

BOARD OF SUPERVISORS MEETING MINUTES OF DECEMBER 27, 2010

At a special called meeting of the Pulaski County Board of Supervisors held on Monday, December 27, 2010 at 10:00 a.m. in the Conference Room of the County Administration Building located in the Town of Pulaski, Virginia, the following members were present: Charles Bopp, Vice-Chairman; Frank R. Conner; Dean Pratt; and Ranny L. Akers. Chairman Sheffey was unable to attend the meeting due to road conditions in the eastern part of the State. Staff members present included: Peter Huber, County Administrator; Shawn Utt, Community Development Director; and Thomas J. McCarthy, Jr., County Attorney.

Vice Chairman Bopp called the meeting to order and advised the purpose of the meeting was to follow-up on the announcement of Dove Windows expanding into Pulaski County and to appropriate the funds necessary for the purchase of the former Lumbee building by the Industrial Development Authority (IDA) for the purpose of leasing the facility to Dove Windows.

1. Citizen Comments – None
2. Dove Windows Appropriation

Mr. Utt provided a summary of the commitment by Dove Windows; the lease of the Lumbee building by the IDA to Dove Window; and the proposed allocation of \$1,850,000 for the purpose of purchasing the building from Lumbee. It was noted that a public hearing was properly advertised regarding the proposed appropriation from reserves for this purpose.

Mr. Bopp opened the public hearing. There were no comments and Mr. Bopp closed the hearing.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board of Supervisors allocated \$1,850,000 from general fund reserves to the Industrial Development Authority of Pulaski County for the purpose of purchasing and releasing the former Lumbee building.

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

3. Adjournment

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board of Supervisors adjourned its special meeting. The next regular Board 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. Pratt, Mr. Bopp.
Voting no: none.
Not present: Mr. Sheffey

Charles Bopp, Vice Chairman

Peter M. Huber, County Administrator