

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 24, 2010

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, May 24, 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; Robert Hiss, Assistant County Administrator; and Thomas J. McCarthy, Jr., County Attorney. Gena Hanks, Clerk to the Board of Supervisors; Diane Newby, Finance Director; and Melody Taylor, Zoning Administrator, joined the regular session at 7:00 p.m.

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. Akers 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
- Retirement Incentives

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:

- Appalachian Power Picnic Grounds
- TMAC

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 Clean

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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:

- Central Gym Break-in
- Comcast Cable
- Verizon Appeal of Property Taxes
- Phoenix Packaging

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. Akers 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. Akers, seconded by Mr. Pratt 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 Reverend Randy Winn of the First Christian Church in Pulaski.

3. Recognitions - Featured Employees

The Board of Supervisors recognized Peggy Summers of the PSA Billing Department and Robert Hiss of the County Administrator's Office as the Featured Employees for the month of June. Job summaries for both employees were read aloud by Mr. Sheffey. Board members presented gift certificates to Fatz Café to both employees in appreciation of their service.

4. Additions to Agenda

Mr. Huber advised there were no additional agenda items at this time.

5. Public Hearings:

Chairman Sheffey explained the public hearing process. Mr. Huber advised Melody Taylor would make the presentations for the public hearings related to the zoning and special use permit requests in Mr. Utt's absence.

- a. Petition by **William G. Gannaway** to rezone approximately 1.653 acres located north of Old Baltimore Rd. (Rt. 654) and east of Wysor Rd. (Rt. 100) from Agricultural (A1) to Commercial (CM1) and revise the Pulaski County Comprehensive Plan – Future Land Use Map. (107-001-0000-0003), (Draper District).

Mrs. Taylor explained the request by the petitioner. She advised the Planning Commission recommended approval of the rezoning petition as presented.

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

On a motion by Mr. Pratt, seconded by Mr. Conner and carried, the Board approved the petition by William G. Gannaway to rezone approximately 1.653 acres located north of Old Baltimore Rd. (Rt. 654) and east of Wysor Rd. (Rt. 100) from Agricultural (A1) to Commercial (CM1) and revise the Pulaski County Comprehensive Plan – Future Land Use Map. (107-001-0000-0003), (Draper District).

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

Voting no: none.

b. Petition by **County of Pulaski** to initiate rezoning of several split-zoned parcels as listed below.

Name	Map No.	Split-Zoning	Rezone	District
Lester, Joshua D. & Marlena B. McGlothlin	47-52-1	CM1/R2	Residential (R2)	Cloyd
LeBarre, Michael P. & Charlotte L.	47-52-3	CM1/R2	Residential (R2)	Cloyd
Hoagland, Mildred L.	47-52-4	CM1/R2	Residential (R2)	Cloyd
White, Kellas M. Jr. & Joyce C.	56-1-61A	CM1/R1	Commercial (CM1)	Draper
Dubner, Neil P. & Jules	27-1-8	CM1/A1	Agricultural (A1)	Cloyd
Hines, Ronald Heywood & Shirley	17-1-5A	C1/R1	Residential (R1)	Massie

Mrs. Taylor explained the request by the county. She advised the Planning Commission recommended approval of the rezoning petition as presented.

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

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board approved petition by the County of Pulaski to initiate rezoning of several split-zoned parcels as listed below.

Name	Map No.	Split-Zoning	Rezone	District
Lester, Joshua D. & Marlena B. McGlothlin	47-52-1	CM1/R2	Residential (R2)	Cloyd
LeBarre, Michael P. & Charlotte L.	47-52-3	CM1/R2	Residential (R2)	Cloyd
Hoagland, Mildred L.	47-52-4	CM1/R2	Residential (R2)	Cloyd
White, Kellas M. Jr. & Joyce C.	56-1-61A	CM1/R1	Commercial (CM1)	Draper
Dubner, Neil P. & Jules	27-1-8	CM1/A1	Agricultural (A1)	Cloyd
Hines, Ronald Heywood & Shirley	17-1-5A	C1/R1	Residential (R1)	Massie

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

Voting no: none.

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- c. Petition by **Jerome & Betty C. Just** to rezone a parcel located at 5075 Woodlyn St. (Rt. 1028) from Residential (R1) to Commercial (CM1). (056-002-006A-003A), (Draper District).

Mrs. Taylor explained the request by the petitioner. She advised the Planning Commission recommended approval of the rezoning petition with voluntary signed proffers as presented.

Chairman Sheffey opened the public hearing.

Nancy & Robert Taylor spoke in opposition to the request citing their desire to maintain the integrity of the area as a residential area, concerns related to the potential for additional commercial development, as well as possible reduction in property values.

There being no further comments, the hearing was closed.

A motion was offered by Mr. Conner. There was no second to the motion and Chairman Sheffey called for a roll call. The motion failed on the following vote, resulting in the request being denied.

Voting yes: Mr. Conner, Mr. Sheffey.

Voting no: Mr. Akers, Mr. Bopp, Mr. Pratt.

- d. Petition by **Robert W. & Apolonia J. Harman** for revisions to a Special Use Permit (SUP) to allow custom manufacturing located at 2256 Julia Simpkins Rd., (Rt. 693). (108-001-0000-0110), (Ingles District).

Mrs. Taylor explained the request by the petitioner. She advised the Planning Commission recommended approval of the rezoning petition as presented.

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

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved a petition by Robert W. & Apolonia J. Harman for revisions to a Special Use Permit (SUP) to allow custom manufacturing located at 2256 Julia Simpkins Rd., (Rt. 693). (108-001-0000-0110), (Ingles District) with the following conditions:

1. The hours of operation will be Thursday, Friday, and Saturday, 9:00 a.m. – 5:00 p.m.
2. Will establish small retail store inside the existing 32' X 48' building.

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3. Public will be allowed to observe the bedding/blanket production Thursday, Friday, and Saturday, 9:00 a.m. – 5:00 p.m.
4. Public will be allowed to purchase goods from the small retail store.
5. Employees will be 1 full time person and 2-3 part-time persons.
6. Will post "Round the Mountain" sign to be approximately 12" X 16" or 1 square foot.
7. No water will be provided for this building.
8. An ADA Port-A-John will be onsite with a pump contract.

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

Voting no: none.

e. Petition by **County of Pulaski** to amend the following section (s) of the Pulaski County Zoning Ordinance:

- Article 1: Definitions, Use and Design Standards; add definition for Private Care Home with Standards;
- Article 2: Agricultural (A1), to allow Private Care Home as a use by right with standards;
- Article 5B: Residential (R1), to allow Private Care Home as a use by right with standards;
- Article 5C: Residential (R2), to allow Private Care Home as a use by right with standards;
- Article 5D: Residential (R3), to allow Private Care Home as a use by right with standards;
- Article 5F: Rural Residential (RR), to allow Private Care Home as a use by right with standards.

Mrs. Taylor explained the request by the county to allow private care nursing in the above zoning districts with staff comments files with the records of this meeting. She advised the Planning Commission recommended approval of the text amendment changes as presented.

Chairman Sheffey opened the public hearing.

Michelle Goodman spoke in favor of the request. She indicated she owned "Orchard Hills" in Dublin, which provides alternative care to nursing home placement for aging adults.

There being no additional citizen comments, the hearing was closed.

On a motion by Mr. Conner, seconded by Mr. Bopp and carried, the Board approved the petition by the County of Pulaski to amend the following section(s) of the Pulaski County Zoning Ordinance:

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- Article 1: Definitions, Use and Design Standards; add definition for Private Care Home with Standards;
- Article 2: Agricultural (A1), to allow Private Care Home as a use by right with standards;
- Article 5B: Residential (R1), to allow Private Care Home as a use by right with standards;
- Article 5C: Residential (R2), to allow Private Care Home as a use by right with standards;
- Article 5D: Residential (R3), to allow Private Care Home as a use by right with standards;
- Article 5F: Rural Residential (RR), to allow Private Care Home as a use by right with standards.

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

Voting no: none.

f. FY 11 Budget

Mr. Huber advised a public hearing had been advertised for the purpose of hearing citizen comments on the FY 11 budget by Pulaski County. Mr. Huber reviewed in detail the proposed budget, including a handout which provides highlights of the advertised budget. Mr. Huber advised adoption of the FY 11 budget was scheduled for the June 28, 2010 Board meeting.

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

Mr. Huber thanked county staff for assistance in preparing the draft of the FY 11 budget.

6. Citizen Comments

There were no citizen comments.

7. Highway Matters:

Mr. David Clarke, VDOT Resident Engineer, met with the Board and discussed the following matters:

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a. Follow-up from Previous Board meeting

1. Review of Highway Matters Section of Key Activity Timetable (KAT)

Mr. Clarke provided the following updates to items noted in the Key Activity Timetable for highway matters:

Mr. Clarke advised VDOT continued to work on piping on Robinson Tract Road.

Mr. Clarke indicated VDOT continued to work to "catch up" items, including brush cutting, ditching work, and patching.

Mr. Clarke reminded the Board of the June 3, 2010 public hearing on the Six-Year Plan at New River Community College, Edwards Hall.

Mr. Clarke advised the Route 114 bridge repairs had a scheduled advertisement date of September 2010.

Mr. Clarke advised of plans for repairs to the old Route 11 bridge near the Corrections Camp, with closing of the bridge expected to last two months. Mr. Huber suggested VDOT allow for one lane to remain open for the east bound traffic.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved sending a letter to VDOT requesting VDOT allow for the closing of one lane only, to allow for one lane to remain open for east bound traffic.

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

Voting no: none.

Mr. Sheffey questioned the status of a request for guardrails on Route 100 between Highland Road and Heritage Church. Mr. Clarke indicated additional signage was possible and would be reviewed for possible installation of chevron signs or delineators.

Mr. Bopp questioned the status of the approaches at the double bridges on Robinson Tract, expressing further concern over the present condition of the bridges and the need for immediate attention to repairs. Mr. Clarke indicated he would review the area, noting the need for specialized equipment would likely slow down the process.

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Mr. Akers questioned the procedures used by VDOT for notifying the public of repairs to the single lane bridge in Allisonia, Route 693. Mr. Clarke advised VDOT had posted a notice of VDOT's willingness to hold a public hearing and that for projects that are "non controversial", questions from the public are taken by phone. Mr. Clark advised if no concerns are expressed, or no requests for public hearings are received, VDOT continues with the moving forward with the project.

2. Cost for Improvements to the Roundhouse Road & Route 11 intersection

Mr. Huber advised staff at New River community College (NRCC) were working to provide cost estimates for improvements to the intersection. Mr. Clarke offered to have VDOT staff contact the County Engineer regarding plans by the county, as well as the projected cost estimates. Mr. Huber explained the deadline on requesting Revenue Sharing money. Mr. Clarke advised money can be requested and declined by the county (in writing), if county funding is not available.

b. Request for Guardrails along Rt. 600, Belspring Road Between the intersection of Highland Rd. & Presbyterian Church

Mr. Sheffey presented a request from Mary Hall of Belspring requesting consideration to the installation of guardrail along Belspring Road (Rt. 600) between the intersection of Highland Road and the Presbyterian Church. Mr. Sheffey requested VDOT review the request for guardrail. Mr. Clarke advised he would review the matter and provide an update to the Board at a future meeting.

c. Request for Signage on Valley Road

Mr. Huber presented a request by the Town of Pulaski for "Dead End" signage on Valley Road. Mr. Clarke advised VDOT could erect signage indicating a "dead end" or "no outlet".

d. Application for VDOT Revenue Sharing Program

On a motion by Mr. Conner, seconded by Mr. Bopp and carried, the Board approved an application for Revenue Sharing funds for the entrance to Route 11/NRCC and Roundhouse Road/Route 11 intersection, with a priority to be given to the Roundhouse Road/Route 11 intersection.

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

Voting no: none.

e. Request for Support for Use of Toll Credits for Appalachian Development Highway System (ADHS) Projects

Board members reviewed correspondence from Somerset County requesting support of legislative language in the upcoming surface transportation reauthorization bill to allow the use of toll credits for ADHS projects.

The Board directed staff to seek clarification on the request for support, as well as define the term "toll credit". By consensus, the Board directed staff to contact the Virginia Association of Counties to determine if other Virginia localities are participating and provide an update at the June 28th Board meeting.

f. Request for Watch for Children Signage – Hatcher Road

Staff presented a request from Chrissy Hedge of 5187 Hatcher Road for "Watch for Children" signage on Hatcher Road.

Mr. Conner expressed concern that "Watch for Children" signage gave the false impression of children were allowed in the road.

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board approved installation of Watch for Children signage on Hatcher Road.

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

Voting no: none.

Mr. Conner inquired as to the status of posting of 25 mph signage on Hatcher Road. Mr. Clarke advised he was awaiting Commonwealth Transportation Board approval.

g. Pond Lick Hollow Bridge Limitations

Mr. Huber explained VDOT has lowered the weight limit to seven tons on the Pond Lick Hollow bridge off of Brookmont, limiting the fire departments ability to provide fire protection for the homes in the Pond Lick area. Mr. Clarke advised the bridge placement was planned for 2011 on the bridge which would eliminate the weight limitations.

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h. Request for Speed Limit Posting – Borman St.

As reported in the Board packet, a call was received from Thomas Pifer requesting posting of a speed limit for Borman Street (Rt. 1053) from the intersection of Bagging Plant Rd. (Rt. 1030) to Locust Ave. Ext. (Rt. 1090). The properties on the east side of these streets are located in the Ingles District and the properties on the west side are located in the Draper District. Staff advised Mr. Pifer is developing the property on the west side of Borman Street and talked with VDOT regarding his site distance for an entrance off of Borman Street.

Mr. Clarke was requested to determine if previous postings existed and an informal speed study conducted, if determined needed.

d. Citizen Concerns

There were no citizen comments related to highway matters.

e. Board of Supervisors Concerns

Mr. Akers inquired as to the project planned on Cougar Trail Road for which signage has already been erected. Mr. Clarke advised the signage is in preparation for work to begin on the bridge on Cougar Trail Road. He offered to provide a schedule for construction, as well as details of the planned construction.

Mr. Akers expressed concern over costs incurred by the state due to increasing the speed limit to 70 mph on Interstate 81, particularly costs involved in changing signage and performing speed studies. Mr. Akers indicated he was not opposed to the increase in speed limit on I81; however, it was his desire to see funds spent towards road improvements throughout the state, rather than signage to increase the speed limit.

Mr. Conner inquired if VDOT had a mowing schedule and requested including on the mowing schedule the area Mountain View turns onto Cougar Trail. Mr. Clarke offered to have VDOT review the matter and provide an update at a future meeting.

Mr. Pratt expressed concern over the Canada Thistle invading sides of roads throughout the county, noting the thistle was extremely difficult to destroy, without special chemicals. Mr. Clarke offered to have VDOT review the matter and provide an update at a future meeting.

Mr. Sheffey reiterated the need for mowing throughout the county.

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Mr. Sheffey inquired if the New River Valley Planning District Commission would be making a presentation on behalf of the County at the June 3, 2010 public hearing on the six year plan. Mr. Huber indicated county staff would coordinate such efforts with the Planning District Commission.

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:

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

1. Building Appeals Committee

No action was taken on this matter.

2. NR Valley Planning District Commission

The Board appointed Douglas Warren to fill the position being vacated by Shawn Utt on July 1, 2010. Dr. Warren's term would end June 30, 2013.

3. Clean Community Council

As reported in the Board packet, Ms. Jean Anderson had declined the Board's invitation to serve on the Clean Community Council due to a previous standing personal commitment held on the same day as the monthly meeting date of the CCC.

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

Voting no: none.

b. A Request from **Community Christian Church** to vacate approximately 180 ft. of an existing 15 ft. unimproved right-of-way joining Howery Road (Rt. 1021) and Grace Street (Rt. 1020) in the Draper District

As reported in the Board packet, an error had been reported regarding the width of the proposed unimproved right-of-way vacation with the actual width at 15 ft. instead of 40 ft. Mr. Huber advised the Planning

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Commission recommends approval of the clarification of the 15 ft. unimproved right-of-way vacation.

On the motion of Mr. Akers, seconded by Mr. Pratt and carried, the Board approved a request from **Community Christian Church** to vacate approximately 180 ft. of an existing 15 ft. unimproved right-of-way joining Howery Road (Rt. 1021) and Grace Street (Rt. 1020) in the Draper District.

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

c. Key Activity Timetable

The Board reviewed the Key Activity Timetable in detail.

Mr. Bopp inquired as to the status of the Health Department renovations. Mr. Hiss advised renovations are close to completion, with plans to move equipment into the building during the first week of June, and with the Health Department to be operational by mid June. Staff offered for Board members to the tour building, if desired.

Mr. Bopp inquired as to the status of the Loving Field improvements. Mr. Huber advised improvements have been made, including spreading of new dirt in the infields with the fence upgrade pending. Mr. Hiss reported renovations of the bathrooms had been put on hold to accommodate the immediate need for renovating the Health Department; however, plans for renovating the bathrooms are to begin in mid June. Mr. Huber advised consideration was also being given to installation of an inexpensive walking track at the field.

d. Dilapidated Structures

Mr. Huber explained the procedures in place for notifying property owners of dilapidated structures and advised of four properties being considered for demolition, including George Stoots, 4817 Veterans Hill Road, Pulaski; Richard Crisp, 6557 New River Road, New River; George Holmes, Randolph Avenue, Pulaski; and Tokey McGovern, 4696 Thaxton Road, Pulaski. Mr. Huber indicated property owners have been sent two letters asking them to take action to address the property issues. Mr. Hiss advised Ms. McGovern had contacted staff to ask what action she could take to avoid the structure being torn down, due to her being on military duty. Mr. Hiss recommended allowing Ms. McGovern 45 days to come to a resolution regarding the property, with a report back to the Board at its June meeting. Staff was also requested to provide a definition of "secured" as it relates to the dilapidated structures process. Mr. McCarthy suggested staff also determine Ms. McGovern's military status.

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On a motion by Mr. Akers, seconded by Mr. Bopp and carried, the Board confirmed the applicability of the existing ordinance to these properties and granted the McGoverns additional time to secure or remove the dilapidated structure on their property.

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

e. Board Dinner

Mr. Huber and his wife invited Board members and the press to dinner at their residence on Monday, June 21st at 6:00 p.m.

10. Items of Consent

Mr. Akers requested the Board pull item "h – Memorial Bridge Landscaping" from the overall Items of Consent for consideration by a separate vote.

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board approved the following items of consent, except for item "h – Memorial Bridge Landscaping" which was acted on by separate vote.

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

a. Approval of Minutes of April 20 & 26, 2010 Board meetings

The Board approved the minutes of the April 20 & 26, 2010 Board meetings.

b. Accounts Payable

The Board approved accounts payable for checks numbered 2014335 through 2014776, subject to audit.

c. Interoffice Transfers & Appropriations

The Board approved interoffice transfer #11 totaling \$47,512.93 and appropriations as follows:

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CIP Fund #7

Account Number	Account Title	Amount Increase (Decrease)
REVENUES:		
3-302-041050-1000	Transfer from General Fund	\$ 8,000.00
	TOTAL	\$ 8,000.00
EXPENDITURES:		
4-302-093000-9209	Transfer to IDA (Maple Shade Renovation)	367,000.00
4-302-043200-8245	Maintenance of Buildings & Grounds Building Needs	(367,000.00)
4-302-081400-3800	Zoning & Planning Comprehensive Plan Update	8,000.00
	TOTAL	\$ 8,000.00

School Fund

Account Number	Account Title	Amount Increase (Decrease)
Revenues:		
3-205-16120-0500	Student Transportation	\$10,346.99
3-205-18030-0350	Medicaid Reimbursement	\$35,308.33
3-205-18990-0200	Misc. School Revenue	\$ 3,064.88
3-205-18990-3900	Donations	\$ 1,671.00
3-205-18991-0200	Property Damage	\$ 85.00
	TOTAL	\$50,476.20
Expenditures:		
4-205-062240-6014-900	Other Operating Supplies	\$ 1,671.00
4-205-063200-6009-900	Vehicle & Powered Equip Sup	\$ 1,750.00
4-205-064200-5110-900	Electricity	\$47,055.20
	TOTAL	\$50,476.20

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Account Number	Account Title	Amount Increase (Decrease)
<u>Expenditures:</u>		
4-205-062120-2230-900	Direct Payment of Leave	\$ 57,218.00
4-205-061100-2230-200-100	Direct Payment of Leave	\$ (57,218.00)
TOTAL		\$ -0-

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

1. Amendment to Project Development & Administration Agreements – NR Trail Extension & Newbern Area Enhancements

The Board approved the amendments to the agreements for the New River Trail Extension and Newbern Area Enhancements projects.

2. Victim/Witness Grant Program

The Board ratified administrative approval of the grant application.

3. Phoenix Performance Agreement

The Board approved the Phoenix performance agreement and the corresponding performance based incentives which were previously approved by the Industrial Development Authority.

e. Personnel Changes

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

f. 2011 Sub-recipient Designation – Indoor Plumbing Rehabilitation Loan Program

The Board approved the Southeast Regional Community Assistance Program (SERCAP) as the administrator of Virginia Department of Housing

and Community Development Indoor Plumbing Rehabilitation funds.

g. Virginia Department of Rail and Public Transportation Resolution

The Board approved the following resolution allowing for the process to begin for applying for the Industrial Access Railroad Track Funds through the Virginia Department of Rail and Public Transportation for the Phoenix Packaging project. Staff noted this is the initial step and further resolutions will be required as we move further down the process of the rail siding construction.

RESOLUTION FOR LOCAL SUPPORT OF THE UTILIZATION OF INDUSTRIAL ACCESS RAILROAD TRACK FUNDS

A RESOLUTION of the Pulaski County Board of Supervisors, a political subdivision of the Commonwealth of Virginia

WHEREAS, Phoenix Packaging Operations, LLC has expressed its intent and desire to the Pulaski County Board of Supervisors to locate its industrial operations in the Pulaski County Corporate Center industrial park, adjacent to the Town of Dublin, and

WHEREAS, Phoenix Packaging Operations, LLC and its industrial operations will require rail access, and

WHEREAS, the officials of Phoenix Packaging Operations, LLC have reported to the County their intent to apply for Industrial Access Railroad Track Funds from the Commonwealth of Virginia's Department of Rail and Public Transportation in the amount of \$450,000, and

WHEREAS, Phoenix Packaging Operations, LLC has requested that the Pulaski County Board of Supervisors provide a resolution supporting its application for said funds which are administered by the Virginia Department of Rail and Public Transportation.

NOW, THEREFORE, BE IT RESOLVED THAT the Pulaski County Board of Supervisors hereby endorses and supports the application of Phoenix Packaging Operations, LLC for \$450,000 in Industrial Access Railroad Track Funds, and

BE IT FURTHER RESOLVED THAT the Pulaski County Board of Supervisors hereby makes known its desire and intent to assist the Commonwealth Transportation Board in providing the maximum financial assistance to Phoenix Packaging Operations, LLC for the purpose of locating its industrial facility in the Pulaski County Corporate Center industrial park, adjacent to the Town of Dublin.

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ADOPTED, this 24th day of May, 2010 by the Pulaski County Board of Supervisors.

h. Memorial Bridge Landscaping

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board rescinded previously approved the expenditure of \$6,000 for landscaping the area around the Welcome to Pulaski County sign in the Route 11 median adjacent to Memorial Bridge and recommended planting of grass only.

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

Voting no: Mr. Conner, Mr. Bopp.

i. Fireworks Permit Request

The Board approved a request from the Motor Mile Speedway for a fireworks display to be held on July 3, 2010, subject to the fireworks taking place before, and be completed by, 11:00 p.m. each night with the display being limited to 6749 Lee Highway, Radford, VA known as the "Motor Mile Speedway" and further that the county will not be held liable for any damages or accidents resulting from this fireworks display.

j. VRS Open Enrollment Extension

The Board approved participating in the long-term disability care insurance benefit offered through VRS. As reported in the Board packet, with the additional open enrollment period, it fits well with the county's open enrollment for the other health benefits and there is no cost to participate.

k. Establishment of Joseph A. Calfee Volunteerism Award

As reported in the Board packet, at the suggestion of Supervisor Akers, the Recognition Committee met and discussed developing a "Joseph A. Calfee Volunteerism Award". The committee recommends a plaque be purchased and the award then be presented each year to an individual who has demonstrated exemplary volunteer service. This individual would be selected by a committee consisting of various human services agencies, with a different selection committee to be determined each year.

The Board approved the designation of a "Joseph A. Calfee Volunteerism Award".

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 24, 2010

I. Verizon Property Tax Assessment

The Board ratified administrative action of a joint effort to work with other Virginia localities in responding to a requested reduction in the assessed value of Verizon and other telecommunication equipment.

11. Citizen Comments

Ms. Jean Anderson inquired as to the timeframe for when the Town of Pulaski "Welcome Sign" on Route 11 would be re-erected. Mr. Sheffey advised the sign was in the town limits and therefore maintain by the Town. He requested county staff forward the inquiry to Town of Pulaski staff.

12. Other Matters from Supervisors

Mr. Sheffey shared an inquiry received from Mr. Todd Bruce as to possible signage on the Interstate promoting the Camp Powhatan or Camp Ontario. Mr. Hiss noted the same need for signage for the New River Trail. Mr. Huber advised that authority to allow signs to be put up rests with VDOT. The Board directed county staff to contact legislators for assistance, obtain estimates for purchasing and installation of signs through potential grants, and request the Boy Scouts of America share in the costs for such signage. The Board requested an updated be provided at the June Board meeting.

Emergency Services Task Force

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board authorized the County Attorney to explore options for the creation of an Emergency Services Task Force, subject to meeting all necessary requirements by VACo for insurance purposes.

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

Voting no: none.

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 24, 2010

13. Adjournment

On a motion by Mr. Pratt, seconded by Mr. Bopp and carried, the Board of Supervisors adjourned its regular meeting. The next meeting of the Board is scheduled for Monday, June 28, 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