

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 26, 2010

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, July 26, 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; and Ranny L. Akers. Supervisor Frank R. Conner was unable to attend the meeting due to illness. Staff members present included: Peter M. Huber, County Administrator; Robert Hiss, Assistant County Administrator; Shawn Utt, Community Development Director; and Thomas J. McCarthy, Jr., County Attorney. Gena Hanks, Clerk to the Board of Supervisors, 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. Bopp, seconded by Mr. Pratt 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:

- 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.

- Phoenix Packaging

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 26, 2010

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- Comcast Franchise Changes
- Crawford Homes Agreement Re: Heron's Landing Development
- Nanochemonics Loan Status

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

Voting no: none.

Not present: Mr. Conner.

Return to Regular Session

On a motion by Mr. Pratt, seconded by Mr. Bopp and carried, the Board returned to regular session.

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

Voting no: none.

Not present: Mr. Conner.

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.

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 26, 2010

Voting yes: Mr. Akers, Mr. Sheffey, Mr. Bopp, Mr. Pratt.
Voting no: none.
Not present: Mr. Conner.

2. Invocation

Reverend Jonathan Webster of the Snowville Christian Church provided the invocation.

3. Recognitions - Featured Employees

The Board of Supervisors recognized Anthony Akers of the Community Activities Department and Sheriff Jim Davis as the Featured Employees for the month of August. Job summaries for both employees were read aloud by Mr. Sheffey and both employees were presented gift certificates to Fatz Café in appreciation for their service.

4. Additions to Agenda

Mr. Huber reported the following additions to the agenda: speed study request for Thornspring Church Road; consideration of a Drought Declaration; and a report on modifications to the CAB entry and restroom facilities.

5. Public Hearings:

Chairman Sheffey explained the public hearing process.

a. Petition by County of Pulaski to remove/revise the following section(s) of the Pulaski County Zoning Ordinance: - Article 17; Section 17-10: Posting of Property

Mr. Utt explained staff had reviewed the Virginia state code regarding posting of property, noting the state code does not address this issue. As reported in the Board packet, in accordance with state code, staff is required to advertise for the public hearing two successive weeks in the local newspaper and mail letters to the adjacent property owner(s). The current signs given to the property owner cost the County \$3 to \$4 per sign. The Zoning Ordinance states the signs have to be posted for a time period 15 days prior to the Planning Commission meeting and remain posted to the Board of Supervisors meeting. If the signs are destroyed in any manner they are to be replaced. If the signs are not posted on the property then this delays the hearing to the next monthly meeting, which can be an imposition for both the property owner, concerned citizens and the county staff.

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 26, 2010

Mr. Utt advised after approaching other Virginia localities through the Local Government Institute, many localities responded that they did not require the posting of properties in their Zoning Ordinance, but as a matter of principle (as an additional notice to the public) they did place general signs on the property. In addition, according to staff with the Virginia Association of Counties (VACO), there was a court case out of the Lynchburg area that resulted in a ruling the localities did not have the authority to require an applicant to post a sign, largely due to the interpretation that Virginia is a Dillion Rule state. There have been attempts in the recent past to have legislation presented to the General Assembly to provide localities that authority; however, to date, all of those attempts have failed.

Mr. Utt advised the Planning Commission recommended that the Pulaski County Zoning Ordinance be revised regarding **Article 17; Section 17-10: Posting of Property** to delete Article 17:10. Posting of Property.

Mr. Utt presented a copy of a letter from Ms. Fran Louthan requesting the Board deny the requested revisions to Article 17: Section 17-10 and continue to post properties in accordance with this section of the Zoning Ordinance. Mr. Utt advised the Planning Commission recommended approval of the revisions to the Zoning Ordinance.

Mr. Sheffey opened the public hearing.

Mr. John Jackson spoke in opposition to the requested revisions and suggested the individual making the request for a variance in the Zoning Ordinance be charged with the responsibility of paying any costs associated with the posting of signs.

Mr. Sheffey advised he had received a call from Mr. Greg Rooker expressing concern that postings may be eliminated, resulting in adjacent property owners not having an opportunity to speak at any subsequent public hearings. Mr. Sheffey advised that Mr. Rooker suggested postings continue in some form.

There being no further comments, the hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved the following revisions to the Zoning Ordinance (additions are shown as *shaded and italicized and deletions are shown as shaded and ~~strikethrough~~*), specifically to delete **Article 17; Section 17-10: Posting of Property** as follows, with the stipulation that that properties will be posted by county employees as a means of additional public notice.

ARTICLE 17: GENERAL PROVISIONS

~~17-10—Posting of Property (Reference 1950 Code of Virginia, as Amended)~~

~~17-10.1 Posting of Property—Planning Commission Hearing~~

~~At least fifteen (15) days preceding the Commission's Public Hearing on a zoning map amendment, the applicant shall erect on the property proposed to be rezoned, a sign or signs furnished by the Zoning Administrator, indicating the change proposed and the date, time, and place of the public hearing. The sign shall be erected by the applicant within ten (10) feet of whatever boundary line of such land abuts a public road and shall be so placed as to be clearly visible from the road with the bottom of the sign not less than two and one half (2 ½) feet above the ground. If more than one such road abuts the property, then a sign shall be erected in the same manner as above for each such abutting road. If no public road abuts thereon, then signs shall be erected in the same manner as above on at least two (2) boundaries of the property.~~

~~17-10.2 Posting of Property—Board of Supervisors Hearing~~

~~Upon receipt of written notice that a public hearing has been scheduled before the Board of Supervisors for his zoning map amendment, the applicant shall erect, at least fifteen (15) days preceding such hearing, a sign or signs furnished by the Zoning Administrator, indicating the change proposed and the date, time, and place of the public hearing. Such sign or signs shall be erected in the same manner as prescribed in Section 17-10.1.~~

~~17-10.3 Maintenance and Removal of Signs~~

~~Any sign erected in compliance with this section shall be maintained at all times by the applicant up to the time of the hearing and it shall be the duty of the applicant at the hearing to prove by affidavit that he has fully complied with the requirements of this section and has continuously maintained the sign or signs up to the time of the hearing. It shall be unlawful for any person, except the applicant or the Zoning Administrator or an authorized agent or either, to remove or tamper with any sign furnished during the period it is required to be maintained under this section. All signs erected under this section shall be removed by the applicant within fifteen (15) days following the public hearing for which it was erected.~~

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 26, 2010

Voting yes: Mr. Akers, Mr. Sheffey, Mr. Bopp, Mr. Pratt.
Voting no: none.
Not present: Mr. Conner.

b. Petition by County of Pulaski to amend the following section (s) of the Pulaski County Subdivision Ordinance - Article 5; Definitions: Family

Mr. Utt explained staff has reviewed a plat for property located on Boyd Road, in which the property owner has requested a family subdivision. The family wishes to transfer the property to a nephew. The current Pulaski County Subdivision Ordinance definition of family does not include aunts, uncles, nieces and nephews. State code says a locality may include these family members. This has been a recurring item numerous times, and as such, the staff recommends that the family definition also include as family aunts, uncles, nieces and nephews. Mr. Utt advised the Planning Commission recommended approval of the amendment.

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

On a motion by Mr. Bopp, seconded by Mr. Akers and carried, the Board approved the following revisions (additions are shown as *shaded and italicized* and deletions are shown as *shaded and strikethrough*.) to the Subdivision Ordinance, as recommended by the Planning Commission:

ARTICLE 5: DEFINITIONS

Family: For the purpose of this ordinance, a member of the immediate family is defined as any person who is a natural or legally defined offspring, spouse, parent, grandparent, grandchild, *aunts, uncles, nieces or nephews* of the owner.

Voting yes: Mr. Akers, Mr. Sheffey, Mr. Bopp, Mr. Pratt.
Voting no: none.
Not present: Mr. Conner.

6. Citizen Comments

Mr. Gary Buckner of Beach Drive in Snowville expressed concern over the safety of residents in the area, particularly underage kids, while driving golf carts and four wheelers at excessive speeds. Mr. Huber advised if action is taken by the Board of Supervisors to adopt an ordinance addressing the use of golf carts, the state code under which the ordinance can be adopted, restricts use of golf carts to only individuals with a driver's license. Mr. Sheffey advised Mr. Buckner of the Board's plan to consider scheduling a public hearing at its August Board

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 26, 2010

meeting to consider adoption of an ordinance addressing the use of golf carts in certain areas of the county.

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)

- Review of Highway Matters Section of Key Activity Timetable (KAT)

Mr. Clarke advised VDOT had overlaid the entire portion of the Robinson Tract Road bridge.

Mr. Clarke advised the previous request for "Watch for Children" signage on Parrott Mountain Road had been reviewed by VDOT and signage presently exists.

Mr. Clarke advised VDOT is working to patch roads, as well as mow along the highways.

Mr. Sheffey questioned if the recent repaving and restriping of Route 11 from Dublin to Fairlawn addresses the concerns related to turning onto Ruebush Road and the road next to Farm Bureau in Dublin. Mr. Clarke advised the revised striping addresses this matter.

Mr. Akers expressed concern that the recent striping of Route 11 was misleading and requested VDOT review the matter. Mr. Clarke offered to provide an update at the August meeting.

Mr. Clarke advised a large amount of paving and resurfacing projects on secondary roads was underway. He further advised a nationwide shortage of paint materials used as a part of the highway paint is resulting in delays in VDOT being able to stripe roads throughout the county.

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 26, 2010

b. Request for Signage – Mount Olivet Road

As reported in the Board packet, a request had been received from Mr. Steven Slate of 2730 Mount Olivet Road for “horse crossing” signs on Mount Olivet Road. Mr. Clarke agreed to review the matter and provide an update at a future meeting.

c. Request for Signage – Hickman Cemetery Road

As reported in the Board packet, a request had been received from Mr. David Ferrill of Hickman Cemetery Road for “slow moving vehicle” signage on Hickman Cemetery Road. Mr. Clarke agreed to review the matter and provide an update at a future meeting.

d. Thornspring Church Road Speed Study

On a motion by Mr. Bopp, seconded by Mr. Pratt and carried, the Board approved conducting an informal speed study on Thornspring Church Road.

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

Voting no: none.

Not present: Mr. Conner.

e. Citizen Concerns

Mr. Lars Johnson of Manns Drive (New River section of Pulaski County) expressed concern over hazardous conditions for residents at the Hazel Hollow and Falling Branch intersections, specifically when making a left hand turn. Mr. Johnson requested VDOT consider the following options when addressing the issue:

1. Flashing yellow light around railroad trestle with signage warning about hidden drive turning left;
2. Speedometer similar to what is used at entrance to City of Radford;
3. Sensor for cars going underneath railroad trestle with a flashing light indicating vehicle at Falling Branch is turning left;
4. Automatic ticket writing camera;
5. More prominent speed bumps, accompanied by more prominent signage indicating hidden driveway;
6. Yellow 25 mph signage; and
7. Placing a police car at corner allowing for potential ticketing.

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 26, 2010

Mr. Clarke indicated trees could be cut; however, other suggestions by Mr. Johnson were legal matters. Mr. Clarke offered to have the VDOT engineering staff review the potential for refreshing the existing rumble strips. Mr. Sheffey inquired if a ticket can be issued in the area when 25 mph speed is recommended. Mr. Clarke advised the 25 mph suggested speed is a "warning sign" and travelers are not likely to be ticketed. Mr. Clarke agreed to review the matter and provide an update at a future meeting.

Ms. Jean Anderson advised signage on Route 641, Thornspring Road, had been knocked down. Mr. Clarke offered to have VDOT staff to replace the signage.

f. Board of Supervisors Concerns

Mr. Akers expressed concern that the quality of the recent mowing operations on the shoulders and banks along some county roads left serious safety concerns for travelers, specifically leaving clumped grass in the road. Mr. Clarke agreed to review the matter and provide an update at a future meeting.

Mr. Akers advised of the need for repair/ patching of a pothole on road approaching Little River Dam Road and past Shelburne Road. Mr. Clarke agreed to review the matter and provide an update at a future meeting.

Mr. Akers advised of large dip in the road along Walker Farms. Mr. Clarke agreed to review the matter and provide an update at a future meeting.

Mr. Buckner advised of a pothole on Owens Road. Mr. Clarke agreed to review the matter and provide an update at a future meeting.

Mr. Bopp expressed appreciation to VDOT for the recent mowing on Robinson Tract Road. He noted positive comments had been received from citizens.

Mr. Bopp expressed appreciation to VDOT for the work on the double bridge on Robinson Tract Road and noted the excellent job by VDOT.

Mr. Bopp requested "Share the Road" type signage on Robinson Tract Road for cyclists traveling the road. Mr. Clarke agreed to review the matter and provide an update at a future meeting.

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 26, 2010

Mr. Bopp relayed a request from Donny and Tommy Phibbs of Little Creek for repairs to a washed out ditch on Route 601, Little Walker Mountain. Mr. Clarke agreed to review the matter and provide an update at a future meeting.

Mr. Bopp advised of an inquiry by Mr. James Grimmatt regarding the installation of a grate at the intersection of Veterans Hill and Old Robinson Tract Road. Mr. Clarke agreed to review the matter and provide an update at a future meeting.

Mr. Bopp submitted a letter from Mr. Kenneth Rorrer inquiring if VDOT can provide assistance on a request for speed limits on Alum Spring Road.

Mr. Pratt requested, and the Board approved, installation of "Watch for Children" signage at Quesenberry Place, off Route 11 at foot of Drapers Mountain. Mr. Clarke agreed to arrange for installation.

Mr. Pratt advised of tree limbs continuing to hang over on Route 11 (below Honaker Road) to white line. Mr. Clarke agreed to review the matter and provide an update at a future meeting.

Mr. Sheffey expressed appreciation to VDOT for recent mowing efforts; however, he noted the need for additional mowing continued to exist. Mr. Clarke agreed to review the matter and provide an update at a future meeting.

Mr. Sheffey advised of the need for removal of a tree on Hazel Hollow Road, just before Hazelwood Drive (coming from Fairlawn side going towards Dublin) before tree falls.

Mr. Sheffey advised of the need for speed limit signs on Morgan Farm Road. Mr. Clarke agreed to review the matter and provide an update at a future meeting.

Mr. Sheffey advised of guardrail needed on Falling Branch Road (coming down New River Road across bridge) expressing safety concerns on behalf of the residents living in the trailer located in the curve. Mr. Clarke agreed to review the matter and provide an update at a future meeting.

8. Treasurer's Report

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

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 26, 2010

9. Reports from the County Administrator & Staff:

a. Appointments:

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

1. Agency on Aging

The Board reappointed Elaine Powell and Robert Hiss, as alternate to the Agency on Aging for a term ending September 30, 2011.

2. Social Services

The Board appointed Joe Sheffey to the Social Services Board, subject to the stipulation that Mr. Sheffey's term is as a citizen representative, with said term to end September 30, 2014.

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

Voting no: none.

Not present: Mr. Conner.

b. Key Activity Timetable

The Board reviewed the Key Activity Timetable in detail.

Mr. Akers advised of complaints received by residents of Lovell Drive in Orchard Hills, indicating some properties are not being put back to as original form as possible following water and sewer line installation. Staff offered to review the matter and provide an update to the Board.

c. Application of Unsafe Structures Ordinance to Dilapidated Properties

As reported in the Board packet, staff plans to present the following structures for official confirmation by the Board at the August meeting as to the applicability of the unsafe structures ordinance to these properties. Also, as reported in the Board packet, staff is notifying the property owners that the Board will be reviewing these properties which does not provide sufficient notice for the Board to take official action at this meeting. However, due to the number of properties to be reviewed, staff thought it would be helpful for there to be a briefing at this meeting to allow Board members the opportunity to look at these sites in determining the level of danger to the general public.

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 26, 2010

Hold pending Baskerville Grant award to pay for demolition:

- Flora Hendricks – 5127 Baskerville Road, Draper District

House already demolished by owner but debris left on lot:

- Sherry Murdock Holmes – 4552 Maple Branch Road, Ingles District.
- Franky S and Tasha H. Cole – 4559 Thaxton Road, Robinson District.

Board up and cut back brush but do not demolish at this time due to lack of danger to adjacent residents once properties are boarded up and vegetation is cut back:

- Steven Schumacher – 4034 Evans Street, Robinson District

Demolish due to danger of porch collapse:

- Pricilla Holmes – 4371 Thaxton Road, Robinson District
- Henry Payne – 3621 Robnson Tract Road, Robinson District

Demolish due to prior movement off of foundation by March flood since building could be washed down stream with the next flood:

- Johnny Jackson Gillespie – 4505 Brookmont Road, Robinson District

Flooded in March and no longer occupied. Board up to keep children and vagrants from getting into structure:

- Rickey E and Marilyn Dalson - 4574 Brookmont Road, Robinson District
- Junior M and Juanita Wright - 4590 Brookmont Road, Robinson District
- Deanie T. Turner – 4582 Brookmont Road, Robinson District

Staff advised the county ordinance calls for Board of Supervisors concurrence with action recommended by staff. By consensus, the Board approved placing this matter on the August 23rd agenda for action by the Board.

Mr. Sheffey thanked Mr. Radcliffe for the ongoing work on the cleanup of properties.

Mr. Huber advised of issues related to the ownership of a property on Veterans Hill, noting proper advertisements had been put in place by Attorney Sam Campbell.

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 26, 2010

d. Changes to County Administration Building

Mr. Hiss provided an update on plans underway for the renovation of the Administration side of the County Administration Building, noting the goal was to provide for more efficient operations, improved citizen service and better use of existing space and that renovations are expected to last through December 2010.

10. Items of Consent

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

Voting yes: Mr. Akers, Mr. Sheffey, Mr. Bopp, Mr. Pratt.
 Voting no: none.
 Not present: Mr. Conner.

a. Approval of Minutes of June 28, 2010 Board meeting

The Board approved the minutes of the June 28, 2010 Board meeting.

b. Accounts Payable

The Board approved accounts payable for checks numbered 015479 through 2015872, subject to audit.

c. Interoffice Transfers & Appropriations

The Board approved interoffice transfer #1 totaling \$46,470.05 and appropriations as follows:

GENERAL FUND #1		
Account Number	Account Title	Amount Increase (Decrease)
<u>REVENUES:</u>		
3-100-032010-0100	CDBG Baskerville Housing Project	550,000.00
3-100-033010-2028	VDEM Local Emergency Management Program Grant (LEMPG)	16,904.00
3-100-018030-1300	Refund	25.20
	TOTAL	\$ 566,929.20
<u>EXPENDITURES:</u>		
4-100-081290-3170	CDBG Baskerville Housing Project	550,000.00
4-100-012310-6001	Commissioner of the Revenue Office Supplies	25.20

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 26, 2010

4-100-091400-9301 Contingency Funds 16,904.00

TOTAL \$ 566,929.20

GENERAL FUND #2

Account Number	Account Title	Amount Increase(Decrease)
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REVENUES:

3-100-041999-0000	Transfer from Fund Balance	650,000.00
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TOTAL \$ 650,000.00

EXPENDITURES:

4-100-093000-9209	Transfer to IDA Fund for Phoenix Packaging	650,000.00
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TOTAL \$ 650,000.00

IDA FUND #1

Account Number	Account Title	Amount Increase (Decrease))
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REVENUES:

3-521-041050-1000	Transfer from General Fund	\$ 650,000.00
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TOTAL \$ 650,000.00

EXPENDITURES:

4-521-081735-9121	Phoenix Packaging Economic Stimulus	\$ 650,000.00
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TOTAL \$ 650,000.00

GENERAL FUND #24

Account Number	Account Title	Amount Increase (Decrease)
<u>REVENUES:</u>		
3-100-018990-7600	Reimbursement from FOCL	\$ 25,006.00
3-100-011040-0101	Machinery & Tools Tax	83,352.00
	TOTAL	\$ 108,358.00
<u>EXPENDITURES:</u>		
4-100-012260-4100	Management Services Data Processing	\$ 2,000.00
4-100-013100-8101	Electoral Board Machinery & Equipment	5,500.00
4-100-013200-5210	Registrar Postal Services	2,500.00
4-100-021100-1150	Circuit Court Salaries	2,000.00
4-100-021100-1310	Circuit Court Jury Duty Compensation	2,000.00
4-100-021100-6001	Circuit Court Office Supplies	200.00
4-100-021800-6012	Law Library Books and Subscriptions	1,000.00
4-100-021900-2300	Victim Witness Program Health Insurance	1,500.00
4-100-021900-2310	Victim Witness HSA/HRA	1,700.00
4-100-032210-4602	Dublin Fire Dept Central Garage Parts	1,000.00
4-100-042400-3170	Refuse Disposal Landfill Engineering Services	1,800.00

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 26, 2010

4-100-053500-1310	Office on Youth Part Time Salaries	7,000.00
4-100-053500-2100	Office on Youth FICA	1,300.00
4-100-053500-6013	Office on Youth Educational & Recreation Supplies	1,500.00
4-100-068010-5699	New River Community College Education Expenses	7,846.00
4-100-071110-3170	Recreation Contracted Professional Services	12,000.00
4-100-071110-3210	Recreation Officials	20,000.00
4-100-071110-3340	Recreation Field Maintenance	5,000.00
4-100-071110-5699	Recreation Operating Expenses	1,500.00
4-100-071350-6007	County Parks Repair and Maintenance Services	600.00
4-100-071360-5699	Friends of Claytor Lake Part Time Wages	25,006.00
4-100-071370-6014	Claytor Lake Celebration Purchase of Services	700.00
4-100-081290-3170	Baskerville Housing Project Contracted Services	23,500.00
4-100-081400-5540	Zoning Travel & Education	1,000.00
4-100-081400-1111	Zoning Board Compensation	6,500.00
4-100-092110-5833	Miscellaneous Revenue Refunds Building Permit Fees	1,500.00
4-100-091100-5860	Health Insurance Premiums Deposit	(4,751.00)
4-100-091400-9301	Contingency Funds	(23,043.00)
		<u>\$ 108,358.00</u>

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

1. Victim Witness Program

The Board accepted the Grant/Award Acceptance for the Victim Witness Program.

2. New River Valley Community Services FY 2011 Performance Contract

The Board approved the FY 2011 Performance Contract, subject to review and concurrence by the County Attorney.

3. Annual Certification Report & Sharing Agreement

The Board approved the Annual Certification Report and Sharing Agreement, a copy of which is filed with the records of this meeting.

4. 2010 Local Emergency Management Grant Program

The Board accepted the 2010 Local Emergency Management Program Grant in the amount of \$16,904.00,

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 26, 2010

e. Personnel Changes

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

f. Request by School Board to Place Unused Operating Reserves into County's Finance Reserves

As reported in the Board packet, one of the structural problems affecting school board finances throughout Virginia is the inability of school systems to establish any kind of long-term savings option. Currently, schools can request carryover of funding from one year to the next. However, they cannot save toward long-term projects, nor can they put money away to address capital projects or shortfalls occurring several years out.

More specifically, the Pulaski County School Board faces the combination of complete phase out of federal stabilization funds, VRS, decrease in funding due to local composite index changes all of which take place in the 2011-12 fiscal year.

It is recommended that the Board of Supervisors allow the School Board to place unused operating revenues into the County's financial reserves and that the amount contributed by the School Board be earmarked by the Board of Supervisors for future use by the School Board. The School Board could then request reallocation of these funds by the Board of Supervisors either as part of a capital item or as a "rainy day" supplement to cover an operating deficit. This recommendation is being made in order to address the problem facing the schools in FY 2011-12 and the need for an incentive for multi-year savings as well as the ability to save money over a series of years for major capital projects. The earmarking of funds would indicate that it would be the intention of the Board of Supervisors to appropriate these funds to the School Board as may be requested but would not be an absolute commitment of the Board of Supervisors since funding cannot be pre-committed by the Board.

The Board approved allowing the School Board to place unused operating revenues into the county's financial reserves and that the amount contributed by the School Board be earmarked by the Board of Supervisors for future use by the School Board.

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 26, 2010

g. Scheduling of Public Hearing for Golf Cart Ordinance

The Board approved staff scheduling a public hearing at the Board's August 23rd meeting to consider adoption of a Golf Cart Ordinance in the vicinity of DeHaven Park.

h. Drought Declaration

The Board adopted the following resolution declaring Pulaski County as a drought area:

Whereas, widespread acres of Pulaski County are experiencing severe drought conditions, which have caused crop losses and damaged forage crops on which livestock producers depend; and

Whereas, the lack of forages has caused many farmers to feed hay which would normally be reserved for the winter months; and

Whereas, many farmers have seen their springs, streams and ponds go dry, causing a severe hardship to livestock producers who no longer have sufficient water for their herds; and

Whereas, there does not appear to be any relief in the foreseeable future; and

Whereas, these conditions have and continue to cause severe financial loss to the farmers of Pulaski County;

Now, therefore, be it resolved, that the Pulaski County Board of Supervisors hereby petitions the Honorable Bob McDonnell, Governor of the Commonwealth of Virginia, to declare Pulaski County a drought area in order to provide the means for those affected to qualify for some relief assistance.

i. Transfer of former REMSI building from county ownership to IDA

The Board approved all acts necessary to allow for the transferring of the former REMSI building from Pulaski County ownership to the Industrial Development Authority.

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 26, 2010

11. Citizen Comments

Ms. Brenda Blackburn requested further explanation on item 10f under Items of Consent related to the School Board's request to place unused operating reserves into the county's finance reserves explained request.

Mr. Sheffey indicated the stimulus money previously received by the county is expected to not be available in future years, noting the composite index funding which has helped rural counties has changed and more money will likely go to urban counties.

Ms. Jean Anderson questioned the remodeling underway of the County Administration Building, specifically inquiring if the Administration offices will be moving to the Maple Shade building. Mr. Huber advised of no previous plans to move the County's Administrative offices to Maple Shade, only the Social Services offices, with that move expected to occur within the next year. Ms. Anderson inquired as to the cost of the renovations of the CAB which occurred in the early 90's. Staff offered to research county records to determine if cost figures are available.

12. Other Matters from Supervisors

Mr. Pratt requested consideration by the Board to the scheduling of a joint meeting of the Board of Supervisors and School Board to allow for a review of the existing vacant school buildings to determine a long range plan on which buildings to maintain and which properties to dispose of. Staff was requested to coordinate a joint meeting between the two boards.

Supervisor Akers requested consideration by the Board to the creation of a "ad hoc citizens committee" consisting of individuals from the YMCA, county recreation staff, Board of Supervisor member(s), representatives of the towns of Dublin and Pulaski and the community of Fairlawn, and a School Board representative, with the purpose of the committee to develop long range planning goals for a proposed recreation center.

Mr. Huber advised upcoming events involving Board members included the VACo committee meetings on August 6th in Richmond and the elected official's picnic to be held Sunday, August 22nd at Randolph Park.

Mr. Huber requested Board members provide staff with any vacation plans in the next month to allow for better scheduling and coordination of a joint meeting between the School Board and Board of Supervisors.

Mr. Sheffey advised the School Board has changed its meeting times to 6:00 p.m.

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 26, 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, August 23, 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. Sheffey, Mr. Bopp, Mr. Pratt.

Voting no: none.

Not present: Mr. Conner.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator