

FOLLOW-UP ACTION

ACTION ITEM	KEY STAFF
1. <u>Invocation</u>	
2. <u>Featured Employees – Community Development & General Properties</u> (Recognized Dari Jenkins and Larry Vest as Featured Employees to serve in the month of May)	
3. <u>Additions to Agenda</u> (Mr. Huber noted two additional items under Closed Session/Property Acquisition/Disposition which included school construction and shell building issues) (Mr. Sheffey read a card from Linda DiYorio expressing appreciation to the Board for a resolution adopted at a previous Board meeting)	
4. <u>Public Hearings</u> a. <u>FY 06 Budget</u> (Public hearing held – Staff presented additional budget items including local dollars not advertised: \$11,003 for Social Services (child Welfare Services Program) and approximately \$1,100 for an additional 1.4% pay increase for the Sheriff and Sheriff’s Deputies - Place final approval of budget on May 23 agenda - Adjust budget amounts) b. <u>A rezoning request by MEBCO, L.L.C. from Industrial (I1) to Planned Unit Development (PUD) on property owned by Industrial Development Authority Pulaski County on a portion identified as tax map no. 039-001-0000-0101, (68 +/- acres), Cloyd District. General uses proposed are single- and multi-family residences in a planned unit development, at a density of no greater than ten (10) dwelling units per gross acre. The property is designated as Industrial on the</u>	Ms. Hanks/ Ms. Burchett

Future Land Use Map as set forth in the Pulaski County Comprehensive Plan of 2000.
(Approved, as recommended by Planning Commission - Notify applicant)

Ms. Taylor

- c. An initiative by the **County of Pulaski** to amend the sections of the Pulaski County Zoning Ordinance
(Approved, as recommended by Planning Commission – Amend ordinance)

Ms. Taylor

- d. To consider an ordinance regarding the disposal of unclaimed property in possession of the Sheriff of Pulaski County. This public hearing will be held pursuant to Section 15.2-1719 of the Code of Virginia, 1950, as amended
(Approved – Notify Sheriff and enter into ordinance book)

Ms. Hanks

5. Highway Matters:

- a. Follow-up from Previous Board meeting:
▪ Review of Highway Matters Section of KAT
(Board reviewed update re: highway matters - Staff to update KAT accordingly)

Ms. Hanks

(Supervisor Sheffey advised of potholes at Hazel Hollow Road on Memorial Bridge – VDOT to review – Place on KAT for update at May 23 meeting)

Ms. Hanks

(Staff to restate revenue sharing requests in weekly update)

Mr. Huber/Ms. Hanks

(Approved formal speed study on portion of Hazel Hollow Road – Place on KAT for update at May 23 Board meeting)

Ms. Hanks

- b. Rural Addition Status Report
(Reviewed)

- c. Request for Signage on Rt. 11
(VDOT will review the request for possible “Watch for Turning Vehicle” signage – Place request on KAT for review at May 23 meeting)

Ms. Hanks

d. Citizen Concerns
(Mr. Bob Harmon requested VDOT repair potholes on Rt. 693, Max Creek Bridge – VDOT to review - Place on KAT for review at May 23 meeting)

Ms. Hanks

e. Board of Supervisors Concerns
(Supervisor Sheffey advised of a downed sign at Harry Brown Road and Church Street – VDOT to reinstall signage)

6. Presentation of FY 04 Audit
(Ms. Deanna Cox presented update and recommendations regarding internal controls and expressed appreciation to Board and staff for assistance – Address concerns regarding Randolph Park and School Board issues)

Mr. Huber

7. Treasurer's Report
(Reported)

8. Citizens' Comments

(Dr. Rodell Cruise expressed concern regarding recreation issues – Board requested county staff work with Dr. Cruise to resolve matter)

Mr. Huber

(Mr. Bob Harmon provided an update on progress of textile museum, explained purpose of a visit by Lt. Governor Kane on May 2, and invited Board to a grand opening of museum to be held on July 2)

(Mr. H. B. Clarke & Mr. Arnold Edwards provided details re: concerns over right-of-way issues on Rt. 609, Cloyd Road, in the Draper District – County Attorney advised issue was a matter for the Circuit Court – County Attorney to contact Alan Groseclose (attorney for Mr. Clarke) to discuss matter and provide update to Board via weekly update – Staff to review and address building permit issue)

Mr. McCarthy

Mr. Tickner

9. Reports from the County Administrator & Staff:

a. Key Activity Timetable
(Supervisor Akers expressed appreciation to Deputy Jamie Ratcliff for reviewing junk car complaints and expressed a desire to have review to include other areas of complaints, such as dilapidated structures)

Mr. Tickner

(Supervisor Akers requested an update on the Rt. 11 county entrance sign – Supervisor Sheffey advised of status)

- b. Report from Engineer – PVC vs. Ductile Iron Pipe
(Larado Robinson of Draper Aden Associates provided report on PVC vs. Ductile Iron Pipe – Board recommended PSA use PVC pipe for mobile home parks and consider using PVC pipe for the entire county – Place recommendation on May PSA agenda) Ms. Hanks
 - c. Appointments:
 - 1. New River Community Action, Inc.
(Reappointed Jeff Kackley – Notify Community Action) Ms. Hanks
 - 2. Social Services Board
(Noted resignation of Mike Travis – Staff to contact Reverend Jean Brown to determine interest in serving) Ms. Hanks
 - d. Scheduling of Joint Board/School Board Meeting
(Board suggested School Board select from one of the following dates for next joint meeting: Wednesday, May 4; Wednesday, May 11; or Thursday, May 12 – Advise Board via Weekly update of date selected by School Board) Ms. Hanks
10. Items of Consent:
- a. Approval of Minutes of March 28 and April 4, 2005
(Approved) Ms. Hanks
 - b. Accounts Payable
(Approved) Ms. Spence
 - c. Appropriations & Interoffice Transfers
(Approved) Ms. Burchett
 - d. Ratification
(None)
 - e. Contracts, Change Orders & Agreements
 - 1. Cell Phone One Year Contract
(Approved execution of one year contract)

2. Workforce Investment Act Grant Agreement Between the Commonwealth of Va & Local Workforce Investment Area II
(Approved grant – Send executed agreement to agency) Ms. Hanks
 3. Local Law Enforcement Block Grant Statement of Acceptance
(Accepted grant)
 4. Fireworks Contract – Grucci
(Approved entering into a three year contract beginning 2005 – Notify Grucci) Ms. Hanks
 5. State Homeland Security Grant Application
(Approved application) Mr. Richardson
- f. Personnel Changes
(Reviewed)
 - g. Endorsement of NRV Citizen Corp Grant Applications
(Approved applying for grant to fund NR Valley Citizens Corps Council to provide training and equipment for CERT) Mr. Richardson
 - h. Resolution Opposing FAA's Proposal to Close Air Traffic Control Tower at Roanoke Regional Airport
(Send appropriate resolution to Senators, Congressman Boucher and FAA expressing opposition to proposal to close Air Traffic Control Tower in Roanoke) Ms. Safewright
 - i. Resolution of Support for the Application to the Virginia Dept. of Health's Drinking Water State Revolving Fund Program
(Approved – Arrange for execution and send to Shawn Utt) Ms. Hanks
 - j. Southwest Times Explore Advertisement
(Approved with amendments – Notify Southwest Times) Ms. Hanks
 - k. Cooperative Coyote Damage Control Program
(Request participation by adjacent localities) Mr. Fisher

l. Retention of Health Advocate Services
(Approved retaining services of Health Advocate
for employees – Notify Health Advocate) Ms. Burchett

m. NRV Regional Projects Listing
(Endorsed regional listing with the addition
of the Claytor Lake Aquatic Restoration
Project – Send to PDC) Ms. Hanks

11. Citizen Comments
(None)

12. Other Matters from Supervisors
(Supervisor Sheffey advised of a meeting to be held
on May 4, from 4:00 - 7:00 p.m. at NRCC Edwards Hall re:
the Bikeway/Walkway project)

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

14. Adjournment
(To reconvene at joint School Board/Board of Supervisors
meeting to be held on Wednesday, May 4, at 6:30 p.m.
at Godbey Board Room of NRCC)

