

## BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 25, 2010

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, January 25, 2010 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; Charles Bopp, Vice-Chairman; Dean K. Pratt; Ranny L. Akers; 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

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
- Sheriff's Office
- Shae-Dawn Park

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.

- Project Windy
- Local Employer Expansion

## BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 25, 2010

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. 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. 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.

BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 25, 2010

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

Voting no: none.

Mr. Sheffey called for a moment of silence in memory of Max Campbell, former long time employee of the Sheriff's Department.

2. Invocation

The invocation was provided by Reverend Randy Winns of the First Christian Church.

Mr. Sheffey welcomed former Board of Supervisor member Bruce Fariss to the meeting.

3. Recognitions:

a. Featured Employees

The Board recognized Bradley Bower and Joey Mann of the Public Service Authority Refuse Department as the Featured Employees to serve during the month of February. Chairman Sheffey read a description of the job duties and personal interests of Mr. Bower and Mr. Mann. Supervisors presented a Fatz Cafe gift certificate to both employees.

Mr. Huber described difficulty experienced by PSA utility workers in working outdoors during the recent snow storm and extreme cold temperatures and commended PSA staff for their efforts.

4. Additions to Agenda

Mr. Huber offered the following items as additions to the agenda:

- a. Items of Consent – Emergency Declaration - Mr. Huber advised Board adoption of a resolution is recommended declaring an emergency due to the recent severe weather event.
- b. Citizens Alert System Update – Mr. Huber provided an update on the Citizens Alert system. He encouraged citizens to spread the word about registering cell phone numbers through the county's web site.

BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 25, 2010

- c. Request by Town of Pulaski for Special Meeting – Mr. Huber advised the Pulaski Town Council had requested a joint meeting with the Board of Supervisors for Tuesday, February 2 at 6:00 p.m. for the purpose of discussing the status of the YMCA and the proposed purchase of the TMD facility.
- d. Presentation by Glenn Reynolds on Maple Shade – Mr. Huber advised of an update to be provided by Glenn Reynolds on the Maple Shade renovations.
- e. Report on TMD Potential Purchase and Reuse – Mr. Huber advised of an update to be provided on the status of the TMD potential purchase and reuse.
- f. Authorizing use of eminent domain on reopening a ROW for a cul-de-sac at end of Hubbard Way – Mr. Huber advised of approval being requested of the Board authorizing use of eminent domain on the reopening of a right-of-way for a cul-de-sac at the end of Hubbard Way.

5. Public Hearings:

- a. 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).

Chairman Sheffey explained the public hearing process.

Mr. Utt explained the request by the New River Valley Development Corporation.

Chairman Sheffey opened the public hearing.

Mr. Carter Anderson questioned if the proposed use was consistent with the use of the property at the present time. Mr. Utt advised the PUD designation is in line with the current use in the Heron's Landing community.

There were no additional citizen comments and the hearing was closed.

## BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 25, 2010

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board approved the rezoning request 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 District).

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

Voting no: none.

### b. CDBG Funds

Mr. Utt advised a public hearing had been scheduled to solicit public input on local community development and housing needs in relation to Community Development Block Grant (CDBG) funding for projects in Pulaski County. He advised this is an annual hearing for the purpose of soliciting general ideas for projects which might assist low- and moderate-income persons and that a second hearing would need to be scheduled for either the February or March Board meeting to determine specific projects for CDBG funding.

Mr. Sheffey opened the public hearing. There were no citizen comments and the hearing was closed.

### 6. Citizen Comments

Mr. Huber provided an update on the status of the FY 11 budget, including a notice by the state of proposed budget cuts related to the operating budget for the constitutional officers and schools for FY 11. Mr. Huber requested the scheduling of a special budget work session by the Board. He also advised a request had been sent to TMD representatives requesting additional time for the Board to consider the status of the offer to purchase the TMD building.

Dr. Bruce Fariss presented and described a PowerPoint related to the potential purchase of the TMD building for use as a wellness center, a copy of which is filed with the records of this meeting. Dr. Fariss expressed opposition to the purchasing of the TMD building for the purpose of converting the building to a wellness center. He encouraged the Board to consider usage of the facility for industrial purposes, rather than an indoor wellness center, but only if the building can be purchased for \$1.5 million or less. Dr. Fariss also encouraged the Board to work with the local YMCA in an effort to make use of the Y's existing resources.

## BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 25, 2010

Ms. Angela Clevinger, representing the Pulaski County Education Association, expressed concern over the proposed cuts to FY 11 state funding for schools, as well as the operational costs for the proposed wellness center. Ms. Clevinger requested the Board consider how the reduction in funding would affect future funding for the Pulaski County school system. Ms. Clevinger requested the Board continue to be good stewards of the county's funds.

Mr. E. W. Harless advised he was not against the development of a recreation center; however, with the proposed reduction in state funding, he recommended the Board designate funding for public safety as a priority, including the Sheriff's Department and REMSI. He requested consideration by the Board to an improved Sheriff's Office facility. Mr. Harless advised the local Sheriff's Department was one of the best departments in southwest Virginia. He requested the Board consider restricting one time revenue for one time expenses and also requested the Board work to support the local YMCA.

Mr. Alan Thornton advised he is a driver for the Pulaski Area Transit and the majority of his passengers had indicated they were enthusiastic about the proposed wellness center. Mr. Thornton also advised he was in favor of the proposed center, as well as the proposed TMD location. He suggested the YMCA would need to upgrade its facility, if plans are to attract and maintain membership. He expressed discouragement over the present condition of downtown Pulaski and referenced the need for an adequate road to the proposed facility.

### 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 the following: there are no updates to the KAT, VDOT is focusing on addressing snow removal and clearing of roads from inclement weather; repairs and maintenance will be started once weather improves; there have been no major damage to closed roads; and some low water bridges may be covered until the weather improves.

Mr. Clarke advised VDOT had addressed the issue related to the report of a large rock on Mine Run.

BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 25, 2010

Mr. Clarke advised the advertisement date for the Rt. 114 bridge repair is scheduled for September 2010, noting the boat launch area under the bridge will be closed during at least half of the construction period; however, the bridge will be reopened once construction of the bridge is completed.

b. Request for Improvements at Turn Lane on Route 11 at the Northwind Place Intersection

Mr. Clarke indicated VDOT could provide some minor re-striping when weather improves; however, there are no funds available for providing more specific demarcation of the turning lane. Mr. Clarke offered to provide an update to the Board at a future meeting.

c. Route 11 Edge of Pavement

Mr. Huber advised of improvements needed due to a significant drop off at Cougar Corner on the east bound side of Route 11 from Pulaski to Dublin and on the right shoulder of Route 643. Mr. Clarke offered to provide an update to the Board at a future meeting.

Mr. Sheffey inquired as to the source of funding to reopen the rest stops in Virginia. Mr. Clarke advised funding will come from the VDOT budget and noted the rest stop in Radford is scheduled to reopen in mid February, 2010.

d. Citizen Concerns

Mr. Phillip Hawks provided details on a request for a reduction in the speed limit on a portion of Highland Road. Mr. Sheffey advised that requests for speed limit reductions fall under VDOT guidelines and the Board of Supervisors can only request speed studies, but has no control over reducing speed limits. Mr. Sheffey encouraged Mr. Hawks to continue his communications directly with the appropriate VDOT staff.

Ms. Connie Thornton requested a turn lane sign for both lanes at the stop light in Dublin, expressing concern that citizens who end up in the turn lane are not given advance warning of the turn lane. Mr. Clarke advised he would review the matter with Town of Dublin officials and provide an update back to the Board.

## BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 25, 2010

### e. Board of Supervisors Concerns

Mr. Akers commended VDOT for its efforts in clearing of county roads, etc. in the Snowville and Hiwassee areas during the recent inclement weather.

Mr. Conner inquired as to the status of the speed limit signs for Hatcher Road. Mr. Clarke advised he expected to have a response back to the Board in February.

Mr. Conner advised of the need for additional gravel to cover slick spots in the shaded area on Erin Drive in the Mountain View Acres Subdivision. Mr. Clarke advised he would review the matter and provide an update at a future Board meeting.

Mr. Bopp advised of a stopped up culvert on Robinson Tract Road between Cruise Drive and Loving Field Drive. Mr. Clarke advised he would review the matter and provide an update at a future Board meeting.

Mr. Pratt advised of a citizen concern related to Sayers Road, specifically debris in pipes on bridge resulting in water covering the bridge. He also requested stone be placed on Sayers Road, noting some areas are only one lane on Sayers Road.

Mr. Sheffey requested repairs to potholes on the road to the landfill. Mr. Clarke indicated some areas could be patched and VDOT would also address breakage on the side of the roads; however, it would likely be spring before most of potholes are addressed.

### 8. Treasurer's Report

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

### 9. Reports from the County Administrator & Staff:

#### a. Appointments:

##### 1. New River Highland RC&D

No action was taken on this matter.

BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 25, 2010

2. Clean Community Council

On a motion by Mr. Akers, seconded by Mr. Bopp and carried, the Board reappointed Laura Walters for an additional term on the Clean Community Council.

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

Voting no: none.

3. Planning Commission

No action was taken on this matter.

b. Key Activity Timetable

The Board reviewed the Key Activity Timetable in detail. Mr. Sheffey requested an update on the Health Department roof replacement. Mr. Huber advised the contractor had indicated the need for a week of good weather to allow for replacement of the roof and that the contractor had a March 15, 2010 deadline.

b. New River Valley Economic Development Alliance Presentation

Mr. Aric Bopp, Executive Director for the Alliance, provided a PowerPoint presentation detailing the work of the Alliance from an economic marketing standpoint. A copy of the complete Power Point is filed with the records of this meeting.

Supervisor Akers advised of the recent passing of Dave Dehart and noted his work and success with the Alliance.

Mr. Sheffey inquired regarding rail accessibility. Aric Bopp advised gas prices were often a factor when considering the area by a prospective industry, noting the NRV has an asset in the Crescent Corridor.

Mr. Sheffey inquired how local Appalachian Power Company (AEP) rates compared to other localities, specifically questioning "with AEP rates increasing are we seeing less visits or comments from prospective industries?" Aric Bopp advised electric rates are increasing in all areas and that even with increases, rates are still fairly competitive.

## BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 25, 2010

### c. Review of Financial Projections

Ms. Newby provided a detailed report on the revenue and expenditure summary comparative balances for six months ending December 31, 2009. Mr. Sheffey thanked Ms. Newby for the presentation. A complete copy of the report is filed with the records of this meeting.

Mr. Sheffey questioned what other localities are doing to address reductions from the state. Ms. Newby advised most localities had to make adjustments last year for the current fiscal year and that Pulaski County was fortunate to be addressing the matter this year and not last year. Ms. Newby indicated suggestions for addressing the budget were welcomed by staff.

Mr. Huber advised that staff assistance was being sought in efforts to implement budget cuts.

### d. Review of Budget Goals

Mr. Huber presented the following list of proposed budget goals:

1. Assist citizens affected by difficult economic conditions;
2. Reduce annual operating costs through innovation, reorganization and joint services;
3. Give employees the tools needed to work in an efficient and cost effective manner;
4. Reduce future costs by improving energy efficiency and reduce recurring costs;
5. Improve employee working conditions, fund Board goals, and meet other community needs on a pay-as-we-go basis;
6. Maintain the financial integrity of future budgets and of the County by restricting the use of one-time revenues to one-time expenses. The use of one-time revenues such as reserves, loans, grants, property sales, and insurance recoveries to pay for annual operating costs only doubles the financial problem in the following fiscal year.
7. Utilize special rates and taxing districts to fund water, sewer and road improvements in new developments so as to make progress without affecting the general taxpayer; and
8. Increase collaboration between various organizations including the Pulaski County School Board, the Town of Pulaski, The Town of Dublin, the Health Department, the

## BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 25, 2010

Virginia Department of Transportation and others, none of which are accountable to each other but all of which are funded by local taxpayers.

e. Scheduling of a February Budget Work Session

The Board scheduled a budget work session for Monday, February 15, 2010 at 6:00 p.m. in the Central Conference Room of the County Administration Building.

Mr. Sheffey noted the Board had opted in the early part of last year's budget discussions to not provide meals for the Board of Supervisors prior to budget sessions as a means of cutting costs.

f. Update on Progress of Maple Shade

Glenn Reynolds provided an update to the Board on the schedule for the Maple Shade renovations. Mr. Reynolds advised steps were being taken for the relocation of MTM, as well as discussions with existing tenants of the Maple Shade facility. He advised discussions were ongoing with county staff regarding the progress being made on the facility, including the possibility of looking at outside sources for the construction. He indicated the project was being delayed due to the recent inclement weather. He also noted the cost of the renovations will depend upon the means of construction.

Mr. Akers requested the Board postpone the vote on item "10h" under Items of Consent until following the January 27, 2010 Chief Local Elected Officials' meeting.

10. Items of Consent

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

a. Approval of Minutes of December 21, 2009 & January 4, 2010

The Board approved the minutes of the December 21, 2009 and January 4, 2010 Board meetings.

b. Accounts Payable

The Board approved accounts payable for checks numbered 2012430 through 2012807, subject to audit.

BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 25, 2010

c. Interoffice Transfers & Appropriations

The Board approved interoffice transfer #7 totaling \$45,131.66 and appropriations as follows:

General Fund #11

Account Number	Account Title	Amount Increase (Decrease)
<b>REVENUES:</b>		
3-100-041999-0000	Transfer from Reserves	\$ 8,000.00
	TOTAL	\$ 8,000.00
<b>EXPENDITURES:</b>		
4-100-012460-3170	Grants Writer Professional Services	\$ 7,000.00
4-100-012460-5510	Grants Writer Mileage	250.00
4-100-012460-5530	Grants Writer Travel & Education	750.00
	TOTAL	\$ 8,000.00

General Fund #12

Account Number	Account Title	Amount Increase (Decrease)
<b>REVENUES:</b>		
3-100-019010-1000	Circuit Court Secretary Recovery	\$ 538.25
3-100-024040-0204	Dept of Fire Programs Training Grant	8,764.00
	TOTAL	\$ 9,302.25
<b>EXPENDITURES:</b>		
4-100-021100-1150	Circuit Court Salaries	\$ 500.00
4-100-021100-2100	Circuit Court FICA	38.25
4-100-032270-6014	Volunteer Fire Departments Operating Supplies	8,764.00
	TOTAL	\$ 9,302.25

General Fund #13

Account Number	Account Title	Amount Increase (Decrease)
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BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 25, 2010

<b>REVENUES:</b>		
3-100-024040-6300	Community Corrections/Pre-Trial Grant	\$ 99,236.00
3-100-016030-1100	Sheriff Seized Property Revenue	1,648.80
3-100-016050-0300	Community Corrections Administrative Fees	10,000.00
3-100-041999-0000	Transfer from Reserves	28,147.00
	<b>TOTAL</b>	<b>\$ 139,031.80</b>
<b>EXPENDITURES:</b>		
4-100-033420-1110	Pre-Trial Services Salaries	36,640.00
4-100-033420-2100	Pre-Trial Services FICA	2,803.00
4-100-033420-2210	Pre-Trial Services VRS Retirement	3,478.00
4-100-033420-2220	Pre-Trial Services VRS Health Care Credit	64.00
4-100-033420-2300	Pre-Trial Services Health & Dental Insurance	8,728.00
4-100-033420-2400	Pre-Trial Services VRS Group Life Insurance	229.00
4-100-033420-2700	Pre-Trial Services Worker's Compensation	540.00
4-100-033420-3130	Pre-Trial Services Management Consulting Services	2,500.00
4-100-033420-3310	Pre-Trial Services Repair & Maintenance	600.00
4-100-033420-5110	Pre-Trial Services Electricity	400.00
4-100-033420-5210	Pre-Trial Services Postage	700.00
4-100-033420-5230	Pre-Trial Services Telephones	600.00
4-100-033420-5420	Pre-Trial Services Rent/Lease of Buildings	364.00
4-100-033420-5510	Pre-Trial Services Travel Mileage	4,037.00

Account Number	Account Title	Amount Increase (Decrease)
<b>REVENUES:</b>		
	<b>TOTAL</b>	<b>\$ -</b>
<b>EXPENDITURES:</b>		
4-100-033420-5540	Pre-Trial Services Travel Convention & Education	2,120.00
4-100-033420-5850	Pre-Trial Services Miscellaneous	600.00
4-100-033420-6001	Pre-Trial Services Office Supplies	1,990.00
4-100-033420-6014	Pre-Trial Services Other Operating Supplies	1,200.00
4-100-033420-8107	Pre-Trial Services Computer Equipment	2,500.00
4-100-033425-2300	Community Corrections Health & Dental Insurance	1,488.00
4-100-033425-2700	Community Corrections Worker's Compensation	(554.00)
4-100-033425-3130	Community Corrections Management Consulting Svcs.	3,000.00
4-100-033425-3600	Community Corrections Advertising	(500.00)
4-100-033425-5110	Community Corrections Electricity	500.00

BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 25, 2010

4-100-033425-5210	Community Corrections Postage	400.00
4-100-033425-5420	Community Corrections Rent/Lease of Buildings	728.00
4-100-033425-5510	Community Corrections Travel Mileage	1,165.00
4-100-033425-5540	Community Corrections Travel Convention & Education	4,150.00
4-100-033425-5850	Community Corrections Miscellaneous	39,236.00
4-100-033425-6014	Community Corrections Other Operating Supplies	(1,323.00)
4-100-093000-9206	Transfer to Capital Improvements Fund	18,000.00
4-100-081630-5699	I-81 Corridor Coalition	1,000.00
4-100-031200-6017	Sheriff Supplies/Equipment Seized Property	1,648.80
	<b>TOTAL</b>	<b>\$139,031.80</b>

General Fund #14

Account Number	Account Title	Amount Increase (Decrease)
<b><u>REVENUES:</u></b>		
3-100-041999-0000	Transfer from Reserves	\$ 10,090.00
	<b>TOTAL</b>	<b>\$ 10,090.00</b>
<b><u>EXPENDITURES:</u></b>		
4-100-011010-3130	Board of Supervisors Management Consulting Svcs	\$ 8,500.00
4-100-032260-2840	Twin Communities Hepatitis Vaccines	1,200.00
4-100-031200-5410	Sheriff Rent of Equipment	390.00
	<b>TOTAL</b>	<b>\$ 10,090.00</b>

Capital Improvements Fund #3

Account Number	Account Title	Amount Increase (Decrease)
<b><u>REVENUES:</u></b>		
3-302-033010-2060	VDOT Federal Transportation Enhancement Program	\$ 147,000.00
3-302-041050-1000	Transfer from General Fund	18,000.00
	<b>TOTAL</b>	<b>\$ 165,000.00</b>
<b><u>EXPENDITURES:</u></b>		
4-302-071110-8250	New River Trail Extension	\$ 147,000.00
4-302-012570-8103	Communications Telephone System	18,000.00
	<b>TOTAL</b>	<b>\$ 165,000.00</b>

BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 25, 2010

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

1. Centrex & Verizon Contract

The Board approved a contact with Centrex and Verizon for telephone services.

2. Hurt & Proffitt Proposal for Phase I Environmental Assessments

The Board approved a proposal from Hurt and Proffitt for the Phase I Environmental Assessments of the Findlay/Shell building and TMD buildings.

3. Anderson & Associates Contract – Wilderness Road Regional Museum

The Board approved the \$1,400 contract for completion of the environmental report for Newbern TEA 21 to be covered by grant funds.

4. Virginia Domestic Violence Victim Fund

The Board approved acceptance of grant award in the amount of \$40,000.

5. Hazard Mitigation Grant Program Pre-Application

The Board approved submittal of the pre-application form to the Virginia Department of Emergency Management under the Hazard Mitigation Grant Program.

e. Personnel Changes

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

f. Virginia's First Second Amendment to the Participation Agreement

The Board approved the proposed Second Amendment to the Participation Agreement as well as the use of reserve funds for a combination of Commerce Park Utility work and refinancing of the Competitiveness Center.

g. Youth Fishing Event Support

The Board approved working with a group of individuals made up of the BASS fishing group, the Department of Game and Inland Fisheries and Camp Powhatan, for a kid's fishing day by partnering with the County's Office on Youth such that private tax deductible donations for this event could be made to the County with funds received to be re-appropriated in support of the event, pending confirmation that there are no legal issues with this approach.

h. Continuation of Service as Grant Recipient for the New River/Mount Rogers Workforce Investment Board

As reported in the Board packet, David Hutchins, Chair, of the New River/Mt. Rogers Workforce Investment Chief Elected Officials Board is asking that Pulaski County continue as the Grant Recipient for at least the next program year (7/1/10 - 6/30/11) and that the New River Valley Planning District Commission continue as the Fiscal Agent. Staff reported the CLEO group would like to keep these existing financial arrangements in place with the newly formed Consortium Board being the entity which would be liable for any financial issues. If Pulaski County incurs any costs related to being the Grant Recipient, those costs would be allowable to be reimbursed using WIA funds and approval is recommended.

Action on this matter was deferred to the February Board meeting to allow for the Chief Local Elected Officials' meeting to be held on January 27, 2010.

i. Land Use Tax Deferral Program

As reported in the Board packet, correspondence was provided by Sheryl Wolfe, Chairman of the Fauquier County School Board, urging the Board to support the change in the Composite Index calculation using the taxable value of real estate rather than the fair market value thus reducing the loss of state funds due to implementation of the County's use value taxation program.

The Board approved supporting the change in the Composite Index calculation using the taxable value of real estate rather than the fair market value, thus reducing the loss of state funds due to implementation of the County's use value taxation program.

BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 25, 2010

- j. Authorizing use of eminent domain on reopening a ROW for a cul-de-sac at end of Hubbard Way

The Board approved use of eminent domain on reopening a right-of-way for a cul-de-sac at the end of Hubbard Way.

- k. Emergency Declaration

The Board approved the following resolution declaring a local emergency:

**PULASKI COUNTY**

**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 severe weather event and flooding, the County of Pulaski is facing dangerous flooding conditions and the need to evacuate at least one area of the county;
2. That due to the dangerous flooding conditions and the threat of stranding residents, and the need to evacuate, a condition of extreme peril to life and property necessitates the proclamation of the continued existence of an emergency;

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.

DATE: January 25, 2010

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

Voting no: none.

## BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 25, 2010

### 11. Citizen Comments

Dr. Fariss inquired as to the cost to purchase and renovate the Maple Shade facility, the plans for the vacated space, and any plans for the School Board offices to move to the County Administration Building (CAB).

Mr. Huber advised the cost to purchase the facility to be \$600,000, with the renovation costs to be \$5.9 million. He also advised the space currently occupied by the School Board is rented space at a cost of \$58,000 per year, noting a potential savings to the county, along with the potential for combining the school and county finance departments

Dr. Fariss questioned if the School Board is in favor of a move to the CAB. Mr. Huber advised there had been extensive discussions between the School Board and Board of Supervisors. Mr. Huber advised staff will review figures related to debt to telephone systems, noting the debt will be paid off next fiscal year.

Mr. Harless questioned the amount of the county's funding for the regional jail in the coming fiscal year. Ms. Newby reported the regional jail portion of the budget to be \$2.19 million. Mr. Harless suggested the State has no plans to revise the proposed state budget, and as a result, he did not think it was feasible for the Board to spend funds to purchase the TMD facility for use as a wellness center. Mr. Harless further suggested consideration to a bond referendum being put before the citizens on the issue.

### 12. Other Matters from Supervisors

Mr. Sheffey recognized Mr. Huber for recently being honored by the Chamber of Commerce as the recipient of the Chamber Executive of the Year Award. Mr. Huber commended the Board and county staff for their efforts as recognized by the award.

### 13. Adjournment

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board of Supervisors adjourned its regular meeting. Per action taken by the Board earlier in the meeting, the next scheduled Board meeting is a special joint meeting with the Pulaski Town Council on Tuesday, February 2, 2010 at 6:00 p.m. for the purpose of discussing the status of the YMCA. Following the

BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 25, 2010

February 2<sup>nd</sup> Board meeting, the Board will conduct a special meeting on Monday, February 15, 2010 beginning at 6:00 p.m. for the purpose of conducting a budget work session. The next regular meeting of the Board is scheduled for Monday, February 22, 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.

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Joseph L. Sheffey, Chairman

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Peter M. Huber, County Administrator