

BOARD OF SUPERVISORS MEETING MINUTES OF DECEMBER 20, 2010

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, December 20, 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; Frank R. Conner; and Ranny L. Akers. 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. 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. Pratt, seconded by Mr. Bopp 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:

- Shae Dawn Industrial Park Road

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.

- Expansion Project

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:

- Town of Pulaski Boundary Adjustment/Annexation

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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. Akers 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.

2. Invocation

Reverend Danny Collins of the Fairlawn Baptist Church provided the invocation.

3. Recognitions

a. Presentation to Bo Ryan Family

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board adopted the following resolution in memory of former county employee Samuel "Bo" Ryan:

MEMORIAL RESOLUTION
Samuel "Bo" Ryan

WHEREAS, Bo Ryan worked with the Pulaski County Public Service Authority from November 1999 to October 2008 and then worked in the General Properties Department until December 2010; and

WHEREAS, Bo Ryan was a great co-worker to those fortunate enough to work alongside him and was known for his good humor and practical jokes; and

WHEREAS, Bo Ryan was always flexible in responding to his assignments and did his best in all tasks; and

WHEREAS, Bo Ryan was loved and respected by his community, co-workers, and family; and

WHEREAS, Bo Ryan demonstrated a high degree of professionalism in dealing with all citizens and employees of Pulaski County.

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its sincere appreciation for the service of Bo Ryan to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors this 20th day of December, 2010, in permanent testimony of its appreciation to the service of Bo Ryan.

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

Voting no: None.

The Board also presented the resolution, a framed courthouse print and a large potted plant to Mr. Ryan's spouse, Mary Ryan.

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b. Featured Employees

The Board of Supervisors recognized Jane Alley of the Treasurer's Office and Ralph Aker of the Commissioner of the Revenue Office as the Featured Employees for the month of January. Job summaries for both employees were read aloud by Supervisor Sheffey and gift certificates to Fatz Café were presented in appreciation for their service.

4. Additions to Agenda

There were no additional agenda items.

5. Public Hearings:

Chairman Sheffey explained the public hearing process and advised public hearings had been scheduled to allow for citizen input on the following public hearings:

- a. Petition by **Highland Machinery Corp.** for a Special Use Permit (SUP) for an exception to limitations on a private dock facility, located at 4845 Barton Dr., (private rd) off Dunkard Rd., (Rt. 661), (067-004-0000-0061), (Ingles District).

Mr. Utt explained the applicants are requesting a Special Use Permit (SUP) in order to retain an existing 12' x 12' structure/dock constructed in the late 80's. Mr. Utt advised the Planning Commission recommended approval of the Special Use Permit (SUP) to allow Highland Machinery to retain the existing dock; the expansion of upland decking on said 12' X 12' dock to the south; upland decking constructed over existing boat ramp area; and placing railing on the in-question 12' x 12' dock to eliminate that it is defined as a dock; as well as allowing the additional 136 sq. ft. over the maximum allowable 1,000 sq. ft. to the Board of Supervisors. Mr. Utt noted the side setback for the expansion of upland decking on said 12' X 12' dock to the south is only 4' from the side property line and that this is a setback violation and would require Board of Zoning Appeals approval.

Board members questioned AEP's opposition to the request and that similar requests are made to the Planning Commission and Board of Supervisors after construction. Mr. Utt responded that AEP would not contest approval by the Board if the Board chose to approve either agenda item.

Supervisor Sheffey opened the public hearing.

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Mr. William McClannahan spoke in favor of the request and agreed to remove six feet of the dock and install a railing restricting direct access to the lake.

There being no further comments, the public hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Bopp and carried, , the Board approved the special use permit request, as recommended by the Planning Commission, to allow Highland Machinery to retain the existing dock; the expansion of upland decking on said 12' X 12' dock to the south; upland decking constructed over existing boat ramp area; and placing railing on the in-question 12' x 12' dock to eliminate that it is defined as a dock; as well as allowing the additional 136 sq. ft. over the maximum allowable 1,000 sq. ft., with the stipulation that the applicant will remove six feet of the dock and install a railing restricting direct access to the lake.

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

Voting no: Mr. Pratt

- b. Petition by **Bruce A. Moses** for a Special Use Permit (SUP) for an exception to limitations on a private dock facility, located at 4395 Cherry Tree Ln., (private rd) north off Hidden Spring Ln., (private rd), off Clark Rd., (Rt. 777), (108-007-0000-0006), (Ingles District).

Mr. Utt explained the applicants are requesting a Special Use Permit to allow for the relocation of steps to access the upper sundeck on an existing dock located at 4395 Cherry Tree Ln., (private rd) north off Hidden Spring Ln., (private rd), off Clark Rd., (Rt. 777), (108-007-0000-0006), (Ingles District). Mr. Utt advised the Planning Commission recommends approval of the Special Use Permit (SUP) to allow the relocation of the steps (4' X 16' or 64 sq. ft.); as well as allowing the additional 54 sq. ft. over the maximum allowable 1,000 sq. ft. to the Board of Supervisors. Mr. Utt also advised AEP was opposed to the owner's request to allow the relocation of steps to access the upper sundeck on an existing dock.

Supervisor Sheffey opened the public hearing.

Mr. Bruce Moses spoke in favor of the request and advised the purpose of moving the steps was for safety purposes. He advised he was not familiar with county regulations at the time of constructing the steps.

There being no further comments, the hearing was closed.

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On a motion by Mr. Conner, seconded by Mr. Bopp and carried, the Board approved the special use permit request, as recommended by the Planning Commission, to allow the relocation of the steps (4' X 16' or 64 sq. ft.); as well as allowing the additional 54 sq. ft. over the maximum allowable 1,000 sq. ft. to the Board of Supervisors.

Voting yes: Mr. Akers, Mr. Conner, Mr. Sheffey, Mr. Bopp.
Voting no: Mr. Pratt

- c. Petition by **Holston River Quarry, Inc.** for amendment to a Special Use Permit (SUP) to allow expansion of an associated business use to the quarrying activities by relocation of existing management offices, on property owned by Pulaski County Developers L C, located at 5764 Wilderness Rd., (Rt. 611), (057-001-0000-002A), (Ingles District).

Mr. Utt explained the applicants request for a Special Use Permit to allow expansion of a business use associated with quarrying activities by relocation of existing management offices and allow use of the existing garage/office space also as office in the future in compliance with VDOT regulations.

Supervisory Sheffey opened the public hearing.

Mr. Tony Landreth spoke in favor of the request. He advised the site distance issue can be alleviated, subject to VDOT approval. He explained plans to move the administrative offices currently located in Salem, to the existing garage/office space.

Mr. Andy McCready spoke in support of the request indicating any impact to Wilderness Road would likely be minimal, if the site distance concerns are addressed by the applicant.

There being no further comments, the hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Bopp and carried, the Board approved the special use permit request, as recommended by the Planning Commission, to allow expansion of an associated business use to the quarrying activities by relocation of existing management offices and allow use of the existing garage/office space also as office in the future and to comply with VDOT regulations on property owned by Pulaski County Developers L C, located at 5764 Wilderness Rd., (Rt. 611), (057-001-0000-002A), (Ingles District).

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

- d. Petition by the **County of Pulaski** to revise the Pulaski County Zoning Ordinance to include definitions for "School", "School of Business or Trade" and revisions to "School of Special Instruction" and add "School of Business or Trade" as a by-right use in the Residential (R-1) Zoning District.

Mr. Utt explained the proposed revisions were due to a proposal for the potential reuse of the former Gresham Community Center (formerly known as New River Elementary) for a site of a training school. Mr. Utt advised that in order to meet the needs of the proposed use, revisions to the Zoning Ordinance would be needed to add a definition for "School of business or trade" and add as an allowed by-right use.

Mr. Sheffey opened the public hearing. There being no citizen comments, the hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved the following text amendments changes, as recommended by the Planning Commission, with the exception of school of business or trade as a special use permit:

ARTICLE 1: DEFINITIONS, USE AND DESIGN STANDARDS

School: *A facility that provides a curriculum of elementary and secondary academic instruction, including kindergartens, elementary schools, junior high or middle schools, and high schools, either public or private.*

School of business or trade: *A facility that provides training for employment in business skills such as clerical, data processing and the like, or in trades such as construction skills, heavy equipment operation and the like.*

Schools of Special Instruction: ~~A commercial school giving instruction in business, cultural or dramatic subjects.~~ *A facility for the private instruction of skills or activities not directly related to academic pursuits or employment, which may include, but not be limited to, dance studio, music studio, gymnastics, craft and/or art studios, exercise studio (not having locker or shower facilities and not required to comply with the Virginia Health Spa Act).*

ARTICLE 5B: RESIDENTIAL DISTRICT (R-1)

5B-1 Uses Permitted by Right

Schools ~~(not schools of special instruction)~~

5B-3 Uses Permitted by Special Use Permit (SUP) Only

School of business or trade

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

6. Citizen Comments

Ms. Angela Clevinger spoke regarding the recent bonus approved by the Board of Supervisors and expressed concern that school employees were not compensated equally or fairly to that of county employees. Ms. Clevinger requested the alleged inequity be rectified.

Ms. Brenda Blackburn questioned the criteria used for determining which employees would be eligible for the recently approved bonus, expressing concern that PSA employees on workman's comp were not eligible.

Ms. Jean Anderson questioned what county funds were used to fund the bonus. Mr. Huber explained the funds were used from savings by county departments, as well as reserves which had built up over the recent years. Mr. Huber also confirmed the bonus to employees was a one-time payment.

Mr. Andy McCready questioned the status of the request by the Board of Supervisors to the School Board for a listing of surplus schools. Supervisor Sheffey advised the School Board and Board of Supervisors had conducted several special joint meetings for the specific purpose of visiting surplus schools.

Mr. McCready questioned the status of an expenditure of \$150,000 approved by the Board of Supervisors for renovation to the Governor's School for a potential move of the School Board administrative offices to the old Governor's School. Board members advised Mr. McCready that the \$150,000 previously allocated by the Board of Supervisors to the School Board was for renovations to house the Alternative School and not School Board administrative Offices. Mr. McCready apologized for the misunderstanding.

Mr. McCready requested the status of the Town of Pulaski boundary adjustments. Supervisor Sheffey advised the meetings between the town and county representatives were underway.

Mr. James McClannahan requested clarification as to where the funds were coming from for the recently approved one-time employee bonus. Mr. Huber confirmed funds were from savings by county departments over the past three years, along with funds from reserves.

Ms. Jean Anderson expressed concern over the potential for a tax increase due to the recent funding of bonuses. Mr. Huber advised the bonus was a one-time expense and would not be taken from the upcoming fiscal year budget.

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Mr. E. W. Harless expressed appreciation to the Board of Supervisors for the one-time payment to employees and described funds that had been allocated to the School Board this past year beyond those funds included in the overall School budget. Mr. Harless recommended the Pulaski County Education Association take their concerns to the School Board as it relates to the recent bonus to School employees and further noted the Board of Supervisors does not dictate how the School Board uses funds provided by the Board of Supervisors.

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)

Board members reviewed with Mr. Clarke the most recent Key Activity Timetable.

Mr. Clarke advised the pending speed studies continued to be under review by VDOT staff.

Mr. Clarke advised VDOT staff had been focusing on recent weather related matters.

Mr. Sheffey expressed concern over the delay by VDOT in providing results of a speed study requested by Thomas Pifer further resulting in the delay of a proposed subdivision development by Mr. Pifer. Mr. Clarke advised VDOT continued to review the matter.

b. Interstate 81 Suggested Improvements

Mr. Huber provided an update regarding the recent I81 meeting and also presented and described a listing of proposed I81 improvements.

Supervisor Akers provided some corrections to the listing as it related to locations and suggested the inclusion of passing lane improvements. Staff was directed to prepare the information in written form and send the comments to appropriate VDOT officials.

c. Citizen Comments

Mr. E. W. Harless inquired as to the status of the replacement of the south and north bound New River bridges. Mr. Clarke advised both bridges would be replaced; however, no timetable had been developed by VDOT and a public hearing would be scheduled by VDOT before moving forward with the project. Mr. Harless requested VDOT advise him as the project proceeds.

d. Board of Supervisors Comments

Supervisor Akers advised of numerous complaints related to the lack of snow removal and ice on the roads throughout the county, particularly in the Orchard Hills Subdivision, Little River Dam Road and many other roads in the Snowville area. Supervisor Akers also expressed concern that citizens are being advised to contact Board of Supervisor members regarding road conditions. Mr. Clarke advised citizens should call VDOT at 1-800-FOR-ROAD to report concerns.

Supervisor Conner expressed appreciation to VDOT for removal of snow on roads around Pulaski County High School.

Supervisor Conner expressed concern that a truck contracted by VDOT for snow removal was slowing traffic on Route 11.

Supervisor Conner requested an update from VDOT on water runoff on Little Creek. Mr. Clarke advised the water is running across the road. Mr. Clarke advised VDOT will continue to monitor the situation.

Supervisor Bopp thanked VDOT for the snow removal on Robinson Tract Road.

Supervisor Bopp inquired as to VDOT's plans for repairing the potholes on I-81. Mr. Clarke advised VDOT could provide a temporary fix to the interstate, after snow issues have been addressed.

Supervisor Pratt advised of complaints regarding the condition of Sayers Road, specifically the icy conditions due to lack of snow removal followed by low temperatures. Mr. Clarke advised VDOT would continue to review the matter.

Supervisor Sheffey echoed Board members concerns regarding the lack of snow removal on some roads in the county and requested VDOT consider pushing snow in warmer temperatures to prevent freezing.

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Supervisor Sheffey requested consideration to the placing of rumble strips on New River Road, specifically at a blind intersection with Church Street. VDOT advised the spring would be the earliest that rumble strips could be placed.

Supervisor Sheffey also requested consideration to the replacing the rumble strips on Hazel Hollow Road.

Mr. Hiss advised the Sheriff's Office had expressed concerns regarding the icy conditions of roads in the county while responding to accidents/emergencies and the difficulty of Sheriff's staff to respond to citizens. Mr. Hiss also advised Sheriff's staff had indicated citizens were being advised by VDOT to contact the Sheriff's Office regarding road conditions. Mr. Clarke advised citizens should call 1-800-FOR-ROAD when calling to report road conditions; however, he would review the matter.

8. Treasurer's Report

Treasurer Melinda Worrell presented an updated monthly report, a copy of which is filed with the records of this meeting. Ms. Worrell also provided an explanation regarding the change of properties from taxable to non-taxable status.

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. Library Board

The Board appointed Nina McNeil for a term ending December 31, 2014.

2. PEP Steering Committee

The Board appointed Jim Davis to the PEP Steering Committee.

3. Commission on Children & Family

The Board directed staff to contact LeRoy Henry to determine his interest in serving on the Commission on Family and Children and provide an update at the January Board meeting.

4. New River Community Action

Board members directed staff to invite Ms. Jean Anderson to consider serving on the New River Community Action Board, as well as to seek additional information related to meeting dates, times, etc., with an update to be provided to the Board at its January meeting.

5. Pepper's Ferry Authority

The Board approved Ron Coake continuing to serve on the Pepper's Ferry Authority, following Mr. Coake's retirement on January 2, 2011. The Board also approved the county's new engineer serving as an alternate to Supervisor Frank Conner, once an engineer is hired.

6. Indoor Wellness Committee

The Board confirmed the appointments of Anthony Akers, Dan Grubb, Pam Chitwood, Ashley Coble, Dave Heart, and Peter Huber to the Indoor Wellness Committee and directed staff to invite Joel Hicks, Mark Hanks and Kevin Meredith to consider serving. Staff was requested to place official appointment of the additional individuals on the January Board agenda.

b. Key Activity Timetable

The Board reviewed the Key Activity Timetable in detail.

Supervisor Sheffey inquired if the target date of December 2010 for the Social Services facility design was correct. Mr. Hiss advised the design was expected to be completed by the end of December.

b. Designation of Vice-Chairman

On a motion by Mr. Conner, seconded by Mr. Pratt and carried, the Board designated Charles Bopp to continue serving as the Vice-Chairman to the Board for the remaining term.

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

c. Meeting with Carroll County Representatives

Mr. Huber explained he had been contacted by Carroll County Board of Supervisor member David Hutchens inquiring as to Pulaski County's interest in a Supervisor/Administrator meeting during the first half of 2011 to discuss items of common concern.

The Board designated Supervisors Pratt and Bopp to serve as Pulaski County's representatives to a committee to be formed to discuss partnership opportunities.

10. Items of Consent

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

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

a. Approval of Minutes of November 22, 2010 and December 3 and 15, 2010

The Board approved the minutes of the November 22, 2010 and December 3 and 15, 2010 meetings.

b. Accounts Payable

The Board approved accounts payable for checks numbered 2017923 through 2018227, subject to audit.

c. Interoffice Transfers & Appropriations

The Board approved interoffice transfer number six totaling \$36,606.64 and appropriations as follows:

General Fund #14

Account Number	Account Title	Amount Increase/(Decrease)
Revenues		
		\$ -0-
	Total	\$ -0-
Expenditures		
4-100-093000-9202	Transfer to VPA Fund	\$ 6,803.00

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4-100-094100-9301	Transfer from Contingency Funds	\$ (6,803.00)
	Total	\$ -0-

VPA Fund #1

Account Number	Account Title	Amount Increase/(Decrease)
Revenues		
3-201-024010-0200	Public Assistance & Welfare Administration	\$ 28,281.00
3-201-033050-0215	Purchased Services	5,986.00
3-201-024010-1000	Purchased Services	525.00
3-201-041050-1000	Transfer from General Fund	6,803.00
	Total	\$ 41,595.00
Expenditures		
4-201-053145-1154	BP Staff and Operations	\$ 29,473.00
4-201-053150-1134	SP Staff and Operations	3,799.00
4-201-053151-5724	General Relief	841.00
4-201-053245-5733	Home Based Companion	7,482.00
	Total	\$ 41,595.00

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

There were no contracts, change orders or agreements submitted at this time.

- e. Personnel Changes

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

- f. Line of Duty Program

The Board approved sending a letter to legislators asking that the state retain financial responsibility for what started as a state program. Supervisor Akers requested the letter note this program was an unfunded mandate set up with no local input or administrative oversight. Further, Board members directed staff to strengthen the language in the letter to the legislators to convey concerns by Board members regarding unfunded mandates.

- g. Extension Service Restructuring

The Board approved sending formal opposition related to the restructuring plans for the Extension Service, specifically to the loss of Extension personnel serving Pulaski County.

h. Resolution – Extension of Rail Passenger Service

The Board adopted the following Extension of Rail Passenger Service resolution:

Whereas, rail passenger transportation offers an alternative to travel by automobile, and;

Whereas, personal safety is enhanced by travel by rail versus by automobile, and;

Whereas, there are benefits to the overall physical environment by moving passenger travel to rail from automobile, and;

Whereas, the New River Valley has rail infrastructure in place for passenger travel, and;

Whereas, there is a significant need for travel options to and from the New River Valley, and;

Whereas, the economy of the area benefits from increased travel options and decreased traffic on I-81;

Therefore the New River Valley Economic Development Alliance requests that the Virginia Department of Rail and Public Transportation consider extending rail passenger service to Radford from Lynchburg.

i. Local Government Summer Intern Program

As reported in the Board packet, Mr. Bob Stripling is requesting local government participation in the development and management of a local government summer intern program for MPA students of Virginia Tech's Center for Public Administration pending budgetary flexibility. The anticipated cost is \$1,600 per summer intern to be matched with \$2,400 by the VT Center for Public Service for a total summer long stipend of \$4,000 based on 10 weeks of work at \$10 per hour and 40-hours per week.

The Board approved participation in a local government summer intern program for MPA students of Virginia Tech's Center for Public Administration pending budgetary flexibility.

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11. Citizen Comments

Ms. Brenda Blackburn expressed concern over potential liability issues by the PSA resulting from a PSA employee transporting other employees to and from work in a PSA vehicle. Mr. McCarthy advised the PSA Board of Directors was an independent Board and the matter would need to be brought before the PSA Board.

12. Other Matters from Supervisors

Supervisors Sheffey and Akers thanked county staff for their work throughout the past year and wished all county employees a Merry Christmas.

13. Adjournment

On a motion by Mr. Pratt, seconded by Mr. Bopp and carried, the Board of Supervisors adjourned to a special meeting to be held on Monday, December 27, 2010 at 10:00 a.m. for the purpose of appropriating funds necessary for purchasing the Lumbee building with the IDA leasing to Dove Windows with said meeting being held in the Board Room of the County Administration Building. The next regular meeting is scheduled for Monday, January 24, 2011 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