

Follow-up Action

ITEM	KEY STAFF
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1. Closed Session – 2.2-3711.A.1.3.5.7
2. Invocation
3. Recognitions - Featured Employee Awards
(Recognized Debbie Berg of the Sheriff's Department and Scott Proctor of REMSI)
4. Additions to Agenda
(Mr. Huber noted the following additional agenda items:
 - a. Report on Status of Maple Shade purchase;
 - b. Presentation of Volvo letter related to recent announcement of moving of Mack plant;
 - c. Report from VACo Finance Committee;
 - d. Presentation of memo from Jim Davis related to problems with panhandling at in county)
5. Public Hearings:
 - a. FY 09 Budget Amendment Public Hearing
(Mr. Huber explained purpose of hearing – Board approved budget amendment – enter appropriations) Ms. Burchett
 - b. Petition by the following individuals to rezone from Residential (R1) to Commercial (CM1) located at 5250 Alexander Rd. (Draper District).

Bandy, Lewis and Mary	056-002-006A-00B
Chrisley, James J & Judith K	056-002-006A-00A

(Comments were heard from: Robert Taylor, David Stanberry, Nancy Taylor, and Sue Hash expressing opposition to the request – Comments were heard from Tara Skewes and Treva Pope in favor of the request – Board requested clarification of proffer as to an entrance off of "Woodlyn Street" – Board tabled action on this request pending clarification – Mr. McCarthy recommended re-advertising hearing for both the Planning Commission and Board of

Supervisors September meetings to allow for review of amended proffer – Request clarification and re-advertise hearings for Planning Commission and Board meetings)

Ms. Taylor
Ms. Wright

- c. Petition by Donna S. & Barry D. Phillips to rezone 4010 Hogans Place from Residential (R1) to Agricultural (A1). (080-001-0000-0042; 080-001-0000-042A), (Robinson District).
(Approved as recommended by Planning Commission – Notify applicant)

Ms. Wright

- d. Petition by Brenda Blackburn for Special Use Permit (SUP) on property owned by Dublin Fairacres LTD Ptnship at 4697 Cleburne Blvd., for a flea market (outdoors). (056-002-0002-0030), (Draper District)
(Approved with change in conditions to note that the flea market may be outdoors from the fence back and preserve the parking area so that flea market is not directly in front of building – Amend conditions and Notify applicant)

Ms. Wright

- e. 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 Small Wind Energy Systems (Residential) with Standards;
 - Article 2, Agricultural (A1), Section 2-1; and Article 3, Conservation (C1), Section 3-1; allowing Small Wind Energy Systems (Residential) 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 (Residential) as a Special Use Permit (SUP) with standards.
(Approved as recommended – Amend ordinance)

Ms. Wright

- f. Amendment to the Pulaski County Inoperative Vehicle Ordinance
(Comments were heard from Ed Hoggatt, Dorothy Albert, Morgan Morris, Dorothy Bain and E. W. Harless in favor of the amendment – Comments were heard from Bruce Fariss in opposition to the Misdemeanor charge – Board approved amendment) Mr. Radcliffe

6. Citizen Comments

- a. Update on Adult Education in Pulaski & GED Day Activities
(Ms. Marty Holliday, Program Planner, NR/Mount Rogers Workforce Investment Board, provided specific information on adult education in Pulaski County – Board adopted proclamation recognizing October 15, 2008 as GED Day and the week of October 12-18, 2008 as Adult Education Week in Pulaski County – Finalize proclamation and send to Ms. Holliday) Ms. Hanks

- b. Authorization to Seek Grant Applications
(Authorized staff to work with Peoples Community Coalition to seek grant assistance for improvements to homes in the Baskerville community – Staff to provide Board with additional information related to public hearing requirements and steps necessary in applying for construction grant) Mr. Utt

(Ms. Alyssa Rollins spoke in favor of the proposed grant application process for improvements to the Baskerville community)

7. Highway Matters:

- a. Follow-up from Previous Board meeting:
1. Review of Highway Matters Section of KAT
(Mr. Clarke advised mowing had been done on Walnut Drive)

(Mr. Clarke advised missing stop sign at Honaker and Lee Highway had been replaced)

(Mr. Akers requested VDOT review brush cutting and overgrowth of trees in the Ingles District - Place on KAT) Ms. Hanks

(Mr. Clarke advised it had addressed the issue of high grass just past Fairview Home)

(Mr. Clarke advised he did not see anything on Dallas Freeman Road other than the typical washboards)

(Mr. Clarke advised Cardinal Drive would most likely not qualify for a speed reduction, if informal speed study were conducted – Notify resident - as appropriate)

Supervisor Akers

(Mr. Clarke advised “Watch for Children” signs had been erected on Church Street)

(Mr. Clarke advised VDOT had mowed in the Delton area)

(Mr. Clarke advised signs had been placed on Harry Brown Road)

(Mr. Clarke advised industrial park signs had been ordered)

(Mr. Pratt advised sign on Lee Highway was leaning – VDOT to review)

Mr. Clarke

2. Cherry Branch Road Speed Limit & Children at Play Request

(Mr. Clarke advised road would most likely not qualify for speed limit reduction – Notify resident)

Ms. Hanks

b. Removal of I-81, Exit 94 Project from Six Year Improvement Plan

(Mr. Sheffey noted receipt of letter from Mayor Worrell – Mr. Clarke suggested continuing to communicate with legislators re: funding and advised he did not have any specific information re: funding forecast – Mr. Clarke advised of the recent “sweeping” of the Pepper’s Ferry Bridge)

c. Citizen Concerns
(None)

d. Board of Supervisors Concerns
(Mr. Bopp expressed appreciation to VDOT for the

the spraying of the guardrails)

(Mr. Pratt inquired if spraying of kudzu could be done on Route 11 below Draper Mountain – Place on KAT)

Mr. Clarke/
Ms. Hanks

(Mr. Conner noted Hatcher Road appears to be progressing and requested a 25 mph speed limit at beginning with the houses north of Moses Drive – Mr. Clarke to review)

Mr. Clarke

(Mr. Akers requested removal of brush in areas that have been mowed, expressed concern that brush may be too thick for standard equipment to cut, and that the Ingles District was not receiving mowing/brush cutting as frequently as some areas in Montgomery County)

Mr. Clarke

(Mr. Sheffey advised of a request from Charlie Burton for the placement of guardrails on Viscoe Road in the areas where trees are being cut down because of AEP powerlines – VDOT to review)

Mr. Clarke

8. Treasurer's Report

(Presented and advised personal property tax notices are expected to be mailed out this week)

9. Reports from the County Administrator & Staff:

a. Update on Building Code Changes

(Community Development staff presented detailed information on Building Code changes for 2006 USBC effective May 2008 including changes affecting testing for shrink-swell soils, termite treatment, radon prevention and revised building permit fees – Staff to contact adjacent localities to determine how they are handling shrink-swell issue and provide an update in the weekly update - Mr. Utt noted the Building and Zoning Fee schedule had not been increased in 20 years – Schedule hearing for September Board meeting to consider proposed building permit fees – Board concurred with implementation of radon and termite control requirements)

Mr. Utt

Ms. Wright

b. Key Activity Timetable

(None)

- c. Hiring of Part-Time Grants Coordinator
(Approved the hiring of a part-time grant administrator) Mr. Hiss/
Mr. Huber
- d. Appointments:
1. Building Appeals Committee
(Jimmy Hurst appointed – Notify Mr. Hurst) Ms. Hanks
 2. Library Board
(Elinor Morgan Farmer appointed – Notify Ms.
Farmer and Dot Ogburn) Ms. Hanks
 3. Social Services Board
(Reappointed Jeanne Whitman for a term ending
August 31, 2012 – Notify Ms. Whitman and Social
Services) Ms. Hanks
 4. NRV Green Infrastructure Committee
(Confirmed membership to be: Doug Warren, Debbie
Lineweaver and Shawn Utt – Notify PDC staff) Ms. Hanks
 5. Central Pulaski Transportation Planning
Steering Committee
(Confirmed membership to be Ranny Akers as the Board
representative and Joe Sheffey as alternate; Andy Hall
as Planning Commission representative and Doug Warren
as an alternate; and Ronnie Coake as county staff and
Shawn Utt as alternate – Notify PDC staff) Ms. Hanks
 6. New River Valley Juvenile Detention Home Board
(Invite Carl Lindstrom to serve - Place on September
agenda) Ms. Hanks
- e. State Budget Cuts
(Mr. Huber explained that it was the general consensus
that the state will be adjusting their budget by a billion
dollars – Mr. Huber state that, while there is no specific
information on the exact budget cuts, it is anticipated that
the budget adjustments will most likely affect education
and human service agencies and that those agencies
affected will most likely come to the Board of Supervisors
to make up for any cuts – Notify state) Mr. Huber

f. Loitering on Rights-of-Way of Certain Highways
(Mr. Huber presented a memo from Sheriff Davis related to loitering on bridges and highways, specifically that the Code of Virginia addresses situations where loitering in major intersections is a significant danger to both foot and vehicle traffic and that the placement of “No Loitering” signs at the intersection of Route 114 and Route 11 in Fairlawn and Route 100 and Alexander Road in Dublin would address this problem – Board authorized designating these areas as “no loitering” areas - Request signage from VDOT)

Mr. Hiss

g. Volvo Layoff
(Mr. Huber presented a letter from Volvo announcing the moving of the Mack line to Pennsylvania, resulting in layoffs on production)

h. Maple Shade Property Status
(Mr. Huber advised the Maple Shade property had been acquired by the county and the next step is to do some cleaning out of the building and possibly relocate some of the tenants within the building; utilize Camp 1 inmates to assist with the cleaning out of the building, as well as some General Properties staff; restructuring of the General Properties department, which will include not filling the position previously held by George Hazel and creating a new maintenance position; and use of the mowing crew in the cleaning out of the building)

Mr. Hiss/Mr. Huber

10. Items of Consent:

a. Approval of Minutes of July 28, 2008
(Approved – Copy and index into minute book)

Ms. Dehart

b. Accounts Payable
(Approved)

Ms. Spence

c. Interoffice Transfers & School Budget Transfer #1
(Approved)

Ms. Burchett

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

1. NRV Community Services Board Performance Contract
(Approved – Notify Community Services Board)

Ms. Hanks

2. Theatre and Fine Arts Center Use of Courthouse Lawn
(Approved – Notify Fine Arts Center) Ms. Hanks
3. Purchase Peak’s Knob tower from the Western Virginia EMS Council
(Ratified purchase)
4. Purchase of A GMC Dump Truck Equipped With A Plow And Salt Spreader From VDOT
(Approved)
- f. Personnel Changes
(Reviewed)
- g. Resolution - Honoring George Hazel - Retirement from County
(Approved – Prepare for final execution and invite Mr. Hazel to September meeting to accept resolution) Ms. Hanks
- h. Proclamation of October 15 as GED Day and Week of October 12-18 as Adult Education Week in Pulaski County
(Approved proclamation – Prepare for execution and send to Marty Holliday) Ms. Hanks
- i. Acceptance of New REMSI Facility on Route 100
(Ratified purchase by REMSI and accepted Dunnigan and Young properties)
- j. Mobility Manager Revised Local Match
(Approved commitment to the local match of \$2,300 related to the Rideshare Program – Notify PDC staff) Ms. Hanks
11. Citizen Comments
(None)
12. Other Matters from Supervisors

(Mr. Akers relayed positive comments from several members of the public on Natasha Grubb for her professionalism and positive attitude in dealing with the public – Notify Ms. Grubb) Ms. Hanks

(Mr. Sheffey expressed appreciation to Harry Hull for his assistance at a recent accident involving Mr. Sheffey – Notify Mr. Hull) Mr. Coake

(Mr. Sheffey presented a notice from Mayor Worrell inviting Board members to attend the Wed., August 27 Mariners playoff game at 7:00 p.m. – The press were notified of the potential to have three or more members present at the event – Melinda Williams of the Southwest Times acknowledged this notice)

(Mr. Huber presented each Board member with the county's business card carrier from 20 years ago)

13. Adjournment

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August 18, 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 - Jimmy Hurst has accepted the Board's invitation to serve.
 2. Library Board - Rose Marie Tickle has declined the Board's invitation to serve. Nancy Burchett and Martha Bigger have also been invited to serve; however, as of the time of preparing this memo, we had not heard from either of them. As previously reported in the weekly update, Dot Ogburn has notified the Library Board of her retirement effective January 1, 2008. ***Enclosed*** is a letter to the Library staff responding to various staff issues. We understand that Elinor Farmer (formerly Morgan) has an interest in serving.

3. Social Services Board - The term of Jeanne Whitman will expire on August 31, 2008. Ms. Whitman is eligible for reappointment.
4. NRV Green Infrastructure Committee - At the February Board meeting action was taken by the Board to appoint individuals to this committee; however, an error occurred in the information submitted to the Board in that the individuals who were reported to be recommended for appointment to the NRV Green Infrastructure Committee should have been recommended for appointment to the Central Pulaski Transportation Planning Steering Committee and vice versa. The individuals recommended for appointment to the NRV Green Infrastructure Committee are: Doug Warren, Debbie Lineweaver and Shawn Utt. Confirmation of these appointments is recommended.
5. Central Pulaski Transportation Planning Steering Committee - At the February Board meeting action was taken by the Board to appoint individuals to this committee; however, an error occurred in the information submitted to the Board in that the individuals who were reported to be recommended for appointment to the Central Pulaski Transportation Planning Steering Committee should have been recommended for appointment to the NRV Green Infrastructure Committee and vice versa. The individuals recommended for appointment to the Central Pulaski Transportation Planning Steering Committee are: Ranny Akers as the Board representative and Joe Sheffey as alternate; Andy Hall as Planning Commission representative and Doug Warren as an alternate; and Ronnie Coake as county staff and Shawn Utt as alternate. Confirmation of these appointments is recommended.

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:

- Hazel Hollow Road Property - ***Enclosed*** is an aerial photograph of property owned by the County between the railroad trestle and Memorial Bridge along Hazel Hollow road with frontage on the New River. I would like to suggest a property trade of equal usable acreage with Bob Strenz who purchased the adjacent property from the RU Foundation. This trade would allow for a small public park along the New River while allowing best utilization of the remaining property purchased by Mr. Strenz.

I have asked Mr. Strenz about the possibility of a walking trail connecting the County property and the property under Memorial Bridge. However, this would involve a public walkway in front of

private residential properties based on his current plans to divide the property into six to seven residential lots. A more efficient use of the property would involve rezoning from Conservation to PUD which he is reluctant to propose out of concern for community issues.

- Conservation Easement - ***Enclosed*** is a map describing a negotiated conservation easement being considered for Margaret Smith's property in Fairlawn.
- Competitiveness Center – The Virginia's First Industrial Facilities Authority is inviting localities to join in the formation of a participation committee for the purpose of owning and operating the Competitiveness Center. While the Competitiveness Center building is a significant asset and has considerable net value after deducting its current debt of \$2.6 million, the monthly finances continue to decline. Due to a combination of monthly losses, high interest on the loan balance, and a \$17,000 judgment related to the purchase of a copier, the Development Corporation no longer has the funds to operate the Center. The formation of a participation committee will improve the way that administrative decisions have been made. In addition, a significant reduction in monthly debt service payments can be achieved if localities forming the participation committee would be willing to provide a moral obligation agreement for refinancing the existing debt.

To date, the Competitiveness Center has provided the New River Valley with a small business incubator at no cost to local governments. Due to the location of the facility in Pulaski County and the location of a number of regional agencies in the Center, participation in the proposed participation committee is recommended.

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 – We plan to provide any additional information which may become available through this week.

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:

- None

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:

- Hazel Hollowing Road Property
- Conservation Easement
- Competitiveness Center

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:

- None

August 18, 2008

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Recognitions**

Featured Employees Awards – The employees to be recognized at the August Board meeting and featured for the month of September are Debbie Berg from the Sheriff's Department and Scott Proctor from REMSI. A description for Sergeant Berg and Mr. Proctor are *enclosed*.

/gh

August 18, 2008

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

- a. FY 09 Budget Amendment Public Hearing – A public hearing has been scheduled to consider amendments to the FY 09 budget as described on the **enclosed** public hearing notice.

The budget amendment carries over funding previously allocated by the Board or pass through of grant funded project with the exception of the following items:

Comprehensive Plan Update	\$ 11,000
Pulaski County High School Roof	\$170,000
E-mail License Fees	\$ 31,156
GASB-45 Audit Costs	\$ 2,700
<u>Fairview Home Air Conditioning Unit</u>	<u>\$ 2,591</u>
Total Impact on Reserves	\$217,447

- b. Petition by the following individuals to rezone from Residential (R1) to Commercial (CM1) located at 5250 Alexander Rd. (Draper District).

Bandy, Lewis and Mary	056-002-006A-00B
Chrisley, James J & Judith K	056-002-006A-00A

- A public hearing has been scheduled to consider this request. The Planning Commission recommends approval. **Enclosed** is information regarding this matter.

- c. Petition by Donna S. & Barry D. Phillips to rezone 4010 Hogans Place from Residential (R1) to Agricultural (A1). (080-001-0000-0042; 080-001-0000-042A), (Robinson District).- A public hearing has been scheduled to consider this request. The Planning Commission recommends approval. ***Enclosed*** is information regarding this matter.
- d. Petition by Brenda Blackburn for Special Use Permit (SUP) on property owned by Dublin Fairacres LTD Ptnship at 4697 Cleburne Blvd., for a flea market (outdoors). (056-002-0002-0030), (Draper 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 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 Small Wind Energy Systems (Residential) with Standards;
 - Article 2, Agricultural (A1), Section 2-1; and Article 3, Conservation (C1), Section 3-1; allowing Small Wind Energy Systems (Residential) 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 (Residential) as a Special Use Permit (SUP) with standards.
- A public hearing has been scheduled to consider this request. The Planning Commission recommends approval. ***Enclosed*** is information regarding this matter.
- f. Amendment to the Pulaski County Inoperative Vehicle Ordinance - A public hearing has been scheduled to consider the ***enclosed*** Amendment to the Pulaski County Inoperative Vehicle Ordinance.

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August 18, 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 July 28 Board meeting.
- b. Removal of I-81, Exit 94 Project from Six Year Improvement Plan - ***Enclosed*** is a letter from Mayor Jeff Worrell to David Clarke of VDOT regarding I81 Exit 94 ramp improvements and the request to remove the Exit 94 project from the six-year plan. Also ***enclosed*** is Mr. Clarke's response.

/gh

August 18, 2008

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

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

- a. Appointments - See Closed Session memo for details.
 1. Building Appeals Committee
 2. Library Board
 3. Social Services Board
 4. NRV Green Infrastructure Committee
 5. Central Pulaski Transportation Planning Steering Committee

- b. Key Activity Timetable - Review of the ***enclosed*** Key Activity Timetable is requested.

- c. Update on Building Code Changes - Edith Hampton & Ty Kirkner will be present to provide the Board an update on building code changes. Some items to be discussed include changes affecting testing for shrink-swell soils, termite treatment, radon prevention and revised building permit fees. Additional information will be included in the weekly update.

- d. Consideration to Hiring of Part-Time Grants Coordinator – I would like to request consideration by the Board of Supervisors to hiring a part-time grant administrator. Factors which lead me to bring up the matter of hiring additional staff include:
 1. The significant increase in grants work done in addressing emergency preparedness issues. These grants quietly funded a significant upgrade to the County's dispatch system.
 2. Our lag in the implementation of plantings along Route 100.
 3. The lag in our being able to implement various Rural Development projects including:

- a. Hiwassee Fire Department/REMSI Expansion grant/loan.
 - b. Water and sewer grant/loan projects serving various mobile home parks.
 - c. Sewer grant/loans for Rolling Hills, Orchard Hills, Vista, and Highland Park subdivisions.
4. Pulaski County's ranking in general government administrative expenses at \$59.97 per capita which is 60.07% of the average of \$117.26 for all Counties in Virginia. According to the Comparative Report of Local Government Revenues and Expenditures, only 18 of the 95 counties in Virginia have lower per capita administrative costs.

/gh

August 18, 2008

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Items of Consent**

- a. Approval of Minutes of July 28, 2008 – Approval of the ***enclosed*** minutes is recommended. Please let Gena know of any changes and these changes can be made and revised minutes included in the August 22 weekly update.
- b. Accounts Payable – Approval of the ***enclosed*** listing of accounts payable is requested.
- c. Interoffice Transfers and School Budget Transfer #1 – Approval of the ***enclosed*** interoffice transfers and School Budget Transfer #1 is requested.
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc. –
 1. NRV Community Services Board Performance Contract - We have received a copy of the FY 09 Performance Contract between the New River Valley Community Services and the State Department of Mental Health, Mental Retardation and Substance Abuse Services. Local governments have until September 30, 2008 to take formal action on approval of the contract. Approval of the contract, subject to review and concurrence by the County Attorney, is recommended as a show of support for the work being done by the Community Services Board since local government approval is not required in moving forward with the plan.
 2. Theatre and Fine Arts Center Use of Courthouse Lawn - I have approved use of the courthouse lawn on Labor Day, September 1, by the Pulaski Theatre and Fine Arts Center for a joint fundraiser. Plans by the Theatre and Fine Arts Center are to jointly host a fund raising beach party on Main Street. The town has approved the use of the street. Ratification of administrative approval of this request for the use of the lawn is

recommended with the condition that the consumption of alcohol not take place on County property.

3. Purchase Peak's Knob tower from the Western Virginia EMS Council- **Enclosed** is the executed bill of sale prepared by Tom McCarthy for the purchase by the Board of Supervisors of the Peak's Knob tower from the Western Virginia EMS Council at a cost of \$27,000. The Board had previously approved the concept but had not specifically approved the purchase. This purchase was expedited in order to allow the School Board to install microwave links between schools. The purchase of the tower should help eliminate continual leasing of high speed connections. Ratification of this action is requested.
4. Purchase of A GMC Dump Truck Equipped With A Plow And Salt Spreader From VDOT – Level funding of school buses combined with an increasing cost of each bus resulted in the purchase of 4 rather than 5 buses. This purchase left approximately \$12,000 remaining in the capital improvements line for school bus purchases. \$9,900 of these remaining funds was administratively authorized to be used for the purchase of a surplus GMC dump truck equipped with a plow and salt spreader from VDOT. It will allow the county and school system to not only plow and clear parking areas but to also apply salt and/or chemicals to prevent refreezing on cleared areas. Ratification of this action is requested.
- e. Personnel Changes - **Enclosed** is an update from Ms. Spence of recent personnel changes.
- f. Resolutions - Adoption of the **enclosed** resolution honoring George Hazel's retirement from county is recommended.
- g. Proclamation of October 15 as GED Day and Week of October 12-18 as Adult Education Week in Pulaski County – **Enclosed** as part of her planned presentation regarding adult education in the public comments section of this agenda is a request from Marty Holiday for the support of the Board in bringing public attention to opportunities for adults to improve their situation through educational opportunities available in Pulaski County and the New River Valley.
- h. Acceptance of New REMSI Facility on Route 100 – **Enclosed** are recorded deeds from the Dunningans and the Youngs transferring this property to the County. Ratification of the purchase by REMSI and acceptance of these properties is recommended.

/gh