

BOARD OF SUPERVISORS MEETING MINUTES OF AUGUST 22, 2005

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, August 22, 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.

1. Invocation

The invocation was delivered by County Attorney Thomas J. McCarthy, Jr.

2. Recognitions - Featured Employees

Mr. Sheffey recognized Julie Williams of the Animal Control Office and Shawn Hite of the Regional Emergency Medical Services, Inc., as the Featured Employees for the month of September. Mr. Sheffey read a detailed description of the job duties and personal interests of each employee. A gift certificate to Shoney's was presented to Ms. Williams and Mr. Hite.

3. Additions to Agenda

Mr. Huber advised of cleanup efforts in three specific cases and noted these cases would be reviewed with the Board at the September 26 Board meeting.

4. Public Hearings:

- a. A rezoning request by Jack S. & Susan Horton Spencer from Residential (R1) to Commercial (CM1) on property identified as tax map no. 047-042-0000-0002, located on the west side of Bagging Plant Rd. (Rt. 1030), (2.8900 acres), approximately 80 feet from the intersection of Bagging Plant and Old Route 11, Ingles District. Uses proposed are general commercial uses as allowed by-right in the Commercial (CM1) Zoning District. The property is designated as Residential on the Future Land Use Map as set forth in the Pulaski County Comprehensive Plan. The Commercial (CM1) Zoning District does not specify density requirements; however the minimum lot size is 10,000 square feet.

Mr. Sheffey 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 and advised the Planning Commission recommended approval of the rezoning request.

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

Not present: none.

- b. A rezoning request by **Basil H. & Geraldine B. Scott** from Residential (R) to Agricultural (A1) on property identified as tax map no. 089-004-0000-014D, located at 3168 Lee Highway, (Rt. 11), (6.0000 acres), Draper District. General uses proposed are residential and other uses as allowed by-right in the Agricultural (A1) Zoning District. The property is designated as Residential on the Future Land Use Map as set forth in the Pulaski County Comprehensive Plan, and development is proposed at a density of no greater than 1 lot per 30,000 square feet.

Mr. Sheffey 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 and advised the Planning Commission recommended approval of the rezoning request.

Supervisor Dean Pratt advised he planned to abstain from voting on this rezoning request and moved from the dais to the public seating area.

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

On a motion by Mr. Conner, 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.

Voting no: none.

Not present: none.

Abstaining: Mr. Pratt.

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- c. &d. A rezoning request by **Deanna Marshall Hopkins and Donald S. Pratt** from Residential (R1) to Agricultural (A1) on property identified as tax map numbers 097-004-0000-0009* 10-14; 097-004-0000-009A-14A; 097-004-0000-014E (.5000 acres), and tax map numbers 097-004-0000-0001 2-8, 2A-8A; 097-004-0000-014B (1.7500 acres), located at 3220 Honaker Road and 3137 Honaker Rd. (F064), also with frontage on Route 11, approximately 3,600 and 3,300 feet from intersection of Route 11 and Interstate 81, exit number 89, Draper District. General uses proposed are residential and other uses as allowed by-right in the Agricultural (A1) Zoning District. The property is designated as Residential on the Future Land Use Map as set forth in the Pulaski County Comprehensive Plan, and development is proposed at a density of no greater than one lot per 30,000 square feet.

Mr. Sheffey 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 and advised the Planning Commission recommended approval of the rezoning request.

Supervisor Dean Pratt remained in the public seating area and continued to abstain from voting on this matter.

Mr. Sheffey opened the public hearing.

Mr. Richard C. Burnett, Jr. advised he was opposed to any rezoning of his father's property. Supervisor Pratt clarified that Mr. Burnett's father's property was not being requested to be rezoned. Mr. Burnett advised he had no objections to the rezoning being requested.

There being no additional citizen comments, the hearing was closed.

On a motion by Mr. Hale, 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.

Voting no: none.

Not present: none.

Abstaining: Mr. Pratt (following the vote, Mr. Pratt returned to the dais).

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- e. A request by **Clarence R. Chrisley** for a Special Use Permit (SUP) to allow a flea market on property owned by **Harold B. and Linda R. Chrisley** identified as tax map no. 056-001-0000-0073, 74-76, zoned Commercial (CM1), (2.6538 acres), located on the west side of Route 100 at the Newbern Rd. (Rt. 682) intersection, Draper District.

Mr. Sheffey 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 the Special Use Permit as noted above. Mr. Tickner presented the staff report and advised the Planning Commission recommended approval of the requested Special Use Permit with the following conditions:

1. Special Use Permit is for the operation of a flea market during a three-day period (Friday, Saturday and Sunday) in June and September in conjunction with the NRV Fair and in October in conjunction with the Newbern festival;
2. No permanent structures associated with said flea markets shall be permitted;
3. Approval from the Virginia Department of Transportation for the operation is required;
4. Development of the flea market shall be in accordance with the site plan titled, "Clarence R. Chrisley Flea Market Site Plan," dated 4/21/98;
5. Reasonable access to the property shall be given to staff for periodic inspection of the property to determine compliance with the Special Use Permit conditions.
6. Failure to maintain the property in compliance with all local codes will result in revocation of the Special Use Permit as well as any legal remedies provided by the judicial system.

Mr. Sheffey opened the public hearing.

Mr. Clarence Chrisley spoke in favor of the request and advised he had been conducting flea markets since 1996 with no problems.

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

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board approved the Special Use Permit, as described above with conditions as listed, and as recommended by the Planning Commission.

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

Voting no: none.

Not present: none.

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- 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. Sheffey 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 special use permit as noted above. Mr. Tickner presented the staff report and advised the Planning Commission recommended approval of the requested Special Use Permit by a vote of four to three. Mr. Tickner also noted this matter was being revisited by the Board due to staff's failure to notify Dr. Charles Tarasidis of the public hearings conducted on January 11, 2005 and January 24, 2005 by the Planning Commission and Board of Supervisors respectively.

Mr. Sheffey opened the public hearing.

Mr. Steve Pierett, representing Shadowland Subdivision Homeowner's Association, provided details regarding the request including a slide presentation, a copy of which is filed with the records of this meeting. Mr. Pierett requested the Board accept the Planning Commission recommendation to approve the Special Use Permit allowing for a dock extension.

Mr. Sam Campbell, Attorney representing Tarasidis Limited Partnership, spoke in opposition to the requested Special Use Permit.

Mr. Doug Hardymon, a resident of Shadowland Subdivision, spoke in favor of the requested Special Use Permit.

Mr. Charlie Tarasidis spoke in opposition to the requested Special Use Permit and provided a CD with aerials and schematics, a copy of which is filed with the records of this meeting.

There being no further comments, the hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Hale and carried, the Board approved the Special Use Permit, 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.

Not present: none.

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- g. A request by **Raymond A. and Cynthia M. Schaeffer** for consideration of a Special Use Permit (SUP) to allow an antique, craft or gift shop business on property identified as tax map no. 093-001-0000-0014, (67.5000 acres), zoned Agricultural (A1), located at 3408 Lead Mine Rd., (Rt. 693), Ingles District.

Mr. Sheffey 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 the Special Use Permit as noted above. Mr. Tickner presented the staff report and advised the Planning Commission recommended approval of the requested Special Use Permit with the following conditions:

1. Since the existing structure is located only 20 feet from Lead Mine Road (Rt. 693) right-of-way, items for sale or display must be located inside the building for safety reasons;
2. Approval of the entrance by the Virginia Department of Transportation;
3. Reasonable access to the property shall be given to staff for periodic inspection of the property to determine compliance with the Special Use Permit conditions.
4. Failure to maintain the property in compliance with all local codes will result in revocation of the Special Use Permit as well as any legal remedies provided by the judicial system.

Mr. Sheffey opened the public hearing.

Mr. Cynthia Schaeffer advised she had no objections to the conditions described by the Planning Commission.

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

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board approved the Special Use Permit, as described above with the conditions listed, and as recommended by the Planning Commission.

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

Voting no: none.

Not present: none.

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- h. A request by **County of Pulaski** for consideration of a Special Use Permit (SUP) to allow construction of 140' public safety or government communications tower on property identified as tax map no. 017-001-0000-0002, 3, 4, (58.5000 acres), zoned Conservation (C1), located at 7501 Cleburne Boulevard (Route 100) and 7495 Cleburne Boulevard (Route 100) for the site of the tower, commonly known as the closed Cloyd Mountain Landfill (Rt. 100), Massie District.

Mr. Sheffey 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 the Special Use Permit as noted above. Mr. Tickner presented the staff report and advised the Planning Commission recommended approval of the requested Special Use Permit.

Mr. Sheffey opened the public hearing.

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

On a motion by Mr. Pratt, seconded by Mr. Akers and carried, the Board approved the Special Use Permit, as described above, and as recommended by the Planning Commission and with the understanding that the tower be constructed with the capacity to hold two additional users.

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

Not present: none.

- i. An initiative by the **County of Pulaski** to amend the following sections of the Pulaski County Zoning Ordinance:
- An amendment to Articles 2-7, Yard Regulations, **Agricultural (A1)** Zoning District, Article 5A-8, Yard Regulations, **Residential (R) Zoning District**, Article 5B-7, Yard Regulations, **Residential (R1)** Zoning District, Article 5C-7, Yard Regulations, **Residential (R2)** Zoning District, and Article 5D-7, Yard Regulations, **Residential (R3)** Zoning District, to allow special setback provisions for pre-existing lots with small dimensions.
 - An amendment to Article 4-5.3 of the **Pulaski County Subdivision Ordinance** requiring that all plats be approved by the Zoning Administrator or his/her agent prior to final plat approval.
 - An amendment to Article 2-11.1 of the **Pulaski County Subdivision Ordinance** to correct an error in section citation for final plat requirements for a lot line revision Section 4-5 is incorrectly listed as 4.6.

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Mr. Sheffey 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 and advised the Planning Commission recommended approval of the rezoning request.

Mr. Sheffey opened the public hearing.

Commissioner of Revenue Jack Gill advised that Subdivision Agent Dane Hudson was in favor of the proposed zoning text amendments.

There being no further comments, the hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Hale and carried, the Board approved the text amendments to the Zoning Ordinance, 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.

Not present: none.

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:

	UPDATED	
	STATUS	
		Public Safety
Apr. 06 progress review		1. Set speed limits at time road are upgraded/consider community character in setting limits
Apr. 06 progress review		2. Improve communications for fire & sheriff's office
Nov. 05		3. Address traffic problems in the vicinity of PCHS
<i>COMPLETED</i>		4. Consider increased participation in VDOT Revenue Sharing Program
Feb. 06		5. Lobby General Assembly for increased secondary road funding

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		Follow-up from Previous Board Meetings:
July 05/VDOT unsure of completion date	same as before	1. Memorial Bridge Update & Rt. 11 Entrance Sign (consider median)
6/05 (on schedule)	same as before	2. Allisonia Bridge Repairs/Replacement
Summer/05/slow process	Work has begun	3. Low Water Bridge at Little Creek (environmental clearance - ok'd)
Est. \$100,000/high est.	same as before	4. PCHS Turn Lane cost estimate for revenue sharing funding
Jan. 05/over \$50,000	same as before	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/no funds		b. Southbound onto South I-81 ramp
Oct. 05/Under const.	project complete	6. Rt. 711, Mines Road Advertisement
Signs ordered	same as before	7. Robinson Tract Road Warning Signs
\$1 million est. cost/checking inspect.	In 6 Yr. Plan. Shouldn't need to close	8. Bridge on Rt. 100 North
Bids back/Need Trans Bd. approval	Bid approved--work to start soon	9. Dunkard's Bottom Drainage
To be put up	same as before	10. Rt. 11, "Watch for Turning Vehicle" signage
VDOT will do informal study/checking signage needs	same as before	11. Crossbow Drive Speed Limit Posting & Watch for Children Signage
VDOT to review	COMPLETED	12. Rt. 667, Linkous Ferry Road, Potholes
VDOT to review	COMPLETED	13. Rt. 778, Dallas Freeman Road, Repairs
VDOT to review	installing as needed	14. One Lane Bridge Warning Signs throughout county
VDOT to review	SOME COMPLETED	15. Gravel in Fairlawn & Dublin
VDOT to review	under review	16. Installation of Signage- Rt. 11&I81 to identify NRCC & Old Dominion Univ.
VDOT to review	COMPLETED	17. Rolling Hills Subdivision Posting of Speed Limits
VDOT to review	paving done per schedule	18. Paving in Snowville Areas where not recently paved
VDOT to determine if qualifies	under review	19. Big Valley Road Speed Limit posting
VDOT to review	Off of ROW	20. Honaker Road Drainage Problem
VDOT to review	under review	21. Drainage Runoff - 5673 Tanglewood Drive
VDOT to review	COMPLETED	22. Pothole at Rt. 600 Entrance to Sun Trust Bank
VDOT to review	does not qualify due to traffic count on 600	23. Traffic Light at Rt. 11 & Rt. 611
VDOT to review	under review	24. Guardrail on Rt. 612 in Parrott (Requested by Barry Albert 639-1749)
	COMPLETED	25. Guardrail at Honaker Road just past Milstead Place
	COMPLETED	26. Route 636 guardrail
	VDOT to review	27. Extension of Sidewalk on Brandon Road
	VDOT to review	28. Speed Study on Schrader Hill
	VDOT to review	29. Newbern Truck Traffic
	County staff to review	30. Watch for Children Signs - Tabernacle Place
	VDOT to review	31. Alum Spring Road culvert

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b. Request for Extension of Sidewalk on Brandon Road

Staff presented a request from Ms. Jill Broyles-Mann for an extension of the sidewalk on Brandon Road, past Riverlawn School towards Annie Akers Road for the purpose of pedestrian traffic.

Mr. Clarke advised funding for this extension would need to come out of secondary road funds. The Board requested Mr. Clarke review the matter and provide an update at the September Board meeting.

c. Request for Speed Study on Schrader Hill

Supervisor Hale requested VDOT conduct an informal speed study on Schrader Hill.

d. Newbern Truck Traffic

Mr. Huber advised he had received an inquiry from Betty Ann Messina requesting that a limit be placed on truck traffic passing through Newbern. Mr. Huber advised it was his understanding that VDOT had previously denied a similar request several years ago during a public hearing on the expansion of the quarry.

The Board requested VDOT review the matter and provide an update at the September Board meeting.

e. Rural Additions Status Report

The Board reviewed an updated rural additions report, a copy of which is filed with the records of this meeting.

f. Citizen Concerns

1. Request for Watch for Children Signs – Tabernacle Place

Mr. Huber presented a written request for Watch for Children signage from Carol Walters, a resident of Tabernacle Place. The Board directed county staff to visit the area to determine the signage needs and provide an update to the Board at its September meeting.

2. Four Seasons Lane

Mr. Huber presented a request from Mr. and Mrs. George Patneau, residents of Four Seasons Lane, along with Mr. and Mrs. Roger Hudson and Ms. Linda Creger, residents of Dolphin Lane, for

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the Board to consider their private roads for rural addition status. Mr. Huber explained that it appears the right of way is platted to be 40' for both private roads. Further, that Dolphin Lane (Private Road) is a connecting road between Jennings Rd. (State Maintained) and Four Seasons Lane (Private Road).

Mr. Tickner advised the Planning Commission recommended no change to the subdivision ordinance, which would result in no additional rural addition funding based on recently revised VDOT funding standards. The Board requested Mr. Clarke confirm the funding status for rural additions. Mr. Huber advised that total available road funds would not change since Rural Additions are funded from the Secondary Road improvement budget. The Board requested an update at the September Board meeting.

g. Board of Supervisors Concerns

Supervisor Pratt thanked VDOT for the guardrail installation in the Draper District.

Supervisor Conner expressed appreciation to VDOT for the Little Creek bridge improvements.

Supervisor Hale advised of a culvert being stopped up on Alum Spring Road, which is causing accidents. Mr. Clarke agreed to review the matter and provide an update at the September Board meeting.

Supervisor Sheffey expressed appreciation to VDOT for the brush cutting and repairs to potholes in the Cloyd District.

Supervisor Sheffey advised of dead limbs on Falling Branch Road. Mr. Clarke agreed to review the matter.

6. Treasurer's Report

In the absence of Treasurer Rose Marie Tickle, the Board was provided with a copy of the Treasurer's monthly report at the dais.

7. Citizens' Comments

There were no citizen comments at this time.

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8. Presentations:

a. Proposed Putt-Putt at Randolph Park

Mr. Huber advised the presentation by Mr. Levy and the New River Community College students had been postponed to September due to Mr. Levy being unable to attend the meeting.

b. SW Virginia Legal Aid Society, Inc. Board

There was no report presented by the Southwest Virginia Legal Aid Society, Inc.

9. Reports from the County Administrator & Staff:

a. Key Activity Timetable (KAT)

The Board reviewed the Key Activity Timetable.

b. Appointments:

1. New River Valley Disability Services Board

The Board reappointed Sally Quesenberry to the New River Valley Disability Services Board.

2. Telecommunications Committee

The Board reappointed Randy McAllister for a four-year term on the Telecommunications Committee, with said term ending December 31, 2008.

3. Industrial Development Authority

The Board reappointed Dan Bell and Jon Wyatt for an additional term ending September 18, 2009.

4. PEP Steering Committee

The Board appointed Mark Rader, the new Executive Director of Pulaski Community Hospital, to fill the unexpired term of Jack Nunley.

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e. Scheduling of Administrator's Evaluation

The Board scheduled the County Administrator's evaluation tentatively for Tuesday, August 30 at 6:00 p.m. at New River Community College.

10. Items of Consent:

On a motion by Mr. Akers, seconded by Mr. Conner and carried, the Board approved the following items of consent.

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

a. Approval of Minutes of July 22, 2005

The Board approved the July 22, 2005 minutes as presented.

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 17718 through 18041, subject to audit.

c. Appropriations and Interoffice Transfers

The Board approved Interoffice Transfer #2 totaling \$29,238.52 and General Fund Appropriations as follows: General Fund Appropriations FY 05-06 #1 - \$152,202.26; #2 - \$59,541.00; #3 - \$6,882.43; #4 - \$898.00; #5 - \$1,702.00; & #6 - \$2,204.00.

General Fund Resolution #1	
Expenditures	
031200-6017 Sheriff's Office Seized Assets	\$5,353.00
032220-8101 Fairlawn Fire Dept. Machinery & Equipment	17,206.60
032230-8101 Hiwassee Fire Dept. Machinery & Equipment	1,000.00
032250-8101 Snowville Fire Dept. Machinery & Equipment	3,551.14
032260-8101 Twin Community Fire Dept. Machinery & Equipment	3,792.82
035500-8101 Emergency Management Machinery & Equipment	9,093.17
035520-8103 Domestic Preparedness Grant Communication Equip.	461.93
035530-8103 Homeland Security Grant Communication Equipment	99,999.81
053600-7001 Institutional Care of the Poor	7,676.96
072510-5850 County History Publication	66.83
072700-3170 Jamestown 2007 Celebration Grant Funds	4,000.00
TOTAL	\$152,202.26

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General Fund Resolution #2	
Revenues	
024040-0203 Pre-Trial Services Grant DCJS	\$59,056.00
019020-4002 Hazardous Materials Training Reimbursement	485.00
TOTAL	\$59,541.00
Expenditures	
033420-5655 Pre-Trial Services Grant DCJS	\$59,056.00
035500-8101 Emergency Management Machinery & Equipment	485.00
TOTAL	\$59,541.00
General Fund Resolution #3	
Expenditures	
5699 RIF	\$4,849.28
6024 Community Foundation Grant	177.36
6029 Moms, Pops, Tots	1,365.79
6040 Walmart Foundation Grant (CF 2004-05 Balances)	490.00
TOTAL	\$6,882.43
General Fund Resolution #4	
Revenues	
16150-0700 RIF (Newbern)	242.00
16150-0700 RIF (Riverlawn)	646.00
18030-1300 Refunds (Rebate on Webcam)	10.00
TOTAL	\$898.00
Expenditures	
5699 RIF	\$888.00
8101 Machinery & Equipment (Allocate Funds Received in FY 2004-05)	10.00
TOTAL	\$898.00
General Fund Resolution #5	
Revenues	
16150-0700 RIF (Dublin)	1,202.00
16150-1710 Walmart Fndn. Grant	500.00
Expenditures	
5699 RIF	\$1,202.00
6040 Walmart Fndn. Grant (July 2005 Receipts)	500.00
General Fund Resolution #6	

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Expenditures	
6012 Books & Subscriptions	\$2,204.00
Increase in state aid from \$122,502 to \$124,706	
School Fund Resolution #1	
Revenues	
3-205-033010-1200 Additional Flow Thru	\$20,277.88-
Expenditures	
4-205-061100-2100-200-200-978 Salaries teachers	\$478.88
4-205-061100-6013-200-200-979 Instructional Supplies	11,798.33
4-205-061100-8201-200-200-979 Capital	8,000.67

d. Ratification

There were no items presented for ratification.

e. Contracts, Change Orders & Agreements

1. NRV Community Services Board 2005-2006

The Board accepted the contract, pending review by the county attorney and potential integration with the concept of an extended day care/youth mentoring program.

2. Agreement – Library Board & NRV Community Foundation Performance Contract

The Board approved an agreement which provides for the investment of approximately \$80,000 in donations earmarked for Library construction and currently being held by the county.

f. Personnel Changes

The Board reviewed a listing of recent personnel changes.

g. Fireworks Permit

The Board approved issuance of a fireworks permit to the Motor Mile Speedway for a fireworks display to be held on Friday, August 26, 2005 at the Motor Mile Speedway between 10:00 p.m. and 11:00 p.m.

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h. Chamber Golf Tournament Sponsorship

The Board approved a \$500 sponsorship by the Pulaski Encouraging Progress Steering Committee towards the Chamber Golf Tournament to be held in September.

i. Hogan Watershed Development Plan

The Board approved matching up to \$10,000 in funding to determine the best possible utilization of this property, with any funding being conditional on a commitment by the Town of Pulaski to develop the property and agreement to involve the county in the planning for its future and further based on:

- the favorable fiscal impact of returning all or part of the 1,700 acres to the tax rolls,
- the productive economic use of this property and
- the ability to partner with the Town in determining the best possible use of the property.

j. Retired Employee Health Insurance Premium Handling Charge

The Board approved waiving the two percent fee currently being charged for handling health insurance premiums for retirees, with the waiver to only apply to retirees whose payments are received prior to monthly deadlines in order to also reduce staff time involved in securing timely payments.

11. Citizen Comments

There were no citizen comments.

12. Other Matters from Supervisors

Supervisor Sheffey advised the New River Resource Authority plans to hold a Hazardous Waste Collection Day on Saturday, August 27 from 8:00 a.m. to 11:00 a.m. in the parking lot of the old Burlington Mills Plant on Newbern Road.

13. Closed Meeting

There was no Closed Session at this meeting.

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14. Adjournment

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board of Supervisors adjourned its regular meeting. The Board will reconvene on Thursday, September 2 at 6:00 p.m. at the home of Tom and Sally McCarthy for the purpose of conducting the annual evaluation of the County Administrator. The next regular meeting of the Board of Supervisors is scheduled for Monday, September 26, 2005 at 7:00 p.m. in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

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

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator