

**BOARD AGENDA  
PULASKI COUNTY  
BOARD OF SUPERVISORS**

**Special Called Meeting  
Monday, January 4, 2010  
7:00 p.m.**

<b>ITEM</b>
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1. Welcome and Call to Order  
(Mr. Sheffey explained purpose of meeting was to receive citizen comments on the proposed use of the TMD facility as and Indoor Wellness Center)
  
2. Invocation
  
3. Citizen Comments Regarding Use of TMD as an Indoor Wellness Center  
  
(Anthony Akers presented PowerPoint related to proposed use of TMD facility)  
  
(Mr. Hiss provided detailed statistics related to the Comprehensive Services Act and behavioral issues from a high school survey)  
  
(Comments were heard from Carol Stone, Suzanne Wantland, Mike Miller, Kevin Meredith, Hannah Reed, Erica Seagle, Jeanette Reed, Julia Reed, Gary Hash, II, Connie Thornton, and Janet Brennend on behalf of daughter Leigh Ann Wilson)  
  
(Mr. Huber advised a questionnaire/survey had been sent to county citizens via the county's newsletter, through an insert with town garbage bills and via the county's web site)  
  
(Mr. Huber advised additional information was being obtained related to the TMD facility including cleanup costs, renovation costs, other financial obligations, as well as the citizen input)  
  
(Mr. Conner advised he had been contacted by several groups indicating a strong interest in the installation of an indoor swimming pool at the proposed wellness center, allowing for use by the PCHS swim team)

(Staff to determine the number of individuals who participate in the swim team efforts in the county)

Mr. A. Akers

(Mr. Sheffey thanked citizens for attending Board meeting and providing feedback on the proposed use of the TMD facility as an indoor wellness center)

4. Financial Advising Services

(Approved contracting with Sprinsted, Inc. for financial advising services related to Peer Government Monitoring (\$1,500), Financial Policy/Debt Management (\$5,000) and Literary Fund Relief (\$2,000) – Arrange for execution of contracts)

Mr. Huber

5. Other matters  
(None)

6. Closed Session  
(None)

7. Adjournment  
(Adjourned to regular meeting on January 25, 2010)

January 3, 2010

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Agenda Items**

1. Citizen Comments Regarding Use of TMD as an Indoor Wellness Center – The purpose of this meeting is to hear any additional comments or suggestions from citizens regarding the possible purchase of the TMD building as an indoor wellness facility.
2. Financial Advising Services – Approval of the ***enclosed*** proposals for financial advising services related to Peer Government Monitoring (\$1,500), Financial Policy/Debt Management (\$5,000), and Literary Fund Relief (\$2,000) is recommended.
3. Adjournment

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December 22, 2009

TO: Board of Supervisors  
FROM: Peter Huber, County Administrator  
SUBJECT: Closed Meeting – 2.2-3711.A.3

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. **Enclosed** is a draft resolution to enter the closed meeting on recommended matters, as follows:

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 - Additional information since the December Board meeting include the receipt of the **enclosed** test results confirming that the brake dust does not contain asbestos. Bobby Clarke has obtained 24-page of EPA forms submitted by the company indicating the presence of antimony, copper, lead, and zinc compounds used in the production process. **Enclosed** is a sample copy of the forms. Please let Bobby, Gena or me know if you would like this form for each compound. In order to determine the likely hood of these items being of concern, a dust sample has been obtained for further analysis. We are also working on obtaining estimates for cleaning the building.

Anthony Akers has been working with the architect to reduce conversion costs through the elimination of air conditioning in the gym spaces and other changes with the goal of reducing the total cost (acquisition, cleaning and conversion) to \$5.5 million or less.

Also **enclosed** is a counter offer e-mailed to company officials for the possible purchase of the facility either for industrial use or conversion to a wellness center.

A survey regarding the community's interest in the use as a wellness center was included in the County's newsletter and on the County web site. Robert

Hiss plans to compile the results received as of Monday for presentation to the Board at the meeting.

Given, that there are still significant unknowns as to the level of community support, acquisition costs, clean-up required and specific construction costs, I believe it is still too early for a specific recommendation or official action. Thus, I suggest consideration to holding a second called meeting as may be needed depending on How quickly additional information can be obtained and any deadline set by TMD for the sale of the property. A closed session has been included on the agenda but may not be needed.

PMH/gh

## 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:

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