

BOARD OF SUPERVISORS MEETING MINUTES OF NOVEMBER 24, 2003

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, November 24, 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., County Attorney.

The Board recognized Mr. McCarthy honoring him on his 60th birthday. In addition, Chairman Sheffey advised that the regular December Board meeting would be held on Monday, December 15, due to the Christmas holiday.

2. Additions to Agenda

Mr. Huber advised any additional information would be presented at the appropriate time on the agenda.

3. Public Hearings

- a. A rezoning request by **Berman E. & Sherrie L. Stowers, Jr. & Clifton L. & Kathy Ann Stowers** from Residential (R1) to Rural Residential (RR), on property identified as tax map no. 045-001-0000-026B, 27 (2.868 acres), and 045-001-0000-0026 (5.470 acres), located at 5652 & 5636 Alum Spring Rd., (Rt. 636), Robinson 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. Conner, seconded by Dr. Fariss and carried, that the Board approve the request, as recommended by the Planning Commission.

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

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- b. A request by **Rickey A. & Lee H. Baldwin** for a Special Use Permit (SUP) to allow construction of a dock without a principle dwelling per Article 8-3.29, on property identified as tax map no. 076-003-0000-0005, zoned Residential (R1), (0.4590 acres), located at 4520 Burma Rd. (Rt. 819), Ingles District.

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

Chairman Sheffey opened the public hearing on this matter.

Mr. Rick Baldwin explained the Special Use Permit request in detail and asked for Board approval of the Special Use Permit.

Supervisor Fariss presented a copy of a letter from Laura E. Morris opposing the proposed Special Use Permit request.

Supervisor Cook inquired if the Corp of Engineers and American Electric Power (AEP) were in favor of the proposed dock extension. Mr. Tickner advised both the Corp of Engineers and AEP were opposed to the Special Use Permit request.

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 deny the request for a Special Use Permit, as outlined above, and described in documents included with the records of this meeting on the basis that this is not compatible with the Zoning Ordinance and approval would set a precedence for others to do the same.

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

- c. A request by **Rickey A. & Lee H. Baldwin** for a Special Use Permit (SUP) to allow construction of a dock greater than 1,000 sq. ft. per Article 8-3.11, on property identified as tax map no. 076-003-0000-0005, zoned Residential (R1), (0.4590 acres), located at 4520 Burma Rd. (Rt. 819), Ingles District.

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

Chairman Sheffey opened the public hearing on this matter.

Mr. Rick Baldwin explained the Special Use Permit request in detail and requested the Board approve the Special Use Permit.

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

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, that the Board deny the request for a Special Use Permit, as outlined above and further described in documents included with the records of this meeting on the basis that this is not compatible with the Zoning Ordinance and approval would set a precedence for others to do the same.

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

- d. A request by **Rickey A. & Lee H. Baldwin** for a Special Use Permit (SUP) to allow a camper per Article 5B-3, on property identified as tax map no. 076-003-0000-0005, zoned Residential (R1), (0.4590 acres), located at 4520 Burma Rd. (Rt. 819), Ingles District.

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

Chairman Sheffey opened the public hearing on this matter. There were no citizen comments.

Supervisor Fariss presented a copy of a letter from Laura E. Morris opposing the proposed Special Use Permit request.

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 deny the request for a Special Use Permit, as outlined above and described in documents included with the records of this meeting on the basis that this is not compatible with the Zoning Ordinance and approval would set a precedence for others to do the same.

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

- e. A request by **New River Resource Authority** for a Special Use Permit (SUP) to allow land application of biosolids on property identified as tax map no. 010-001-000-0005 (565.851 acres), zoned Agricultural (A1) with Landfill (LD1) overlay, located at 7100 Cloyds Mountain Rd., (Rt. 731), Cloyd District.

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

Chairman Sheffey opened the public hearing on the request.

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Mr. Clarke Wallcraft, Executive Director of the New River Resource Authority, explained in detail the Special Use Permit and asked for Board approval of the request.

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

It was moved by Mr. Conner, seconded by Mr. Cook and carried, that the Board approve the Special Use Permit request, as outlined above and described in documents included with the records of this meeting.

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

Voting no: none.

4. Highway Matters:

The Board discussed the following highway matters with Virginia Department of Transportation (VDOT) Resident Engineer David Clarke and Assistant Resident Engineer Dail Stancill.

a. Follow-up from Previous Board Meeting:

1. Formal Speed Study Request – Rt. 806, Ebb Hall Road

Mr. Clarke advised this study is currently under review.

2. Little Creek Drainage Issue

Mr. Clarke advised the drainage issue has been corrected.

3. Piping at Low Water Bridge at Little Creek

Supervisor Conner advised VDOT that the piping had completely washed out on the bridge.

Mr. Clarke agreed for VDOT to check the flood damage options and provide an update to the Board once received. Residents of Little Creek were asked to sign a petition upon leaving the Board meeting.

Comments were heard from Harry Gallimore, Larry Woodyard, and Douglas Gallimore expressing concerns regarding fire and rescue services being unable to reach residents in the area due to the flooding.

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4. Pulaski County High School Turn Lane Status

Mr. Clarke advised VDOT was continuing to review the matter.

5. Hatcher Road Improvements

Mr. Clarke advised VDOT was considering this matter.

6. Kent Farm Road – Rural Rustic Road Eligibility Status

Mr. Clarke advised that VDOT had reviewed the matter and Kent Farm Road does appear to meet eligibility requirements for the Rural Rustic Program.

7. Rt. 100 Deceleration Lane into New Presbyterian Church

Mr. Clarke advised work on this road will be done in the spring.

b. Adoption of Six Year Secondary Road Plan

Mr. Stancill provided the Board with an updated six year plan and explained in detail the addition of the Dunkard's Bottom Drainage, Peppers Ferry Loop Drainage and Dallas Freeman Road. Mr. Stancill advised the six year plan is a "planning program" based on the amount of money allocated by the state.

It was moved by Mr. Conner, seconded by Mr. Hale and carried, that the Board approve the six year plan as noted in the following resolution:

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures and participated in a public hearing on the proposed Plan (2004/05 through 2009/10) as well as the Construction Priority List (2004/05) on October 27, 2003 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

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WHEREAS, N. D. Stancill, Assistant Resident Engineer, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2004/05 through 2009/10) and the Construction Priority List (2004/05) for Pulaski County,

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Pulaski County and of the Citizens residing on the Secondary System, said Secondary Six-Year Plan (2004/05 through 2009/10) and Construction Priority List (2004/05) are hereby approved as presented at the public hearing.

Voting yes: Dr. Fariss, Mr. Sheffey, Mr. Hale, Mr. Conner.
Voting no: Mr. Cook.

c. Rural Addition Status Report

Mr. Huber provided the Board with an update on the rural additional report.

d. Allisonia Bridges

Mr. Clarke provided an update regarding the status of the Allisonia Bridge advising that, after inspections, the weight limit for the bridge had previously been decreased from 12 tons to 10 tons, with the latest inspection showing a significant deterioration of the bridge resulting in the weight limit tonnage decreasing to a four-ton capacity.

Board members expressed concern over the inability of fire and rescue services to serve residents using the bridge.

Comments were heard from Charlie Ousley, Jeff Akers and Mike Marshall expressing concerns over the lack of immediate repair or replacement of the bridge, specifically citing the lack of fire, rescue and police services due to the bridge weight limitations. Residents also expressed concerns regarding the loading and unloading of school age children at the bridges, thus, requiring children to walk across the bridge.

It was moved by Dr. Fariss, seconded by Mr. Conner and carried that the Board direct county staff to prepare a letter on behalf of the Board of Supervisors to federal and state legislators requesting immediate assistance in the bridge replacement, with the letter to include pictures submitted at the Board meeting, as well as the petition which residents signed at the meeting.

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

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e. Citizen Concerns

There were no citizen comments at this time.

f. Board of Supervisors Concerns

Supervisor Conner inquired regarding the status of Whitt Southern Road. Mr. Clarke advised the road should be paved within the week.

Supervisor Conner requested review of the road on Alum Spring Mountain, as well as the ditches. Mr. Clarke advised VDOT would provide an update at a future meeting.

Supervisor Hale requested the sign indicating the end of the 40 mile per hour speed limit be removed on Alum Spring Road and that an informal speed study be conducted on Alum Spring Road beginning at the intersection of Loving Field to the intersection of Thornspring Road.

Supervisor Fariss inquired regarding the snow removal contract by VDOT. Mr. Clarke indicated VDOT would review the current snow removal contract and provide an update to the Board.

It was moved by Dr. Fariss, seconded by Mr. Conner and carried, that the Board approve adding Rt. 693 to the waiting list between the Little Reed Island Creek bridge and the Carroll County line.

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

Supervisor Fariss requested VDOT determine if Rt. 750 would qualify for the Rural Rustic Road program and provide an update at the December Board meeting.

Supervisor Fariss requested VDOT determine if Reed Island Junction Road could be considered as a Rural Addition and provide an update at the December Board meeting.

Supervisor Fariss advised VDOT of a high water problem from the church on Rt. 693 down to Hiwassee. Mr. Clarke advised VDOT would review the matter and provide an update at the December Board meeting.

Supervisor Sheffey advised VDOT that only one end of Hazel Hollow Road was closed off recently due to flooding and requested VDOT close off both ends in the future when needed.

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Supervisor Cook requested VDOT provide an update on the road into the Pepper's Ferry pump station. Mr. Clarke advised an update would be provided at the December Board meeting.

5. Treasurer's Report

Treasurer Rose Marie Tickle presented a monthly report and advised personal property tax tickets would be mailed in early December for February payment.

6. Citizens' Comments

Mr. Robert Turman of the Dublin Virginia Department of Transportation Office advised of his retirement effective December 24, 2003.

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, that the Board recognize Mr. Turman for his service to the county by adopting the following resolution:

WHEREAS, Robert Turman has been employed by the Virginia Department of Transportation since 1956; and

WHEREAS, Robert Turman began working as maintenance superintendent in the Dublin VDOT office in 1973; and

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

WHEREAS, Robert Turman's enthusiasm, integrity and longstanding assistance in maintaining and improving roads in Pulaski County is deeply appreciated; and

WHEREAS, the service provided by Robert Turman 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 Robert Turman 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 24th day of November 2003, in permanent testimony of its appreciation to the service of Robert Turman.

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

7. Reports from the County Administrator & Staff:

a. Key Activity Timetable (KAT)

The Key Activity Timetable was reviewed in detail by the Board. The Board inquired regarding the status of the Dublin area sewer, Rt. 100 streetlights and trees, County Administration Building permanent handicapped ramp status and the Rt. 100 development.

b. Appointments

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

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c. Renfro Closing

Staff described the Trade Readjustment Act benefits available to Renfro employees losing their jobs due to the closure of the Pulaski plant, steps being taken by local governments to address the closure, and employee and informational meetings to be held in early December. Staff also provided an update regarding the sewing firm considering a location in Pulaski County. Mr. Tickner was asked to determine the number of Renfro employees living in Pulaski County and provide the Board with an update.

d. Purchase of Voting Machines

Mr. David Warburton and Ms. Sybil Atkinson described the financial impact of purchasing new voting machines. Mr. Warburton advised the use of the new voting machines in the recent elections operated well.

Mr. Huber recommended the appropriation of an additional \$157,000 for the purchase of new voting machines.

It was moved by Mr. Conner, seconded by Dr. Fariss and carried, that the Board approve appropriating \$157,000 for the purchase of new voting machines.

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

e. Ratification of Local Emergency Declaration

Staff explained the impact of issuing a local emergency declaration, including state assistance that could be available.

It was moved by Dr. Fariss, seconded by Mr. Cook and carried, that the Board adopt the following emergency declaration:

**RESOLUTION DECLARING A LOCAL EMERGENCY TO EXIST IN
PULASKI COUNTY, VIRGINIA**

WHEREAS, the Board of Supervisors of the County of Pulaski, Virginia, does hereby find as follows:

1. That due to the occurrence of heavy rain & flooding of the New River, the County of Pulaski is facing a condition of extreme peril to the lives, safety and property of the residents of Pulaski County;

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2. That as a result of this extreme peril, the proclamation of the existence of an emergency is necessary to permit the full powers of government to deal effectively with this condition of peril.

NOW, THEREFORE, BET IT HEREBY PROCLAIMED by the Board of Supervisors of the County of Pulaski, Virginia, that a local emergency now exists throughout the County of Pulaski; and

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of this emergency the powers, functions, and duties of the Director of Emergency Management and the Emergency Management organization and functions of the County of Pulaski shall be those prescribed by the laws of the Commonwealth of Virginia and the ordinances, resolutions, and approved plans of the County of Pulaski in order to mitigate the effect of said emergency.

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

Voting no: none.

8. Items of Consent:

On a motion by Dr. Fariss seconded by Mr. Hale and carried, the Board approved all items of consent as recommended by staff, except for item **"e – Vehicle Sharing Agreement – NRV Alliance"**.

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

Voting no: none.

a. Approval of Minutes of October 27, 2003

The Board approved the minutes of the Board of Supervisors meeting of October 27, 2003

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 7268 through 7728, subject to audit.

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c. Appropriations and Interoffice Transfers

The Board approved interoffice transfer #5 in the amount of \$39,070.84 and appropriations as follows:

General Fund #7
REVENUES

0019020-4000	Hazardous Material Spill Reimbursement	\$460.00
0019020-4001	Hazardous Material Spill Reimbursement Fire Depts	\$165.00
TOTAL		\$625.00

Expenditures

043200-3170	General Properties – Other Contracted Services	\$7000.00
032240-8101	Newbern Fire Dept. Machinery & Equipment	\$165.00
035500-8101	Emergency Management Machinery & Equipment	\$460.00
Total		\$7625.00

General Fund #1

REVENUES

024040-3100	Victims Assistance Grant (To reflect reduction in grant)	\$1470.00
Total		\$1470.00

Expenditures

02190-1310	Victims Asst. Salaries & Wages	-\$452.00
02190-2210	Victims Asst. VRS	-\$101.00
02190-3800	Victims Asst. Purchase of Svc.	-\$917.00
Total		-\$1470.00

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d. Ratification

1. Land Transfer to Dublin

The Board ratified the transfer of pump station property of less than one quarter acre at the New River Valley Fairgrounds to the Town of Dublin.

2. Visitor Center Advertising Agreement

The Board ratified an agreement between the Visitor Center and Region One Publishing to include a map of the New River Valley.

e. Contracts, Change Orders & Agreements:

- ◆ Vehicle Sharing Agreement – NRV Alliance- The Board took no action regarding this matter.

f. Personnel Changes

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

g. Scheduling of Swearing-in of Elected Officials

The Board directed staff to arrange for the "swearing-in" of elected officials to be held on December 15, 2003 at 6:45 p.m. in the Board Room of the County Administration Building.

h. Resolution of Appreciation – Doug Mayberry

The Board adopted the following resolution recognizing retiring Director of Fleet Maintenance Doug Mayberry:

WHEREAS, Doug Mayberry has been employed by the County of Pulaski since August 6, 1978; and

WHEREAS, Doug Mayberry has served Pulaski County as Director of Fleet Maintenance for all of his 25 years of service; and

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WHEREAS, Doug Mayberry's professionalism and innovation have ensured the safe maintenance and operation of 240 vehicles used in all aspects of Board of Supervisors, Public Service Authority, Sheriff's Office, as well as fire and rescue operations; and

WHEREAS, Doug Mayberry's oversight of the PSA Refuse Department resulted in major upgrades to staffing and equipping of the department; and

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

WHEREAS, Doug Mayberry's enthusiasm, integrity and longstanding assistance is deeply appreciated; and

WHEREAS, the service provided by **Doug Mayberry** 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 **Doug Mayberry** 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 24th day of November 2003, in permanent testimony of its appreciation to the service of **Doug Mayberry**.

i. Planning Commissioner Pay Increase

The Board approved increasing the compensation to Planning Commission members to \$300 per month effective January 1, 2004.

j. International Building Code Administrative Policy

The Board concurred with staff recommendation that any project planned for, or started prior to, the Code adoption can be constructed to the "old" Codes and only brand new projects will be reviewed by the new International Building Code.

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k. Scheduling Public Hearing – Carryover Appropriations

The Board approved scheduling a public hearing for the December 15 Board meeting to consider carryover appropriations.

l. Memorial Plaque

The Board approved erection of a plaque in the new elevator of the County Administration Building honoring Nathan Twain Blackburn of Radford who was an employee of Breakell Incorporated and passed away on October 29, 2003 while working on the elevator.

m. New River Valley Hazard Mitigation Plan

The Board was presented with a draft regional “all hazards” mitigation plan prepared by the New River Valley Planning District Commission. Staff advised the plan and its approval by FEMA would make Pulaski County eligible for state and federal grant assistance to address hazards including, but not limited to, those identified in the study.

The Board accepted the plan as presented.

9. Citizen Comments

There were no citizen comments at this time.

10. Other Matters from Supervisors

It was moved by Dr. Fariss, seconded by Mr. Conner and carried, that the Board approve placing on the December 15 agenda an increase in pay for the Chairman of Board of Supervisors by \$500 per year.

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

It was moved by Dr. Fariss, seconded by Mr. Conner and carried, that the Board approve erection of a plaque honoring the current Board of Supervisor members and county administrators Joe Morgan and Peter Huber in recognition of the renovations of the County Administration Building.

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

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It was moved by Dr. Fariss, seconded by Mr. Cook and carried, that the Board approve the erection of a plaque honoring the current Board of Supervisor members, County Administrator Peter Huber, and the Humane Society in the efforts toward building of an Animal Shelter.

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

Voting no: none.

Supervisor Conner expressed concern over steps taken to follow up on VDOT matters when discussed at Board of Supervisors meetings. Staff was requested to prepare a special section on the Key Activity Timetable for VDOT items to assist in the follow-up.

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

It was moved by Mr. Conner, seconded by Dr. Fariss 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:

- ◆ Heron's Landing
- ◆ Pepper's Ferry Regional Wastewater Treatment Authority
- ◆ Former Hudson's Dealership Reuse

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.

- ◆ Regional Incentive Pool
- ◆ Sewing Project
- ◆ Chemical Manufacturing
- ◆ RAAP Prospect

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:

- ◆ Dunkard's Bottom Building Permit Suit

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

Supervisor Cook left the meeting during the Closed Session portion of the meeting.

Return to Regular Session

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

Voting yes: Dr. Fariss, Mr. Sheffey, Mr. Hale, Mr. Conner.
Voting no: none.
Not present: Mr. Cook.

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. Sheffey, Mr. Hale, Mr. Conner.
Voting no: none.
Not present: Mr. Cook.

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Action Items

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

Personnel:

Appointments

1. Board of Equalization

The Board authorized the County Attorney to nominate Richard Jones, Bill Kegley and Don Dalton to the Circuit Court for appointment to the Board of Equalization.

2. PEP Community Information

Action on appointment to the PEP Community Information Committee was deferred until the January 2004 organization meeting)

3. PEP Steering Committee

The Board reappointed Joe Sheffey for an additional term on the PEP Steering Committee. Appointment of an individual to fill the vacancy created by Supervisor Cook was deferred to the January 2004 organization meeting)

4. Planning Commission

The Board appointed Frank Conner for a four year term ending December 31, 2007

5. SWVA Economic Development Financing Commission

The Board reappointed Dallas Cox for an additional term ending December 31, 2004.

6. Board of Zoning Appeals (Alternate)

The Board directed the county attorney to recommend to the court the appointment of Mike Cox and Donald Shelor for an additional term on the Board of Zoning Appeals. Further the Board requested Charles DeHart be contacted to consider serving as an alternate to fill the vacancy created by Charles Ward.

7. Jamestown 2007 Celebration Committee

The Board appointed Ms. Vicki Ogle as the school's representative, as well as Ms. Patsy King, Ms. Roma Stuth, Ms. Jolene Barker, Ms. Debbie Dobbins, Ms. Debra Gessner, Elrica Graham, James Bell, Rachael DeHaven, Jean Evans, Anthony Akers, Sally Bush, Bud Walsh, Charlie DeHart, David Warburton and Nancy Burchett.

8. New River Community Action

The Board requested staff contact Reverend Jeff Kackey to determine his interest in serving on the New River Community Action Board.

9. Library Board

The Board reappointed Don Fariss and Jill Sandidge for an additional term on the Library Board and requested staff contact Angie Hall and determine her interest in filling the vacancy to be created by Delores Smith.

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

Voting no: none.

Not present: Mr. Cook.

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12. Adjournment

On a motion by Mr. Conner, seconded by Mr. Hale and carried, the Board of Supervisors adjourned to reconvene on Monday, December 15, 2003, at 7:00 p.m. at the County Administration Building, 143 Third Street, N. W., in the Town of Pulaski.

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

Voting no: none.

Not present: Mr. Cook.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator