

- 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, June 22, 2009  
6:00 p.m. – Closed Session  
7:00 p.m. – Regular Meeting**

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

7:05 p.m.

3. Recognitions
  - a. Featured Employees
  - b. Naming of Warren Newcomb Drive
  - c. Recognition of Newbern Elementary After School Staff

7:10 p.m.

4. Additions to Agenda

7:15 p.m.

5. Public Hearings:
  - Petition by **John Douglas Trail Et Al** for Special Use Permit (SUP) located on property located at 4794 Boyd Rd, Draper., to allow Manufactured Home, Second, (108-001-0000-026B), (Draper District).

6. Citizen Comments

7:30 p.m.

- "ARMS – The Space Program" Presentation

George Jobson, ARMS  
Program Manager, ATK  
Armament Systems, RAAP

7:40 p.m.

- June Harless
- Other Citizen Comments

8:00 p.m.

7. Highway Matters:

Mr. David Clarke, VDOT  
Resident Engineer

- a. Follow-up from Previous Board meeting:
  - Review of Highway Matters KAT
- b. Request for Speed Limit and Children at Play Signage at Intersection of Hatcher Road and Route 11
- c. Proposed Upgrades to Intersections
- d. Modification to Charles Drive Stop Sign
- e. Hatcher Road Speeding
- f. Citizen Concerns
- g. Board of Supervisors Concerns

8:15 p.m.

8. Treasurer's Report (*Ms. Worrell will be out of town attending a conference*)

8:20 p.m.

9. Reports from the County Administrator & Staff:

- a. Appointments:
  1. Nomination to NR/Mount Rogers WIB
  2. Ninth District Development Financing Inc.
  3. Clean Community Council
  4. Wireless Authority
- b. Key Activity Timetable
- c. Scheduling of Administrator's Evaluation

8:30 p.m.

10. Items of Consent:

- a. Approval of Minutes of May 18, 2009
- b. Accounts Payable
- c. Interoffice Transfers & Appropriations
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
  1. Acceptance of Grant for Smoke Detectors
  2. Community Development Block Grant for Extension of Internet Service to Local Employers

- 3. CAB Window Replacement Grant Application
- e. Personnel Changes
- f. Adoption of FY 2010 Budget & Appropriations Resolution
- g. Resolution Recognizing Georgette Yackman as "2009 Educator Award" with Presentation at July Board Meeting
- h. Scheduling of Future Agenda Items:
  - 1. Consider Update to "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
  - 2. New River Precinct Move
- i. Rural Development Resolution – Fire Truck and Equipment Purchase
- j. Commerce Park Participation Agreement Amendment
- k. Highland Park Preliminary Bond Documents
- l. A Resolution Urging Immediate Passage of Comprehensive Federal Health Reform Legislation
- m. Bank Account Term
- n. Trading Holidays
- o. Resolution Supporting the Purchase of U. S. Made Products and Services

8:45 p.m.

- 11. Citizen Comments

8:55 p.m.

- 12. Other Matters from Supervisors

9:00 p.m.

- 13. Adjournment