

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Monday, June 23, 2008**

Follow-up Agenda

ITEM	KEY STAFF
1. <u>Closed Session – 2.2-3711.A.1.3.5.7</u>	
2. <u>Moment of Silence in Memory of Archa Vaughan, Jr. and Invocation</u> (Moment of silence called for Archa Vaughan, Jr.) (Invocation provided by Rev. Danny Collins, Fairlawn Baptist Church)	
3. <u>Recognitions:</u> a. <u>Presentation Fess Green Memorial Resolution</u> (Deliver to family) b. <u>Featured Employee Awards</u> (Recognized Samuel Ryan and Bryan Kornatowski) c. <u>Presentation of Claytor Lake Festival Plaque</u> (Presented)	Mr. Sheffey
4. <u>Additions to Agenda</u> (Mr. Huber requested the removal of Item 7c – Resolution re: Shae-Dawn Industrial Park)	
5. <u>Public Hearings:</u> a. <u>The petition by Stephen B Hedge to rezone from Residential (R1) to Agricultural (A1), on property identified as Tax Map Numbers 66-1-4, 66-1-5, 66-1-9, 66-14-8, 66-14-9, 66-14-10, 66-14-11, 66-14-12, and 66-14-13, located at 6011 Lyons Rd., (Rt. 662), Ingles District.</u> (Approved, as recommended by Planning Commission – Notify applicants)	Ms. Wright

- b. The petition by **Thomas H. Pifer** to rezone 1.219 acres from Residential (R1)/Commercial (CM1) to Residential (R3); 8.147 acres from Residential (R1)/Commercial (CM1) to Commercial (CM1); and 4.269 acres from Residential (R1)/Commercial (CM1) to Residential (R1), on property identified as Tax Map Numbers 56-22-30, 56-22-34, 56-22-35, 56-22-36, 56-22-37, 56-1-61E and 56-1-61G, located adjacent to Bagging Plant Rd., (Rt. 1030) and Vista Subdivision, Draper District.
(Approved, as recommended by Planning Commission – Notify applicants)
- Ms. Wright
- c. The petition by **David L. Burton** to rezone from Residential (R1) to Agricultural (A1), on property identified as Tax Map Number 63-1-30, located at 3725 Granny Hollow Ln. (private rd), off Robinson Tract Rd., (Rt. 738), Robinson District.
(Approved, as recommended by Planning Commission – Notify applicants)
- Ms. Wright
- d. The petition by **Words Inspired Secrets Held L L C** for a Special Use Permit (SUP) for an exception to limitations on a private dock facility allowed by Article 8-8, on property identified as Tax Map Number 75-3-67, located at 6969 Beach Dr., (Rt. 757), Ingles District.
(Approved, as recommended by Planning Commission – Notify applicants)
- Ms. Wright
- e. The petition by **Gregory S. & Sheila M. Hearne** for a Special Use Permit (SUP) for an exception to limitations on a private dock facility allowed by Article 8-8, on property identified as Tax Map Number 76-4-7, located at 4752 Twin Coves West Rd. (private rd), off Shelburne Rd., (Rt. 690), Ingles District.
(Denied Special Use Permit (SUP) – Notify applicants)
- Ms. Wright

f. The petition by the County of Pulaski to amend the following section (s) of the Pulaski County Zoning Ordinance:

- **Article 1: Definitions, Use and Design Standards; Accessory Buildings, above 150 square feet in size without a main principle dwelling; Small Wind Energy Systems with Standards;**

(Approved text amendment to Article 1: Accessory Buildings above 150 square feet in size without a main principle dwelling – Revise Zoning Ordinance)

Ms. Taylor

- **Article 2, Agricultural (A1), Section 2-1; and Article 3, Conservation (C1), Section 3-1; allowing Small Wind Energy Systems as a by-right use with standards;**

(Mr. Morgan Welker encouraged consideration of changes in ordinance for wind energy – Reported tabling by Planning Commission)

- **Article 5B, Residential (R1), Section 5B-3; and Article 5F, Rural Residential (RR), Section 5F-2; allowing Small Wind Energy Systems as a Special Use Permit (SUP) with standards.**

(Mr. Morgan Welker encouraged consideration of changes in ordinance for wind energy – Reported tabling by Planning Commission)

g. An Ordinance to Permit Payment by the Pulaski County Board of Supervisors, New River Valley Airport Commission, and Pulaski County Social Services Board of Directors of One Time Bonuses for Exceptional Performance.

(Board approved ordinance – Notify agencies as appropriate)

Ms. Hanks

h. Adjustments to Current Year Budget
(Approved adjustments)

Ms. Burchett

6. Citizen Comments
(None)

- Presentation - NRRRA and Landfill on Budget and Operations for FY 09
(Report presented)

7. Highway Matters:

a. Follow-up from Previous Board meeting:

- Review of Highway Matters Section of KAT
(Mr. Clarke advised of no outlet signs in Parrott and State Park Road)

(Mr. Clarke requested clarification on the request for Children at Play Signage at Church Street intersection – Place on July agenda) Ms. Hanks

(Mr. Akers inquired about speed study on Lead Mines Road, Nunn Hollow Road to Izaak Walton League Road)

(Mr. Clark advised of signs for decrease in speed on Wilderness Road recently posted at new entrance road and Holston River Quarry)

- b. Request for Children at Play Signage – Horseshoe Loop
(Approved request – Send resolution to VDOT) Ms. Hanks

- c. Resolution in Support of the Proposed Economic Development Access Road at the Shae-Dawn Industrial Park
(Removed from agenda)

- d. Share the Road Signs Consistent with County Bike Route Plan
(VDOT will review)

- e. Informal Speed Study Request for Gate Ten Road
(Mr. Clark to research)

- f. Citizen Concerns
(None)

- g. Board of Supervisors Concerns
 (Mr. Pratt requested repair of potholes in Fair Acres Subdivision behind old Lowe's; speed study request for Clark's Ferry Rd; mowing along Old Baltimore Rd. – Place on KAT) Ms. Hanks
- (Mr. Bopp inquired on speed limit posting; confirmed signs for "Truck Prohibited" have been ordered)
- (Mr. Conner expressed concern over Little Creek Mountain Road as being rough and in need of Repair – Place on KAT) Ms. Hanks
- (Mr. Akers inquired about Maple Branch Rd. to Little River Dam Rd. qualifying for Rural Rustic – VDOT to research – Place on KAT) Ms. Hanks
- (Approved resolution opposing state VDOT funding cuts and impact on safety issues on Exit 94 – Send to VDOT) Mr. Huber
- (Mr. Sheffey expressed concerns regarding the mowing in the county; inquired about Hubbard Way status – VDOT had surveyed)

8. Treasurer's Report
 (Reported)

9. Reports from the County Administrator & Staff:

- a. Key Activity Timetable
- (Page 1 – Maple Shade Design Details change from June 08 to July 08; Page 4 – County Vehicles change from June 08 to July 08) Ms. Hanks
- b. The petition by **Radford University Real Estate Foundation** to rezone from Commercial (CM1) to Residential (R2), on property identified as Tax Map Numbers 039-001-0000-0026 and a portion of 039-001-0000-0023 (approximately 30.098 acres), located off Lee Highway (Rt. 723) and Hazel Hollow Rd. (Rt. 626), Cloyd District.
 (Withdrew application)

- c. Appointments:
1. Building Appeals Committee
(Awaiting response from Tara Skewes)
 2. Public Service Authority
(Appointed Maynard Sayers with Frank Conner as Alternate) Ms. Hanks
 3. Workforce Investment Board Chief Elected Officials
(Appointed Shawn Utt – Notify Board) Ms. Safewright
 4. Pulaski County Sewerage Authority
(Appointed Kyle DeHart – Notify Authority) Ms. Hanks
 5. Wireless Authority
(Reappointed John Wenrich for a three year term ending July 24, 2011 – Notify Authority) Ms. Hanks
- d. Tourism Plan
(Board approved Tourism Strategic Plan) Mr. Hiss

10. Items of Consent:
- a. Approval of Minutes of May 19, 2008
(Approved – Copy into minute book) Ms. DeHart
 - b. Accounts Payable
(Approved) Ms. Spence
 - c. Appropriations & Interoffice Transfers
(Approved) Ms. Burchett
 - d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
 1. County Administrator Contract
(Approved – Prepare for final execution) Mr. McCarthy
 2. County Attorney Contract
(Approved – Prepare for final execution) Mr. McCarthy
 3. DEQ Litter Prevention & Recycling Grants
(Ratified)
 4. 2008 Plastic Pesticide Container Recycling Program – MOA
(Approved – Arrange for execution) Ms. Hanks

- 5. NR/Mount Rogers Workforce Investment Area Fiscal Agent Service Agreement
(Approved)
- 6. Citizens Alerting System
(Approved) Mr. Richardson
- 7. Local Government Agreement between Virginia Dept. of Health and Pulaski County
(Approved, subject to review and concurrence by County Attorney)
- e. Personnel Changes
(Reviewed)
- f. Resolution Acknowledging that Volunteers or Reserve Deputy Sheriffs are Employees of the County of Pulaski
(Approved) Mr. Hiss
- g. Resolution Honoring Roy I. Lloyd, Jr.
(Approved – Invite family to July 28 meeting to accept resolution) Mr. Huber
- h. Indoor Plumbing Program
(Approved reappointing Southeast Rural Community Assistance Program as administrators of program)
- i. Right-of-Way Closing Procedures
(Approved) Ms. Taylor/Mr. Utt
- j. FY 09 Budget Adoption & Appropriations Resolution
(Approved) Ms. Burchett
- k. Increase in Cash on Hand at Randolph Park
(Approved increase to \$800) Mr. A. Akers/
Ms. Burchett
- l. Cell Phone Service
(Approved selecting Verizon as new cell phone service) Mr. C. Akers
- m. Transportation Funding Resolution
(Approved model resolution – Send to legislators) Ms. Hanks

- n. Unsafe Structure Ordinance
(Schedule public hearing for July Board meeting – Provide appropriate wording for ad, as well as draft ordinance- Place on July agenda) Ms. Wright
Mr. McCarthy
Ms. Hanks
- o. PEP Sponsorship of Chamber Golf Tournament
(Approved sponsorship of \$500 – Notify Chamber) Ms. Hanks
- p. Scheduling of Public Hearing to Consider Inoperative Vehicle
(Staff to review further – Place on August agenda) Ms. Hanks
- q. Grant Addressing Child Abuse
(Approved partnership in authorizing a joint federal grant addressing child abuse through evidenced based home visitation programs, with grant funds and the related match would be split with one-third paid by Giles County and two-thirds paid by Pulaski County generally matching the relative population of each county (the total required match is 10% up to \$50,000) Mr. Hiss/Mr. Wallis
- r. Rt. 11 Landscaping
(Approved landscaping plan) Mr. Utt
- s. Resolution to Provide Local Aid to the Commonwealth
(Approved based on need by VACO – Send to legislators) Ms. Hanks

11. Citizen Comments
(Comments were heard from Mr. John Hocker speaking on behalf of 70% of teachers in Pulaski County expressing concern over teacher salaries, capital improvements funding and specific request to use carryover funds for teacher pay increases)

(Comments were heard from Morgan Welker, Councilman Elect for the Town of Pulaski regarding an update on the Maple Shade Shopping Center)

(Comments were heard from Steve Lattery, Pulaski County High School teacher, expressing support for salary increases for teachers)

12. Other Matters from Supervisors

(Mr. Sheffey sought assistance from Board members in the July 4th festivities)

(Staff to draft resolution honoring Joel Hicks for the naming of the PCHS football field in his honor – Mr. Sheffey to request Dan Callahan provide specific information - Place on July agenda)

Mr. Huber/Mr. Hiss

Mr. Sheffey
Ms. Hanks

(Noted Gilmer Sadler Ingram law firm honored by Virginia Community College Board – Commended Mr. McCarthy for his service to the county and the NRCC Board)

13. Adjournment

(Adjourned to reconvene on Monday, July 28 at 6:00 p.m.)

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June 16, 2008

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:

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 are proposed for the following:
 1. Building Appeals Committee – At the time of preparing this packet, we have not received a response back from Tara Skewes.
 2. Public Service Authority - Maynard Sayers has accepted the Board's invitation to serve on the PSA Board. I would like to also suggest the appointment of Frank Conner as an alternate on the PSA Board. We have discovered that the Peppers Ferry articles of incorporation call for the two representatives appointed to that board by the Board of Supervisors be members of the Public Service Authority and the Fairlawn Sewage Authority. Appointing Mr. Conner as an alternate on the PSA would be the least disruptive means of

accomplishing this since he is already serving on the Peppers Ferry Board.

3. Workforce Investment Board Chief Elected Officials - Joe Sheffey has a regular work related conflict which will prevent him from attending the WIA meetings, most of which are held in Wytheville. This appointed would be best filled by a member of the Board of Supervisors.
4. Pulaski County Sewerage Authority - A replacement is needed to fill the vacancy created by resignation of Gordon Jones. Gordon's present term expires December 31, 2008. An invitation for Kyle DeHart to serve is suggested based on his previous work on this authority.
5. Wireless Authority - Dr John Wenrich's term expires July 25, 2008. He is eligible for reappointment.
6. Staff Vacancies – I would like to provide the Board with an update on the hiring a Finance Director and a supervisor over the PSA Residential Refuse operation.

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:

- Loving Field Purchase Agreement – ***Enclosed*** is a draft agreement for the transfer of Loving Field from the Town of Pulaski. .
- Update on Maple Shade Shopping Center – I plan to provide the Board with an update regarding revisions to the Maple Shade leases and the purchase of the property by the County. ***Enclosed*** is a letter received from John Hawley last week. I discussed my concerns with the tone of the letter and he is agreeable to extending the deadline for closing to the end of July. I also discussed the status of changes to the lease with Don Tiemeyer, MTM's attorney and good progress is being made in getting this lease revised.
- School Board Space – ***Enclosed*** is a notice from the National Bank of the forced sale of this building. I would like to discuss any interest from the Board regarding the purchase of the building. I plan to talk with Jim Davis as to any interest he may have in it as a location for the Sheriff's office and dispatch center.

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.

- Project Sunshine – Shawn Utt and I plan to provide the Board with an update regarding the status of this 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:

- Property Appraisal Suit – As expected, the ***enclosed*** suit was received last week disputing the tax assessment for the Pulaski Furniture property. The continued lease of space by Pulaski Furniture Corporation from the new owner invalidates the sale as an “arms length” transaction. Nevertheless, Wingate Appraisal service confirms that the building is worth less than the original appraisal as a result of the removal of various building systems. Since neither the Commissioner nor the Board of Supervisors have the legal authority to reduce assessments independently of an overall reassessment, the matter is best handled by the court. Discussion of the matter in closed session is recommended should Board members have questions.

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:

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

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:

- Loving Field Purchase Agreement
- Update on Maple Shade Shopping Center
- School Board Space

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.

- Project Sunshine

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:

- Property Appraisal Suit

June 16, 2008

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Recognitions**

- a. Presentation Fess Green Memorial Resolution – The family of Fess Green have been invited to attend the meeting to receive the memorial resolution previously adopted by the Board.
- b. Featured Employees Awards – The employees to be recognized at the June Board meeting and featured for the month of July 2008 are Bo Ryan and Brian Kornatowski of the PSA Refuse Department. A description for Mr. Ryan *enclosed*. A bio for Mr. Kornatowski will be included in next week's update.
- c. Presentation of Claytor Lake Festival Plaque- Ronnie Coake plans to attend the Board meeting to present the Claytor Lake Festival plaque to Board members.

/gh

June 16, 2008

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

- a. The petition by **Stephen B Hedge** to rezone from Residential (R1) to Agricultural (A1), on property identified as Tax Map Numbers 66-1-4, 66-1-5, 66-1-9, 66-14-8, 66-14-9, 66-14-10, 66-14-11, 66-14-12, and 66-14-13, located at 6011 Lyons Rd., (Rt. 662), Ingles District.- A public hearing has been scheduled to consider this request. The Planning Commission recommends approval. ***Enclosed*** is information regarding this matter.

- b. The petition by **Thomas H. Pifer** to rezone 1.219 acres from Residential (R1)/Commercial (CM1) to Residential (R3); 8.147 acres from Residential (R1)/Commercial (CM1) to Commercial (CM1); and 4.269 acres from Residential (R1)/Commercial (CM1) to Residential (R1), on property identified as Tax Map Numbers 56-22-30, 56-22-34, 56-22-35, 56-22-36, 56-22-37, 56-1-61E and 56-1-61G, located adjacent to Bagging Plant Rd., (Rt. 1030) and Vista Subdivision, Draper District.- A public hearing has been scheduled to consider this request. The Planning Commission recommends approval. ***Enclosed*** is information regarding this matter.

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- d. The petition by **Words Inspired Secrets Held L L C** for a Special Use Permit (SUP) for an exception to limitations on a private dock facility allowed by Article 8-8, on property identified as Tax Map Number 75-3-67, located at 6969 Beach Dr., (Rt. 757), Ingles District.- A public hearing has been scheduled to consider this request. The Planning Commission recommends approval. ***Enclosed*** is information regarding this matter.
- e. The petition by **Gregory S. & Sheila M. Hearne** for a Special Use Permit (SUP) for an exception to limitations on a private dock facility allowed by Article 8-8, on property identified as Tax Map Number 76-4-7, located at 4752 Twin Coves West Rd. (private rd), off Shelburne Rd., (Rt. 690), Ingles District.- A public hearing has been scheduled to consider this request. The Planning Commission recommends approval. ***Enclosed*** is information regarding this matter.
- f. The petition by the **County of Pulaski** to amend the following section (s) of the Pulaski County Zoning Ordinance:
- **Article 1: Definitions, Use and Design Standards; Accessory Buildings, above 150 square feet in size without a main principle dwelling; Small Wind Energy Systems with Standards;**
 - **Article 2, Agricultural (A1), Section 2-1; and Article 3, Conservation (C1), Section 3-1;** allowing Small Wind Energy Systems as a by-right use with standards;
 - **Article 5B, Residential (R1), Section 5B-3; and Article 5F, Rural Residential (RR), Section 5F-2;** allowing Small Wind Energy Systems as a Special Use Permit (SUP) with standards.
- A public hearing has been scheduled to consider these amendments. The Planning Commission tabled the text amendment change to allow staff to further revise the definition of Small Wind Energy System (Residential). ***Enclosed*** is information regarding this matter.
- g. An Ordinance to Permit Payment by the Pulaski County Board of Supervisors, New River Valley Airport Commission, and Pulaski County Social Services Board of Directors of One Time Bonuses for Exceptional Performance.- A public hearing has been scheduled to consider the ***enclosed*** ordinance.
- h. Adjustments to Current Year Budget - ***Enclosed*** is the advertisement for a required public hearing on budget adjustments for this month. This hearing is required since the transfer of funding for school construction increases the total transfers to more than the \$500,000 advertising standard.

/gh

June 16, 2008

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

- a. Follow-up from Previous Board meeting:
 - Review of Highway Matters Section of Key Activity Timetable (KAT) – **Enclosed** is an update on the status of VDOT road matters which includes items from the May 19 Board meeting, along with two additional items for consideration at the June meeting.
- b. Request for Children at Play Signage – Horseshoe Loop - Candy Hight of 4335 Horseshoe Loop in Dublin called requesting "Children at Play" signage on Horseshoe Loop. Supervisor Conner requested this matter be placed on the June 23 agenda.
- c. Resolution in Support of the Proposed Economic Development Access Road at the Shae-Dawn Industrial Park – We are still waiting for bonding of this project by Jim Hager. The matter has been placed on the agenda for adoption of the **enclosed** resolution, should an acceptable bond be provided this week.

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June 16, 2008

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

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

- a. Key Activity Timetable (KAT) – Review of the ***enclosed*** Key Activity Timetable is requested.

- b. The petition by **Radford University Real Estate Foundation** to rezone from Commercial (CM1) to Residential (R2), on property identified as Tax Map Numbers 039-001-0000-0026 and a portion of 039-001-0000-0023 (approximately 30.098 acres), located off Lee Highway (Rt. 723) and Hazel Hollow Rd. (Rt. 626), Cloyd District. – The main RU West building has not been sold at this point in time and Woltz and Associates anticipates this rezoning request for the adjacent land will be withdrawn as a way of giving the new owners maximum flexibility in the use of the entire property.

- c. Appointments - Appointments are proposed for the following:
 1. Building Appeals Committee
 2. Public Service Authority
 3. Workforce Investment Board Chief Elected Officials
 4. Pulaski County Sewerage Authority
 5. Wireless Authority
 6. Staff Vacancies

/gh

June 16, 2008

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Items of Consent**

- a. Approval of Minutes of May 19, 2008 – 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 ***enclosed*** interoffice transfers and appropriations.
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc. – There are no items for ratification at this time.
 1. County Administrator Contract - This contract was included in the May items of consent, however, minor wording changes were made as requested by the Board, thus re-approval of the ***enclosed*** final version is recommended.
 2. County Attorney Contract - This contract was included in the May items of consent, however, minor wording changes were made, thus re-approval of the ***enclosed*** final version is recommended.
 3. DEQ Litter Prevention & Recycling Grants- Ratification of the ***enclosed*** grant application is requested.
 4. 2008 Plastic Pesticide Container Recycling Program – MOA- Ratification of the ***enclosed*** Memorandum of Agreement for the 2008 Plastic Pesticide Container Recycling Program is requested.

5. NR/Mount Rogers Workforce Investment Area Fiscal Agent Service Agreement – Approval of the ***enclosed*** agreement is requested.
 6. Citizens Alerting System- Ratification of the ***enclosed*** grant application is requested.
- e. Personnel Changes - ***Enclosed*** is an update from Ms. Spence of recent personnel changes.
 - f. Resolution Acknowledging that Volunteers or Reserve Deputy Sheriffs are Employees of the County of Pulaski- Adoption of the ***enclosed*** resolution which was prepared by Mr. McCarthy is requested. This resolution allows for worker's compensation coverage for volunteers working for the County.
 - g. Resolution Honoring Roy I. Lloyd, Jr. - Adoption of the ***enclosed*** resolution is suggested.
 - h. Indoor Plumbing Program – Reappointment of the Southeast Rural Community Assistance Program as the administrators of this program is recommended based on their work in repairing several houses in the county over the past two years, the most recent of which is off of Alum Spring Road (behind Jordan's Chapel Church).
 - i. Right-of-Way Closing Procedures – Adoption of the ***enclosed*** procedures, as prepared by Ms. Taylor and Mr. Utt, is recommended.
 - j. FY 09 Budget Adoption – ***Enclosed*** is the budget advertisement as prepared for the May public hearing. Adoption of the budget as advertised to include a \$0.14 per \$100 increase in the personal property tax rate is recommended based on comments made by the public at the May meeting.
 - k. Increase in Cash on Hand at Randolph Park - Anthony Akers has requested an increase in the amount of cash on hand at Randolph Park. He currently has \$500.00 on hand and would like to increase that amount by \$300.00 to \$800.00. Anthony has indicated it is difficult to make change for pool admissions, especially on the weekends. The additional amount would be in ones and would be kept in the safe until needed.

- i. Cell Phone Service - ***Enclosed*** is a spreadsheet comparing the most promising of several cell phone service alternatives for use by general administrative functions. The staff recommends consideration by the Board of Supervisors and the School Board to the selection of Verizon based on the speed of wireless internet service for mobile emergency data needs and building inspection purposes. This alternative, while not the least expensive, would cost the county approximately \$7,246 less than current service through Nextel. Due to the interoperability of the Nextel phones with the dispatch system, it is also recommended that the emergency response cell phones continue to use Nextel as their carrier.

- m. Transportation Funding Resolution - ***Enclosed*** is a "model resolution" provided by VACO urging counties to adopt transportation funding resolutions prior to the special legislative session. Adoption of a similar resolution is recommended based on a significant reduction in six-year secondary road funding.

- n. Unsafe Structure Ordinance – Staff would like to ask that the Board schedule a public hearing at the July meeting for the purpose of hearing comments regarding the adoption of an ordinance similar to the ***enclosed*** ordinance requiring the repair or removal of unsafe structures as currently used in Giles County.

- o. PEP Sponsorship of Chamber Golf Tournament – The Board is requested to provide funding for PEP sponsorship in the amount of \$500 for the Chamber's Annual Golf Tournament to be held on September 25.

- p. Scheduling of Public Hearing to Consider Inoperative Vehicle – Staff would like to ask that the Board schedule a public hearing at the July meeting for the purpose of hearing comments regarding the adoption of the enclosed ordinance similar to the ***enclosed*** ordinance.

- q. Grant Addressing Child Abuse – Pulaski and Giles County social service and administrative staffs recommend a partnership in authorizing a joint federal grant addressing child abuse through evidenced based home visitation programs. Grant funds and the related match would be split with one-third paid by Giles County and two-thirds paid by Pulaski County generally matching the relative population of each county (the total required match is 10% up to \$50,000). If awarded, the grant monies are for one year of organizing collaborative efforts/planning and also four years of program operational costs. One goal of the grant is to control CSA costs over the long-term.

/gh