

BOARD OF SUPERVISORS MEETING MINUTES OF DECEMBER 15, 2010

At a special called meeting of the Pulaski County Board of Supervisors held on Wednesday, December 15, 2010 at 10:00 a.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; Frank R. Conner; and Ranny L. Akers. Supervisor Dean Pratt was unable to attend the meeting. Staff members present included: Peter Huber, County Administrator; Robert Hiss, Assistant County Administrator; Shawn Utt, Community Development Director; and Thomas J. McCarthy, Jr., County Attorney.

Chairman Sheffey called the meeting to order and advised the purpose of the meeting was to announce and welcome a new industry to Pulaski County.

On a motion by Mr. Conner, seconded by Mr. Bopp and carried, the Board of Supervisors adopted the following documents, as well as authorization for all acts necessary for execution and completion of the documents as filed in the County Administrator's Office:

1. Performance Agreement which describes actions to be taken by both Dove Windows and Pulaski County.
2. Scheduling of a Special Meeting for 10:00 a.m. on Monday, December 27, 2010 for the purpose of holding a public hearing and taking action on the appropriation of \$1,850,000 to the IDA for the purchase of the Lumbee building in the implementation the above actions.
3. Lease Agreement for the lease and subsequent right by Dove Windows to purchase the Lumbee building from the Industrial Development Authority.

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

Voting no: none.

Not present: Mr. Pratt.

Adjournment

On a motion by Mr. Conner, seconded by Mr. Bopp 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.

Voting no: none.

Not present: Mr. Pratt

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Joseph L. Sheffey, Chairman

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Peter M. Huber, County Administrator