

- Citizens comments are included on each regular monthly meeting agenda. No prior appointment is necessary to speak during the citizen comments times.
- To speak on a particular agenda item, advise the attendant at the door.
- To place an item on the Board's agenda, please notify the County Administrator's Office at least ten days prior to the Board meeting.
- Any citizen concern can be communicated to the County Administrator by calling 980-7705 from 7:30 a.m. to 5:00 p.m. weekdays. All citizen complaints are recorded and responded to as soon as possible.

WHEN SPEAKING BEFORE THE BOARD, PLEASE COME TO THE PODIUM AND GIVE YOUR NAME.

**BOARD AGENDA  
PULASKI COUNTY  
BOARD OF SUPERVISORS**

**Regular Meeting  
Monday  
January 26, 2009**

APPROXIMATE TIME & ITEM	PRESENTED BY
----------------------------	--------------

**6:00 p.m.**

1. Closed Session – 2.2-3711.A.1.3.5.7

**7:00 p.m.**

2. Invocation

Rev. Randy Winn, First  
Christian Church

**7:15 p.m.**

3. Pictorial Commemoration of Employee  
Accomplishments this Past Year

Mr. Huber

**7:20 p.m.**

4. Recognitions
  - a. Featured Employees
  - b. Life and Service of H.W. Huff, Jr.

**7:25 p.m.**

5. Additions to Agenda

**7:30 p.m.**

6. Public Hearings:
  - a. Petition by **Eddie D & Christine M Smith** to rezone Lots 1, Lot 2 and Lot 4 Pulaski Properties from Residential (R) to Agricultural (A1). (055-021-0000-0001, 055-021-0000-0002, 055-021-0000-0004), (Massie District).
  - b. Proposed issuance of bonds by the County. The general purpose for which the bonds are to be issued is to provide funds, together with other available funds, to finance certain capital improvements to the County's sewer system and to pay the costs of issuing the bonds, and the estimated maximum amount of such bonds is \$1,502,295. This public hearing which may be continued or adjourned, and at which persons may appear and present their views on the proposed bond issue.
  - c. Community Development Block Grant Funds

**7:45 p.m.**

7. Citizen Comments

**8:00 p.m.**

8. Highway Matters:
  - a. Follow-up from Previous Board meeting:
    - Review of Highway Matters Section of KAT
  - b. Citizen Concerns
  - c. Board of Supervisors Concerns

Mr. David Clarke, VDOT

**8:15 p.m.**

9. Treasurer's Report

The Honorable Melinda Worrell, Treasurer

**8:20 p.m.**

10. Reports from the County Administrator & Staff:
  - a. Appointments
    1. Library Board
    2. PSA Board of Directors
    3. Social Services Board
    4. Zoning Appeals Board
    5. Wireless Authority
  - b. Key Activity Timetable

**8:30 p.m.**

11. Items of Consent:
  - a. Approval of Minutes of December 15, 2008
  - b. Accounts Payable
  - c. Interoffice Transfers & Appropriations
  - d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
    1. Application Materials for 2009-1020 Local Government Challenge Grants
    2. Revitalization Area Certification
    3. Vehicle Transfer to Town of Pulaski
    4. Verizon Contract
  - e. Personnel Changes
  - f. VACo Model Resolution re: Budget Shortfall
  - g. Virginia Tech Strategic Planning and Business Plan Project
  - h. Publication of 2006 Delinquent Real Estate
  - i. Donation of Proceeds of Fire Truck

**8:40 p.m.**

12. Citizen Comments

**8:50 p.m.**

13. Other Matters from Supervisors
  
14. Adjournment