

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Mon., July 24, 2006
7:00 p.m.**

FOLLOW-UP ACTION

ACTION ITEM	KEY STAFF
1. <u>Invocation</u> (Invocation given by Jonathan Webster) (Mr. Sheffey recognized Peter Huber's mother Maya Huber visiting from northern Virginia)	
2. <u>Featured Employees</u> (Recognized Nancy Burchett and Jack Gill as Featured Employees to serve during the month of August) (Recognized David Tickner's service and the positive impact made on Pulaski County through his workings with citizen issues related to many items, including land use matters - Mr. Conner recognized his work on the Planning Commission)	
3. <u>Additions to Agenda</u> (None)	
4. <u>Public Hearings:</u> a. <u>A rezoning request by DLR Group L L C from Commercial (CM1) to Planned Unit Development (PUD) on property identified as tax map no. 038-002-0000-0001, 26 and 29 (project area approximately 15.1 +- acres), located at 6749 Lee Hwy. (Rt. 11), at the entrance to the Motor Mile Speedway, Cloyd District. The property is designated as Commercial on the Future Land Use Map of the 2000 Comprehensive Plan. Uses proposed include multi-family residential and other uses as allowed in the Planned Unit Development at a density of no greater than fifteen (15) units per acre.</u> (Approved, as recommended by Planning Commission – Notify applicant)	Ms. Taylor

- b. A rezoning request by DLR Group L L C from Commercial (CM1) to Agricultural (A1) on property identified as tax map no. 038-002-0000-0001, 26 and 29 (project area approximately 9.8 acres), located at 6749 Lee Hwy. (Rt. 11), at the entrance to the Motor Mile Speedway, Cloyd District. The property is designated as Commercial on the Future Land Use Map of the 2000 Comprehensive Plan. Uses proposed include uses generally allowed in the Agricultural (A1) Zoning District and a campground at a density of no greater than 30,000 square feet for each permanent single-family residence (campground density not yet determined).
(Approved, as recommended by Planning Commission – Notify applicant) Ms. Taylor
- c. A request by DLR Group L L C for consideration of a Special Use Permit (SUP) to allow development of a campground on property identified as tax map no. 038-002-0000-0001, 26 and 29 (project area approximately 9.8 acres), located at 6749 Lee Hwy. (Rt. 11), at the entrance to the Motor Mile Speedway, Cloyd District. The property is currently zoned Commercial (CM1), with a rezoning proposed to Agricultural (A1) to allow the proposed campground.
(Approved, as recommended by Planning Commission – Notify applicant) Ms. Taylor
- d. An initiative by the County of Pulaski to amend the following sections of the Pulaski County Zoning Ordinance:
• Amendments to Article 1, Definitions Use and Design Standards, proper referencing of Town Houses;
(Approved – Update ordinance) Ms. Jenkins
- e. The Board will consider making amendments to its Enterprise Zone, the New River Enterprise Zone, Zone Number 40. The Board will consider a boundary deletion and boundary addition for the New River Enterprise Zone to eliminate some residential areas off Viscoe Road (Rt. 679) and include properties in the Fairlawn area in proximity to Route 11 and Route 114.
(Approved amendments by adopting resolution) Mr. Tickner

5. Highway Matters:

a. Follow-up from Previous Board meeting:

(Mr. Thompson advised the rebuilding of the Rt. 100 bridge at Back Creek would be advertised in December 2006 with actual construction to most likely to begin in spring of 07)

(Notify NRRA Executive Director Joe Levine of the schedule for rebuilding of the Rt. 100 bridge at Back Creek)

Ms. Hanks

1. Review of Highway Matters Section of KAT

(Mr. Sheffey reiterated the need to have an updated KAT each month from VDOT)

VDOT

(Mr. Conner advised the new bridge at Little Creek needs repair – Mr. Thompson advised he would need to check with the environmental department and would report back to the Board at its August meeting – Place on KAT)

Ms. Hanks
VDOT

(Mr. Conner requested signs indicating “horse riding” on Little Creek Rt. 601 – Mr. Thompson requested clarification on the exact location for the signage – Staff to obtain addresses for signage - VDOT to review and determine is location is suitable for signage)

Mr. Huber
VDOT

(Mr. Sheffey inquired re: the status of the entrance sign into Fairlawn – Mr. Thompson advised the signage would be no more than 3½ feet tall – Staff was requested to design signage and submit to VDOT – Mr. Sheffey asked county staff to provide superimposed signage and send to Board for review prior to sending to VDOT)

Mr. Huber

(Supervisor Akers advised Irish Mountain Road has washed out and needs repair – VDOT to review and provide update to Board – Place on KAT)

VDOT
Ms. Hanks

2. VDOT Reports- Pulaski County High School Entrance Costs

(Mr. Thompson advised VDOT had looked into the existing entrance and it is not conducive to constructing a turn lane – VDOT suggested

looking at another location towards I 81 –
Mr. Thompson advised the entrance part itself
cannot be done with revenue sharing money –
Board directed VDOT to work with county and
School Board personnel to determine a
way to pay for entrance sign – VDOT provided
an estimated cost of \$125,000 (\$100,000 for
turning lane and \$25,000 for the entrance road –
Arrange construction of entrance road and
coordinate with VDOT construction of turn lanes) Mr. Coake

3. Long Term Transportation Issues

(Mr. Sheffey advised he had spoke with Delegate
Crockett Starke and she had requested Board
concerns re: transportation issues which she will
Present at a July 27 meeting in Richmond including:

- a. Emphasis on repairing bridges including
those in Allisonia across Big Reed Island Creek,
the Route 114 bridge across the New River and
the Route 100 bridge across Back Creek.
- b. Utilization of maintenance money for chip
and sealing of existing dirt roads;
- c. Establishment of lane mile equity between
urban and rural funding as well as design
standards; and
- d. Increased funding of the rural secondary
road system in recognition of a 45-year waiting
list for new secondary road improvement projects.

Board directed staff to send letter to Delegate Crockett-
Starke, with a copy to Governor Kaine and other
state officials) Mr. Huber

(Mr. Akers requested emphasis by VDOT on getting
a change in the State Code to allow VDOT to use chip
and seal rather than gravel) VDOT

4. Rt. 11 Speed Limits

(Board approved requesting a speed limit
study on Rt. 11 from intersection of Rt. 114
and Rt. 11 (at Sheetz) to intersection with
Old Route 11) VDOT

5. Hiwassee Fire Department
(Mr. Huber requested assistance of VDOT staff in making it possible to establish a second entrance to this facility as part of its expansion to include a REMSI station, by reducing the speed limit or some other means – Board approved formal speed study one-half mile in each direction from the fire department) VDOT

b. Citizen Comments
(None)

(Mr. Thompson reported the completion of general maintenance along the intersection of Rt. 672 and F047 had been completed)

(Mr. Thompson reported the “Children at Play” signage had been posted at Newbern Heights)

(Mr. Thompson reported Rt. 697 had been surface treated)

(Mr. Thompson reported paving in Oakview Subdivision should be completed this week)

(Mr. Thompson reported signage for tractor trailers had been ordered for Rt. 611)

c. Board of Supervisors Concerns

(Mr. Akers reported drainage problems on gravel roads, particularly along Pepper’s Ferry Road – VDOT to review) VDOT

(Mr. Conner advised of a small bridge one-eighth of a mile east of Rt. 643 and Rt. 11 intersection in west bound lane, which drops off and had no side markings – Mr. Conner requested reflectors or signage on bridge – Place on KAT) VDOT
Ms. Hanks

(Mr. Sheffey commended VDOT for reinstalling signage on Rt. 798 after a recent wreck on Rt. 798)

(Mr. Sheffey advised of overgrowth on Manns Drive in New River – VDOT to review – Place update on KAT) Ms. Hanks
VDOT

6. Treasurer's Report
(Report presented)

7. Citizens' Comments
(None)

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 reported the principals involved, which include Kendall Clay, Steve Crawford representing the Heron's Landing Homeowners Association had reached a general compromise and are working through the matter – Further, that no action was needed by the Board but do expect an initiation for the rezoning process to be on the agenda for the August Board meeting)

b. Introduction of Community Development Director
(Postponed to August Board meeting)

Ms. Hanks

c. Key Activity Timetable
(Mr. Sheffey inquired if the August 06 date was accurate on the pump station generator installation – Mr. Huber advised a better date could be provided at the August meeting)

(Mr. Sheffey inquired if the August 06 date was accurate for the garage appearance improvements – Mr. Huber advised some mowing had been done recently with the help of inmates)

(Mr. Akers inquired if the August 06 date was accurate for the Harry DeHaven Park improvements – Mr. Huber reported the underpinning of the mobile home was expected soon which would allow for occupancy of the mobile home)

(Mr. Sheffey inquired re: the status of the additional picnic shelters at Randolph Park and the possibility of an additional restroom facility – Mr. Huber advised efforts were underway to determine the best location for the two new shelters which would allow use of the existing restrooms rather than the building of a new structure for additional restrooms - Mr. Sheffey requested staff develop a cost for the two additional shelters and provide cost estimate at the August Board meeting – Staff was requested to confirm Lowes is still willing to provide assistance and provide update at August Board meeting – Place on August Board agenda)

Mr. A. Akers

Mr. A. Akers

Ms. Hanks

d. Appointments:

1. New River Valley Planning District Commission
(Appointed Pete Crawford to fill unexpired term of Tom Owen – Notify PDC)

Ms. Hanks

2. Board of Zoning Appeals (Alternate)
(Request Wayland Overstreet to consider serving as an alternate and if declines, request Dan Bailey – Provide update at August Board meeting)

Ms. Hanks

3. Wireless Authority
(Reappointed Dan Bailey and Tim Jones for an additional term)

Dr. Sandidge

4. HOME Consortium
(Appointed John Hawley and Shawn Utt – Notify Ali Whitaker of PDC Staff)

Ms. Hanks

5. New River Valley Economic Development Alliance
(Appointed Mark Radar and John Overton as alternate – Notify Alliance)

Ms. Hanks

e. Scheduling of Administrator's Evaluation

(Evaluation scheduled for Monday, August 21 at 6:30 p.m. with a backup date of Wednesday, August 23 - Mr. McCarthy to confirm date and advise Ms. Hanks – Notify Board members and the press)

Ms. Lindamood

Ms. Hanks

(Mr. Sheffey advised the recent employee/volunteer picnic was excellent and commended county staff for their efforts)

9. Items of Consent:
- a. Approval of Minutes of June 26, 2006
(Approved) Ms. Hanks
 - b. Accounts Payable
(Approved) Ms. Spence
 - c. Appropriations & Interoffice Transfers
(Approved) Ms. Burchett
 - d. Ratification of Contracts, Change Orders & Agreements:
 - 1. Agreement with Robinson, Farmer, Cox for Preparation of Communication Taxes and Fees
(Approved, subject to review by county attorney – Arrange for execution) Ms. Hanks
 - 2. Ratification of Contribution Towards Counsel Fees related to Adelphia Bankruptcy Documents
(Approved, subject to review by county attorney – Notify appropriate officials with Adelphia) Mr. McCarthy
 - 3. Architectural Services Agreement with Tom Douthat for Hiwassee Fire Department Expansion
(Approved, subject to review by county attorney – Arrange for execution) Mr. Richardson
 - e. Personnel Changes
(Reviewed) Ms. Burchett
 - f. Authorization to Sign VDOT Grants
(Adopted resolution authorizing signing of grant agreements for \$75,000 to be used for improvements to Wilderness Road – Fax to Erica Jettters) Ms. Hanks
 - g. Adoption of Revised Sewage Disposal Permit Limits
(Adopted revised rules and regulations – Advise Pepper's Ferry as appropriate) Mr. Huber
 - h. Resolution Authorizing the Construction and Financing of Improvements to the Fire Department Building of the Hiwassee Volunteer Fire Department
(Adopted resolution – Transmit to Webster Day) Ms. Hanks

10. Citizen Comments
(None)
11. Other Matters from Supervisors
(None)
12. Closed Meeting – 2.2-3711.A.1.3.5.7
13. Adjournment

July 17, 2006

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Featured Employee Recognitions**

Featured Employees - The employees to be recognized at the July Board meeting and featured for the month of August 2006 will be designated from the Constitutional Officers and County Supervisory staff. The employees to be recognized are Nancy Burchett and Jack Gill. Brief descriptions for both employees will be enclosed with this packet if prepared in time. Otherwise, they will be included in the July 21 weekly update.

I would also like to publicly thank David Tickner for his service to the County.

/gh

July 17, 2006

TO: Board of Supervisors
FROM: Peter M. Huber, County Administrator
SUBJECT: **Public Hearings**

Public hearings have been scheduled to consider the following:

- a. A rezoning request by **DLR Group L L C** from Commercial (CM1) to Planned Unit Development (PUD) on property identified as tax map no. 038-002-0000-0001, 26 and 29 (project area approximately 15.1 +/- acres), located at 6749 Lee Hwy. (Rt. 11), at the entrance to the Motor Mile Speedway, Cloyd District. The property is designated as Commercial on the Future Land Use Map of the 2000 Comprehensive Plan. Uses proposed include multi-family residential and other uses as allowed in the Planned Unit Development at a density of no greater than fifteen (15) units per acre - A public hearing has been scheduled to consider a rezoning request as described on the ***enclosed*** request. The Planning Commission recommends approval.

- b. A rezoning request by **DLR Group L L C** from Commercial (CM1) to Agricultural (A1) on property identified as tax map no. 038-002-0000-0001, 26 and 29 (project area approximately 9.8 acres), located at 6749 Lee Hwy. (Rt. 11), at the entrance to the Motor Mile Speedway, Cloyd District. The property is designated as Commercial on the Future Land Use Map of the 2000 Comprehensive Plan. Uses proposed include uses generally allowed in the Agricultural (A1) Zoning District and a campground at a density of no greater than 30,000 square feet for each permanent single-family residence (campground density not yet determined) - A public hearing has been scheduled to consider a rezoning request as described on the ***enclosed*** request. The Planning Commission recommends approval with voluntary proffers.

- c. A request by **DLR Group L L C** for consideration of a Special Use Permit (SUP) to allow development of a campground on property identified as tax map no. 038-002-0000-0001, 26 and 29 (project area approximately 9.8 acres), located at 6749 Lee Hwy. (Rt. 11), at the entrance to the Motor Mile Speedway, Cloyd District. The property is currently zoned Commercial (CM1), with a rezoning proposed to Agricultural (A1) to allow the proposed campground - A public hearing has been scheduled to consider a rezoning request as described on the **enclosed** request. The Planning Commission recommends approval with voluntary proffers.
- d. An initiative by the **County of Pulaski** to amend the following sections of the Pulaski County Zoning Ordinance:
- Amendments to Article 1, **Definitions Use and Design Standards**, proper referencing of Town Houses;
- A public hearing has been scheduled to consider a rezoning request as described on the **enclosed** request. The Planning Commission recommends approval.
- e. The Board will consider making amendments to its Enterprise Zone, the New River Enterprise Zone, Zone Number 40. The Board will consider a boundary deletion and boundary addition for the New River Enterprise Zone to eliminate some residential areas off Viscoe Road (Rt. 679) and include properties in the Fairlawn area in proximity to Route 11 and Route 114 - A public hearing has been scheduled to consider amendments to the Enterprise Zone, as described on the **enclosed**.

/gh

July 17, 2006

TO: Board of Supervisors
FROM: Peter M. Huber, County Administrator
SUBJECT: **Highway Matters**

- a. Follow-up from Previous Board meeting:
 - 1. Review of Highway Matters Section of Key Activity Timetable (KAT) – An update from Mr. Clarke on the status of VDOT road matters previously discussed by the Board on the Key Activity Timetable will be enclosed in the weekly update on July 21.
 - b. VDOT Reports – At the June 26 Board meeting, VDOT agreed to review the following matter and provide an update at the July 24 meeting:
 - a. Pulaski County High School Entrance Costs
 - c. Long-term Transportation Issues – Delegate Crockett-Stark has been invited by the Speaker of the House to a pre-transportation session meeting in Richmond on July 27 and is asking for input. I recommend the following:
 - a. Emphasis on repairing bridges including those in Allisonia across Big Reed Island Creek, the Route 114 bridge across the New River and the Route 100 bridge across Back Creek.
 - b. Utilization of maintenance money for chip and sealing of existing dirt roads;
 - c. Establishment of lane mile equity between urban and rural funding as well as design standards; and
 - d. Increased funding of the rural secondary road system in recognition of a 45-year waiting list for new secondary road improvement projects.

/gh

July 17, 2006

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Reports from County Administrator and 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 – There seems to be little interest by Time Equities in selling or granting a right-of-way through the New River Industries property. I plan to meet this week with Kendall Clay and Pete Crawford to discuss any other alternatives they feel might be viable.
- b. Introduction of Community Development Director – ***Enclosed*** is the resume' of Shawn Utt, who will be assuming the duties of Community Development Director on August 1.
- c. Key Activity Timetable (KAT) – ***Enclosed*** is a copy of the Key Activity Timetable for review by the Board.
- d. Appointments:
 1. New River Valley Planning District Commission - Pete Crawford has accepted the Board's invitation to serve out the unexpired term of Tom Owen on the New River Valley Planning District Commission.
 2. Board of Zoning Appeals (Alternate) - Due to Mr. Utt accepting the position of Community Development Director, a vacancy exists for an alternate position on the Board of Zoning Appeals.
 3. Wireless Authority - The terms of Dan Bailey and Tim Jones will expire on July 25, 2006. Both are eligible for reappointment.

- e. Scheduling of Administrator's Evaluation – I would like to ask the Board to schedule an annual evaluation. Also, in order to maintain my standing as a Credentialed Manager by the International City/County Managers Association, I need to do the anonymous 360^o evaluation by July 1, 2007 (which Board members may recall consists of a detailed form to be completed by Board members, staff and other which is then send to the University of Georgia for scoring). I am glad to pay the \$245 cost of this evaluation as I believe the Credentialed Manager program is important to the overall practice of professional local government management.

/gh

July 17, 2006

TO: Board of Supervisors
FROM: Peter M. Huber, County Administrator
SUBJECT: **Items of Consent**

- a. Approval of Minutes of June 26, 2006 Minutes – Approval of the ***enclosed*** minutes is recommended.
- b. Accounts Payable – Approval of the ***enclosed*** listing of accounts payable is requested.
- c. Appropriations & Interoffice Transfers – Approval of the interoffice transfer and monthly appropriations is requested. A copy of supporting documentation will be enclosed in the July 21 weekly update.
- d. Ratification and/or Approval of Contracts, Change Orders & Agreement - Approval and/or ratification of the following matters, as described on the ***enclosed*** documents, is requested:
 1. Agreement with Robinson, Farmer, Cox for Preparation of Communication Taxes and Fees - ***Enclosed*** is a copy of a draft agreement with Robinson, Farmer, Cox Associates related to the preparation of the Communication Taxes and Fees. I have discussed this additional cost with Deanna Cox and confirmed that required certifications by the State are resulting in this cost increase. While the \$1,500 additional cost is relatively minor, the Board may also want to ask state legislators for relief based on the principle of having to pay for certification to receive revenue from a tax that the county had previously had the right to assess and collect.

2. Ratification of Contribution Towards Counsel Fees related to Adelphia Bankruptcy Documents - ***Enclosed*** is correspondence from Phyllis Enrico, General Counsel with the Virginia Association of Counties, asking if localities would be willing to contribute toward the cost of review of the Adelphia bankruptcy matter. We have agreed to the \$200 cost and recommend ratification of this action by the Board of Supervisors.
 3. Architectural Services Agreement with Tom Douthat for Hiwassee Fire Department Expansion – Approval of the ***enclosed*** agreement is recommended following removal of any references to arbitration and further review by Tom McCarthy.
- e. Personnel Changes – ***Enclosed*** is an update from Ms. Burchett of recent personnel changes.
 - f. Authorization to Sign VDOT Grants – VDOT is requesting specific authorization for my signing a grant agreement for \$75,000 to be used for improvements at the Wilderness Road Museum. The ***enclosed*** more general authorization, as prepared by Tom McCarthy, should make this process easier should we receive other grants in the future.
 - g. Adoption of Revised Sewage Disposal Permit Limits – ***Enclosed*** is information from Clarke Wallcraft regarding the implementation of the ***enclosed*** revisions to the rules and regulations and user agreement related to the operation of the Peppers Ferry Wastewater Treatment Plant. Adoption of the revised rules and regulations is recommended based on the flexibility committed to by the Peppers Ferry staff.
 - h. Resolution Authorizing the Construction and Financing of Improvements to the Fire Department Building of the Hiwassee Volunteer Fire Department – I recommend adoption of the ***enclosed*** resolution, loan and bond in order to make possible a \$50,000 grant from Rural Development for the rescue squad addition to the Hiwassee Fire Department.

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July 17, 2005

TO: Board of Supervisors
FROM: Peter Huber, County Administrator
SUBJECT: 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. **Enclosed** is a draft resolution to enter the closed meeting on recommended matters, as follows:

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:

- Implementation of Building Space Needs – I would like to recommend consideration to the purchase of the Lark Building from James Lark as a location for the expansion of the Commonwealth Attorney's Office with an asking price of \$80,000 for 4,400 square feet and the purchase of the Maple Shade Shopping Center from the Town of Pulaski for use by Social Services and Health Department expansions with an asking price of \$750,000. **Enclosed** is the calculations used by the Town of Pulaski in pricing the Maple Shade Shopping Center. I plan to convene a meeting of the Building Space Needs Committee before the July 24th Board meeting to review these figures as well as the possible purchase of the Lark Building for use by the Commonwealth Attorney. Consideration to the purchase of the Lark building is based on the good condition that it is in, its proximity to the Courthouse and parking availability.

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 - See ***enclosed*** memo as noted under Reports from County Administrator and Staff.

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- Water Purchase Agreements – ***Enclosed*** is a draft of a water purchase agreement allowing for the purchase of water from the City of Radford through the Planning District Commission until such time as the Regional Water Authority is established. I am including the matter on the agenda at this time for the purpose of discussing this approach with the Board and counsel. In the consideration of this matter, I would like to suggest including a sunset provision in order to ensure that this does not relieve the pressure to do something with a regional water authority.

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CLOSED MEETING RESOLUTION

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.

The following motion is suggested for a closed meeting at the July 24, 2006 Board of Supervisors meeting:

It was moved by _____, seconded by _____ 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:

- Implementation of Building Space Needs

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

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- Water Purchase Agreements