

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 26, 2006

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, June 26, 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 Jean Brown of the New Dublin Presbyterian Church.

2. Featured Employees – Recreation Department

The Board recognized Eddie Sutphin and John Myers of the Recreation Department as the Featured Employees for the month of July. 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.

Mr. Sheffey also acknowledged Superintendent of Schools Don Stowers as having been recognized as Superintendent of the Year for Region (Pulaski County West) by the Virginia Association of School Superintendents.

3. Additions to Agenda

Mr. Huber reported the following items to be added to the agenda for discussion and/or action by the Board:

- a. Tabling of Bimmerworld Site plan appeal to a special meeting to be held in the next two weeks
- b. New River Resource Authority (NRRRA) suggestions for long-term plans
- c. Attendance at July 4th Flag Ceremony and Parade
- d. Closed Session – Personnel Matters:
 1. Hiring of Assistant County Administrator, Community Development Director and Finance Director
 2. Intergovernmental Sharing of Employees.

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4. Public Hearings:

Mr. Sheffey advised each citizen would be given an opportunity to speak with a time limit of three minutes designated for each speaker.

- a. A rezoning request by **William D. Pedigo** from Residential (R1) to Agricultural (A1) on property identified as tax map no. 092-001-0000-0027B, located at 3300 Deerhaven Ln. (private road) off Lowman's Ferry Rd. (Rt. 672), (11.0400 acres), Draper District. The property is designated as Agricultural on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan. General uses proposed are farm uses and single-family residences at a proposed density of no greater than one dwelling per 30,000 square feet.

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

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 proposed 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.

- b. A request by **Donnie W. Turner** for rezoning from Residential (R-1) to Agricultural (A-1) on property identified as tax map no. 092-007-0000-0010, located on Ferncliff Rd. (private road) off Lowman's Ferry Rd., (Rt. 672), (9.487 acres), Draper District. The property is designated as Agricultural on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan. General uses proposed are farm uses and single-family residences at a proposed density of no greater than one dwelling per 30,000 sq. ft.

Mr. Sheffey read the details of the public hearing and called on Mr. Tickner to provide additional details on the rezoning request. Mr. Tickner explained the purpose of the hearing was to solicit input from the public regarding the rezoning request and advised the Planning Commission

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recommended approval of the request. He also advised two additional hearings would need to be held on the Donnie W. Turner request.

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

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

- c. A rezoning request by **Donnie W. Turner** from Residential (R1) to Agricultural (A1) on property owned by **Claytor Lake Properties LLC**, identified as tax map no. 092-007-0000-0002, located on Ferncliff Rd. (private road) off Lowman's Ferry Rd., (Rt. 672), (58.4630 acres), Draper District. The property is designated as Agricultural on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan. General uses proposed include a retreat/conference center with accessory uses, farming, neighborhood store and single-family residences 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.

Mr. Sheffey read the details of the public hearing and called on Mr. Tickner to provide additional details on the rezoning request. Mr. Tickner explained the purpose of the hearing was to solicit input from the public regarding the rezoning request. He also advised there was opposition voiced at the Planning Commission meeting. Further, Mr. Tickner advised Planning Commissioners Andy Hall and Basil Scott had indicated at the June 12 Planning Commission meeting it was not the decision of the Board of Supervisors and/or Planning Commission to settle property disputes. Mr. Tickner advised the Planning Commission recommended approval of the request.

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 proposed 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.

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- d. An application by **Donnie W. Turner** for an amendment to the Pulaski County Zoning Ordinance to add a use not provided for, per Section 17-5, to allow to amend the following section(s) of the Pulaski County Zoning Ordinance:

- Amendments to **Article 1, Definitions Use and Design Standards**, Retreat/Conference Center, to allow **townhouses** as an ancillary use.

Mr. Sheffey read the details of the public hearing and called on Mr. Tickner to provide additional details on the rezoning request. Mr. Tickner explained the purpose of the hearing was to solicit input from the public regarding the rezoning request. He also advised there was opposition voiced at the June 12 Planning Commission meeting. Further, Mr. Tickner advised that a motion to recommend approval to the Board of Supervisors by the Planning Commission failed on a vote of five (5) to two (2). Therefore, the Planning Commission recommended denial of the request.

Mr. Sheffey opened the public hearing.

Mr. Todd Setliff, Architect, and Mr. Donnie Turner, applicant, spoke in favor of the request.

Ms. Ava Stilwell, advised she was representing a group of residents of the Shiloh community and presented a petition with 181 signatures of Pulaski County residents opposed to the proposed text amendment. Ms. Stilwell suggested a decrease in agriculturally zoned land and loss of agricultural land in Pulaski County would set a precedent for high density development of farmland.

Deborah Pedigo spoke in opposition to the proposed text amendment, suggesting the proposal is inappropriate in an A1 district due to incompatibility of the proposed conference center and town houses with the current agricultural zoning designation. Ms. Pedigo recommended the Board of Supervisors and Planning Commission re-evaluate the uses permitted for a retreat/conference center and in agriculturally-zoned land in Pulaski County.

Dr. Rick Mansell spoke in opposition to the proposed text amendment advising town houses are for permanent residents and are not compatible with conference center accommodations, which are more of a temporary nature.

Ms. Rosemary Wills spoke in opposition to the request citing the traffic problem currently existing on Lowman's Ferry Road and the potential for additional traffic problems due to the proposed development.

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Mr. Bill Pedigo spoke in opposition to the request citing lack of adequate infrastructure, lack of an appropriate engineering report, and concerns regarding lake access and road issues.

Ms. Evelyn Tate spoke in opposition to the request citing lack of adequate infrastructure including water and sewer, concerns regarding lake access and road issues. Ms. Tate requested the Board review the matter further before taking any action to approve the proposed text amendment.

Mr. Todd Setliff, speaking in favor of the request, noted approval of the concept plan is needed first, with an engineering report to be prepared at a later date. Mr. Setliff noted road and utility matters would be a matter of future discussions.

Arnold Hedge spoke in opposition to the proposed text amendment citing inadequate roads, as well as recent accidents and deaths on Lowman's Ferry Road. Mr. Hedge advised he felt a conference center would only make the road issues worse.

Mr. Donnie Turner advised the only difference between town houses and duplexes, which are allowed by-right in this zoning district, is the addition of a third unit. He advised the change in the language is not likely to affect a large number of agricultural areas and that the town houses are needed as a means of generating funds for the proposed conference center.

Ms. Sherry Vaughn spoke in opposition to the proposed text amendment. Ms. Vaughn advised she is an educator in Pulaski County and provided an analogy using a bowl and pitcher, as well as a strainer, with the bowl and pitcher being used to the likeness of Claytor Lake and the strainer as the development being proposed.

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

On a motion by Mr. Pratt, seconded by Mr. Akers and carried, the Board denied the proposed zoning text amendments, based on the aforementioned concerns as recommended by the Planning Commission.

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

Voting no: none.

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- e. A request for Special Use Permit (SUP) by **Donnie W. Turner** for **Claytor Lake Properties L L C** to allow a retreat/conference center with ancillary use on property identified as tax map no. 092-007-0000-0002, (58.4630 acres), zoned Residential (R-1) at the time of this advertisement, but possibly being rezoned to Agricultural (A1) prior to this hearing, located on Ferncliff Rd. (private road) off Lowman's Ferry Rd., (Rt. 672), Draper District. If the property referenced is not rezoned to Agricultural (A1), then this hearing will not be held.

Mr. Sheffey read the details of the public hearing and called on Mr. Tickner to provide additional details on the rezoning request. Mr. Tickner explained the purpose of the hearing was to solicit input from the public regarding the special use permit. He also advised there were a number of citizens present at the June 12 Planning Commission meeting speaking both for and against the special use permit request. Further, Mr. Tickner advised the Planning Commission recommended approval.

Mr. Sheffey opened the public hearing.

Ms. Ava Stillwell spoke in opposition to the special use permit request and requested the Board seek a comprehensive engineering report and environmental impact study before making a decision regarding this request.

Mr. Jerry Vaughn requested the Board take into consideration previous comments of those citizens voicing opposition to the proposed request.

Dr. Rick Mansell spoke in opposition to the special use permit request and advised he and his wife are active volunteers in supporting the community. Further, Dr. Mansell cited the beauty, quiet and peacefulness of the setting as reasons for moving to the Shiloh area. Dr. Mansell also questioned the means for adequate fire protection for the proposed project.

Mr. Arless Owens advised he was a native of Pulaski County, a former farmer, retired professor and grandparent and is opposed to the special use permit request. Mr. Owens suggested the need for more specifics regarding infrastructure and advance planning. Mr. Owens suggested the proposed project would be more suitable in an area similar to Heron's Landing in Fairlawn.

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Ms. Debbie Lineweaver spoke in opposition to the special use permit request. Ms. Lineweaver advised the Comprehensive Plan was in place to provide for a better quality of life. She urged the Board to not compromise the rights of the people who work and live in the county.

Mr. Todd Setliff spoke in support of the special use permit and advised the proposed development would be using a small portion of the area in question. He also advised changes in the development will need to be accepted within the county. Further, Mr. Setliff indicated the applicants would take into consideration concerns regarding noise, visuals, etc. He indicated it would be the decision of the Board of Supervisors as to the establishment of guidelines for development in Pulaski County.

Mr. Travis Sarver spoke in opposition to the special use permit request and requested a copy of the concept plan.

Mr. Jason Wilson thanked the Board for the opportunity to speak and expressed his opposition to the proposed development advising the project is not suited for the Shiloh community. Mr. Wilson indicated he would not like to see the quality of life affected by the proposed development and requested the Board keep options available by not opening up to commercial development without reviewing all aspects of the development.

Ms. Katherine Turner spoke in favor of the special use permit request. She indicated the request was submitted with the best intentions for Pulaski County residents, noting there is, as proposed, 92% of the property that will remain as open space and be undeveloped. She also advised the project keeps with the rural character of the community, and that it is their intention to build a development that the community could be proud of.

Mr. Donnie Turner spoke in favor of the special use permit request. Mr. Turner advised the current R1 zoning would have allowed for two houses per acre. Mr. Turner advised he had spent \$30,000 in engineering fees and noted the Comprehensive Plan supports the development of a conference center and high density development. Mr. Turner advised the proposed project was a matter of vision and need for change.

Ms. Evelyn Tate spoke in opposition to the special use permit request and expressed concern regarding lake access.

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Ms. Deborah Pedigo spoke in opposition to the special use permit request and requested the matter be referred back to the Planning Commission as it relates to agricultural uses. Ms. Pedigo cited the need for a more open communication between developers and the community, allowing for questions to be addressed accordingly.

Ms. Debbie Lineweaver spoke in opposition to the special use permit request and noted the comprehensive plan calls for feasibility studies for utilities with development to follow. She expressed concern over Claytor Lake access and the need for proper surveying. Ms. Lineweaver advised this project was optional and noted the new conference center at Claytor Lake State Park will open for business in July 2006.

Ms. Jean Anderson spoke in opposition to the special use permit request and noted the need to preserve farmland.

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

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board denied the special use permit request based on concerns and questions related to the impact of the proposed development on the community.

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

Voting no: none.

Mr. Sheffey advised that should there be citizens in attendance at the meeting who may be waiting on any action on the Bimmerworld matter, Mr. Sheffey advised there would be no action taken at this Board meeting on the Bimmerworld Project.

- f. A rezoning request by Daniel D. & Monica L. Musick from Residential (R1) to Commercial (CM1) on property identified as tax map no. 038-003-0000-0017 18-22, located at 6804 Lee Hwy, (Rt. 11), (undetermined acreage), Cloyd District. Property is designated residential on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan. General uses proposed are commercial uses allowed in the Commercial CM-1 District at a density of no greater than one lot per 10,000 sq. ft.

Mr. Sheffey announced the public hearing and called on Mr. Tickner to provide additional details on the rezoning request. Mr. Tickner explained the purpose of the hearing was to solicit input from the public regarding the rezoning request. He also advised there was no opposition

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voiced at the Planning Commission meeting. Mr. Tickner advised the Planning Commission recommended approval of the request.

Mr. Sheffey opened the public hearing.

Mr. Daniel Musick, applicant, spoke in favor of the request advising approval would allow him more options to develop the property.

Mr. Cory Webb, adjacent property owner, spoke in opposition to the request citing non-specific incidents that he felt were inappropriate behavior, as a result of a lack of privacy to his property. Mr. Webb also expressed concern regarding a trailer on the property. Mr. Musick advised he planned to address the privacy issue and would move the trailer.

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

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

Mr. Tickner advised that if Mr. Musick were to seek approval by the Planning Commission to pursue commercial development on the property, and not indicate some sort of screening, the Planning Commission would likely not look favorably on the project.

- g. A rezoning request by Town of Pulaski from Conservation (C1) to Planned Unit Development (PUD) on property identified as tax map no. 089-001-0000-0001(Hogan's Dam Watershed), located south side of Case Knife Rd., (Rt. 610), 1/2 mile from Case Knife Ridge Rd., (Rt. 610), Robinson District. The property is designated as Conservation on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan. General uses proposed are a mixture of single- and multi-family residential and commercial/recreational uses at a proposed density of no greater than 15 units per acre.

Mr. Sheffey read the details of the public hearing and called on Mr. Tickner to provide additional details on the rezoning request. Mr. Tickner explained the purpose of the hearing was to solicit input from the public regarding the rezoning request. He also advised there was no opposition voiced at the Planning Commission meeting. Mr. Tickner advised the Planning Commission recommended approval of the request with a voluntary proffer from the town.

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

On a motion by Mr. Akers, seconded by Mr. Hale and carried, the Board approved the rezoning request as described above, with a voluntary proffer by the town, and as recommended by the Planning Commission.

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

Mr. Pratt noted he was abstaining due to being an adjacent property owner of the area in question.

- h. A rezoning request from Residential (R3) to Rural Residential (RR) by individuals referenced by tax map number and acreage for properties located on 7866 and 7864 Brooklyn Rd., (Rt. 621), Cloyd District. The properties are designated as either Residential or Agricultural on the Future Land Use Map of the 2000 Pulaski County Comprehensive Plan. General uses proposed are small-scale farming and single-family residences at a proposed density of no greater than one dwelling per 30,000 square feet.

Property Owner	Tax Map No.	Acreage
Dillon, William Vaughn & Sharelle Fullen	029-019-0000-0002	2.3839
Hensley, David Allen & Wanda Q.	029-019-0000-0001	8.0572

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

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

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved the proposed 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.

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- i. A rezoning request by Hal G. & Cheryl L. Gillespie from Residential (R3) to Commercial (CM1) on property identified as tax map no. 039-001-0000-0033, 039-001-0000-0039, located at 7535 Lee Hwy., (Rt. 11), (7.636 acres total), Cloyd District. The property is designated as Commercial on the Future Land Use Map of the 2000 Comprehensive Plan. Uses proposed include a hotel, restaurant and other general commercial uses at a density of no greater than one lot per 10,000 sq. ft.

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

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

On a motion by Mr. Pratt, seconded by Mr. Akers and carried, the Board approved the proposed 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.

- j. An initiative by the County of Pulaski to amend the following sections of the Pulaski County Zoning Ordinance:

- Amendments to Article 4, Section 4-7 Lot Width of the Pulaski County Zoning Ordinance, Commercial (CM-1) Zoning District, to allow reduction of minimum lot width;
- Amendment to Article 14, Section 14-3.4.7 Parking Requirements for Shopping Centers, to reduce the number of required parking spaces

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 Planning Commission recommended approval of the proposed amendments to the Zoning Ordinance/

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:

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4-7 Frontage Regulation

A minimum width of one hundred (100) feet is required at a point located thirty-five (35) feet from the front property line with a *Each lot shall have a* minimum street frontage of sixty (60) feet.

14-3 Parking Space Requirements for all Districts

14-3.4.7	Shopping Centers	40-5 spaces for 1,000 sq. ft. of floor area designated for retail sales only for centers up to 15 acres and 8 spaces for each 1,000 sq. ft. of floor area designated for retail sales only for centers of 15 or more acres in size
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Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.

Voting no: none.

5. Highway Matters:

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

a. Follow-up from Previous Board Meeting:

1. Review of Highway Matters Section of Key Activity Timetable (KAT)

The Board reviewed in detail the Key Activity Timetable.

Mr. Clarke advised there were no outstanding issues regarding the New River Community College sign; VDOT had taken care of issues on Rts. 672 & 693; repair of pothole on Cougar Trail Road; and Little River Dam Road had been completed.

Mr. Clarke advised pickup of trash bags along the highways has been resolved.

Mr. Clarke advised information had been submitted to the VDOT Traffic Engineering Department regarding the Rt. 11 signage. The Board requested Mr. Clarke and county staff review the proposed signage, taking into consideration

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height dimensions required by VDOT and provide an update to the Board at its next meeting.

Supervisor Akers inquired regarding entrance signs in other areas of the state, specifically having noticed large signs. Mr. Clark advised those signs may not be meeting VDOT guidelines.

2. VDOT Reports:

a. Fundraising at Route 11/Route 114 Intersection

Mr. Huber confirmed and cited state code that prevents fundraising from occurring, as well as reported State Police is responsible for this enforcement.

b. Timeframe for Pickup of Trash Bags Along Highways

Mr. Clarke confirmed VDOT's action to resolve this matter.

c. Closing Portion of Robinson Tract Road to Tractor Trailers

Mr. Clarke reported the closing can be accomplished; however, a public hearing is required and posting of an alternate route, which may require some coordination with the other adjacent county. The Board directed staff to schedule a public hearing for the July 24 Board meeting.

VDOT was requested to confirm how far in advance the advertisement would need to be placed in order to hold a public hearing at the July 24 meeting and notify county staff accordingly.

d. Impact of reduction in Secondary Road Funds

Mr. Clarke reported a reduction in state secondary road funding from \$1.274 million to \$1.045 million, but that could change, depending on the General Assembly budget outcome. He reported federal funds come with a required match and that VDOT can no longer move money around the state to

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match federal funding. This change gives local governments less flexibility in selecting secondary road projects. Further, Mr. Clarke advised unpaved roads do not qualify using federal funding.

e. Pulaski County High School

Mr. Clarke presented pictures of possible entrances to Pulaski County High School. Mr. Clarke reported the Revenue Sharing request had been sent to Richmond. He reported revenue sharing money or secondary road construction money cannot be used for an entrance to a high school and that the road would have to be built with county money and turned over to VDOT for maintenance. Mr. Clarke reported the Board needed to determine if amount of money approved by the Board for revenue sharing is enough to build road and secondary funds to build entrance. He advised VDOT is still trying to determine the cost. The Board requested Mr. Clarke provide additional information at the July 24 Board meeting.

b. Request for Repair of Potholes on Smith Street, Pulaski

Mr. Clarke advised this is a private road and VDOT cannot repair the potholes.

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

By concensus, the Board approved posting this signage at both of the Newbern Heights entrances.

d. Paving of Oakview Subdivision

Mr. Clarke advised Oakview should have been repaved last year, but due to an error, paving was included on the supplemental schedule; however, paving is planned for next year. Mr. Clarke reported the Board did have some money in the secondary road funds designated for paving and could designate those funds for paving Oakview roads this summer.

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board approved using secondary road funding to pave Oakview Subdivision, with the understanding money would not be taken away from any existing project.

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

Voting no: none.

Mr. Clarke was requested to provide a listing of roads needing paving.

e. Citizen Comments

Mr. Bill Leadmon advised Oakview had received some patching and questioned when Oakview would be paved. Mr. Clarke advised paving should occur within the next few months.

f. Board of Supervisors Concerns

Supervisor Pratt advised Towes Ferry Road needed attention, specifically paving. Supervisor Pratt expressed concerned that a resident of Towes Ferry Road had been informed it is likely the road will not be paved for two to three years.

Supervisor Pratt expressed concern regarding truck traffic through Newbern and advised he had talked with a resident and former truck driver who advised the traffic could be controlled with better signage.

Supervisor Akers requested signage on Interstate 81 regarding opening of Claytor Lake State Park Conference Center. Mr. Clarke advised the request would have to come from the State Park officials.

Supervisor Akers advised of a rock in the curve on Little River Dam Road.

Supervisor Akers expressed concern over tractor trailer parking on I81 on and off ramps. The Board requested VDOT installed signage.

Supervisor Akers advised of potholes throughout the Ingles District, as well as repairs needed on roads in DeHaven Park, specifically low spots on shoulder of roads and cracking on roads.

Supervisor Conner requested horse riding signage on Little Creek.

Supervisor Conner advised of a request for speed limit signage on Little Creek based on a petition from residents.

Supervisor Conner advised of damage to the low water bridge at Little Creek.

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Supervisor Sheffey advised of potholes throughout the Cloyd District.

6. Treasurer's Report

Treasurer Rose Marie Tickle provided a monthly status report. Supervisor Akers inquired regarding use of credit/debit cards in the Building Department. The Board requested Ms. Tickle discuss the matter with county staff and provide and update at the July Board meeting.

7. Citizens' Comments

There were no citizen comments.

8. Reports from the County Administrator & Staff:

- a. 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

Mr. Huber advised coordination of discussions between citizens and the developer of the project resulted in a request to the Board of Supervisors to table matter and hold a special meeting of the Board with the developer and homeowners association to discuss site plan issue. The Board suggested the location of the meeting be held at the Competitiveness Center at 7:00 p.m. on Monday, July 10

- b. Summarization from Virginia Tech Institute for Policy Outreach on Child and Family Services Array

Mr. John Bumgarner, Project Associate, presented a detailed slide presentation on The Assessment of the Child and Family Service Array in Pulaski County, Virginia. Mr. Sheffey commended the group for taking time and effort to work on summarization.

On a motion by Mr. Hale, seconded by Mr. Akers and carried, the Board approved the creation of a commission to plan and coordinate governmental and agency support for children and families.

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

Voting: none.

c. Report on Options for Allowing Citizens to Pay Real Estate and Personal Property Taxes on a Monthly Basis

As reported in the Board packet and in response to Supervisor Hale's question as to monthly payment availability for county taxpayers, Treasurer Tickle has submitted the following:

According to the Code of Virginia in Title 58.1-3912 states that treasurers shall send or cause to be sent by United States mail to each taxpayer a bill or bills setting forth the amounts due. This billing is required to be sent at least 14 days prior to due date.

In Title 58.1-3911 concerns the notice of taxes due, which requires that the treasurer publicize at least ten days before the due date of local taxes in such manner as may be necessary to give general notice. The notices for Pulaski County taxes are published in the local news media at least 3 times prior to any of the tax due dates.

Monthly billing of all real estate and personal taxes would be extremely expensive associated with the cost of printing and mailing of the tax notices. The county currently bills out approximately 22,000 real estate statements, twice yearly, and approximately 30,000 personal property statements.

However, taxpayers are free to pay their tax billings on a monthly basis either in arrears (penalty and interest applied) or in advance. Numerous taxpayers do pay on a monthly basis. Some have delinquent taxes and have been set up on monthly payment agreements. Others, who are not delinquent, pay monthly payments which are credited as a prepaid

County staff was directed to determine the appropriate advertising informing citizens they may pay their taxes on a monthly basis if they desire.

d. Report on New Drug Program allowing for Reduction in Prescription Drug Costs

Ms. Burchett reported on the benefits of the program per a teleconference, with a copy of said report being filed with the records of this meeting.

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 26, 2006

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved proceeding with the application, pending review of the contract by County Attorney Tom McCarthy.

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

Voting: none.

e. Setting of Personal Property Tax Reimbursement

As reported in the Board packet, although the personal property tax rate has remained unchanged since 2000, the amount of car tax relief from the State is now a fixed amount which requires the Board to establish the amount of car tax relief available to Pulaski County residents each year. It was noted that the Board will have to make this same determination each year as the number and value of qualifying vehicles change.

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board approved not changing the rate and with personal property car tax relief calculated at \$.90 of the \$2.00 rate to be reimbursed by the State and the remaining \$1.10 on qualifying vehicles up to \$20,000 of assessed valuation paid by Pulaski County residents. Non-qualifying (e.g. commercial) vehicles will continue to pay the same \$2.00 rate, and vehicles assessed for more than \$20,000 will continue to pay the same \$2.00 rate on the value over \$20,000. Vehicles assessed for less than \$1,000 are totally exempt from personal property tax.

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

Voting no: none.

f. Key Activity Timetable

The Board reviewed in detail the Key Activity Timetable.

g. Appointments

Action regarding appointments was deferred to Closed Session.

h. Drought Conditions

Mr. Michael Fisher provided an update on rainfall totals and river levels through a Power Point Presentation. The Board requested an update be provided in the weekly update or at a future Board meeting.

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 26, 2006

9. Items of Consent:

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board approved the following "Items of Consent", with Mr. McCarthy recommending that item "k – Capital Wireless Network Agreement" be approved in "concept", rather than actual adoption of the resolution.

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

Voting no: none.

a. Approval of Minutes of May 22, 2006 and Revision to February 27, 2006 Minutes

The Board approved the minutes of the May 22, 2006 meeting and amended the February 27, 2006 minutes to read as follows:

"On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved the abandonment of 0.204 acres of existing right-of-way formerly used as a cul-de-sac on Fulk Road, State Route 1214, and to convey the abandoned right-of-way to Jemsite Development, LLC.

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

Voting no: none."

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 22889 through 23438, subject to audit.

c. Annual Appropriations Resolution, Appropriations and Interoffice Transfers

The Board approved the following annual appropriations resolution, monthly appropriations and Interoffice Transfer #12 totaling \$44,119.04 and appropriations as follows:

**A RESOLUTION APPROPRIATING FUNDS AND SETTING 2006
PROPERTY TAX RATES FOR ESTABLISHING GENERAL FISCAL
POLICY FOR THE PERIOD OF JULY 1, 2006 THROUGH JUNE 30,
2007**

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 26, 2006

WHEREAS, the Pulaski County Board of Supervisors has adopted a budget for the fiscal year ending June 30, 2007; and

WHEREAS, the Board of Supervisors has established tax rates and set a levy sufficient to meet the expenditure requirements of the budget;

THEREFORE BE IT RESOLVED that the Board of Supervisors make the following monetary appropriations for July 1, 2006 through June 30, 2007.

GENERAL FUND:

A total sum of \$30,250,903 is hereby appropriated. Said funds are to be expended as follows:

Board of Supervisors	\$ 116,170
County Administrator	215,151
Assistant County Administrator	156,201
County Attorney	65,000
Personnel	11,200
Operations	104,572
Independent Auditor	32,400
Commissioner of Revenue	401,302
Treasurer	406,982
Management Services	95,821
Citizen Service Centers	600
Electoral Board and Officials	35,896
Registrar	82,547
Circuit Court	60,021
General District Court	3,750
Magistrate's Office	760
Juvenile & Domestic Relations Court	3,050
Clerk of Circuit Court	469,447
Law Library	5,000
Commonwealth Attorney	506,233
Victims Witness Assistance	120,405
Violence Prevention DCJS Grant	50,000
Sheriff	3,038,232
E911 System	135,000
Forest Fire Protection	4,788
Town of Pulaski Fire Protection	32,473
Western Virginia EMS System	6,684
Wireless 911 PSAP	55,800
Draper Vol. Fire Dept.	33,460
Dublin Fire Department	26,860
Fairlawn Vol. Fire Dept.	33,600
Hiwassee Vol. Fire Dept.	31,600

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 26, 2006

Newbern Vol. Fire Dept.	34,450
Snowville Vol. Fire Dept.	32,050
Twin Comm. Vol. Fire Dept.	32,850
Volunteer Fire Department Volunteers	6,200
Ambulance & Rescue Volunteers	1,000
Regional Jail	1,241,916
Court Services	6,540
NRV Juvenile Detention Home	167,875
Pretrial Service Grant	674,785
Building Department	125,727
Code Enforcement	54,997
Animal Control	220,310
Medical Examiners	1,800
Emergency Management	73,126
General Engineering	121,268
Landfill/Cloyd's Mountain	99,850
Clean Community Council	56,139
General Properties	641,788
N.R.V. Airport	49,490
Health Department	288,917
Enforcement of Property Cleanup	5,000
N.R. Community Services Board	78,300
State and Local Hospitalization	15,500
Area Agency on Aging	15,104
Institutional Care of Poor	45,151
Office on Youth	45,698
Retired Senior Program	11,687
New River Community Action	44,562
Literacy Volunteers of America	4,084
Va. Juvenile Commission Crime Control Act	45,701
NRV Disability Services	12,598
Free Clinic of Pulaski County	31,500
Brain Injury Services of SW VA	6,000
Pulaski Area Transit	22,225
Children's Advocacy Center	1,000
NRV Cares	5,789
Crossroad Shelter, Inc.	1,000
Goodwill Industries	14,000
New River Community College	14,688
Recreation/County and Towns	328,126
Fine Arts Center for the NRV	15,500
Parks	25,600
Randolph Park	274,141
Claytor Lake Park Celebration	3,500
Historical Preservation	6,000
Library	560,865

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 26, 2006

July 4 th Fireworks	6,000	
Friends of Claytor Lake	13,295	
Jamestown 2007 Commemoration	9,200	
Economic Development	57,177	
Zoning Administrator	97,440	
Community Development Director	84,161	
Contribution NRV Planning District	28,219	
Pulaski Co. Chamber of Commerce	10,000	
Industrial Park Maintenance	5,100	
Greater Alliance	500	
Visitor's Center	76,822	
SE Rural Community Assistance Program	500	
Soil Conservation	12,028	
New River-Highlands Conservation	700	
VPI&SU Extension Office	92,166	
Smith Mt. Lake 4-H Conference Center	500	
Contingency	234,059	
Transfer to School Fund	10,314,369	
Transfer to VPA Fund	916,599	
Transfer to Capital Outlay Fund	2,090,033	
Transfer to County Debt Fund	1,489,835	
Transfer to School Debt Fund	1,572,429	
Transfer to Comprehensive Services Fund	1,042,927	
Transfer to Internal Service Fund	34,461	
Transfer to Wireless Fund	50,000	
Transfer to REMSI Fund	<u>106,981</u>	
TOTAL GENERAL FUND		\$ 30,250,903

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 26, 2006

INTERNAL SERVICE FUND

Information Technology	\$	306,130	
Central Garage		737,981	
Communications/Copy Center		<u>135,950</u>	
TOTAL INTERNAL SERVICE FUND	\$		1,180,061

CAPITAL IMPROVEMENTS FUND

Treasurer's Office Computer Replacements	\$	15,000	
Information Technology Equipment Upgrade		15,000	
Information Technology Laser Printer		20,000	
Sheriff's Dept. Vehicles		134,533	
Fairlawn Vol. Fire Dept Paving/Asphalt Repairs		35,000	
Hiwassee Vol. Fire Dept Fire Truck/Pumper		350,000	
General Properties Building Needs		1,000,000	
General Properties Heat Pump		10,000	
General Engineering Computer Quest Software		5,000	
School Buses		282,000	
REMSI Capital Improvement		107,500	
NRV Fairgrounds Infield		10,000	
Library ADA Improvements		60,000	
Library Technology Standards Project		16,000	
Code Enforcement Vehicle		20,000	
Zoning Comprehensive Plan Update		<u>10,000</u>	
TOTAL CAPITAL IMPROVEMENTS FUND	\$		2,090,033

COUNTY DEBT FUND:

Economic Development	\$	1,156,447	
Bond Repayments		<u>135,388</u>	
TOTAL COUNTY DEBT FUND	\$		1,291,835

SCHOOL DEBT FUND:

Pulaski Elementary School Debt Service	\$	964,105	
Other School Construction Debt Service		<u>608,324</u>	
TOTAL SCHOOL DEBT FUND	\$		1,572,429

Power of line item transfers of funds within the above appropriations is hereby invested in the County Administrator. Power of interfunctional transfer is reserved by the Board. The Board further requires all expenditures to be in compliance with purchasing laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors.

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 26, 2006

The Board of Supervisors hereby authorizes the carry-over of capital improvement funds from fiscal year 2006 to fiscal year 2007 for projects not completed in fiscal year 2006. This carry-over shall only be authorized for capital projects where funds were budgeted and an appropriation was made for these projects in fiscal year 2006.

SCHOOL FUND, SCHOOL CAFETERIA FUND & GOVERNOR'S SCHOOL FUND:

A total of \$45,318,972 is hereby appropriated for educational purposes. These funds are to be expended as follows:

Administration, Attendance & Health	\$ 4,065,501	
School Food Services	2,084,000	
Governor's School	780,868	
Facilities	565,135	
Federal & State Programs	4,774,708	
Instruction	27,344,906	
Pupil Transportation	1,522,808	
Operations and Maintenance	<u>4,181,046</u>	
TOTAL SCHOOL FUND		\$ 45,318,972

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

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

VIRGINIA PUBLIC ASSISTANCE FUND:

A total of \$5,850,047 is appropriated for social services purposes. These funds are to be expended as follows:

(Social Services)		
Public Assistance and Entitlement Programs	\$ 1,725,600	
Purchased of Services Social Services	127,919	
Direct Social Work Services	990,880	
Direct Eligibility Services	1,112,791	
Child Care Services	329,086	
View Direct & Purchased Services	779,751	
<u>Social Services Administration & Board Grants</u>	<u>784,020</u>	
TOTAL VIRGINIA PUBLIC ASSISTANCE FUND		\$ 5,850,047

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 26, 2006

All purchases of the Social Services Board shall be in compliance with the laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors.

Power of interfunctional or categorical transfer is reserved by the Board of Supervisors.

COMPREHENSIVE SERVICES ACT FUND:

A total of \$2,938,330 is hereby appropriated for the Comprehensive Services Act Fund. These funds are to be expended as follows:

Joint Support Administration	88,330
Customer Services	<u>2,850,000</u>
TOTAL COMPREHENSIVE SERVICES	\$ 2,938,330

The Social Services Board is hereby authorized to administer funds appropriated for the Comprehensive Services Act Fund. Those employees of the Social Services Board authorized to sign warrants and disburse funds on behalf of the Social Services Board are hereby authorized to do the same for the funds of the Comprehensive Services Act. Administration of the Comprehensive Services Act, reporting of statistical and financial transactions and all case management requirements shall be in accordance with Policies and Procedures of the Community Policy and Management Team serving Pulaski County.

Power of interfunctional or categorical transfer is reserved by the Board of Supervisors.

WIRELESS AUTHORITY:

The sum of \$50,000 is hereby appropriated as a loan to the Wireless Authority Fund to be expended as follows:

Administration	\$30,000
Operations	<u>20,000</u>
TOTAL	\$ 50,000

REGIONAL EMERGENCY MEDICAL SERVICES FUND:

The sum of \$1,166,326 is appropriated for the REMSI Fund to be expended as follows:

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 26, 2006

Administration	\$	150,441
Field Staff		667,895
Recruitment & Retainment		16,350
Equipment & Stations		272,400
Training Center		<u>59,240</u>
TOTAL	\$	1,166,326

TOTAL APPROPRIATIONS ALL FUNDS \$ 91,708,936

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

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

Property tax rates are set for FY 2006-07 as follows:

- Tangible Personal Property - \$2.00 per hundred dollars of assessed valuation
- Machinery and Tool - \$1.50 per hundred dollars of assessed valuation
- Merchant's Capital - \$4.80 per hundred dollars of assessed valuation
- Real Estate & Mobile Homes - \$.62 per hundred dollars of assessed valuation

MONTHLY APPROPRIATIONS

GENERAL RESOLUTION # 22	
Revenues:	
019020-1500 – Deputy Security Reimbursements	\$100,000.00
024040-1200 – State Fire Allocation Funds Additional	5,232.00
019020-4000 – Hazardous Materials Spills Recovered Costs	95.00
016130-0400 – Office on Youth After School Program	7,126.00
023060-0200 – Voter Accessibility	1,064.00
024040-0900 – Library Grants	250.00
024040-1500 – VA Comm. Of Arts/Grant Library Grant	50.00
018030-1300 – Refunds/Overpayments (Library)	41.04
018030-1300 – Refunds/Overpayments (Clerk's Office)	3,351.94
016010-0100 – Excess Fees of the Clerk	9,354.16
018030-1300 – Refund/Rebate	920.00
Total	\$127,484.14
Expenditures:	
011010-1111 – Board of Supervisors – Salaries & Wages	\$255.00

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011010-3600 – Board of Supervisors – Advertising	4,842.00
011010-5308 – Board of Supervisors – General Liability Ins.	2,220.00
012110-5230 – County Administrator – Telecommunications	1,797.00
012110-05540 – County Administrator- Travel	2,635.00
012110-5810 – County Administrator – Dues & Subscriptions	1,663.00
012110-4700 – County Administrator – Central Copying	300.00
012100-5520 – County Administrator – Travel Fares	509.00
012110-6001 – County Administrator – Office Supplies	225.00
012120-3130 – Assistant County Administrator- Professional Services	4,453.00
012120-4100 – Assistant County Administrator – Data Processing Services	3,000.00
012250-4100 – Operations – Data Processing Services	1,600.00
012410-4100 – Treasurer’s Office – Data Processing Services	27,000.00
021500-3320 – J & D Court – Maintenance Service Contracts	520.00
021500-6001 – J & D Court - Office Supplies	175.00
021600-2600 – Clerk’s Office – Unemployment	3,351.94
021600-8107- Clerk’s Office – Equipment	9,354.16
021800-6012 – Law Library – Book & Subscriptions	1,378.00
031200-1139 – Sheriff’s Office – Salaries & Wages	100,000.00
032200-5650 – Draper Volunteer Fire Department - Fire Programs Alloc.	1,323.00
032210-4602 – Dublin Fire Department – Garage Parts	2,099.00
032220-5650 – Fairlawn Volunteer Fire Department – Fire Programs Alloc.	1,323.00
032230-5650 – Hiwassee Volunteer Fire Department – Fire Program Alloc.	1,323.00
032240-5650 – Newbern Volunteer Fire Department – Fire Programs Alloc.	1,323.00
032250-5650 – Snowville Volunteer Fire Department- Fire Program Alloc.	1,323.00
032260-5650 – Twin Comm. Volunteer Fire Department- Fire Programs Alloc.	1,323.00
033210-7001 – Regional Jail – Payments Joint Operations	4,500.00
033220-7001 – NRV Juvenile Detention Home- Payments Joint Operations	18,638.00
034100-4100 – Building Department – Data Processing Services	3,800.00

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034100-4602 – Building Department –Garage Parts	3,500.00
035100-2300 – Animal Control – Health Insurance	2,000.00
035100-2310 – Animal Control – HRA	1,356.00
035100-5230 – Animal Control – Telecommunications	4,500.00
035100-6005 – Animal Control – Cleaning, Janitorial Supplies	5,300.00
035500-8101 – Emergency Management – Machinery & Equipment	1,015.00
043200-2300 – General Properties – Health Insurance	6,290.00
043200-3170 – General Properties – Professional Services	3,000.00
043200-5110 – General Properties – Electrical Services	5,200.00
043200-5120 – General Properties – Heating Services	3,600.00
043200-5130 – General Properties – Water, Sewer, Garbage Services	3,300.00
043200-6005 – General Properties – Cleaning, Janitorial Supplies	1,500.00
043200-6050 – Voter Accessibility Repairs (Voting Precincts)	4,350.00
053500-1310 – Office on Youth – Salaries & Wages	5,800.00
053500-2100 – Office on Youth – FICA	450.00
053500-2700 – Office on Youth- Worker’s Compensation	876.00
071320-1394 – Randolph Park – Salaries & Wages	15,000.00
071350-3170 – County Parks – Professional Services	2,000.00
072510-5850 – County History Publication – Sales Tax	10.00
072700-6015 – Jamestown 2007 Commemoration – Merchandise for Re-sale	2,000.00
081400-1111 – Zoning/Planning – Board Salaries	6,700.00
081500-3170 – Community Development – Professional Services	5,200.00
092110-5832 – Revenue Refunds – Building Permits Refunds	1,064.00
092110-5833 – Revenue Refunds – Building Permits State Fee	1,903.00
092110-5838 – Revenue Refunds – Special Use Permits, etc.	200.00
092110-5839 – Revenue Refunds – Refunds Unclaimed Property	557.00
092110-5841 – Revenue Refunds – NSF/Returned Checks	523.00
092110-5843 – Revenue Refunds – Randolph Park Fees	255.00
092110-5847 – Revenue Refunds – State Car Tax Refunds	908.00
092110-5850 – Revenue Refunds – Other	89,734.00
073100-5850 – Library – Children’s Programs	50.00

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073100-6035 – Library – Supplies	250.00
073100-6012 – Library – Books & Subscriptions	41.04
021920-3800 – Victims Assistance (previously appropriated)	-49,328.00
TOTAL	\$331,357.14

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 26, 2006

SCHOOL FUND # 22	
Revenues:	
3-205-033020-4000 – VPSA Funds	-\$ 5221.00
Total	-\$5221.00
Expenditures:	
4-205-062190-8207-950-100-336 – VPSA Correction	\$5221.00
TOTAL	\$ 5221.00
SCHOOL FUND #23	
Revenues:	
3-205-15020-0100 – Rental of Property	-\$289.00
3-205-16120-0100 – School Tuition - Private	-2,113.58
3-205-16120-1100 – Sub. Teacher Fees	-1,729.84
3-205-18030-0300 – Refund/Overpayment	-2,609.47
3-205-18030-0330 – School Activity Reimbursement	-1565.75
Total	-\$8,307.64
Expenses:	
4-205-062190-6013-900 – Technology Supplies	\$2,590.62
4-205-062190-8106-900 – Technology EDP Equipment	5,717.02
TOTAL	\$8,307.64
SCHOOL FUND #24	
Revenues:	
3-205-15020-0100 – Rental of Property	-\$469.00
3-205-16120-1100 – Sub Teacher Fees	-1,127.04
3-205-18030-0330 – School Reimbursement	-998.61
3-205-18990-3201 – E Rate	-4,928.16
Total	-7,522.81
Expenses:	
4-205-62120-5800-900 – Superintendent’s Misc.	5,830.45
4-205-62190-8106-900 – EDP Local Match	1,692.36
TOTAL	7,522.981
SCHOOL FUND #25	
Revenues:	
3-205-16120-1100 – Substitute Teacher Fees	-\$1,127.04

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3-205-18030-0300 – Refund/Overpayment	-1,256.93
3-205-18030-0320 – School Nurse Services	-1,898.81
3-205-18030-0330 – School Activity Reimbursement	-6,088.90
3-205-18990-3201 – E Rate	-14,965.57
Total	-\$25,337.25
Expenses:	
4-205-64200-5800-900 – Operations Misc	\$25,337.25
TOTAL	\$25,337.25
CAPITAL IMPROVEMNET FUND #3	
Revenues:	
04105-1000 – Transfer from General Fund	\$10,672.00
Total	\$10,672.00
Expenditures:	
302-032230-3140 – Hiwassee Fire Department Renovation	\$272.00
302-035100-8105 – Animal Control Vehicle	10,400.00
TOTAL	\$10,672.00
INTERNAL SERVICE FUND # 3	
Revenues:	
04105-1000 – Transfer from General Fund	\$53,300.00
Total	\$53,300.00
Expenditures:	
012560-6008 – Vehicle & Powered Equipment Fuel	\$43,000.00
012560-6009 – Vehicle & Powered Equipment Supplies	5,000.00
012560-1175 – Salaries & Wages	5,300.00
TOTAL	\$53,300.00
SCHOOL CONSTRUCTION FUND # 3	
Revenues:	
041040-0600 – Other Financing Proceeds (SNAP)	\$27,158.00
Total	\$27,158.00
Expenditures:	
66500-8260 – New Elementary School Construction/Equipment	\$12,677.00
66500-8265 – Riverlawn School Replacement	14,481.00
TOTAL	\$27,158.00

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VPA # 2	
3201-24010-1300 – Special Needs Adoption	\$30,000.00
Total	\$30,000.00
Expenditures:	
4201-53210-5729 – Special Needs Adoption	30,000.00
TOTAL	30,000.00
SCHOOL DEBT FUND # 1	
Revenues:	
Total	-0-
Expenditures:	
095100-9203 – High School – Bank Maintenance Fee	\$500.00
095100-9204 – Pulaski Elementary – Bank Maintenance Fee	500.00
TOTAL	\$1000.00
GENERAL FUND # 1	
Revenues:	
Total	-0-
Expenditures:	
012110-1110 –County Administration – Salaries & Wages	\$3,184.00
012120-1110 – Assistant County Administrator –Salaries & Wages	2,000.00
035500-1110 – Emergency Management – Salaries & Wages	2,000.00
012220-1110 – Personnel – Salaries & Wages	-7,184.00
TOTAL	-0-

d. Ratification of Contracts, Change Orders & Agreements:

1. Retiree Medical Program

The Board approved the program, at the recommendation of county staff, for retirees over 65 years old who would be using it as an alternative to the more expensive existing Southern Health Plan.

2. VDHCD Indoor Plumbing/Rehabilitation Program

The Board approved the South East Regional Community Assistance Program (SERCAP) continuing as the administrator for this program, as recommended by county staff.

3. Standard Wireless Micro-Cell Site Lease Agreement

The Board approved the Standard Wireless Micro-Cell Site Lease Agreement, a copy of which is filed with the records of this meeting.

4. Resolution Adopting A Mutual Aid Agreement By and Between the County of Pulaski, Virginia and the County of Montgomery, Virginia

The Board adopted the following resolution as recommended by county staff:

**RESOLUTION ADOPTING A MUTUAL AID
AGREEMENT BY AND BETWEEN THE COUNTY OF
PULASKI, VIRGINIA
AND THE COUNTY OF MONTGOMERY, VIRGINIA**

WHEREAS, it has been determined that the provisions of emergency services across jurisdictional lines will increase the ability of the parties hereto to preserve the health, safety and welfare of the citizens of Pulaski County, Virginia, and the County of Montgomery, Virginia, and

WHEREAS, Section 44-146.20 of the Code of Virginia, 1950, as amended, authorizes local governments to establish and carry into effect a plan to provide mutual aid between adjoining counties, cities and towns, such as Pulaski County, Virginia, and the County of Montgomery;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Pulaski, Virginia that the Mutual Aid Agreement dated June 26, 2006, attached hereto and incorporated herein by this reference, by and between County of Pulaski and the County of Montgomery, Virginia is hereby adopted.

5. Resolution Adopting a Mutual Aid Agreement By and Between the County of Pulaski, Virginia And the County of Bland, Virginia

The Board adopted the following resolution as recommended by county staff:

RESOLUTION ADOPTING A MUTUAL AID AGREEMENT BY AND BETWEEN THE COUNTY OF PULASKI, VIRGINIA AND THE COUNTY OF BLAND, VIRGINIA

WHEREAS, it has been determined that the provisions of emergency services across jurisdictional lines will increase the ability of the parties hereto to preserve the health, safety and welfare of the citizens of Pulaski County, Virginia, and the County of Bland, Virginia, and

WHEREAS, Section 44-146.20 of the Code of Virginia, 1950, as amended, authorizes local governments to establish and carry into effect a plan to provide mutual aid between adjoining counties, cities and towns, such as Pulaski County, Virginia, and the County of Bland, Virginia;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Pulaski, Virginia, that the Mutual Aid Agreement dated June 26, 2006 attached hereto and incorporated herein by this reference, by and between County of Pulaski and the County of Bland, Virginia is hereby adopted.

6. New River Valley HOME Consortium Agreement

The Board approved the agreement in concept allowing for designation as a participating consortium under the Housing and Urban Development Home Investment Partnership Program, a copy of which is filed with the records of this meeting.

7. DMV User Agreement for Access to Drivers' Records

As reported in the Board packet, beginning July 1, 2007 the Division of Motor Vehicles will begin charging counties one-half the normal rate for access to required records checks.

The Board approved implementation of this agreement, a copy of which is filed with the records of this meeting.

8. Contract Between Commonwealth & Verizon for Direct Service Plan Service Order

As recommended by county staff, the Board approved a contract with Verizon for direct service plan service order, a copy of which is filed with the records of this meeting.

e. Personnel Changes

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

f. Fireworks Permit Issuance to Motor Mile Speedway for July 4 Fireworks and July 3 to Mike Ratcliff

The Board approved issuance of a fireworks permit to the Motor Mile Speedway for July 4 and Mr. Mike Ratcliff for July 3.

County staff was requested to provide the Board with specific details for future requests, including location and time of proposed fireworks.

The Board requested the county attorney provide the Board with state laws governing fireworks and procedures for county approval.

g. Virginia Worker's Compensation Act Option – Addition of Social Services Employees

As reported in the Board packet, the Board was provided with information regarding the Virginia Worker's Compensation Act granting counties the option to cover their social services department under the county's worker compensation policy.

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The Board approved the option which grants counties the option to cover social services departments under the county's worker compensation policy.

h. Adoption of FY 07 Budget

As reported in the Board packet, a public hearing was held on Monday, May 22, 2006 to hear citizen comments on the proposed FY 07 budget.

The Board adopted the FY 07 budget, including changes as noted in the records of this meeting.

i. Randolph Park Pool Entry Fees

The Board approved increasing fees for entrance to the Randolph Park Pool by \$1.00 from \$3.00 for weekday admittance to \$4 and for weekend admittance from \$4 to \$5 while maintaining the current availability of \$2 discount tickets for county residents, with the change to be implemented for the 2007 season.

j. Reauthorization of Public Lands 106-193

As reported in the Board packet, the Board was provided with correspondence from the National Association of Counties requesting counties contact their congressional representatives encouraging reauthorization of Title II and Title III projects.

The Board authorized county staff contacting the congressional representatives encouraging reauthorization of Title II and Title III projects.

k. Capital Wireless Information Net Agreement

As reported in the Board packet, the Board was provided with a draft agreement for consideration by the Board.

Pending additional information being received and reviewed by County Attorney, Tom McCarthy, the Board approved the agreement.

I. Resolution Requesting Congressional Support for Full FY07 Funding of the Appalachian Regional Commission

The Board adopted the following resolution requesting congressional support for full FY 07 funding of the Appalachian Regional Commission:

RESOLUTION Requesting the Congressional Support for Full FY07 Funding of the Appalachian Regional Commission (in addition to any ear marks)

WHEREAS, the Pulaski County Board of Supervisors has received information that the House budget allocation is only \$35.472 million including \$9.337 million in ear marks; and

WHEREAS, the FY 2005 appropriation to the Appalachian Regional Commission was \$66.3 million; and

WHEREAS, that Appalachian Regional Commission program is a unique partnership between the federal, state, and local governments to address the urgent development issues in the region; and

WHEREAS, this partnership has allocation formulas and program allocations unique among federal programs; and

WHEREAS, Senator Warner and Senator Allen are co-sponsors to S.2832 which reauthorizes ARC for an additional five years; and

WHEREAS, the ARC has served the region well through a broad authorization to allow ARC to provide seed funds to encourage other governmental and private sector investments in the region aimed at enhancing the region's competitiveness and the diversification of the economy; now

THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors commends Senator Warner, Senator Allen, and Congressman Boucher for your continued and dedicated support for the ARC program; and

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BE IT FURTHER RESOLVED, that the Pulaski County Board of Supervisors encourages your diligence to see that the ARC program is funded at authorized levels and is not eroded through the use of ear marks, which result in a decrease in the ability of the program to support the priority development in states and locally.

Adopted this 26th day of June 2006.

m. Property, General Liability, Vehicle, Crime, & Worker's Comp Insurance Renewals with VACo Risk Management and Chesterfield Insurers

As reported in the Board packet, insurance renewal quotes from VACo Risk Management for all lines of insurance coverage for the county for FY 07 had been received with the total amount being \$91,142.

At the recommendation of county staff, the Board approved insurance renewal for all lines of insurance at a cost of \$91,142, including fire and rescue coverage at a cost of \$61,301.

10. Citizen Comments

There were no citizen comments.

11. Other Matters from Supervisors

Supervisor Pratt inquired regarding the proposed water tank for the Draper Golf Course and any plans to provide services to the golf course. Mr. Huber advised the developer had requested an extension for posting of a bond beyond what was originally committed to. Supervisor Pratt confirmed the tank would serve the golf course and inquired regarding what type of fire protection could be provided. Mr. Huber suggested exploring options for dry hydrant, if fire hydrants were not installed.

Supervisor Sheffey presented a complaint by Rebecca English of the Humane Society regarding several matters at the Animal Shelter including inadequate water pressure and equipment not working properly at the Animal Shelter. Mr. Huber reported he would forward this matter to Shelter Manager Julie Williams.

12. 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.

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

- Parking
- SARDET Coast Guard Aux Station
- Building Needs Plan Implementation

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

Return to Regular Session

It was moved by Mr. Conner, seconded by Mr. Hale and carried, that the Board return to regular session.

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

Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Pratt, 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

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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. Akers and carried, the Board approved the following appointments:

▪ Appointments

1. Building Appeals Committee

The Board reappointed Jeff Warf for a term ending July 1, 2010.

2. New River Valley HOME Consortium

The Board approved asking the town to recommend an appointee for consideration by the Board.

3. NRV Economic Development Alliance Board Nomination

The Board appointed a Pulaski Community Hospital representative based on similar representation by Carilion Hospital.

4. New River Valley Planning District Commission

The Board directed county staff to contact Pete Crawford and request he consider filling the vacancy created due to the resignation of Tom Owen, and if accepted, place appointment of Mr. Crawford on the July 24 Board agenda.

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

Voting no: none.

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13. Adjournment

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board of Supervisors adjourned its regular meeting to reconvene on Monday, July 10, 2006 for a special meeting with the Bimmerworld representatives and Heron's Landing Homeowners Association, with said meeting to be held at 7:00 p.m. at the Competitiveness Center in Fairlawn based on obtaining additional site options. The next regularly scheduled meeting of the Board of Supervisors will be held on Monday, July 24, 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