

BOARD OF SUPERVISORS MEETING MINUTES OF DECEMBER 21, 2009

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, December 21, 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; Robert Hiss, Assistant County Administrator; and Thomas J. McCarthy, Jr., County Attorney. Joining the regular session at 7:00 p.m. were 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 duly made, seconded 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
- Salary Adjustments

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:

- TMD Building
- Stephenson Building
- New River Trail
- Shae Dawn Industrial Park
- 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.

- None

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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

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

Voting no: none.

Return to Regular Session

On a motion by Mr. Conner, seconded by Mr. Bopp 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. 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.

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

Voting no: none.

2. Invocation

The invocation was provided by Jonathan Webster, Chaplain, Carilion NRV Medical Center

3. Recognitions:

a. Featured Employees

The Board recognized Sue Phillips of the Commissioner of Revenue's Office and Angie Taylor of the Treasurer's Office as the Featured Employees to serve during the month of January. Chairman Sheffey read a description of the job duties and personal interests of Ms. Phillips and Ms. Taylor. Supervisors presented a Fatz Cafe gift certificate to Ms. Phillips. Ms. Taylor was unable to attend the meeting.

b. Recognition of Sarah Burkett

Mr. Sheffey recognized Virginia Cooperative Extension Agent Sarah Burkett for receiving the Distinguished Service Award from the National Extension Association of Family and Consumer Sciences.

4. Additions to Agenda

Staff advised of the following additional agenda items:

- Ratification of Emergency Declaration
- Concurrence with local use of state holiday schedule

Mr. Huber described the similarities of the TMD/Wellness Center presentation to the presentation from the Commission on Families and Children and support for the Foster Care program in Pulaski County.

Mr. Sheffey welcomed former Board member Charles Cook to the meeting.

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5. Public Hearings:

- a. Petition by Susan K. Gaskins for Special Use Permit (SUP) on property located at 4793 Merry Point Road, to allow exception to limitations on piers, private dock facilities, and/or moorings, (067-001-0000-0060), (Ingles District).

Mr. Sheffey advised the Planning Commission had tabled action on this matter; however, comments would be received by the Board from any interested citizens. There were no citizen comments.

- b. Ordinance authorizing the exercise of joint powers under an Agreement between the Counties of Bland, Carroll, Floyd, Giles, Grayson, Montgomery, Pulaski, Smyth, Washington and Wythe and the Cities of Bristol, Galax, and Radford, Virginia.

Mr. Huber advised a public hearing had been scheduled to consider approval of an ordinance and agreement for the regional implementation of the federal Workforce Investment Act of 1998. He advised this ordinance will rescind the "Charter Chief Local Elected Officials Agreement" entered into by the governing bodies on February 15, 2000.

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. Bopp and carried, the Board approved the following ordinance, as well as the New River/Mount Rogers Workforce Investment Consortium Agreement, a copy of which is filed with the records of this meeting:

AN ORDINANCE AUTHORIZING
THE FORMATION OF A JOINT ENTITY,
THE WORKFORCE INVESTMENT AREA CONSORTIUM,
BETWEEN THE COUNTIES OF BLAND, CARROLL, FLOYD, GILES, GRAYSON,
MONTGOMERY, PULASKI, SMYTH, WASHINGTON, AND WYTHE AND THE
CITIES OF BRISTOL, GALAX, AND RADFORD, VIRGINIA TO BE CALLED AND
BESTOWING ON SUCH
ENTITY ALL POWERS NECESSARY AND PROPER FOR THE PERFORMANCE OF ITS
DUTIES UNDER THE WORKFORCE INVESTMENT ACT AND
REPEALING ALL PRIOR ORDINANCES CREATING AN ENTITY FOR SUCH PURPOSES

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WHEREAS, the Workforce Investment Act of 1998, codified at 29 U.S.C. S 2801 *et seq.* (hereinafter the "Act"), provides federal funding to states for the delivery of workforce training and other services; and

WHEREAS, 29 U.S.C. §2831 requires that the governor to designate local workforce investment areas to deliver workforce investment services within the state; and

WHEREAS, the Governor has designated the Counties of Bland, Carroll, Floyd, Giles, Grayson, Montgomery, Pulaski, Smyth, Washington, and Wythe and the Cities of Bristol, Galax, and Radford, Virginia (the "Member Jurisdictions") as the Area II Workforce Investment Act Area; and

WHEREAS, on February 15, 2000 the Member Jurisdictions entered into an agreement to jointly administer the Workforce Investment Act programs called the "Charter Chief Local Elected Officials Agreement" for the New River/Mount Rogers regional planning areas (the "Charter Agreement") and have operated continuously under this Charter Agreement; and

WHEREAS, the Member Jurisdictions wish to continue to jointly perform the responsibilities prescribed for them under the Act; and

WHEREAS, Va. Code §15.2-1300 provides that local governments may enter into agreements for the joint or cooperative exercise of any power, privilege or authority which each is capable of exercising individually; and

WHEREAS, the Member Jurisdictions desire to form a joint entity under Va. Code § 15.2-1300 to be designated as the New River/Mount Rogers Workforce Investment Area Consortium (the "Consortium") and to be recognized as Virginia's Area II Local Workforce Investment Area which will perform the duties incumbent on them individually under the Workforce Investment Act; and

WHEREAS, the creation of a joint entity will permit the delivery and oversight of workforce services in a manner that will ensure accountability to governing bodies of the Member Jurisdictions.

NOW WHEREFORE, the Pulaski County Board of Supervisors hereby

1. Rescinds the Charter Agreement and any other ordinance creating a local joint entity for the purpose of operating federally funded workforce training programs;
2. Approves entering into the New River/Mount Rogers Workforce Investment Consortium Agreement (the "Agreement") which is attached hereto and made a part of this Ordinance; and

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3. Authorizes the Chair of the Pulaski County Board of Supervisors to execute the Agreement on behalf of the Board of Supervisors.

This Ordinance shall be effective immediately.

Adopted this the 21st day of December, 2009.

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

Voting no: none.

6. Citizen Comments

Mr. Huber advised the Board of Supervisors is seeking input as to the possible purchase of the TMD building for use as an indoor wellness center catering to senior citizens and youth. He advised in addition to soliciting comments at the Board meeting, a citizen survey has been posted on the County's web site (www.pulaskicounty.org) and will be included in the county's December quarterly newsletter.

Anthony Akers described in detail a Power Point presentation on the proposed use of TMD building for use as an indoor wellness center catering to senior citizens and youth. A copy of the presentation is filed with the records of this meeting.

Mr. Sheffey opened the meeting for citizen comments.

Mr. Cecil King thanked the Board of Supervisors for allowing citizen input on the proposed use of the TMD facility. He advised he was in favor of the proposal by the Board for use of the facility as a wellness center. He sited the mentoring opportunities that would be afforded through such a facility and the potential for a positive impact on health care costs. He indicated the facility is in a central location. Mr. King requested a show of hands of those citizens in attendance who are in favor of the proposal. A majority of citizens were in favor of the proposal by a show of raised hands.

Mr. Kevin Meredith spoke in favor of the proposal. Mr. Meredith advised he was active in both the community and public school system. He indicated an indoor wellness center would be a great opportunity for all citizens by allowing for citizens young and old to come together. He also advised it was his belief that the center would be a great investment for the county.

Mr. Andy McCready advised he had served on the county's Recreation Committee. He referenced the four existing vacant industrial buildings and noted the former TMD building would be an excellent venue to meet the

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county's recreational needs. He advised there were a significant number of individuals who travel from all over the state of Virginia to play baseball at Randolph Park, thereby generating revenue for the county and that a new recreational facility would generate significant revenue for the county. He suggested consideration to parceling out specific work on the project where local contractors could be given an opportunity to bid on the work.

Mr. A. J. Smith, Jr. advised he had performed some work related to payroll, etc. for the TMD facility during its operations and that the TMD building was one of the nicest facilities in the county. He advised that he currently walks in the gym at the Pulaski Church of God and that while he was appreciative of the use of that facility, he was in favor of the proposed wellness center which, as proposed, would provide a more suitable walking track.

Mr. Craig Strain advised he was in favor of the proposed use of the TMD facility as an indoor wellness center. He indicated he would like to see a "wall of fame" developed to showcase the fitness accomplishments of citizens. He advised it was his belief that this facility would be an asset to the community.

Ms. Faye Hanks expressed concern over the lack of additional funding for educators, noting the salary scale for Pulaski County educators is not favorably comparable to other localities. She expressed concern over the potential for the YMCA to be affected by the opening of an indoor wellness center. She advised the YMCA has a registered nurse on site providing services to senior citizens.

Mr. Jamie McCarty advised he served as the head coach for track and field at the Pulaski County High School. He suggested the Board of Supervisors include the School Board in the decision making process, as it would benefit the High School for the School Board and Board of Supervisors to jointly pursue an indoor wellness center.

Pulaski Town Council member Morgan Welker indicated his desire to see the TMD building marketed for industrial use, although he advised he is not opposed to the indoor wellness center concept. He expressed concern that the proposed location may not be a "central" location for many citizens of the county. He suggested the Board of Supervisors focus on spending funds to allow for the creating and maintaining of jobs. He questioned how the cost of maintaining and operation of the facility would affect Pulaski County citizens.

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Ms. Angela Clevinger expressed concern over the lack of funding for educators. She indicated she was in favor of such a facility; however, she did not want to see the investment in the school system adversely affected, should the county purchase the TMD facility.

Lee Spiegel spoke in favor of the proposal and advised that a survey of ninth graders indicated many of the activities listed in the proposed wellness center were desired by the students. Ms. Spiegel suggested consideration to climbing competitions at the proposed facility.

Mr. Charles Cook spoke in favor of the proposed indoor wellness center. He reminded the Board of Supervisors of the vision of former and current Board members in the development of Randolph Park. He recommended the Board seriously consider purchasing the former TMD facility, noting the location of the facility provided a potential showcase for Pulaski County as well as an indoor wellness center.

Mr. Sheffey inquired of county staff as to the need for an additional Board meeting to receive comments from citizens on the proposed purchase of the TMD facility. He advised additional information on costs associated with the possible purchase of the former TMD facility were needed by the Board.

By consensus, the Board of Supervisors scheduled an additional meeting on Monday, January 4, 2010, at 7:00 p.m. for the purpose of receiving additional citizen comments on the proposed purchase of the TMD facility for use as an indoor wellness center.

Mr. Huber advised a citizen survey is being distributed via the county newsletter, as well as placed on the county's website to determine public interest in the proposal for an indoor wellness center.

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 most secondary roads in the county had been cleared from the recent snow storm.

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Mr. Clarke advised the recent "Watch for Children" signage requests by the Board were pending in the VDOT Traffic Engineering Department.

b. Citizen Concerns

Mr. Morgan Welker requested changes to the lane markings in Dublin in both directions at the Route 11 and Giles Avenue intersections, as well as changes at the Route 100 and Route 11 exit ramps due to traffic back up on to Route 11. Mr. Welker offered to provide the request in writing with county staff to seek comments from Town of Dublin officials.

Ms. Connie Thornton indicated she was not in favor of the proposed changes suggested by Mr. Welker, citing concerns over the potential for problems with the traffic flow.

c. Board of Supervisors Concerns

There were no additional highway matters discussed by Board members.

Mr. Clarke advised the re-decking of the Route 643 bridge would be advertised in 2010.

8. Treasurer's Report

Treasurer Melinda Worrell presented an updated monthly report, a copy of which is filed with the records of this meeting. She also provided a listing of non-taxable property in the County.

9. Reports from the County Administrator & Staff:

a. Appointments:

1. Telecommunications Committee

The Board reappointed Sarah Burkett to the Telecommunications Committee for a term ending December 31, 2013.

2. Building Appeals Committee

The Board appointed Thomas Holsinger for a term ending June 30, 2010, noting Mr. Holsinger would be filling the unexpired term of Paul Shelor.

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3. PEP Steering Committee

The Board appointed Mark Nichols to the PEP Steering Committee for a term ending June 30, 2011 and Phyllis Conner for a term ending June 30, 2010.

4. Public Service Authority

The Board appointed Jerry White to the Public Service Authority Board of Directors for a term ending December 31, 2013.

5. Board of Supervisors Vice-Chair

The Board appointed Charles Bopp as Vice-Chairman to the Board of Supervisors for a one-year term ending December 31, 2010.

6. New River/Mount Rogers Workforce Investment Consortium

The Board appointed Ranny Akers to the Consortium, with Dean Pratt designated as the alternate.

7. Commission on Family and Children

The Board appointed Interim School Superintendent Tom Brewster to the Commission on Family and Children.

b. Key Activity Timetable

The Board reviewed the Key Activity Timetable in detail and requested the following changes in dates to the timetable:

- Change Target Date for "FY 09 Audit" to February 2010
- Change Target Date for "Comprehensive Plan Update" to February 2010
- Change Target Date for "Upgrade eternal flame" to March 2010

b. Update on Vision Statement and Action Items

Mr. Huber provided an updated draft of a proposed vision statement for the Board, a copy of which is filed with the records of this meeting. He advised staff would be placing the full version of the draft in the county's next newsletter, as well as on the county's website seeking input from citizens.

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d. Commission on Children and Families

Mr. Sheffey welcomed Mary Beth Dunkenberger to the meeting. Ms. Dunkenberger advised she was representing the Commission on Children and Families and presented a detailed report on the "Strategic Planning and Business Plan Development for Pulaski County"

e. Code Enforcement Update

Jamie Radcliffe, Code Enforcement Officer, provided an annual update on the county's use of inmates towards clearing out of property and buildings and improvements as follows: NR Industries facility, Randolph Park, picking up trash and cutting weeds throughout county, Commonwealth Attorney's office painting, Draper Mountain Overlook, Pulaski Theatre, Peak Creek cleaning, and the Holly Street cleanup. Mr. Radcliffe reported a savings of slightly over \$29,000 to the county by using the inmates over paid labor.

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 November 23 & December 9, 2009

Mr. Sheffey noted the need for a correction to the November 23 Board minutes in which the voting record on Request for Children at Play Signage on Vermillion Street should reflect Supervisor Akers as seconding the vote and not Mr. Sheffey.

The Board approved the minutes of the November 23 and December 9, 2009 Board meetings.

b. Accounts Payable

The Board approved accounts payable for checks numbered 2012152 through 2012405, subject to audit.

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c. Interoffice Transfers & Appropriations

The Board approved interoffice transfer #6 totaling \$27,746.90 and appropriations as follows:

General Fund #8

Account Number	Account Title	Amount Increase (Decrease)
<u>REVENUES:</u>		
3-100-041010-0100	Insurance Recoveries	\$ 3,553.94
3-100-018990-4400	Police Donations	33.00
	TOTAL	\$ 3,586.94
<u>EXPENDITURES:</u>		
4-100-035500-5900	Emergency Management HazMat Reimbursements	\$ 3,553.94
4-100-031200-6010	Sheriff Police Supplies	33.00
	TOTAL	\$ 3,586.94

General Fund #9

Account Number	Account Title	Amount Increase (Decrease)
<u>REVENUES:</u>		
3-100-041010-0100	Insurance Recoveries	\$ 7,032.38
	TOTAL	\$ 7,032.38
<u>EXPENDITURES:</u>		
4-100-031200-4602	Sheriff Garage Charges Parts	\$ 7,032.38
	TOTAL	\$ 7,032.38

Internal Service Fund #3

Account Number	Account Title	Amount Increase (Decrease)
<u>REVENUES:</u>		
3-600-016410-0200	Parts Charges County Departments	\$ 7,032.38
	TOTAL	\$ 7,032.38
<u>EXPENDITURES:</u>		

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4-600-012560-6009	Vehicle & Powered Equipment Supplies		\$	7,032.38
		TOTAL	\$	7,032.38

Capital Improvements Fund #2

Account Number	Account Title			Amount Increase (Decrease)
REVENUES:				
3-302-033010-2060	New River Trail Extension VDOT Grant		\$	53,000.00
		TOTAL	\$	53,000.00
EXPENDITURES:				
4-302-071110-8250	New River Trail Extension		\$	53,000.00
		TOTAL	\$	53,000.00

School Fund

Account Number	Account Title			Amount Increase (Decrease)
<u>Expenditures:</u>				
4-205-061100-1525-200-100	Extended Work Employee		\$	46,978.00
4-205-068300-1114-950-100	Director		\$	(11,610.00)
4-205-068300-1141-950-100	Salaries & wages Technicians		\$	(10,770.00)
4-205-068300-1145-950-100	Network engineers		\$	(24,598.00)
		TOTAL	\$	-0-

Account Number	Account Title			Amount Increase (Decrease)
<u>Revenues:</u>				
3-205-16120-0500	Student Transportation		\$	1,750.00
3-205-18990-0200	Misc. School Revenue		\$	501.40
3-205-18991-0200	Property Damage		\$	60.00
3-205-24020-7300	Natl. Board Cert. Teacher		\$	7,500.00
			\$	9,811.40

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		TOTAL	
<u>Expenditures:</u>			
4-205-061100-1651-200-100	Natl. Board Cert. Teacher	\$	5,000.00
4-205-061100-3320-301-100	Maintenance Service Contr.	\$	105.00
4-205-062240-5540-900	Convention & Education	\$	790.32
4-205-068100-1651-950-100	Natl. Board Cert. Teacher	\$	2,500.00
4-205-068300-5800-950-100	Miscellaneous	\$	1,416.08
		\$	9,811.40
		TOTAL	

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

1. NRV Recreation, Inc.

The Board approved the proposed lease agreement between the New River Valley Fair Board and Pulaski County, a copy of which is filed with the records of this meeting.

2. Memorandum of Understanding – APCo

The Board approved the Memorandum of Understanding between Pulaski County and Appalachian Power Company, as well as the Letter of Authorization related to the regulation of docks on Claytor Lake, copies of which are filed with the records of this meeting.

3. Risk Management Consulting Agreement

The Board approved the Risk Management Consulting Agreement with McNeary, Inc., a copy of which is filed with the records of this meeting.

4. Agreement for Purchase of Electricity from APCo

The Board ratified approval of the Virginia Public Authorities Agreement for the Purchase of Electricity From Appalachian Power Company, a copy of which is filed with the records of this meeting.

5. Virginia Fire Programs Grant

The Board ratified approval of an \$8,764 grant from the Virginia Department of Fire Programs for hazardous materials training supplies, a copy of which is filed with the records of this meeting.

e. Personnel Changes

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

f. Resolution – Coyote Damage Control Program

As reported in the Board packet, Board members reviewed an e-mail from the United States Department of Agriculture advising state funding for the Virginia Cooperative Coyote Damage Control Program was eliminated in September, as well as review of a resolution which was adopted by Pittsylvania County requesting the Department of Agriculture to reinstate and increase funds for this program is requested. Staff recommended adoption of a similar resolution.

The Board adopted the following resolution requesting the Department of Agriculture to reinstate and increase funds for this Program:

WHEREAS, the Pulaski County Board of Supervisors, at its meeting on Monday, December 21, 2009, adopted the following resolution:

WHEREAS, the Board of Supervisors of Pulaski County has concluded that Pulaski County has a serious problem with coyotes and that coyotes are a threat to the livestock industry; and

WHEREAS, the Virginia Cooperative Coyote Damage Control Program (VCCDCP) administered by the Virginia Department of Agriculture and Consumer Services (VDACS) and the USDA-APHIS-Wildlife Services (WS) was created in 1990 to address the threat of coyote depredations to Virginia's livestock industries; and

WHEREAS, the State of West Virginia provides \$260,000 in state funding for a similar program; and

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WHEREAS, funding support for the VCCDCP provided by VDACS was eliminated under Governor Tim Kaine's FY 2010 Reduction Plan; and

WHEREAS, additional funding for the VCCDCP would provide the resources necessary to effectively address Virginia's livestock industries problems with coyotes.

NOW, THEREFORE, BE IT RESOLVED, that the Pulaski County Board of Supervisors hereby requests VDACS funds be reinstated and increased to at least \$200,000 to cost share the federal funding for FY 2011; and

BE IT FURTHER RESOLVED, that the Pulaski County Board of Supervisors hereby requests that Virginia's Delegations at the state and federal levels seek additional federal and state funding for the VCCDCP to enhance this proven effective and efficient service to an appropriate staffing level statewide.

g. Health Department Roof Replacement

As reported in the Board packet, bids were received for the Health Department roof replacement. It was reported the three bids for a flat roof ranged from \$27,768 to \$42,327, depending on the type of membrane and length of warranty. The one bid for an A-frame roof was \$61,400 for shingles and \$65,400 for metal. Bids were also requested for a solar assisted heat pump and bids ranged from \$23,000 - \$23,865. The overall budget for this project was \$50,000. Approval of a contract with John Morgan Roofing for the installation of a 90 mil fabric coating on the existing flat roof and the replacement of the heat pump was recommended. In addition, staff recommended spending an extra \$136 to utilize a single contractor on this job rather than breaking out the bid to two firms.

The Board approved a contract with John Morgan Roofing for the installation of a 90 mil fabric coating on the existing flat roof and the replacement of the heat pump.

h. Virginia War Memorial

As reported in the Board packet, Harry Warner, Jr., Executive Director for the Virginia War Memorial, provided a listing of Pulaski County citizens engraved on the Shrine of Memory's glass and marble wells.

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The Board approved recognition of the following Pulaski County's citizens:

Pulaski County

World War II

Kelly R. Adams, Jr.	Boyd A. Akers	Elwood Leslie Akers	Joseph Theron Allen
Richard P. Anderson	Arnold O. Andrews	Sidney Pendleton Baker	Lewis Kenneth Bausell
James R. Bentley	Henry S. Brenzo	Thomas E. Burton	John T. Davidson
Wayne H. East	Glen B. Fanning	James Walter Fanning	Charles E. Farris
Erman P. Ferrell	Walter E. Finn	Ernest P. Gravely	Carl T. Gray
Harry M. Grubb	John L. Grubb	Claude J. Haislip, Jr.	Norbert B. Hamilton
Ralph L. Haney, Jr.	Marvin L. Harding	Churchwell Hardy	Roy C. Hawkins
Joseph N. Hoback	Claude N. Horne	Robert F. Horton	Andrew L. Howell
George E. Jackson	Edmund W. Johnson	Roy E. Johnston	Frank Herbert Jordan, Jr.
Robert William Kress	Price H. Lambert	William L. Lambert	Daniel H. Ledford
Cicero J. McNeeley	James R. Morehead	Douglas R. Moyers	Henry C. Patterson, Jr.
Hayward R. Pike	W.H. Quesenberry	Henry C. Quesenberry	William O. Reynolds
James Ritter	William T. Runyon	Roy E. Semones	Glen D. Sexton
Simon B. Shelburne	James A. Shouse	George P. Smith	Theodore F. Smith
Titus Smtih	Billy South	Peter W. Sprangler, Jr.	James D. Sturdivant
Robert C. Surratt	Alfred J. Tabor	Harry Clifford Thomas	Howard Thompson
Robert W. Thompson, Jr.	David L. Tilson	Bernard Trail	Thomas Viers
William E. Waddell	Richard F. Ward	William Paul Waugh	Bennie O. Webb
	Chester A. Whitlock	William Whittaker	N.E. Wilkerson, Jr.

Korea

Curtis L. Bowman	Gregory E. Buford	Andrew E. Eads	Earl R. French, Jr.
Cooper K. Hall	Henry G. Harrison	Hamilton C. Henley	Jack R. King
	Hiram T. Mabry	Russell A. Morris	Paul M. Pentecost

Vietnam

Hubert Harold Crowder	James Thomas Gravley	Philip Howell
	Leonard Murray Lee	Thomas Lee Wade

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i. Financial Advisor Services

As reported in the Board packet, the Board reviewed proposals for financial advising services related to Peer Government Monitoring (\$1,500), Financial Policy/Debt Management (\$5,000), and Literary Fund Relief (\$2,000).

There was no specific staff recommendation at the time of the meeting and the matter was placed on the agenda for the January 4, 2010 special meeting.

j. Flood Insurance

As reported in the Board packet, renewal of the county's flood policies for the Sheriff's office, Courthouse, Library, and Administration Building are due. Staff advised of a \$5,000 deductible for all buildings and the total renewal would be \$49,313. If the deductible were increased to \$25,000, then the renewal would be \$37,075 for a substantial savings of \$12,238. If the County experienced minor flooding events with minimal damage, then the \$25,000 deductible would be like having no insurance at all. However, there is a catastrophic event, then \$25,000 will seem like a small expense. Staff recommended and the Board approved increasing the deductible to \$25,000 as a way of reducing operating cost.

k. Ratification of Emergency Declaration

The Board of Supervisors approved the following Resolution for the Declaration of a Local Emergency:

WHEREAS, the Director of Emergency Management of the County of Pulaski does hereby find:

1. That due to the winter storm event, the County of Pulaski is facing dangerous road conditions and the possibility of widespread power outages throughout the county;
2. That due to the dangerous road conditions, the threat of significant snowfall up to 18" or plus, and the possibility of widespread power outages, a condition of extreme peril to life and property necessitates the proclamation of the continued existence of an emergency;

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NOW, THEREFORE, IT IS HEREBY PROCLAIMED that an emergency now exists throughout said county; and

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said emergency the powers, functions, and duties of the Director of Emergency Management and the Board of Supervisors of the County of Pulaski shall be those prescribed by State law and the ordinances, resolutions, and approved plans of the County of Pulaski in order to mitigate the effects of said emergency.

I. Concurrence with local use of state holiday schedule

Staff reported the State had granted an additional holiday on New Year's Eve and requested Board concurrence. The Board approved granting an additional holiday on December 31, 2009.

11. Citizen Comments

Mr. Fritz Streff thanked VDOT for the work on a culvert located at the bridge near his farm. He also addressed the issue related to the Commission on Children and Families report noting the overall focus needs to be on job creation as a way of improving the environment in families and thus addressing the drug abuse in families.

12. Other Matters from Supervisors

Supervisor Akers thanked citizens for attending the Board meeting, whether in favor or against a topic, and wished everyone a Merry Christmas.

Mr. Conner advised that Mr. Joe Gorman, former Chair of the Montgomery County Board of Supervisors, had passed away. Mr. Sheffey called for a moment of silence in memory of Mr. Gorman.

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13. Adjournment

On a motion by Mr. Akers, seconded by Mr. Bopp and carried, the Board of Supervisors adjourned its regular meeting. The Board scheduled a special meeting on Monday, January 4, 2010 beginning at 6:00 p.m. for the purpose of conducting a Closed Session, with a public meeting to be held at 7:00 p.m. to receive citizen comments on the proposed use of the TMD facility. The next regular meeting of the Board is scheduled for Monday, January 25, 2010 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