

BOARD OF SUPERVISORS MEETING MINUTES OF SEPTEMBER 27, 2004

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, September 27, 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; David Tickner, Community Development Director; and Gena T. Hanks, Clerk.

1. Invocation

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

2. Employee Recognitions

Mr. Huber advised the two employees to be recognized were unable to attend the meeting; however, arrangements would be made for the presentations of the gift certificates to the designated employees.

3. Additions to Agenda

Mr. Huber advised there were no additional agenda items at this time.

4. Public Hearings:

- a. A rezoning request by Cedar Point LTD from Agricultural (A1) to Commercial (CM1) on property identified as tax map no. 057-001-0000-013D, (23.3690 acres), located east of the Sleep Inn on State Park Rd. (Rt. 660), Ingles District.

Mr. Tickner described the request and advised the Planning Commission recommended approval. Chairman Sheffey opened the public hearing. There were no citizen comments and the public hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved the request, as recommended by the Planning Commission.

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

Voting no: none.

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- b. A request by **David Phillippi** for a Special Use Permit (SUP) to allow a camper per Article 5C-3, on property identified as tax map no. 075-003-0000-0183, indeterminate acreage, zoned Residential (R2), located on Waterview Lane approximately 400 feet south of the intersection of Hiwassee Rd., Ingles District.

Mr. Tickner described the request and advised the Planning Commission recommended approval. Chairman Sheffey opened the public hearing. There were no citizen comments and the public hearing was closed.

On a motion by Mr. Conner, seconded by Mr. Hale and carried, the Board approved the request, as recommended by the Planning Commission, conditioned on approval of a septic system.

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

- c. A request by **Robert W. & Kathryn M. Rutherford** for a Special Use Permit (SUP) to allow camper Per Article 5B-3, on property identified as tax map no. 038-001-0000-177A, (0.7570 acres), zoned Residential (R1), located at 7204 Harry L. Brown Rd. (Rt. 725), Cloyd District.

Mr. Tickner described the request and advised the Planning Commission recommended approval. Chairman Sheffey opened the public hearing. There were no citizen comments and the public hearing was closed.

On a motion by Mr. Hale, seconded by Mr. Pratt and carried, the Board approved the request, as recommended by the Planning Commission.

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

- d. A request by **Pulaski County** to amend Article 18 of the Pulaski County Zoning Ordinance regarding Minor Site Plans.

Mr. Tickner described the proposed amendments and advised the Planning Commission recommended approval. Chairman Sheffey opened the public hearing. There were no citizen comments and 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 requested amendments, as recommended by the Planning Commission.

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

Voting no: none.

- e. Transportation Enhancement Act (TEA) 21 Grant Application – Potential uses include the construction of a walking trail from the Visitor Center to the Wilderness Road Museum, the acquisition of additional parking and the old jail for the Wilderness Road Museum, development of an exhibit describing the Wilderness Road, and construction of sidewalks in Newbern.

Mr. Shawn Utt of the New River Valley Planning District Commission described the proposed grant application, which includes enhancements to the Wilderness Road Museum, improvements to the Newbern community and a connector trail between the Visitor Center and the Museum.

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

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board adopted the following resolution endorsing submittal of the application in phases:

Whereas, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the local government or state agency in order that the Virginia Department of Transportation program, a transportation enhancement project in the County of Pulaski.

Now, Therefore, Be It Resolved, that the Pulaski County Board of Supervisors requests the Commonwealth Transportation Board to establish a project for the improvement to the Wilderness Road Regional Museum, the Newbern community and a connector trail between the Visitor Center and the Museum.

Be It Further Resolved that the Pulaski County Board of Supervisors hereby agrees to pay a minimum 20 percent of the total cost for planning and design, right-of-way, and construction of this project, and that, if the Pulaski County Board of Supervisors subsequently elects to cancel this project, the Pulaski County Board of Supervisors hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the

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Department through the date the Department is notified of such cancellation.

Adopted this 27th day of September, 2004, by the Pulaski County Board of Supervisors.

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

Voting no: none.

Mr. Huber thanked the Planning District Commission staff for its efforts in preparing the application.

f. County Budget Amendment

Mr. Huber explained the proposed budget amendments in detail. Chairman Sheffey opened the public hearing. There were no citizen comments and the public hearing was closed.

On a motion by Mr. Conner, seconded by Mr. Hale and carried, the Board approved the following budget amendments:

REVENUES:

GENERAL FUND:

Revenue from Local Sources:

Use of General Fund Balance	\$	10,000.00
Carry over From FY 04		12,013.73

Revenue from State Sources:

Victim Assistance Program		<u>6,047.00</u>
TOTAL GENERAL FUND	\$	28,060.73

SCHOOL FUND:

Revenue from State Sources:

VPSA Technology Funds	\$	396,943.00
ISAEP Grant		15,717.00

Revenue from Federal Grants:

Federal Grants		37,204.48
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Revenue from Local Sources:

Recovered Costs & Miscellaneous		74,666.47
Charges for Services		33,013.73
General Fund Transfer carry over FY04		<u>703,497.04</u>
TOTAL SCHOOL FUND	\$	1,261,041.72

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CAPITAL IMPROVEMENTS FUND:

Revenue from Local Sources:

GF Transfer	\$ 27,707.76
TOTAL CIP FUND	\$ 27,707.76
GRAND TOTAL ALL FUNDS	\$1,316,810.21

EXPENDITURES:

GENERAL FUND:

Law Enforcement & Public Safety	\$ 16,047.00
Cultural Enrichment	12,013.73
TOTAL GENERAL FUND	\$ 28,060.73

SCHOOL FUND:

Instruction	\$ 886,016.73
Administration, Attendance & Health	375,024.99
TOTAL SCHOOL FUND	\$ 1,261,041.72

CAPITAL IMPROVEMENTS FUND:

Dispatching Center Improvements	\$ 27,707.76
TOTAL CIP FUND	\$ 27,707.76
GRAND TOTAL ALL FUNDS	\$1,316,810.21

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

g. Community Development Block Grant Program

Mr. Utt explained the purpose of the public hearing was to solicit input on the proposed Community Development Block Grant proposal to be submitted to the Virginia Department of Housing and Community Development for the Pulaski Hammer Program which will include partnering with the Goodwill Industries of the Valleys to provide construction training to eligible individuals.

Chairman Sheffey opened the public hearing. There were no citizen comments and the hearing was closed. Mr. Huber explained a second public hearing will be scheduled for an upcoming Board meeting.

5. Highway Matters:

The Board discussed the following highway matters with Virginia Department of Transportation (VDOT) Assistant Resident Engineer John Thompson:

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a. Follow-up from Previous Board Meeting:

1. Allisonia Bridge Repairs/Replacement

Mr. Thompson advised considerable progress had been made on the project with the target date for completion set for June 05.

2. Request to Cut Brush back on Old Rt. 11 at the Bagging Plant Intersection

Mr. Thompson advised the brush cutting was completed, but cutting larger trees would be expensive and would need to be handled through six year plan process.

3. Delton Road Culvert Status

Mr. Thompson advised some temporary work had been done on this road and VDOT is going through the environmental process to replace the pipe.

4. Whitt Southern Road Striping Status

Mr. Thompson advised the road does not qualify for striping due to low volume of traffic.

5. Hatcher Road

Mr. Thompson advised the environmental process had been cleared with plans to have the road primed and sealed by winter.

6. Mines Road Update

Mr. Thompson advised the two projects for this road had been combined into one project, with plans to advertise the project in November, with an estimated start date of the spring of 2005, and a construction end date of November 2005.

7. Dunkard's Bottom Drainage

Mr. Thompson advised the project is on target with plans completed and right-of-way submitted and with an advertising date projected of May 05 and construction start date in July 05.

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8. Wilderness Road Shoulder Repairs

Mr. Thompson advised repairs were completed.

Supervisor Akers expressed concern regarding inconsistency in the spreading of the asphalt. Mr. Thompson advised asphaltting is considered routine work, and in this incidence, complaints had been received from residents regarding the condition of Wilderness Road.

9. State Park Road Repairs

Mr. Thompson advised work at the bridge had been completed.

10. Little Creek Bridge Repair

Mr. Thompson advised VDOT was waiting on environmental clearance before proceeding with the repair.

11. Rt. 634 Scraping Update

Mr. Thompson advised the scraping was completed.

12. Robinson Tract Road at Bridge

Mr. Thompson advised repairs had not been completed, but work was on schedule.

13. Manns Drive Brush Cutting

Mr. Thompson advised brush cutting was not completed, but work was on schedule and expected to be done by winter.

14. Rt. 114 Bridge Markers Removal

Mr. Thompson reported he did not expect any further significant changes from the current status of the Rt. 114 bridge. Supervisor Sheffey expressed concern regarding the need for more signage. Mr. Thompson advised VDOT would look at moving the area where the four lanes convert to two lanes further down the road closer to the bridge.

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15. Hazelwood Drive Paving Requirements

The Board discussed in detail paving options and directed county staff to invite the developer to the next meeting to discuss paving options.

b. Locust Drive – Request for Signage, Etc.

Staff presented concerns from Ms. Donna Taylor of 5601 Locust Drive, Dublin, replacement of speed limit signs for the 25 mph posting, request for a reduction in speed limit to 15 mph, speed bumps, children at play signage and school bus stop signs along the road. Mr. Thompson advised VDOT would reinstall 25 mph speed limit signs, but cannot grant the request for 15 mph posting due to VDOT regulations. Further Mr. Thompson advised VDOT would review the request for "Watch for Children" signage and school bus stop signage and provide update at October meeting.

c. Rural Addition Status Report

The Board reviewed an update to the rural addition report

c. Citizen Concerns

Ms. Joan McClannahan requested clarification on the dates for improvements to Mines Road, as well as expressed concern regarding dust on the road and extreme mud during the rain. Mr. Thompson advised stone can be placed on the road, but Ms. McClannahan should call the Dublin VDOT office when dust becomes a problem.

d. Board of Supervisors Concerns

Supervisor Hale inquired regarding the guardrail contract. Mr. Thompson advised a contractor had been hired and they are in the process of putting up guardrail using the existing list. The Board requested VDOT to share the list with county staff and include a tentative timeframe for installation of all guardrail in the county.

Supervisor Conner requested guardrail installation up Little Creek.

Supervisor Conner requested installation of speed limit signs on Horseshoe Loop and Black Hollow Lane. Mr. Thompson advised VDOT would install 30 mph signage.

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Supervisor Akers requested review of the school flashing signs in front of Newbern Elementary School. The Board directed county staff to request the School Board to review all schools for the need for school signage.

Supervisor Akers requested VDOT install school bus stop signage on Dunkard's Bottom Road. Mr. Thompson advised VDOT procedures would require that the School Board make the initial request, but VDOT will erect the signage if site distance allows. The Board directed county staff to contact the School Board regarding the request.

Supervisor Akers requested guardrail near Hoover Color.

Supervisor Akers requested brush cutting at Fariss Mines Road from Boones Furnace Road to the Carroll County line.

Supervisor Pratt requested guardrail on Rt. 100 just before the Wythe County line across from the Stilwell Road.

Supervisor Sheffey inquired regarding the deceleration lane at New Presbyterian Church on Rt. 100. Mr. Thompson advised of VDOT plans to have the work done by winter.

Supervisor Sheffey expressed concern over a sinkhole developing across from New River Post Office, with further concerns that the matter was brought to VDOT's attention in July 04, but no action had been taken to date by VDOT. Mr. Thompson advised of plans to have VDOT drainage experts to review the area for suggestions.

Mr. McCarthy advised of a drop off from the edge of the pavement to the shoulder on Rt. 672, Lowman's Ferry Road. Mr. Thompson advised VDOT would review the matter.

Supervisor Sheffey inquired regarding the Memorial Bridge completion date. Mr. Thompson advised it would be spring before most of the bridge would be completed, due to the need for good weather to complete the remaining work. Supervisor Sheffey advised of standing water on the bridge when there are heavy rains. Mr. Thompson advised VDOT would review the matter and provide an update to the Board.

Supervisor Sheffey advised of the six year plan hearing to be held at the October Board of Supervisors meeting. VDOT was requested to provide a draft of the plan at least two to three weeks prior to the meeting and to proceed with the advertising for the public hearing.

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6. Treasurer's Report

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

On a motion by Mr. Hale, seconded by Mr. Conner and carried, the Board approved a Records Disposal Request as presented by Treasurer Tickle and pursuant to Section 58.1-3129 of the Code of Virginia, as amended.

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

Voting no: none.

The Board reviewed the annual settlement, summarized settlements of the revenues and expenditures of various funds, as well as statements concerning county taxes, dog tag sales, motor vehicle decal sales information, settlement of school funds and other funds.

7. Citizens' Comments

There were no citizen comments at this time.

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable (KAT)

The Board reviewed the Key Activity Timetable in detail.

Staff was directed to move the completion date of the new elementary school to January 05.

County staff was requested to arrange an evening tour of the new school for Board of Supervisor members for the second week of October.

County staff advised of the development of a recreation survey to be distributed to Pulaski County citizens. The Board directed county staff to distribute the survey through PSA bills and to also distribute at Pulaski County schools, Fairlawn Bookkeeping, the Dublin Town Center and the Visitor Center, with these locations also to be drop off points for the survey.

Mr. Jack Martin introduced himself as the new Southwest Times Reporter.

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Mr. Huber requested Board feedback on the renovations to the entrance to the County Administration Building. The Board advised the renovations are good and will be a nice showcase for the county seat.

Mr. Huber presented a pictorial update of the Animal Shelter, with plans to look at a November date for the opening and a ribbon cutting ceremony for later in the year.

b. Regional Jail Finances

Mr. Huber advised the state has capped overall expenditures for jail reimbursements which will result in a budget shortfall of approximately \$316,000 to occur in the fourth quarter of this year, despite cuts in the operational budget. Further, to offset this shortfall, the Authority is discussing a \$1.67 increase in per diem payments which would cost Pulaski County an additional \$7,930 per month, or approximately \$95,160 this fiscal year based on the current inmate population. Supervisors Conner and Sheffey confirmed that the Regional Jail Board will vote to either request this amount in a lump sum or a monthly sum, and the localities will be required to make the payment based on that decision. The Board directed county staff to add this matter to the VACO Legislative listing.

c. Personal Property Tax Payment Late Payments

Staff reported it had evaluated possibilities for establishing a grace period for payment of 2005 personal property taxes due to having to move the deadline forward from the February 15, 2006 date, but had not found a workable alternative to full payment on the October 15, 2005 deadline. The Board directed to staff to implement steps for a major publicity campaign to make the public aware of the situation with the goal of encouraging full payment by the 2005 deadline as a way of obtaining maximum reimbursement from the Commonwealth for the foreseeable future, including placement on PSA utility bills and meetings with local civic groups.

d. Appointments

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

9. Items of Consent:

On a motion by Mr. Conner, seconded by Mr. Hale and carried, the Board approved items of consent as follows, except for item "k – Fairview Home Roof", which was voted on as a separate item:

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

a. Approval of Minutes of August 23 and 30, 2004

The Board approved the minutes of the Board of Supervisors meetings of August 23 and 30, 2004.

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 12120 through 2633, subject to audit.

c. Appropriations and Interoffice Transfers

The Board approved Interoffice Transfer #3 totaling \$46,739.02 and Transfer of Funds as follows:

Expenditures:

100-031410-8101 – E911 Wireless Machinery & Equipment	\$ -94,497.80
100-031400-8101 – E911 Machinery & Equipment	-18,169.00
100-031400-8121 – E911 GIS Mapping Equipment	-11,646.27
100-035530-8201 – Homeland Security Machinery & Equipment	-122,672.00
302-031200-8107 01 Dispatching Center Improvements/ Equipment	<u>+246,985.07</u>
TOTAL	0

d. Ratification

There were no items submitted for ratification at this time.

e. Contracts, Change Orders & Agreements - Contract for InterAct Public Safety Systems

The Board approved a contract with InterAct Public Safety Systems for the completion of the purchase of equipment renovating the dispatch center, subject to review and concurrence by the county attorney. A copy of said agreement is filed with the records of this meeting.

f. Personnel Changes

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

g. Two-For-Life Payment for EMS

Staff reported that Pulaski County will be receiving the Fiscal Year 2004 Two-for-Life payment for EMS in the amount of \$15,531.50, which allocates a two dollar charge added to the state motor vehicle registrations to be used only for emergency medical services.

The Board approved staff arranging for receipt of payments and dispersal to the Regional Emergency Medical Services, Inc.

h. Recognition Policy for Retirees of Pulaski County

The Board adopted the following policy:

**RECOGNITION POLICY FOR RETIREES OF
PULASKI COUNTY**

It shall be the policy of Pulaski County to recognize retirees of Pulaski County in the following manner based on years of service with the County:

5 to 9 Years Service:

A county shaped wooden, engraved plaque and a county lapel pin will be given to the retired employee.

10 to 15 Years Service:

A county shaped wooden, engraved plaque, a county lapel pin and a county logo shirt will be given to the retired employee.

16 to 20 Years Service:

A county shaped wooden, engraved plaque, a county lapel pin, a county logo shirt and a courthouse print or comparable gift will be given to the retired employee.

21 to 29 Years Service:

A county shaped wooden, engraved plaque, a county lapel pin, a county logo shirt, a courthouse print or comparable gift, and a reception will be given to the retired employee.

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30 & Above Years Service:

A county shaped wooden, engraved plaque, a county lapel pin, a county logo shirt, a courthouse print or comparable gift, a reception and a resolution from the Board of Supervisors will be given to the retired employee.

The above policy as it pertains to years of service shall only apply to years of service by Pulaski County or the Pulaski County Public Service Authority.

i. VACO 2004 Voting Credentials

The Board designated Supervisors Akers and Pratt as voting delegates at the VACO Annual meeting to be held in November, 2004.

j. State Increase in Recordation Taxes

The Board adopted the following ordinance on an emergency basis, with the county attorney requested to prepare an emergency ordinance and a public hearing to be scheduled for the October Board meeting to consider adoption of a permanent local tax:

EMERGENCY RECORDATION TAX ORDINANCE

BE IT ORDAINED, that an emergency exists and pursuant to Section 58.1-814 and Section 58.1-3800 of the *Code of Virginia, 1950, as amended*, there is levied on every Deed admitted to record in Pulaski County, Virginia, a County Recordation Tax in an amount equal to one-third (1/3) of the amount of the State Recordation Tax for such deed recordation.

k. Fairview Home Roof

On a motion by Mr. Hale, seconded by Mr. Akers and carried, the Board approved committing to paying the county's portion and one third of the Craig County portion. Further, the Board directed the county administrator to contact counterparts from other localities to obtain a funding commitment, to obtain the recent history of county funding and utilization, and obtain the cost of care of the facility, if facility is closed.

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

Voting no: none.

10. Citizen Comments

Ms. Jean Anderson expressed concern regarding the need for additional revenue through efforts to collect unpaid personal property taxes and unsightly junk cars in the county.

11. Other Matters from Supervisors

Supervisor Akers expressed appreciation to the Community Development staff in their efforts to assist the Heron's Landing and River Course developers.

Supervisor Sheffey thanked Community Development staff for efforts in assisting Mr. Sheffey's daughter with her permitting needs.

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

It was moved by Mr. Akers, seconded by Mr. Hale 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:

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
- ◆ Salary Adjustments

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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.

- ◆ Shell Building Utilization
- ◆ Bob White Building Lease

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:

- ◆ Consultation with Legal Council – Regional Telecommunications Initiative

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

Voting no: none.

Return to Regular Session

It was moved by Mr. Conner, seconded by Mr. Hale 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. Akers, seconded by Mr. Pratt 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

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

Voting no: none.

Personnel Matters:

Appointments

1. New River Resource Authority Recycling Committee

The Board appointed Marion Lutz to the committee.

2. New River/Mount Rogers Private Industry Council – Youth

Staff advised the Board that no representative was needed at this time.

3. New River Valley Airport Commission

The Board directed staff to invite Lloyd Hollis to serve on the Airport Commission and place an update on the Board's October agenda.

4. New River Valley Senior Services, Inc. Public Transit Committee

The Board appointed Elaine Powell to the public transit committee.

5. Clean Community Council

The Board appointed Eric Montgomery to represent the Pulaski Police Department on the Council.

6. Extension Agent Interview Committee

This item was omitted from discussion at Board meeting; however, upon contacting Supervisor Pratt after the meeting he had suggested the following four individual names to be submitted to the Extension Office for contacting to determine their desire to serve: Joe Guthrie, John Beahm, K. B. Anderson and Dale Flory. Upon contacting these individuals, Mr. Joe Guthrie agreed to serve on the committee.

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13. Adjournment

It was moved by Mr. Pratt, seconded by Mr. Conner and carried, that the Board of Supervisors adjourn to its next regular meeting scheduled for Monday, September 27, 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.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator