

BOARD OF SUPERVISORS MEETING MINUTES OF NOVEMBER 28, 2005

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, November 28, 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.

The Board requested staff reschedule the viewing of the Dublin Fire Departments new ladder truck for December 19 Board meeting at 6:30 p.m.

1. Invocation

The invocation was delivered by Reverend Scott Shartzter, Dublin Baptist Church.

2. Additions to Agenda

Mr. Sheffey noted the addition of a closed session legal matter regarding a right-of-way issue.

3. Public Hearings:

a. Six Year Secondary Road Plan

Mr. Sheffey introduced VDOT Resident Engineer David Clarke and requested Mr. Clarke provide an explanation regarding the Six-Year Secondary Road Plan.

Mr. Clarke explained all road funding is taken from funds collected through the state gasoline tax, state titling tax and one-half cent of the state sales tax. He confirmed that no local funds are used to fund road improvements and that Virginia has one of the lowest gas taxes in the United States. He further stated the funds for road improvements are allocated under a formula set by state law.

Mr. Sheffey opened the public hearing.

The following citizens spoke: Ellen Carson requesting Hatcher Road be completed. Ms. Carson offered to grant the needed right-of-way for extending the road. Mr. Claude Newman requested paving of Case Knife Road. Mr. Robbie Stoots requested paving of Rt. 687, Church Hill Lane.

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

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Mr. Clarke advised VDOT would prepare the proposed plan for presentation at the December 19 Board meeting.

Mr. Sheffey directed county staff to contact Wythe County to determine how much has been done by Wythe County towards improving roads by using partial citizen funding. Mr. Clarke agreed to review the request for paving at Church Hill Lane.

- b. Consideration of an Ordinance to permit the killing of coyotes within the boundaries of the County of Pulaski, Virginia and to establish a bounty for such coyotes

Mr. Huber reported that the purpose of the proposed hearing was to consider the adoption of a bounty for the killing of coyotes in Pulaski County.

Mr. Sheffey opened the public hearing.

Comments were heard from Alan Meek expressing opposition to the adoption of a coyote bounty ordinance. Mr. Meek encouraged the Board to provide financial support of the USDA livestock protection program, rather than funding a coyote bounty program. Sam Hancock expressed opposition to the adoption of a coyote bounty ordinance and suggested the Board provide funding towards the USDA livestock protection program. There being no further comments, the hearing was closed.

Mr. Conner made a motion to adopt the ordinance for one year and then revisit the matter to determine if the ordinance had been effective. There was no second to the motion.

The Board took no action regarding the proposed ordinance.

- c. A request by **Daniel L. and Kathy F. Brookman; David L. and Susan L. Brookman** for a Special Use Permit (SUP) to allow exception to limitation of dock size and to allow a shared dock facility identified as tax map numbers 066-026-0000-008A; 066-026-0000-008B, zoned Residential (R1), (5.046 combined acreage), located at 6163 and 6167 Claytor Point Dr. off Cardinal Dr. (Rt. 808), 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 proposed rezoning request. Mr. Tickner advised the Planning Commission recommended approval of the 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. Conner, 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.

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

- Article 5F-6, Yard Regulations, **Residential (RR)** Zoning District, to omit combined side yard and have a standard 10' foot side yard line setback.
- An amendment to Article 19, allowing for administrative modifications to the Zoning Ordinance.

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 proposed text amendments. Mr. Tickner advised the Planning Commission recommended approval of the amendments.

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. 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.

4. Highway Matters:

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

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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 updated 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
		Follow-up from Previous Board Meetings:
6/05 (on schedule)	bridge to close 10/24	1. Allisonia Bridge Repairs/Replacement
Est. \$100,000/high est.	same as before	2. PCHS Turn Lane cost estimate for revenue sharing funding
Jan. 05/over \$50,000 (VDOT reviewing/primary road funds)	same as before	3. Rt. 100 Turn Lane (VDOT advised costs to be more than \$100,000 a. McDonalds
(VDOT reviewing/primary road funds/no funds)		b. Southbound onto South I-81 ramp
\$1 million est. cost/checking inspect.	In 6 Yr. Plan. Shouldn't need to close	4. Bridge on Rt. 100 North
Bids back/Need Trans Bd. approval	Review concerns re: ditch	5. Dunkard's Bottom Drainage
VDOT will do informal study/checking signage needs	same as before	6. Crossbow Drive Speed Limit Posting & Watch for Children Signage
VDOT to review	installing as needed	7. One Lane Bridge Warning Signs throughout county
VDOT to review	under review	8. Installation of Signage on Rt. 11 & I81 to identify NRCC & Old Dominion
VDOT to determine if qualifies	speed study/need petition	9. Big Valley Road Speed Limit posting
VDOT to review	under review	10. Guardrail on Rt. 612 in Parrott (Requested by Barry Albert 639-1749)
Find out who requested	VDOT to review	11. Extension of Sidewalk on Brandon Road
	VDOT will post for 25 mph	12. Speed Study on Schrader Hill
	Policy sent to county	13. Newbern Truck Traffic
	County staff to	14. Watch for Children Signs - Tabernacle Place

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	review	
	VDOT to review	15. Alum Spring Road culvert
		16. Rt 693 Julia Simpkins Road/Fariss speed limit
	VDOT installing additional signs	17. Lack of signage indicating traffic pattern of moving to right lane on Rt. 11 f
	VDOT to review	18. Rt. 605, Little River Dam, Paving
	VDOT to review	19. Guardrail on Hazel Hollow Road in the "S" turn
	VDOT to review	20. Guardrail in the Mountain View Section of Wilderness Road
	VDOT to review	21. Improvements to Haga Drive, off of Bagging Plant Road
	VDOT to review	22. Rt. 11 Reflector Arrows (between Cougar Corner & Rt. 643)
	VDOT To review	23. Pipe Removal from Rt. 643 crossing Little Walker Mountain

Mr. Clarke noted no changes to the KAT from that previously presented to the Board.

Supervisor Akers posed a question to VDOT regarding the Dunkard's Road ditch.

The Board directed staff to obtain the dimensions of proposed Memorial Bridge signage and send that information to Mr. Clarke. Mr. Clarke was requested to check the recommended dimensions with the VDOT safety department.

b. Rt. 1310, Hazelwood Drive, Secondary Road Addition

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved the following resolution allowing for the addition of Rt. 1310, Hazelwood Drive, to the secondary system:

WHEREAS, the street(s) Hazelwood Drive, State Rt. 1310 described on the Additions Form LA-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 representative for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Virginia Department of Transportation's Subdivision Street Requirements, and

NOW, THEREFORE, BE IT RESOLVED, this Board request the Virginia Department of Transportation to add the street(s) described on the attached Additions Form LA-5(A) to the secondary system of state highways, pursuant to 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, after receiving a copy of this resolution and all

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outstanding fees and documents required of the developer, whichever occurs last in time.

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 Administrator for the Virginia Department of Transportation.

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

Voting no: none.

c. Rt. 11 Entrance Sign

This matter was previously discussed.

d. Citizen Concerns

There were no citizen comments.

e. Board of Supervisors Concerns

Supervisor Conner thanked VDOT for the work performed on Little Creek bridge.

Supervisor Conner expressed concern regarding the removal of pipes from Rt. 643 crossing Little Walker Mountain. Mr. Clarke agreed to review the matter and provide an update at the December Board meeting.

Supervisor Conner requested reflector arrows on Rt. 11 between Cougar Corner and Rt. 643. Mr. Clarke agreed to review the matter and provide an update at the December Board meeting.

Mr. Clarke recommended placement of turning lanes on Route 643 Cougar Trail Road at the main entrance to Pulaski County High School and an additional entrance at the High School.

Supervisor Akers requested paving of Rt. 605, Little River Dam Road, from Owens Road, due to construction of Camp Claytor.

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Supervisor Akers requested guardrail in the "S" turn on Hazel Hollow Road.

Supervisor Akers requested guardrail in the Mountain View section on Wilderness Road.

Supervisor Akers requested VDOT look at Haga Drive off of Bagging Plant Road for needed improvements.

Supervisor Sheffey expressed thanks to Mr. Jarrells of VDOT for replacement of a stop sign at New River Community College.

5. Treasurer's Report

Treasurer Rose Marie Tickle provided a monthly update, as well as a report on non-taxable real estate changes in the County.

6. Citizens' Comments

There were no citizen comments.

7. Reports from the County Administrator & Staff:

a. Key Activity Timetable (KAT)

Supervisor Conner requested the "Completed" items be removed from KAT and placed on a separate list for "Completed" items only. There were no additional changes to the KAT.

b. Property Cleanup Report

Mr. Jamie Radcliffe provide updates regarding various property clean-ups throughout Pulaski County. The Board thanked Mr. Radcliffe for his work in the property clean-up efforts.

Ms. Tickle also thanked Mr. Radcliffe for giving out warnings on vehicles without decals while working on property cleanup matters.

c. Appointments

Action regarding appointments was deferred to the Closed Session portion of the agenda.

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d. Scheduling of National Incident Management System (NIMS) Training for Board Members

The Board approved scheduling a regional class for any Monday night in January, except for the second Monday and requested that staff notify Board members once the training date had been scheduled.

8. Items of Consent:

On a motion by Mr. Hale, seconded by Mr. Pratt 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 October 5 and October 24, 2005

Supervisor Pratt noted an error on item 4c of the October 24 minutes in which it was noted that Mr. Pratt voted yes on this matter and should have noted Mr. Pratt as abstaining on this matter. The Board requested the minutes for the October 24, 2005 meeting be corrected to note Mr. Pratt as abstaining on item 4c. The Board approved the October 5 and October 24, 2005 minutes, subject to the above referenced change.

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 19168 through 20016, subject to audit.

c. Appropriations and Interoffice Transfers

The Board approved Interoffice Transfer #5 totaling \$47,423.00 and appropriations and transfers as follows:

General Fund Resolution #10	
Revenues:	
15020-0125 - Fire range (City of Radford)	\$300.00
Total	\$300.00
Expenditures:	
31200-6030 - To re-appropriate funds received from City of Radford for use of firing range.	\$300.00

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TOTAL	\$300.00
GENERAL FUND RESOLUTION # 11	
Revenues:	
024040-1200 – Fire programs Allocations	\$923.00
019020-4002 – Hazardous Materials Training Reimbursement	\$514.00
019020-4000 – Hazardous Materials Spill Cleanup Reimbursement	\$600.00
033010-2000 – Homeland Security Funds	\$7,200.19
024030-0400 – Department of Conservation & Recreation (Claytor Lake)	\$20,000.00
TOTAL	\$29,237.19
EXPENDITURES:	
032240-8101 – Newbern Volunteer Fire Department Equipment	\$49.00
035500-8101 – Emergency Management Machinery & Equipment	\$1,988.00
035530-8103 – Homeland Security Communications Equipment	\$7,200.19
071390-3800 – Claytor Lake Aquatics Restoration Project	\$90,774.00
TOTAL	\$100,011.19
GENERAL FUND RESOLUTION # 6	
Revenues:	
3-205-15020-0100 – Rental of Property	-\$409.00
3-205-16120-1100 – Sub Teacher Fees	-\$2,436.15
3-205-18030-0300 – Refund/Overpayment	-\$117.18
3-205-18030-0320 – School Nurse Services	-\$4,122.40
TOTAL	-\$7,084.73

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EXPENSES:	
4-205-061100-1000-100-200 – Instructional Salaries	\$7,084.73
TOTAL	\$7,084.73
GENERAL FUND RESOLUTION # 7	
Revenues:	
3-205-024020-2910 – Mentor Teacher Program	-\$4,584.09
Expenditures:	
205-061100-1000-200-100 – Salaries Teachers	\$4,584.09
TOTAL	\$4,584.09
GENERAL FUND RESOLUTION # 8	
Revenues:	
3-205-33020-4100 – Title V 05-06	\$5,069.00
Total	\$5,069.00
Expenditures:	
4-205-062190-1141-950-100-951 – Salaries Tech	-\$5,069.00
Total	-\$5,069.00
GENERAL FUND RESOLUTION # 9	
Revenues:	
3-205-033020-1100 – LEP Grant	\$1,648.92
TOTAL	\$1,648.92

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Expenditures:	
4-205-062131-3141-900-907 – Other Professional Services LEP	-\$1,648.92
TOTAL	-\$1,648.92
GENERAL FUND RESOLUTION # 10	
Revenues:	
3-205-15020-0100 – Rental of Property	-\$556.00
3-205-16120-1100 – Sub Teacher Fees	-\$3,129.71
3-205-18030-0300 – Refund/Overpayment	-\$1,021.21
Total	-\$4,706.92
Expenses:	
4-205-061100-1000-100-200 – Instructional Salaries	\$4,706.92
TOTAL	\$4,706.92

d. Ratification

There were no items submitted for ratification.

e. Contracts, Change Orders & Agreements - Safe Air Systems Service Agreement

As noted in the Board packet, staff had received a service agreement renewal from Safe Air Systems for service and testing of the air truck, with the amount of the service to be \$509.73 annually and with the air quality tests costing \$360.00 annually.

The Board approved renewing the agreement with Safe Air Systems.

f. Personnel Changes

The Board reviewed recent personnel changes.

g. Lot Line Revision

As reported in the Board packet, the property owner adjacent to the New River Sewage Pump Station located in the community of New River (Mike Cox) has violated the zoning setback regulations with construction of a personal garage. This garage violates the setback distances from the property line. It is proposed that a lot line revision be done between the County of Pulaski and Mike Cox that would allow the garage to meet the setback requirements. The lot line revision would include an additional 10 feet of property be added to the pump station lot on the side line while reducing the back line approximately 8 feet. As part of the exchange and to allow continued use of the back of the pump station property an easement will be retained in that area for the County and PSA. This item has been to the Board of Zoning Appeals for a variance and has been tabled pending the outcome of the lot line revision proposal. It is anticipated the Board of Zoning Appeals will deny the request if the lot line revision is not approved resulting in removal of the garage. The pump station property is recorded in the name of Pulaski County. This matter has been reviewed and approved by the Pulaski County Public Service Authority.

The Board approved the lot line revision allowing for the garage to meet the setback requirements.

h. Resolution of Appreciation – Benny Keister

The Board adopted the following resolution honoring Benny Keister for his service to Pulaski County:

RESOLUTION OF APPRECIATION TO
WALTER B. "BENNY" KEISTER

WHEREAS, Walter B. "Benny" Keister has served the citizens of Pulaski County as a representative in the Virginia House of Delegates since 2000; and

WHEREAS, Walter B. "Benny" Keister provided an example of Excellence through his effective leadership and selfless dedication of his many professional and personal talents; and

WHEREAS, Walter B. "Benny" Keister could always be counted on to accurately assess and report the truth of the matter at hand; and

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WHEREAS, the service provided by Walter B. "Benny" Keister benefited not only present and past citizens of Pulaski County, but will enhance the quality of life of its future citizens.

NOW THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors takes Pride in commending and recognizing the dedicated service of Walter B. "Benny" Keister to the citizens of Pulaski County; and

BE IT FURTHER RESOLVED, that the Pulaski County Board of Supervisors does hereby extend to Walter B. "Benny" Keister its best wishes for health and happiness in future years; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the November 28, 2005 meeting in permanent testimony of its appreciation of the service provided by Walter B. "Benny" Keister.

i. Resolution – Charles DeHart

The Board adopted the following memorial resolution honoring Mr. DeHart:

MEMORIAL RESOLUTION
CHARLES L. DEHART

WHEREAS, Charles DeHart was a leader in the business, civic and church circles of Pulaski County; and

WHEREAS, Charles DeHart was a respected spokesman for the interest of the citizens and families of Pulaski County; and

WHEREAS, Charles DeHart served on the Randolph Park Steering Committee, the Jamestown 2007 Committee, the Recreation Association, as an alternate on the Board of Zoning Appeals, as well as served as Chief Election Official for the New River Precinct.

NOW THEREFORE, BE IT RESOLVED, that the Pulaski County Board of Supervisors does commend the long-standing, faithful service of Charles DeHart to the past, current and future citizens of Pulaski County; and

BE IT FURTHER RESOLVED, that the Board of Supervisors does extend its sincere sympathy to the members of the DeHart family over their loss; and

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BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in permanent testimony to the service of Charles DeHart to the citizens of Pulaski County, this 28th day of November, 2005.

j. Scheduling of Joint PSA/Board of Supervisors Meeting

The Board agreed to meet at 8:00 a.m. just prior to the regular scheduled meeting of the Public Service Authority Board of Directors on December 12 to receive a report from the Planning District Commission on the formation of a regional water authority.

k. Twin Communities Fire Department Truck Purchase

As reported in the Board packet, a miscommunication regarding the amount of funding available to the Twin Communities Fire Department has resulted in an over-commitment of \$10,000 in the combined purchase of a new fire truck and the conversion of an existing brush truck to serve as a combined brush/crash truck. In seeking a solution to the situation, it is recommended that the Board match the estimated \$5,000 sales price of the truck with \$5,000 from contingency to make up the shortfall.

The Board approved matching the \$5,000 sales price of the truck with \$5,000 from contingency to make up the shortfall.

l. DMV Special License Plate Fund

The Board ratified the assignment of \$585 in the special license plate fund to the Humane Society.

m. Joint Dispatch Center

As reported in the Board packet, the communications committee, which is composed of representatives of the Pulaski County Sheriff's Department, Fire and REMSI, Pulaski Town Police and Fire and Dublin Police, propose the establishment of a joint dispatch system. A committee consisting of the above representatives would like to obtain the backing of the Board of Supervisors and both Town Councils before spending the time and effort involved in pursuing this project if is not agreeable with the board.

The Board endorsed the concept of a joint dispatch center by the Board of Supervisors.

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n. Transfer of Vehicle to Western Virginia EMS Council

The Board ratified the transfer of a 1999 Ford LTD Crown Victoria patrol vehicle to the Virginia EMS Council.

o. Legislative Issues

The Board endorsed state legislative issues including transportation funding educational funding; state funding for increasing the size of the New River Valley Regional Jails; development of a partnership with local governments; Comprehensive Services Act; and protecting our competitive edge.

p. Chamber Day at the Capitol

The Board was provided with information regarding the 2006 Virginia Chamber of Commerce "Chamber Day at the Capitol".

q. 2007 NACo Conference

The Board approved a \$5,000 contribution to the National Association of County's Conference.

r. Nano Technology Park

The Board endorsed the concept for development of a nano-particle focus for economic development in the Town of Pulaski.

s. Renaming "Gatewood Road" to "Gatewood Parkway"

As reported in the Board packet, the Pulaski Town Council has requested consideration by the Board of Supervisors to renaming Gatewood Road from the intersection of Mount Olivet Road to Gatewood Park as Gatewood Parkway. Further, there are no residences or businesses on this road.

The Board approved the renaming of "Gatewood Road" to "Gatewood Parkway".

t. Southwest Times Holiday Songbook Advertisement

The Board approved a \$100 ad sponsoring the song "I'll be Home for Christmas" is recommended with the words "From All of Us to All of You - We'd like to display our best wishes and appreciation for the many good people we've had the privilege to meet and serve this past year".

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u. Public Hearing Regarding Changes in Implementation of State Car Tax Reduction

The Board approved the scheduling a public hearing for the December 19 Board meeting for the purpose of receiving comments on the changes in the state car tax reduction.

v. Board Room Sound System Upgrade

As reported in the Board packet, a price quote for installation of a new Board Room amplification system was received from Lee Hartman and Sons which retains the use of the existing fixed microphones and speakers. In addition, staff plans to reduce this cost by selling the existing mixing and amplification system.

The Board accepted the price quote from Lee Hartman and Sons for installation of a new Board Room amplification system, and retaining the use of the existing fixed microphones and speakers.

w. Purchase of Additional Kennels at Animal Shelter

As reported in the Board packet, the Humane Society is asking the Board of Supervisors for a contribution of \$8,000 toward a \$55,000 total cost for additional kennels, which will complete the utilization of space in the new animal shelter. Further, ordering at this time will result in an anticipated February delivery date.

The Board approved a contribution of \$8,000 toward a \$55,000 total cost for additional kennels.

x. Obtaining Easements for Dublin Area Sewer

As reported in the Board packet, the major impediment at this time to being able to begin construction on a sewer collection system serving the Orchard Hills, Vista, Rolling Hills and Highland Park subdivisions is the staff time needed to obtain approximately 200 easements.

The Board approved the hiring of additional staff on a part-time temporary basis in order to accomplish this task of obtaining easements.

y. Purchase of Evelyn Alexander Water Park Chlorination System

As reported in the Board packet, staff recommended the expenditure of approximately \$25,000 for installation of a salt-based chlorination system to replace the existing liquid chlorine bleach system.

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The Board approved the staff recommendation for expenditure of approximately \$25,000 for installation of a salt-based chlorination system to replace existing liquid chlorine bleach system.

9. Citizen Comments

There were no citizen comments.

10. Other Matters from Supervisors

Supervisor Akers thanked county staff for dedicated service to the citizens and county.

11. Closed Meeting

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.

It was moved by Mr. Conner, seconded by Mr. Hale and carried, that the Board of Supervisors enter Closed Session for discussion of the following:

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:

- ◆ Industrial Development Authority (IDA) Land Purchase on Behalf of NRCC
- ◆ Pulaski Furniture Site

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.

- ◆ None

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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:

- ◆ None

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. Akers 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. Conner, 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. Conner, seconded by Mr. Hale and carried, the Board approved the following appointments:

1. Telecommunications Committee

The Board reappointed Sarah Burkett, Thomas Lillard, Paul Phillips, Bob Steffen and John Wenrich to the Telecommunications Committee.

2. Library Board

The Board reappointed Marva Hickam for an additional term on the Library Board.

3. New River Resource Authority

The Board reappointed Supervisor Sheffey to the NRRA for an additional term.

4. NRV Juvenile Detention Home

The Board reappointed Chris Stafford for an additional term on the Detention Home Board.

5. Pepper's Ferry Regional Wastewater Treatment Authority

The Board reappointed Supervisor Conner for an additional term on the Pepper's Ferry Authority.

6. SW Virginia Economic Development Financing

The Board reappointed Dallas Cox to the Southwest Virginia Economic Development Financing.

7. Committee to Meet with Councils

The Board designated Supervisors Conner and Hale to meet with the Pulaski Town Council members regarding development of Route 99/I-81 entrance, Hogan's Dam and Loving Field, the proposed Nano

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Technology initiative, the status of the James Hardie project, and other areas of cooperation.

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

Voting no: none.

14. Adjournment

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board of Supervisors continued its meeting to a jointly scheduled meeting with the Public Service Authority Board of Directors with the next regular meeting of the Board scheduled for Monday, December 19 2005 at 7:00 p.m. in the Board Room of 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