

## BOARD OF SUPERVISORS MEETING MINUTES OF FEBRUARY 22, 2010

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, February 22, 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 Mr. Conner, seconded by Mr. Bopp 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

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.

- Findlay Building Prospects

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

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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. 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.

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

Voting no: none.

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2. Invocation

Reverend Dwight Haynes of Memorial Christian Church provided the invocation.

3. Recognitions:

a. Featured Employees

The Board of Supervisors recognized Lee Bentley of the Water Department and Eddie Viars of the Water Treatment Plant as the Featured Employees to serve during the month of March. Job summaries for both employees were read aloud by Mr. Sheffey. Board members presented both employees with gift certificates to Fatz Café in appreciation of their service.

b. Recognition of Difficult Duty Due to Weather Conditions

Board members expressed appreciation for and commended the dedicated service to a host of employees who went the extra mile to address:

1. Debris filled water entering Claytor Lake resulting in pumping and treatment difficulties and including the need to implement contingency plans for fire fighting and the provision of potable water to area citizens and businesses; and
2. Heavy snows resulting from collapsing roofs, stranded citizens, difficulty in providing emergency response, clearing access to public buildings, picking up trash, finding and fixing water leaks, reading water meters, and maintaining other public services.

Staff was directed to prepare a statement by the Board of Supervisors commending staff, with said statement to be published in the local newspapers and sent to affected employees.

4. Additions to Agenda

There were no additional agenda items presented at this time.

5. Public Hearings:

There were no public hearing scheduled for this meeting.

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### 6. Citizen Comments

Shannon Turner, President of the Pulaski County Education Association, requested the Board consider fully funding the Pulaski County School budget for FY 2011, including all capital needs. Ms. Turner read a statement expressing concern related to the state budget reductions.

Bob Anderson, a teacher with the Pulaski County school system, expressed concern over the proposed reductions to school funding by the State. He also expressed concern over the potential consolidation of the two middle schools in the county. Mr. Anderson requested the Board allow time for the two middle school staffs to adjust to the potential consolidation in an effort to make the transition as smooth as possible. Specifically, Mr. Anderson requested the Board consider "buying time" to give those staff facing a job loss time to find other jobs.

Carolyn Yee, a Para-professional with the Pulaski County school system, noted the proposed budget reductions to the school system would be detrimental to special education in the school system. Ms. Yee referenced the need for Para-professionals in the school system by not only the students, but also by the teachers. She expressed concern that the Board of Supervisors had implemented the Standards of Learning policies, as well as the No Child Left Behind Act, resulting in difficulties by teachers in meeting regulations and guidelines.

Sara Egleston, a parent of a student in the Pulaski County school system, expressed concern over the potential loss of staff by the school system. Ms. Egleston advised she had a child in need of the assistance of a Para-professional.

Francis Viars, a substitute teacher in the Pulaski County school system, indicated she agreed with statements made by previous speakers related to the reduction in funding for the school system. She advised Pulaski County schools had the most qualified and capable teachers of any other locality. She expressed concern over the potential loss of staff and schools.

C. E. Boyd, a resident of Pulaski County, commented he would like the Board to make every effort to avoid layoffs of school staff.

Angela Clevinger likened the funding for the proposed wellness center to that of funding for the retaining of school staff. She encouraged the Board to hold education as sacred and as a priority in the county. Ms. Clevinger indicated her desire for the Board of Supervisors to provide the approximate \$3.9 million in shortfall from the reductions in funding provided by the State for the schools, noting providing quality education was the only way to turn

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around the county's economic situation.

Erin Edwards, a teacher with the Pulaski County school system, advised she was a first year teacher in Pulaski County. She referenced the influence of former teachers in her decision to become a teacher, noting former teachers as positive examples and role models. Ms. Edwards expressed concern over the potential loss of her job.

Rob Hodges, a parent of a student in the Pulaski County school system, reiterated Mr. Anderson's plea for "buying time" before the proposed consolidation of the two middle schools.

Cody Hamilton, a son of a special education teacher in the Pulaski County school system, referenced the time spent after school hours by his mother because of the love and care of her students. He commented teachers are not working for the money, but because of caring for their students.

Julia Reed, a Special Ed teacher in the Pulaski County school system, advised children will make a difference in the future of the county. She requested the Board consider funding the projected shortfall from the state. She indicated the additional funding would provide for a better community and contribute to students choosing to stay in Pulaski County after graduation.

Mr. Sheffey thanked those in attendance for voicing concerns. He advised the Board of Supervisors is not responsible for implementation of SOL testing or the implementation of the No Child Left Behind Act. Mr. Sheffey also advised that he and other Board members are actively involved on the various Virginia Association of Counties committees, with special attention given to the VACo education committee. He expressed concern over state mandates affecting funding for education and encouraged citizens to contact the Governor and the various legislative representatives directly to voice concerns over budget reductions to the school system. Mr. Sheffey advised the Board of Supervisors was facing many challenges and difficulties related to the FY 11 budget.

Mr. Huber discussed options available to the county for increasing taxes to allow for funding the projected shortfall by the state. He advised the \$3.8 million shortfall to the schools, including the \$800,000 in use of reserves, would required a 33% increase in real estate taxes. He encouraged citizens to voice concerns over the state budget to the Governor and state legislators.

Mr. McCarthy further encouraged Pulaski County citizens to contact the Governor and state legislators with concerns over budget reductions.

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Mr. Sheffey advised revenue generated from real estate taxes is the equivalent to funds provided for the education portion of the county budget. He also confirmed the county is limited on the type of taxes it can generate. Mr. Sheffey referenced recent proposed legislation that would have eliminated the machinery and tools tax, noting the legislation failed.

Supervisor Akers advised legislation to eliminate a locality's ability to impose a machinery and tools tax is gaining momentum in the General Assembly and expressed concern that businesses will be lost if machinery and tools tax is lost. He encouraged citizens to contact the Governor and state legislators to express concerns regarding state funding reductions.

### 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 reported no changes to the timetable. He advised VDOT was patching potholes throughout the county as needed.

Mr. Sheffey questioned the discontinuance of snow fences by VDOT. Mr. Clarke advised VDOT was not using snow fences but may consider reinstating their use in the future.

#### b. Repair to New River Trail

Mr. Huber advised repair to the New River Trail, following use as a bypass around flooded portions of Route 693, is requested. Mr. Clarke advised he would determine if all regulations are being met and provide an update to the Board.

#### c. Route 11 Crossover at the intersection of Roundhouse Road

Mr. Huber reported increased traffic and poor weather conditions have made the current Route 11 crossover intersection increasingly dangerous. He noted the adjacent property owner's willingness to work with the county in changing the configuration to allow a cross over where visibility is improved. County staff and VDOT agreed to review the area for a possible crossover at the top of the hill on Route 11 closer to the Route 114/11 interchange. Mr. Clarke also

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advised VDOT would review the area and determine if it meets VDOT standards; however, if the proposed crossover does not meet VDOT standards, a waiver will need to be requested by the county.

d. Establishment of "No Loitering" Areas

Mr. Clarke referenced law passed allowing counties to regulate handing out of information at intersections, specifically referencing recent situations at the intersection of Route 114/11. County staff was requested to complete the appropriate application process and submit the documents to VDOT.

e. Citizen Concerns

Curtis Selleck questioned the exact location for the proposed move of the crossover currently located on Round House Road. Staff provided details regarding the proposed location.

Supervisor Akers suggested a speed study may also be appropriate in the crossover area, if deemed necessary by VDOT.

f. Board of Supervisors Concerns

Supervisor Akers expressed appreciation to VDOT for snow removal efforts and advised of additional roads in the Snowville community needing attention for snow removal. Mr. Clarke agreed to review the area and provide an update to the Board.

Supervisor Conner advised of additional snow removal needed on Mountainview Drive and Godbey Drive. Mr. Clarke agreed to review the area and provide an update to the Board.

Mr. Clarke advised signs for Hatcher Road would be installed in the future, once snow melts.

Supervisor Bopp expressed appreciation to VDOT for snow removal on 738, Little Walker Mountain.

Supervisor Sheffey advised of the need for continued snow removal for roads in the county, particularly on Harry Brown Road, to allow for use of both lanes. Mr. Clarke agreed to review the area and provide an update to the Board.

Supervisor Sheffey commended VDOT for the recent work to remove snow from roads.

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Supervisor Sheffey inquired as to the budget outlook for VDOT, particularly VDOT's current budget status due to the recent snow removal. Mr. Clarke advised funding for snow removal was depleted; however, funding was being taken from VDOT maintenance funds and requests had been made for federal reimbursements from FEMA.

Supervisor Akers inquired if maintenance money for Pulaski County would be lost due to the funding to reopen rest areas. Mr. Clarke indicated funding for reopening of rest areas to be from one source and was uncertain as to how maintenance funds would be affected in future years.

### 8. Treasurer's Report & Publication of 2007 Delinquent Real Estate

Ms. Worrell reported approval was needed to advertise for the second year delinquent real estate taxes for 2007, with 792 accounts to be advertised on March 7, 2010. She reported the first half collections were at 99% and second half at 98.8% collected.

On the motion of Mr. Pratt, seconded by Mr. Bopp and carried, the Board approved advertising the 2007 collections.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp, Mr. Pratt.  
Voting no: none.

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:

On a motion by Mr. Akers, seconded by Mr. Bopp and carried, the Board approved the following appointments:

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

The Board appointed Richard Guthrie to fill a vacancy created due to the expiration of the term of Ronnie Powers and Mr. Powers desire to not be reappointed. The term for Mr. Guthrie was set to end March 31, 2011.

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### 2. Planning Commission

The Board appointed David Dean to fill a vacancy created due to the expiration of the term of Bill Kegley, and Mr. Kegley's desire to not be reappointed. The term for Mr. Dean was set to end March 31, 2014 with Mr. Dean's term to end March 31, 2014.

### 3. Building Appeals Committee

The Board confirmed the appointment of Thomas Holsinger, with a term ending June 30, 2010. Staff advised one additional vacancy existed on the committee.

### 4. Pulaski Encouraging Progress

Staff reported an appointment is being sought for a Radford University representative. Staff was directed to invite Kay Kline of the Southwest Times to serve on the PEP Steering Committee.

### b. Key Activity Timetable

The Board reviewed the Key Activity Timetable in detail.

Supervisor Akers inquired as to the status of the installation of sewer service to Rolling Hills. Mr. Huber advised work continued on the tunnel connection under Route 11 and Highland Road.

Supervisor Sheffey requested an update on the Maple Shade facility. Mr. Huber advised a report from Reynolds Architects would be provided via the weekly update.

Mr. Huber reported plans are to provide work to small contractors in the county for the Maple Shade project, noting the county plans to serve as general contractor and bid out to individual contractors.

### c. Unsafe Structures

Mr. Huber provided an update on two structures declared unsafe, noting certified notices had been sent to the following properties having an unsafe structure located in Pulaski County: Flora Hendricks (Decd) located on Baskerville Street in Pulaski County and George Holmes, Robinson Tract Road in Pulaski County.

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On a motion by Mr. Conner, seconded by Mr. Bopp and carried, the Board confirmed both structures fall under the county ordinance regulating unsafe structures and authorized staff to proceed with the next step in the ordinance.

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

Voting no: none.

d. Citizens Alert Update

Emergency Management Coordinator Bobby Clark provided an update on the "AlertPulaski" notice and advised the alert had been activated five times since December 18, 2009, including use during the recent issue related to the boil water notice, flooding issues and water conservation.

Mr. Sheffey inquired if a property owner can be forced off their property if an emergency evacuation is declared. Mr. Clark responded that a mandatory evacuation can be given, but residents cannot be forced off private property.

Supervisor Akers inquired as to the privacy of cell numbers when registered with "Alert Pulaski". Mr. Clark advised cell numbers are kept confidential and used only for "AlertPulaski" situations.

e. TMD Purchase by IDA

Mr. Huber recommended consideration by the IDA to the purchase of the TMD building, noting this would assist local economic development and would likely slow down the development of a wellness center, but allow the YMCA an opportunity to determine the future of the YMCA.

Mr. Huber advised staff was working with Blacksburg officials to allow access to the Bob White Building by Blacksburg, as needed, for sports practices.

The Board expressed appreciation to staff for working towards the option of having a wellness center, but with the current focus to be on attracting industry. Mr. Huber advised one advantage of the IDA owning the TMD building allows for breaking up of the facility for use as by smaller employers.

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### f. Budget Update

Mr. Huber reported multiple proposals were before the General Assembly by both the House and Senate and had not been finalized. Mr. Huber also presented a revised budget calendar which would allow for the pushing back of the setting of a tax rate to as late in the schedule as possible, with a goal of giving as much time as possible in order to have solid numbers from the state to allow for a more accuracy in budget planning for FY 11.

Mr. Huber advised the working draft of the budget would require cuts to constitutional officers and spreads cuts across departments and eliminates capital improvements, although this is not sustainable over several years. He noted public safety and the provision of services by constitutional officers is basic to county operations and that the budget holds school funding level despite reductions in other departments due in large part to the overall impact of the state cuts.

Mr. Sheffey confirmed the next joint meeting of the Board of Supervisors and School Board to be Monday, March 1, 2010 at 6:00 p.m. at the Pulaski Elementary School.

Mr. Hiss provided an update on the health insurance for employees, advising the maximum increase is expected to be no more than 6.8%, with a low percentage of increase at 3.6%. He noted the Consortium needs to vote on the re-rating structure with final details expected by mid March.

Staff was directed to place adoption of a revised budget calendar on the March 1 joint meeting agenda.

### 10. Items of Consent

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

#### a. Approval of Minutes of January 25 & February 2, 2010

The Board approved the minutes of the January 25 and February 2, 2010 Board meetings.

#### b. Accounts Payable

The Board approved accounts payable for checks numbered 2012808 through 2013199, subject to audit.

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c. Interoffice Transfers & Appropriations

The Board approved interoffice transfer #8 totaling \$33,415.78 and appropriations as follows:

CSA Fund #1

Account Number	Account Title	Amount Increase (Decrease)
<u>REVENUES:</u>		
3-210-024010-2900	Client Services	\$ 638,485.00
	TOTAL	\$ 638,485.00
<u>EXPENDITURES:</u>		
4-210-053530-5727	CSA Mandated Child & Family Services	\$ 638,485.00
	TOTAL	\$ 638,485.00

General Fund #15

Account Number	Account Title	Amount Increase (Decrease)
<u>REVENUES:</u>		
3-100-018990-5340	CE Richardson Juvenile Court Services	\$ 1,000.00
3-100-019010-1100	Airport Commission Recovered Costs	2,579.00
3-100-016150-0700	RIF Program	2,265.00
3-100-023010-0100	Commonwealth Attorney Categorical Aid	33,087.00
3-100-023020-0100	Sheriff Categorical Aid	102,549.00
3-100-023030-0100	Commissioner of Revenue Categorical Aid	7,698.00
3-100-023040-0100	Treasurer Categorical Aid	4,436.00
3-100-023060-0100	Registrar/Electoral Board Categorical Aid	8,916.00
3-100-023070-0100	Clerk of Circuit Court Categorical Aid	17,345.00
3-100-024040-3000	Victim Assistance Grant	9,631.00

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3-100-024040-1000	VA Tourism Corp. Grant Update Brochure	2,000.00
3-100-024040-1000	VA Tourism Corp. Grant Mktg. Leverage Program	4,000.00
3-100-019020-2810	Marketing Leverage Program Matching Funds	3,000.00
3-100-011030-0101	Personal Property Taxes	194,067.00
	TOTAL	\$392,573.00
<b><u>EXPENDITURES:</u></b>		
See Following Summary	Board of Supervisors	\$ 40,389.00
See Following Summary	County Administrator	683.00
See Following Summary	Assistant County Administrator	175.00
See Following Summary	Personnel	5,060.00
See Following Summary	Operations	1,487.00
See Following Summary	Management Services	998.00
See Following Summary	Director of Finance	18,982.00
See Following Summary	Hiwassee Volunteer Fire Department	2,000.00
See Following Summary	Court Services Unit	1,000.00
See Following Summary	Animal Control	6,215.00
See Following Summary	Emergency Management	7,514.00
See Following Summary	Refuse Disposal Landfill	12,500.00
See Following Summary	General Properties	14,740.00
See Following Summary	General Properties Grounds	7,884.00
See Following Summary	Cleaning Services	560.00
See Following Summary	NRV Airport Commission	2,579.00
See Following Summary	Engineering	1,500.00
See Following Summary	Office on Youth	1,400.00
See Following Summary	County Recreation	6,396.00
See Following Summary	Randolph Park	12,050.00
See Following Summary	County Parks	1,716.00
See Following Summary	County History Publication	50.00
See Following Summary	Jamestown 2007 Celebration	500.00
See Following Summary	Library	2,265.00
See Following Summary	Community Development	4,997.00
See Following Summary	Zoning	2,500.00
See Following Summary	Economic Development	300.00
See Following Summary	Industrial Park Maintenance	100.00

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See Following Summary	NRV Competitiveness Center	5,800.00
4-100-081230-6030	VA Tourism Grants	10,000.00
4-100-092110-5875	State Budget Reductions	220,233.00
	<b>TOTAL</b>	<b>\$392,573.00</b>

Summary

<b>PULASKI COUNTY GENERAL FUND MID-YEAR BUDGET ADJUSTMENTS FISCAL YEAR 2009-2010</b>		
<b>4-100-011010-</b>	<b>Board of Supervisors</b>	
<b>2850</b>	Employee Recognition	11,000.00
<b>3130</b>	Management Consulting Fees	20,000.00
<b>3150</b>	Legal Services	3,000.00
<b>3500</b>	Printing and Binding	1,500.00
<b>5210</b>	Postal Services	100.00
<b>5307</b>	Public Officials Liability Insurance	1,272.00
<b>5510</b>	Travel Mileage	1,200.00
<b>5540</b>	Travel Convention & Education	1,000.00
<b>5699</b>	Operating Expenses	1,000.00
<b>5810</b>	Dues & Association Memberships	317.00
		<b>\$ 40,389.00</b>
<b>4-100-012110-</b>	<b>County Administrator</b>	
<b>5305</b>	Motor Vehicle Insurance	233.00
<b>5540</b>	Travel Convention & Education	200.00
<b>6008</b>	Vehicle & Powered Equipment Fuels	150.00
<b>6012</b>	Books & Subscriptions	100.00
		<b>\$ 683.00</b>
<b>4-100-012120-</b>	<b>Assistant County Administrator</b>	
<b>5220</b>	Messenger Services	75.00
<b>6008</b>	Vehicle & Powered Equipment Fuels	100.00
		<b>\$ 175.00</b>
<b>4-100-012220-</b>	<b>Personnel</b>	
<b>2910</b>	Employee Flu Vaccines	250.00
<b>3135</b>	Employee Wellness Programs	3,300.00
<b>3170</b>	Other Professional Services	1,510.00
		<b>\$ 5,060.00</b>
<b>4-100-012250-</b>	<b>Operations</b>	
<b>3310</b>	Repairs and Maintenance	647.00
<b>3320</b>	Maintenance Service Contracts	840.00
		<b>\$ 1,487.00</b>
<b>4-100-012260-</b>	<b>Management Services</b>	
<b>1110</b>	Salaries and Wages	500.00

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	<b>2100</b>	FICA	39.00	
	<b>2210</b>	VRS	63.00	
	<b>2220</b>	VRS Health Insurance Credit	2.00	
	<b>2400</b>	VRS Life Insurance	4.00	
	<b>3130</b>	Management Consulting Services	40.00	
	<b>3500</b>	Printing & Binding	200.00	
	<b>5850</b>	Other Miscellaneous	150.00	
				<b>\$ 998.00</b>
<b>4-100-012420-</b>		<b>Director of Finance</b>		
	<b>1110</b>	Salaries and Wages	16,236.00	
	<b>2100</b>	FICA	1,242.00	
	<b>2210</b>	VRS	280.00	
	<b>2220</b>	VRS Health Insurance Credit	6.00	
	<b>2400</b>	VRS Life Insurance	18.00	
	<b>3170</b>	Other Contracted Professional Services	1,200.00	
				<b>\$ 18,982.00</b>
<b>4-100-032230-</b>		<b>Hiwassee Volunteer Fire Department</b>		
	<b>8112</b>	Building Improvements	2,000.00	<b>\$ 2,000.00</b>
<b>4-100-033300-</b>		<b>Court Services Unit</b>		
	<b>5890</b>	Incentives/Youth Offenders Grant	1,000.00	<b>\$ 1,000.00</b>
<b>4-100-035100-</b>		<b>Animal Control</b>		
	<b>3100</b>	Contracted Professional Services	650.00	
	<b>3320</b>	Maintenance Service Contracts	240.00	
	<b>5130</b>	Water, Sewer Services	3,600.00	
	<b>5140</b>	Refuse Collection	725.00	
	<b>6005</b>	Laundry/Housekeeping/Janitorial	1,000.00	
				<b>\$ 6,215.00</b>
<b>4-100-035500-</b>		<b>Emergency Management</b>		
	<b>1310</b>	Part-Time Wages	4,000.00	
	<b>2100</b>	FICA	306.00	
	<b>2700</b>	Workers Comp	68.00	
	<b>5220</b>	Messenger Services	100.00	
	<b>5410</b>	Lease/Rent of Equipment	300.00	
	<b>5850</b>	Other Miscellaneous	300.00	
	<b>6002</b>	Food Services & Supplies	500.00	
<b>6008</b>		Vehicle & Powered Equipment Fuels	200.00	
<b>8103</b>		Communications Equipment	1,740.00	
				<b>\$ 7,514.00</b>
<b>4-100-042400-</b>		<b>Refuse Disposal Landfill</b>		
	<b>3177</b>	Monitoring Sample Tests	9,000.00	
	<b>5130</b>	Water, Sewer Services	3,500.00	
				<b>\$ 12,500.00</b>
<b>4-100-043200-</b>		<b>General Properties</b>		
	<b>1170</b>	Salaries & Wages	1,334.00	
	<b>1391</b>	Part-Time Salaries	5,000.00	

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2100	FICA	500.00	
2210	VRS	166.00	
2220	VRS Health Insurance Credit	4.00	
2400	VRS Life Insurance	11.00	
3170	Other Contracted Professional Services	1,000.00	
3320	Maintenance Service Contracts	3,000.00	
5140	Refuse Collection Services	3,725.00	
			<b>\$ 14,740.00</b>
<b>4-100-043250</b>	<b>General Properties Grounds</b>		
1391	Part-Time Salaries	7,500.00	
2840	Hepatitis B Vaccine	384.00	
			<b>\$ 7,884.00</b>
<b>4-100-043300-</b>	<b>Cleaning Services</b>		
2600	Unemployment Insurance	365.00	
2700	Workers Comp	50.00	
2840	Hepatitis B Vaccine	45.00	
6011	Uniform and Wearing Apparel	100.00	
			<b>\$ 560.00</b>
<b>4-100-043400</b>	<b>NRV Airport Commission</b>		
2700	Workers Compensation	2,579.00	<b>\$ 2,579.00</b>
<b>4-100-044100-</b>	<b>Engineering</b>		
4601	Central Garage/Labor	200.00	
4602	Central Garage/Parts	1,300.00	
			<b>\$ 1,500.00</b>
<b>4-100-053500-</b>	<b>Office on Youth</b>		
3170	Other Contracted Professional Services	900.00	
6013	Educational & Recreational Supplies	500.00	
			<b>\$ 1,400.00</b>
<b>4-100-071110-</b>	<b>County Recreation</b>		
2700	Workers Comp	86.00	
3140	Engineering & Architectural Services	6,000.00	
3170	Other Contracted Professional Services	250.00	
5810	Dues & Association Memberships	60.00	
			<b>\$ 6,396.00</b>
<b>4-100-071320-</b>	<b>Randolph Park</b>		
3310	Repairs & Maintenance Services	500.00	
5110	Electrical Services	5,000.00	
5120	Heating Services	5,000.00	
5850	Other Miscellaneous	900.00	
6001	Office Supplies	300.00	
8101	Machinery & Equipment	350.00	
			<b>\$ 12,050.00</b>

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<b>4-100-071350-</b>	<b>County Parks</b>		
<b>2700</b>	Workers Comp	216.00	
<b>5230</b>	Telecommunications	500.00	
<b>5410</b>	Lease/Rent of Equipment	1,000.00	
			<b>\$ 1,716.00</b>
<b>4-100-072510-</b>	<b>County History Publication</b>		
<b>5850</b>	Other/Miscellaneous	50.00	
			<b>\$ 50.00</b>
<b>4-100-072700-</b>	<b>Jamestown 2007 Celebration</b>		
<b>3170</b>	Other Contracted Professional Services	100.00	
<b>5850</b>	State Sales Tax	400.00	
			<b>\$ 500.00</b>
<b>4-100-073100-</b>	<b>Library</b>		
<b>5699</b>	RIF Program	2,265.00	
			<b>\$ 2,265.00</b>
<b>4-100-081200-</b>	<b>Community Development</b>		
<b>1170</b>	Salaries & Wages	1,334.00	
<b>2100</b>	FICA	102.00	
<b>2210</b>	VRS	166.00	
<b>2220</b>	VRS Health Insurance Credit	4.00	
<b>2400</b>	VRS Life Insurance	11.00	
<b>2700</b>	Workers Comp	345.00	
<b>4601</b>	Central Garage Labor	400.00	
<b>4602</b>	Central Garage Parts	600.00	
<b>4800</b>	Central Postage	100.00	
<b>5220</b>	Messenger Services	100.00	
<b>5850</b>	Other Miscellaneous	1,685.00	
<b>6008</b>	Vehicle & Powered Equipment Fuels	150.00	
			<b>\$ 4,997.00</b>
<b>4-100-081400-</b>	<b>Zoning</b>		
<b>3600</b>	Advertising	2,000.00	
<b>5510</b>	Travel Mileage	250.00	
<b>6001</b>	Office Supplies	250.00	
			<b>\$ 2,500.00</b>
<b>4-100-081500</b>	<b>Economic Development</b>		
<b>3600</b>	Advertising	250.00	
<b>5510</b>	Travel Mileage	50.00	
			<b>\$ 300.00</b>
<b>4-100-081510-</b>	<b>Industrial Park Maintenance</b>		
<b>5420</b>	Lease/Rent of Buildings	100.00	
			<b>\$ 100.00</b>

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<b>4-100-081530-</b>	<b>NRV Competitiveness Center</b>		
<b>6001</b>	Office Supplies	50.00	
<b>6003</b>	Agricultural Supplies	500.00	
<b>6005</b>	Laundry/Housekeeping/Janitorial Supplies	250.00	
<b>6007</b>	Repairs & Maintenance Supplies	5,000.00	
			<b>\$ 5,800.00</b>
			<b>\$ 162,340.00</b>

School Fund

Account Number	Account Title	Amount Increase (Decrease)
<b><u>REVENUES:</u></b>		
3-205-33020-4800	ARRA Stabilization – 84.394	\$ 1,071,757.29
3-205-24020-0200	Basic School Aid	(\$ 1,071,757.29)
	<b>TOTAL</b>	<b>\$ -0-</b>
<b><u>EXPENDITURES:</u></b>		
4-205-061100-1121-200-100-995	ARRA Stabilization Basic Aid	\$ 803,817.97
4-205-061100-2100-200-100-995	ARRA Stabilization Basic Aid	\$ 267,939.32
4-205-061100-1121-200-100	Teacher Salaries	(\$ 1,071,757.29)
	<b>TOTAL</b>	<b>\$ -0-</b>

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

1. Renewal of NRV HOME Consortium Agreement

As reported in the Board packet, in 2007, the Counties of Pulaski, Giles, and Montgomery, along with the City of Radford and the towns of Christiansburg, Blacksburg, Glen Lyn, Pearisburg and Pulaski formed the New River Valley HOME Consortium. In 2008, the County of Floyd joined as well. The HOME Consortium is a recipient of grant funds through the U. S. Department of Housing and Urban Development (HUD) to help address the issue of affordable, safe and sanitary housing for the region's low to moderate income families. Currently, there are grant funds associated with the Town of Pulaski's Dora Highway housing project, as well as the pending Baskerville Housing Project that county staff has been working on. The

## BOARD OF SUPERVISORS MEETING MINUTES OF FEBRUARY 22, 2010

original agreement was signed in July 2007 and had a requirement for each locality to recertify their willingness to participate in three years (by June 30, 2010). The HOME Consortium Board is working on updating the agreement to allow for automatic re-certifications and only a locality wishing to discontinue participation will need to have future action by the governing body.

The Board approved the 2007 agreement, as well as the amendment showing Floyd County's inclusion both of which are recommended for approval.

### 2. New River/Mount Rogers Workforce Investment Area Amendment to Fiscal Agent Service Agreement

As reported in the Board packet, an amendment to the New River/Mount Rogers Workforce Investment Fiscal Services Agreement is requested. This revision does not have any direct impact on the County and is recommended for approval.

In addition, 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. 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. This item was carried over from the January Board meeting pending a Workforce Investment meeting previously scheduled for January 27<sup>th</sup>.

The Board approved the amendment to the New River/Mount Rogers Workforce Investment Fiscal Services Agreement.

### 3. Grant Application for Maintenance of Citizens Alerting System

The Board ratified the submittal of the grant application for maintenance of the Citizens Alerting System.

### e. Personnel Changes

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

### f. Endorsement of Commission and Children and Families Strategic Plan

As reported in the Board packet, in December 2009, the Board heard a presentation regarding the strategic plan of the Commission. The plan outlines a pro-active approach in addressing how human service agencies (including the school system) can work more closely together, calls for significant short and long term efforts to address the increase in jail and CSA costs, solidify a partnership with PCPC, and improve overall access to services by the general public.

The plan calls for funding a managerial level position to coordinate the implementation and action items in the plan. This is an extremely important part of moving the Commission's efforts forward. Recognizing the difficult budget situation, another option is combining this position with a Social Services CSA manager position funded in this current year's budget. This option does have limitations such as its limited hours devoted to the Commission's work plan and reporting to several different Boards with a blurred line of supervision.

The Board endorsed this plan and its implementation as a way to continue to coordinate the work of the human service agencies, as well as working with the Department of Social Services on using a merged coordinator/CSA manager position with the option of funding a future coordinator as funds make themselves available.

### 11. Citizen Comments

There were no citizen comments at this time.

### 12. Other Matters from Supervisors

Supervisor Pratt advised it was his desire to have the TMD building marketed for industrial use and noted the need for additional detailed planning for a wellness center, with the main focus of the TMD building to be for industrial purposes.

### 13. Adjournment

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board of Supervisors adjourned to reconvene at a budget work session to be held on Monday, March 1, 2010 at 6:00 p.m. in the County Administration Building. The next regular meeting of the Board is scheduled for Monday, March 22, 2010 beginning at 6:00 p.m. with a Closed Session and 7:00 p.m.

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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