

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Monday, Feb. 25, 2008
6:00 p.m. – Closed Session
7:00 p.m. – Regular Meeting**

ACTION ITEM	KEY STAFF
1. <u>Closed Session– 2.2-3711.A.1.3.5.7</u>	
2. <u>Invocation</u>	
3. <u>Recognitions</u>	
a. <u>Presentation of Resolution to Sheriff's Department</u> (Adopted resolution – Presented to Sheriff Davis))	
b. <u>Featured Employee Awards</u> (Presented to Richard Fasnacht and Steve Crockett)	
4. <u>Additions to Agenda</u> (Mr. Huber added a report from Mr. McCarthy on a program related to individuals on probation working off their probationary time by picking up trash)	
5. <u>Public Hearings:</u>	
a. <u>The petition by Robert D & Reita J Trobaugh to rezone property located at 6605 Rose Lane, (Rt. 754) in the Cloyd District from Residential (R3) to Residential (R1).</u> (Approved as recommended by the Planning Commission – Notify applicant)	Ms. Wright
b. <u>The petition by Hal G & Cheryl L Gillespie to rezone from Commercial (CM1) to Residential (R3) located at 7535 Lee Highway, (Rt. 11), Cloyd District</u> (Petition continued to March 11 Planning Commission meeting and March 24 Board meeting)	Ms. Wright
c. <u>The petition by Hal G & Cheryl L Gillespie for a Special Use Permit (SUP) to allow an Assisted Living Facility, located at 7535 Lee Highway, (Rt. 11), Cloyd District</u> (Petition continued to March 11 Planning Commission meeting and March 24 Board meeting)	Ms. Wright

- d. Revisions and updates to the **Pulaski County Comprehensive Plan** to the **North Planning Area** of the county. This area would include Little Creek Community, Back Creek Community and the Northern portions of Robinson Magisterial District.

(Approved revisions to North Planning Area – Modify ordinance)

Ms. Wright

- e. A request from the **County of Pulaski**, to vacate a 20 ft. right-of-way of **Mills Avenue** from its intersection with Viscoe Road to a distance approximately 300 feet in length and adjoining the east boundary of 029-001-0000-0062, property owned by **Fairlawn Brethren Church**, Cloyd District

(Reported Planning Commission tabled request to its March meeting to allow the School Board to discuss options with adjacent property owners – Place on March Board agenda)

Ms. Hanks

- f. Adoption of a Voluntary Boundary Line Adjustment Agreement

(Approved boundary line adjustment agreement)

Mr. McCarthy

- g. Consideration to the creation of the **New River Valley Network Wireless Authority** as authorized by Virginia Code Section 15.2-5431.1, et. seq.

(Approved county attorney working with Planning District Commission to draft language to establish Authority)

Mr. McCarthy

• Presentation of FY 07 Audit

(Ms. Cox presented FY 07 audit and provided specifics related to the reporting responsibility placed on localities; reported no significant management concerns; encouraged the county to utilize capital assets software in accounting for capital assets; recommended adopting a minimum fund balance policy; and reported School Board finance director has implemented practices to correct deficiencies)

(Supervisor Sheffey requested statement from county staff advising all actions had been taken to correct deficiencies noted by auditor)

Mr. Huber

(Mr. Huber thanked Board for allowing restructuring of administrative side of county by hiring Gordon Jones as finance director – Supervisor Sheffey commended county staff for its work throughout the audit process)

(Mr. Sheffey noted errors on page one of audit in the names of the Social Services Board members – Staff to arrange for correction)

Mr. Jones

6. Citizen Comments
(None)

7. Highway Matters:

a. Follow-up from Previous Board meeting:

- Review of Highway Matters Section of KAT
(Mr. Sheffey inquired re: status of various speed studies requested by Board – Mr. Clarke advised the timeliness of completion of speed studies is a problem throughout the district – Mr. Clarke did not give a date for completion of the speed studies)

b. Citizen Requests:

1. Speed Limit Request – Route 660
(Approved official speed study on Route 660 between I-81 and Wilderness Road – Transmit request to Mr. Clarke)
2. Request for Signage – Rt. 600 in Parrott
(Requested VDOT install signage on Rt. 600 alerting trucks of no turn around - VDOT will erect signage)

Ms. Hanks

c. Citizen Comments
(None)

- d. Board of Supervisors Concerns
(Mr. Pratt advised of “no parking” signage being damaged on Armstrong Street in Dublin – VDOT to review and erect/repair signage as appropriate)

Mr. Clarke

(Mr. Akers advised of trees not being properly removed following the recent severe wind storms, specifically in Montgomery County when leaving west end of Radford onto Little River Dam Road (Montgomery County) – VDOT to review)

Mr. Clarke

(Mr. Sheffey inquired as to the latest information from the General Assembly on funding – Mr. Clarke advised the general downturn in the economy continued to affect VDOT funding)

(Mr. Huber reported a prospect of the Corporate Center was interested in STAA designation for Cougar Trail Road from lowest designation for Routes 812, 813 and 814 to technically allow double trailers into the Corporate Center – VDOT to review and provide update on requirements to obtain STAA designation – Place on KAT)

Ms. Hanks

(Mr. Clarke advised VDOT will have funds to modify Exit 94 eliminating the north bound on ramp and substitute left turn lane – Request comments from Town of Pulaski re: this matter – Provide Board with sketches of proposed changes)

Mr. Huber

Mr. Clarke

(Mr. Pratt advised of similar situation on Exit 89)

(Mr. Sheffey questioned VDOT about the latest report on improvements on I-81 – Mr. Clarke advised Federal money had been earmarked for truck lanes near Fairfield and Montgomery County)

8. Treasurer's Report

(Presented – Mr. Sheffey inquired re: response to ad published recently of delinquent taxes - Ms. Worrell advised the response had been good as a result of the publication of the delinquent ad)

9. Reports from the County Administrator & Staff:

a. Key Activity Timetable

(Mr. Pratt inquired as to the status of the Draper Fire Department addition – Staff reported Mr. Coake is working on the addition and that the projected target date should be moved to Sept. 08 – Update KAT)

Ms. Hanks

(Mr. Hiss reported the opening of the handicapped ramp took place on February 25 – Change target date to March 08 – Update KAT)

Ms. Hanks

(Mr. Akers inquired re: the Hiwassee Fire/Rescue addition – Mr. Huber reported the project was moving slowly but that progress was being made)

b. Appointments:

1. Building Appeals Committee
(Place on March agenda)

Ms. Hanks

2. NRV Green Infrastructure Committee
(Appointed Ranny Akers as Board representative & Joe Sheffey as alternate; Andy Hall as Planning Commission representative and Doug Warren as alternate; and Ronnie Coake as county staff and Shawn Utt as alternate)

Mr. Utt

3. Central Pulaski Transportation Planning Steering Committee
(Appointed Doug Warren, Debbie Lineweaver, and Shawn Utt)

Mr. Utt

4. Clean Community Council
(Extension Agent Jason Pratt appointed to fill Dawn Barnes position)

Ms. Safewright

5. New River Valley Planning District Commission
(Mr. Huber noted Pete Crawford had requested the Board accept his resignation from the PDC – Ask Jerry White to consider serving with Dave Dean as a backup - Place appointment on March agenda)

Ms. Hanks

c. Revenue Projections

(Mr. Huber presented detailed slides of revenue projects for FY 09 indicating only a slight increase in revenues – Include slides in weekly update)

Ms. Hanks

(Mr. McCarthy provided information re: a program which allows individuals on probation to work off their probation hours by picking up trash – He advised Giles County had successfully implemented the program – Mr. McCarthy to provide a resolution

for consideration by the Board - Staff to provide a full report at the March Board meeting – Place on March agenda)

Mr. Radcliffe/
Mr. McCarthy
Ms. Hanks

10. Presentation of FY 07 Audit
(Presented earlier in meeting)

11. Items of Consent:

a. Approval of Minutes of January 28, 2008 and February 4 and 11, 2008
(Approved)

Ms. DeHart/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.

- Draper Aden Contract Re: Cloyd's Mountain Landfill
(No action – Previously approved)

e. Personnel Changes
(Reviewed)

f. Purchase of Chairs – General District Court
(Authorized purchase of chairs at a total cost of \$950 by transfer of amount from contingency)

Ms. Powers/ Mr. Jones

g. Virginia Tech Local Government Certificate Program
(Authorized participation)

Mr. Huber

h. Cell Phone Service
(Authorized solicitation of proposals for cell phone and wireless communication services)

Dr. Sandidge

i. Strike Coverage
(Reported status of use of deputies in providing coverage of the two entrances into Volvo – approved payment of overtime from contingency)

Mr. Jones/
Sheriff Davis

j. Fireworks Permit – Motor Mile Speedway
(Approved fireworks displays for 2008 subject to all fireworks being set off by 11:00 p.m.)

Ms. Hanks

(Determine if state statute has changed regarding issuance of fireworks permits)

Mr. McCarthy

12. Citizen Comments
(None)

13. Other Matters from Supervisors
(Mr. Akers noted his attendance at the 110th birthday celebration honoring Epsie Wilson – Praised Autumn Dehart for professionalism in arranging participation in ceremony etc.)

(Mr. Conner expressed concern over abandoned vehicles at the garage)

(Mr. Pratt expressed concern over the condition of the road leading to the Visitor Center, specifically holes in the road resulting in damage to vehicles – Mr. Pratt requested the county repair the road – Mr. Huber explained the road is a private road owned by the Comfort Inn and the county has no legal authority to make repairs to the road – Board approved staff sending letter to Comfort Inn, along with photos of road, advising of legal liability due to poor condition of road)

Mr. McCarthy

(E. W. Harless suggested asking Comfort Inn to convey road to county)

14. Adjournment

