

## BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 28, 2004

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, June 28, 2004 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; Frank R. Conner, Vice Chairman; Ranny L. Akers; William E. "Eddie" Hale; and Dean K. Pratt. Staff members present included: Thomas J. McCarthy, Jr., County Attorney; Peter M. Huber, County Administrator; Nancy M. Burchett, Assistant County Administrator; David Tickner, Community Development Director; and Gena T. Hanks, Clerk.

### 1. Invocation

The invocation was delivered by Reverend David Hoover of Pulaski Christian Church.

### 2. Additions to Agenda

Mr. Huber noted the following additional agenda items for consideration by the Board: adoption of a resolution for retiring extension agent Richard White; and the scheduling of the county administrator's evaluation for August, 2004.

### 3. 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.

Mr. Tickner advised this matter had been tabled by the Board at its May Board meeting. Mr. Tickner explained the request in detail and advised the Planning Commission recommended denial.

Chairman Sheffey opened the public hearing on this matter.

Mr. C. R. Dalton provided a history of the property development and requested the Board approve the rezoning request.

Supervisor Conner questioned the potential for spot zoning. Mr. McCarthy advised spot zoning could be challenged in court, whether approved or denied by the Board.

Attorney Kendall Clay advised the matter had been litigated in court and the court had determined that the designation by the former county administrator was improper and the results were that the property is zoned R1. Mr. Clay expressed concern regarding the changing of the character of the property would be inconsistent with surrounding properties.

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Ms. Dorothy Hall advised she felt the applicant had misrepresented himself. Ms. Hall invited the Board to view the property in question.

Mr. Dan Shelburne advised he was representing his father and expressed opposition to the rezoning request.

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

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board denied the rezoning request, as recommended by the Planning Commission. A complete copy of all documents is filed with the records of this meeting.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.  
Voting no: none.

- 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:

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

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

Chairman Sheffey opened the public hearing on this matter.

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Mr. Dave Dalton questioned the tax rate for this area. Commissioner of Revenue Jack Gill advised that if the property met all of the requirements for land use and is being used for economic purposes, it could qualify for land use irrespective of its zoning classification.

Mr. Ted Graham spoke in favor of the requested rezoning.

Treasurer Tickle advised the sole property not being considered for rezoning was owned by Ms. Kim Cline and that Ms. Cline had indicated no interest in selling less than five acres in order to square zoning boundaries.

Ms. Rebecca England spoke in favor of the request and advised she had a horse on her property.

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

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board approved the rezoning request, as recommended by the Planning Commission. A complete copy of all documents is filed with the records of this meeting.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.  
Voting no: none.

The Board directed staff to contact the owner of the lower north R-1 lot to determine if there is any interest in a change in the zoning status for this lot.

- 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.

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

Chairman Sheffey opened the public hearing on this matter.

Mr. Ed Hoggatt advised the Board there was a manufactured home located on property near the property being requested for rezoning and the owner had not gone through the proper steps for requesting rezoning to allow the manufactured home on the property.

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

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On a motion by Mr. Conner, seconded by Mr. Hale and carried, the Board denied the request, as recommended by the Planning Commission. A complete copy of all documents is filed with the records of this meeting.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.  
Voting no: none.

- 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.

Mr. Tickner described the request and advised the Planning Commission recommended denial of the Special Use Permit. Mr. Tickner presented a letter from Mr. Sifford seeking the Board's approval of the Special Use Permit.

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

On a motion by Mr. Hale, seconded by Mr. Akers and carried, the Board approved the Special Use Permit, as recommended by Planning Commission. A complete copy of all documents is filed with the records of this meeting.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.  
Voting no: none.

- 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.

Mr. Tickner described the request and advised the Planning Commission recommended approval of the Special Use Permit.

Chairman Sheffey opened the public hearing on this matter.

Mr. Greg Harman, Program Director for the Boy Scouts of America, provided details regarding the request, specifically the location of the tank.

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

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On a motion by Mr. Pratt, seconded by Mr. Hale and carried, the Board approved the Special Use Permit, as recommended by Planning Commission. A complete copy of all documents is filed with the records of this meeting.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.  
Voting no: none.

- 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.

Mr. Tickner explained the proposed changes to the Zoning Ordinance, with a copy of said changes being filed with the records of this meeting.

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

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board approved the proposed text amendments to the Zoning Ordinance, a copy of which are filed with the records of this meeting.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.  
Voting no: none.

4. Highway Matters:

The Board discussed the following highway matters with Virginia Department of Transportation (VDOT) Resident Engineer David Clarke:

a. Follow-up from Previous Board Meeting:

1. Allisonia Bridge Repairs/Replacement

Mr. Clarke 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. Staff was requested to place notice of the bridge closing on the cable channel as well as at Marshall's Store.

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2. Update on Alum Spring Road Speed Limit

Mr. Clarke advised the posting is to remain at 40 mph. The Board requested Mr. Clarke obtain the specifics regarding the posting and provide an update to the Board at its July 26 meeting.

3. Request for Speed Limit Increase at Dunkard's Bottom

Mr. Clarke advised the posting had been approved at 25 mph.

4. Update on Rt. 785, Booker Branch Road, and Rt. 732 Young Road, Rural Rustic Request

Mr. Clarke was requested to check the eligibility of Rt. 785 and provide the Board with an update at the July 26 Board meeting. Mr. Clarke advised Rt. 732 would not qualify for rural rustic status due to being too narrow.

5. Riverbluff Subdivision Improvements

Mr. Clarke advised patching is to be done next year. Staff was directed staff to place this matter under the "Highway Matters" section of the Key Activity Timetable.

6. Viscoe Road Speed Limit Results

Mr. Clarke advised the posting was currently at 40 mph.

On a motion by Mr. Hale, seconded by Mr. Akers and carried, the Board approved requesting VDOT conduct an informal speed study on Viscoe Road.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,  
Mr. Pratt.

Voting no: none.

7. Horseshoe Loop & Black Hollow Lane Posting

Mr. Clarke advised the posting had been done for a 35 mph speed posting. Staff was requested to research the Board minutes to determine if a posting of 25 mph had been reported previously by VDOT.

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8. Rt. 605 Paving Maintenance

Mr. Clarke advised edgework needs to be done on this road.

9. Memorial Bridge Welcome Sign Update

Mr. Sheffey requested an update on the signage coming across Memorial Bridge from the City of Radford to Pulaski County. Mr. Clarke agreed to follow-up on erecting signage and provide an update at the Board's July 26 Board meeting.

Mr. Clarke reported an anticipated target date for completion of the bridge repairs of October 2004.

b. Request from Sunny Acres Residents on Rt. 1044, Southern Drive

Mr. Pratt submitted a petition from residents of Rt. 1044, Southern Drive requesting "No Outlet" signage, as well as "Children at Play" signage. Further, the residents requests VDOT lower the speed limit from 25 mph to 15 mph.

Mr. Clarke advised the lowest speed posting allowed was 25 mph.

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board approved requesting VDOT install "No Outlet" signs, as well as "Watch for Children" signage.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.  
Voting no: none.

c. Request for Improvements to Cloyd's Mountain Road

VDOT was requested to review the road and provide some patchwork, if needed.

d. Rural Addition Status Report

The Board reviewed an updated rural additions status report.

e. Request to Cut Back Bank on Old Rt. 11

Mr. Richard Palmer reported accidents in front of his home, specifically as his driveway enters Old Rt. 11 approximately 500 feet north of Bagging Plant Road. He reported 100 feet of sight distance and requested cutting back of the bank on Old Rt. 11.

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Mr. Clarke advised he would have VDOT look at the area and determine what can be done within VDOT's right-of-way and provide an update at the July 26 Board meeting.

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. The Board directed staff to determine if the road qualifies as a rural addition and provide an update at the July 26 Board meeting.

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 and provide an update at the July 26 Board meeting.

Supervisor Akers requested VDOT clean the gravel out of the curbs and gutters on Rt. 11 and Rt. 114.

Supervisor Akers inquired regarding the status of the Rt. 114 bridge repair. Mr. Clarke advised funding is still in the six-year plan; however, construction is not scheduled until 2009.

Supervisor Conner advised of potholes on Charles Drive. VDOT was requested to provide an update at the July 26 Board meeting.

Supervisor Conner requested striping of Whitt Southern Road and provide an update at the July 26 Board meeting.

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

Supervisor Hale requested the status of guardrail installation on Alum Spring Road. Mr. Clarke advised guardrail installation is currently being bid out. Staff was requested to place this matter on the Key Activity Timetable.

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Supervisor Sheffey inquired as to the closure of the Afton Mountain Rest Stop. Mr. Clarke advised the closure was due to water treatment problems.

Mr. Clarke advised of a spending cut out of primary and urban programs causing the Rt. 114 bridge to be delayed to 2009 due to a reduction in available funds from \$11 million to \$8.9 million. Mr. Clarke 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 also 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 the 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

Treasurer Rose Marie Tickle provided the Board with a copy of the Treasurer's monthly report.

### 6. Citizens' Comments

Mr. Dave Dalton requested an open meeting of citizens to discuss the disposal of vacant schools. Staff was requested to address this with the citizens committee being appointed.

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

Staff was requested to provide Board members with the new county map via the weekly update.

Supervisor Sheffey read a statement on school funding, a copy of which is filed with the records of this meeting.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board earmarked \$500,000 from one-time funds generated by a recent increase in real estate revenue in the 2003-04 fiscal year, specifically for text books and teaching materials related to textbooks; and approved scheduling a public hearing for the July 26 Board meeting for consideration of the \$500,000 appropriation.

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Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.  
Voting no: none.

7. Reports from the County Administrator & Staff:

a. Key Activity Timetable (KAT)

The Board reviewed the Key Activity Timetable in detail.

The Board directed staff to contact Elaine Woolwine of Pulaski County High School regarding the use of high school labor on building additional picnic shelters at Randolph Park.

b. Appointments

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 Mr. Pratt and carried, the Board approved all items of consent as recommended by staff as follows:

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.  
Voting no: none.

a. Approval of Minutes of May 24 & 25 and June 1 & 21, 2004

The Board approved the minutes of the Board of Supervisors meetings of May 24 & 25 and June 1 & 21, 2004.

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 10790 through 11346, subject to audit.

c. Appropriations and Interoffice Transfers

The Board approved Interoffice Transfer #12 totaling \$47,560.73 and appropriations as follows:

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**GENERAL FUND #16**

**REVENUES**

016130-0400	Office on Youth After School Prog.	\$4,123.00
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<b>TOTAL</b>		<b>\$4,123.00</b>
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**Expenditures**

011010-3600	Bd of Supervisors Advertising	5,000.00
012110-2820	Co. Administrator Education	
	Tuition & Assistance	350.00
012110-4100	Co. Administrator Data Processing	1,200.00
012110-4602	Co. Administrator Central Garage Parts	1,000.00
012110-4603	Co. Administrator Central Garage Fuel	1,000.00
012260-4100	Management Svcs. Data Processing	6,000.00
012410-4100	Treasurer's Ofc. Data Processing	12,000.00
021500-5230	Juvenile & Domestic Relations Court Phone	340.00
043200-3310	General Properties Repair & Maintenance	10,000.00
053500-1310	Office on Youth Part Time Wages	3,800.00
053500-2100	Office on Youth FICA	323.00
071110-3210	Recreation Officials	28,000.00
07132-3340	Randolph Park Field Maintenance	7,000.00
07132-5120	Randolph Park Heating Services	5,000.00
071320-5699	Randolph Park Operating Expenses	4,000.00

<b>TOTAL</b>		<b>\$85,013.00</b>
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**SCHOOL FUND #25**

**REVENUES:**

3-205-15020-0100	Rental of Property	-660.00
3-205-16120-1100	Sub Teacher Fees	-225.00
3-205-18030-0300	Refund/Overpayment	-1,919.97
3-205-18030-0310	Comp. Serv. Reimbursement	-11,540.63
3-205-18030-0320	School Nurse Services	-25,605.46
3-205-18991-0200	Property Damage	-223.31

<b>TOTAL</b>		<b>-\$40,204.37</b>
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**Expenditures:**

4-205-062140-3141-900	Other Prof. Services	40.00
4-205-062230-3141-900	Other Prof. Services	39,952.81
4-205-061320-6012-207-100	Library Fund – Riverlawn	211.56

<b>TOTAL</b>		<b>\$40,204.37</b>
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**SCHOOL FUND #26**

**REVENUES**

3-205-15020-0100	Rental of Property	-300.00
3-205-16120-1100	Substitute Teacher Pay	-37,251.19
3-205-18990-3201	E Rate	-832.00

**TOTAL** **-38,383.18**

**EXPENDITURES**

4-205-064200-5230-900	Telephone	\$38,383.18
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**TOTAL** **\$38,383.18**

**SCHOOL FUND #27**

**REVENUES**

3-205-16120-1200	Transfer from SWVGS	-286,257.46
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**TOTAL** **-\$286,257.46**

**EXPENDITURES**

4-205-64200-5230-900	Telephone	\$286,257.46
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**TOTAL** **\$286,257.46**

**VPA #5**

**REVENUES**

3201240100200	Public Assistance & Welfare Adm.	+\$16,000.00
	General Fund Transfer	-0-
	We will use existing local funds – not Sure how to list	

**EXPENDITURES**

4201531501134	Salaries & Wages Regular	\$16,000.00
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d. Annual Appropriations Resolution

A RESOLUTION APPROPRIATING FUNDS AND SETTING 2005 ROPERTY TAX RATES FOR ESTABLISHING GENERAL FISCAL POLICY FOR THE PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2005

WHEREAS, the Pulaski County Board of Supervisors has adopted a budget for the fiscal year ending June 30, 2005; and

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WHEREAS, the Board of Supervisors has established tax rates and set a levy sufficient to meet the expenditure requirements of the budget;

THEREFORE BE IT RESOLVED that the Board of Supervisors make the following monetary appropriations for July 1, 2004 through June 30, 2005.

GENERAL FUND:

A total sum of \$29,440,165 is hereby appropriated. Said funds are to be expended as follows:

Board of Supervisors	\$ 116,509
County Administrator	183,138
Assistant County Administrator	129,476
County Attorney	75,000
Personnel	10,000
Operations	86,394
Independent Auditor	24,000
Commissioner of Revenue	368,210
Treasurer	373,816
Management Services	89,311
Electoral Board and Officials	34,031
Registrar	78,374
Circuit Court	55,885
General District Court	4,400
Magistrate's Office	1,000
Juvenile & Domestic Relations Court	2,850
Clerk of Circuit Court	415,389
Law Library	6,000
Commonwealth Attorney	436,922
Victims Witness Assistance	111,653
Sheriff	2,709,897
E911 System	156,000
Forest Fire Protection	4,789
Town of Pulaski Fire Protection	31,212
Western Virginia EMS System	6,659
Wireless 911 PSAP	30,000
Draper Vol. Fire Dept.	30,112
Dublin Fire Department	25,862
Fairlawn Vol. Fire Dept.	32,212
Hiwassee Vol. Fire Dept.	29,262
Newbern Vol. Fire Dept.	31,762
Snowville Vol. Fire Dept.	29,262
Twin Comm. Vol. Fire Dept.	29,262
Volunteer Fire Department Volunteers	5,550
Ambulance & Rescue Volunteers	1,150

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Regional Jail	883,030
Court Services	6,800
NRV Juvenile Detention Home	124,992
Pretrial Service Grant	622,594
Building Department	130,095
Animal Control	165,434
Medical Examiners	1,800
Emergency Management	62,716
General Engineering	113,249
Landfill/Cloyd's Mountain	70,550
Clean Community Council	65,253
General Properties	610,960
N.R.V. Airport	25,664
Health Department	272,723
Enforcement of Property Cleanup	4,000
N.R. Community Services Board	74,571
State and Local Hospitalization	12,000
Area Agency on Aging	13,700
Institutional Care of Poor	8,000
Office on Youth	40,531
Retired Senior Program	10,600
New River Community Action	42,004
Literacy Volunteers of America	3,350
Va. Juvenile Commission Crime Control Act	43,800
NRV Disability Services	11,422
Free Clinic of Pulaski County	30,000
Brain Injury Services of SW VA	7,000
New River Community College	13,976
Recreation/County and Towns	342,214
Fine Arts Center for the NRV	13,650
Parks	29,300
Randolph Park	246,687
Claytor Lake Park Celebration	3,500
Highlands Cultural Coalition	500
Historical Preservation	5,570
Library	514,134
County History Publication	100
July 4 <sup>th</sup> Fireworks	10,000
Friends of Claytor Lake	12,000
Economic Development	104,621
Zoning Administrator	92,254
Community Development Director	73,101
Contribution NRV Planning District	19,241
Pulaski Co. Chamber of Commerce	10,000
Industrial Park Maintenance	5,700
Greater Alliance	200

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Visitor's Center	90,175
Rt. 100 Improvements	6,900
SE Rural Community Assistance Program	1,000
Soil Conservation	5,000
New River-Highlands Conservation	700
VPI&SU Extension Office	81,704
Revenue Refunds	5,000
Erroneous Assessments	2,000
Contingency	112,448
Transfer to School Fund	10,187,461
Transfer to VPA Fund	820,046
Transfer to Capital Outlay Fund	2,315,834
Transfer to County Debt Fund	2,112,015
Transfer to School Debt Fund	1,647,628
Transfer to Comprehensive Services Act Fund	1,192,935
Transfer to Internal Service Fund	43,403
Transfer to REMSI Fund	<u>106,981</u>
TOTAL GENERAL FUND	\$ 29,440,165

INTERNAL SERVICE FUND

Information Technology	\$ 290,193
Central Garage	661,135
Communications/Copy Center	<u>106,000</u>
TOTAL INTERNAL SERVICE FUND	\$ 1,057,328

CAPITAL IMPROVEMENTS FUND

Broadband Internet Access Study	\$ 10,000
Courtroom Security Metal Detector	3,800
Sheriff's Dept. Dispatch System Records Management	90,829
Sheriff's Dept. Other Dispatch Center Improvements	209,171
Sheriff's Dept. Vehicles	124,384
Fire Ladder Truck/Pumper Dublin	400,000
General Properties Building Needs	700,000
Communications Telephone System Upgrade	300,000
School Buses	262,650
REMSI Capital Improvement	90,000
Pulaski Library Roof	30,000
NRV Fairgrounds Infield	25,000
County Administration Building Window Replacements	60,000
Health Department Furnace Replacement	<u>10,000</u>
TOTAL CAPITAL IMPROVEMENTS FUND	\$ 2,315,834

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COUNTY DEBT FUND:

Economic Development	\$	1,356,945
Bond Repayments		<u>755,070</u>
TOTAL COUNTY DEBT FUND	\$	2,112,015

SCHOOL DEBT FUND:

Pulaski Elementary School Debt Service	\$	1,014,103
Other School Construction Debt Service		<u>633,525</u>
TOTAL SCHOOL DEBT FUND	\$	1,647,628

Power of line item transfers of funds within the above appropriations is hereby invested in the County Administrator. Power of interfunctional transfer is reserved by the Board. The Board further requires all expenditures to be in compliance with purchasing laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors.

The Board of Supervisors hereby authorizes the carry-over of capital improvement funds from fiscal year 2004 to fiscal year 2005 for projects not completed in fiscal year 2004. This carry-over shall only be authorized for capital projects where funds were budgeted and an appropriation was made for these projects in fiscal year 2004.

SCHOOL FUND & SCHOOL CAFETERIA FUND:

A total of \$38,206,486 is hereby appropriated for educational purposes. These funds are to be expended as follows:

Administration, Attendance & Health	\$	3,000,000
School Food Services		1,954,000
Facilities		533,540
Federal Programs		3,541,317
Instruction		23,667,629
Pupil Transportation		1,510,000
Operations and Maintenance		<u>4,000,000</u>
TOTAL SCHOOL FUND	\$	38,206,486

Power of interfunctional or categorical transfer shall rest with the Board of Supervisors.

All purchases and expenditures shall be in accordance with the laws of Virginia.

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VIRGINIA PUBLIC ASSISTANCE FUND:

A total of \$4,603,292 is appropriated for social services purposes. These funds are to be expended as follows:

(Social Services)	
Public Assistance and Entitlement Programs	\$ 838,143
Purchased of Services Social Services	99,525
Family Preservation Grant	7,811
Direct Social Work Services	1,090,291
Direct Eligibility	1,450,824
Adult Services	65,442
Child Care Services	342,622
Energy Assistance	29,308
Safe & Stable Families Grant	30,451
View Direct Services	268,737
Local Day Care Staff Allowance	45,688
TANF Grant	58,000
TANF Hard to Service Project	208,225
Social Services Administration & Board Grants	<u>68,225</u>
TOTAL VIRGINIA PUBLIC ASSISTANCE FUND	\$ 4,603,292

All purchases of the Social Services Board shall be in compliance with the laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors.

Power of interfunctional or categorical transfer is reserved by the Board of Supervisors.

COMPREHENSIVE SERVICES ACT FUND:

A total of \$3,559,135 is hereby appropriated for the Comprehensive Services Act Fund. These funds are to be expended as follows:

Joint Support Administration	\$ 72,170
Customer Services	<u>3,486,965</u>
TOTAL COMPREHENSIVE SERVICES ACT FUND	\$ 3,559,135

The Social Services Board is hereby authorized to administer funds appropriated for the Comprehensive Services Act Fund. Those employees of the Social Services Board authorized to sign warrants and disburse funds on behalf of the Social Services Board are hereby authorized to do the same for the funds of the Comprehensive Services Act. Administration of the Comprehensive Services Act, reporting of statistical and financial

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transactions and all case management requirements shall be in accordance with Policies and Procedures of the Community Policy and Management Team serving Pulaski County.

Power of interfunctional or categorical transfer is reserved by the Board of Supervisors.

REGIONAL EMERGENCY MEDICAL SERVICES FUND:

The sum of \$911,002 is appropriated for the REMSI Fund to be expended as follows:

Administration	\$	123,743
Field Staff		526,917
Recruitment & Retainment		13,100
Equipment & Stations		217,500
Western 14 Disaster Task Force		5,000
Training Center		<u>24,742</u>
TOTAL	\$	911,002

TOTAL APPROPRIATIONS ALL FUNDS \$83,852,885

Power of interfunctional or categorical transfer shall rest with the Board of Supervisors.

All purchases and expenditures shall be in accordance with the laws of Virginia.

Property tax rates are set for FY 2004-05 as follows:

Tangible Personal Property	- \$2.00 per hundred dollars of assessed valuation
Machinery and Tool	- \$1.50 per hundred dollars of assessed valuation
Merchant's Capital	- \$4.80 per hundred dollars of assessed valuation
Real Estate & Mobile Homes	- \$.62 per hundred dollars of assessed valuation

e. Ratification

1. Wireless Broadband Access to Rural Communities Grant

The Board ratified approval of the grant application.

2. Homeland Security Grant Application

The Board ratified the following resolution designating Willie Richardson as the county's agent:

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Be It Resolved by the Board of Supervisors of Pulaski County, Virginia, that William Richardson, Emergency Management Coordinator, is hereby authorized to execute for and on behalf of a public entity established under the laws of the State of Virginia, this application and to file it in the appropriate state office for the purpose of obtaining certain Federal financial assistance under the OJP, National Domestic Preparedness Office Grant Program(s) administered by the Commonwealth of Virginia.

That, a public entity established under the laws of the Commonwealth of Virginia, hereby authorizes its agent to provide to the Commonwealth and to the Office of Justice Programs (OJP) for all matters pertaining to such Federal financial assistance any and all information pertaining to these Grants as may be requested.

Passed and approved this 28<sup>th</sup> day of June, 2004.

f. Contracts, Change Orders & Agreements - InterAct Mapping/CAB Project Agreement

There were no contracts, change orders or agreements presented at this time.

g. Personnel Changes

The Board reviewed recent personnel changes as provided by Ms. Burchett.

h. 2005 Legislative Items

The Board tabled action on this matter to its July 26, 2004 Board meeting.

i. NRV Beagle Club Request

The Board was provided with correspondence from Mike Mooney of the New River Valley Beagle Club requesting the county extend their lease agreement with the Industrial Development Authority (IDA) for an additional ten years.

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The Board approved requesting the Industrial Development Authority extend the lease for five years, with a determination to be made by the IDA if the five years should be added to the existing lease or if the five years should begin immediately.

j. Indoor Plumbing/Rehabilitation Program Funds FY 05

The Board confirmed continuation of Pulaski County as the current administrator of the program

k. Fairview District Home Operating Loan

The Board was presented with a request from Fairview District Home for a \$13,932.81 operating loan from Pulaski County. The Board approved the request as presented.

l. Virginia Commission on Military Bases Grant

It was noted action on this item is to be covered along with the FY 05 budget approval.

m. FY 05 Budget Adoption

The Board approved the following additional funding items in the amount indicated:

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

n. Resolution of Appreciation – Richard Johnson

The Board adopted the following resolution of appreciation and requested staff invite Mr. Johnson to attend the July 26 Board meeting:

**RESOLUTION OF APPRECIATION  
Richard C. Johnson**

**WHEREAS**, Richard Johnson has been employed by the Commonwealth of Virginia Division of Conservation and Recreation from May 1, 1972 through June 30, 2004; and

**WHEREAS**, Richard Johnson has served Pulaski County as Superintendent of Claytor Lake State Park since 1985; and

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**WHEREAS**, Richard Johnson's enthusiasm, integrity and longstanding assistance is deeply appreciated; and

**WHEREAS**, Richard Johnson always sought to find a resolution to local issues favorable to the citizens of Pulaski County by fully utilizing state laws and regulations to the benefit of the county; and

**WHEREAS**, Richard Johnson created the "Celebration of Summer" from the 50<sup>th</sup> Anniversary Celebration of Claytor Lake State Park;

**WHEREAS**, Richard Johnson pioneered the use of "community service gate-splits" by collecting canned food for the needy in lieu of monetary fees; and

**WHEREAS**, Richard Johnson demonstrated a high degree of professionalism in dealing with the citizens of Pulaski County; and

**WHEREAS**, the service provided by Richard Johnson 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 Richard Johnson 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 28<sup>th</sup> day of June 2004, in permanent testimony of its appreciation to the service of Richard C. Johnson.

o. Approval of New Bank Account for Employee Flexible Spending Medical and Day Care Account

The Board approved banking arrangements with Community National Bank to handle the county's employee flexible spending medical and day care reimbursements beginning July 1, 2004.

p. Opposition to Federal Transportation Reauthorization Bill

The Board approved sending a letter to Senator John Warner expressing concern regarding the Federal Transportation Reauthorization Bill.

q. Upgrade of Insurance for Firefighters

Staff advised the Board that 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, would cost an additional \$1,305 per year. The change would keep pace with higher medical costs as well as the level of coverage generally provided by other localities.

The Board approved upgrading the level of accidental death and dismemberment coverage for fire fighters from \$20,000 for accidental medical expenses to \$500,000.

r. Resolution – Richard White

The Board adopted the following resolution of appreciation recognizing former extension agent Richard White:

**RESOLUTION OF APPRECIATION  
Richard S. White**

**WHEREAS**, Richard White has been employed by Virginia Cooperative Extension from May 16, 1989 through June 23, 2004; and

**WHEREAS**, Richard White has served Pulaski County as Extension Agent, Agriculture and Natural Resources since 1989; and

**WHEREAS**, Richard White's enthusiasm, integrity and longstanding assistance is deeply appreciated; and

**WHEREAS**, Richard White always sought to find a resolution to local issues favorable to the citizens of Pulaski County in the areas of Beef Production and Genetics, Horse Management, and Forage Production; and

**WHEREAS**, Richard White was instrumental in planning annual horsemanship clinics to correct horse problems created by humans;

**WHEREAS**, Richard White demonstrated a high degree of professionalism in helping the citizens of Pulaski County as they arrived in the office with their flying insects, snakes, diseased plants, spiders, and garden problems; and

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**WHEREAS**, the service provided by Richard White has benefited not only present and past citizens of Pulaski County, but will enhance the quality of life for 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 Richard White 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 28<sup>th</sup> day of June 2004, in permanent testimony of its appreciation to the service of Richard S. White.

9. Citizen Comments

There were no citizen comments at this time.

10. Other Matters from Supervisors

There were no other matters discussed at this time.

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

It was moved by Mr. Hale, seconded by Mr. Akers and carried, that the Board of Supervisors enter Closed Session for discussion of the following:

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 Mr. Hale, seconded by Mr. Akers and carried, that the Board of Supervisors enter closed session for discussion of the following:

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

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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.

- ◆ 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:

- ◆ Contract Review

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.  
Voting no: none.

Return to Regular Session

It was moved by Mr. Akers, seconded by Mr. Pratt and carried, that the Board return to regular session.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.  
Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Conner, seconded by Mr. Hale and carried, that the Board of Supervisors adopt 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.

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Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,  
Mr. Pratt.

Voting no: none.

Appointments

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

1. NRRA Recycling Committee

Staff was requested to determine if Ms. Jean Anderson is interested in serving and, if not, proceed with requesting a Clean Community Council member consider serving.

2. Board of Zoning Appeals

The Board approved nominating Richard Jones for Circuit Court appointment as an alternate to the Board of Zoning Appeals.

3. NR Highlands Resource Conservation Council

Staff was directed to contact Malcolm Booth and requested he consider serving on the council.

4. Building Usage Planning Ad Hoc Committee

The Board appointed Billy Hickam and David Dean to the committee and directed staff to invite a representative from each of the two towns.

5. Jamestown 2007 Planning Committee

The Board appointed Tammy Ramsey, George Penn, and Oliver Walker, Jr. to the Jamestown 2007 Planning Committee.

6. PEP Finance Committee

The Board requested staff confirm Ms. Mary Tabor had not already been invited to serve, and if not, be duly appointed to the PEP Finance Committee.

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Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey,  
Mr. Akers, Mr. Pratt.

Voting no: none.

12. Adjournment

It was moved by Mr. Conner, seconded by Mr. Pratt and carried, the Board of Supervisors adjourned to its next regular meeting scheduled for Monday, July 26, 2004 at 7:00 p.m. in the Board Room of the County Administration Building, 143 Third Street, N. W., in the Town of Pulaski, Virginia.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.

Voting no: None.

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Joseph L. Sheffey, Chairman

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Peter M. Huber, County Administrator