

BOARD OF SUPERVISORS MEETING MINUTES OF DECEMBER 3, 2010

At a special called meeting of the Pulaski County Board of Supervisors held on Monday, December 3, 2010 at 6:00 p.m. in the Middle Conference 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; Frank R. Conner; and Ranny L. Akers. Staff members present included: Peter Huber, County Administrator; Robert Hiss, Assistant County Administrator; Diane Newby, Finance Director; and Jim Davis, Sheriff.

1. Welcome and Call to Order - Chairman Sheffey called the meeting to order and advised the purpose of the meeting was to consider appreciation for the work done by County employees through a one-time compensation payment.
2. Baskerville Rehabilitation Grant Agreement – Mr. Huber described the need for the Board to consider the adoption of a grant agreement with the Virginia Department of Housing and Community Development for the rehabilitation of the Baskerville community.

On a motion by Mr. Pratt, seconded by Mr. Akers, the Board approved execution of a contract for phase one of the Baskerville Community Improvement project, a copy of which is on file at the County Administrator's Office.

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

3. Closed Session – 2.2-3711 (A) 1

Chairman Sheffey advised a Closed Session would need to be held. On a motion by Mr. Bopp, seconded by Mr. Pratt and carried, the Board of Supervisors entered a Closed Session for discussion of personnel pursuant to Virginia Code Section 2.2-3711(A)1 discussion or consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employee with specific discussion needed regarding employee salaries.

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

Return to Regular Session

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

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

Certification of Conformance with Virginia Freedom of Information Act

On a motion by Mr. Pratt, seconded by Mr. Conner and carried, the Board of Supervisors adopted the following resolution certifying conformance with the Virginia Freedom of Information Act.

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened a closed meeting of this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act:

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia hereby certifies to the best of each members' knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and (ii) only such public business matters as were identified in this motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

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

4. Employee Compensation

On a motion by Mr. Akers, seconded by Mr. Conner and carried, the Board of Supervisors approved granting active eligible employees of the Board of Supervisors, Constitutional Officers and Social Services routinely working at least 20 hours per week as of June 30, 2010 with a one-time appreciation payment of \$1,000 for those working 40 hours per week in recognition for dedicated service to the citizens of Pulaski County with the amount of the one-time payment to generally be prorated for those working between 20 and 40 hours per week. This payment was in recognition of outstanding service performed by employees during difficult economic times during which employees were instrumental in reducing overall operating costs.

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

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5. Adjournment

On a motion by Mr. Bopp, seconded by Mr. Akers and carried, the Board of Supervisors adjourned its special meeting. The next regular Board meeting is scheduled for Monday, December 20, 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