

**BOARD AGENDA  
PULASKI COUNTY  
BOARD OF SUPERVISORS**

**Regular Meeting  
Monday, June 28, 2010  
Closed Session: 6:00 p.m.  
Regular Mtg.: 7:00 p.m.**

ITEM	KEY STAFF
<p>1. <u>Closed Session – 2.2-3711.A.1.3.5.7</u> (No action)</p> <p>(A moment of silence was held in remembrance of the passing of Charmie Goodman Bear, Mr. Huber’s mother-in-law, as well as for the passing of former Pulaski County English teacher Ann Armbrister)</p>	
<p>2. <u>Invocation</u> (Provided by Rev. Steve Willis, Valley Harvest Ministries)</p>	
<p>3. <u>Recognitions - Featured Employees</u> (Recognized Cornelius Worrell and Patrick Phillips of the PSA Refuse Department)</p>	
<p>4. <u>Additions to Agenda</u> (Mr. Huber reported the reorganization of the agenda to move item 10 k – “Items of Consent – Renovation of Former Governor’s School” to “Reports from County Administrator &amp; Staff”; advised a representative was in attendance from Shentel; and the moving of item 9c – “Reports from County Administrator &amp; Staff – Comprehensive Collection of Delinquent Accounts” to the July Board meeting)</p>	
<p>5. <u>Public Hearings:</u></p> <p>a. <u>Petition by County of Pulaski to initiate rezoning of several split-zoned parcels</u> (Public hearing held – No citizen comments – Approved as recommended by Planning Commission – Notify applicant)</p>	<p>Ms. Wright</p>

b. Petition by **Bimmerworld Properties, LLC** for Special Use Permit (SUP) to allow a setback variance on property located at 4085 Pepperell Way, (Rt. 812), (064-012-0000- 0009), (Massie District).

(Public hearing held – No citizen comments – Approved as recommended by Planning Commission – Notify applicant)

Ms. Wright

c. Petition by **William H Gannaway** for a Special Use Permit (SUP) to allow light manufacturing on approximately 1.653 acres located north of Old Baltimore Rd. (Rt. 654) and east of Wysor Rd. (Rt. 100) (107-001-0000-0003), (Draper District).

(Public hearing held – Royce Primm spoke in favor of the request - Approved as recommended by Planning Commission – Notify applicant)

Ms. Wright

6. Citizen Comments

• Presentation by Southeast Rural Community Assistance Project, Inc.

(Ms. Shawna Helms, Director of Housing and Special Projects, described the program including the recent Baskerville Sewer Project and further described the start up of an additional indoor plumbing and rehabilitation program for eligible citizens – Supervisor Conner requested the number of citizens in Pulaski County who are eligible for the project – Provide update in future weekly update)

Mr. Huber  
Ms. Hanks

(E. W. Harless requested items i, m, and r from the Items of Consent be pulled for discussion)

(Ms. Angela Clevinger, President of the Pulaski County Education Association (PCEA), presented a resolution to the Board which had been adopted by the PCEA, commending the Board for recent action to provide requested additional funding to the School Board for FY 11)

(Ms. Beverly Puckett of Max Creek requested the Board take steps to adopt an ordinance designating certain times of the day when guns are allowed to be fired – Staff was requested to contact VACo to determine if any such ordinance exists in other localities –

Mr. Huber

Mr. Sheffey noted a public hearing would be required prior to considering adoption of such an ordinance – Place update on July agenda)

Ms. Hanks

7. Highway Matters:

a. Follow-up from Previous Board meeting:

• Review of Highway Matters Section of Key Activity Timetable

(Mr. Clarke advised Chevron signs would be installed on Route 100 going towards the Airport; however, this area did not qualify for guardrail installation)

(Mr. Clarke advised an informal speed study on Borman Street indicated the potential posting of 35-40 mph – VDOT may do formal speed study – Place update on KAT)

Ms. Hanks

(Mr. Clarke advised the Route 738 bridge improvements indicated a possible overlay, but this would require approval by the bridge engineer and if not approved, VDOT will work towards providing a smoother transition)

(Mr. Clarke advised the bridge work on Route 643, Cougar Trail Road, should start soon with a finish date of September 3<sup>rd</sup> or thereabouts – Ronnie Nichols provided an update on the number of school buses using the bridge during the school session)

b. Request for Watch for Children and Speed Limit Signage on Route 606

(Approved installation of Watch for Children signage on Route 606, Parrott Mountain - Provide resolution to VDOT)

Ms. Hanks

c. Citizen Concerns

(Mr. E. W. Harless expressed concern over the condition of the plantings along Route 100, and also questioned whether the county or VDOT would provide the upkeep, and further whether or not the citizens would be expected to bear the costs for the upkeep – Mr. Harless also inquired if the county was provided the criteria

by VDOT for upkeep of the planting and suggested if the plantings are not going to be maintained they should be mowed and grass sewn - Mr. Conner advised the plantings would be maintained – Mr. Clarke advised inmates could assist with the maintaining of the plantings under the supervision of the Sheriff's Dept. and with proper training required by VDOT – Mr. Harless inquired if the county would be held liable if an accident occurred with an inmate – Mr. McCarthy advised the matter could be discussed in a future Closed Session if needed)

d. Board of Supervisors Concerns

(Mr. Akers inquired if any patchwork had been done in the county, particularly areas in Snowville and Hiwassee – Mr. Clarke advised work had been done on Routes 693 and 695 - Mr. Akers also advised of potholes on Little River Dam Road, a sag in the road along Walker Farms, a large piece of pavement missing in the right hand shoulder on Shelburne Road, and the need for patching on Cherry Branch Road)

(Mr. Akers inquired as to the status of contract work on Dallas Freeman Road – Mr. Clarke advised VDOT had until November 2010 to complete the work – VDOT to provide tentative start up date)

VDOT

(Mr. Conner inquired as to condition of Kent Farm Road at the NRV Fairgrounds – Mr. Clarke advised patch work is being done)

(Mr. Conner inquired as to the status of speed limit posting signs and Watch for Children signs on Hatcher Road – Mr. Clarke advised he was awaiting approval by the Commonwealth Transportation Board)

(Mr. Bopp advised efforts were underway in working with the town to install signage on Valley Road of the end of turnaround on Valley Road)

(Mr. Bopp inquired as to the mowing on Robinson Tract – Mr. Clarke advised work should start soon)

(Mr. Pratt expressed appreciation to VDOT for the patching of roads in Draper)

(Mr. Pratt advised of an abundance of tree growth and bushing along Route 11, between Honaker Road and I-81 and indicated there were tree limbs coming out onto the pavement on Route 11)

(Mr. Sheffey inquired regarding the status of the mowing in the county – Mr. Clarke advised secondary roads would be mowed)

(Mr. Sheffey inquired regarding the status of the installation of “stop for school buses” along Highland Road – Mr. Clarke offered to contact Ronnie Nichols and determine exact locations for needed signage)

(Mr. Sheffey inquired regarding the status of repairs to the Route 114 bridge – Mr. Clarke advised plans were to advertise in September 2010 and VDOT will post adequate signage regarding closing of the boat landing restricting river access for safety reasons – Mr. Akers suggested VDOT also notify Virginia Tech of the restriction of river access it relates to the usage of the river by the VT diving group)

8. Treasurer's Report  
(Reported)

9. Reports from the County Administrator & Staff:

a. Appointments - Building Appeals Committee  
(No action)

b. Key Activity Timetable  
(Mr. Sheffey inquired regarding the completion date of the various sewer projects – Mr. Huber provided an update advising the various subdivision schedules vary in completion dates – Update BOA and PSA on specifics)

Mr. Coake/Mr. Penn

c. Comprehensive Collection of Delinquent Accounts  
(Delayed to July – Place on July agenda)

Ms. Hanks

10. Items of Consent
  - a. Approval of Minutes of May 24, 2010  
(Approved – Copy and index into minute book) Ms. DeHart
  - b. Accounts Payable  
(Approved) Ms. Spence
  - c. Interoffice Transfers & Appropriations  
(Approved) Ms. Spence
  - d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
    1. Fire Protective Services Agreement  
(Approved – Arrange for execution) Ms. Hanks
    2. Shentel Agreement  
(Approved – Arrange for execution of appropriate agreement) Mr. McCarthy
    3. Letter of Support to Wilderness Road  
(Approved – Transmit letter) Ms. Hanks
    4. DEQ Litter and Recycling Program Application  
(Approved) Mr. Utt
    5. New River/Mount Rogers Workforce Investment Area Fiscal Agent Service Agreement  
(Approved – Arrange for execution - Board requested opinion from County Attorney as to whether or not a conflict existed on allowing Supervisor Akers to vote on this matter, as a result of his status as a Board member on the Workforce Investment Board) Ms. Hanks  
  
Mr. McCarthy
    6. Byrne Justice Assistance Grant  
(Ratified grant acceptance)
  - e. Personnel Changes  
(Reviewed)
  - f. VRS Resolution  
(Approved – Transmit as appropriate) Mr. Hiss

- g. Resolutions of Appreciation:
1. Lester Maupin  
(Approved – Arrange for presentation) Mr. Coake
  2. Tom Starnes  
(Approved – Send to Mr. Starnes) Ms. Hanks
- h. Approval of FY 11 Budget  
(Approved) Ms. Newby
- i. Request for Donation - Friends of Pulaski Theatre  
(Approved, pending receipt of a schedule of performances resulting in the attraction of tourism revenue into the county – Notify Friends of Pulaski Theatre, Inc.) Mr. Huber
- (Mr. Harless indicated a desire for the showing of movies at the old theatre)
- j. Maple Shade Plaza Fashion Show  
(Approved allowing a fashion show in front of the Lis de La Valle store in the Maple Shade Plaza on either July 17 or July 24 from 6:30 p.m. to 9:00 p.m., with approval subject to approval of the walkway structure by the Pulaski Building inspector's office) Mr. Huber
- k. Renovation of Former Governor's School  
(Approved additional expenditure of up to \$150,000 for renovation of former Governor's School – Mr. Harless expressed concern over the additional expenditure, noting cuts made to the overall county budget, particularly the constitutional officers budgets)
- (Mr. Harless requested the Board reconsider the matter related to the additional appropriation of \$150,000 to the School system and referenced the "Roberts Rules of Order" which allows for a Board member to bring a matter back to the floor which had previously been voted on – The Board declined to reconsider the matter related to additional \$150,000 appropriation to the School system)

- l. Lunch on the Lawn  
 (Approved allowing the restarting of the "Lunch on the Lawn" at the Stone Courthouse by Great Pulaski Alliance one Friday a month (tentatively the 1st Friday of each month) starting in August and continuing in Sept. and October and perhaps November with details as electricity supply, trash pick-up, restroom cleaning, etc. to be worked out – Notify Greater Pulaski Alliance) Mr. Hiss
- m. Request for Funding – Return to Roots  
 (Approved funding of \$1,000 in an effort to assist in stimulating economic development – Notify Return to Roots agency) Mr. Hiss
- (Mr. Harless expressed concern over the lack of new jobs in the county and the need to create new jobs to lure citizens back to the county who may have left)
- (Mr. Harless expressed concern over the recent increase in the real tax rate and asked for clarification on the exact amount of the rate increase – Mr. Huber advised the Board approved a four cent increase which at a base rate of \$0.50 would equal an 8% increase)
- n. Support of Neonatal Center at HCA Lewis-Gale Medical Center  
 (Approved supporting Lewis-Gale Medical Center's application to provide neonatal special care services – Send letter to appropriate representatives of the Va. Dept. of Health) Ms. Hanks
- o. Adult Daycare Planning Grant  
 (Approved initiating steps needed to complete the planning grant process) Mr. Utt/  
 Mr. Hiss
- p. Humane Society Memorandum of Understanding  
 (Approved – Arrange for execution of final document as appropriate) Mr. Hiss

- q. Application for Virginia Tourism Commission Marketing Leverage Grant  
(Approved Pulaski County serving as the lead applicant and fiscal agent for the grant with a cash match of \$850 due July 14<sup>th</sup>)

Mr. Huber

- r. Payday Lending  
(Adopted resolution requesting legislators enact laws strictly prohibiting and deterring all predatory, usurious lending practices in the Commonwealth of Virginia – Send letter and resolution to legislators)

Ms. Hanks

11. Citizen Comments

(Ms. Brenda Blackburn questioned the lack of the appointment of females on the IDA and PSA boards; the supervisors decision to approve \$150,000 towards the renovation of the former Governor's School; if an issue related to the lack of payment of \$720,000 by Steve Crawford to the IDA should be addressed to the IDA; noted inaccurate information provided in a report at the May Board meeting by the representatives of the Home Consortium, specifically concerning home improvements, as it related to improvements to one individuals home, which was leaking; and requested to be appointed to either the IDA or PSA Board)

(Mr. James McClannahan inquired as to whether the School Board or county would bear the cost of any additional expenses, should the \$150,000 appropriated by the Board not cover the entire renovation expenses – Mr. Nichols advised there was a small contingency in the \$150,000 estimate and he did not expect the costs to exceed the \$150,000 requested by the School Board)

(Mr. Harless requested the Board bring back to the floor the matter related to the \$150,000 appropriation to the School Board, and take action to table the matter until Board members could visit the former Governor's School building – No action)

12. Other Matters from Supervisors

(Mr. McCarthy advised of receipt of a notice of claim against the county for injuries sustained in January 2010 as a result of a fall by a citizen on the sidewalk in front of the Pulaski Library Board - Action was taken noting receipt of the document and denying any wrong doing by the county, and further noting the county does not maintain sidewalks or have any say in the maintenance of sidewalks)

(Mr. Huber advised upcoming events which may allow for three or more Board members to be in attendance included the announcement by Congressman Boucher on July 7<sup>th</sup> at the Airport and the Employee/Volunteer ice cream social to be held at Randolph Park on Saturday, July 10<sup>th</sup> at 7:00 p.m.)

13. Adjournment

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June 21, 2010

TO: Board of Supervisors  
FROM: Peter Huber, County Administrator  
SUBJECT: Closed Meeting – 2.2-3711.A.1.3.5.7

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

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
  - Building Appeals Committee – The Board took no action on this matter at its May 24<sup>th</sup> meeting. As a reminder, Mr. John Goodall had been invited to serve and advised the Building Department staff he is interested in serving on the committee to fill the existing vacancy.

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:

- None

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 Fractionate – This is a biomass company that uses sawdust and wood chips to create alternative fuels. They have a process that creates the fuel in extremely faster than other processes (the company's process can do in 1.5 minutes what their competitors do in 5 days using enzymes). The project represents a \$60m+ project with a projected employment of 50-70 within 18 months with average wage of \$15.00 to \$18.75 per hour. They are showing a great deal of interest in ShaeDawn Park due to its rail spur availability as well as its relative isolation as they have a fair amount of outdoor storage of materials. They are potentially interested in 30 acres but that number may increase as they move closer to making a final decision on location. They are visiting the ShaeDawn Park on Tuesday of this week (June 22nd) and will be visiting a site in Wythe County as well. We hope to have more updates available in the June 25th Weekly Update and at the Board meeting on the 28th.
- Project Clean – Shawn Utt has been working with the company and with developers in making this project work without the purchase of a building by the County. We have confirmed that 30 jobs would be involved and plan to provide the Board with an update at the June 28<sup>th</sup> meeting.

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

PMH/gh

## CLOSED MEETING RESOLUTION

A closed meeting is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried, that the Board of Supervisors enter Closed Session for discussion of the following:

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:

- None

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 Fractionate
- Project Clean

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

June 21, 2010

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Recognitions**

- Featured Employees – The featured employees to be recognized at the June Board meeting and featured for the month of July are to be designated from the PSA Refuse Department. We plan to have job summaries for both employees to include in the June 25<sup>th</sup> update to the Board.

/gh

June 21, 2010

TO: Board of Supervisors  
FROM: Peter M. Huber, County Administrator  
SUBJECT: Public Hearings

Public hearings have been scheduled for the Board meeting as follows:

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

Name	Map No.	Split-Zoning	Rezone	District
Phillips, Howard Wakely	47-52-7-10	CM1/R2	Residential (R2)	Cloyd
McKittick, Daniel F & Haruna	47-52-2	R2/CM1	Residential (R2)	Cloyd
American Electric Power	59-1-2	R1/A1	Agricultural (A1)	Ingles
Shelburne, Roscoe (Decd)	86-1-23	R1/A1	Agricultural (A1)	Ingles
Poore, Meredith Byrd	86-1-28	A1/R1	Agricultural (A1)	Ingles
Chrisley, Harold & Linda	92-1-24B	C1/A1	Agricultural (A1)	Draper
Shelton, E H & Nettie, c/o Iva Vaughan	100-1-84	R1/A1	Agricultural (A1)	Ingles
Odell, Willie Albert Jr.	101-1-8	R1/A1	Agricultural (A1)	Ingles
Rorrer, Tony M & Kimberly A	98-13-9D	R1/A1	Agricultural (A1)	Draper
Dubner, Neil P. & Jule S.	27-1-8	CM1/A1	Agricultural (A1)	Cloyd

A public hearing had been scheduled to consider the above request as described in the **enclosed** information. The Planning Commission recommends approval.

- b. Petition by **Bimmerworld Properties, LLC** for Special Use Permit (SUP) to allow a setback variance on property located at 4085 Pepperell Way, (Rt. 812), (064-012-0000- 0009), (Massie District). - A public hearing had been scheduled to consider the above request as described in the ***enclosed*** information. The Planning Commission recommends approval.
  
- c. Petition by **William H Gannaway** for a Special Use Permit (SUP) to allow light manufacturing on approximately 1.653 acres located north of Old Baltimore Rd. (Rt. 654) and east of Wysor Rd. (Rt. 100) (107-001-0000-0003), (Draper District). - A public hearing had been scheduled to consider the above request as described in the ***enclosed*** information. The Planning Commission recommends approval, with conditions as outlined in the enclosed.

PMH/gh

June 21, 2010

TO: Board of Supervisors  
FROM: Peter M. Huber, County Administrator  
SUBJECT: **Highway Matters**

- a. Follow-up from Previous Board meeting:
  - Review of Highway Matters Section of Key Activity Timetable (KAT) – As of the time of preparing this packet, we had not received an updated timetable from Mr. Clarke.
- b. Request for Watch for Children and Speed Limit Signage on Route 600 - We received a request from Sheila Gravely in Belspring for “Watch for Children” signage on Route 600 near her 6200 address. She also has concerns regarding the lack of speed limit signs on this road.

/gh

June 21, 2010

TO: Board of Supervisors

FROM: Peter M. Huber, County Administrator

SUBJECT: **Reports from County Administrator and Staff**

- a. Appointments - See Closed Session memo for details regarding the following appointments:
  - Building Appeals Committee
- b. Key Activity Timetable – An updated Key Activity Timetable will be included in the June 25<sup>th</sup> update, following review by staff this week.
- c. Comprehensive Collection of Delinquent Accounts- **Enclosed** is correspondence from Treasurer Melinda Worrell regarding the proposed comprehensive collection of delinquent accounts. I plan to include a revised proposal in the June 25<sup>th</sup> weekly update for consideration by the Board. Official adoption of this policy may assist the County staff with our collections efforts.

PMH/gh

June 21, 2010

TO: Board of Supervisors  
FROM: Peter M. Huber, County Administrator  
SUBJECT: **Items of Consent**

- a. Approval of Minutes of May 24, 2010 – Approval of the ***enclosed*** minutes is recommended. Please let Gena know of any changes and corrections and they will be included in the June 25th weekly update.
- b. Accounts Payable – Approval of the ***enclosed*** listing of accounts payable is requested.
- c. Interoffice Transfers and Appropriations – Approval of the ***enclosed*** interoffice transfers and appropriations is requested.
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc. – The following items are submitted for ratification or approval at this time.
  1. Fire Protective Services Agreement - ***Enclosed*** is a revised agreement for fire protection services by the Town of Pulaski beginning with the new fiscal year effective July 1 in the same amount as is currently being paid by the County \$33,785. It is the Town's intent to leave the amount the same for this year with opportunity to renegotiate the agreement on an annual basis.
  2. Shentel Agreement - ***Enclosed*** is an e-mail from Shentel Legal Assistant Sarah Krasley transmitting a copy of the Pulaski County franchise agreement to Shentel, along with a resolution transferring the franchise to Shentel. Approval to renew and transfer the franchise agreement from Jet Broadband to Shentel is recommended pending final review by Mr. McCarthy.
  3. Letter of Support to Wilderness Road - ***Enclosed*** is correspondence to Kevin Costello, President, Wilderness Road: Virginia's Heritage Migration Route, in response to a request for a letter of support on an application to the Tobacco Commission under Special Projects, for funding of kiosks and signage. Ratification of approval by the Board in support of this effort is requested.

4. DEQ Litter and Recycling Program Application - Approval is requested to make application to DEQ for the Litter and Recycling Program as described on the ***enclosed*** grant application.
  5. New River/Mount Rogers Workforce Investment Area Fiscal Agent Service Agreement – Approval of the ***enclosed*** Fiscal Agent Agreement between the Board of Supervisors and the New River/Mount Rogers Local Workforce Investment Area Consortium and the New River Valley Planning District Commission is requested. This matter is also being reviewed by Kevin Byrd, Executive Director of the New River Valley Planning District Commission who we expect to provide additional information for consideration by the Board to be included in the June 25<sup>th</sup> weekly update.
  6. Byrne Justice Assistance Grant – The Department of Criminal Justice Services is awarding the County \$2,552 in federal funds to be matched by \$284 in local funding for law enforcement purposes to be determined by the Sheriff's Office. Ratification of the acceptance of this grant is recommended as described in the ***enclosed*** statement of grant award.
- e. Personnel Changes – ***Enclosed*** is an update from Ms. Spence of recent personnel changes.
  - f. VRS Resolution - ***Enclosed*** is a resolution and background information which would need to be adopted by the Board of Supervisors and PSA should the Board desire to continue paying the employee's 5% portion for participation in the VRS program. Adoption is recommended based on VRS participation being mandatory for all full-time County employees and the payment of the retirement benefit on behalf of existing employees.
  - g. Resolutions of Appreciation – A draft resolution of appreciation is ***enclosed*** for the Board's review for Lester Maupin. A draft resolution for Tom Starnes will be placed in the June 25<sup>th</sup> update.
  - h. Approval of FY 11 Budget – A public hearing was held at the Board's May 24<sup>th</sup> meeting on the FY 11 budget. There were no citizen comments. Adoption of the FY 2010-11 budget is recommended as previously presented.
  - i. Request for Donation - Friends of Pulaski Theatre (FOPT) – ***Enclosed*** is a request from Mike Fleenor on behalf of the Friends of Pulaski Theatre, Ltd. for a donation in the amount of \$786.51, which represents the amount paid by the FOPT to the county in real estate taxes on the theatre building. I would like to recommend contribution of \$1,000 to the organization pending receipt of a schedule of performances resulting in the attraction of tourism revenue into the County.

- j. Maple Shade Plaza Fashion Show – Yolanda Hunter would like to hold a fashion show in front of her store Lis de La Valle in the Maple Shade plaza. She is thinking of having it either July 17th or July 24th from approx. 6:30 pm to 9 pm. This show would take place from her store and into the parking lot. Her plans are to have a small stage/walkway going from her store going about 30-35 feet and forming a T at the end. She envisions the stage only being about 6-8 inches high. She would also like to allow a couple of food vendors and have a DJ with sound system under the roofed sidewalk. Those watching the show would bring their own chairs. She does not plan to charge admission but rather take donations for the Pulaski County Humane Society and for literacy efforts. Approval is recommended pending approval of the walkway structure by the own of Pulaski Building inspector's office.
- k. Renovation of the former Governor's School – The School Board requesting an additional appropriation of \$150,000 for renovation of the former Governor's School to house the alternative education program at Pulaski County High School. Funding of this recommendation is recommended based on the ability for this building to substitute for the previous use of Riverlawn Elementary School to house this program. It should be noted that the School Board's request is being made on a 4-1 vote and I would appreciate your letting me know if you would like additional information regarding this item. I have asked the School Board staff to review other appropriations in the proposed budget in an effort to reduce the amount of additional funding which may be needed for this renovation.

The County funding would be applied to the cost of the following items:

1. replace the roof,
2. install new siding,
3. replace windows,
4. repair or replace some of the sheetrock inside of the building,
5. Replace some of the flooring,
6. paint the interior of the building, and
7. close in the open ends of the building to prevent water from getting into the interior of building.

- l. Lunch on the Lawn - The County was approached by the Greater Pulaski Alliance about the possibility of restarting "Lunch on the Lawn" at the Stone Courthouse. This used to be a relatively popular Friday program in the past. As it is currently proposed, it would be one Friday a month (tentatively the 1st Friday of each month) starting in August and continuing in Sept. and October and perhaps November. It would involve a band (most likely country, bluegrass, or folk music) and food vendors setting up and serving/playing from 11 am to 1 pm. Details as electricity supply, trash pick-up, restroom cleaning, etc. will need to be worked out. Staff in the Stone Courthouse have voiced their support for the program as their employees used to enjoy it. This is a good opportunity for citizens to utilize this public space for something different and entertaining and may be of some assistance to the downtown merchants; therefore approving this request is recommended.