

FOLLOW-UP

FOLLOW-UP ACTION	KEY STAFF
1. <u>Invocation</u>	
2. <u>Additions to Agenda</u> (Mr. Huber noted the addition of an item under Closed Session under "Prospective Industry" and "Personnel" – Presented slideshow on Hurricane Isabel)	
3. <u>Public Hearings:</u>	
a. <u>Six Year Secondary Road Hearing</u> (Public hearing held – VDOT presented slide show of proposed six year plan priorities)	
(Comments were heard from Joyce Thorne requesting Dunkard's Bottom drainage issue be placed on the six year plan and Mr. Robert Stoots inquiring if Church Hill Lane would qualify for Rural Rustic Road Program and if not, requested Church Hill Lane be moved onto the plan, a written request was also received from Robert Ratcliff regarding paving of Case Knife Ridge Road)	
(Place and advertise public comments in October agenda)	Ms. Hanks
b. <u>A rezoning request by Industrial Development Authority of Pulaski County from Conditional Industrial (Cond. I1) to Conditional Industrial (Cond. I1), on property identified as tax map no. 108-001-0000-053B, located at 2285 Julia Simpkins Rd., (Rt. 693), Ingles District.</u>	
(Chairman Sheffey advised Planning Commission had tabled this matter to October – Place on October Board agenda, pending action by Planning Commission)	Ms. Hanks/ Ms. Taylor

- c. A rezoning request by **Gene D. & Betty M. Sutphin** from Conditional Commercial (Cond. CM1) to Conditional Commercial (Cond. CM1), on property identified as tax map no. 107-001-0000-0002, located at 2496 Wysor Highway, (Rt. 100), Draper District.
(Approved as recommended by Planning Commission – Notify applicant) Ms. Taylor

- d. A request by **Gene D. & Betty M. Sutphin** for a Special Use Permit (SUP) to allow light manufacturing, on property identified as tax map no. 107-001-0000-0002, (.4577 acre), zoned Conditional Commercial (Cond. CM1), located at 2496 Wysor Highway, (Rt. 100), Draper District.
(Approved as recommended by Planning Commission – Notify applicant) Ms. Taylor

- e. Transfer of Pump Station Property at NRV Fairgrounds
(Tabled – Staff to obtain additional information on request – Staff to provide map showing where existing waterlines and pump stations are located, as well as points where the Town of Dublin picks up water – Advertise public hearing for October meeting and place on agenda) Mr. Huber
Mr. Coake
Ms. Hanks

4. Highway Matters:

- a. Follow-up from Previous Board meeting:
 - 1. Informal Speed Study, Ebb Hall Road, Rt. 806
(VDOT reminded of formal speed study request by Board at August meeting – VDOT to provide update at October meeting – Place update on October Board agenda) Ms. Hanks

 - 2. Horseshoe Loop & Black Hollow Road Speed Limit Posting
(VDOT advised speed limit being reviewed – Provide update at October meeting – Place on October Board agenda) Ms. Hanks

 - 3. Whitt Southern Drive
(VDOT advised work to be completed by November 15)

- b. Rural Addition Status Report
(Reviewed)

(Supervisor Sheffey inquired regarding status of Deerwood Drive)

c. Board of Supervisors Concerns

(Supervisor Conner advised of water running about one foot higher than the drainage in Little Creek at the old Steger's cabin)

(Supervisor Conner advised of problem with a low water bridge at Little Creek, as well as the need for guardrail)

(Supervisor Conner advised of brush blocking view turning up on Caddell Drive at old drive-in theatre)

(Supervisor Cook requested informal speed study on Lizzie Gunn Road – Place update on October Board agenda)

Ms. Hanks

(Supervisor Cook advised of uneven pavement at the intersection of Rts. 100 and 99)

(Supervisor Fariss advised of steep curves on Rt. 693 going towards Hoover Color citing concerns over buses attempting travel on the hill – VDOT to review & provide update – Place update on October Board agenda)

Ms. Hanks

(Supervisor Sheffey requested VDOT patch holes in the community of Lillydale)

d. Citizen Concerns

(Deborah Gessler of Ebb Hall Road advised the deed for her property has a residential designation, should this be a factor in determining speed limit for Ebb Hall Road)

(VDOT advised formal speed study on Rt. 636, Alum Spring Road, indicated the need for a 40 mph speed limit - VDOT to post)

5. Treasurer's Report
(Reported)

6. Citizens' Comments
(None)

7. Reports from the County Administrator & Staff:

- a. Key Activity Timetable
(Supervisors inquired regarding the Rolling Hills and Orchard Hills funding, Rt. 100 streetlight status and Fairlawn Customer Service Center – Staff to provide update to Board regarding Fairlawn Customer Service Center – Place on October agenda) Mr. Huber/Ms. Hanks
- b. Building Code Changes
(Changes in building code presented to Board – Staff to determine if building code changes can be placed on county’s web site for review by public – Supervisor Sheffey requested staff send a letter to appropriate state officials requesting code be placed on internet) Mr. Tickner/
Mr. C. Akers
Mr. Huber
- c. Report on Request from Friends of Pulaski Theatre For Property Tax Exemption
(Approved county contribution of \$750 towards taxes, with a grant request to the state for a matching \$750 contribution, for a total benefit to the FOPT of \$1,500, and further with the request to be reviewed annually as part of the Board’s budget process) Ms. Burchett
- d. Animal Shelter Construction Bid Award
(Approved awarding construction of building to Shelor, Inc. and constructing basic building with finished expansion for best value, not counting donations to date) Mr. Reynolds
- e. Report on Tax Relief to the Elderly
(Approved changes to Tax Relief to the Elderly and Disabled Tax Relief Program by increasing the income eligibility limits to a maximum of \$20,000 – Notify affected residents, as Commissioner deems appropriate) Mr. Sayers
- f. Reassessment Schedule, Ordinance and Nominations to Board of Equalization
(Approved advertising public hearing for October Board meeting) Ms. Taylor
- g. Appointments
◆ New River Valley Airport Commission
(Appointed Steve DeHaven as alternate commissioner to New River Valley Airport Commission – Notify Mr. DeHaven as appropriate) Ms. Safewright

8. Items of Consent:

- a. Approval of Minutes of August 25, 2003 & Correction to May 19, 2003 Minutes
(Approved) Ms. Hanks
- b. Accounts Payable
(Approved) Ms. Spence
- c. Appropriations & Interoffice Transfers
(Approved, with the exception of School Board Budget Adjustment for Carl Perkins grant which was pulled out of consideration at the request of the School Superintendent)
- d. Ratification – Grant Application Community Foundation of the New River Valley by Pulaski County Courthouses Exhibits Committee for Early Schools & Churches Exhibits
(Approved) Ms. Burchett
- e. Contracts & Change Orders:
1. Home Electronic Monitoring Equipment
(Approved contracting with Professional Programmers, Inc./Correction Services in the amount of \$49,700 – Notify Ken Miller of Court Services Unit) Ms. Hanks
 2. Newbern Fire Trucks
(Approved purchase of pumper and tanker chassis from Elite – Prepare appropriate purchase order) Mr. Mayberry
- f. Personnel Changes
(Reviewed)
- g. Beyond the Call of Duty Award
(Approved instituting a “Beyond the Call of Duty” award to include a cash bonus of up to \$100 recognizing Board of Supervisor, Constitutional Officer, and PSA employees that go “Beyond the Call of Duty” in their service to the county) Ms. Taylor/
Ms. Burchett
- h. Naming of Randolph Park Softball Complex
(Approved naming of Randolph Park softball complex the “Charles Cook Sports Complex”, as well as adopted a resolution recognizing Mr. Cook for his efforts towards Randolph Park) Mr. Huber

- i. Two-For-Life Emergency Medical Services Grant
(Accepted \$15,495 in grant funds designated for training of EMS personnel and/or the purchase of equipment and supplies, with the condition that the Board must agree not to use these funds to supplant previous local government funding commitments and report the appropriate expenditure of funds) Mr. Casey
- j. Designation of Virginia Department of Emergency Management Applicant Agent
(Designated William H. Richardson as the county's agent in the application for, and management of, the public safety grants) Mr. Richardson
- k. Fairview District Home – Sale of Property
(Agreed to the sale of the property – Notify Fairview District Home Board, as appropriate) Ms. Burchett
- l. Constitution Week Proclamation
(Approved resolution proclaiming September 17-23 as constitution week – Send proclamation to appropriate agency) Ms. Hanks

(Board members were reminded of the ceremonies to be held on Sunday, September 28 at 2:30 p.m. for the official naming and unveiling of the Randolph Park softball fields)

- 9. Citizen Comments
(None)
- 10. Other Matters from Supervisors
(None)
- 11. Closed Meeting – 2.2-3711.A.1.3.5.7

Board of Equalization

(Request Richard Jones, Archa Vaughan, Layne Burcham, Betsy Mabry, Lewis Pratt, Harold Ward, and Richard Guthrie considering serving)

Mr. Sayers

- 12. Adjournment

