

BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 24, 2005

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, January 24, 2005 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 Thomas J. McCarthy, Jr., County Attorney.

2. Featured Employees

Mr. Sheffey recognized Doug Stilwell of the Public Service Authority Refuse Department and Wade Roope of the County's Fleet Maintenance Department as the "Featured Employees" for the month of February. Mr. Sheffey read a detailed description of the job duties and personal interests of each employee. A gift certificate was presented to Mr. Stilwell. Mr. Ron Nichols accepted a gift certificate on behalf of Mr. Roope, who was unable to attend the meeting.

3. Additions to Agenda

Mr. Huber advised of two additional agenda items, including a Closed Session matter related to a legal matter involving a suit received by Pulaski County in error, as well as representation on the New River Roundtable.

4. Public Hearings:

- a. A rezoning request by **Ronald D. & Sandra K. Hardymon** from Residential (R3) to Agricultural (A1) on property identified as tax map no. 055-001-0000-0033, 34 and 35, (7.609 acres), located at 4523 Lee Highway, (Rt. 11), Massie District. General uses proposed are common agricultural activities and single-family residential at a density of no greater than 1 dwelling per 30,000 square feet. The property is designated as Residential on the Future Land Use Map as set forth in the Pulaski County Comprehensive Plan of 2000.

Mr. Tickner described the request and advised the Planning Commission recommended approval. Mr. 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. Pratt and carried, the Board approved the rezoning request, as described above and as recommended by the Planning Commission.

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

- b. A rezoning request by **The Community Foundation of The New River Valley** from Commercial (CM1) to Residential (R1) on property identified as tax map no. 056-024-0000-0135 136-143 & 146 thru 149, (4.278 acres), located on the North side of Bagging Plant Rd, (Rt. 1030), east of its intersection with Borman Street (Rte. 1053), Ingles District. General use proposed is single-family residential at a density of no greater than 1 dwelling per 20,000 square feet. The property is designated as Commercial on the Future Land Use Map as set forth in the Pulaski County Comprehensive Plan of 2000.

Mr. Tickner described the request and advised the Planning Commission recommended approval. Mr. Sheffey questioned who would be responsible for the sewer line if removed or changed. Mr. Tickner advised responsibility would lie with the property owner. Mr. Akers expressed concern that wetlands and piping would have to be moved to develop any single house units.

Mr. 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 rezoning request, as described above and as recommended by the Planning Commission.

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

- c. A rezoning request by **GPM L L C** from Residential (R1) to Commercial (CM1) on property identified as tax map no. 039-006-0001-0001, 2-7, 12-15 (1.0110 acres), located at 7421 Lee Highway, (Rt. 11), Cloyd District. General uses proposed include the continuation of an existing car wash and general commercial uses undetermined at this time at a density of no greater than 1 lot per 10,000 square feet. The property is designated as Commercial on the Future Land Use Map as set forth in the Pulaski County Comprehensive Plan of 2000.

Mr. Tickner described the request and advised the Planning Commission recommended approval. Mr. 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. Hale, seconded by Mr. Conner and carried, the Board approved the rezoning request, as described above and as recommended by the Planning Commission.

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

- d. A rezoning request by **Howard Wakely Phillips** from Commercial (CM1) to Residential (R2) on a portion of property identified as tax map no. 047-001-0000-0038, (21.586 acres total, with the portion for rezoning consideration being 4.511 acres), located at Ruebush Rd., (Rt. 617), approximately 810 feet north of its intersection with Lee Highway (Rte. 11), Cloyd District. General use proposed is single-family residential at a density of no greater than 1 dwelling per 10,000 square feet as permitted in the definition of Patio Home. The property is designated as Commercial on the Future Land Use Map as set forth in the Pulaski County Comprehensive Plan of 2000.

Mr. Tickner described the request and advised the Planning Commission recommended approval. Mr. Sheffey opened the public hearing. Mr. Alan Swope expressed concern over traffic issues at the intersection of Rt. 11 and Ruebush Road. Mr. Howard Wakely Phillips advised of plans to place ten homes on the property and requested the Board vote in favor of the requested rezoning. There being no further comments, the public hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Hale and carried, the Board approved the rezoning request, as described above and as recommended by the Planning Commission.

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

- e. A request by **Howard Wakely Phillips** for an amendment to the Pulaski County Zoning Ordinance to add a use not provided for, per Section 17-5, to allow patio homes, zero lot line as either a use by-right, or by Special Use Permit (SUP) in the Residential District (R2);and

Mr. Tickner explained the request and advised the Planning Commission recommended approval of the amendment by Special Use Permit by a 4-3 vote. Mr. 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. Akers and carried, the Board approved the request for an amendment to allow patio homes, zero lot line, as a use by-right.

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

A request by **Howard Wakely Phillips** for consideration of a Special Use Permit (SUP) to allow patio homes, zero lot line on portion of property identified as tax map no. 047-001-0000-0038, (21.586 acres total, with the portion for this request being 4.511 acres), located at Ruebush Rd., (Rt. 617), approximately 810 feet north of its intersection with Lee Highway (Rte. 11), Cloyd District.

Mr. Tickner advised no public hearing was required on this matter since previous action taken in item 4e was to approve the request by-right.

- f. A request by **Shadowland Homeowner's Association** for consideration of a Special Use Permit (SUP) to allow dock extension for water depth on property identified as tax map no. 075-010-0000-0012, (.6070 acres), zoned Residential (R2), located at the end of Shadowland Drive, Ingles District.

Mr. Tickner described the request and advised the Planning Commission recommended approval. Mr. Sheffey opened the public hearing. Mr. Ben Selvey, Claytor Lake Dock Builders, spoke in favor of the request. There were no other citizen comments and the public hearing was closed.

On a motion by Mr. Hale, seconded by Mr. Conner and carried, the Board approved the rezoning request, as described above and as recommended by the Planning Commission.

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

- g. A request by **Sean C. & Katherine T. Jessie** for consideration of a Special Use Permit (SUP) to allow reduction of setback requirement per Section 4-5; Setback Requirements, on property identified as tax map no. 029-001-0000-0033, (.5300 acres), zoned Commercial (CM1), located at 7542 Peppers Ferry Rd. (Rt. 645), Cloyd District.

Mr. Tickner advised that the applicant, Mr. Sean Jessie, was present at the meeting and had suffered a loss of his business due to a fire. Mr. Tickner further advised that the Planning Commission recommended approval of the request. Mr. Sheffey opened the public hearing. Mr. Jessie advised the Board of his desire to rebuild at the same location and questioned if the present application for a Special Use Permit would be needed. Mr. Tickner advised it was appropriate for the Board to proceed with the public hearing to consider the request for a Special Use Permit. There being no further comments, the public hearing was closed.

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On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board approved the Special Use Permit request, as recommended by the Planning Commission, to allow a reduced setback for construction along Old Peppers Ferry Loop (Rt. 695) utilizing a 20 ft. setback requirement with the following conditions:

1. Unlicensed vehicles shall not be allowed to accumulate on the property.
2. Used tires, parts, and other debris shall not be stored outside.
3. Dumpsters shall be provided onsite and used for proper disposal of all waste.
4. The property shall be maintained in accordance with all local, state, and federal regulations.

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

Voting no: none.

h. Community Development Block Grant Funding

Mr. Huber explained the purpose of the hearing was to receive comments on the county's eligibility to apply for Community Development Block Grant funding and to receive comments from the public on any potential projects. Mr. Huber advised a public hearing would be required for the February 28, 2005 Board meeting to receive comments on specific projects.

5. Highway Matters:

Mr. David Clarke, VDOT Resident Engineer, met with the Board and discussed the following matters:

a. Follow-up from Previous Board Meeting:

1. Review of Highway Matters Section of Key Activity Timetable (KAT)

The Key Activity Timetable was reviewed and updates made accordingly as follows:

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Follow-up from Previous Mtgs.

Apr. 05
6/05
Waiting on good weather
Nov. 04/over \$50,000
Jan. 05/over \$50,000

12/04
Advertised
Jan. 05/Ongoing
Ongoing
12/04/VDOT will check
School Bd. sent ltr.
Under Review

Under Review
Consider in 6 yr plan
VDOT to provide study results
VDOT to provide study results
VDOT to provide update
VDOT to provide study results
VDOT repair in warm weather

1. Memorial Bridge Update & Rt. 11 Entrance Sign
2. Allisonia Bridge Repairs/Replacement
3. Low Water Bridge at Little Creek (Pending environmental clearance)
4. PCHS Turn Lane cost estimate for rural addition funding
5. Rt. 100 Turn Lane (VDOT advised costs to be more than \$100,000
 - a. McDonalds
 - b. Southbound onto South I-81 ramp
6. Delton Road Culvert Status (Pending environmental clearance)
7. Rt. 711, Mines Road Advertisement
8. Robinson Tract Road at Bridge
9. Guardrail Listing - Add Road Names and District
10. Horseshoe Loop & Black Hollow Lane Speed Limit Signage
11. School Signs
12. Dallas Freeman Road, Rt. 778, Spot Widening
13. Asphalt Repairs in Draper
14. Belspring Road Removal of Passing Zones
15. Rt. 758, Case Knife Road, Request for Paving
16. Rt. 693 Request for Speed Study
17. Rt. 11/Morehead Lane Speed Study
18. Exit 101 Southbound Ramp Turning Radius
19. Informal Speed Study/Rt. 626, Hazel Hollow Road, north of Rt.611
20. Rt. 11 Asphalt Patching

COMPLETED ITEMS

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1. Riverbluff Subdivision Improvements
2. Wilderness Road Shoulder Repairs
3. State Park Road Repairs
4. Rt. 634 Scraping Update
5. Rt. 114 Bridge Markers Removal
6. Riverhills Townhomes Road Issues
7. Rt. 672, Lowman's Ferry Road, Drop Off from Pavement
8. Request to Cut Brush Back on Old. Rt. 11 at the Bagging Plant Intersection
9. Rt. 100 Deceleration lane into New Dublin Presbyterian Church
10. Hatcher Road Improvements
11. Locust Drive - Request for Signage, Etc.
12. Portion of Kent Farm Road - Rural Rustic Road Eligibility determination
13. Dunkard's Bottom Drainage
14. Manns Drive Brush Cutting
15. Hazelwood Drive Paving Requirements
16. Brush Cutting - Fariss Mines Road from Boones Furnace Rd.
17. New River Post Office Sinkhole
18. Rt. 11 Passing Zone at Stone Ridge Subdivision
19. Dunkard's Bottom School Bus Stop Signage

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2. Rt. 693 Request for Speed Study

Mr. Clarke reported results of the study had not been received and an update would be provided at the February 28 Board meeting.

3. Rt. 11/Morehead Lane Speed Limit

Mr. Clarke reported results of the study had not been received and an update would be provided at the February 28 Board meeting.

4. Rt. 11/Cougar Express Hole in Median

Mr. Clarke reported repairs had been made to the road.

5. Exit 101 Southbound Ramp Turning Radius

Mr. Clarke advised a follow-up would be provided at the February 28 Board meeting.

Supervisor Akers suggested removal of the medians in the intersection of the I-81 southbound off ramp and State Park Road.

6. Brookmont Road Request to Add as a Rural Addition

Supervisor Hale clarified the road in question was not Brookmont Road, but rather a road off of Brookmont Road.

On a motion by Mr. Hale, seconded by Mr. Conner and carried, the Board requested staff review the road for eligibility as a rural addition and provide a recommendation regarding adding the road as a rural addition.

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

Voting no: Mr. Akers, Mr. Pratt.

7. Revenue Sharing Program

Mr. Huber provided the following suggest priorities for revenue sharing projects:

- a. PCHS Turn Lane – will require \$75,000 in additional General Fund expenditures unless shared with the School Board.
- b. Litter Pick-up – Reimburses the County half of the approximately \$20,000 already being spent for this purpose.

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- c. Roadside Mowing – Reimburses the County half of the approximately \$4,500 already being spent for this purpose.
- d. Route 11/Morehead Lane stop light – I would like to seek reimbursement for half of the \$79,588.49 spent by the School Board for installation of this stoplight.
- e. Route 100 Streetlights and Roadside Plantings – \$120,000 would match half the total estimated \$240,000 cost to install center mounted, non-glare streetlights and trees from the Texaco station to entrance to New River Community College.

The Board requested staff provide the Board with a copy of the original proposal for the Rt. 100 streetlights and plantings. Mr. Huber advised the Board, that due to the deadline for submittal of request to VDOT, action would need to be taken at the February 28 Board meeting.

b. Rural Addition Status Report

The Board reviewed the current rural addition status report. Mr. Huber advised a letter had been sent to residents of Deerwood Drive providing an update regarding their request.

c. Citizen Concerns

There were no citizen comments regarding highway matters.

d. Board of Supervisors Concerns

Supervisor Hale expressed concern over lack of snow removal across Robinson Tract Mountain. Mr. Clarke advised VDOT would review the matter and provide an update at the February 28 Board meeting. Mr. Clarke requested all calls related to snow removal be forwarded to the Dublin VDOT office.

Supervisor Conner reported a hole at the Rt. 11/Cougar Trail Road intersection. Mr. Clarke advised VDOT would review the matter and provide an update at the February 28 Board meeting.

Supervisor Akers requested an informal speed study on Rt. 626, Hazel Hollow Road, eight tenths of a mile north of the Rt. 611 intersection.

Supervisor Pratt requested recent asphalt patching be fixed on Rt. 11. Mr. Clarke advised repairs would be made in warmer weather.

Supervisor Sheffey requested reinstalling of rumble strips near the railroad intersection on Hazel Hollow Road.

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Mr. Clarke was requested to have VDOT repaint white and yellow lines on Rt. 11 across Draper Mountain.

6. Treasurer's Report

Treasurer Rose Marie Tickle provided the Board with a copy of the Treasurer's monthly report. Ms. Tickle also requested the Board authorize the printing of the 2002 delinquent tax listing in the local Southwest Times.

Supervisor Akers requested Ms. Tickle obtain a cost quote from the Roanoke Times. Supervisor Akers inquired as to the feasibility of preparing an insert to be included in both the Southwest and Roanoke Times newspapers.

On a motion by Mr. Hale, seconded by Mr. Pratt and carried, the Board authorized the Treasurer to obtain a quote from the Roanoke Times for the advertising of the 2002 delinquent tax listing and obtain costs for an insert into both the Southwest and Roanoke Times. Further, Ms. Tickle was authorized to advertise the 2002 delinquent tax listing in the most economical manner possible.

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

Voting no: none.

Supervisor Conner advised he was not in favor of advertising the listing in the Roanoke Times due to anticipated higher costs.

Mr. Huber advised the delinquent tax listing could also be placed on the county's web site.

7. Citizens' Comments

▪ Update on Claytor Lake State Park Bond Projects and Request for Resolution of Support

Mr. David Collette, Superintendent of the Claytor Lake State Park, provided the Board with an update on the current bond status. Mr. Collette further reported the Montgomery County Board of Supervisors had adopted a resolution requesting additional funds from the General Assembly for Claytor Lake and the New River Trail State Parks.

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board adopted the following resolution encouraging funding from the General Assembly for Claytor Lake and New River Trail State Parks:

**On Rebenchmarking The Staffing And Operational And
Maintenance Funding For Virginia State Parks**

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Whereas, the Pulaski County Board of Supervisors commends Governor Warner and the Senate of Virginia and House of Delegates for working cooperatively with the Department of Conservation and Recreation in their support of Virginia's state park system; and

Whereas, Virginia's state parks were voted "America's best managed" in 2001 and became recipients of the National Gold Medal Award; and

Whereas, Virginia's state parks rank fiftieth in state funding among the fifty states in both per capita and proportion of the state budget dedicated to state parks; and

Whereas, our state park system is a major component of Virginia's outdoor recreation and tourism offerings and contributes more than one hundred fifty million dollars annually to the state and local economies; and

Whereas, Virginia voters demonstrated both in 1992 and 2002 support for improving and expanding state parks with nearly seventy per cent support for general obligation bond referendums in state-wide elections; and

Whereas, the need for a major rebenchmarking of funding and staffing for state parks has been identified and supported by the former Commission on the Future of Virginia's Environment (2002 Senate Document 4); and

Whereas, preventive, cyclical and maintenance reserve projects have been deferred for many years as those funds have been by necessity redirected to operations resulting in hundreds of millions of dollars in deferred maintenance; and

Whereas, the expansion in facilities and responsibilities made possible by the 1992 and 2002 general obligation bond projects has placed unreasonable and extraordinary stress on our state park system and its staff; and

Whereas, the new facilities under construction and to be built by proceeds from the 2002 GOB will greatly exacerbate the current park staffing and operational unmet needs and may lead to delayed openings and indefinite land banking of new park land acquisitions; and,

Therefore Be It Resolved, that the Pulaski County Board of Supervisors urges Governor Warner and the members of the Virginia Senate

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and House of Delegates to support budget amendments that address this critical need in the 2005 legislative session.

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

Voting no: none.

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable (KAT)

The Board reviewed in detail the Key Activity Timetable with no changes.

Supervisor Akers inquired regarding the status of the kennels for the Animal Shelter. Mr. Huber advised the kennels had been ordered.

Supervisor Akers encouraged Board members to visit the Sheriff's Department to view the new dispatch system.

b. Review of Budget Process

Mr. Huber presented a detailed proposal on the use of general revenue growth as a guide to allocation of funding for schools and public safety.

Mr. Huber reported budget projects for health insurance of about a 20% increase.

c. 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. Pratt and carried, the Board approved items of consent as follows:

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

Voting no: none.

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a. Approval of Minutes of December 20, 2004

The Board approved the minutes of the Board of Supervisors meeting of December 20, 2004.

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 14143 through 14537, subject to audit.

c. Appropriations and Interoffice Transfers

The Board approved Interoffice Transfer #7 totaling \$50,007.53 and appropriations as follows:

GENERAL FUND #13:

REVENUES:

019020-4000	Hazardous Material Response Reimbursement	\$ 800.00
	Total:	\$ 800.00

EXPENDITURES:

035500-8101	Emergency Management Equipment	\$ 800.00
	Total:	\$ 800.00

SCHOOL #21

REVENUES:

3205-033020-3690	Calculator Grant	\$17,310.85
	Total:	\$17,310.85

EXPENDITURES:

4-205-062130-6013-900	Instructional Sup	\$ 17,310.85
	Total:	\$17,310.85

d. Ratification

There were no items presented for ratification at this time.

e. Contracts, Change Orders & Agreements

There were no items presented at this time.

f. Personnel Changes

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

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g. Southwest Times Advertisements

The Board reviewed information regarding publications supported by the county in 2004, as well as the amount spent on these publications. The Board approved sponsorship support for 2005 in the same manner as that approved in 2004.

h. Bobwhite Building Signage as Part of Foreign Trade Zone

The Board approved county and Alliance staff developing signage which will provide an announcement regarding the Bob White Building as part of the Foreign Trade Zone #238.

i. Scheduling of Joint Meeting with School Board

The Board approved scheduling of a joint meeting with the Pulaski County School Board for Wednesday, February 2, 2005, at 6:30 p.m. at Edwards Hall of New River Community College.

j. Revision to Purchasing Policies

The Board reviewed a resolution amending the purchasing policies to allow for negotiations with the lowest responsible bidder when the lowest acceptable bid exceeds available funds. The Board authorized the County Attorney to draft a similar amendment for public hearing and consideration by the Board at its February 28 meeting.

10. Citizen Comments

There were no citizen comments at this time.

11. Other Matters from Supervisors

Supervisor Conner expressed concern over billboard signage falling apart throughout the county and littering surrounding properties. The Board directed county staff to review and inventory areas of concern and provide an update via the weekly update.

12. Closed Meeting

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:

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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:

- ◆ Fairlawn Property Acquisition
- ◆ Space Needs Committee Report

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- ◆ Appointments

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- ◆ Project Sandcastle
- ◆ Fairlawn Area Development

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:

- ◆ Spring Creek Property Erosion

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

Return to Regular Session

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

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WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened a closed meeting of this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act:

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia hereby certifies to the best of each members' knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in this motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

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

Voting no: none.

Personnel Matters:

Appointments

It was moved by Mr. Conner, seconded by Mr. Hale and carried, that the following appointments be approved:

1. Library Board

The Board appointed Phillip Baker and Mason Vaughan, Jr. to fill two vacancies on the Library Board. The terms of Mr. Baker and Mr. Vaughan will end December 31, 2008.

2. Public Service Authority (PSA)

The Board reappointed Doug Warren, H. W. Huff, Jr., Carl Mathes and Archa Vaughan to the PSA Board with terms ending January 31, 2009.

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3. Community Development Advisory Committee

The Board appointed Stuart Covey, Mark Alley, Mike Tilley, Greg Wright, Kenneth Bowling, Mark Hall, Debbie Gardner, Don Rainey, Stan Moran, Thom Rutledge, Neil Cash, and Gail Cook-DeVilbiss to the Community Development Advisory Committee and directed county staff to notify appointees of future meeting dates, times, etc.

4. Telecommunications Committee

The Board appointed Randy McCallister of Radford University to fill the vacancy created due to the resignation of Mr. Bill Yerrick.

5. Jamestown 2007 Committee

The Board appointed Linda Hill, Lloyd Mathews and Nancy Taylor to the Jamestown 2007 Committee.

6. Fairview Home Board

The Board appointed Dean Pratt for an additional term on the Fairview Home Board for a term ending December 31, 2007.

7. Pulaski County Sewerage Authority

The Board reappointed Carl Mathes to the Puaski County Sewerage Authority for a term ending January 21, 2009.

8. Social Services Board

The Board reappointed Jack White to the Social Services Board for a term ending February 28, 2009.

9. Dispatch Radio System Committee

The Board approved establishing a committee consisting of representatives of the Sheriff's Office, Pulaski Police Department, Pulaski Fire Department, the Dublin Police Department, the Fire Protection Committee and REMSI.

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10. PEP Steering Committee

The Board appointed new Extension Agent Michael Fisher to the PEP Steering Committee replacing retired Extension Agent Richard White.

11. New River Roundtable

The Board appointed Ranny Akers, and Eddie Hale as an alternate, to the New River Watershed Roundtable Steering Committee.

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

Voting no: none.

Legal Matters

The Board reviewed a suit by Henry McNeil being represented by Randy Eley regarding a traffic accident and confirmed that the claimant worked for the School Board rather than the Board of Supervisors.

14. Adjournment

It was moved by Mr. Akers, seconded by Mr. Pratt and carried, that the Board of Supervisors reconvene to its next meeting to be held on Wednesday, February 2, 2005 at 6:30 p.m. at New River Community College in Dublin, Virginia at which time a joint meeting will be held between the Pulaski County School Board and Board of Supervisors.

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

Voting no: None.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator