

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Monday, Jan. 28, 2008
7:00 p.m.**

FOLLOW-UP AGENDA

ACTION ITEM	KEY STAFF
<ul style="list-style-type: none">• <u>Closed Session– 2.2-3711.A.1.3.5.7</u> (Approved appointments as listed in item 8h)	
1. <u>Invocation</u>	
2. <u>Recognitions</u>	
a. <u>Presentation of Resolution to Eddie Hale</u> (Presented resolution which was adopted at December 17, 2007 Board meeting)	
b. <u>Featured Employee Awards</u> (Recognized Titus Arnold & Arnold Johnston as Featured Employees for the month of February)	
3. <u>Additions to Agenda</u> (Mr. Huber noted the additions to the consent agenda included a Resolution in Support of the Proposed Economic Development Access Road at the old Fairgrounds Property in Dublin - Other matters included evaluation of ear phones for Board and staff to use during Board meetings; and review of print samples for a county calendar)	
<u>Resolution Recognizing Sheriff's Department</u> (Approved a resolution recognizing the Sheriff's Department for the remarkable turnaround time during the recent murder investigation resulting in an arrest within 24 hours of discovery of the situation – Draft resolution and place on February Board agenda for adoption – Invite Sheriff to attend meeting)	Ms. Hanks

4. Public Hearings:
- The petition by Red Hill Asso LTD PTNS RLLP to rezone from Residential (R1) to Residential (R2) located at 5246 Wilderness Rd., (Rt. 611), Draper District
(Approved as recommended by Planning Commission – Notify applicant) Ms. Wright
5. Citizen Comments
(None)
6. Highway Matters:
- a. Follow-up from Previous Board meeting:
- Review of Highway Matters Section of KAT
(Mr. Pratt described renovations needed to the concrete pipes on Sayers Road bridge due to the pipes caving in and inquired as to when this work was scheduled to be done – Mr. Clarke to review and provide update – Mr. Clarke advised of turnover in VDOT maintenance department resulting in delays Place on KAT) Ms. Hanks
- (Mr. Sheffey expressed concern over the “no turn on red” signage at the intersection of Route 600 and Route 114 – Mr. Clarke to review and provide update - Place on KAT) Ms. Hanks
- b. Secondary Street Acceptance Regulations
(Mr. Clarke advised the regulations will be published soon and that the standards are more stringent – VDOT to review and provide update – Place on KAT) Ms. Hanks
- c. Citizen Requests:
1. Timberlane Subdivision
(Supervisor Sheffey advised a Ms. Simms of the Timberlane Subdivision is requesting the placement of white lines onto the shoulders of the roads leading into the subdivision – Mr. Clarke advised this road does not meet requirements for white lines due to traffic count regulations)
 2. Haven Street Improvements
(Mr. Conner reported a request from Mr. Burley Henley of Haven Street near Cougar Express advising of the recent installation of a water line causing gravel to be washed along the road)

due to installation of a waterline - Mr. Conner advised this is a private road but asked if VDOT could spread gravel – Staff to determine if problem is a PSA matter related to the waterline installation and provide an update at next Board meeting – Place update on PSA agenda and report in WU)

Mr. Coake

Ms. Hanks

d. Prohibition of Tractor Trailers on Little and Big Walker Mountains

(Mr. Bopp provided recommendation – Mr. Clarke advised the adoption of a resolution is the first step in prohibiting tractor trailers on this road – Mr. Huber suggested incorporating Mr. Bopp’s comments into the resolution – Mr. Clarke advised the resolution could only include the language from the public hearing notice – Adopted resolution as advertised and forwarded Mr. Bopp’s comments for the appropriate placement of signage – Send resolution to VDOT)

Ms. Hanks

e. Guardrail Request – McFall Hollow Road

(Mr. Rusty Jackson requested installation of guardrail along McFall Hollow Road due to a combination of ice and snow and the lack of sun to melt the ice and snow, making the road hazardous for school buses – Mr. Clarke to review and determine if roads qualifies for guardrail – Place on KAT)

Ms. Hanks

f. Citizen Comments
(None)

g. Board of Supervisors Concerns

(Mr. Conner inquired if the paving of Hatcher Road included the current hard surfaced area of the road – Mr. Clarke advised paving will occur on areas of the road currently unpaved but that maintenance work may also be performed in paved areas of the road as well)

(Mr. Akers inquired as to the frequent traveling of VDOT vehicles on the Little River Dam Road)

(Mr. Conner expressed concern over the inability of the public to reach local VDOT offices during holidays, specifically to request VDOT review the area on Mountain View Drive and Heron Drive which was solid ice - Mr. Clarke advised the traffic management center in Salem is manned 24 hours a day)

(Mr. Sheffey inquired regarding the status of the repairs of the Rt. 114 bridge – Mr. Clarke advised repairs continued to be scheduled for 2009)

(Mr. Sheffey advised he had received a number of calls from citizens concerned over the lack of clearing of the roads in a timely manner due to the recent snowfall – Mr. Clarke advised primary and secondary roads are the top priority)

7. Treasurer's Report

(Ms. Worrell provided an updated report and advised the 2005 delinquent real estate list was ready for publication – Board approved the Treasurer proceeding with the publication of the 2005 delinquent real estate list)

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable

(Reviewed – No changes)

b. County Property Mowing Options

(Approved the hiring of four additional staff to providing mowing for all county properties)

Mr. Nichols/Mr. A. Akers

c. Broadband Network Participation Committee and New River Valley Wireless Authority

(Schedule public hearing for February Board meeting)

Ms. Wright

d. Safe Haven Child Visitation Centers of the NRV

(Approved utilization of a portion of the former School Board office, subject to review of the agreement by the county attorney)

Mr. McCarthy

- e. Goal Setting Schedule
(Scheduled for Monday, February 11 at 6:00 p.m. in the Computer Room of the Central Gymnasium – Invited Department Heads to attend) Mr. Huber
- f. Relocation or Change of Boundary Line by Agreement
(Detailed report provided – Schedule public hearing for February Board meeting) Ms. Wright
- g. Presentation of Budget Goals
(Report provided – Mr. Sheffey requested staff survey surrounding localities to determine fees charged by other localities) Mr. Utt
- h. Appointments:
1. Building Appeals Committee
(Invite Bobby Jackson to serve and Jimmy Hurst if Mr. Jackson declines) Mr. Utt
 2. Industrial Development Authority
(Reappointed Dix Miller and Andy Owens for an additional term ending 2/01/12) Ms. Lindamood
 3. Public Service Authority
(Reappointed Winston Snead for a term ending 2/1/09)
 4. Planning Commission
(Reappointed Andy Hall, Larry Hancock and Basil Scott for an additional term ending 2/1/12 – Advise appointees at next Planning Commission meeting) Ms. Taylor
- i. Eddie Hale Employee Recognition Award
(Approved the creation of an “Eddie Hale Employee Recognition Award” for which the selection will be made of an employee from the overall list of featured employees from that year and an annual award be given at the Christmas breakfast) Ms. Taylor
- (Mr. Sheffey thanked the recognition committee for making a recommendation)

9. Items of Consent:
- a. Approval of Minutes of December 17, 2007 and January 7, 2008 meeting & Correction to August 28, 2006 Minutes
(Approved minutes) Ms. DeHart

(Correct August 28, 2006 minutes) Ms. Hanks
 - b. Accounts Payable
(Approved) Ms. Spence
 - c. Appropriations & Interoffice Transfers
(Approved) Mr. Jones
 - d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
 1. Training Mini Grant
(Approved) Mr. Richardson
 2. Use of Savings from Commissioner's Office to Pay for Local Subsidy
(Approved advertising and filling of vacancies in Treasurer and Commissioner of Revenue offices – Advertise vacancies) Mr. Hiss
 3. Application for Local Government Challenge Grants
(Approved submittal of application on behalf of Fine Arts Center seeking a state match to the current \$11,000 funding by the county to the Fine Arts Center – Submit application) Ms. Ison
 4. Newbern TEA 21 Engineering Work
(Approved contract with Anderson & Associates for the additional survey work behind the Holiday Inn) Mr. Utt
 5. Cloyd's Mountain Landfill Geologic Review Proposal
(Approved short-form agreement with Draper Aden related to file review and geologic mapping at Cloyd's Mountain) Mr. Coake
 - e. Personnel Changes
(Approved)

- f. Budget Calendar
(Approved – Distribute to departments/agencies) Ms. Hanks/Mr. Jones
- g. Purchasing Policy Revisions
(Revised policy authorizing those who supervise critical functions (water treatment, water distribution and sewer collection, vehicle maintenance and building maintenance) to make emergency purchases – Amend policy) Ms. Safewright
- h. Application for VPSA Funding
(Approved submitting an application for funding and also proceeding with the solicitation of a financial advisor to assist in evaluating these or other options in an effort to obtain the needed financing at minimum overall cost) Mr. Huber
Dr. Stowers
- i. Hazardous Materials Emergency Preparedness Grant
(Authorized applying for hazmat planning grant) Mr. Richardson
- j. Personnel Policy Revisions
(Approved amending policy related to absences and calculation of Family Medical Leave absences – Amend policy) Mr. Hiss
- k. Law Enforcement Terrorism Prevention Program Grant Application
(Authorized applying for grant funds for up to \$5,000 for the purpose of purchasing personal protective equipment) Mr. Richardson
- l. Fairview Home Generator
(Approved a contribution of \$6,270 towards the purchase of a generator) Mr. Huber
- m. Reassessment Photographs
(Approved \$47,000 expense for having photos of parcels located in Pulaski County as a way of increasing the accuracy of the appraisal process) Ms. Rupe
- n. Hiwassee Fire Department Expansion
(Approved taking all acts necessary to close the Rural Development loan and to proceed to construction) Mr. Richardson

o. Workmen's Compensation Policy
(Approved allowing employees to "cash in" two sick days per week to help offset income losses while being compensated through workmen's compensation insurance – Notify employees as appropriate)

Mr. Hiss

p. Use of Refunded Dental Insurance Premiums
(Approved using surplus dental funds of \$15,092 to upgrade the level of testing done at the health fair and significantly increasing the level of door prizes as a way of encouraging increased participation)

Mr. Jones

q. Resolution in Support of the Proposed Economic Development Access Road at the Old Fairgrounds Property, Dublin, Virginia In Coordination with BPG Properties, LLC
(Approved – Prepare for execution and distribution)

Mr. Utt

10. Citizen Comments
(None)

11. Other Matters from Supervisors
(Mr. Conner inquired as to the status of the old jail in Newbern – Mr. Utt advised the jail was being overseen by the Historical Society and they are seeking grant funds to maintain the old jail with a goal of preserving it – Mr. Conner suggested the county consider investing in the upkeep of the old jail)

Mr. Utt

(Mr. Sheffey advised the Planning District Commission indicated that VDOT might have some special funds to look at problem areas within the NRV, specifically the Route 100/81 interchange and the Fairlawn area – Mr. Utt advised VDOT awarded \$90,000 to Pulaski County to study transportation planning to main corridors. Further, the PDC staff has asked each locality to appoint Board representatives to an advisory Board to meet about three times over the next year to review proposals and information from VDOT – Place appointments on February agenda)

Ms. Hanks

(Mr. Hiss announced county-wide tourism strategy meetings were being held on January 29 and 30 and Board members were invited to attend)

12. Adjournment

