Rural Additional report.

f. Board of Supervisors Concerns

Supervisor Conner advised of a drain pipe being stopped up on Little Creek Road. VDOT indicated it would review the matter.

Supervisor Conner advised Caudell Drive at the old drive-in theatre needed a road number. VDOT indicated it would review the matter.

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Supervisor Conner inquired regarding paving of Whitt Southern Road. Mr. Stancill advised VDOT plans to review the matter and will provide an update to the Board.

Supervisor Hale requested "wrong way" signage at the Pulaski Retirement Center on Rt. 11. VDOT advised it would review the matter.

Supervisor Cook advised of road signage needed on Lyons Road, as well as school bus signage. VDOT advised it would review the matter.

Supervisor Cook inquired regarding a boundary adjustment on Banks Street in Dublin.

It was moved by Mr. Hale, seconded by Mr. Cook and carried, that the Board authorize staff to proceed with advertising for a public hearing for the boundary adjustment on Banks Street in Dublin.

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

Supervisor Sheffey advised of drainage problems on Dowers Road.

Mr. Stancill advised the six year road hearing would need to be conducted in September.

It was moved by Mr. Hale, seconded by Mr. Conner and carried, that the Board approve VDOT scheduling two public hearings to consider the six year secondary road plan and further that action on the items will be scheduled for the Boards November 24, 2003 Board meeting.

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

Mr. Stancill advised of plans to request a turn lane on Rt. 797 and applying for traffic engineering funds.

g. Citizen Concerns

Comments were heard from Ms. Joyce Thorne regarding Dunkard's Bottom drainage issues. Ms. Thorne also commented regarding a recent interview conducted by Robin Lindler of Channel 10 News with Mr. Huber.

Mr. Huber advised he would welcome the opportunity for Channel 10 to do a follow-up story addressing the problem throughout the Commonwealth as it relates to funding for secondary road improvements.

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Mr. Huber advised VDOT had agreed to patch the potholes at the intersection of Barton Drive.

5. Treasurer's Report

Chairman Sheffey presented a detailed monthly report prepared by Treasurer Rose Marie Tickle.

6. Citizens' Comments

Comments were heard from E. W. Harless thanking the Board for the work completed on Cooks Lane.

7. Reports from the County Administrator & Staff:

a. Key Activity Timetable (KAT)

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

b. Presentation from Friends of Pulaski Theatre for Property Tax Exemption

Ms. Jennifer White, Executive Director for the Friends of Pulaski Theatre, presented a request for property tax exemption by the county for the theatre property.

Staff was requested to provide the Board with a listing of tax exempt businesses in the county and place this matter on the Board's September 22 Board agenda.

c. 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. Jeff Pegram of the Communications Division of the Virginia State Police, explained in detail the proposed request, and offered findings by the State Police on information regarding alternative sites. Mr. Pegram advised if the request for a 250' tower is not approved by the Board, the tower may have to be relocated to Floyd County. Further, Mr. Pegram addressed concerns regarding birds flying into towers and advised most of these types of situations occur with towers ranging from 1,000 to 1,500 foot in height.

A motion was made by Mr. Conner to approve the request on a "one time" basis, citing safety and emergency issues.

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Mr. Tickner explained the Board had previously held a public hearing at its July 28, 2003 meeting to consider this request and tabled any action by the Board to its August 25 meeting.

Mr. Conner withdrew his motion.

It was moved by Mr. Conner, seconded by Dr. Fariss and carried, that the Board approve amending the Zoning Ordinance text 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.

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

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, that the Board reconsider the request by **Blue Ridge Mountains Council** for a Special Use Permit (SUP) to allow construction of a 199' public safety Communications tower for the State Police on property identified as tax map no. 109-001-0000-0043, (15,850 acres), zoned Conservation (C-1), located at 2600 Max Creek Rd. (Rt. 655), Ingles District, as approved by the Board of Supervisors on May 19, 2003, subject to review by the County Attorney.

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

On a motion by Mr. Conner, seconded by Dr. Fariss and carried, the Board approved the Special Use Permit request for the placement of a tower to a maximum height of 250 feet with the understanding that the County will be allowed to use the tower for its communications needs, with the following conditions as recommended by the Planning Commission on May 13, 2003:

1. Users of the tower may not include any private, for-profit agencies or companies, but may include governmental agencies and the Boy Scouts;
2. Unless required by the FAA or the FCC, the tower shall have no lights in any way;

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

Supervisor Conner introduced new Virginia State Police Sergeant Frank Parris.

d. Appointments

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

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.

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

Voting no: none.

a. Approval of Minutes of July 28 and August 11, 2003

The Board approved the minutes of the Board of Supervisors meetings of July 28 and August 11, 2003

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 5960 through 6348, subject to audit.

c. Appropriations and Interoffice Transfers

The Board approved interoffice transfer #2 in the amount of \$39,649.51 and appropriations as follows:

General Fund #1

Revenues

18030-1300	Expenditure reimbursement (199.49)
016150-0100	Library fines, fees, etc.	(2,255.00)
Total		(\$2,454.48)

Expenditures

73100-5530	Travel, Substance & Lading	\$ 181.20
73100-6014	Petty Cash	18.28
73100-8101	Machinery & Equipment	\$ 2,255.00
Total		\$ 2,454.48

General Fund #2

Revenues

01803-1300	Travel Expenditures-refund	(\$134.00)
Total		(\$134.00)

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Expenditures

13200-5540	Registrar-Travel Conv. & Ed	\$134.00
Total		\$134.00

Social Services #1

Revenues

201-041050-1000	Carry over from transfer to General Fund	\$100,000.00
Total		\$100,000.00

Expenditures

201-0531501134	Salaries & Wages	\$100,000.00
Total		\$100,000.00

d. Ratification - Fireworks

The Board ratified a request by Claude and Nancy Pugh to hold a fireworks display on their property on Claytor Lake on August 20, 30, and 31, 2003.

e. Personnel Changes

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

f. National Forest Reserve Receipts

Mr. Huber advised the county has the option of being paid 25 percent of Forest Service Revenue from tree sales within Pulaski County (revenue to the county is directly related to local harvesting) or 1.1 percent of the highest three years of statewide revenue. Under the currently used 25 percent disbursement, the county would have collected an average of \$7,200 from 1986 through 1999 (high of \$11,100 in 1995 and low of \$4,700 in 1989). Under the "full payment" sharing of statewide revenue, the county would have been paid \$10,000 per year over the same period. Since an inflation factor is applied to this amount, \$10,313 would be received in 2003.

The Board approved adoption of the full payment option through 2006.

g. Electronic Monitoring Equipment Grant

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The Board approved Pulaski County serving as fiscal agent for the award of up to \$50,000 by the Department of Criminal Justice Services

h. Frederick G. Griffin Engineering Contract Transfer

Mr. Huber advised Frederick G. Griffin Engineering which conducted the dispatch center study has merged with ClosedNetworks, Inc. and that the county has an ongoing contract with this firm for implementation of dispatch related engineering needs.

The Board approved transferring the contract to the new firm, conditional on the involvement of the same individuals who did the study and assumption of liability by ClosedNetworks for work done by Frederick G. Griffin Engineering

i. Community Service Performance Contract

The Board noted received of the proposed Community Service Performance Contract for FY 04. The Board accepted and approved the proposed contract.

j. Reassessment and Budget Calendar Adoption

Staff presented reassessment and budget calendars for FY 05. The Board adopted both calendars, copies of which are enclosed with the records of this meeting.

k. Cell Phone Contract

The Board approved a twelve month contract with Nextel based on the quality of service provided and the ability to "Direct Connect" with existing phones used by the School Board, Sheriff's Office, REMSI and Town of Pulaski.

l. Case Knife Road Water System

The Board approved county staff proceeding with soliciting proposals from local banks for financing the project through a commercial lender, with the loan to be backed by revenue from water sales.

m. Virginia Department of Emergency Management (VDEM) Space Rental

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Staff explained that currently VDEM rents 911 square feet of office space on the third floor of the administration building and that their existing lease has expired. Due to the recent potential for moving their offices to make room for additional Social Services space, and the need by the agency to install office walls, VDEM is asking for a new lease.

The Board approved the county attorney preparing an appropriate lease agreement.

n. National Domestic Preparedness Office Grant Program - Resolution Designating Fiscal Agent

At the request of the Virginia Office of Justice Programs, the Board of Supervisors designated the county administrator as fiscal agent for the program.

9. Citizen Comments

There were no citizen comments at this time.

10. Other Matters from Supervisors

Supervisor Fariss requested staff review the current amount of tax relief to the elderly and provide an update to the Board.

11. 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:

- ◆ Commerce Park
- ◆ Industrial 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
- ◆ Emergency Management Coordinator
- ◆ Vehicle Accident Legal Defense Policy

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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.

- ◆ Project Whitewood

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:

- ◆ Existing Industry Assistance
- ◆ Fairview Home

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

Return to Regular Session

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

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

Certification of Conformance with Virginia Freedom of Information Act

On a motion by Mr. Conner, seconded by Dr. Fariss 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

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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.

Action Items

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

Personnel:

Appointments

1. New River Valley Airport Commission

The Board directed county staff to contact Steve DeHaven and request he consider serving as an alternate on the New River Valley Airport Commission.

2. New River Valley Agency on Aging

The Board reappointed Elaine Powell, with Peter Huber, as alternate, to the Agency on Aging Board of Directors for an additional term ending September 30, 2004.

3. Alternates:

◆ New River Resource Authority

The Board appointed Doug Mayberry as an alternate on the New River Resource Authority.

◆ New River Valley Economic Development Alliance

The Board appointed Peter Huber as alternate on the New River Valley Economic Development Alliance.

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◆ Pepper's Ferry Regional Wastewater Treatment Authority

The Board appointed Ronnie Coake as an alternate on the Pepper's Ferry Authority.

Vehicle Accident Legal Defense Policy

The Board adopted the following Vehicle Accident Policy:

VEHICLE ACCIDENT POLICY

It is the POLICY of the Board of Supervisors of Pulaski County, Virginia, that traffic charges arising from operation by County officials or County employees legal operation of a motor vehicle in the line of duty shall be defended on behalf of the official or employee by the County Attorney or through his office, unless such defense is objected to by the County's insurance carrier.

Civil suits, or the threats thereof, shall be defended as directed by the County's insurance carrier.

Any claim arising from the use of a county vehicle shall be referred immediately to the County's insurance carrier.

Legal:

Fairview Home

The Board approved funding to the Fairview Home in the amount of \$16,507 to continue operation of the Home.

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

Voting no: none.

12. Adjournment

On a motion by Mr. Conner, seconded by Mr. Hale and carried, the Board of Supervisors adjourned to its regular meeting at 7:00 p.m. on Monday, September 22, 2003 at the County Administration Building, 143 Third Street, N. W., in the Town of Pulaski.

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

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator