

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 22, 2006

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, May 22, 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 Randy Winn of the First Christian Church.

2. Featured Employees – County Administration & PSA Billing Departments

Mr. Sheffey recognized Sandra Boyd of the PSA Billing Department and Tammy Safewright of the County Administration Department as the Featured Employees for the month of June. Mr. Sheffey read a detailed description of the job duties and personal interests of each employee and presented each employee with a gift certificate to Shoney's.

3. Additions to Agenda

There were no additional items to be added to the agenda.

4. Briefing by Senator John Edwards and Senator Phillip Puckett Regarding State Budget Status

Senators Puckett and Edwards provided an update regarding efforts underway to present a budget to the house, citing the need for rail transportation and also advising that the Governor has authority to continue running state government on an emergency basis. Mr. Sheffey expressed concern over the lack of a budget, as well as a reduction in secondary road funding. Supervisor Hale asked what the Board of Supervisors could do to assist. Senators Edwards and Puckett suggested contacting local legislators and request House leaders provide a proposal to the Senate. Mr. Pete Crawford asked if the core difference between the two houses was in the source of funds to which Senator Edwards replied that it was.

Supervisor Sheffey recognized students from the Pulaski County High School government classes.

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5. Public Hearings:

- a. A rezoning request by **Claytor Lake Properties L L C** from Residential (R1) to Agricultural (A1) on property identified as tax map no. 092-007-0000-0002, located at 3537 Ferncliff Rd. (private road) off Lowman's Ferry Rd. (Rt. 672), (66.9700 acres), Draper District. General uses proposed are single-family residences, a retreat/conference center with accessory uses, and farming, with a potential for townhouses if a proposed Zoning Ordinance text amendment is approved, at a proposed density of no greater than 10 units per acre. The property is designated as Agricultural on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan.

Mr. Sheffey advised this matter had been withdrawn by the applicant; therefore, no public hearing would be held.

- b. A request by **Shadowland Homeowner's Association** for consideration of a Special Use Permit (SUP) to allow construction of commercial/residential dock facilities 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 details on the requested Special Use Permit (SUP). Mr. Tickner requested Zoning Administrator Dari Jenkins provide an update on the request. Ms. Jenkins advised the Board that the Planning Commission recommends approval of the Special Use Permit (SUP) to allow construction of a 20-slip commercial/residential dock facility, pending an agreement between Appalachian Power Company, the Shadowland Homeowners Association and Tarasidis interest. Mr. Jenkins advised it was her understanding all parties were in agreement with the requested SUP.

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. Conner and carried, the Board approved the Special Use Permit requested, as recommended by Planning Commission to allow construction of a 20-slip commercial/residential dock facility pending an agreement between Appalachian Power, the Shadowland Homeowners Association and Tarasidis interests

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

Supervisor Sheffey commended the parties involved for working out a compromise.

- c. An amendment to Article 6B, Planned Industrial District (PID), adding infill uses permitted with a minimum lot size of two (2) acres in Section 6B-2.

Mr. Sheffey read the details of the public hearing and called on Mr. Tickner to provide details on the requested amendment. Mr. Tickner advised the proposed amendments to the Zoning Ordinance text was requested in order to allow for more variety of uses in the Planned Industrial Zoning District.

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 carried, the Board approved the following Zoning Text Amendments, as recommended by the Planning Commission:

ARTICLE 6B: PLANNED INDUSTRIAL DISTRICT (PID)

6B-2 Infill Uses and standards

In an effort to promote the efficient use of land, maximize the utilization of existing public utilities, encourage infill development, further the economic well-being of the community and realize the full potential of this district, the following uses and standards shall apply exclusive of other standards set forth in this Article.

6B-2.1 Uses Permitted by Right

Within the Planned Industrial District (PID), the following uses shall be permitted by right exclusive of the requirements of Article 6B-4:

- *Manufacturing or assembly operations including but not limited to the following: bio-technological, bio-informatics, specialty fabrication, semi-conductors, fiber optic cable and devices, wireless devices, nano-technologies, robotics electronics and similar operations.*
- *Laboratories including: pharmaceuticals, medical, testing operations*
- *Airport and air related facilities, services, manufacturing, remanufacturing, or rehabilitation.*

6B-2.2 Design criteria

The minimum lot size for the above specified uses only shall be two (2) acres.

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

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d. FY-2007 Budget

Mr. Huber explained in detail the proposed budget, including no change in tax rates. Mr. Sheffey advised the budget would be adopted at the June 26, 2006 meeting.

Mr. Sheffey opened the public hearing. Mr. Andy McCready thanked the Board and county administration for putting together a budget that holds the line on tax rates and takes care of the debt service and planning for schools. Mr. McCready also commended PSA staff for cleanup efforts recently at his business.

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

6. 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 Board reviewed in detail the Key Activity Timetable. Supervisor Akers suggested citizens obtain petition from residents in neighborhoods for roads where citizens are requesting a change in the speed limit, allowing for confirmation by the Board that such a speed limit change is the desire of the entire neighborhood. Supervisor Pratt advised he would follow-up with the individual requesting the Big Valley Road speed limit posting and ask if they would obtain a petition from the residents of the road.

Mr. Clarke advised the Rt. 11 entrance sign would require additional work and suggested he and county staff view the area again. Mr. Clarke also advised VDOT regulations will not allow for a fixed object to be placed in a clear zone blocking the site distance. Supervisor Sheffey suggested superimposing a sign with dimensions and provide the Board with a photograph with different sized signs.

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Supervisor Sheffey inquired regarding New River Community College (NRCC) signage. Mr. Clarke advised the request would have to go through the VDOT Traffic Engineering Department. Mr. Sheffey offered to have someone from NRCC contact Mr. Clarke directly.

Supervisor Sheffey inquired regarding the status of Church Hill Lane in Parrott. Mr. Clarke advised this road was not a good candidate for the Rural Rustic program.

Supervisor Akers inquired as to any repercussions related to general road maintenance, if the state does not pass a budget with transportation funding included. Mr. Clarke advised VDOT is expecting reduced funds for secondary roads without a state transportation plan, as well as maintenance funds, that primary projects are expected to also be postponed and the Rt. 114 bridge repairs may be later than the 2009 target date.

2. Closing Robinson Tract Road to Tractor Trailers

Mr. Clarke advised VDOT staff continued to research this matter. He advised he knew of a similar situation in Halifax County and expected the procedure for closing the road to through traffic would have to go through the public hearing process. Mr. Clarke advised he would provide an update at the June 26 meeting.

3. Fundraising at Route 11/Route 114 Intersection

Mr. Huber reported of ongoing fundraising activities at the Rt. 11/Rt. 114 intersection by a church group from Memphis, Tennessee. Mr. Clarke advised this type of activity is not permitted by VDOT on state right-of-way. Mr. Clarke advised VDOT staff would review the matter and provide an update at the June 26 Board meeting.

b. Request for Widening of Dallas Freeman Road

Supervisor Akers advised this matter is currently on the six year plan.

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c. Request for Speed Limit and Children at Play Signage on Old Tavern Road

Mr. Clarke advised he will check to see if this road qualifies for a speed limit reduction. County staff was directed to send a Watch for Children resolution to VDOT.

By consensus, the Board approved installation of Watch for Children signage on Old Tavern Road.

d. Citizen Comments

There were no citizen comments at this time.

e. Board of Supervisors Concerns

Supervisor Conner presented a request from Mr. Emory Sadler requesting a reduction in the speed limit on Little Creek Road (just past French's Chapel Church) from 55 mph to 25 mph. Mr. Clarke advised he would have VDOT staff to perform an informal speed study and suggested the road might qualify for a 45 mph speed limit, but is not likely to qualify for 25 mph. County staff was requested to advise Mr. Sadler of this information.

Supervisor Conner advised of an existing hole on the shoulder, coming off of Cougar Trail Road. Staff was requested to place this matter on the Key Activity Timetable for an update at a later meeting.

Supervisor Akers requested the cutting back of a large rock in a sharp turn on Little River Dam Road, just past the entrance into Walker Farm. Staff was requested to place this matter on the Key Activity Timetable for an update at a later meeting.

Supervisor Pratt thanked VDOT for the placement of gravel on Worrell Road.

Supervisor Sheffey thanked VDOT for the grass cutting in the county.

Supervisor Sheffey inquired regarding the timeframe for pick up of bags left along highways by VDOT when using regional jail inmates. Mr. Clarke advised he would have VDOT staff review the matter and provide a report at June 26 meeting.

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7. Treasurer's Report

Treasurer Rose Marie Tickle provided a monthly status report.

8. Citizens' Comments - Presentation – Foster Care Month

Ms. Lucy Brizendine, Resource Advocacy Partnership, provided details regarding the foster care in the New River Valley and requested the Board declare May as "Foster Care Month".

On a motion by Mr. Pratt, seconded by Mr. Akers and carried, the Board approved a proclamation declaring May as "Foster Care Month".

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. Appeal by **Bimmerworld Properties L L C** for a site plan review to allow construction of a 9,600 sq. ft. building for mixed uses including shop space, parts storage and display, and general office space on property identified as tax parcel 040-002-0000-0008, (2.539 acres), zoned Transitional Industrial District (I0), located on the southwest corner at the intersection of River Course Dr., (Rt. 1151) and NRV Corporate Center Dr., (Rt. 1158), Cloyd District

Ms. Jenkins provided specific details regarding the request, as described in the documents filed with the records of this meeting. Ms. Jenkins further advised the Planning Commission has recommended denial of the request based on a screening issue. Mr. Jenkins reported Kendall Clay had appealed the Planning Commission denial. Mr. Huber recommended tabling the issue for one month to allow the residents and applicant to negotiate a compromise. Mr. McCarthy reminded the Board the matter is a site plan issue.

On a motion by Mr. Pratt, seconded by Mr. Conner and carried, the Board approved tabling the matter to the June 26, 2006 Board meeting.

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

Voting no: none.

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c. Key Activity Timetable

Supervisor Akers requested staff work to construct at least one, possibly two, of the small picnic shelters at Randolph Park to meet the rising need for shelter usage at the Park. The Board requested staff provide details on possible locations at Randolph Park for the proposed shelters, with an update to be provided at the June 26 Board meeting.

Supervisor Sheffey inquired regarding the status of the county newsletter, plans for distribution of the newsletter, and further suggested using the PSA customer listing for distribution. Supervisor Akers suggested looking at the Friends of Claytor Lake newsletter as a guide.

d. Appointments:

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

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

1. PEP Existing Business, Finance, Prospect Visitation, Quality of Life, Sites & Buildings, and Steering Committees

The Board reappointed individuals with terms expiring June 30, 2006, with a copy of said listing being filed with the records of this meeting. The Board also approved new appointments including Bob Adkins to the PEP Steering Committee for a term ending June 30, 2009 and Yolanda Hunter to the PEP Steering/Existing Business Committee with a term ending June 30, 2009.

2. Building Appeals Committee

The Board reappointed Tom Douthat and Paul Shelor to the Building Appeals Committee for a term ending June 30, 2010.

3. New River Criminal Justice Services Board

The Board reappointed Anthony Akers for a term ending June 30, 2010.

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4. New River Highlands Resource Conservation Council

The Board reappointed Malcolm Boothe for a term ending June 30, 2008.

5. Social Services Board

The Board reappointed Joe Sheffey for a term ending June 30, 2010.

6. Virginia's First Regional Industrial Facilities Authority

The Board reappointed Peter Huber for a term ending June 30, 2010.

10. Items of Consent:

On a motion by Mr. Conner, 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 April 17, April 24 and May 1, 2006

The Board approved the minutes of the April 17 & 24, 2006 meetings, as well as the May 1, 2006 meeting.

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 22321 through 22712, subject to audit.

c. Appropriations and Interoffice Transfers

The Board approved Interoffice Transfer #11 totaling \$48,292.36 and appropriations as follows:

GENERAL FUND RESOLUTION #21	
Revenues:	
018030-1300 – Refunds/Overpayments	\$100.00
018990-5320 – Miscellaneous Court Services	2,392.53
Total	\$2,492.53

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Expenditures:	
012310-6001 – Comm. Of Revenue- Office Supplies	\$100.00
021500-5230 – J&D Court – Telecommunications	500.00
021500-8101 – J&D Court- Machinery & Equipment	300.00
021800-6012 – Law Library- Books & Subscriptions	830.00
032210-4602 – Dublin Fire Dept. – Garage Parts	3,000.00
035100-3100 – Animal Control – Professional Services	12,000.00
035100-5110 – Animal Control – Electricity	12,000.00
035100-5130 – Animal Control – Water, Sewer, Garbage	7,000.00
042600-1339 – Clean Community Council – Part time Salaries	3,000.00
043200-3170 – General Properties- Professional Services	13,252.00
04320-5302 – General Properties-Property Insurance	\$9,006.00
043200-8102 – General Properties Furniture & Fixtures	7,100.00
043200-8103 – General Properties-Commutations Equipment	6,204.00
071110-3210 – Recreation – Recreation Officials	5,000.00
071350-3170 – County Parks-Professional Services	2,000.00
081500-5699 – Community Development-NRV Development Corporation	24,500.00
092100-5861 – Tax Refund-Treasurer’s Interest	800.00
033300-5890 – Court Services-Juvenile Incentives	2,392.53
TOTAL	\$108,984.53
GENERAL FUND RESOLUTION #22	
Revenues:	
16150-0500 – Donations (Misc. through 4/30/06	\$1294.47
16150-0500 – Donations (Friends – Gift Books)	126.88
18030-1300 – Refunds (Thompson Learning)	71.95
18030-1300 – Refunds (Graves Mountain Lodge)	36.23
18030-1300 – Refunds (Bank of Am. – Natl. Libr. Wk)	81.28
TOTAL	\$1610.81
Expenditures:	
6012 – Books & Subscriptions	\$1493.30
5530 – Travel Subsistence & Lodging	36.23
5850 – Children’s Programs	81.28
TOTAL	\$1610.81

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SCHOOL FUND #20	
Revenues:	
Transfer from General Fund	\$57,481.00
3-205-15020-0100 – Rental of Property	405.00
3-205-16120-1100 – Sub Teacher fees	301.44
3-205-18030-0300 – Refund/Overpayment	2,317.47
3-205-18991-0200 – Property Damage	350.00
Total	\$60,854.91
Expenses:	
4-205-64200-5800-900 – Operations, Misc.	\$60,854.91
TOTAL	\$60,854.91
CAPTIAL IMPROVEMENT FUND #2	
Revenues:	
04105-1000 – Transfer from General Fund	\$24,055.00
Total	\$24,055.00
Expenditures:	
302-032210-8205 – Dublin Fire Department Ladder Truck	\$18,323.00
302-032230-3140 – Hiwassee Fire Department Renovation	3,288.00
302-034100-8107 – Building Department Machinery & Equipment	2,444.00
TOTAL	\$24,055.00
INTERNAL SERVICE FUND #2	
04105-1000 – Transfer from General Fund	\$100,000.00
Total	\$100,000.00
Expenditures:	
012560-6008 – Vehicle & Powered Equipment Fuel	\$100,00.00
TOTAL	\$100,000.00
TRANSFER OF FUNDS (from Contingency General Fund to Other General Fund Functions #3)	
Revenues:	0
Total	0

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Expenditures:	
100-033210-7001 – NRV Regional Jail	\$197,753.50
100-091400-9301 – Contingency-Transfer to NRV Regional Jail	\$197,753.50
TOTAL	0

d. Contracts, Change Orders & Agreements:

1. Elevator Maintenance Agreement

As reported in the Board packet, following continued operational problems with the new elevator in the County Administration Building, the decision was made to move the maintenance responsibilities from Otis which installed the elevator to Thyssenkrupp which maintains the two elevators in the courthouse. The Board approved a revised maintenance agreement, a copy of which is filed with the records of this meeting.

2. New River/Mount Rogers Workforce Investment Area Fiscal Agent Service Agreement Extension

The Board approved one year extension on the agreement with the New River/Mount Rogers Workforce Investment Area Fiscal Agent Service Agreement for a period ending June 30, 2007.

e. Personnel Changes

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

f. Charter Communications Sale

The Board consented to the proposed transaction by adopting the following resolution, pending review and recommendation from Telecommunications Committee, review by the County Attorney of the documents submitted by Charter and pending Charter meeting the performance criteria in the existing charter:

**RESOLUTION OF THE COUNTY OF PULASKI, VA
APPROVING THE ASSIGNMENT OF THE CABLE TELEVISION
FRANCHISE**

WHEREAS, Interlink Communications Partners, LLC ("Franchisee") owns, operates, and maintains a cable television system ("System") serving the County of Pulaski, VA pursuant to a franchise agreement (the "Franchise") issued by the County of Pulaski, VA (the "Franchise Authority"), and Franchisee is the duly authorized holder of the Franchise; and

WHEREAS, Charter Communications Operating, LLC has entered into an Asset Purchase Agreement (the "Agreement") with Cebridge Acquisition Co. LLC in which, among other things, the Franchisee proposes to sell and assign to Cebridge Acquisition Co. LLC certain of the assets, including the Franchise, used by Franchisee in the operation of the System (the "Transaction"); and

WHEREAS, Cebridge Acquisition Co. LLC will assign, among other things, its right to acquire the Franchise and System under the Agreement to Cebridge Acquisition Co. LLC ("Cebridge") prior to the closing of the Transaction; and

WHEREAS, Franchisee and Cebridge have requested the consent of the Franchise Authority for the assignment of the Franchise in accordance with the requirements of the Franchise and applicable law and have filed with the Franchise Authority a franchise assignment application on FCC Form 394 that includes relevant information concerning the Transaction and the legal, technical and financial qualifications of Cebridge (collectively, the "Application"); and

WHEREAS, the Franchise Authority has reviewed the Application, examined the legal, financial and technical qualifications of Cebridge, followed all required procedures to consider and act upon the Application, and considered the comments of all interested parties; and

WHEREAS, the Franchise Authority believes it is in the interest of the community to approve the Application and the assignment of the Franchise and the System to Cebridge, as described in the Application.

NOW THEREFORE BE IT RESOLVED BY THE FRANCHISE AUTHORITY AS FOLLOWS:

SECTION 1. The Franchise Authority hereby approves the Application and consents to the assignment of the Franchise and System to Cebridge, all in accordance with the terms of the Franchise and applicable law.

SECTION 2. The Franchise Authority confirms that (a) the Franchise was properly granted or assigned to Franchisee and is in full force and effect, (b) the Franchise represents the entire understanding of the parties and the Franchisee has no obligations to the Franchise Authority other than those specifically stated in the Franchise; and (c) the Franchisee is materially in compliance with the provisions of the Franchise and applicable law, and there exists no fact or circumstance known to the Franchise Authority which constitutes or which, with the passage of time or giving of notice or both, would constitute a default or breach under the Franchise or would allow the Franchise Authority to cancel or terminate the rights of Franchisee thereunder.

SECTION 3. The Franchise Authority hereby consents to and approves (a) the pledge or grant of a security interest to any lender(s) in Cebridge's assets, including, but not limited to, the Franchise, or of interests in Cebridge, for purposes of securing any indebtedness; and (b) the assignment or transfer of Cebridge's assets, including the Franchise, provided that such assignment or transfer is to an entity directly or indirectly controlling, controlled by or under common control with the Cebridge.

SECTION 4. The Franchise Authority's approval of the Application and its consent to the assignment of the Franchise to Cebridge shall be effective immediately, and Cebridge shall notify the Franchise Authority upon the closing of the Transaction (the "Closing Date").

SECTION 5. The Franchise Authority releases the Franchisee, effective upon the Closing Date, from all obligations and liabilities under the Franchise and applicable law that accrue on and after the Closing Date; provided that Cebridge shall be responsible for any obligations and liabilities under the Franchise that accrue on and after the Closing Date.

SECTION 6. This Resolution shall have the force of a continuing agreement with Franchisee and Cebridge, and the Franchising Authority shall not revoke, amend or otherwise alter this Resolution without the consent of the Franchisee and Cebridge.

g. Optional Health Credit Program for Local Government Employees

The Board adopted the following resolution:

**Resolution adopted by the
Pulaski County Board of Supervisors
Optional Health Credit Program for Local Government
Employees**

Be it resolved that the Pulaski County Board of Supervisors does hereby elect to provide the Health Insurance Credit Program as provided in the Code of Virginia Section 51.1-1402 for its eligible current and future retirees as defined in Article 5, Chapter 1 of Title 51.1 for the Code of Virginia.

Be it also resolved that the Pulaski County Board of Supervisors agrees to accept all liability for any current or future additional employer contributions and any increases in current or future employer contribution rates resulting from its election to provide the benefits of the Program to its retirees.

Be it further resolved that the Pulaski County Board of Supervisors elects to allow its eligible retirees to receive the benefits under the Program effective July 1, 2006.

Now, therefore, Joseph L. Sheffey, Chairman of the Pulaski County Board of Supervisors, and Gena T. Hanks, Clerk of the Board of Supervisors, are hereby authorized and directed in the name of the County of Pulaski to execute any required contract in order that said eligible retirees of the County of Pulaski may participate in the Health Insurance Credit Program as provided for in the Code of Virginia. In execution of any contract which may be required, the seal of the County of Pulaski shall be affixed and attested by the Clerk, and said officers of the County of Pulaski are authorized and directed to pay over the Treasurer of Virginia from time to time such sums as are due to be paid by the County of Pulaski for this purpose.

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h. Administration of TEA-21 Grant for Construction of Pedestrian Facilities & Signage in Historic Newbern

The Board accepted the grant, as well as contracting with the New River Valley Planning District Commission for grant Administration.

i. Treasurers Package Internet Interface

As reported in the Board packet, Ms. Tickle and county staff recommend implementation of the Bright Software Internet Interface for the Treasurer's functions at an initial cost of \$6,600 plus \$660 per year in maintenance costs. In addition to the current ability for the public to pay taxes, utility bill, decals and other charges on line, the implementation of this alternative system will provide residents and mortgage companies with the ability to access their utility billing, decals, personal property and real estate records including their payment history.

The Board approved implementation of the Bright Software Internet Interface for the Treasurer's functions at an initial cost of \$6,600 plus \$660 per year in maintenance costs.

j. Virginia Deer Management Plan

The Board directed staff to contact the Virginia Department of Game and Inland Fisheries encouraging action to reduce the deer population by the Virginia Department of Game and Inland Fisheries.

11. Citizen Comments

Mr. James McClanahan discussed comments by Senators Edwards and Puckett specifically related to the gas tax being proposed.

12. Other Matters from Supervisors

Supervisor Pratt advised trash had not been picked up on Pine Run Road. County staff was directed to determine the cause of lack of trash pickup and provide the service.

Supervisor Hale requested staff review options for allowing citizens to pay real estate and personal property taxes on a monthly basis. The County Attorney was requested to determine if action to allow collection on monthly basis can be done through legislation.

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Supervisor Sheffey provided an update from the Virginia Association of Counties regarding the revisions to the calculations of the Machinery & Tools Tax.

Supervisor Sheffey advised he had learned at a recent Chief Local Elected Officials' meeting that the National Association of Counties (NACO) has come up with a new drug program allowing for reduction in prescription drugs. The Board directed county staff to contact Carroll County and Wythe County, as well as NACO to determine how the program works, the costs involved and the effects on pharmacists.

Supervisor Sheffey requested county staff work to schedule a meeting between Heron's Landing Homeowners, Bimmerworld representatives, the County Attorney, at least one Board member and county staff to mediate the issue regarding the site plan request by Bimmerworld. Mr. Huber advised the Supreme Court has a mediation service, if needed.

Mr. Huber clarified that county staff recommended the Telecommunications Committee provide a recommendation regarding the Charter Communications sale, but to have the matter approved, pending the outcome of that recommendation.

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

There was no Closed Session held at this meeting.

14. Adjournment

On a motion by Mr. Conner, seconded by Mr. Hale and carried, the Board of Supervisors adjourned its meeting. The next regularly scheduled meeting of the Board of Supervisors will be held on Monday, June 26, 2006 at 7:00 p.m. in the Board of Supervisors Meeting 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