

BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 27, 2006

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, March 27, 2006 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 Reverend David Hoover of Pulaski Christian Church.

2. Presentation of Resolutions:

a. Nathaniel Tuck Memorial Resolution

Mr. Sheffey read aloud a resolution adopted by the Board of Supervisors at its February 27, 2006 meeting in memory of Dr. Nathaniel Tuck. Mr. Sheffey presented the framed resolution to the Dr. Tuck's family who were in attendance at the meeting.

b. Jim Neblett Memorial Resolution

On a motion by Mr. Hale, seconded by Mr. Pratt and carried, the Board adopted the following resolution honoring James Neblett. Upon adoption of the resolution, Board members presented a frame resolution to the family of Mr. Neblett.

MEMORIAL RESOLUTION JAMES M. NEBLETT, JR.

WHEREAS, **James M. Neblett, Jr.** served Pulaski County as a civic, business, church and community leader throughout his career; and

WHEREAS, **James M. Neblett, Jr.** served in the Pulaski County School system as a teacher at Central Elementary, and as the principal of Newbern and Draper Elementary schools before retiring in 1991; and

WHEREAS, **James M. Neblett, Jr.** diligently represented the interests of the residents of Pulaski County, while at the same time working for improved education in Pulaski County; and

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WHEREAS, **James M. Neblett** served as a member on the Pulaski Town Council; and

WHEREAS, **James M. Neblett's** care for the citizens of Pulaski County, not only professionally but personally, will carry on for generations through the lives of the many he helped.

NOW THEREFORE, BE IT RESOLVED that the Pulaski County Board of Supervisors hereby extends its sympathy to the family of **James M. Neblett** over his passing; and

BE IT FURTHER RESOLVED that the text of this resolution be spread upon the minutes of the Pulaski County Board of Supervisors this 27th day of March, 2006 in permanent testimony to the service of **James M. Neblett** to Pulaski County.

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

Voting no: none.

c. Sheriff's Department Resolution

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board adopted the following resolution honoring Sheriff Davis and his department for its response during the recent shooting at the Fairlawn Walmart.

RESOLUTION COMMENDING SHERIFF'S DEPARTMENT

WHEREAS, the Pulaski County community was shocked by the recent murder of a woman in the Fairlawn Walmart in Pulaski County; and

WHEREAS, the immediate response of Sheriff Davis and the Pulaski County Sheriff's Department helped ease the fears of the community while coordinating the efforts of his department and other law enforcement agencies.

NOW THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does recognize the valiant efforts of the Pulaski County Sheriff's Department during this tragedy; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in permanent testimony of it appreciation to the protection and assurance provided to our citizens by the Pulaski County Sheriff's Department.

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Adopted this 27th day of March, 2006.

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

Voting no: none.

3. Featured Employees – Social Services

Mr. Sheffey recognized Pam Davis and Keith Thomas of the Social Services Department as the Featured Employees for the month of April. Mr. Sheffey read a detailed description of the job duties and personal interests of each employee and presented each employee a gift certificate to Shoney's.

4. Additions to Agenda

Mr. Huber reported no additional items to be included on the agenda.

5. Public Hearings:

- a. A rezoning request by Francis H. Farmer from Residential (R1) to Agricultural (A1) on property identified as tax map no. 092-001-0000-020F, located at 2819 Lowmans Ferry Rd. (Rt. 672), (51.5410 acres), Draper District. General uses proposed are single-family residences and farm uses at a proposed density of no greater than one dwelling per 30,000 square feet. The properties are designated as Agricultural on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan.

Mr. Sheffey read the details of the public hearing and called on Mr. Tickner for staff comments. Mr. Tickner explained the purpose of the hearing was to solicit input from the public regarding the proposed rezoning request. Mr. Tickner advised the Planning Commission recommended approval of the rezoning request.

Mr. Sheffey opened the public hearing. Mr. Richard Keen inquired regarding future development of the property and expressed concerns over the potential subdividing of the property. Mr. Tickner advised it was his understanding from the applicant that there were no plans to subdivide the property in question. Mr. Francis Farmer, applicant, advised the property had been in his family for over 80 years and he had no plans to develop the property.

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

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

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

Voting no: none.

- b. A request for Special Use Permit (SUP) by **Donald L. and Faye M. Branscome** for an exception to limitations on a private dock facility allowed by Article 8-8, on property identified as tax map no. 066-028-0000-0004, (1.8690 acres), zoned Residential (R-1), located at 4812 Cedar Point Ln., (private road), Ingles District.

Mr. Sheffey read the details of the public hearing and called on Mr. Tickner for staff comments. Mr. Tickner explained the purpose of the hearing was to solicit input from the public regarding the proposed special use permit. Mr. Tickner advised the Planning Commission recommended approval of the request.

Mr. Sheffey opened the public hearing. There being no comments, the public hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Conner and carried, the Board approved the special use permit, as recommended by the Planning Commission.

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

Voting no: Mr. Hale, Mr. Pratt.

- c. A request to update a Special Use Permit (SUP) by **New River Resource Authority** to operate a sanitary landfill on property identified as tax map nos. 010-001-0000-0004, 010-001-0000-0005, 011-001-0000-0001, (951.384 total acres), zoned Agricultural (A1), with the Landfill Overlay District (LD1), located at 7100 Cloyd's Mountain Rd., (Rt. 731), Cloyd District.

Mr. Sheffey read the details of the public hearing and called on Mr. Tickner for staff comments. Mr. Tickner explained the purpose of the hearing was to solicit input from the public regarding the proposed special use permit. Mr. Tickner advised the Planning Commission recommended approval of the request.

Mr. Sheffey opened the public hearing. There being no comments, the public hearing was closed.

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On a motion by Mr. Conner, seconded by Mr. Hale and carried, the Board approved the special use permit, as recommended by the Planning Commission.

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

Voting no: none.

- d. A request for Special Use Permit to allow dwelling, commercial apartments per Section 4-3 of the Zoning Ordinance on property owned by **Mark D. Kinser** identified as tax parcel 029-001-0000-033A, zoned Commercial (CM1), and property owned by **Charles E and Agnes D Smith**, identified as tax parcel 029-001-0000-0019, and 029-001-0000-0020 zoned Commercial (CM1), located on the south side of Peppers Ferry Blvd. (Rt. 114) at the western intersection of Old Peppers Ferry Loop (Rt. 695), and 7479 Peppers Ferry Blvd. (Rt. 114), and 7469 Peppers Ferry Blvd. (Rt. 114), respectively, Cloyd District.

Mr. Sheffey read the details of the public hearing and called on Mr. Tickner for staff comments. Mr. Tickner explained the purpose of the hearing was to solicit input from the public regarding the proposed special use permit. Mr. Tickner advised the Planning Commission recommended approval of the request.

Mr. Sheffey opened the public hearing. Ms. Robyn Baxley, Unlimited Construction, and Mr. Steve Semones, both representing the applicant, provided details regarding the proposed development. Ms. Baxley advised the target for the proposed apartments is young families.

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

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved the special use permit, as recommended by the Planning Commission.

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

Voting no: none.

- e. The Board will consider making amendments to its two Enterprise Zones, the Pulaski County Enterprise Zone, Zone Number 25, and the New River Enterprise Zone, Zone Number 40. The Board will consider within the Pulaski County Enterprise Zone two boundary additions: an extension of the zone to the Town of Pulaski Industrial Park and the Bob White Building, off Bob White Boulevard (Rt. 611), and other properties in proximity; and a noncontiguous zone to include properties near the

intersection of Bob White Boulevard and Route 99, and along Route 99 to the Town Limits and possibly Interstate 81, Exit 94. Both of these boundary additions will include property within the Pulaski Town Limits. The Board will also consider a boundary deletion and boundary addition for the New River Enterprise Zone to eliminate some residential areas off Viscoe Road (Rt. 679) and include properties in the Fairlawn area in proximity to Route 11 and Route 114.

Mr. Sheffey called on Mr. Tickner to provide details regarding the public hearing. Mr. Tickner explained the purpose of the hearing was to receive citizen comments regarding modifying the two existing Virginia Enterprise Zones administered by the county as follows:

1. Expanding the Pulaski County Enterprise Zone, Zone Number 25 to include an extension of the zone to the Town of Pulaski Industrial Park and the Bob White Building and a noncontiguous zone to include properties near the intersection of Bob White Boulevard and Route 99 and along Route 99 to the Interstate 81, Exit 94. Both of these boundary additions will include property within the Pulaski Town Limits.
2. Modification of the New River Enterprise Zone, Zone Number 40 to eliminate some residential areas off Viscoe Road (Rt. 679) and include properties in the Fairlawn area in proximity to Route 11 and Route 114 to include the Wal-Mart and former K-Mart shopping centers.

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 adopted the following resolution authorizing submittal of an application for zone boundary adjustments:

**RESOLUTION TO AMEND THE PULASKI COUNTY
ENTERPRISE ZONE BOUNDARIES**

WHEREAS, Sections 59.1-279 through 59.1-549 of the 1950 Code of Virginia, as amended, provide for the establishment/reestablishment of the Virginia Enterprise Zone Program, a State-funded program designed to assist communities that meet the distressed criteria as set forth in the Code to promote investment by either existing or new businesses and industries through the provision of incentives for new jobs and facility investment,

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WHEREAS, Pulaski County has two established State Enterprise Zones, the Pulaski County Enterprise Zone, zone number 25 and the Pulaski County Enterprise Zone number 2 (New River), zone number 40,

WHEREAS, the changes in Enterprise Zone regulations combined with the changed in development patterns in the County have prompted the Board of Supervisors of Pulaski to re-evaluate the boundaries/limits of both Enterprise Zones,

WHEREAS the County of Pulaski is now applying to amend its Enterprise Zone boundaries for both Enterprise Zones within the County, and has held public hearings and notified by mail those property owners who are proposed to be excluded from the Zones in accordance with the requirements of the Enterprise Zone regulations cited above,

NOW, THEREFORE, BE IT RESOLVED that the Pulaski County Board of Supervisors does hereby authorize its chief administrator, the County Administrator, or other official as designated, to submit all information needed to apply for the zone boundary adjustments, which will include additions and deletions,

BE IT FURTHER RESOLVED that the Pulaski County Board of Supervisors does authorize its chief administrator to meet other program administrative and reporting requirements, as defined by the Enterprise Zone Regulations, throughout the life of the zone

BE IT FURTHER RESOLVED that that text of this resolution be spread on the minutes of the Board of Supervisors.

Adopted this 27th day of March 2006.

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

Voting no: none.

- f. To consider a proposed long-term lease of a portion of DeHaven Park by the Coast Guard Auxiliary in return for community use pursuant to Sections 15.2-1800, et. Seq. of the Code of Virginia, 1950, as amended.

Mr. Sheffey called on Mr. Huber to provide details regarding the public hearing. Mr. Huber advised the purpose of the hearing was to solicit comments regarding the use of a portion of DeHaven Park for a combined Coast Guard Auxiliary base/community center through a long-

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term lease of either a one-quarter or a one-third acre parcel near the entrance to the park with access to Claytor Lake and a five-slip pier.

Mr. Sheffey opened the public hearing. Mr. David Hodsden spoke in favor of the proposed long-term lease and provided details on the proposed Coast Guard Auxiliary base/community center.

Mr. & Mrs. Ted Cox, Jr., adjacent property owners, spoke in opposition to the proposed lease, expressing concern over the potential overcrowding of vehicles around the proposed site. Mrs. Cox suggested the Board view other sites along the lake for such a center.

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

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board tabled action on this matter, pending a visit by Board members to the proposed site.

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

Voting no: none.

g. Consideration of an Ordinance establishing a Junior Volunteer Firefighter Program.

Mr. Sheffey explained the Board had approved an ordinance on an emergency basis at its February 27 meeting, pending the scheduling of a public hearing as required by the Department of Fire Prevention programs, to allow for the continuation of junior fire department members to participate in training exercise.

Mr. Sheffey opened the public hearing.

Mr. Robby Stoots spoke in favor of the proposed ordinance, particularly allowing junior firemen to participate in training exercises.

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

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

**ORDINANCE ESTABLISHING THE
JUNIOR VOLUNTEER FIREFIGHTER
PROGRAM FOR THE COUNTY OF PULASKI**

WHEREAS, the Pulaski County Board of Supervisors has deemed that in the public interest of the county's health, welfare and safety to encourage interest on the part of citizens age sixteen (16) or older who wish to participate as a junior volunteer in the activities of the county fire departments,

NOW THEREFORE, BE IT ORDAINED that the Pulaski County Board of Supervisors sitting in regular session this 27th day of March 2006 that pursuant to the authority of the *Code of Virginia 40.1-79.1*, the Pulaski County Board of Supervisors authorizes any minor sixteen (16) years or older, with parental or legal guardian approval, to seek certification under National Fire Protection Association 1001, level one, firefighter standards, as administered by the Department of Fire Programs; and to work with, to participate fully, subject to any restrictions that may be adopted by any of the Pulaski County Fire Departments, in all activities of those fire departments, provided such minor has attained certification under *National Fire Protection Association NFPA 1001, Level One Firefighter Standards*.

FURTHER, that any trainer of such minor or any paid or volunteer member of the county fire departments, who supervises such minor shall be exempt from the provisions of *Code of Virginia 40.1-103* provided the county fire departments and the Pulaski County Board of Supervisors has purchased insurance which provides coverage for injuries to, or death of, such minor in the performance of activities under this section.

This ordinance is effective upon adoption and is hereby adopted this 27th day of March 2006 by recorded vote of the Pulaski County Board of Supervisors as follows:

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

Voting no: none.

6. 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)

Supervisor Akers discussed the progress on Cole Mountain Road

Supervisor Pratt noted the gravel and/or grading was needed on Worrell Road. Mr. Clarke agreed to review the matter and provide an update at the next Board meeting.

b. Recreational Access Road

As reported in the Board packet, a site plan and letter from the New River State Park staff requesting Board consideration to requesting VDOT funding of a recreational access road serving a boat launching and other recreational facilities in Allisonia is requested. Mr. Huber and Mr. Clarke explained the funding for recreational access roads was separate from the six-year plan and this request was part of a master plan for the New River Trail to provide additional access for the public.

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

c. Citizen Concerns

Robby Stoots requested Supervisor Sheffey and Mr. Clarke review Church Hill Lane again, due to ditches having been cleaned out and potential for qualifying, due to widening of the road.

Wesley Scott expressed concern over truck traffic through Newbern, as well as the need for a "Yield" sign on Rt. 100 going onto I-81 north.

Jack Martin concurred with the prior request for gravel on Worrell Road.

Mr. Clarke reminded the Board of the I-81 public hearings to be held on April 11 in Roanoke and at the Wythe Community College between 5:00 p.m. and 8:00 p.m.

Mr. Huber advised he attended a meeting recently at which Governor Kaine spoke to the I-81 issue and noted his desire to

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address those particular areas needed for additional lanes, resulting in not having as large an expense as initially indicated.

Mr. Huber provided an update on the current discussions between the House and Senate regarding transportation.

d. Board of Supervisors Concerns

Supervisor Pratt advised of a pine tree needing to be cut down on Old Baltimore Road as it intersects with Honaker Road, as well as brush removal.

Supervisors Akers advised of a request for 25 mph signage on Holly Drive, as well as Watch for Children signage.

Watch for Children Signage – Holly Drive

On a motion by Mr. Akers, seconded by Mr. Conner and carried, the Board approved installing Watch for Children signage on Holly Drive.

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

Voting no: none.

Supervisor Akers requested improved marking on the left turn lane coming from Radford onto Hazel Hollow Road.

Supervisor Conner requested VDOT review the area where the utility pole sits on Rt. 11 at old Round House coming from Pulaski as citizens turn off of Rt. 11 to Lowes.

Supervisor Conner requested an additional intersection sign be added to Hatcher Road, coming from Pulaski, where the road intersects with Moses Drive.

Supervisor Sheffey advised of the breaking apart of the road leading to the landfill.

Supervisor Sheffey requested replacement of rumble strips on Hazel Hollow Road going under bridge to encourage citizens to reduce speed on road.

7. Treasurer's Report

Treasurer Rose Marie Tickle provided a monthly update.

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8. Citizens' Comments

Mr. Wesley Scott expressed opposition to the application by the Wilderness Inn to the ABC Board for a beer and wine license. The Board advised it had no controls over licensing of beer and wine and concerns should be addressed to the ABC Board.

9. Audit Presentation

Ms. Deanna Cox, Robinson, Farmer, Cox Associates, presented the FY 05 audit for the county. Ms. Cox noted the county is in good standing and commended county staff for assistance in meeting strict requirements. Ms. Cox further noted Pulaski County had some of the best bookkeeping practices in Southwest Virginia.

Treasurer Rose Marie Tickle commended Robinson, Farmer, Cox Associates for their efforts during the audit process.

On a motion by Mr. Pratt, seconded by Mr. Akers and carried, the Board accepted the FY 05 audit and noted the audit could be obtained by going to the county's web page.

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

9. Reports from the County Administrator & Staff:

a. Key Activity Timetable (KAT)

The Board reviewed in detail the Key Activity Timetable.

b. Appointments

Action regarding appointments was deferred to Closed Session.

c. Revision to Budget Process

Mr. Huber presented the FY 07 budget calendar, as previously proposed, with a revision to allow for postponement of a formal presentation until the state budget is agreed to.

On a motion by Mr. Akers, seconded by Mr. Hale and carried, the Board authorized sending a draft budget to the various agencies and departments to allow for comments at the April 17 budget work session.

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

Voting no: none.

d. Setting of 2007 Calendar Year Real Estate Tax Rate

Mr. Huber explained in order for real estate tax billings to be mailed in a timely manner, the Board will need to set the real estate tax rate to be charged for real estate owned as of January 1, 2006. As reported in the Board packet, Mr. Huber's recommendation is to adjust expenditures to fit within revenues generated by the current real estate rate in order to be able to leave the real estate tax rate unchanged at \$0.62 per \$100 of assessed value. The Board will also have to set a personal property tax rate this year due to implementation of the state cap on financial relief on car taxes.

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board set the real estate tax rate at 62 cents, which is unchanged from current the rate.

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

Voting no: none.

Commissioner of Revenue Jack Gill presented preliminary personal property tax figures and described the need to adjust state reimbursement percentages annually on a county by county basis.

10. Items of Consent:

On a motion by Mr. Conner, seconded by Mr. Akers 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 February 27, 2006

The Board approved the minutes of the February 27, 2006 meeting.

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 21476 through 21902, subject to audit.

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c. Appropriations and Interoffice Transfers

The Board approved Interoffice Transfer #9 totaling \$43,894.77 and appropriations and transfers as follows:

GENERAL FUND RESOLUTION #19	
Revenues:	
016500-0200 – Copying Fees Registrar	\$ 80.00
019020-4000 – Recovered Costs Hazardous Materials Spill	315.00
023070-0100 – Excess Fees of Clerk	23,231.00
024040-1200 – Fire Programs Allocation Grant	2,000.00
Total	\$ 25,262.00
Expenditures:	
011010-3130 - Board of Supervisors Professional Services	\$ 20,000.00
013200-6001 – Registrar Office Supplies	80.00
021500-8101 – J & D Court Machinery & Equipment	3,400.00
021600-1110 – Clerk’s Office Salaries	6,731.00
021600-8101 – Clerk’s Office Furniture & Fixtures	16,500.00
021800-6012 – Law Library Books & Subscriptions	1,600.00
032240-8101 – Newbern Volunteer Fire Department Machinery & Equipment	1,000.00
032250-8101 – Twin Community Volunteer Fire Department Machinery & Equipment	1,000.00
035500-8101 – Emergency Management Machinery & Equipment	315.00
081500-5699 – NRV Development Corporation	10,466.00
TOTAL	\$ 61,092.00
GENERAL FUND RESOLUTION #20	
Revenues:	
16150-0500 – Donations (Friends)	\$ 1500.00
18030-1300 - Refunds (See Attached)	103.00
Total	\$ 1603.00
Expenditures:	
6012 – Books & Subscriptions	\$ 1500.00
5530 – Travel Subsistence & Lodging	103.00
TOTAL	\$ 1603.00

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SCHOOL FUND ADJUSTMENT #16	
Revenues:	
3-205-15020-0100 – Rental of Property	\$ -289.00
3-205-16120-1100 – Sub Teacher Fees	-3,135.19
3-205-18030-0300 – Refund/Overpayment	-842.44
3-205-18991-0200 – Property Damage	-600.00
Total	\$ -4866.63
Expenses:	
4-205-062120-5800-900 – Supt. Misc.	\$ 4,866.63
TOTAL	\$ 4,866.63
VPA FUND ADJUSTMENT #1	
Revenues:	
3-201-33050-0900 – ADC/FC Matching	\$ 335,000
3-201-24010-1300 – Special Needs Adoption	29,000
3-201-33050-0800 – Adoption Subsidy	11,000
Total	\$ 375,00
Expenditures:	
4-201-53210-5706 – AFDC Foster Care	\$ 335,000
4-201-53210-5729 – Special Needs Adoption	29,000
4-201-53210-5730 – Subsidized Adoption	11,000
TOTAL	\$ 375,000
OTHER GENERAL FUNDS # 2 (TRANSFER OF FUNDS)	
Revenues:	-0-
Total	-0-
Expenditures:	
100-081500-8121 – Economic Development GIS Software	\$1,867.50
100-091400-9301 – Contingency – Transfer to Economic Development	-1,867.50
TOTAL	\$ -0-

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d. Contracts, Change Orders & Agreements

1. Cost Allocation Agreement

The Board approved the Cost Allocation agreement with Maximum, Inc. to prepare the county's FY 06, 07 and 08 cost allocation plans.

2. Polyester Park Utility Improvements Change Order #2

The Board approved change order number two in the amount of \$546.00 with Meade Contracting.

e. Personnel Changes

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

f. Authorization to Apply for Bulletproof Vest Partnership Program Funds

As reported in the Board packet, the Bulletproof Vest Partnership program administered by the U.S. Department of Justice, Office of Justice Programs Bureau of Justice Assistance (BJA) is designed to provide vests to state and local law enforcement.

The Board authorized the Sheriff to apply for these funds, should his department find this program to be helpful.

g. Fireworks Permits – Claytor Lake Festival and July 4th Festivities

The Board approved fireworks permits for the Claytor Lake Festival to be held on Saturday, June 10, 2006, with Sunday, June 11, 2006 as a rain date, as a part of the 2006 Claytor Lake Festival, as well as on July 4, 2006 for the county-wide July 4 festivities.

h. National County Government Week

The Board adopted the following resolution declaring April 23–29, 2006 as National County Government Week:

**National County Government Week April 23 -29,
2006
Protecting Our Communities**

America's counties provide a variety of essential services. Many of these services work to protect our communities.

Counties protect residents from natural disasters, terrorist attacks, crime and drug abuse. Counties are the first to respond to emergency situations and are primarily responsible for planning for disasters. Counties also work to protect families, children and youth.

There are 3,066 counties in the United States, collectively responsible for the well being of more than 250 million residents.

Counties provide services that make America's communities stronger, safer places to live and raise families. Counties police our streets, fight fires, save lives in hospitals, keep families healthy, repair bridges, plow snow, help troubled youth, train laid-off workers and perform countless other jobs.

Counties have a long history of providing critical services. County governments are the citizen's local government voice, providing solutions that bring communities together.

In recognition of the leadership, innovation and valuable service provided by our nation's counties:

Now, therefore, be it resolved by the Pulaski County Board of Supervisors that the week of April 23 – 29, 2006 is hereby declared National County Government Week.

i. National Library Week 2006 Proclamation

The Board adopted the following proclamation declaring April 2-8, 2006 as National Library Week:

National Library Week 2006

WHEREAS, libraries are part of the American Dream – places for opportunity, education, self-help and lifelong learning;

WHEREAS, our nation's public, academic, school and specialized libraries help people change the world;

WHEREAS, libraries play a vital role in providing millions of people with the resources they need to live, learn and work in the 21st century;

WHEREAS, libraries are changing and dynamic places and librarians are the ultimate search engine, helping people of all ages find the information they need in print and online;

WHEREAS, libraries bring you a world of knowledge both in person and online, as well as personal service and assistance in finding what you need, when you need it;

WHEREAS, libraries are a key player in the national discourse on intellectual freedom, equity of access, and narrowing the “digital divide;”

WHEREAS, more individuals must be recruited to the profession of librarianship and to work in libraries to maintain their vitality in today's changing workplace;

WHEREAS, awareness and support must be increased for libraries, librarians and library workers by raising their visibility in a positive context and by communicating clearly and strongly why libraries are both unique and valuable;

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week with The Campaign for America's Libraries.

NOW, THEREFORE, be it resolved that the Pulaski County Board of Supervisors proclaim National Library Week, April 2-8, 2006. I encourage all residents to take advantage of all their library has to offer and come discover all the ways you can change your world at the Pulaski County Library.

j. Artist Promotional Program Policy

The Board approved the following policy allowing the display of art work in county buildings as a way of supporting local artists while enhancing public buildings:

Artist Promotional Program

In recognition of the value artists provide Pulaski County, the Board of Supervisors adopts the following policy for the display of art work in county buildings. The purpose is to increase the visibility of local scenes as depicted by Pulaski County artists.

1. Departments and agencies are encouraged to identify public places for the display of local art.
2. Artwork must depict an identifiable scene in Pulaski County.
3. Artist accepts all liability for damage, theft, deterioration or reproduction of items displayed including the matting, framing and any other means of display.
4. Artist is responsible for mounting, framing, display and hanging of each piece of art.
5. If artwork is for sale, artist must identify the price of the work and the means of contacting the artist.
6. In order to allow maximum usage of public spaces, exhibits would be rotated at least every three months.
7. All financial transactions are between the buyer and the artist with no financial obligation, commission or other involvement by the County.
8. The County reserves the right to rotate artists, art work and/or discontinue the use of public spaces for display purposes.
9. Artworks may be rotated based on the demand for utilization of the space.
10. Artist cannot transfer or assign the allocated display space.
11. Agency or Department Head responsible for supervising the persons working in each specific public spaces has the right to discontinue the program, select pictures to be displayed and otherwise maintain control over utilization of the specific space.

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12. Coordination of this program and recruitment of artists may be transferred to the Fine Arts Center for the New River Valley.

- k. Resolution for Special Election – Clerk’s Office

The Board adopted the following resolution petitioning the Circuit Court Clerk’s Office to set a date for a special election to fill the April 1 vacancy in the Clerk’s Office:

BE IT RESOLVED that the Board of Supervisors of Pulaski County, Virginia, hereby authorizes the County Attorney, pursuant to Section 24.2-228.1 of the *Code of Virginia*, 1950, as amended, to petition the Circuit Court of Pulaski County to set a date for a special election to fill the April 1, 2006, vacancy in the Office of the Clerk of the Circuit Court of Pulaski County, Virginia.

- l. Health Insurance Plans

The Board approved passing on the 4% cost reduction to the employees through reduced premium costs and offering a free health screening/wellness program using matching funds provided by Southern Health, excess dental self insurance premiums and approximately \$2,000 in county funds needed to underwrite the remaining \$42 cost per employee. Further, the Board approved continuing the three existing health insurance plan options for employees next year.

- m. Support of VACO’s Transportation Funding Policy Statement

The Board approved communicating with legislators urging the Governor and General Assembly to provide additional funds for six-year secondary roads in Pulaski County.

11. Citizen Comments

There were no citizen comments.

12. Other Matters from Supervisors

Supervisor Sheffey advised of announcement of the sale of federal land in Giles and Montgomery counties, but does not affect land in Pulaski County. Mr. Sheffey suggested Board support to regional consensus

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

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. Pratt, 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 Park
- Building Space Needs
- Fairlawn School
- DeHaven Park

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.

- Log Home Manufacturer
- Existing Industry Financing

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:

- Magnox Refinancing

Return to Regular Session

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

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

▪ Appointments

The Board reappointed Jeanne Whitman for an additional term on the New River Community College Board of Directors.

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

Voting no: none.

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14. Adjournment

On a motion by Mr. Hale, seconded by Mr. Pratt and carried, the Board of Supervisors adjourned its regular meeting. The next scheduled meeting of the Board of Supervisors will be held on Wednesday, April 5, 2006 at 6:30 p.m. in the Central Conference Room 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