

BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS

Regular Meeting
Mon., June 28, 2004
7:00 p.m.

FOLLOW-UP ACTION

ACTION	KEY STAFF
<u>7:00 p.m.</u>	
1. <u>Invocation</u>	
2. <u>Additions to Agenda</u> (Mr. Huber noted the addition of a resolution recognizing Richard White for his service, and scheduling of the county administrator's evaluation for August)	
<u>7:05 p.m.</u>	
3. <u>Public Hearings:</u>	
a. <u>A rezoning request by C. R. Dalton from Residential (R1) to Residential (R3), on property identified as tax map no. 076-001-0000-077A, (31.445 acres) located at 4700 Shelburne Rd., (Rt. 690), Ingles District.</u> (Denied application as recommendation by Planning Commission – Notify applicant)	Ms. Taylor
b. <u>A rezoning request from Residential (R1) to Rural Residential (RR) by the following individuals in the Flannigan Subdivision, referenced by tax map number and acreage for properties located on the north side of Ruebush Rd. (Rt. 617), approximately .8 miles northeast of Oak View Subdivision, Cloyd District:</u> (Approved as recommended by Planning Commission – Notify applicants)	Ms. Taylor
(Contact owner of lower north R-1 lot to determine if there is any interest in change in zoning status for this lot)	Mr. Tickner/ Ms. Jenkins
c. <u>A request by Edward Dean Duncan for a Special Use Permit (SUP) to allow storage of manufactured home, on property identified as tax map no. 012-001-0000-0118, (0.720 acre), zoned Residential (R1), located west off Church Hill Ln. on the south side of Sutherland Ln., Cloyd District.</u> (Denied as recommended by Planning Commission – Notify applicant)	Ms. Taylor

- d. A request by **Curtis C. & Wilma R. Sifford** for a Special Use Permit (SUP) to allow installation of metal carport prior to construction of the principle dwelling, on property identified as tax map no. 026-001-0000-0023, zoned Residential (R1), located south of 5395 Highland Rd., Cloyd District.
(Approved as recommended by Planning Commission – Notify applicant) Ms. Taylor

- e. A request by **Boy Scouts of America Blue Ridge Mountain Council** for a Special Use Permit (SUP) to allow an above ground tank, on property identified as tax map no. 075-001-0000-0021, (68.097 acres), zoned Agricultural (A1), located on the north side of Owens Road (Rt. 663) approximately 1.4 miles west of Spooky Hollow Ln., Ingles District.
(Approved as recommended by Planning Commission – Notify applicant) Ms. Taylor

- f. An application by the **County of Pulaski** for amendments to the Zoning Ordinance on the following: In the Zoning Ordinance, definition revisions; clarification of setback requirements; site plan revisions; adding churches and other semi-public uses to the PUD; revisions to the sign ordinance; replacing radio towers with telecommunications towers as allowed by SUP in the Agricultural (A1) Zoning District, and; allowance of windmills by Special Use Permit in all zoning districts.
(Approved as recommended by Planning Commission – Amend zoning ordinance) Ms. Taylor

4. Highway Matters:

- a. Follow-up from Previous Board meeting:
 - 1. Allisonia Bridge Repairs/Replacement
(VDOT advised preliminary work is underway with a drilling rig to be positioned on the bridge resulting in the bridge being closed to through traffic on the mornings of July 12 through July 23 from 8:00 a.m. to 6:00 p.m. – Place update on July 26 agenda – notify public via Marshall Store, and Channel 2 TV) Ms. Hanks

 - 2. Update on Alum Spring Road Speed Limit
(VDOT advised posting to remain 40 mph – VDOT to obtain specifics and provide update to Board – Place update on July 26 agenda) Ms. Hanks

3. Request for Speed Limit Increase at Dunkard's Bottom
(VDOT advised posting approved at 25 mph)
 4. Update on Rt. 785, Booker Branch Road, and Rt. 732 Young Road, Rural Rustic Request
(VDOT to check eligibility of Rt. 785 and provide update at July 26 Board meeting – VDOT advised Rt. 732 would not could qualify for rural rustic status due to being too narrow)
 5. Riverbluff Subdivision Improvements
(VDOT advised patching to be done next year - Put on Key Activity timetable) Ms. Hanks
 6. Viscoe Road Speed Limit Results
(VDOT advised posted at 40 mph – Board approved informal speed study – Provide update at July 26 Board meeting) Ms. Hanks
 7. Horseshoe Loop & Black Hollow Lane Posting
(Posted completed for 35 mph – Check minutes for VDOT approval of 25 mph posting) Ms. Hanks
 8. Rt. 605 Paving Maintenance
(VDOT advised edgework needs to be done)
 9. Memorial Bridge Welcome Sign Update
(VDOT to check on erecting sign with an anticipated target date of October 2004)
- b. Request from Sunny Acres Residents on Rt. 1044, Southern Drive
(VDOT to install “No Outlet” signs, as well as “Watch for Children” signage – VDOT advised the lowest speed limit posting allowed is 25 mph)
 - c. Request for Improvements to Cloyd's Mountain Road
(VDOT to review and provide some patchwork, if needed)
 - d. Rural Addition Status Report
(Reviewed)

- e. Request to Cut Back Bank on Old Rt. 11
 (Richard Palmer reported accidents within 500 feet of intersection, with only 100 feet of sight distance, and requested cutting back of the bank on Old Rt. 11 – VDOT to look at area and determine what can be done within VDOT's right-of-way – Place update on July 26 Board agenda) Ms. Hanks
- f. Citizen Concerns
- (Ms. Jo Ann Fisher submitted a petition requesting state maintenance of private roads serving town homes located across the street from Riverlawn Elementary School - Staff to determine if road qualifies as rural addition and provide update at July 26 Board meeting – Place update on July 26 Board agenda) Ms. Taylor
Ms. Hanks
- (Ms. Mary Rash expressed disappointment in the increase in the speed limit posting on Dunkard's Road)
- (Mr. Dave Dalton requested the standard large brown signage on I-81 for Claytor Lake State Park)
- g. Board of Supervisors Concerns
- (Supervisor Pratt requested VDOT review the status of the culvert on Delton Road – Place update on July 26 Board agenda) Ms. Hanks
- (Supervisor Akers requested VDOT clean the gravel out of the curbs and gutters on Rt. 11 and Rt. 114)
- (Supervisor Akers inquired re: the Rt. 114 bridge repair status – VDOT advised funding is still in six year plan; however, construction is not scheduled until 2009)
- (Supervisor Conner advised of potholes on Charles Drive – Place update on July 26 agenda) Ms. Hanks
- (Supervisor Conner requested striping of Whitt Southern Road – Place update on July 26 Agenda) Ms. Hanks

(Supervisor Conner requested Little Creek bridge be placed back on the agenda for monthly review) Ms. Hanks

(Supervisor Hale requested status of guardrail installation on Alum Spring Road – VDOT advised guardrail installation is currently being bid out – Place on KAT) Ms. Hanks

(Supervisor Sheffey inquired as to the closure of Afton Mountain Rest stop – VDOT advised closure was due to water treatment problems)

(VDOT advised of a spending cut out of primary and urban programs causing Rt. 114 bridge to be moved back, with funds cut from 11 million to 8.9 millions by 2009 – VDOT also advised the Rt. 99 project has been moved to 2008 and the Pulaski County secondary plan was cut from \$1.3 million per year in 2004-05 to \$1.1 million in 2005-2008 and \$865,000 in 2009-2010 - Mr. Clarke reported that these cutbacks were due to cost overruns in major urban projects including the Wilson Bridge and I-95/495 mixing bowl. Also reported was the allocation of \$400,000 in state bridge money going to Rt. 693 bridge and the delay of the Dunkards Bottom drainage project to the Spring of 2005 due to the need to acquire additional drainage easements)

5. Treasurer's Report
(Reported)

6. Citizens' Comments
(Mr. Dave Dalton requested an open meeting of citizens to discuss the disposal of vacant schools)

(Ms. Sarah Kent Blackmore Drummond of Rockwood in Dublin requested the county take necessary steps to grant historical status for home place – Staff to provide report at July 26 Board on ramifications of historical designation of the 1876 centennial home, as well as look at all current historical sites – Staff to provide historical brochure to Courthouses Exhibits Committee and request consideration as part of 2007 celebration – Place update on July 26 Board agenda)

Mr. Tickner

Ms. Burchett

Ms. Hanks

(Provide Board members with county map via weekly update)

Ms. Hanks

(Supervisor Sheffey read statement on school funding – Board earmarked \$500,000 from one-time funds generated by recent increase in real estate revenue in the 2003-04 fiscal year, specifically for text books and teaching materials related to textbooks – Schedule public hearing for July 26 for consideration of appropriation)

Ms. Burchett/
Ms. Taylor/
Ms. Hanks

7. Reports from the County Administrator & Staff:

a. Key Activity Timetable
(Reviewed in detail)

(Staff to contact Elaine Woolwine of PCHS on labor to building additional picnic shelters at Randolph Park)

Mr. A. Akers

b. Appointments

1. NRRA Recycling Committee
(Staff to determine if Ms. Jean Anderson has considered serving, and if not, request a Clean Community Council member consider serving – Place update on July 26 Board agenda)

Mr. Tickner

Ms. Hanks

2. Board of Zoning Appeals
(Approved nominating Richard Jones for Circuit Court appointment to the BZA)

Mr. McCarthy

3. NR Highlands Resource Conservation Council
(Request Malcolm Booth consider serving and place update on July 26 Board agenda)

Ms. Hanks

4. Building Usage Planning Ad Hoc Committee
(Appointed Billy Hickam, David Dean, and a representative from each of the two towns)

5. Jamestown 2007 Planning Committee
(Appointed Tammy Ramsey, George Penn, Oliver Walker, Jr. – Notify appointees)

Ms. Burchett

- 6. PEP Finance Committee
(Confirm Ms. Tabor had not already been invited to serve – Board appointed Ms. Tabor – Notify Ms. Tabor) Ms. Taylor

- 8. Items of Consent:
 - a. Approval of Minutes of May 24 & 25 and June 1 & 21, 2004
(Approved) Ms. Hanks
 - b. Accounts Payable
(Approved) Ms. Spence
 - c. Appropriations & Interoffice Transfer
(Approved) Ms. Burchett
 - d. Annual Appropriations Resolution
(Approved) Ms. Burchett
 - e. Ratification:
 - 1. Wireless Broadband Access to Rural Communities Grant
(Approved)
 - 2. Homeland Security Grant Application
(Approved)
 - f. Contracts, Change Orders & Agreements
(None)
 - g. Personnel Changes
(Reviewed)
 - h. 2005 Legislative Items
(Tabled to July 26) Ms. Hanks
 - i. NRV Beagle Club Request
(Approved IDA extending 5 years lease agreement – Put on next IDA agenda for consideration and Determine if five years should be added to existing lease or if five years should begin immediately – Notify Mike Mooney) Ms. Lindamood
Mr. McCarthy
Ms. Safewright

- j. Indoor Plumbing/Rehabilitation Program Funds FY 05
(Board confirmed continuation of county as current administrator – Notify SERCAP as appropriate) Ms. Safewright
 - k. Fairview District Home Operating Loan
(Approved appropriation of \$13,932.81) Ms. Burchett
 - l. Virginia Commission on Military Bases Grant
(This item is covered in the FY 05 budget approval)
 - m. FY 05 Budget Adoption
(Approved with the following additional items:
 - 1. Electoral Board - \$1,709.00
 - 2. Brain Injury of SWVA - \$7,000.00
 - 3. Arsenal Support - \$4,000.00
 - 4. Southeast Rural Community Assistance Program – \$1,000.00 –
Notify agencies/departments of budget approval) Ms. Burchett
 - n. Resolution of Appreciation – Richard Johnson
(Approved – Invite Mr. Johnson to July 26 Board meeting for formal presentation) Ms. Hanks
 - o. Approval of New Bank Account for Employee Flexible Spending Medical and Day Care Account
(Approved banking arrangements with Community National Bank to handle the county's employee flexible spending medical and day care reimbursements beginning July 1, 2004) Ms. Burchett
 - p. Opposition to Federal Transportation Reauthorization Bill
(Approved sending letter to Senator John Warner) Ms. Hanks
 - q. Upgrade of Insurance for Firefighters
(Approved upgrading level of accidental death and dismemberment coverage for fire fighters from \$20,000 for accidental medical expenses to \$500,000) Ms. Burchett
 - r. Resolution – Richard White
(Approved – Invite Mr. White to July 26 Board meeting for formal presentation) Ms. Hanks
9. Citizen Comments
(None)

10. Other Matters from Supervisors
(None)
11. Closed Meeting – 2.2-3711.A.1.3.5.7
(None)
12. Adjournment

June 21, 2004

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Public Hearings

- a. A rezoning request by C. R. Dalton from Residential (R1) to Residential (R3), on property identified as tax map no. 076-001-0000-077A, (31.445 acres) located at 4700 Shelburne Rd., (Rt. 690), Ingles District.- A public hearing has been scheduled regarding this matter. The Board took no action on this matter at its May 24 meeting and requested the public hearing on the rezoning request be rescheduled. ***Enclosed*** is information regarding this matter.
- b. A rezoning request from Residential (R1) to Rural Residential (RR) by the following individuals in the Flannigan Subdivision, referenced by tax map number and acreage for properties located on the north side of Ruebush Rd. (Rt. 617), approximately .8 miles northeast of Oak View Subdivision, Cloyd District:

Property Owner	Tax Map No.	Acreage
England, Thomas R. & Rebecca D.	037-005-0000-0002	13.672
Colley, Edward M. & Donna Y.	037-005-0000-0003 & 4	15.214
Kaprolat, Elmer G. Jr. & Deborah M.	037-005-0000-0005	6.120
Graham, Raymond T. & Bonnie C.	037-005-0000-0007	8.993
Levine, Joseph B. & Paula M.	037-005-0000-0008	7.083
Blackburn, Gather W. & Brenda G.	037-005-0000-0009	5.622
Osborne, Bruce & Darlene	037-005-0000-0010	4.442

A public hearing has been scheduled regarding these matters. The Planning Commission recommends approval, as described on the **enclosed** information.

- c. A request by **Edward Dean Duncan** for a Special Use Permit (SUP) to allow storage of manufactured home, on property identified as tax map no. 012-001-0000-0118, (0.720 acre), zoned Residential (R1), located west off Church Hill Ln. on the south side of Sutherland Ln., Cloyd District. - A public hearing has been scheduled regarding this matter. The Planning Commission recommends denial, as described on the **enclosed** information.

- d. A request by **Curtis C. & Wilma R. Sifford** for a Special Use Permit (SUP) to allow installation of metal carport prior to construction of the principle dwelling, on property identified as tax map no. 026-001-0000-0023, zoned Residential (R1), located south of 5395 Highland Rd.,Cloyd District. - A public hearing has been scheduled regarding this matter. The Planning Commission recommends approval, as described on the **enclosed** information.

- e. A request by **Boy Scouts of America Blue Ridge Mountain Council** for a Special Use Permit (SUP) to allow an above ground tank, on property identified as tax map no. 075-001-0000-0021, (68.097 acres), zoned Agricultural (A1), located on the north side of Owens Road (Rt. 663) approximately 1.4 miles west of Spooky Hollow Ln., Ingles District. - A public hearing has been scheduled regarding this matter. The Planning Commission recommends approval, as described on the **enclosed** information.

- f. An application by the **County of Pulaski** for amendments to the Zoning Ordinance on the following: In the Zoning Ordinance, definition revisions; clarification of setback requirements; site plan revisions; adding churches and other semi-public uses to the PUD; revisions to the sign ordinance; replacing radio towers with telecommunications towers as allowed by SUP in the Agricultural (A1) Zoning District, and; allowance of windmills by Special Use Permit in all zoning districts. - A public hearing has been scheduled regarding this matter. The Planning Commission recommends approval of text amendments, as described on the **enclosed** information.

/gh

June 21, 2004

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Highway Matters

a. Follow-up from Previous Board meeting:

VDOT has been requested to provide an update regarding the following matters from the May 24 Board meeting:

1. Allisonia Bridge Repairs/Replacement
2. Update on Alum Spring Road Speed Limit
3. Request for Speed Limit Increase at Dunkard's Bottom
4. Update on Rt. 785, Booker Branch Road, and Rt. 732 Young Road, Rural Rustic Request
5. Riverbluff Subdivision Improvements
6. Viscoe Road Speed Limit Results
7. Horseshoe Loop & Black Hollow Lane Posting
8. Rt. 605 Paving Maintenance
9. Memorial Bridge Welcome Sign Update

b. Request from Sunny Acres Residents – Supervisor Pratt has submitted the ***enclosed*** petition on behalf of residents of Sunny Acres requesting signage indicating a “Dead End” or “No Outlet”, as well as “Children at Play” signage. The residents are also requesting speed limit posting of 25 mph.

c. Request for Improvements to Cloyd's Mountain Road - Supervisor Sheffey advises this road is in need of patchwork to the pavement.

d. Rural Addition Status Report – ***Enclosed*** is an updated report from Ms. Taylor.

/gh

June 21, 2004

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Reports from County Administrator and Staff

- a. Key Activity Timetable (KAT) – ***Enclosed*** is an updated Key Activity Timetable.
- b. Appointments – The following information is provided regarding appointments:
 1. NRRA Recycling Committee – Ms. Jean Anderson has been requested to consider serving on the committee. At the time of the preparation of this packet, Ms. Anderson has not responded to the Board's invitation.
 2. Board of Zoning Appeals – As directed by the Board, Mr. Richard Jones is being contacted to determine his interest in serving. Mr. Jones is willing to accept the Board's invitation to serve.
 3. NR Highlands Resource Conservation Council – As directed by the Board, Mr. Mike Cox has been requested to consider serving. At the time of the preparation of this packet, staff had not heard from Mr. Cox.
 4. Building Usage Planning Ad Hoc Committee- Joe Sheffey recommends consideration of Mr. Billy Hickam to this committee based on his living in the Northwood community, as well as his past involvement on the Planning Commission. I would also like to suggest appointment of a citizen by each of the town councils.
 5. Jamestown 2007 Planning Committee – Ms. Burchett recommends the appointment of Ms. Tammy Ramsey of 4822 Lakeland Road, Dublin, to the committee.
 6. PEP Finance Committee – I recommend the appointment of Mary Tabor of First National Bank of Christiansburg to this committee.

June 21, 2994

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: Items of Consent

- a. Approval of Minutes of May 24, 2004 - See ***enclosed*** minutes.
- b. Accounts Payable – Approval of the ***enclosed*** listing of accounts payable is requested.
- c. Appropriations & Interoffice Transfers – Approval of the ***enclosed*** interoffice transfer #12 and appropriations resolutions as follows is requested:
 - Interoffice Transfer #12 - \$47,560.73
 - Appropriations & Transfers:
 - General Fund #16 - \$85,013
 - School Fund #25 - \$40,204.37; #26 - \$38,383.18; and #27 - \$286,257.46
 - VPA Fund #5 - \$16,000
- d. Annual Appropriations Resolution - Approval of an appropriations resolution matching the approved budget will be required for the expenditure of funds beginning July 1.
- e. Ratification:
 1. Wireless Broadband Access to Rural Communities Grant- Ratification of the ***enclosed*** grant application is requested.
 2. Homeland Security Grant Application - Approval of the ***enclosed*** resolution designating Willie Richardson as the county's agent is requested.
- f. Contracts, Change Orders & Agreements – There are no contracts or change orders presented at this time.
- g. Personnel Changes - ***Enclosed*** is an update from Ms. Burchett regarding recent personnel changes.
- h. 2005 Legislative Items – A draft listing of state and federal legislative issues will be included in the weekly update for June 25, 2004 for your consideration.

- i. NRV Beagle Club Request - ***Enclosed*** is correspondence from Mike Mooney of the New River Valley Beagle Club requesting the county extend their lease agreement with the Industrial Development Authority for another 10 years. I recommend extending the current lease for an additional five years with option to renew by mutual agreement for another five years in order to give the IDA options depending on continued interest.
- j. Indoor Plumbing/Rehabilitation Program Funds FY 05 - ***Enclosed*** is correspondence from the Department of Housing and Community Development seeking confirmation of the county's current administrator of the program. Staff talked with SERCAP and they advised funds do not show as being expended for 2004 due to a number of construction related problems and worker injuries. However, they assure us that they will be able to use the program to the benefit of Pulaski County residents in the 2004-05 fiscal year.
- k. Fairview District Home Operating Loan - ***Enclosed*** is a request from Fairview Home for a \$13,932.81 operating loan from Pulaski County. I plan to put the matter on the June 28th consent agenda for approval. Unfortunately, state reimbursements continue to be less than the cost of providing mandated levels of service to residents. Thus, I anticipate a request from the Fairview District Home Board for an additional loan totaling approximately \$72,000 from the member localities while the ownership and operating boards explore alternative ownership or operational arrangements with other entities committed to the continued care of residents.
- l. Virginia Commission on Military Bases Grant - ***Enclosed*** is an official request for \$3,750 to \$4,750 in matching local financial support for the Virginia Commission on Military Based effort to keep the Radford Army Ammunition plant open. Since this is a one-time expense, I recommend funding it from current year revenues.
- m. FY 05 Budget Adoption – ***Enclosed*** is the budget advertisement. We are aware of the following additional requests for funding:
 - 1. New River Valley (NRV) Agency on Aging - \$1,576 for continuation of three day per week adult congregate nutrition.
 - 2. CHIP of the NRV for provision of in-kind office space.
 - 3. Southeast Rural Community Assistance Project, Inc. - \$1,000

The minutes of the June 21 public hearing regarding the budget will be included in the June 25 weekly update for your review in considering the adoption of the budget at the June 28 Board meeting.

- n. Resolution of Appreciation for Richard Johnson – An appropriate resolution will be prepared for the Board's consideration and submitted in the June 25 weekly update.

- o. Approval of New Bank Account for Employee Flexible Spending Medical and Day Care Account- Treasurer Tickle recently arranged to set up a new bank account with Community National Bank to handle the county's employee flexible spending medical and day care reimbursements beginning July 1, 2004. With the change of plan administrator's to Flexible Benefit Administrators July 1, 2004, new banking arrangements had to be made in order to begin processing claims on July 1, 2004. Further, we will be providing \$8,000 from the contingency budget to fund this account until the employee payroll deductions for this benefit is adequate to fund month to month claims. Once adequate funding is available, the \$8,000 will be transferred back to the General Fund. Approval of this new bank account is needed by the Board of Supervisors per the county auditors.

- p. Opposition to Federal Transportation Reauthorization Bill – Approval of the ***enclosed*** letter to Senator John Warner expressing concern regarding the Federal Transportation Reauthorization Bill is requested.

- q. Upgrade of Insurance for Firefighters - McNeary Consulting Services, insurance advisors for the County recommend upgrading the level of accidental death and dismemberment coverage for fire fighters from \$200,000 for accidental medical expenses to \$500,000. This along with other upgrades on the ***enclosed*** spreadsheet would cost an additional \$1,305 per year. The increase would keep pace with higher medical costs as well as the level of coverage generally provided by other localities. Approval is recommended.

/gh

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June 21, 2004

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

(ONLY THOSE ITEMS ADDED SINCE THE BOARD RECEIVED ITS ORIGINAL MEMO HAVE BEEN NOTED IN BOLD & *ITALICIZED*)

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

Property Disposition or Acquisition

- None

Personnel

- Appointments - See ***enclosed*** memo as noted in under Reports from County Administrator and Staff.
- Joint Services Operations and Related Salaries – ***Enclosed*** are letters from Don Stowers requesting consideration to a salary increase for Ronnie Nickols. A listing of county and School Board Department Head salaries will be provided in the June 25 weekly update. Finally, I received a preliminary inquiry from John Hawley regarding the potential for the county to jointly administer payroll functions with the Town of Pulaski. Assumption of the 107 person addition to current payroll duties of county staff would involve a change in the pay scale requiring Board approval.
- Part-Time Public Information Officer – Considering the extent of misunderstandings regarding the county budget, as well as a seemingly negative perception of Pulaski County, I would like to suggest consideration to hiring of a part-time public information officer whose services could be

shared with the School Board, Social Services, the Sheriff and towns of Pulaski and Dublin.

Prospective Industry:

- Bob White Building - There has been some activity with the Bob White Building in the last few weeks. First Volvo TMAC, who currently occupies approximately 20,000 square feet of the facility, has identified a need for additional space, including the other high-ceiling area. They have been storing some materials there for a few months, and we need to discuss full use of that area. Second, Volvo Logistics has approached us with a need for approximately 10,000 square feet of space immediately and an additional 20,000 in the near future. This is in anticipation of increased volumes at the truck plant. As you may recall, we offered use of the space at the building to them at \$2.00 per square foot, when they were looking to relocate all their facilities. We have Dublin electric at the building this week, raising the lights in the main area of the older part of the building, to give the company additional vertical space for stacking. Management in Greensboro has asked to lease the space at a rate of \$1.50 per square foot. We calculated the remaining debt service for the building at \$1.80 per square foot, so obviously this rate will not work. We anticipate meeting with them to discuss this later this week. Logistics would like to lease the space on a month-to-month basis, so we have told them that any additional building improvements would be their responsibility. We will provide any further updates at the meeting June 28 Board meeting.

Legal Matters

- None

/gh

CLOSED MEETING RESOLUTION

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

The following motion is suggested for a closed meeting at the June 28, 2004 Board of Supervisors meeting:

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

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

- ◆ None

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
- ◆ Joint Services Operations & Related Salaries
- ◆ Part-time Public Information Officer

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.

- ◆ Bob White Building

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- ◆ None

Voting yes: _____

Voting no: _____

Abstaining: _____

Not present: _____