

## BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, July 28, 2008 beginning with a Closed Session at 6:00 p.m. at the County Administration Building, Board Room, 143 Third Street, NW, in the Town of Pulaski, Virginia, the following members were present: Joseph L. Sheffey, Chairman; Frank R. Conner, Vice-Chairman; Ranny L. Akers; Charles Bopp; and Dean K. Pratt. Staff members present included: Peter M. Huber, County Administrator; Thomas J. McCarthy, Jr., County Attorney; and Robert Hiss, Assistant County Administrator. Joining the regular session at 7:00 p.m. was Gena Hanks, Clerk.

Mr. Sheffey called the meeting to order and advised a Closed Session would need to be held as follows:

### 1. Closed Session– 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.

It was moved by Mr. Conner, seconded by Mr. Pratt 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
- Administrative Changes

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:

- Maple Shade
- R&R Corporation
- Road Right-of-Way

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
- Competitiveness Center

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

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:

▪ Tax Assessment Litigation

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: None.

Return to Regular Session

It was moved by Mr. Conner, seconded by Mr. Pratt and carried, that the Board return to regular session.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Conner, seconded by Mr. Akers and carried, that the Board of Supervisors adopt the following resolution certifying conformance with the Virginia Freedom of Information Act.

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened a closed meeting of this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act:

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia hereby certifies to the best of each members' knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in this motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: none.

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

2. Invocation

Reverend Vicki Houcke of the Christ Episcopal Church provided the invocation.

3. Recognitions – Featured Employee Awards

a. Presentation to Family of Resolution Honoring Roy I. Lloyd, Jr.

Mr. Sheffey read aloud the resolution which was adopted by the Board at its June 23, 2008 meeting and presented said resolution to Sylvia Lloyd, wife of Bob Lloyd, along with other members of Mr. Lloyd's family.

a. Featured Employee Awards

The Board recognized Brenda Sayers of the PSA Billing Department, and Mike Fleenor, Commonwealth Attorney, as the featured employees to serve during the month of August. Mr. Sheffey read a description of the job duties and personal interests for Ms. Sayers and Mr. Fleenor. Supervisors presented a Fatz Cafe gift certificate to Mr. Fleenor. Ms. Sayers was unable to attend the meeting.

4. Additions to Agenda

Mr. Huber noted the addition of the following items under Reports from County Administrator & Staff: Consideration of proposals related to post-retirement benefits program as it relates to Government Accounting Standards Board (GASB) 34; and a request from Dallas Cox for funding to support the ceremony being held for the opening of the new Virginia Veterans Cemetery in Dublin.

5. Public Hearings:

a. Petition by **Boy Scouts of America Blue Ridge Mtn. Council** for Special Use Permit (SUP) at 4100 Adventure Base Rd., for no wake buoys. (075-001-0000-0021), (Ingles District).

Ms. Taylor presented staff comments and advised the Planning Commission recommended approval. She also noted AEP supports the special permit request for no wake buoys.

Mr. Sheffey opened the public hearing.

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

Mr. Greg Harmon, Program Director for the Boy Scouts, provided details regarding the Boy Scouts program. He indicated he supported the request for no wake buoys, citing the need for additional safety measures for lake users.

There being no additional comments, the hearing was closed.

On a motion by Mr. Conner, seconded by Mr. Bopp and carried, the Board approved the special use permit request, as recommended by the Planning Commission, with approval conditioned upon the Department of Game and Inland Fisheries approval.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: none.

- b. Petition by **Verizon Wireless** for a Special Use Permit (SUP) on property owned by **Mason Farm LLC & Dalton Ratcliffe F** at 7451 Peppers Ferry Blvd., for construction of 199' communications tower. (029-001-0000-0031), (Cloyd District).

Ms. Taylor presented staff comments and advised the Planning Commission recommended approval. Mr. Sheffey inquired if any citizens attended the Planning Commission meeting, speaking either for or against the requested special use permit. Ms. Taylor advised there were several individuals who spoke both in favor and in opposition to the special use permit request.

Mr. Sheffey opened the public hearing.

M. Julian Pedini, of Verizon Wireless spoke in favor of the petition. He advised that the current towers in the area are at, or near, capacity and due to the heavy volume of traffic, Verizon needs to enhance its services. He also indicated the additional tower would allow for coverage along Belspring Road and Gate 10 Road. He further noted the additional tower would help the area north of the Radford Army Ammunition Plant.

Mr. Dennis Setliff, adjacent property owner, expressed concern over potential health issues and the overall reduction in property values, should the tower be located in close proximity to residential areas. He also expressed concern over the potential destruction of scenery and landscaping around the area. Mr. Setliff advised he was not against a cell tower, but would like to see the tower moved out of the line of sight of Deerwood Forest and suggested consideration to moving the tower near the landfill.

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

There being no additional comments, the hearing was closed.

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board approved the special use permit request, as recommended by the Planning Commission.

Voting yes: Mr. Conner, Mr. Sheffey, Mr. Bopp, Mr. Pratt.

Voting no: Mr. Akers.

- c. Revisions and updates to the **Pulaski County Comprehensive Plan to the Draper Planning Area** of the county. This area would include the majority of the Draper Magisterial District.

Ms. Taylor presented staff comments and advised the Planning Commission recommended approval. She advised there were no citizens at the Planning Commission meeting speaking for or against the proposed revisions and updates.

Mr. Kevin Byrd of the New River Valley Planning District Commission presented a Power Point providing details on the process leading up to public hearing, a copy of which is filed with the records of this meeting.

Mr. Sheffey opened the public hearing. There were no citizen comments and the hearing was closed.

On a motion by Mr. Pratt, seconded by Mr. Bopp and carried, the Board approved the revisions and updates to the Comprehensive Plan to the Draper Planning Area, a copy of which is filed with the records of this meeting.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: none.

- d. 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; add definition for State Water Control Board Permitted Sewage Facilities with Standards;**
- **Article 2, Agricultural (A1), Section 2-1; Article 3, Conservation (C1), Section 3-1; Article 4, Commercial (CM1), Section 4-1; Article 5A, Residential (R), Section 5A-1; Article 5B, Residential (R1), Section 5B-1; Article 5C, Residential (R2), Section 5C-1; Article 5D, Residential (R3),**

**Section 5D-1; Article 5F, Rural Residential (RR), Section 5F-1; Article 6A, Transitional Industrial District (IO), Section 6A-1; Article 7, Industrial (I1), Section 7-1; allowing a State Water Control Board Permitted Sewage Facilities as a by-right use with standards rather than by Special Use Permit;**

Ms. Taylor presented staff comments and advised the Planning Commission recommended approval. She advised there were no citizens at the Planning Commission meeting speaking for or against the proposed amendments.

Mr. Sheffey opened the public hearing. There were no citizen comments and the hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved the following amendments:

**Article 1: Definitions, Use and Design Standards**

*State Water Control Board Permitted Sewage Facilities – “Alternative discharging sewage treatment system” or “discharging system” means any device or system which results in a point source discharge of treated sewage for which the Department of Health may issue a permit authorizing construction and operation when such system is regulated by the SWCB pursuant to a general VPDES permit issued for an individual single family dwelling with flows less than or equal to 1,000 gallons per day on a yearly average. Such a system is designed to treat sewage from a residential source and dispose of the effluent by discharging it to an all weather stream, an intermittent stream, a dry ditch, or other location approved by the department.*

- 1. Provide copies of all permits required from Department of Environmental Quality (DEQ), Virginia Department of Health, Virginia Department of Transportation and any other regulatory agency to the Zoning Administrator for the file.*
- 2. In addition to DEQ requirements, a copy of the sampling results shall be submitted to the local Health Department for review on a yearly basis and at any other time the Health Department deems necessary to provide additional sampling.*
- 3. Record documentation at the Pulaski County Clerk’s Office to include area system will be located on property; standards here listed; signature of property owner; Petition #; date of approval and signature of Zoning Administrator.*
- 4. Owner shall maintain the property in compliance with all applicable local, state, and federal codes and regulations.*

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**Article 2, Agricultural (A1), Section 2-1; Article 3, Conservation (C1), Section 3-1; Article 4, Commercial (CM1), Section 4-1; Article 5A, Residential (R), Section 5A-1; Article 5B, Residential (R1), Section 5B-1; Article 5C, Residential (R2), Section 5C-1; Article 5D, Residential (R3), Section 5D-1; Article 5F, Rural Residential (RR), Section 5F-1; Article 6A, Transitional Industrial District (IO), Section 6A-1; Article 7, Industrial (I1), Section 7-1; allowing a State Water**

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

Control Board Permitted Sewage Facilities as a by-right use with standards rather than by Special Use Permit;

ARTICLE 2: AGRICULTURAL DISTRICT (A-1)

2-1 Uses Permitted by Right

*State Water Control Board Permitted Sewage Facilities*

2-2 Uses Permitted by Special Use Permit (SUP) Only

~~State Water Control Board Permitted Sewage Facilities~~

ARTICLE 3: CONSERVATION DISTRICT (C-1)

3-1 Uses Permitted by Right

*State Water Control Board Permitted Sewage Facilities*

3-2 Uses Permitted by Special Use Permit (SUP) Only

~~State Water Control Board Permitted Sewage Facilities~~

ARTICLE 4: COMMERCIAL DISTRICT (CM-1)

4-1 Uses Permitted by Right

*State Water Control Board Permitted Sewage Facilities*

4-2 Uses Permitted by Special Use Permit (SUP) Only

~~State Water Control Board Permitted Sewage Facilities~~

ARTICLE 5A: RESIDENTIAL DISTRICT (R)

5A-1 Uses Permitted by Right

*State Water Control Board Permitted Sewage Facilities*

5A-3 Uses Permitted by Special Use Permit (SUP) Only

~~State Water Control Board Permitted Sewage Facilities~~

ARTICLE 5B: RESIDENTIAL DISTRICT (R-1)

5B-1 Uses Permitted by Right

*State Water Control Board Permitted Sewage Facilities*

- 5B-3 Uses Permitted by Special Use Permit (SUP) Only  
~~State Water Control Board Permitted Sewage Facilities~~

ARTICLE 5C: RESIDENTIAL DISTRICT (R-2)

- 5C-1 Uses Permitted by Right  
*State Water Control Board Permitted Sewage Facilities*
- 5C-3 Uses Permitted by Special Use Permit (SUP) Only  
~~State Water Control Board Permitted Sewage Facilities~~

ARTICLE 5D: RESIDENTIAL DISTRICT (R-3)

- 5D-1 Uses Permitted by Right  
*State Water Control Board Permitted Sewage Facilities*
- 5D-3 Uses Permitted by Special Use Permit (SUP) Only  
~~State Water Control Board Permitted Sewage Facilities~~

ARTICLE 5F: RURAL RESIDENTIAL DISTRICT (RR)

- 5F-1 Uses Permitted by Right  
*State Water Control Board Permitted Sewage Facilities*
- 5F-2 Uses Permitted by Special Use Permit (SUP) Only  
~~State Water Control Board Permitted Sewage Facilities~~

ARTICLE 6A: TRANSITIONAL INDUSTRIAL DISTRICT (I-0)

- 6A-1 *Uses Permitted by Right*  
*State Water Control Board Permitted Sewage Facilities*

6A-3 Uses Permitted by Special Use Permit (SUP) Only  
~~State Water Control Board Permitted Sewage Facilities~~

ARTICLE 7: INDUSTRIAL DISTRICT (I-1)

7-1 Uses Permitted by Right  
*State Water Control Board Permitted Sewage Facilities*

7-2 Uses Permitted by Special Use Permit (SUP) Only  
~~State Water Control Board Permitted Sewage Facilities~~

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: none.

- e. Ordinance to require the repairs securing or the removal of unsafe structures and to allow the recovery of the costs incurred by the County in the repairs securing or removal of such structures

Mr. Huber explained the proposed ordinance and noted the ordinance had been modeled after the ordinance adopted by the Giles County Board of Supervisors, with modifications to the ordinance by the County Attorney.

Mr. Sheffey opened the public hearing.

Ms. Edith Hampton, Building Official, spoke in favor of the proposed ordinance indicating numerous unsafe structures throughout the county. Ms. Hampton advised the proposed ordinance would allow for enforcement by the Code Enforcement staff. Ms. Hampton advised the Town of Pulaski has a similar ordinance which allows for enforcement within the town limits.

Mr. E. W. Harless spoke in favor of the proposed ordinance. Mr. Harless advised he felt the current Junk Car Ordinance was full of loopholes resulting in enforcement problems.

Mr. McCarthy advised the current ordinance had been modeled using the state code and advised that Virginia is a Dillon Rule state.

Ms. Taylor advised the biggest problem staff is having is with manufactured homes burned and then abandoned. Ms. Taylor

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

asked if the proposed ordinance allowed for enforcement of manufactured homes. Mr. McCarthy responded that the ordinance states "any structure".

Mr. Jamie Radcliffe, Code Enforcement Officer, confirmed that staff were receiving numerous complaints regarding manufactured homes being abandoned and expressed support for the ordinance.

Mr. Edgar Akers expressed support for the proposed ordinance. He indicated that while he has no problem with trailer parks, they typically tend to be littered with garbage, empty trailers, windows stripped out and sewer lines cut.

Mr. Pratt expressed concern over the language in the proposed ordinance, particularly the amount of time property owners are given to correct the problem before legal action is taken. Mr. Huber confirmed the proposed ordinance allows for 30 days upon receiving written notice. Mr. Pratt and Mr. Conner expressed a desire to see this increased from 30 days to 60 days. Mr. Akers advised if the property owner is making a good faith effort to clean up the property, then an additional thirty days is not needed, but that the ordinance could be revised if needed.

There being no further comments, the hearing was closed.

On a motion by Mr. Bopp, seconded by Mr. Akers and carried, the Board adopted the following ordinance:

**An Ordinance To Require The Repair, Securing Or Removal  
Of Unsafe Structures And To Allow The Recovery Of The  
Costs Incurred By The County In The Removal Or Repair Of  
Such Structures**

Be it ordained by the Board of Supervisors of Pulaski County, Virginia, pursuant to Section 15.2-906 of the Code of Virginia, 1950, as amended, as follows:

Section 1: Unsafe Conditions To Be Abated

Upon receiving notice from the Pulaski County Building Official or the Pulaski County Administrator or their designee that any building, wall or other structure owned or controlled by them is unsafe so as to pose a danger to the public health or safety of other residents of Pulaski County, the owner or owners of property shall repair, secure or remove such building, wall or other structure so as to render safe the dangerous condition.

Section 2: Notices To Be Given To Owner And Lienholder

Notice of such unsafe structure may be given by certified mail, return receipt requested to such owner or owners at the last known address maintained on the current tax records of Pulaski County. Prior to taking the action authorized in Section 3, hereof, notice shall also be published once a week for two successive weeks in a newspaper having general circulation in Pulaski County, and notice shall also be mailed via certified mail to the holder of any recorded lien against said property.

Section 3: County Authorized To Remove Unsafe Structure

If the owner or lienholder of any such unsafe building, wall or other structure shall fail to remove, repair or secure such building, wall or other structure within thirty (30) days following the later of the return of the mailing receipt or the last newspaper publication, then the County of Pulaski through its own agents or employees may remove, repair or secure any such building, wall or structure.

Section 4: Recovery of Removal Cost

After complying with the notice provisions of Section 2, in the event that the County of Pulaski through its employees or agents repairs, secures, or removes any such building, wall or other structure, the cost or expenses thereof (including the cost of giving the required notices) shall be chargeable to and paid by the owners of such property and shall be collected by the County Treasurer in the same manner as real property taxes are collected against such property.

Section 5: Cost Of Removal To Constitute Lien Until Paid

Upon the County of Pulaski removing, repairing or securing or causing such building, wall or other structure to be removed, repaired or secured, the County Administrator or their designee shall notify the County Treasurer of the cost or expenses incurred by the County in such repair, securing, or removal and the County Treasurer shall issue a bill to the property owner as a supplemental tax bill for said property. Any such bill shall constitute a lien against such property ranking on parity with liens for unpaid real estate taxes and shall be enforceable in the same manner as provided in Articles 3 (Section 58.1-3940, et seq) and 4 (Section 58.1-2965, et seq) of Chapter 39 of the Title 58.1 of the Code of Virginia.

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: none.

f. Condemnation of easements for the installation of sewer lines in the Highland Park subdivision

Mr. Huber explained the purposed of the public hearing was to consider an ordinance to condemn permanent utility easements as well as temporary construction easements to certain properties located in the Highland Park Subdivision. He advised there were seven property owners who had not signed easements on a voluntary basis. He advised that should the ordinance be adopted, county staff would contact property owners prior to legal action.

Mr. Sheffey opened the public hearing.

Mr. Swanson Stout of Highland Park Subdivision spoke in favor of the request and encouraged the Board to take whatever steps necessary to obtain needed easements. He advised that as septic systems fail, it is becoming more costly for property owners to repair their systems.

Mr. McCarthy questioned Mr. Stout as to his reasons for being in favor of the proposed ordinance. Mr. Stout responded that it was for the safety and welfare of the citizens in the Highland Park Subdivision.

There being no further comments, the hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved the following ordinance:

**BE IT ORDAINED that the BOARD OF SUPERVISORS OF PULASKI COUNTY, VIRGINIA**, pursuant to Virginia Code Section 25.1-200, et seq., do hereby declare their intention to condemn permanent utility easements as well as temporary construction easements to certain properties located in the Highland Park Subdivision of Pulaski County, Virginia, for the installation, maintenance and upkeep of sewer lines to be installed for the benefit of the public health, safety and welfare of the citizens of Pulaski County, Virginia, and further authorize the County Attorney to do all acts necessary to condemn those certain properties involved due to their inability to gain access to the easements by other measures.

The permanent utility and temporary construction easements to be condemned are across the following properties:

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

Name: Steven W.Sumner  
Address: 5756 Dalton Drive, Dublin, Virginia 24084 (Highland Park Subdivision)  
Tax Map No.: 048-005-0000-0166  
Area: Permanent utility easement approximately 100 feet in length and approximately 10 feet in width, with a temporary construction easement approximately 20 feet in width, situated along the southeaster property line as indicated on Plan No. B99170-01, Draper Aden Associates.

Name: Steven W.Sumner  
Address: 5756 Dalton Drive, Dublin, Virginia 24084 (Highland Park Subdivision)  
Tax Map No.: 048-005-0000-0167  
Area: Permanent utility easement approximately 100 feet in length and approximately 10 feet in width, with a temporary construction easement approximately 20 feet in width, situated along the southeastern property line as indicated on Plan No. B99170-01, Draper Aden Associates.

Name: Garnie & Loretta C. Collins  
Address: P. O. Box 961, 6028 Danny Drive, Dublin, Virginia 24084 (Highland Park Subdivision)  
Tax Map No.: 048-005-0000-0016  
Area: Permanent utility easement approximately 152 feet in length and approximately 20 feet in width, with a temporary construction easement approximately 40 feet in width, situated in a northeasterly direction as indicated on Plan No. B99170-01, Draper Aden Associates.

Name:  
Michael A. & Wendy M. Wyrick  
Address: 6040 Ruebush Road, Dublin, Virginia 24084 (Highland Park Subdivision)  
Tax Map No.: 048-005-0000-0172  
Area: Permanent utility easement approximately 101 feet in length and approximately 10 feet in width, with a temporary construction easement approximately 20 feet in width, along the southeastern property line as indicated on Plan No. B99170-01, Draper Aden Associates.

Name: Timothy & Rhonda Almarode  
Address: 5787 Stephen Drive, Dublin, Virginia 24084 (Highland Park Subdivision)  
Tax Map No.: 048-005-0000-0113

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

Area: Permanent utility easement approximately 115 feet in length and approximately 15 feet in width with a temporary construction easement approximately 25 feet in width, situated along the northwestern property line as indicated on Plan No. B99170-01, Draper Aden Associates.

Name: Timothy & Rhonda Almarode  
Address: 5787 Stephen Drive, Dublin, Virginia 24084 (Highland Park Subdivision)

Tax Map No.: 048-005-0000-0118

Area: Permanent utility easement approximately 150.5 feet in length across and approximately 20 feet in width, with a temporary construction easement approximately 40 feet in width, situated in a northeasterly direction from the southwest corner to the northeast corner of the parcel, as indicated on Plan No. B99170-01, Draper Aden Associates.

Name: Sterling E. Harris, III

Address: 5793 Stephen Drive, Dublin, Virginia 24084 (Highland Park Subdivision)

Tax Map No.: 048-005-0000-0114

Area: Permanent utility easements approximately 100 feet in length and approximately 15 feet in width, with a temporary construction easement approximately 25 feet in width, along the northwestern property line as indicated on Plan No. B99170-01, Draper Aden Associates

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: none.

6. Citizen Comments

Ms. Mona Diguilian and Ms. Bev Walkers of the New River Valley Cares expressed appreciation to the Board for FY 09 funding.

7. Highway Matters:

Mr. David Clarke, VDOT Resident Engineer, met with the Board and discussed the following matters:

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

a. Follow-up from Previous Board meeting

• Review of Highway Matters Section of Key Activity Timetable (KAT)

Mr. Clarke reported a speed study had previously been conducted for Gate Ten Road. Board members requested a copy of the study be distributed to the Board once received from VDOT.

Mr. Sheffey clarified the location of the requested children at play signage in New River to be as follows: coming into New River up Harry Brown Road (past old Police Academy) which ties into Church Street.

Mr. Clarke advised installation of signs on Horseshoe had been scheduled.

Mr. Pratt inquired as to the status of the requested speed study on Clarke's Ferry Road. Mr. Clarke advised the study had not been completed.

Mr. Akers inquired regarding the status of Booker Branch Road.

Mr. Bopp requested signage indicating the prohibiting of a turnaround by trucks on Route 738, as well as signage indicating the distance. Mr. Bopp offered to provide Mr. Clarke with suggestions for wording on the signage.

2. Clarification on the Request for Children at Play Signage at Church Street intersection

This matter was previously discussed by the Board.

b. Weeds and Overgrowth Surrounding Super 8 in Dublin

As reported in the Board packet, Brad Maisuria with the Super 8 in Dublin visited the county offices to express concerns over the weeds and overgrowth surrounding his property. He indicated the area in need of attention is state property and he advises that the overgrowth is obstructing visibility of his sign. Mr. Maisuria says that travelers from the interstate cannot see the sign. His concern is that the unattractive overgrowth and obstruction of signs will hinder his day to day business in turn he says affecting the County since they are business owners who pay taxes in the County.

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

Mr. Clarke advised weed eating along the fence had been accomplished and he could not determine any interference with existing signage. Mr. Clarke suggested asking Super 8 representatives take a picture of the specific situation and send to VDOT for review.

c. Citizen Concerns

There were no citizen comments.

d. Board of Supervisors Concerns

Mr. Pratt advised of a missing stop sign at intersection of Honaker Road and Lee Highway.

Mr. Bopp thanked VDOT for mowing on Route 738.

Mr. Conner advised of overgrown grass along the road by Fairview Home.

Mr. Akers expressed concern over the lack of brush and weed cutting along most all roads in the Ingles District.

Mr. Akers advised of a request for posting of speed limit on Cherry Branch Road, as well as children at play signage. Staff was requested to send David Clarke specific information on the request and to place on the Key Activity Timetable.

Mr. Akers advised of the washing out of Dallas Freeman Road due to heavy rains.

Mr. Akers advised of a request for an informal speed study on Cardinal Drive, off State Park Road.

Mr. Akers requested VDOT monitor the 114 bridge after heavy rains which results in gravels and drainage accumulating on the bridge. Mr. Akers expressed concern over the bridge being capable of holding weight when excessive gravel and drainage remain after rains and suggested use of inmates to remove the debris. Board members requested Mr. Clarke to contact the county if use of inmates is an option.

Mr. Sheffey thanked VDOT for mowing that had been accomplished; however, he expressed concern over the poor quality of mowing by contractors hired by VDOT. Mr. Clarke advised VDOT is taking steps to address the matter.

## BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

Mr. Sheffey advised of overgrown brush on Walnut Drive, just off Route 600, resulting in visibility concerns for vehicles coming from the Radford side. Mr. Clarke agreed to have VDOT staff to review the matter.

Mr. Sheffey requested an update on the status of the funding for the Rt. 114 bridge. Mr. Clarke advised funding was still available, with advertising expected to occur around September of 2009, construction in the latter part of 2009, and completion in approximately two years. Mr. Clarke encouraged the Board to continue to attend VDOT hearings as they occur, most specifically pre-allocation hearings.

Mr. Conner expressed appreciation for the ongoing improvements to Hatcher Road.

### 8. Treasurer's Report & Update on Decal Elimination

Ms. Worrell presented the monthly report, provided an update on the potential elimination of decals for county vehicles including results of a survey by Chesterfield County of 110 localities. Ms. Worrell requested direction from the Board on the need to order decals. Board members indicated Treasurer's staff should order the number of decals needed to meet the present needs. Mr. Huber suggested ordering 4,000 decals for at least one more year, with staff to monitor the progress.

### 9. Reports from the County Administrator & Staff:

#### a. Key Activity Timetable

Mr. Sheffey questioned the wording on the KAT which indicated replacement of "roofing" for Fairview Home. Mr. Huber clarified the roofing was a coating, but not a replacement.

Mr. Akers questioned the completion date of the new Commonwealth Attorney offices. Mr. Huber indicated the limited staff in the General Properties department required periodically pulling staff to accomplish other maintenance tasks and that options were being reviewed for working on the large amount of drywall in new offices. Mr. Huber noted the remaining items to complete the new Commonwealth Attorney offices included installation of windows, masonry work, and sheetrock. Mr. Huber also advised of a recent prospect for the Bob White Building which resulted in General Properties staff being pulled to take down duct work at the building. Mr. Huber indicated more staff may be needed upon the purchase of the Maple Shade building.

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

Mr. Sheffey requested the removing of the names of Gordon Jones and Willie Richardson from the KAT.

Mr. Pratt questioned the noting on the KAT of the "Completion" of the Draper Fire Department addition. Mr. Huber confirmed the Draper Fire Department addition had not been completed and indicated a revised date would be noted on the KAT after reviewing the contract end date.

Mr. Huber noted the Timberlane engineering project had not been completed. Staff was requested to revise the date on the KAT once a date is determined.

b. Appointments:

On a motion by Mr. Akers seconded by Mr. Pratt and carried, the Board approved the following action regarding appointments:

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: none

1. Building Appeals Committee – No official appointments made.

2. Pulaski County Sewerage Authority

The Board appointed Kyle Dehart to the Sewerage Authority.

3. Pepper's Ferry Authority

As reported in the Board packet, an "alternate" position continues to remain vacant. Staff was directed to leave open the "alternate" position until the County Finance Director position is filled.

4. Workforce Investment Board

As reported in the Board packet, an "alternate" position continues to remain vacant. Staff was directed to leave open the "alternate" position until a later date.

5. Library Board – No official appointments made.

The Board suggested the attendance policy be

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

enforced for Library Board members.

c. Retiree Medical Valuation Services

Mr. Huber explained that two proposals had been received for the evaluation of the county and School Board's post-retirement benefits program in accordance with the Government Accounting Standards Board (GASB).

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board approved contracting with Stanley, Hunt, Dupree, and Rhine, Inc. at a cost of \$8,710 for the first year and \$3,680 for FY 10.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: none.

e. Request for Funding to Support Dedication of Virginia Veterans Cemetery in Dublin

Mr. Huber explained a request from Colonel Dallas Cox for Board support in funding for the Dublin Cemetery Land Transfer Ceremony which would assist with the provisions of tents, food and the overall cost of the dedication ceremonies.

Mr. Akers advised this would be a regional cemetery and one of the first veteran cemeteries in southwest Virginia.

On a motion by Mr. Akers, seconded by Mr. Conner and carried, the Board approved up to \$1,200 in funding to be used towards the dedication ceremonies.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: none.

Staff was directed to inquire from Colonel Cox if donations are being sought from other localities.

10. Items of Consent

Mr. Pratt requested separate action be taken on item k – "Scheduling of Public Hearing on Revisions to Junk Vehicle Ordinance".

## BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

Mr. Sheffey noted a change to the resolution honoring Joel Hicks in that the presentation would need to be made on September 12, 2008, which was not the first home game of the season.

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board approved the following "Items of Consent" except for the following item which was acted on by a separate vote: "k – "Scheduling of Public Hearing on Revisions to Junk Vehicle Ordinance" and including the change to the Joel Hicks resolution noting the presentation of the resolution is to be September 12, 2008.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp, Mr. Pratt.

Voting no: none.

a. Approval of Minutes of June 23, 2008 & Amendment to April 28, 2008 Minutes

The Board approved the June 23, 2008 amendments, as well as the following resolution which was to be included in the original approval of the minutes of the April 28, 2008 Board minutes regarding the Enterprise Zone Number 25.

### **Enterprise Zone Number 25**

WHEREAS, Sections 59.1-279 through 59.1-549 of the 1950 Code of Virginia, as amended, provide for the establishment/reestablishment of the Virginia Enterprise Zone Program, a State-funded program designed to assist communities that meet the distressed criteria as set forth in the Code to promote investment by either existing or new businesses and industries through the provision of incentives for new jobs and facility investment,

WHEREAS, Pulaski County has The Pulaski County Enterprise Zone number 25,

WHEREAS, the changes in Enterprise Zone regulations combined with the changes in development patterns in the County have prompted the Board of Supervisors of Pulaski County to re-evaluate the boundaries/limits of this Enterprise Zone,

WHEREAS the County of Pulaski is now applying to amend its Enterprise Zone boundaries for the Enterprise Zone number 25 and has held a public hearing in accordance with the requirements of the Enterprise Zone regulations cited above,

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

NOW, THEREFORE, BE IT RESOLVED that the Pulaski County Board of Supervisors does hereby authorize its chief administrator, the County Administrator, or other official as designated, to submit all information needed to apply for the zone boundary adjustments, which will include additions to the Zone number 25,

BE IT FURTHER RESOLVED that the Pulaski County Board of Supervisors does authorize its chief administrator to meet other program administrative and reporting requirements, as defined by the Enterprise Zone Regulations, throughout the life of the zone

BE IT FURTHER RESOLVED, that that text of this resolution be spread on the minutes of the Board of Supervisors.

Adopted this 28th day of July, 2008.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: none.

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 2003205 through 2003650, subject to audit.

c. Appropriations & Interoffice Transfers

The Board approved Interoffice Transfer #1 totaling \$43,296.52, as well as the following monthly appropriations:

**BUDGET ADJUSTMENT**  
YEAR ENDED JUNE 30, 2009

General Fund # 1

<u>Account Number</u>	<u>Account Title</u>	<u>Amount Increase (Decrease)</u>
<u>Revenues:</u>		
041999-0000	Use of Fund Balance for Carry Over	\$ 108,619.35
041999-0000	Use of Fund Balance	15,429.50
018990-4400	Donations – DARE Program	100.00
	Total	<u>\$ 124,148.85</u>
<u>Expenditures:</u>		
021600-8101	Clerk's Office- Machinery and Equipment (Carry Over)	\$ 46,956.00

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

021600-8107	Clerk's Office- Computer Equipment (Carry Over)	2,000.00
031200-6010	Sheriff's Office- Seized Assets (Carry Over)	3,725.35
032200-8101	Draper Volunteer Fire Dept.- Equipment (Carry Over)	7,995.00
032230-8101	Hiwassee Volunteer Fire Dept.-Equipment (Carry Over)	7,380.00
032230-8112	Hiwassee Volunteer Fire Dept.- Bldg. Imp. (Carry Over)	12,807.00
032250-8101	Snowville Volunteer Fire Dept.- Equipment (Carry Over)	8,000.00
032260-8101	Twin Community Vol. Fire Dept.- Equipment (Carry Over)	8,000.00
033300-5890	Court Services- Incentives Youth Offenders (Carry Over)	3,513.00
035500-8101	Emergency Management- Equipment (Carry Over)	3,932.00
035530-8201	Homeland Security Grant- Mach. & Equip. (Carry Over)	3,811.00
081580-8201	SE Rural Comm. Assistance Program (Carry Over)	500.00
032230-8101	Hiwassee Volunteer Fire Dept.- Vehicle	15,130.00
031200-6018	Sheriff's Office- DARE Donation	100.00
032200-8101	Draper Vol.Fire Dept.- Equipment (Reimb. Hazardous Spill)	44.50
035500-8101	Emergency Mgmt.- Equipment (Reimb. Hazardous Spill)	255.00
	Total	\$ 124,148.85

Wireless Authority # 1

<u>Account Number</u>	<u>Account Title</u>	<u>Amount Increase (Decrease)</u>
<u>Revenues:</u>		
041999-0000	Use of Fund Balance From FY08 (Wireless Fund)	\$ 7,536.00
041050-1000	Transfer From General Fund	39,244.00
041999-000	Use of Balance (General Fund Carry Over)	39,244.00
	Total	\$ 86,024.00

<u>Expenditures:</u>		
081800-3320	Wireless Authority- Maintenance Service Contracts	\$ 28,000.00
081800-8101	Wireless Authority- Machinery and Equipment	18,780.00
093000-9212	General Fund Transfer to Wireless Fund (Carry Over)	39,244.00
	Total	\$ 86,024.00

REMSI Fund # 2

<u>Account Number</u>	<u>Account Title</u>	<u>Amount Increase (Decrease)</u>
<u>Revenues:</u>		
016040-0300	Local Funds- Patient Revenue	\$ 25,132.00
041999-0000	Use of Fund Balance	
	Total	\$ 25,132.00

Expenditures:

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

032300-3170	REMSI Administration- Other Contracted Prof. Svcs.	\$	25,132.00
	Total	\$	<u>25,132.00</u>

d. Ratification and/or Approval of Contract, Change Orders & Agreements, Etc.:

1. Memorandum of Understanding with Montgomery County Emergency Services

The Board approved a mutual aid agreement to allow for partnering with Montgomery County on an Interoperable Communications Grant application for a strategic radio cache, a copy of which is filed with the records of this meeting.

2. VHDA SPARC Program Mortgage Financing Commitment Agreement

The Board ratified the Virginia Housing Development Authority SPARC Program Mortgage Financing Commitment Agreement and the \$1 million in funds to be used for mortgage loans. A copy of said agreement is filed with the records of this meeting.

3. Fiscal Agent Memorandum of Agreement between the Airport Commission and Pulaski County

The Board approved the Fiscal Agent Memorandum of Agreement between the Airport Commission and Pulaski County, a copy of which is filed with the records of this meeting. As reported in the Board packet, the agreement was implemented effective July 1, 2008 to provide continuity in accounting for a full fiscal year.

e. Personnel Changes

Board members reviewed recent personnel changes as prepared by Ms. Spence.

e. Resolutions:

1. Honoring Joel Hicks for Naming of Football Field

The Board approved the following resolution, noting the change in the date of the presentation to be September 12, 2008:

**RESOLUTION OF DEDICATION  
JOEL HICKS FIELD**

**WHEREAS**, Joel Hicks brought great distinction to the football and overall athletic program at Pulaski County High School; and

**WHEREAS**, winning over 75 percent of the games coached by Joel Hicks, with three (3) undefeated regular seasons and twelve (12) seasons with nine (9) or more wins, his career record from 1964 - 2002, was 301-96-1, which is a mark of excellence and a proven mastery of his profession; and

**WHEREAS**, in the 24 years he served as the football coach with Pulaski County High his teams never had a losing season, he and his teams won one (1) state championship; six (6) regional championships; and fifteen (15) district championships; coached 42 playoff games and appeared in three (3) state finals, winning the 1992 Division 6 Championship; and won State Coach of the Year three (3) times; and

**WHEREAS**, four (4) of his players went on to play in the NFL and sixteen (16) played in major Division 1 college football; and

**WHEREAS**, he helped student athletes build character and better lives through the programs in which he worked.

**NOW, THEREFORE, BE IT RESOLVED**, that the Pulaski County Board of Supervisors fully supports the honoring of Joel Hicks by naming the football field in the Kenneth J. Dobson Stadium the Joel Hicks Field.

**BE IT FURTHER RESOLVED**, that the text of this resolution be spread on the minutes of the Board of Supervisors in permanent testimony to the service of Joel Hicks to the citizens and youth of Pulaski County this the 28<sup>th</sup> day of July, 2008.

2. Honoring Kathy Hill – Retirement from County

The Board approved the following resolution and noted the resolution would be presented at the July 31, 2008 reception in Ms. Hill's honor:

**Resolution of Appreciation  
Kathy Hill**

**WHEREAS**, Kathy Hill has been employed by Pulaski County since November, 1974; and

**WHEREAS**, Kathy Hill began her service with the county as the county's switchboard operator; and

**WHEREAS**, Kathy Hill joined the Commissioner of the Revenue Office in December, 1979; and

**WHEREAS**, Kathy Hill's has shown commitment, dedication, and loyalty while working for the county over the past 33 ½ years; and

**WHEREAS**, Kathy Hill has demonstrated a high degree of professionalism in dealing with the citizens of Pulaski County; and

**WHEREAS**, Kathy Hill's integrity, willingness to help her co-workers, and longstanding assistance is deeply appreciated; and

**WHEREAS**, the service provided by Kathy Hill has benefited not only present and past citizens of Pulaski County, but will enhance the quality of life of its future citizens.

**NOW, THEREFORE BE IT RESOLVED**, that the Pulaski County Board of Supervisors does hereby commend and express its sincere appreciation for the service of Kathy Hill to the county and its citizens; and

**BE IT FURTHER RESOLVED**, that the text of this resolution be spread upon the minutes of the Board of Supervisors this 28th day of July, 2008, in permanent testimony of its appreciation to the service of Kathy Hill.

g. Fairview Home Air Conditioning Unit Replacement

As reported in the Board packet, staff presented information documenting the cost allocation among the five jurisdictions to cover the cost of replacing a defective air conditioning unit at the Fairview Home. The Board approved the transfer of \$2,591 from contingency and appropriating this amount for installing the recommended air conditioning unit at Fairview Home.

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

h. 2006 Virginia Uniform Statewide Building Code Changes

The Board approved concurring with the 2006 Virginia Uniform Statewide Building Code Changes in order to conform with statewide standards.

i. Steps for Reducing Fuel Usage

The Board approved the following steps for reducing fuel usage by individuals using county vehicles:

**Steps for Reducing Fuel Usage  
Goal of 15% in the 2008-09 Fiscal Year  
Pulaski County**

**DRIVERS**

1. Check tire pressures at least weekly (under-inflation of 8 psi results in 5% decrease in fuel efficiency);
2. Minimal warm-up (gas engines do not need to be warmed up before driving and diesels only require 1 minute of warm up per Ford Motor Company);
3. Turn off engine if it is not needed for 30 seconds (it takes more fuel to idle for 30 seconds or more than it take to restart). However, turbocharged vehicles should idle for two minutes before being shut down to avoid damage to the turbocharger.
4. Remove unnecessary weight when not required (100 lbs = ½ MPG);
5. Store items below the cab if possible to reduce wind resistance;
6. Think ahead so as to accelerate and brake smoothly;
7. Use air conditioning only after allowing vehicle to cool by rolling down windows;
8. Reduce speed (gas mileage decreases rapidly with speed over 60 mph);
9. Coordinate trips to accomplish multiple purposes;
10. Carpool whenever possible;
11. Use most economic vehicle possible for the job at hand;
12. Either use cruise control or let vehicle speed increase on downhill and decrease on uphill (within speed limits);
13. Use highest practical gear on manual transmission vehicles;
14. Drive so as to obtain highest possible vacuum gage readings (once installed);
15. Allow extra time to travel so as to be able to drive at slower speeds;
16. Plan routes to take the shortest possible distance; and
17. Be sensitive to vehicle maintenance issues:
  - a. A properly tuned engine will get from 6%-20% better mileage;
  - b. Check air filter on every month (keeping a clean filter increases mileage);
  - c. Check battery connections to be sure they are clean and if possible electrolyte levels at least monthly;
  - d. Be aware of alignment issues – ¼ inch out of alignment requires 2% more fuel and shorter tire life.
  - e. Check that water temperature is in the normal range within the first 10

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

miles. A stuck cooling system thermostat increases fuel consumption by 7%.

**SUPPORT AND VEHICLE MAINTENANCE STAFF**

18. Use the vehicle fueling system to review vehicle mileage records and check for maintenance issues and/or driving habits resulting in higher than normal fuel usage;
19. Distribute vehicle mileage information via e-mail on a monthly basis;
20. Install vacuum gages within the driver immediate field of vision when driving particularly in high use vehicles; and
21. Consider GPS based system to optimize vehicle routing.

**BOARD POLICY CHANGES**

22. Limit take home vehicles to those needed for emergency response only;
23. Institute a quarterly mileage improvement award program for drivers having the greatest percentage improvement in fuel economy;
24. Revise reimbursement policy to encourage use of county vehicle by reducing reimbursement rate for use of private vehicle (also addresses insurance issue); and
25. Purchase hybrid vehicles and reduce vehicle size where possible.

j. Virginia Retirement System Resolution

As reported in the Board packet, the Virginia Retirement System is requesting the Board readopt a resolution as a result of recent audit and IRS requirements which reaffirms the County's participation in the program and preserves the existing tax status of the County's retirement system:

**RESOLUTION**

**AFFIRMATION OF AUTHORIZATION TO PICK-UP THE EMPLOYEE'S CONTRIBUTION TO VRS  
FOR PULASKI COUNTY,  
55177 UNDER § 414 (H) OF THE INTERNAL REVENUE CODE**

WHEREAS, PULASKI COUNTY provides its employees with tax deferral pursuant to § 414 (h) of the Internal Revenue Code with respect to their member contributions to the Virginia Retirement System (referred to as VRS) by picking up member contributions to VRS; and

WHEREAS, VRS keeps track of such picked up member contributions, and treats such contributions as employee contributions for all purposes of VRS;

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

WHEREAS, the Internal Revenue Services in Notice 2006-43 has provided transition relief for existing pick-up arrangements provided that an authorized person takes formal action to evidence the establishment of the pick-up arrangement no later than January 1, 2009.

WHEREAS, in order to avail itself of the protection given under Notice 2006-43, PULASKI COUNTY desires to affirm its intention to establish and maintain a pick-up arrangement through formal action by its governing body.

NOW THEREFORE, IT IS HEREBY RESOLVED that the existing member contribution pick-up arrangement is hereby affirmed as it relates to salary reduction elections in effect prior to the date of this Resolution, and it is further

RESOLVED that effective the first pay day on or after July 28, 2008, PULASKI COUNTY shall pick-up member contributions of its employees to VRS, and such contributions shall be treated as employer contributions in determining tax treatment under the Internal Revenue Code of the United States; and it is further

RESOLVED that such contributions, although designated as member contributions, are to be made by PULASKI COUNTY in lieu of member contributions; and it is further

RESOLVED that pick-up member contributions shall be paid from the same source of funds as used in paying the wages to affected employees; and it is further

RESOLVED that member contributions made by PULASKI COUNTY under the pick-up arrangement shall be treated for all purposes other than income taxation, including, but not limited to VRS benefits, in the same manner and to the same extent as member contributions made prior to the pick-up arrangement; and it is further

RESOLVED that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the pick-up contributions made by PULASKI COUNTY directly instead of having them paid to VRS; and it is further

RESOLVED that notwithstanding any contractual or other provisions, the contributions of each member of VRS who is an employee of PULASKI COUNTY shall be picked up either through a reduction in the current salary of such employee or as an offset against future salary increases of such employee, or as a combination of both at the option of the employer

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

by PULASKI COUNTY on behalf of such employee pursuant to the foregoing resolutions.

Adopted by the Pulaski County Board of Supervisors, Pulaski, Virginia this 28th day of July, 2008.

k. Scheduling of Public Hearing on Revisions to Junk Vehicle Ordinance

As reported in the Board packet, it is recommended the Board schedule a public hearing on the proposed revisions based on the following changes and that the overall wording of the ordinance be submitted to Mr. McCarthy for clarification:

1. Requiring that the covering material be opaque;
2. Extending the time during which a vehicle can be disassembled from 60 to 90 days: and
3. Removal of the reference allowing uncovered vehicles located more than 200 feet from a road.

Mr. Huber suggested clarification as to whether the ordinance should address vehicles that can be seen from the road or the total number of vehicles that are located on property, but not visible from the road.

Mr. Bopp expressed concern over the Board's ability to dictate how many vehicles a citizen may have on their property. He noted there may be citizens who have vehicles that have been handed down from family members.

Mr. McCarthy indicated the committee would need to meet in a timely manner to allow for the ordinance to be made available to the public once the hearing is scheduled.

On a motion by Mr. Akers, seconded by Mr. Conner and carried, the Board approved scheduling a public hearing at the August Board meeting to consider proposed revisions to the Junk Vehicle Ordinance and requested staff schedule a committee meeting prior to advertising for public hearing at the August Board meeting and to further request the committee to address concerns related to the visibility of vehicles.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: none.

## BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

### I. Tentative Concurrence With Economic Development Plan

The Board concurred with the draft economic development plan with final review pending any concerns or comments from the School Board, Pulaski Town Council, Dublin Town Council or School Board. A copy of the plan is filed with the records of this meeting.

### m. Additional Funding For Pulaski County High School Roof Repair

The Board approved a staff recommendation of a "not to exceed" cost of \$165,000 for unforeseen concrete repairs to the Pulaski County High School roof following a review of options by County Engineer Ron Coake and Building Inspector Ty Kirkner.

## 11. Citizen Comments

Ms. Jean Anderson expressed concern over junk cars being buried on landowners' property. She requested the Board take steps to force owners to remove junk cars.

Mr. E. W. Harless advised the revisions to the junk car ordinance needed to be addressed immediately due to the desire by county citizens to see the ordinance adopted. Mr. Harless encouraged Board members to vote based on the best interests of the citizens and not their own personal interests. Mr. Huber advised the discussions between Board members and citizens had been helpful in clarifying the intent of the ordinance.

Mr. James McClannahan inquired as to the availability of the junk car ordinance to the public. Mr. Sheffey advised the ordinance would be reviewed by the committee studying the issue, a public hearing scheduled and the ordinance made available to the public following the first advertisement for public hearing.

## 12. Other Matters from Supervisors

Mr. Sheffey suggested Mr. McCarthy advise staff of a suitable date for the administrator's evaluation as might be possible at Mr. McCarthy's home on the lake. Mr. McCarthy advised he would provide several dates for the Board to choose from in scheduling the administrator's evaluation.

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 28, 2008

Mr. Sheffey reminded Board members of the retirement reception to be held on Thursday, July 31, 2008 for retiring Commissioner of Revenue employee Kathy Hill with presentations to be made at 5:00 p.m. in the New River Room of the Courthouse. Supervisors Bopp and Akers, along with Chairman Sheffey, advised of plans to attend the reception and assist with presentations on behalf of the county.

13. Adjournment

On a motion by Mr. Conner, seconded by Mr. Bopp and carried, the Board of Supervisors adjourned its regular meeting. The next regular meeting of the Board of Supervisors is scheduled for 6:00 p.m. on Monday, August 25, 2008 in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp, Mr. Pratt.

Voting no: none.

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Joseph L. Sheffey, Chairman

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Peter M. Huber, County Administrator