

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, June 27, 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; William E. "Eddie" Hale; Ranny L. Akers; 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.

Frank Conner served as Chairman for the meeting as Chairman Sheffey was present but unable to communicate due to laryngitis.

1. Invocation

The invocation was delivered by Reverend Randy Winn of the First Christian Church.

2. Recognitions – Featured Employees

Mr. Conner recognized Tammy Boyers of the Office on Youth and Gaye Whitaker of the Visitor Center as the Featured Employees for the month of July. Mr. Conner read a detailed description of the job duties and personal interests of each employee. A gift certificate to Shoney's was presented to Ms. Whitaker. A Shoney's gift certificate will be sent to Ms. Boyers due to her being unable to attend the meeting

3. Additions to Agenda

Mr. Huber noted no additional agenda items at this time.

4. Public Hearings:

- a. A rezoning request by **Materials, Inc.** from Residential (R1) to Industrial (I1) on property identified as tax map no. 056-004-0001-0002, 3-7, located at 5269 Newbern Rd. (Rt. 682) and 056-004-0004-0001, 2, located at 5263 Colonial Dr. (Rt. 1019) (undetermined acreage), Draper District. General uses proposed is industrial operations with associated parking. The Industrial (I-1) District specifies no density requirements; however, minimum lot size is one acre. The property is designated as Residential on the Future Land Use Map as set forth in the Pulaski County Comprehensive Plan.

Mr. Conner read the details of the public hearing and called on Mr. Tickner for any staff comments. Mr. Tickner explained the purpose of the public hearing was to solicit input from the public regarding proposed changes to the Zoning Ordinance as noted above. Mr. Tickner presented

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

the staff report. Mr. Tickner advised the Planning Commission recommended approval.

Mr. Conner opened the public hearing. Mr. Kenny Hancock, Plant Manager for Materials, Inc., provided a brief history of Materials, Inc. Mr. Hancock advised the company had been a good neighbor in the community and sought to expand its business, resulting in the rezoning request.

Mr. and Mrs. Chuck Dobbins expressed concern regarding the proposed rezoning, specifically concerns over the deterioration of the road, as well as the lack of privacy to their residence. Mr. Hancock agreed to work with the adjacent property owners to provide screening from Materials, Inc.

On a motion by Mr. Pratt, seconded by Mr. Akers 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.

Not present: none.

- b. A request by **Rodney A. & Annie J. Gravley** for a Special Use Permit (SUP) to allow a second dwelling on property identified as tax map no. 054-004-0000-0026, 27-30, zoned Residential (R1), (undetermined acreage), and located at 3687 Second Morehead Ln., Robinson District.

Mr. Conner read the details of the public hearing and called on Mr. Tickner for any staff comments. Mr. Tickner explained the purpose of the public hearing was to solicit input from the public regarding proposed changes to the Zoning Ordinance as noted above. Mr. Tickner presented the staff report. Mr. Tickner advised the Planning Commission recommended approval.

Mr. Conner opened the public hearing. There were no citizen comments and the public hearing was closed.

On a motion by Mr. Hale, seconded by Mr. Sheffey and carried, the Board approved the rezoning request, as described above, as recommended by the Planning Commission, subject to the following conditions:

1. Obtain the proper permits from the Health Department and Building/Zoning Departments and comply with all applicable regulations.

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

2. Remove two large pine trees located on the southeast corner of the property prior to installation of the proposed dwelling to prevent future damage to the adjacent dwellings.
3. Remove all unlicensed vehicles from the property within 60 days of approval of the Special Use Permit.
4. Remove and properly dispose of all litter/junk from the property within 60 days of approval of the Special Use Permit.
5. Provide reasonable access to the property for periodic inspection of the property to determine compliance with the Special Use Permit conditions.

Failure to comply with the above standards or failure to maintain the property in compliance with all local codes will result in revocation of the Special Use Permit

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

Not present: none.

c. An initiative by the **County of Pulaski** to amend the following sections of the Pulaski County Zoning Ordinance:

- An amendment to Article 8-3.29, Residential (R1), (R2), (R3), (RR) District, to allow a **Dock** as a use by-right before the principal dwelling.

Mr. Conner read the details of the public hearing and called on Mr. Tickner for any staff comments. Mr. Tickner explained the purpose of the public hearing was to solicit input from the public regarding proposed changes to the Zoning Ordinance as noted above. Mr. Tickner presented the staff report. Mr. Tickner advised the Planning Commission recommended approval.

Mr. Conner opened the public hearing. There were no citizen comments and 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.

Not present: none.

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

- An amendment to Article 1, **Definitions** redefining **Accessory Building above 150 Square Feet in Size Without a Main Principal Dwelling**, to allow construction of such a building if an adjacent lot with a dwelling is owned by the same property owner.

Mr. Conner read the details of the public hearing and called on Mr. Tickner for staff comments. Mr. Tickner explained the purpose of the public hearing was to solicit input from the public regarding proposed changes to the Zoning Ordinance as noted above. Mr. Tickner presented the staff report. Mr. Tickner advised the Planning Commission recommended denial.

Mr. Conner opened the public hearing.

Mr. J. R. Shrewsbury spoke in favor of the proposed amendment for accessory structures and provided details regarding his recent request for a special use permit.

Mr. George Williamson explained his association with Mr. Shrewsbury and advised he was in favor of Mr. Shrewsbury's request.

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.

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

Voting no: Mr. Conner, Mr. Sheffey.

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:

	Follow-up from Previous Board Meetings:
July 05	1. Memorial Bridge Update & Rt. 11 Entrance Sign
6/05 (on schedule)	2. Allisonia Bridge Repairs/Replacement
Summer/05/slow process	3. Low Water Bridge at Little Creek (Pending environmental clearance)

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

- | | |
|------------------------------------|---|
| Est. \$100,000/high est. | 4. PCHS Turn Lane cost estimate for revenue sharing funding |
| Jan. 05/over \$50,000 | 5. Rt. 100 Turn Lane (VDOT advised costs to be more than \$100,000 |
| (VDOT reviewing/primary road funds | a. McDonalds |
| (VDOT reviewing/primary road funds | b. Southbound onto South I-81 ramp |
| Oct. 05/Under const. | 6. Rt. 711, Mines Road Advertisement |
| VDOT to provide study results | 7. Rt. 693 Request for Speed Study |
| VDOT to talk with Town | 8. Rt. 11/Morehead Lane Speed Study |
| VDOT to provide study results | 9. Formal Speed Study on Portion of Rt. 626, Hazel Hollow Road |
| VDOT to review/Signage Requested | 10. Robinson Tract Road Warning Signs |
| \$1 million est. cost | 11. Bridge on Rt. 100 North |
| VDOT to review | 12. Brush Cutting Along Bank at Fairview Home |
| June ad - Late Summer Const. | 13. Dunkard's Bottom Drainage |
| Approved | 14. Rt. 11, "Watch for Turning Vehicle" signage |
| VDOT to conduct informal study | 15. Crossbow Drive Speed Limit Posting & Watch for Children Signage |
| COMPLETED | 16. Hatcher Road Pothole Repairs |
| VDOT to review | 17. Rt. 11 Speed Limit at Pulaski Elementary School |
| VDOT to review | 18. Rt. 667, Linkous Ferry Road, Potholes |
| VDOT to review | 19. Rt. 778, Dallas Freeman Road, Repairs |
| VDOT to review | 20. One Lane Bridge Warning Signs throughout county |
| | 21 Rt. 738, Robinson Tract Road, shoulder reconstruction |

The Board approved requesting a written status report by VDOT as a substitute for a verbal review at the Board meeting, with the intentions of report to be to provide the Board with a document that can be referred back to when citizens ask for information. VDOT agreed to provide such a report.

b. Rural Additions - Status Report

The Board was provided with an updated report on the rural additions.

c. Addition to Secondary System – Walker Farms Drive

On a motion by Mr. Akers, seconded by Mr. Hale and carried, the Board adopted the following resolution:

WHEREAS, the street(s) described on the attached Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Pulaski County, and

WHEREAS, The Resident Engineer for the Virginia Department of Transportation has advised this Board the street(s)

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

NOW, THEREFORE, BE IT RESOLVED, This Board requests the Virginia Department of Transportation to add the street(s) described as follows: Walker Farms Drive, State Rt. #1114 from Rt. 605 to cul-de-sac a distance of 0.34 miles which is referenced as Additions Form SR-5(A) to the Secondary System of state Highways, pursuant to 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

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

Not present: none.

d. VDOT Changes to Rural Addition and/or Subdivision Standards

Staff provided a report to the Board including a recommendation that the county lobby through the Virginia Association of Counties and elected officials for reinstating the Rural Addition Program.

A motion was made by Mr. Hale and seconded by Mr. Sheffey to seek VACO's assistance for a legislative change to the VDOT requirements for rural additions. The motion failed on the following roll call vote:

Voting yes: Mr. Hale, Mr. Sheffey.

Voting no: Mr. Conner, Mr. Akers, Mr. Pratt.

e. Citizen Concerns

▪ Depot Road Petition

On a motion by Mr. Sheffey, seconded by Mr. Hale and carried, the Board approved adding Depot Road to the six-year plan waiting list.

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

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

Voting no: none.

f. Board of Supervisors Concerns

Supervisor Pratt expressed concern over the quality of paving on Rt. 11 with regards to bumps between asphalt batch deliveries.

Supervisor Akers advised of trees and brush hanging onto roads throughout the county, but specifically on Ebb Hall Road, Hazel Hollow Road, Lead Mines Road, and Little River Dam Road. Mr. Clarke advised VDOT would address this matter.

Supervisor Conner advised of brush hanging over the road serving the Fairview Home. Mr. Clarke advised VDOT would address this matter.

Supervisor Conner advised of a large pothole on Cougar Trail Road as it intersects with Rt. 611, Newbern Road. Mr. Clarke advised VDOT would review the matter.

Mr. Clarke advised paving on Rt. 114 had been restarted.

Supervisor Conner thanked VDOT for the recent reopening of the second span on Memorial Bridge.

6. Treasurer's Report

In the absence of Treasurer Rose Marie Tickle, Mr. Huber provided the Board with a copy of the Treasurer's monthly report

7. Citizens' Comments

Mr. Ed Hoggatt shared photos of trash piled on Rt. 606 and expressed concern over the potential for the area to become an illegal dumping ground. Mr. Hoggatt requested the Board require residents to place items for special pickup on the property of the resident requesting a special pickup and not beyond the proximity of the residence. The Board directed county staff to review the matter.

8. Presentations:

a. New River Community Action's Low Income Needs Assessment

Ms. Glenda Vest presented a detailed PowerPoint describing incomes in Pulaski County and the New River Valley.

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

b. Workforce Training Programs

Mr. Ronnie Martin presented a detailed PowerPoint regarding the job training programs.

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable (KAT)

The Board reviewed in detail the Key Activity Timetable.

Supervisor Sheffey inquired regarding the accuracy of a target date for coordinating the PSA garbage billing with property records and the GIS. The Board concurred with moving the target date to August 2005.

b. Financial Report

Mr. Huber presented a detailed summary by major function for revenues and expenditures of the General Fund.

The Board requested staff present to the Board a revenue and expenditures summary report on a routine basis.

c. Appointments

Mr. Conner noted action on appointments would be taken in the Closed Session portion of the meeting.

d. State Legislative Concerns

By consensus, the Board approved submitting concerns to legislators to include real estate tax limitations, Rt. 114 bridge replacement, and ability to limit firearms in public parks.

e. Celebration of Democracy

Due to technical difficulties, Mr. Huber advised of plans for a presentation at the July 25 Board meeting on democratic foundations which was presented at the Virginia Local Government Managers Association Summer Conference.

9. Items of Consent:

On a motion by Mr. Hale, seconded by Mr. Sheffey and carried, the Board approved the following items of consent, except for item "j – Amanda L. Gravely Claim", which was voted on as a separate item.

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

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

a. Approval of Minutes of May 23, 2005

The Board approved the minutes of the Board of Supervisors meeting of May 23, 2005.

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 16789 through 17343, subject to audit.

c. Appropriations and Interoffice Transfers

The Board approved Interoffice Transfer #12 in the amount of \$42,554.74. Approval was also granted for appropriations and annual appropriations resolutions as follows:

GENERAL FUND #23	
Revenues:	
18030-1300 – Refunds – Rebate on Projector	\$200.00
Expenditures:	
8101-100 – Gates Training Lab Grant	\$200.00
GENERAL FUND #24	
Expenditures:	
012100-1110 – County Administration Wages & Salaries	\$4,000.00
012110-2100 – County Administration FICA	\$200.00
012110-2210 – County Administration VRS	325.00
012110-3500 - County Administration Printing & Binding	1,141.00
012110-3800 - County Administration Purchase of Services Other Govts	6,870.00
012110-4100 – County Administration Data Processing	1,838.00
012110-6002 – County Administration Food Supplies	300.00
012110-4700 - County Administration Central Copying	1,185.00
012110-5230 - County Administration Telecommunications	3,400.00
012110-5530 - County Administration Travel	821.00
012110-5810 - County Administration Dues & Subscriptions	766.00
012210-3150 - County Attorney Legal Services	6,000.00
033300-5230 - Court Services Telecommunications	1,220.00
035100-5110 - Animal Control Electrical Services	3,000.00
TOTAL	\$31,066.00
GENERAL FUND #25	
Revenues:	
024040-0203 - State Local Capability Assessment Program	\$2,000.00
019020-4002 - Hazardous Materials Training Reimbursement	100.00
041010-0100 - Insurance Recovery	17,206.60

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

033010-2010 - Homeland Security Funds	14,000.00
TOTAL	\$33,306.60
Expenditures:	
032220-8101 - Fairlawn Fire Department Machinery & Equipment	\$17,206.60
035500-8101 - Emergency Management Machinery & Equipment	2,100.00
035530-8103 - Homeland Security Communications Equipment	14,000.00
013100-8101 - Electoral Board Machinery & Equipment	1,250.00
071110-8101 - Recreation Machinery & Equipment	3,200.00
071320-3310 - Randolph Park Repairs & Maintenance	19,712.00
TOTAL	\$57,468.60
SCHOOL FUND #29	
Revenues:	
3-205-15020-0100 - Rental of Property	-1,020.00
3-205-16120-1100 - Sub Teacher Fees	-3,223.16
3-205-18030-0300 - Refund/Overpayment	-878.30
3-205-18030-0310 - Comp. Serv. Reimbursement	-4,243.87
3-205-18030-0330 - School Activity Reimbursement	-4,644.60
3-205-18990-0200 - Misc. School Revenues	-1,357.60
3-205-18991-0100 - Insurance Adjustments	-4,588.31
TOTAL	-19,955.84
Expenditures:	
2-205-064200-6007-900 - Repair and Maint. Supplies	19,955.84
TOTAL	19,955.84
SCHOOL FUND #30	
Revenues:	
3-205-24020-0200 - Basic Aid	-182,801.00
3-205-24020-2040 - Remedial Summer School	-42,899.00
3-205-24020-2070 - Gifted SOQ	-2,153.00
3-205-24020-2080 - Remedial Ed SOQ	-5,709.00
3-205-24020-2120 - Special Ed SOQ	-25,995.00
3-205-24020-2140 - Textbooks	-3,486.00
3-205-24020-2170 - Vocational ED SOQ	-8,203.00
3-205-24020-2190 - Teacher Benefits	-10,418.00
3-205-24020-2210 - Teacher VRS	-8,919.00
3-205-24020-2330 - Lottery	-73,701.00
3-205-24020-2530 - Vocational Occupational	-35.00
3-205-24020-3060 - School Construction	-475.00
3-205-24020-3080 - Sales Tax	-24,582.00
3-205-24020-4050 - SOL Algebra Readiness	-1,900.00
TOTAL	-391,276.00
Expenditures:	
4-205-63200-5800-900 - Transportation Misc.	261,232.00
4-205-64200-5800-900 - Operations Misc.	130,044.00
TOTAL	391,276.00
TRANSFER #4	

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

Expenditures:	
4-205-61100-6013-300-100 - Education & Recreation Supplies	-375,000.00
4-205-62120-5800-900 - Superintendent's Misc.	350,000.00
4-205-63200-5800-900 - Transportation Misc.	25,000.00
TOTAL	0
TRANSFER OF FUNDS From Contingency General Fund to	
Other General Fund Functions #3	
Expenditures:	
100-012120-4100 - Assistant Co. Administrator Data Processing Chgs.	\$8,200.00
100-012410-8101 - Treasurer's Office Machinery & Equipment	1,480.00
100-012310-8101 - Comm. Of Revenue Machinery & Equipment	5,975.00
100-053510-5230 - VJCC Program Telecommunications	139.00
100-091400-9301 - Contingency – Transfers to Departments	-15,794.00
TOTAL	0

A RESOLUTION APPROPRIATING FUNDS AND
 SETTING 2005 ROPERTY TAX RATES FOR
 ESTABLISHING GENERAL FISCAL POLICY FOR
 THE PERIOD OF JULY 1, 2005 THROUGH JUNE 30, 2006

WHEREAS, the Pulaski County Board of Supervisors has adopted a budget for the fiscal year ending June 30, 2006; and

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, 2005 through June 30, 2006.

GENERAL FUND:

A total sum of \$30,219,367 is hereby appropriated. Said funds are to be expended as follows:

Board of Supervisors	\$ 114,890
County Administrator	199,522
Assistant County Administrator	138,714
County Attorney	65,000
Personnel	25,000
Operations	94,370
Independent Auditor	24,720
Commissioner of Revenue	385,382
Treasurer	384,261
Management Services	91,953
Electoral Board and Officials	34,756
Registrar	81,282
Circuit Court	56,791

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

General District Court	4,546
Magistrate's Office	1,000
Juvenile & Domestic Relations Court	3,450
Clerk of Circuit Court	446,144
Law Library	5,000
Commonwealth Attorney	476,566
Victims Witness Assistance	117,700
Violence Prevention DCJS Grant	50,000
Sheriff	2,821,085
E911 System	150,000
Forest Fire Protection	4,788
Town of Pulaski Fire Protection	31,836
Western Virginia EMS System	6,684
Wireless 911 PSAP	35,511
Draper Vol. Fire Dept.	32,912
Dublin Fire Department	26,012
Fairlawn Vol. Fire Dept.	33,712
Hiwassee Vol. Fire Dept.	30,862
Newbern Vol. Fire Dept.	33,050
Snowville Vol. Fire Dept.	31,150
Twin Comm. Vol. Fire Dept.	31,662
Volunteer Fire Department Volunteers	6,200
Ambulance & Rescue Volunteers	1,150
Regional Jail	1,161,080
Court Services	6,700
NRV Juvenile Detention Home	113,880
Pretrial Service Grant	622,594
Building Department	118,918
Animal Control	171,760
Medical Examiners	1,800
Emergency Management	66,200
General Engineering	117,297
Landfill/Cloyd's Mountain	140,100
Clean Community Council	67,000
General Properties	615,601
N.R.V. Airport	27,228
Health Department	278,998
Enforcement of Property Cleanup	4,000
N.R. Community Services Board	74,571
State and Local Hospitalization	15,167
Area Agency on Aging	14,385
Institutional Care of Poor	40,513
Office on Youth	40,500
Retired Senior Program	11,130
New River Community Action	43,264
Literacy Volunteers of America	3,400

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

Va. Juvenile Commission Crime Control Act	43,382
NRV Disability Services	11,993
Free Clinic of Pulaski County	30,000
Brain Injury Services of SW VA	7,000
Pulaski Area Transit	8,000
Children's Advocacy Center	1,000
NRV Cares	4,560
Crossroad Shelter, Inc.	1,000
New River Community College	14,806
Recreation/County and Towns	321,325
Fine Arts Center for the NRV	14,650
Parks	28,500
Randolph Park	273,906
Claytor Lake Park Celebration	3,500
Historical Preservation	5,570
Library	527,664
July 4 th Fireworks	6,000
Friends of Claytor Lake	13,000
Jamestown 2007 Commemoration	6,000
Economic Development	91,665
Zoning Administrator	92,640
Community Development Director	79,007
Contribution NRV Planning District	25,654
Pulaski Co. Chamber of Commerce	10,000
Industrial Park Maintenance	5,200
Greater Alliance	200
Visitor's Center	79,922
Rt. 100 Improvements	14,000
Soil Conservation	11,455
New River-Highlands Conservation	700
VPI&SU Extension Office	88,849
Contingency	207,871
Transfer to School Fund	10,187,461
Transfer to VPA Fund	866,049
Transfer to Capital Outlay Fund	2,356,339
Transfer to County Debt Fund	2,010,948
Transfer to School Debt Fund	1,612,478
Transfer to Comprehensive Services Act Fund	1,192,935
Transfer to Internal Service Fund	23,410
Transfer to REMSI Fund	<u>106,981</u>
TOTAL GENERAL FUND	\$ 30,219,367

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

INTERNAL SERVICE FUND

Information Technology	\$	316,935
Central Garage		687,715
Communications/Copy Center		<u>121,900</u>
TOTAL INTERNAL SERVICE FUND	\$	1,126,550

CAPITAL IMPROVEMENTS FUND

Treasurer's Office Computer Replacements	\$	3,000
Information Technology Equipment Upgrade		10,000
County Garage Technology Equipment Upgrade		3,000
Communications Copier Replacement		11,000
Communications Fiber-Optic Connections		150,000
Sheriff's Dept. Vehicles		128,109
Sheriff's Dept. Dispatch Center Improvements		180,000
Draper Vol. Fire Department Paving		15,000
Twin Comm. Vol. Fire Department Paving		6,000
Twin Comm. Vol. Fire Department Fire Truck/Pumper		320,000
Building Department Vehicle		15,000
Animal Control Vehicle		16,000
General Properties Roof Replacement Central Gym		20,000
General Properties Roof Replacement Courthouse		40,000
General Properties Roof Replacement Dublin Library		30,000
General Properties Building Needs		1,000,000
School Buses		270,530
Randolph Park Picnic Tables/Shelters		1,000
REMSI Capital Improvement		92,700
NRV Fairgrounds Infield		28,000
Friends of Pulaski Theatre Renovations		5,000
Library New Computer Server		7,000
Zoning Comprehensive Plan Update		<u>5,000</u>
TOTAL CAPITAL IMPROVEMENTS FUND	\$	2,356,339

COUNTY DEBT FUND:

Economic Development	\$	1,389,191
Bond Repayments		<u>621,757</u>
TOTAL COUNTY DEBT FUND	\$	2,010,948

SCHOOL DEBT FUND:

Pulaski Elementary School Debt Service	\$	991,553
Other School Construction Debt Service		<u>620,925</u>
TOTAL SCHOOL DEBT FUND	\$	1,612,478

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

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

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 2005 to fiscal year 2006 for projects not completed in fiscal year 2005. 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 2005.

SCHOOL FUND & SCHOOL CAFETERIA FUND:

A total of \$40,837,219 is hereby appropriated for educational purposes. These funds are to be expended as follows:

Administration, Attendance & Health	\$ 3,451,018
School Food Services	1,984,000
Facilities	632,907
Federal & State Programs	4,106,000
Instruction	25,112,823
Pupil Transportation	1,693,632
Operations and Maintenance	<u>3,856,839</u>
TOTAL SCHOOL FUND	\$ 40,837,219

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.

VIRGINIA PUBLIC ASSISTANCE FUND:

A total of \$5,405,722 is appropriated for social services purposes. These funds are to be expended as follows:

(Social Services)	
Public Assistance and Entitlement Programs	\$ 1,303,856
Purchased of Services Social Services	127,919
Direct Social Work Services	1,203,917
Direct Eligibility Services	1,468,809
Child Care Services	363,160
View Direct & Purchased Services	867,663
Social Services Administration & Board Grants	<u>70,398</u>
TOTAL VIRGINIA PUBLIC ASSISTANCE FUND	\$ 5,405,722

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

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 \$3,573,917 is hereby appropriated for the Comprehensive Services Act Fund. These funds are to be expended as follows:

Joint Support Administration	\$	86,952
Customer Services		<u>3,486,965</u>
TOTAL COMPREHENSIVE SERVICES ACT FUND	\$	3,573,917

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 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 \$1,041,022 is appropriated for the REMSI Fund to be expended as follows:

Administration	\$	136,737
Field Staff		637,734
Recruitment & Retainment		13,350
Equipment & Stations		217,662
Western 14 Disaster Task Force		4,750
Training Center		<u>30,789</u>
TOTAL	\$	1,041,022

TOTAL APPROPRIATIONS ALL FUNDS \$88,183,562

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

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

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

Property tax rates are set for FY 2005-06 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

d. Ratification -

1. Health Advocate Agreement

The Board ratified a formal agreement with Health Advocate, a copy of which is filed with the records of this meeting. It was noted the Board approved this benefit for county employees at the April 25, 2005 Board meeting; however, a formal agreement was not presented at that time.

2. HIPPA Business Associate Agreement

The Board ratified a formal agreement between Pulaski County and Palmer and Cay for the administration of HIPPA requirements, a copy of which is filed with the records of this meeting.

e. Contracts, Change Orders & Agreements

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

f. Personnel Changes

The Board reviewed a listing of recent personnel changes.

g. Fireworks Permit for Shelor Motor Mile

The Board approved a request from Shelor Motor Mile to hold a fireworks display on Friday, July 1, 2005 at the Motor Mile Speedway in Fairlawn, Virginia.

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

h. Indoor Plumbing/Rehabilitation Program Funds

The Board approved administration of funds through the Southeast Rural Community Assistance Program.

i. "Assign-a-Spot" Program

The Board reviewed and approved the "Assign-a-Spot" program in which persons sentenced to community service are assigned a section of road to clean twice a week. This program was adopted as a way of further addressing the need to remove roadside litter to be administered by the Clean Community Council.

j. Amanda L. Gravely Claim

On a motion by Mr. Pratt, seconded by Mr. Hale and carried, the Board denied this claim, a copy of which is filed with the records of this meeting.

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

Voting no: none.

k. Alexander Water Park Chlorination System Investment

Staff reported an annual savings of \$9,600 per year in chlorine bleach costs could be saved through the installation of a \$19,712 salt-chlorine generator.

The Board approved an appropriation of funds totaling \$19,712 for a salt-chlorine generator, based on anticipated payback through savings over two years and improvement in water quality and confirmation by staff regarding the ability of the proposed equipment to operate in a facility the size of the Evelyn Alexander Water Park.

10. Citizen Comments

Mr. Jean Anderson thanked the Board for their work towards having the speed limit changed on Rt. 11 at the Pulaski Elementary School.

11. Other Matters from Supervisors

Mr. Conner advised of a recent visit to Commerce Park by representatives from Australia, Africa, etc. and the positive comments by those individuals regarding joint efforts by the localities in working together in economic development matters.

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

12. Closed Meeting

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

- Sale of Property in New River Industrial Park
- School Property
- Water Line Property Acquisition
- Shell Building
- New River Industrial Park Rail Trestle

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.

- James Hardie

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:

- Special Use Permit
- Comcast Purchase of Adelphia Cable

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

Voting no: none.

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

Return to Regular Session

It was moved by Mr. Sheffey, 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. 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.

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

Voting no: none.

Personnel Matters:

Appointments

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

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 27, 2005

1. New River Community Services Board

The Board appointed Ms. Laura Walters to the New River Community Services Board for a term ending June 30, 2008.

2. Social Services Board of Directors

The Board appointed Reverend Vickie Houk to the Social Services Board for a term ending June 31, 2008. Reverend Houk will fill the unexpired term of Reverend Mike Travis.

3. Building Futures/Space Needs Committee

The Board appointed Pete Crawford to the Building Futures/Space Needs Committee.

14. Adjournment

By consensus, the Board of Supervisors adjourned its regular meeting. The next regular meeting of the Board of Supervisors is scheduled for Monday, July 25, 2005 at 7:00 p.m. in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator