

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 26, 2009

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, October 26, 2009 beginning with a Closed Session at 6:00 p.m. in the Board Room of the County Administration Building located in the Town of Pulaski, Virginia, the following members were present: Joseph L. Sheffey, Chairman; Dean K. Pratt, Vice-Chairman; Ranny L. Akers; Charles Bopp; and Frank R. Conner. Staff members present included: Peter M. Huber, County Administrator; Shawn Utt, Community Development Director; and Thomas J. McCarthy, Jr., County Attorney. Joining the regular session at 7:00 p.m. was Diane Newby, Finance Director; and Gena Hanks, Clerk to the Board of Supervisors.

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

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

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.

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board of Supervisors entered a 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
- Staffing 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:

- Shae Dawn Industrial Property
- Virginia's First
- New River Valley Competitiveness Center Loan

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.

- NRV Airport
- Wurno Warehouses

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

Voting no: none.

Return to Regular Session

On a motion by Mr. Akers, seconded by Mr. Conner and carried, the Board returned 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

On a motion by Mr. Pratt, seconded by Mr. Bopp and carried, the Board of Supervisors adopted 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.

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2. Invocation

Mr. Sheffey called for a moment of silence in remembrance of Pulaski County resident and former Board of Supervisor member Charlie Linkous, Sr., who passed away in October.

The invocation for the Board meeting was provided by County Attorney Tom McCarthy.

3. Recognitions:

a. Adoption and Presentation of Charlie Linkous Memorial Resolution to Linkous Family

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board adopted the following memorial resolution honoring former Board of Supervisor member Charlie Linkous, Sr.

**MEMORIAL RESOLUTION
CHARLIE LINKOUS**

WHEREAS, Mr. Linkous served the citizens of Pulaski County as a member of the Pulaski County Board of Supervisors from January 1976 to December 1987; and

WHEREAS, Mr. Linkous was elected three times by the voters of the Cloyd District as their representative on the County's governing body and in his twelve years of service as a member of the Board of Supervisors he served three years as Vice-Chairman; and

WHEREAS, Mr. Linkous gave countless hours in unselfish, caring service to the citizens of Pulaski County and was well known for voting his convictions; and

WHEREAS, Mr. Linkous took **PRIDE** in being very conscious of the tax dollars and served in the best interest of the taxpayers; and

WHEREAS, Mr. Linkous possessed the ability to provide sound advice and a common sense approach on a variety of issues; and

WHEREAS, Mr. Linkous brought quality to all he did through **VISION** in promoting ready access to human services and by advancing his home community of Belspring; and

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WHEREAS, Mr. Linkous demonstrated personal **EXCELLENCE** in his role by also serving on the Social Services Board, New River Planning District Commission, and New River Agency on Aging; and

WHEREAS, the leadership provided by Mr. Linkous 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 Charlie Linkous to the County and its citizens; and

BE IT FURTHER RESOLVED, that the Pulaski County Board of Supervisors does extend its sincere sympathy to the members of the Linkous family for their loss; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors in permanent testimony of its appreciation to the service provided by Charlie Linkous.

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

Voting no: none.

Upon adoption, Mr. Sheffey presented a framed copy of the resolution on behalf of the Board of Supervisors to Charlie Linkous, Jr. and expressed its deepest sympathies on the loss of his father, Charlie Linkous, Sr.

b. Presentation on the Proclamation for the Pulaski County Emergency Needs Task Force

Mr. Sheffey read the proclamation adopted by the Board at its September, 2009 meeting and presented a copy of the framed resolution to New River Community Action Board members who were in attendance at the meeting.

c. Featured Employees

The Board recognized Leigh Hess of the Pulaski County Library and Jake Price of the Sheriff's Department as the Featured Employees to serve during the month of November. Chairman Sheffey read a description of the job duties and personal interests of Ms. Hess and Mr. Price. Supervisors presented a Fatz Cafe gift certificate to both employees.

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d. Recognition of Boy Scouts Troop 151

Mr. Sheffey recognized Boy Scouts Troop 151 who were in attendance at the Board meeting. Mr. Sheffey advised the boys are working on a Communication merit badge which is one of 21 merit badges required for the Eagle Scout badge. He noted attending the Board of Supervisors meeting allows for the scouts to observe where several points of view are given on a single issue.

4. Additions to Agenda

Mr. Huber advised there were no additional agenda items at this time.

5. Public Hearings:

a. Petition by **Jasper K. & Sandra Q. Boone** to rezone a parcel located south of Oak Pl., (Rt. 1203), from Commercial (CM1) to Residential (R3). (039-013-0000-0001), (Cloyd District).

Chairman Sheffey explained the public hearing process.

Mr. Utt explained the request by the applicant. He advised the applicant is requesting a rezoning of a parcel from Commercial (CM1) to Residential (R3) to allow for a possible development to include, but not be limited to, a new dwelling for the Boone family and a possible subdivision for single family dwellings only, not to include manufactured homes or multi-family housing. Mr. Utt advised the Planning Commission recommended approval of the applicant's request.

Chairman Sheffey opened the public hearing.

There were no citizen comments and the hearing was closed.

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board approved the rezoning request as presented with voluntary proffers filed with this meeting packet.

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

Voting no: Mr. Pratt.

b. Petition by **James W. & Loretta S. Webb** to rezone a parcel located 6500 McGavock Creek Rd. (Rt. 691), from Residential (R1) to Industrial (I1). (036-001-0000-0011), (Cloyd District).

Chairman Sheffey explained the public hearing process.

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Mr. Utt explained the request by the applicant. He advised the applicant is requesting rezoning of a parcel located 6500 McGavock Creek Rd. (Rt. 691), from Residential (R1) to Industrial (I1). (036-001-0000-0011), (Cloyd District) to allow for sell of the property to an existing business looking to locate their fencing operations at this site. Mr. Utt provided comments by the Airport Commission and VDOT, noting no objections to the request. Mr. Utt advised the Planning Commission recommended approval of the applicant's request.

Chairman Sheffey opened the public hearing.

There were no citizen comments and the hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Bopp and carried, the Board approved the rezoning request as presented.

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

Voting no: Mr. Pratt

- c. Petition by **CMH Homes, Inc.** for Special Use Permit (SUP) on property located at 4810 Cleburne Blvd., (Rt. 100), to allow a sign setback variance, (056-003-000C-0008), (Draper District).

Chairman Sheffey explained the public hearing process.

Mr. Utt explained the request by the applicant. He advised the applicant is requesting a sign setback variance for relocation of the existing Clayton Homes sign located at 4692 Cleburne Blvd. to the new location of 4810 Cleburne Blvd. He advised the sign variance request would be for an allowance of a 10 ft. reduction in the setback requirements. He advised the Planning Commission recommended approval.

Chairman 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 Special Use Permit (SUP) to allow a sign setback variance as presented.

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

Voting no: Mr. Pratt

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- d. Petition by **John Thos & Jane W. Kelley, Jr.** for Special Use Permit (SUP) on property located at 2972 Kirby Rd., (Rt. F047) to allow Manufacturing, Custom, (097-001-0000-0023), (Draper District).

Chairman Sheffey explained the public hearing process.

Mr. Utt explained the request by the applicant. He advised the applicant is requesting a special use permit to allow custom manufacturing in an existing 20' x 20' structure located at 2972 Kirby Road. He noted the applicant had offered conditions, which staff concurred with, and which would be appropriate for regulation of this or other activities. He also advised the Planning Commission recommended approval.

Chairman 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 Special Use Permit (SUP) to allow Manufacturing, Custom, subject to the following conditions:

1. Goods manufactured at this site will be available only for off-premise sales.
2. There will be no admission (public not allowed).
3. There will be no employees other than immediate family members.
4. No signs related to the manufacturing activity will be erected on the property.
5. Reasonable access to the property shall be given to staff for periodic inspection of the property to determine compliance with the Special Use Permit (SUP) and site plan.
6. Failure to maintain the property in compliance with all local codes will result in revocation of the Special Use Permit (SUP) as well as any legal remedies provided by the judicial system.

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

Voting no: Mr. Pratt

- e. Revisions and updates to **Volume 1** of the **Pulaski County Comprehensive Plan** of Pulaski County.

Mr. Utt explained the Planning Commission had spent many months working on the revisions to the County's Comprehensive Plan and noted this hearing was related to Volume 1 of the Pulaski County

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Comprehensive Plan. He advised the Planning Commission had held a public hearing and there were no citizens to speak for, or against, the revisions and updates to Volume 1 of the Pulaski County Comprehensive Plan.

Mr. Utt advised the Planning Commission took no action regarding this request due to awaiting VDOT's comments. He noted that once VDOT's comments are received, the request would be reviewed by the Planning Commission for a recommendation to the Board of Supervisors.

- c. Disposition of Lot 39-1-45, containing approximately ½ acre of land, located between Hazel Hollow Road and the New River. A copy of the plat of the property is on file in the office of the County Administrator.

Mr. Huber advised a public hearing had been advertised to consideration disposition of property on Lot 39-1-45, containing approximately ½ acre of land, located between Hazel Hollow Road and the New River which had been acquired through a gift from the railroad. He advised this property was believed to have been a parcel that was left over upon discontinuing use of the railroad bridge. Mr. Huber advised a public hearing was required before disposition of the property could take place.

Mr. Sheffey opened the public hearing.

Mr. E. W. Harless questioned if the property was located in the flood plain, and if so, could the property be developed. Mr. Huber advised a portion of the property was located in the flood plain and the purchaser of the said property would be required to meet all state and local requirements for developing the property. Mr. Harless questioned the value of the property. Mr. Huber advised the property was assessed at \$500. He advised Mr. Bob Strenze was offering \$27,000 for the said piece of property, subject to approval by the Board of Supervisors.

There being no further comments, the hearing was closed.

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board accepted staff recommendation for selling of property identified as Lot 39-1-45, containing approximately ½ acre of land, located between Hazel Hollow Road and the New River to Mr. Robert Strenz at a cost of \$27,000.

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

Voting no: Mr. Pratt

g. Proposed Bond Issue

Mr. Huber advised a public hearing had been scheduled to consider the issuance of Virginia Public School Financing Authority Bonds in the amount of \$7.5 million to replace the anticipated use of a State Literary Fund loan with a staff recommendation to proceed with a loan through the Virginia Public School Financing Authority (VPSA) at a projected rate of up to 4%.

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. Conner and carried, the Board adopted the following resolution allowing for financing through the Virginia Public School Financing Authority:

RESOLUTION SUPPLEMENTING A PRIOR RESOLUTION THAT AUTHORIZED THE ISSUANCE OF NOT TO EXCEED \$7,875,000 GENERAL OBLIGATION SCHOOL BONDS OF PULASKI COUNTY, VIRGINIA, TO BE SOLD TO THE VIRGINIA PUBLIC SCHOOL AUTHORITY

On September 28, 2009, the Board of Supervisors of Pulaski County (the "Board of Supervisors"), adopted a resolution entitled "Resolution Authorizing The Issuance Of Not To Exceed \$7,875,000 General Obligation School Bonds Of Pulaski County, Virginia, Series 2009 D, To Be Sold To The Virginia Public School Authority And Providing For The Form And Details Thereof" (the "Authorizing Resolution").

Section 15.2-2606 of the Public Finance Act of 1991 requires the governing body of a locality to hold a duly noticed public hearing on the proposed issuance of obligations before final authorization of the issuance of any obligations of the locality for the payment of money. The Authorizing Resolution, however, was adopted before a duly noticed public hearing on the proposed bond issue had been held by the Board of Supervisors.

The Board of Supervisors has now held a duly noticed public hearing on the proposed bond issuance in accordance with Section 15.2-2606 of the Public Finance Act of 1991 and desires to provide final authorization for the issuance of the Bond.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WISE COUNTY AS FOLLOWS:

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1. The foregoing recitals are made a part of this resolution. Capitalized terms used in this resolution and not otherwise defined shall have the meanings given them in the Authorizing Resolution.

2. The Board of Supervisors gives final authorization for the issuance of the Bond pursuant to the Authorizing Resolution.

3. This resolution supplements the Authorizing Resolution. The Authorizing Resolution is ratified and confirmed and deemed to be in full force and effect.

4. This resolution shall take effect immediately upon its adoption.

5. The Clerk is hereby authorized and directed to see to the prompt filing of a certified copy of this resolution with the Circuit Court of Pulaski County, Virginia.

The undersigned Clerk of Pulaski County, Virginia (the "County"), hereby certifies that the foregoing constitutes a true and correct copy of a resolution duly adopted at a meeting of the Board of Supervisors held on October 26, 2009. I hereby further certify that such meeting was regular meeting, duly called and held, and that, during the consideration of the foregoing resolution, a quorum was present. I further certify that the minutes of such meeting reflect the attendance of the members and the voting on the foregoing resolution as follows:

Member	Attendance	Vote
Joseph L. Sheffey	Present	Yea
Frank R. Conner	Present	Yea
Charles R. Bopp	Present	Yea
Ranny L. Akers	Present	Yea
Dean K. Pratt	Present	Yea

WITNESS MY HAND and the seal of the Board of Supervisors of Pulaski County, Virginia, this 27th day of October, 2009.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp.
Voting no: Mr. Pratt

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6. Citizen Comments

There were no citizen comments at this time.

7. Highway Matters:

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

a. Follow-up from Previous Board meeting

1. Review of Highway Matters Section of Key Activity Timetable (KAT)

Mr. Clarke advised of no additional updates at this time. He indicated VDOT's traffic engineering department continues to review pending requests.

Mr. Clarke reported VDOT was working with representatives of Fatz Café Restaurant to provide improvements to the entrance to Fatz.

Mr. Clarke reported VDOT continued to review the request for improvements to Route 11 near the Farm Bureau offices, noting the need for clarification as to the center turning lanes.

Mr. Sheffey noted the need for signage at the bus stops along Ruebush Road to Belspring Road. Board members requested staff provide a listing of bus stop locations along Ruebush and Belspring Roads.

b. Update on the Access Management Regulations & Standards

Mr. Clarke provided a detailed update on the Access Management Regulations and Standards specifically describing the three initiatives by Governor Kaine including: 1) traffic impact analysis; 2) subdivision street acceptance requirements; and 3) access management.

c. No Passing Zone Request on Newbern Road

Mr. Huber presented a request from the Town of Pulaski for "no passing" signage on Newbern Road in the vicinity of the James Hardie plant. Mr. Clarke offered to have VDOT staff review the accident history for the area in question and provide an update at a future meeting. He noted VDOT prefers to not shut down existing reasonable passing zones.

d. Request for "No Loitering" Signage at Intersections

Staff presented a request from Sheriff Jim Davis of "no loitering" signage at the intersection of Rt. 114 and Rt. 11 in Fairlawn and and Rt. 100 and Alexander Road in Dublin. Mr. Clarke advised the State Code allows for "no loitering" signage and noted the Board would need to go through certain steps to adopt such a policy. Mr. Clarke offered to send documentation to county staff outlining the steps to be taken in adopting a "no loitering" policy, noting it would be the county's responsibility for placement of such signage, once a policy is adopted. Board members requested the county attorney research the definition of "loitering" and provide an update to the Board. Further, staff was directed to contact the Virginia Association of Counties to determine if any other localities are experiencing "loitering" issues.

e. Route 114 Bridge Drainage

Staff reported a blockage of drains along the Peppers Ferry Route 114 bridge. Mr. Clarke advised VDOT staff would review the matter and steps would likely be taken to clear the drains.

f. Route 100 – El Rancho Entrance Drainage

Staff reported serious drainage issues in front of the El Rancho Restaurant in Dublin. Mr. Clarke offered to consult with the restaurant owner and provide an update to the Board.

g. Citizen Concerns

There were no citizen comments.

h. Board of Supervisors Concerns

Mr. Bopp advised of concerns on Route 738, Robinson Tract Road, related to approaches to the double bridges. Mr. Clarke advised VDOT staff was reviewing the matter.

Mr. Bopp requested center line painting on Cox Hollow Road. Mr. Clarke advised VDOT staff was reviewing the matter.

Mr. Bopp advised of potholes on Rt. 640, Brookmont Road, at the entrance to Swansee Lane and Ray's Cemetery. Mr. Clarke advised VDOT staff was reviewing the matter.

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Mr. Bopp advised of fading of the double yellow line on Brookmont Road. Mr. Clarke advised VDOT staff was reviewing the matter.

Mr. Bopp advised of a citizen concern related to excessive speeding on Brookmont Road, specifically in the area of 4268 Brookmont Road. He requested consideration to the placement of a speed monitoring device in this area.

Mr. Conner requested review of the shoulders on Little Creek Road. Mr. Clarke advised VDOT staff was reviewing the matter.

Mr. Akers inquired regarding the status of the paving of Dallas Freeman Road. Mr. Clarke agreed to check the ad date for the project and provide an update to the Board.

Mr. Sheffey questioned if the Rt. 114 bridge improvements will be affected by the recent state cuts to the VDOT budget. Mr. Clarke advised the ad date for the project is scheduled for 2010 and will take approximately a couple of years to build years.

Mr. Sheffey inquired if VDOT was obtaining good pricing from contractors as a result of the downturn in the economy. Mr. Clarke advised contractor pricing is favorable to VDOT.

Mr. Sheffey advised of potholes from Rt. 11 into Hazel Hollow Road. Mr. Clarke advised VDOT staff would review the matter.

Mr. Sheffey expressed concern over the potential for high water on the Falling Branch Road bridge due to debris under the bridge, noting one side of the bridge is in large part blocked. Mr. Clarke advised VDOT staff would review the matter.

8. Treasurer's Report

Treasurer Melinda Worrell presented an updated monthly report, a copy of which is filed with the records of this meeting.

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9. Reports from the County Administrator & Staff:

a. Appointments

1. Nomination to NR/Mount Rogers WIB

Staff determined no additional nominations are needed at this time.

2. NRV Development Corporation

Staff advised of plans to follow-up with Tom Lawhorne regarding the Board's request for consideration to Mr. Lawhorne serving on the New River Valley Development Corporation.

3. Ad-hoc Advisory Committee on the Courthouse Flame

Staff was directed to invite representatives from the AMVETS; VFW (Bobby Ward); American Legion; Mark Peterson, Chairman of UAW Local 2069 Veterans Committee; and Dallas Cox.

Chairman Sheffey confirmed acceptance by Maynard Sayers, Tony Nicolo, and Al Davis to serve on the committee.

Staff was directed to place formal appointment of all individuals to the Courthouse Flame Committee on the November Board agenda, once acceptances have been confirmed.

Staff was also directed to arrange for a meeting of the full committee once individuals are designated/confirmed from the AMVETS, VFW, American Legion and Mark Peterson.

4. Telecommunications Committee

Staff advised of plans to place the appointment of Steve VanDyke as an ex-officio member on November agenda.

b. Key Activity Timetable

Mr. Akers inquired regarding the status of the sewer/water installation. Mr. Huber advised necessary paperwork was underway for the projects.

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Mr. Sheffey inquired regarding the target date for the "Maple Shade Design Details". Mr. Huber confirmed the October 2009 date to be accurate, with bidding expected in November.

Mr. Sheffey inquired if the Citizens Alert System was operational. Mr. Huber offered to have staff provide a status report via the weekly update.

Mr. Sheffey referenced a Roanoke Times article related to Montgomery County's graduation rate and expressed concern that more emphasis had not been placed on Pulaski County having seen the highest percentage of increase in graduation rate. Staff was requested to draft a letter to the School Board, teachers and support staff commending the schools for the increased numbers in the graduation rate.

10. Items of Consent

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board approved the following items of consent:

a. Approval of Minutes of September 28 & October 5, 2009

The Board approved the minutes of the September 28 and October 5, 2009 meetings.

b. Accounts Payable

The Board approved accounts payable for checks numbered 2010953 through 2011438, subject to audit.

c. Interoffice Transfers & Appropriations

The Board approved interoffice transfer #4 totaling \$47,244.77 and appropriations as follows:

General Fund #6

Account Number	Account Title	Amount Increase (Decrease)
<u>REVENUES:</u>		
3-100-035000-0020	2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant	\$ 21,816.00
	TOTAL	\$ 21,816.00

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<u>EXPENDITURES:</u>		
4-100-031200-8101	Sheriff Machinery & Equipment	\$ 21,816.00
	TOTAL	\$ 21,816.00

General Fund #5

Account Number	Account Title	Amount Increase (Decrease)
<u>REVENUES:</u>		
3-100-018990-1600	Miscellaneous Revenues	21.02
3-100-018990-4410	Sheriff Donations	3,100.00
3-100-016030-1000	Share of Seized Property Commonwealth Attorney	257.14
3-100-016030-1100	Share of Seized Property Sheriff	257.14
3-100-019020-2800	Emergency Management PCIS Grant	65,000.00
3-100-018030-1300	Refund/Overpayment	100.00
3-100-033010-2055	DMV DUI Grant	18,464.00
3-100-041020-0001	Sale of Equipment	23,290.90
	TOTAL	\$ 110,490.20
<u>EXPENDITURES:</u>		
4-100-035500-4603	Emergency Management Central Garage Fuel	21.02
4-100-031200-6020	Sheriff Police Dog Expenses	3,100.00
4-100-031200-6017	Sheriff Asset Supplies/Equipment Asset Forfeiture	257.14
4-100-022100-6017	Commonwealth Attorney Supplies/Equip Asset Forfeiture	257.14
4-100-035545-8103	Emergency Mgmt. PCIS Grant Communications Equip	65,000.00
4-100-031200-2820	Sheriff Education/Tuition Assistance	100.00
4-100-031200-1239	Sheriff DUI Grant Overtime	7,750.00
4-100-031200-5540	Sheriff DUI Grant Travel	500.00
4-100-031200-8101	Sheriff DUI Grant Equipment	10,214.00
4-100-093000-9304	Transfer to Internal Service Fund County Garage	23,290.90
	TOTAL	\$ 110,490.20

Internal Service Fund #2

Account Number	Account Title	Amount Increase (Decrease)
<u>REVENUES:</u>		
3-100-041050-1000	Transfer from General Fund	\$ 23,290.90
	TOTAL	\$ 23,290.90
<u>EXPENDITURES:</u>		
4-600-012560-8101	County Garage Equipment	\$ 23,290.90
	TOTAL	\$ 23,290.90

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School Fund

Account Number	Account Title	Amount Increase (Decrease)
<u>Expenditures:</u>		
4-205-061100-2230-200-100	Direct payment of leave	\$ 39,579.20
4-205-061320-2230-200-100	Direct payment of leave	\$ 2,406.36
4-205-062120-2230-900	Direct payment of leave	\$ (17,870.00)
4-205-062230-2230-900	Direct payment of leave	\$ (1,007.54)
4-205-068300-2230-950-100	Direct payment of leave	\$ (23,108.02)
4-205-062140-1156-900	Salaries & wages Secretary	\$ 22,200.00
4-205-062140-2100-900	FICA	\$ 1,698.00
4-205-061100-1000-200-100	Salaries	\$ (23,898.00)
TOTAL		\$ -0-

Account Number	Account Title	Amount Increase (Decrease)
<u>Revenues:</u>		
3-205-33020-2000	ARRA IDEA Pt. B	\$ 542,607.00
3-205-33020-3750	ARRA Mini Pre-school	\$ 21,925.00
TOTAL		\$ 564,532.00
<u>Expenditures:</u>		
4-205-61100-1121-320-200-977	Teacher Salaries	\$ 542,607.00
4-205-61100-1121-200-200-935	Teacher Salaries	\$ 21,925.00
TOTAL		\$ 564,532.00

Account Number	Account Title	Amount Increase (Decrease)
<u>Revenues:</u>		
3-205-024020-6800	Project Grad.	4,821.00-

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3-205-033020-1900		Flow Thru		75,417.17-
		Total		80,238.17-
4-205-061100-1121-301-100-324		Salaries Teachers		4,452.19
4-205-061100-2100-301-100-324		Fica		368.81
4-205-061100-3141-200-200-978		Other Professional Service		74,779.61
4-205-061100-5510-200-200-978		Local Travel		637.56
		TOTAL		80,238.17

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

1. Tower Clock Company Annual Preventative Maintenance Agreement

The Board approved the annual preventative maintenance agreement in the amount of \$500 per year, a copy of which is filed with the records of this meeting.

2. Acceptance of Grant Award from the Office of Justice Programs

The Board accepted a notice of grant award from the Office of Justice Programs for funding of five mobile video camera units for patrol vehicles under the FY 09 Recovery Act Edwards Byrne Memorial Justice Assistance Grant Program in the amount of \$21,816. Staff noted that due to the timeframe, the documents had been completed by the Sheriff's Department, signed and submitted to the Department of Justice.

3. Ratification of SPARC Round 8 Funds

The Board approved acceptance of the funds, as described on the agreement, a copy of which is filed with the records of this meeting. As reported in the Board packet, this approval will provide local residents with \$1 million in mortgage rates one-half percent below tax exempt rates.

4. Application for Energy Efficiency Grants

The Board authorized applying for funding of new windows in the County Administration Building and the replacement of the roof and portions of the HVAC at the Health Department is recommended through the Virginia Department of Mines, Minerals

and Energy. As reported in the Board packet, the Virginia Department of Mines, Minerals and Energy is serving as a conduit for \$9 million in grant funds statewide for the implementation of energy efficiency improvement projects.

e. Personnel Changes

The Board reviewed recent personnel changes as prepared by Norma Spence, Administrative Assistant.

f. VACo Voting Credentials

The Board designated Supervisor Akers as a voting delegate, and Chairman Sheffey as alternate voting delegate, at the Virginia Association of Counties Annual meeting.

g. Memorial Resolution – Joseph Calfee

The Board adopted the following memorial resolution honoring Joseph Calfee:

**MEMORIAL RESOLUTION
FIREFIGHTER JOSEPH A. CALFEE**

WHEREAS, Joseph A. Calfee experienced an untimely death on October 11, 2009; and

WHEREAS, Joseph A. Calfee served for 27 years as a dedicated volunteer firefighter with the Dublin, Newbern and Radford Fire Departments and was a lifelong member of the Pulaski County Life Saving Crew; and

WHEREAS, Joseph A. Calfee served in an exemplary capacity as a firefighter and handy man who performed his duties with pride and sincerity; and

WHEREAS, Joseph A. Calfee's positive outlook on life and his friendly demeanor left those who worked along side him better people for knowing him; and

WHEREAS, Joseph A. Calfee exemplified the qualities of excellence, pride, dedication and commitment in his volunteer service to the community and the County.

NOW THEREFORE, BE IT RESOLVED, The Pulaski County Board of Supervisors does commend the long-standing, faithful service of Joseph A. Calfee to the past, current and future citizens of Pulaski County; and

BE IT FURTHER RESOLVED, that the Board of Supervisors does extend sincere sympathy to the members of the Calfee family, his Dublin, Newbern and Radford Fire Department, and Pulaski County Life Saving Crew (REMSI) families for their loss; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in permanent testimony of the service of Joseph A. Calfee to the citizens of Pulaski County, this 26th day of October 2009.

Staff was directed to invite the Calfee family to attend the November Board meeting for a formal presentation of the resolution.

i. Recovery Zone Bonds

As reported in the Board packet, Pulaski County is eligible for \$168,000 in low-interest loans payable over 20 years through the combined Recovery Zone Development Bond (\$67,000) and the Recovery Zone Facility Bond (\$101,000) programs pending receipt of an application for these programs by November 2nd.

Staff reported at the Board meeting that funds cannot be used to refinance construction already completed and involve a significant cost, that the use of the Rural Development grant/loan combination provides less expensive financing and that the 45% federal subsidy is based on taxable bonds which are generally more expensive than what the County can normally obtain as a non-taxable. The Board took no action on this matter.

h. Community Corrections Phone System

The Board approved conversion to the VOIP system at an estimated cost of \$18,000, with Community Corrections to provide \$5,000 and Pulaski County to contribute \$13,000, which includes a \$250 per month reimbursement to joint services IT department for network access and operational support.

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 26, 2009

11. Citizen Comments

Ms. Brenda Blackburn requested information related to Pulaski County's hiring practices, disposal of aluminum practices and costs, and an update on the rental of county property. Staff noted responses had previously been sent to Ms. Blackburn related to hiring practices and rental of county property. Staff was directed to provide and update on the practices for metal disposal, as well as the costs associated with such disposal, to Ms. Blackburn, as well as to Board members via weekly update.

12. Other Matters from Supervisors

Mr. Akers advised he had received numerous positive comments from Pulaski County citizens related to the improvements to the county where cleanup efforts had been made to remove dilapidated structures, as well as to the overall cleanup of the county. Board members expressed appreciation to Jamie Radcliffe for his efforts as Code Enforcement Officer and for the use of inmates in the cleanup efforts.

13. Board of Supervisors Picture

There was no action to take a formal picture.

14. Closed Session – 2.2-3711.A.3

Chairman Sheffey advised an additional Closed Session would need to be held as follows:

A closed meeting is requested pursuant to Section 2.2-3711.A.3 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board of Supervisors entered a Closed Session for discussion of the following:

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:

- Shae Dawn Industrial Property

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

Voting no: none.

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 26, 2009

Return to Regular Session

On a motion by Mr. Bopp, seconded by Mr. Pratt and carried, the Board returned 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

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board of Supervisors adopted 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 OCTOBER 26, 2009

15. Adjournment

On a motion by Mr. Akers, seconded by Mr. Conner and carried, the Board of Supervisors adjourned its regular meeting to reconvene with three Board members scheduled to attend the Virginia Association of Counties Annual meeting to be held at The Homestead in Hot Springs, Virginia on November 14, 15 and 16, 2009. The next regular meeting of the Board is scheduled for Monday, November 23, 2009 beginning at 6:00 p.m. with a Closed Session and 7:00 p.m. for the regular meeting at 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.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator