

- 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 25, 2010
6:00 p.m. – Closed Session
7:00 p.m. – Regular Meeting**

APPROXIMATE TIME & ITEM	PRESENTED BY
<p><u>6:00 p.m.</u> 1. <u>Closed Session – 2.2-3711.A.1.3.5.7</u></p>	
<p><u>7:00 p.m.</u> 2. <u>Invocation</u></p>	<p>Rev. Randy Winns, First Christian Church</p>
<p><u>7:05 p.m.</u> 3. <u>Recognitions - Featured Employees</u></p>	
<p>4. <u>Additions to Agenda</u></p>	
<p><u>7:15 p.m.</u> 5. <u>Public Hearings:</u> a. <u>Petition by New River Valley Development Corp. to rezone parcels located on the north side of NRV Corporate Center Dr., (Rt. 1158) from Transitional Industrial (IO) to Planned Unit Development (PUD). (040-002-0000-0007), (Cloyd).</u> b. <u>CDBG Funds</u></p>	
<p><u>7:30 p.m.</u> 6. <u>Citizen Comments</u></p>	

7:40 p.m.

7. Highway Matters: Mr. David Clarke,
VDOT
- a. Follow-up from Previous Board meeting:
 - Review of Highway Matters Section of Key Activity Timetable
 - b. Request for Improvements at Turn Lane on Route 11 at the Northwind Place Intersection
 - c. Route 11 Edge of Pavement
 - d. Citizen Concerns
 - e. Board of Supervisors Concerns

7:50 p.m.

8. Treasurer's Report The Honorable
Melinda Worrell

8:00 p.m.

9. Reports from the County Administrator & Staff:
- a. Appointments:
 - 1. New River Highland RC&D
 - 2. Clean Community Council
 - 3. Planning Commission
 - b. Key Activity Timetable
 - c. New River Valley Economic Development Alliance Presentation
 - d. Review of Financial Projections
 - e. Review of Budget Goals
 - f. Scheduling of a February Budget Work Session

9:00 p.m.

10. Items of Consent:
- a. Approval of Minutes of December 21, 2009 & January 4, 2010
 - b. Accounts Payable
 - c. Interoffice Transfers & Appropriations
 - d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
 - 1. Centrex & Verizon Contract
 - 2. Hurt & Profitt Proposal for Phase I Environmental Assessments
 - 3. Anderson & Associates Contract – Wilderness Road Regional Museum
 - 4. Virginia Domestic Violence Victim Fund
 - e. Personnel Changes
 - f. Virginia's First Second Amendment to the Participation Agreement
 - g. Youth Fishing Event Support

9:15 p.m.

11. Citizen Comments

9:30 p.m.

12. Other Matters from Supervisors

13. Adjournment