

*FOLLOW-UP AGENDA*

ACTION ITEM	KEY STAFF
1. <u>Invocation</u>	
2. <u>Featured Employees</u> (Recognized Debbie Boyd and Trina Rupe)	
3. <u>Additions to Agenda</u> (Mr. Huber advised of the addition of a financial report from Finance Director Gordon Jones, as well as an update on the space needs related to New River Community Action)	
4. <u>Public Hearings:</u> a. <u>A rezoning request by <b>John A. &amp; Christine M. Treese</b> from Residential (R1) to Agricultural (A1) on property identified as tax map no. 068-001-0000-0007B, 068-001-0000-007C located at 4805 Shelburne Rd. (Rt. 690), (2.5190 total acreage), Ingles District.</u> (Approved, as recommended by Planning Commission – Notify applicant)  b. <u>A rezoning request by <b>Vera Jane Mason ET AL</b> from Residential (R3) to Commercial Conditional (CM1) on property identified as tax map no. 029-001-0000-0063, located on the southwest corner of the intersection of Peppers Ferry Blvd. (Rt. 114) and Viscoe Rd. (Rt. 679), (21.7190 acres), Cloyd District.</u> (Comments were heard from Mr. John Mason in favor of the request, as well as comments from Jeannette Hall expressing concerns about the types of commercial development which may take place on the property, if the request is approved)	Ms. Taylor

(Supervisor Hale questioned what type of buffers would be provided between the land and the new school – Mr. Utt responded the buffers would most likely be in the form of a tree line – Supervisor Hale noted one of the reasons for choosing the site for the new school was for the view of the school from Route 114)

(Board approved request, with voluntary proffers, as recommended by Planning Commission – Notify applicant)

Ms. Taylor

- c. Amendments to the Pulaski County Erosion and Sedimentation Control Ordinance as required conforming to revised state and federal requirements.

(Approved amendments as required by state – Notify appropriate individuals)

Mr. Coake

- d. Amendments to the Pulaski County Sewage Disposal Regulations as required conforming to Peppers Ferry Regional Wastewater Treatment Plant standards.

(Mr. Jeff Worrell addressed the Board and requested consideration to revisiting issues related to corrosion problem at the Pepper's Ferry plant – Supervisor Hale questioned the reasoning for Pepper's Ferry's decision to turn down the Draper Aden proposal - Pulaski Town Mayor Charles Wade addressed issues related to the affects of the Pepper's Ferry decision on the James Hardie plant – Board approved ordinance adopting amendments to the User Agreement of the Pepper's Ferry Regional Wastewater Treatment Authority, as revised on January 5, 2006, together with the Rules and Regulations of the Authority – Send ordinance to Pepper's Ferry)

Ms. Hanks

- e. Amendments to the Pulaski County Enterprise Zone, Zone Number 25 to include one boundary addition: a non-contiguous zone to the Town of Pulaski to include properties near the intersection of Memorial Blvd. and Route 11, and along Route 11 to the Town Limits and along Memorial Blvd. to Pepper's Ferry Rd.  
(Approved amendments – Submit to VDH&CD)

Mr. Utt

5. Highway Matters:

a. Follow-up from Previous Board meeting:

1. Review of Highway Matters Section of KAT  
(Supervisor Sheffey requested VDOT provide an updated KAT related to highway matters one week prior to **each** monthly Board meeting)

(Supervisor Conner requested horse riding signs on Little Creek – Mr. Thompson expressed concern over the effectiveness of proposed signs – Supervisor Conner to find out who made initial request and advise VDOT)

(Supervisor Akers inquired re: status of guardrail in Mountain View section of Wilderness Road and recalled a previous request related to this matter – Mr. Thompson to confirm guardrail is on list for installation – Keep request on KAT)

2. Rt. 11 Entrance Sign Update  
(Board reviewed drawing with illustration – Board suggested one potential change to make the clock tower stand out – Mr. Utt advised the dimensions of sign are roughly 32 inches tall and just shy of 60 inches wide (can go wider) with the proposed sign for median diagonal so can use both sides – Mr. Sheffey asked VDOT for perspective on sign – Mr. Thompson indicated VDOT was ready for proposal to be submitted by county - Staff to make modification to sign with clock tower standing out – Supervisor Hale requested a scaled drawing - Submit drawing to VDOT)

Mr. Huber/Mr. Utt

- b. Guardrail Request for Rt. 711, Langhorn Road  
(VDOT to contact Leroy Early to confirm location of requested guardrail and report back to Board – Place on KAT) Ms. Hanks
  
- c. Route 653, Clark Ferry Road  
(Mr. Thompson suggested the Board consider using Rural Rustic road designation on Route 643, and pave just the two ends of the road, which VDOT indicated would speed up construction of the project – Board approved resolution allowing for use of the rural rustic road designation – Notify VDOT) Ms. Hanks
  
- d. Route 693 Bridge  
(Mr. Thompson advised the weight limit on the Route 693 bridge will need to be lowered to four tons, with plans by VDOT for a repair project to raise the weight limit over 10 tons which should last until the bridge is replaced in a few years. Further, Mr. Thompson advised that due to the time it takes to order the steel, the repair project will not take place until spring – Supervisor Akers inquired as to any means of speeding up project - Mr. Thompson advised VDOT was working to complete project in a timely manner)
  
- e. Participation in VDOT Revenue Sharing Program  
(Mr. Huber advised December is the deadline for applying for Revenue Sharing money – Board approved applying for funding for reimbursement for picking up trash, road clearing of snow and roadside mowing – Submit requests to VDOT as appropriate) Mr. Huber
  
- f. Citizen Comments  
(Jack Martin requested clarification on definition on spreading of gravel on Worrell Road – Mr. Thompson advised spraying of gravel is a judgment calls by VDOT staff, but VDOT will review and provide update – Place on KAT) Ms. Hanks

g. Board of Supervisors Concerns

(Supervisor Conner advised of a request from Donnie Manning of 2474 Little Creek Road re: a driveway entrance which drops approximately six inches down to driveway – Mr. Thompson agreed to review matter)

(Supervisor Conner advised road has fell out into creek just prior to approaching Hunter's Cemetery on Alum Spring Road Pulaski – VDOT to review and provide update – Place on KAT)

Ms. Hanks

(Supervisor Akers expressed concern regarding tractor trailers parking on the Exit 101 on and off ramps, specifically truck traffic at nighttime – Mr. Thompson advised concerns were an enforcement issue and that VDOT would need a letter from enforcement authority requesting installation of no parking, no stopping and no standing signs – Supervisor Akers also advised of trash being thrown out and believes parking issue on ramps could be addressed, along with trash issue, if no parking signs installed – Request State Police issue a request to VDOT for signage)

Mr. Huber

(Supervisor Pratt advised dirt has corroded from under asphalt just past Clark Mill Road before Worrell Road – VDOT to review – Place on KAT)

Ms. Hanks

(Supervisor Pratt advised of a culvert on Delton Road where concrete comes up road – VDOT to review – Place on KAT)

Ms. Hanks

(Supervisor Sheffey advised of potholes on Round House Road – VDOT to review – Place on KAT)

Ms. Hanks

(Supervisor Sheffey advised yellow signs had fallen down on the bridge at intersection of Falling Branch and New River Road bridge – VDOT to review)

(Mr. Huber requested shoulder maintenance between Landmark Builders and the El Ranchero Restaurant in Dublin on southbound Rt. 100, specifically requesting widening to allow for easier access to El Ranchero – VDOT to review – Place on KAT)

Ms. Hanks

6. Treasurer's Report

(Supervisor Sheffey handed out Treasurer's Report and improper assessments report on behalf of Ms. Tickle)

7. Citizens' Comments

(Mr. Bill Benson questioned what could be done at Riverlawn Elementary School as an alternative to construction of a new school, requested review of renovation options for both middle schools, better pay for teachers, questioned whether teachers work for School Board, Board of Supervisors or State, referenced impact on educators by higher insurance in July with an October pay increase, noted Pulaski County is 121 out of 132 school divisions in teachers pay, noted the need for Board of Supervisors to earmark additional funding for teachers raises and advised School Board had advised him that teacher raises would have to come from localities and not State due to lack of funding – Supervisor Sheffey advised he had serve on the VACO Education Committee and they are actively promoting increased pay for teachers)

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable

(Supervisor Sheffey advised he and staff had met with Social Services Board members and staff regarding use of the Maple Shade Shopping Center for office space – County staff to provide timeframe for renovations and relocation – Mr. Huber advised that Mr. Wallis had requested the matter be visited after the first of the year due to the impending holidays)

Mr. Huber

b. Appointments

1. Wireless Authority

(Appointed Jackie Freeman – Notify Ms. Freeman and Authority)

Ms. Hanks

- 2. New River Valley Community Services Board  
(Request Jack Gill consider serving) Ms. Hanks
- 3. Commission on Children and Families  
(Invite Danny Collins, Julie Williams and Mary Barbour to consider serving) Mr. Huber
- c. Reports from Finance Director, Gordon Jones  
(Mr. Jones provided detailed report on county finances, including report on debt service funds, debt service payments and offered to provide report on a monthly basis if the Board desired – Mr. Hale requested a work session of the Board to review the report – Work session scheduled for 6:00 p.m., just prior to the January 22, 2007 regular Board meeting, at which time the report will be reviewed in detail – Staff to discuss report with each Board member in advance of January 22 meeting to determine how best to use the work session time) Mr. Huber
- 9. Items of Consent:
  - a. Approval of Minutes of November 27, 2006  
(Supervisor Pratt noted draft minutes need to be changed to reflect his “abstaining” on public hearing on Parrott River Properties, rather than a record of “Voting yes” – Correct minutes before entering into Board minute book) Ms. Hanks
  - b. Accounts Payable  
(Approved) Ms. Spence
  - c. Appropriations & Interoffice Transfers  
(Approved) Ms. Jones
  - d. Ratification of Contracts, Change Orders & Agreements, Etc.  
(None)
  - e. Personnel Changes  
(Reviewed)

- f. Community Service in Mississippi  
(Board concurred with staff recommendation to allow three county employees with required electrical licenses to spend a week each in construction work in Gulfport Mississippi the week of March 17 to 24, 2007 in community service)
- g. FY 08 Budget Calendar  
(Approved)
- h. Cutting of Wood  
(Approved giving those who volunteered their time to build the Cloyd's tower, the first opportunity to cut up and remove downed trees on the condition that all insurance requirements are met and that cutting of wood be done through a permitting system)
- i. Resolution for the Adoption of Common Language Protocol  
(Adopted resolution – Send to appropriate officials) Mr. Richardson
- j. Designation of Records Retention Officer  
(Designated Gena Hanks as Records Retention Officer)
- k. Revised E-mail Retention Procedures and Time Estimate  
(Approved, with clarification to procedures which would limit request for review of e-mails to school superintendent, county administrator or two board chairs)
- l. Resolution to Accept Low Bid on Dublin Fire Dept Equipment  
(Approved) Mr. Richardson
- m. Authorization to Proceed with the Design of New Riverlawn Elementary School  
(Reviewed statewide tabulation of school construction costs compiled by the Virginia Department of Education indicating elementary schools built in the 2005-06 fiscal year were costing \$171.17 per square foot which is up from an average of \$116.73 in the 2002-03

fiscal year, as well as reviewed debt service schedule illustrating the impact of the projected \$19 million debt)

10. Citizen Comments  
(None)

11. Other Matters from Supervisors

(Supervisor Conner requested county staff arrange for a copy of the Pepper's Ferry by-laws and studies by town and Authority to be made available to the Board of Supervisors)

Mr. Huber

(Supervisor Sheffey requested Ron Coake make a presentation to Board on both studies at January 22 Board meeting – Place presentation on agenda)

Mr. Coake  
Ms. Hanks

(Supervisor Conner expressed a desire to work with the Town of Pulaski to try and resolve situation)

(Supervisor Hale requested county staff determine why Pepper's Ferry Director was not in favor of Draper Aden study prepared for town)

Mr. Huber/Mr. Coake

(Mr. Huber suggested the county broker a mediation, or least discussion between authority and two towns, to try and improve communications)

(Supervisor Hale discussed in detail the county's debt schedule – Staff to provide additional information at work session to be held on January 22)

Mr. Huber

(Mr. Huber suggested hiring a financial advisor to assist with structuring debt service)

(Supervisor Hale requested Board review implementation of a Business Professional Occupational License tax – Place on work session agenda)

Ms. Hanks

(Supervisor Sheffey advised he and Supervisor Pratt had attended a play at PCHS and learned of a state award honoring director – Supervisor Sheffey requested a resolution be prepared for presentation at the January Board meeting and invite director to attend meeting to accept resolution)

Ms. Hanks

(Supervisor Sheffey requested members of Building Use Committee be sent a thank you letter for their service and determine their interest in continuing to serve on the committee for future decisions)

Mr. Huber/  
Ms. Safewright

(Supervisor Sheffey advised of receipt of a letter from the Henry County Board Chairman citing the recent situation involving the Henry County Sheriff and deputies and expressing concern that there is nothing in the constitution that would allow for a constitutional officer to be removed from elected office, unless upon resignation – Mr. Sheffey advised the Henry County Board Chairman is requesting support by Pulaski County in asking VACO to recommend changes to the constitution related to removal of a constitutional officer – County attorney to review and provide recommendation to Board of Supervisors)

Mr. McCarthy

12. Closed Meeting – 2.2-3711.A.1.3.5.7

13. Adjournment

(To reconvene on Monday, January 22 at 6:00 p.m. with regular meeting to follow at 7:00 p.m.)

December 11, 2006

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Recognitions**

Featured Employees - The employees to be recognized at the December Board meeting and featured for the month of January 2007 have been selected by the Commissioner of Revenue and Treasurer's offices. The employees to be recognized are Debbie Boyd of the Treasurer's office and Trina Rupe of the Commissioners Office. A brief description of each employee's duties, etc. will be enclosed in the December 15 weekly update.

/gh

December 11, 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 **John A. & Christine M. Treese** from Residential (R1) to Agricultural (A1) on property identified as tax map no. 068-001-0000-0007B, 068-001-0000-007C located at 4805 Shelburne Rd. (Rt. 690), (2.5190 total acreage), Ingles District - The property is designated as Residential on the Future Land Use Map of the 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 the above zoning request, as further described on the *enclosed* documents. A recommendation from the Planning Commission will be included in the December 15 weekly update, since the Planning Commission does not meet until after the distribution of this packet.
- b. A rezoning request by **Vera Jane Mason ET AL** from Residential (R3) to Commercial Conditional (CM1) on property identified as tax map no. 029-001-0000-0063, located on the southwest corner of the intersection of Peppers Ferry Blvd. (Rt. 114) and Viscoe Rd. (Rt. 679), (21.7190 acres), Cloyd District - The property is designated as Agricultural on the Future Land Use Map of the Pulaski County Comprehensive Plan. General uses proposed are business uses at a proposed density of no greater than one business per 10,000 square feet. A public hearing has been scheduled to consider the above zoning request as further described on the *enclosed* documents. A recommendation from the Planning Commission will be included in the December 15 weekly update, since the Planning Commission does not meet until after the distribution of this packet.
- c. Amendments to the Pulaski County Erosion and Sedimentation Control Ordinance as required conforming to revised state and federal requirements. – A public hearing has been scheduled to consider the *enclosed* ordinance and related amendments.

- d. Amendments to the Pulaski County Sewage Disposal Regulations as required conforming to Peppers Ferry Regional Wastewater Treatment Plant standards.- A public hearing has been scheduled to consider revising sewage disposal regulations as required by the Pepper's Ferry Regional Waste Water Treatment Agreement.
  
- e. Amendments to Pulaski County Enterprise Zone Number 25 to include a non-contiguous area between and including the Memorial Shopping Center and Pulaski Community Hospital – The Virginia Department of Housing and Community Development is allowing the County to make an additional enterprise zone boundary change to allow inclusion of this area as part of the previously approved zone changes. The proposed additional zone area will make current renovations at the hospital eligible for zone benefits while enhancing the marketability of the memorial shopping center following the anticipated Wal-Mart closing.

/gh

December 11, 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 has been requested of VDOT and will be enclosed in the December 15 weekly update if received in time.
  2. Rt. 11 Entrance Sign Update – ***Enclosed*** is a proposed sign design. Staff recommends requesting permission from VDOT for installing a double sided sign with “Thank you for visiting Pulaski County” on the back. The estimated cost of the sign is \$2,200.
- b. Guardrail Request for Rt. 711, Langhorn Road – At the Board of Supervisors July 2005 meeting, a request by Leroy Early was made for guardrail installation on Rt. 711, Langhorn Road; however, Mr. Early advises guardrail has not been installed. He is requesting VDOT add Rt. 711, Langhorn Road, to the listing for guardrail installation.

/gh

December 11, 2006

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

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

- a. Key Activity Timetable (KAT) – An updated Key Activity Timetable will be included in the December 15 weekly update, following a review by staff at its December 14 meeting.
  
- b. Appointments:
  1. Wireless Authority – Jackie Freeman has accepted the Board's invitation to serve on the Authority. Appointment of Ms. Freeman is requested.
  
  2. New River Valley Community Services Board – Ms. Laura Walters has submitted her resignation from the Community Services Board as described on the **enclosed** letter. An appointment to this Board is requested.
  
  3. Commission on Children and Families – **Enclosed** is a recommendation from Mr. Wallis in moving forward with implementation of appointment of a Commission on Children and Families to facilitate recommendation contained in Pulaski County's Resource Plan for Child and Family Services. I recommend these appointments be made to an executive committee and that all human service agencies funded by the County be requested to participate on an advisory Board to ensure coordination of our efforts for help those in need.

/gh

December 11, 2006

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

- a. Approval of Minutes of November 27, 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 – A copy of the appropriations and interoffice transfers will be presented in the December 15 weekly update.
- d. Ratification and/or Approval of Contracts, Change Orders & Agreement – There are no items for ratification or approval at this time.
- e. Personnel Changes – An update from Ms. Spence of recent personnel changes is ***enclosed***.
- f. Community Service in Mississippi - Jeff Berkley is leading a team to do construction work in Gulfport Mississippi the week of March 17 to 24, 2007. In addition, Ty Kirkner is planning to participate in a similar relief effort. The primary need at this point is licensed electricians. I would like to propose that the county allow the three persons with the required licenses to spend a week each in support of these efforts. This recommendation is based on the need by the affected individuals in being able to rebuild their homes and our appreciation for similar help, in the event our community were impacted by severe weather.
- g. FY 08 Budget Calendar – Approval of the ***enclosed*** draft of the FY 08 budget calendar is requested.

- h. Cutting of Wood – During the construction of a road to the tower site there were several trees cut. These trees now need to be removed. Staff suggests giving those who volunteered their time to build the tower, the first opportunity to cut up and remove downed trees on the condition that all insurance requirements are met and that cutting of wood be done through a permitting system.
- i. Resolution for the Adoption of Common Language Protocol – The Board is requested to adopt the ***enclosed*** resolution stating that first responders (sheriff, fire & rescue) and public safety personnel use common language for radio transmissions instead of 10 codes as recommended by Governor Kaine.
- j. Designation of Records Retention Officer - Due to the retirement of Nancy Burchett, the Board is requested to designate Gena Hanks as the county's records retention officer.

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December 11, 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:

- Commerce Park Development – A draft was sent in last week's update of the financial projections for various investment scenarios required to pay for land and utility costs involved in the development of the Commerce Park. Also **enclosed** is a letter describing the request from the Commerce Park Participation Committee regarding the sharing of taxes needed to make this financial arrangement possible.

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.
- Assistant County Administrator – **Enclosed** are Strength Finder results for each of the three finalists. The staff committee plans to meet on December 14 and my hopes are to have selected a candidate prior to the Board

meeting. Given the importance of this position and out of respect for the Board of Supervisors, I would like to discuss our choice prior to making an employment offer.

- Pre-Trial Services Staffing – ***Enclosed*** is the Statement of Grant Award Special Conditions requiring that Pre-trial Service employees be directly employed by the fiscal agents. As fiscal agent for Pre-trial services related to the New River Valley Regional Jail, Pulaski County (or another member locality) is being required to assume direct supervisory responsibility for approximately seven employees of the pre-trial services program. Also ***enclosed*** is the history of Local Court Services to the 27<sup>th</sup> Judicial District and Circuit.

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.

- Wood Related Project – Wellborn Cabinet is interested in purchasing Pulaski Furniture's plant 5. As part of this purchase, it is likely that the Town and County will be asked to match a Governor's Opportunity Fund grant to assist in this purchase. Wellborn would employ approximately 100 persons, pay \$12.32 per hour average wage with benefits and invest approximately \$10 million of which \$2 million would be in building/improvements and about \$8 million would be in equipment.
- Sallie Mae Project – The NRV Economic Development Alliance and Montgomery County officials met with a prospect last week to discuss a possible project. The prospect is a Fortune 500 company looking to expand its services in the Commonwealth of Virginia. They are expected to hire as many as 500 within the first 12 months and will have an annual payroll of \$15m (\$22m with benefits). This prospect also represents a new breed of economic development. They not only want free land but are looking for a building in which they can operate for \$1/year for an initial period, after which they will purchase the building outright. The City of Radford's shell building seems to fit the prospect perfectly. However, the City currently has \$3.2m in debt on the building and it is estimated to take an additional \$2m in renovations to bring the building to meet specifications. To make the project work, it has been suggested to create a Participation Committee from the Virginia's First members, much like the Commerce Park. In the heart of the matter, it may be time for the Board to decide a value on jobs, as the economy continues to change. Additional information will be provided at the Board meeting on the 18th.

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:

- Claytor Lake Suit – A copy of the suit was sent in the December 8, 2006 weekly update and I have put the matter on the agenda to provide opportunity to discuss the matter with Mr. McCarthy.

/gh

### 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:

- Commerce Park Development

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
- Assistant County Administrator

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.

- Wood Related Project
- Sallie Mae Project

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:

- Claytor Lake Suit