

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Mon., September 25, 2006
7:00 p.m.**

FOLLOW-UP AGENDA

ACTION	KEY STAFF
(Moment of silence observed for Ken Dobson)	
1. <u>Invocation</u>	
2. <u>Recognitions</u>	
a. <u>Memorial Resolution in Honor of Ken Dobson</u> (Adopted and presented resolution to Mrs. Dobson)	
b. <u>Featured Employees</u> (Recognized Becky Rupe and Elaine Gallimore)	
c. <u>Introduction of Gordon Jones, Finance Director</u> (Introduced Gordon Jones, wife Stacy and daughter Sydney)	
d. <u>Presentation of Nameplate to Nancy Burchett</u> (Presented)	
3. <u>Additions to Agenda</u> (Mr. Huber advised he had received an inquiry related to the potential for bringing Robinhood Lane and Sherwood Forest Drive into the state system – VDOT to determine if roads qualify – Place on Key Activity Timetable (KAT) Notify Larry Snow)	VDOT Ms. Hanks Ms. Hanks
4. <u>Public Hearings:</u> a. <u>A rezoning request by Trina D. Hylton (Minter) from Residential (R1) to Agricultural (A1) on property identified as tax map no. 068-001-0000-0007, located at 4817 Shelburne Rd. (Rt. 690), (5.1640 acres), Ingles District</u> (Approved as recommended by Planning Commission – Notify applicant)	Ms. Taylor

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

- Amendment to Article 1, Definitions Use and Design Standards, defining **windmills.**
- An amendment to Article 1, Definitions Use and Design Standards, defining and setting standards for **storage tanks, above ground.**
- An amendment to Articles 2, 3, 4, 6A, 6B, 7, 9, 10 and 12 allowing **storage tanks, above ground**, 10,000 gallons or less as a use by-right; An amendment to Articles 2, 3, 4, 6A, 6B, 7, 9, 10 and 12 allowing **storage tanks, above ground**, greater than 10,000 gallons as a use allowed by Special Use Permit; An amendment to Articles 2, 3, 4, 5A, 5B, 5C, 5D, 5F, 6A, 6B, and 7 modifying or deleting the requirement for a Special Use Permit (SUP) for **private tanks or pump stations (above ground)**
- An amendment to Article 15-9, Shopping Center Permitted Signs.

(Approved as recommended by Planning Commission – Notify applicant)

Ms. Taylor

5. Highway Matters:

a. Follow-up from Previous Board meeting:

1. Rural Addition Update

(Mr. Clarke provided update and advised modifications to Subdivision Ordinance will need to be made; and that localities are only allowed to put 5% of secondary road funds towards rural additions)

2. Review of Highway Matters Section of KAT

(Mr. Clarke advised Big Valley Road and Fairway Lane qualify for statutory 25 mph posting)

(Send letter to person making inquiry re: request for guardrail on Lee Highway advising VDOT standards do not allow for placement of guardrail)

Ms. Hanks

(Mr. Clarke advised signage had been installed at Walmart and Lowes in Fairlawn – VDOT to determine if street name can be added in to the signage – Place update on KAT)

Ms. Hanks

(Mr. Sheffey advised letters had been sent to managers of both Lowes and Walmart alerting drivers of which road to use when entering Lowes and Walmart)

3. A request pertaining to the prohibition of through truck traffic going north on Route 738 beginning at State Route 641, Cox Hollow Road

(Mr. Clarke reminded Board of public hearing held in August – Sheriff Davis advised of only one complaint, to his knowledge, re: this matter - Mr. Clarke and Board concurred with utilizing signage as way of warning drivers of winding road and switchbacks – Place on KAT)

Ms. Hanks

4. Rt. 11 Entrance Sign Update

(Mr. Clarke advised of new management in VDOT traffic engineering department – Mr. Clarke suggested county focus on width of signage and not height, with a 3½ foot maximum in the height of the sign - Mr. Sheffey requested county staff use a superimposed sign to be submitted to Board for review – Mr. Huber suggested consideration to posting of signage to the side of the middle of the bridge – Mr. Clarke also advised of a program within VDOT which allows private maintenance of certain sections of signs – County staff to review all matters and provide update at October Board meeting – Place update on October agenda)

Mr. Huber

Ms. Hanks

b. Tractor Trailer Restriction in Parrott and Belspring
(Placement of road name signage recommended by VDOT)

- c. Request for Speed Limit Reduction on Wilderness Road
 (Mr. Huber advised of a request from the Town of Dublin for speed limit reduction to meet sight distance requirements and to provide for better access by trucks to Dublin Industrial Park – John Wenrich advised he and other residents of Staff Village were not in favor of allowing additional access onto Wilderness Road from the Dublin Industrial Park – Mr. Wenrich further advised the Dublin Town Manager and Council had promised residents of Staff Village that an access road to the Dublin Industrial Park would not be made to Wilderness Road - Board requested informal speed study for entire road - County staff to contact Dublin Town Manager to determine what the original plans were when agreements was reached between Town of Dublin and Staff Village residents)
- VDOT
Mr. Huber
- d. Summary from VDOT Regarding Political Signage on State Right-of-Ways
 (Reviewed letter sent by VDOT)
- e. Request for Improvements and/or Speed Reduction from Memorial Bridge to intersection of Lee Highway and Rt. 114
 (Mr. Huber presented request for changing the speed limit and also for synchronization of traffic lights from Memorial Bridge on Rt. 11 to intersection with Rt. 114 – Place on KAT for update by VDOT)
- Ms. Hanks
- f. Traffic Calming on Charles Street in Dublin
 (Mr. Clarke advised of a request from Ms. Katherine Viars of Charles Street re: traffic cutting through her neighborhood at high speeds and ignoring the stop signs and further explained a formalized process for installing features in a roadway designed to slow traffic, with funding for this type of project to come from six year road funds – Mr. Clarke advised he had suggested Ms. Viars attend the six year road plan hearing scheduled for the Board's October meeting)

- g. Citizen Comments
 (Ms. Jean Anderson advised that the sign on Thornspring Heights is coming off of the pole – VDOT to repair) VDOT
- (Mr. Jeff Levy inquired re: the speed reduction request previously submitted for Gate 10 Road – VDOT to provide Board with speed study results at October meeting – Place update on KAT) VDOT
 Ms. Hanks
- h. Board of Supervisors Concerns
- (Mr. Conner inquired re: the status of horseback riding signs on Little Creek – VDOT to review – Place update on KAT) VDOT
 Ms. Hanks
- (Mr. Akers inquired re: the status of brush cutting, specifically along Fariss Mines Road and Lowman's Ferry Bridge – VDOT to review - Place update on KAT) Ms. Hanks
6. Treasurer's Report
 (Reviewed)
7. Citizens' Comments
 (None)
8. Presentation by New River Design & Development
 (Mr. Jeff Levy of the NRCC CAD Department presented two videos of work by NRCC students, one of which was a proposed recreation facility and the other related to the Volvo Center for Excellence facility – Mr. Huber clarified that the project related to the recreation facility had not been sponsored by the county but was part of an exercise by the NRCC CAD students)
9. Reports from the County Administrator & Staff:
- a. Key Activity Timetable
 (Reviewed)
- (Mr. Akers questioned the status of obtaining easements at Highland Park – Mr. Huber reported 60% completion on obtaining easements)

(Board requested an update from Code Enforcement officer on recent activities – Place update on October or November Board Agenda)

Mr. Radcliffe
Ms. Hanks

(Mr. Huber advised that as a result of Code Enforcement activities, changes are expected to come before the Board for property maintenance standards – Mr. Huber suggested working with the Town of Pulaski as a joint effort)

b. Appointments:

1. Board of Zoning Appeals (Alternate)
(Board requested staff invite Nick Glenn to serve and provide update at October Board meeting)

Ms. Hanks

2. Wireless Authority
(Board requested staff invite Mr. Richard Stoots to consider serving and provide update at October Board meeting)

Ms. Hanks

3. Workforce Investment Act Chief Elected Official Alternate
(Appointed Shawn Utt as Mr. Sheffey's alternate – Notify Workforce Investment Board)

Ms. Hanks

10. Items of Consent:

a. Approval of Minutes of August 28 & August 30, 2006
(Approved)

Ms. Hanks

b. Accounts Payable
(Approved)

Ms. Spence

c. Appropriations & Interoffice Transfers
(Approved)

Ms. Spence

d. Ratification of Contracts, Change Orders & Agreements:

1. Mutual Aid Agreement – Virginia Department of Corrections Camp 1 Facility
(Approved)

Mr. Richardson

2. Memorandum of Understanding – New River Pre-Trial Services (formerly Community Corrections)
(Ratified)
 3. Memorandum of Agreement – Virginia Juvenile Community Crime Control Act
(Approved)
 4. Techweb Partners-Services Contract
(Approved) Ms. Burchett
 5. Verizon 9-1-1 Network Application for Service
(Approved – Execute and return to Verizon) Ms. Hanks
 6. Memorandum of Agreement with PDC to Broker Water
(Approved – Execute and return to PDC) Ms. Hanks
- e. Personnel Changes
(Reviewed)
 - f. Salary Increase for Election Officials
(Approved \$5.00 increase for each poll worker bringing total pay to \$100 each day) Ms. Spence
 - g. Nepotism Policy
(Approved – Distributed to county employees as appropriate) Ms. Burchett/
Mr. Jones/Ms. Spence
 - h. Resolution of Virginia’s First Regional Industrial Facility Authority Recommending Application for ARC Funding for Telecommunications Projects
(Approved – Send to Dave Rundgren) Ms. Hanks
 - i. Rural Development Funding for Dublin Fire Dept. Equipment
(Approved related resolutions, and all other necessary acts required for the implementation of this grant) Mr. Richardson

- j. Department of Environmental Quality Litter Control Grant
 (Approved all acts necessary for the implementation of this grant, as well as funds earmarked for use in the Town of Pulaski)

Mr. Utt
- k. Hiwassee Fire Department Vehicle Purchases
 (Approved purchase of a fire pumper (\$194,000) and mini pumper (\$154,000) truck offset by the trade in of a 1981 Ford pumper (-\$4,000)

Mr. Richardson
- l. Staffing of Circuit Court Clerk's Office
 (Approved filling new position fully funded by Comp Board and maintaining two county funded positions conditional on 40 hr. work week and sharing of employees - Notify Ms. Crewe)

Ms. Hanks
- m. VDOT Six-Year Primary Road Priorities
 (Approve submitting priorities to representatives as the General Assembly discusses the need to increase existing state road funding)

Mr. Huber
- n. Constitution Week Proclamation
 (Ratified proclamation)
- 11. Citizen Comments
 (None)
- 12. Other Matters from Supervisors
 (Mr. Hale requested county's web site be updated to include pictures of Board members – Ms. Burchett advised work had begun on this request – Place matter on future agenda for report to Board)

Ms. Hanks
Mr. Bell

(Mr. Sheffey advised of holes in the picnic shelter at the Belspring picnic shelter – He also advised of fencing that had been removed and left on the ground – Staff to review needs for repairs to shelter and removal of fencing)

Mr. A. Akers/
Mr. Leonard
- 13. Closed Meeting – 2.2-3711.A.1.3.5.7
- 14. Adjournment

September 8, 2006

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Recognitions**

- a. Memorial Resolution in Honor of Ken Dobson – Joe Sheffey suggested consideration by the Board of Supervisors to the adoption of a memorial resolution honoring Ken Dobson which will be included in the September 22nd weekly update.
- b. Featured Employees - The employees to be recognized at the September Board meeting and featured for the month of October 2006 have been selected by the Commonwealth Attorney, Clerk of Circuit Court and Registrar offices. One of the employees to be recognized is Elaine Gallimore from the Registrar's Office as described on the *enclosed*. We will include the name and description of the second employee in the September 22 weekly update.
- c. Introduction of Gordon Jones, Finance Director – *Enclosed* is Gordon's resume describing his qualifications as a certified public accountant and a former auditor for Robinson Farmer Cox. I am pleased to report that both Mr. Jones and the other candidate interviewed for employment as finance director were existing Pulaski County residents.

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September 8, 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 **Trina D. Hylton (Minter)** from Residential (R1) to Agricultural (A1) on property identified as tax map no. 068-001-0000-0007, located at 4817 Shelburne Rd. (Rt. 690), (5.1640 acres), Ingles District. The property is designated as Residential 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 - A public hearing has been scheduled to consider a rezoning request as described on the ***enclosed*** request. The Planning Commission recommends approval.

- b. An initiative by the **County of Pulaski** to amend the following sections of the Pulaski County Zoning Ordinance:
 - Amendment to Article 1, **Definitions Use and Design Standards**, defining windmills.
 - An amendment to Article 1, **Definitions Use and Design Standards**, defining and setting standards for **storage tanks, above ground**.
 - An amendment to Articles 2, 3, 4, 6A, 6B, 7, 9, 10 and 12 allowing **storage tanks, above ground**, 10,000 gallons or less as a use by-right in the Agricultural (A1), Conservation (C1), Commercial (CM1), Transitional Industrial (IO), Planned Industrial (PID), Industrial (I1), NRV Airport Overlay (NRVA1), Landfill Overlay (LD1) and PUD Zoning districts; An amendment to Articles 2, 3, 4, 6A, 6B, 7, 9, 10 and 12 allowing **storage tanks, above ground**, greater than 10,000 gallons as a use allowed by Special Use Permit in the Agricultural (A1), Conservation (C1), Commercial (CM1), Transitional Industrial (IO), Planned Industrial (PID), Industrial (I1), NRV Airport Overlay (NRVA1), Landfill Overlay (LD1) and PUD Zoning districts; An amendment to Articles 2, 3, 4, 5A, 5B, 5C, 5D, 5F, 6A, 6B, and 7 modifying or deleting the requirement for a Special Use Permit (SUP) for **private tanks or pump stations (above ground)**.

A public hearing has been scheduled to consider a rezoning request as described on the ***enclosed*** request. The Planning Commission recommends approval.

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September 8, 2006

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

- a. Follow-up from Previous Board meeting:
1. Rural Addition Update – At the August Board meeting, the Board requested Mr. Clarke provide an update on rural addition standards at its September 25 meeting.
 2. 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 September 22.
 3. A request pertaining to the prohibition of through truck traffic going north on Route 738 beginning at State Route 641, Cox Hollow Road - **Enclosed** is e-mail from Sheriff Davis providing an update on activity on this road. In approving this request at the September meeting, the Board also requested confirmation from VDOT as to the need for the adoption of a specific resolution.
- b. Tractor Trailer Restriction in Parrott and Belspring - As directed by the Board, staff sent letters to Wal-Mart and Lowes encouraging them to advise their drivers to use the appropriate entrance when entering Lowes or Wal-Mart.
- c. Request for Speed Limit Reduction on Wilderness Road - **Enclosed** is a request from Dublin Town Manager Bill Parker for consideration to a lower speed limit on Wilderness Road from its current unposted limit of 55 mph to 40 mph in order to make it possible for two local industries to obtain sight distances necessary for new entrance permits onto Wilderness Road. It is recommended that the Board ask for an informal speed study by VDOT staff.
- d. Summary from VDOT Regarding Political Signage on State Right-of-Ways – **Enclosed** is a letter used by VDOT requesting consideration of political candidates regarding roadside political signage.

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September 8, 2006

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Reports from County Administrator and Staff**

- a. Key Activity Timetable (KAT) – A copy of the Key Activity Timetable will be enclosed in the September 22 weekly update, which will allow for department head review at a staff meeting scheduled this week.
- b. Appointments:
 1. Board of Zoning Appeals (Alternate) – A vacant position exists on the Board of Zoning Appeals. The Board had directed staff to contact Dan Bailey requesting he consider serving. Staff correspondence and phone calls to Mr. Bailey have been unanswered.
 2. Wireless Authority – A vacant position exists due to the desire of Dan Bailey to not be reappointed. The Board had directed staff to contact Mr. Bailey requesting he provide suggestions for a replacement. Staff correspondence and phone calls to Mr. Bailey have been unanswered.

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September 8, 2006

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

- a. Approval of Minutes of August 28 & 30, 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 transfers and monthly appropriations is requested. A copy of the related documentation will be included in the September 22 weekly update.
- d. Ratification and/or Approval of Contracts, Change Orders & Agreement - Approval and/or ratification of the following matters, is requested:
 1. Mutual Aid Agreement – Virginia Department of Corrections Camp 1 Facility – ***Enclosed*** is a draft mutual aid agreement with the Virginia Department of Corrections Camp 1 facility. Approval of this agreement is recommended, pending review by Tom McCarthy.
 2. Memorandum of Understanding – New River Pre-Trial Services (formerly Community Corrections) - ***Enclosed*** is a memorandum of understanding worked out between the New River Pre-Trial Services (formerly Community Corrections) and the Mental Health Association. The two agencies have drafted this agreement for purposes of identifying and supervising court approved participants in the Bridge Program which provides a post booking/ pretrial release option for individual with mental illness and related drug abuse problem. Release is done as a condition of bond pending resolution of criminal charges. The County is being asked to sign the agreement since we are the fiscal agent for New River Valley Pre-Trial Services. Since approval following the September Board meeting would have significantly delayed other approvals required, I would like to ask the

consideration of the Board in ratifying previous signature of this agreement.

3. Memorandum of Agreement – Virginia Juvenile Community Crime Control Act – Approval of the ***enclosed*** agreement is requested.
- e. Personnel Changes – An update from Ms. Spence of recent personnel changes is ***enclosed***.
- f. Salary Increase for Election Officials- Mr. McCarthy advises a public hearing is not required for the Board to take action on the ***enclosed*** request from Electoral Board Secretary Sybil Atkinson. Therefore, it is recommended the request be approved.
- g. Nepotism Policy - Adoption of the ***enclosed*** policy is recommended, pending review and concurrence by Mr. McCarthy.
- h. Resolution of Virginia's First Regional Industrial Facility Authority Recommending Application for ARC Funding for Telecommunications Projects - Adoption of the ***enclosed*** resolution seeking financial support for a regional fiber optic interconnections is requested. Currently, the County leases interconnections between County buildings and between schools. Utilization of a network owned by the County should reduce ongoing lease costs.
- i. Rural Development Funding for Dublin Fire Department Equipment – Announcement of a \$50,000 grant is anticipated on Monday, September 18, 2006. Approval of the related resolutions and all necessary acts required for the implementation of this grant is recommended.
- j. Department of Environmental Quality Litter Control Grant – \$7,808 in litter control funds from the Commonwealth has been announced. Authorization to take all acts necessary required for the implementation of this grant as well as funds earmarked for use in the Town of Pulaski (an additional \$3,067) is recommended.
- k. Hiwassee Fire Department Vehicle Purchases – Approval to purchase a fire pumper (\$194,000) and mini pumper (\$154,000) truck offset by the trade in of a 1981 Ford pumper (-\$4,000) is recommended.
- l. Staffing of Circuit Court Clerk's Office – Approval of Ms. Crewe's ***enclosed*** request for continued funding of two County paid positions in the Clerk's office is recommended on the condition that these employees would be made available to assist other departments as may be needed and that all Circuit Court employees routinely work a 40-hour week.

m. VDOT Six-year Primary Road Priorities – ***Enclosed*** is a letter from VDOT notifying the County of a 6 p.m. October 17, 2006 public hearing at the Salem Civic Center to obtain comments regarding District-wide primary road needs. It is recommended that comments be submitted either individually by the County or in partnership with those of the New River Valley Planning District Commission regarding the following needs:

1. Repair of the Route 114 westbound bridge across the New River;
2. Four laning of Route 11 between Fairlawn and Dublin;
3. Four laning of Route 99 between I-81 and the Town of Pulaski Corporate limits;
4. Dangerous curves in I-81 exit ramps at exit 89 and 98;
5. Improved access to the New River Valley Truck Assembly and James Hardie plants from I-81; and
6. Completion of the remaining section to 4-lane Route 100 from Dublin to Route 460.

The Board may wish to include other projects to this listing. It is recommended that the full listing also be submitted to our four representatives as the General Assembly discusses the need to increase existing state road funding.

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September 8, 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:

- a. Fairview Home – **Enclosed** is a letter from Craig County indicating their desire to dispose of their interest in Fairview Home. While, Craig County's calculation of the \$70,000 value of its ownership may be flawed by the ongoing need for financial support of the home, the Board may be interested in responding to Craig County's solicitation.
- b. Implementation of Space Needs Study – **Enclosed** is a spreadsheet describing the interaction between the Town and County in seeking an appropriate price on the Maple Shade Shopping Center. Discussion at the intergovernmental meeting included \$600,000 as being the maximum the County would pay for the facility and the possible marketing of the property by the Town while granting the County a right of first refusal as an alternative in arriving at a fair figure. I hope to have a comprehensive cost for renovating the center as well as the outcome of a planned meeting with the Health Department prepared for inclusion in the September 22 weekly update.

- c. New Industrial Park – I hope to be able to obtain the most recent appraisal of the Pulaski Furniture property along Route 100 this week for subsequent consideration of this purchase. I also hope to include a general budget of estimated development costs and possible revenue from grants and the sale of industrial sites. Should overall costs be more than what the County would be interested in funding, there would be an option of inviting participation from the Virginia's First Industrial Facilities Authority through the establishment of an additional participation committee.

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:

- a. Appointments - See ***enclosed*** memo as noted under Reports from County Administrator and Staff.
- b. Regional Agency Personnel – I would like to provide the Board with an update regarding the investigation of embezzlement by the former Executive Director of the Agency on Aging as well as a planned meeting with Clarke Wallcraft regarding Pepper's Ferry Regional Wastewater Treatment issues.

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- a. Findlay Industries Loan – ***Enclosed*** is an e-mail in which Findlay Industries is requesting additional loan.
- b. Commercial Development – Applebee's has requested the involvement of the Industrial Development Authority in the development of a restaurant next to the new Wal-Mart facility on Alexander Road in order that the new Applebee's would be eligible for liquor by the drink. The matter will be considered by the IDA at a meeting to be held this week. Generally, items of major importance being considered by the IDA are also discussed with the Board of Supervisors. There has also been a request for consideration to the location of an ABC store near the new Wal-Mart. However, the County has not been approached regarding the matter and the two proposals are unrelated to each other.

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:

- Injury Claim - We received notification this week of a claim against the County as the result of a May 12, 2006 incident in the parking lot of Dr. Achayra's Office on Route 11 involving Roy Bralley who was injured by Deputy Hale while driving a county vehicle. The general practice is for such claims to be denied by the Board with the injured party then filing suit for subsequent consideration by our liability insurance carrier and/or the courts.

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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.

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:

- Fairview Home
- Implementation of Space Needs Study
- New Industrial Park

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- Appointments
- Regional Agency Personnel

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- Findlay Industries Loan
- Commercial Development

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:

- Injury Claim