

## BOARD OF SUPERVISORS MEETING MINUTES OF APRIL 25, 2011

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, April 25, 2011 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; Ranny L. Akers; Frank R. Conner; and Dean Pratt. Supervisor Charles Bopp was unable to attend the meeting due to illness. 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, and Diane Newby, Finance Director, 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. Akers 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:

- Public Safety Complex

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

Voting no: None.

Not present: Mr. Bopp

### Return to Regular Session

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

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

Voting no: None.

Not present: Mr. Bopp.

Certification of Conformance with Virginia Freedom of Information Act

On a motion by Mr. Conner, 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.

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

Voting no: None.

Not present: Mr. Bopp.

2. Invocation

The invocation was provided by Bishop Mike Honaker of the River of Life Church. Bishop Honaker also commended county staff and the Board for the follow-up response during the recent tornado event.

3. Presentations and Recognitions

a. The Honorable Jeff Worrell, Mayor, Town of Pulaski

Mayor Jeff Worrell expressed appreciation to the county for the response provided to the town residents following the April 8<sup>th</sup> tornado event.

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Mr. Sheffey echoed Mayor Worrell's sentiments and thanked the town for their assistance during the tornado event.

### b. Recognition of Tornado Response Personnel

Mr. Huber recognized volunteers and staff directly involved in the tornado response efforts, noting not all volunteers/staff were able to attend the meeting to be recognized. Mr. Huber noted many of the workers had worked around the clock without being asked and others had stepped forward to provide assistance where needed.

### c. Dublin Lion's Club

Sheriff Jim Davis and Burl Bowman, representing the Dublin Lions Club, provided a donation of \$30,000 by the Lions of Virginia Foundation to the tornado disaster relief fund. Mr. Sheffey expressed his appreciation and thanks to the Lions Club for their donation.

## 4. Additions to Agenda

Mr. Huber and Mr. Sheffey shared information regarding the Bike Virginia event taking place on June 24, 2011 in the New River Valley, with scheduled routes through Pulaski County. He also advised of the need for volunteers for the event, as well as the recognition which will be provided to Pulaski County as a result of the event.

## 5. Public Hearings

### a. Petition by Materials, Inc. to rezone property located at 5259 Colonial Dr., (Rt. 1019), from Residential (R2) to Industrial (I1) and revise the Pulaski County Comprehensive Plan – Future Land Use Map. (056-004-0004-0003, 4), (Draper District).

As reported in the Board packet, in June 2005 the Board of Supervisors approved the rezoning of the properties owned by Materials, Inc. to Industrial (I1) after discovering that the majority of the property was zoned Residential (R1). The property is a portion of Fair Acres Subdivision, developed in 1947. Since Cleburne Blvd. (Route 100) is a major travel corridor through the area, several of the original single-family dwellings have been replaced with commercial uses during the past 20 years. The rezoning request appears to be reasonable and compatible with adjacent uses, especially since the proposed use of the recently acquired property is to provide future expansion for the existing industrial facility.

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Mr. Utt advised the Planning Commission recommended approval of the rezoning and the future Land Use Map Revision to Industrial.

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

On a motion by Mr. Pratt, seconded by Mr. Conner and carried the Board approved a petition by Materials, Inc. to rezone property located at 5259 Colonial Dr., (Rt. 1019), from Residential (R2) to Industrial (I1) and revise the Pulaski County Comprehensive Plan – Future Land Use Map to Industrial. (056-004-0004-0003, 4), (Draper District).

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

Voting no: none.

Not present: Mr. Bopp.

- b. Petition by County of Pulaski to initiate rezoning of several split-zoned parcels and revise the Pulaski County Comprehensive – Future Land Use Map for tax map parcels 037-001-0000-0004 and 063-001-0000-0273 as listed below:

As reported in the Board packet and further described by Mr. Utt, staff is attempting to correct parcels located in Pulaski County that have split-zoning. He advised a second letter had been mailed to the affected properties on January 11, 2011 asking the property owners to contact the Community Development Office to discuss the split-zoning. He explained the lots have different reasons why they may have two or more zoning classifications. Staff has found that most are due to errors made during the initial zoning process, rezoning of a portion of the property, at the property owners request, and/or re-subdivision of property.

Mr. Utt recommended the Board vote on each parcel separately.

Petition by County of Pulaski to initiate rezoning of several split-zoned parcel owned by **Susan F. & David L. Dobyms** located the north side of Lee Hwy., (Rt. 11), east of 6321 Lee Hwy., (Rt. 11), (Tax Map No. 037-001-0000-0004).

Mr. Utt summarized information reported in the Board packet, including that the property has been split-zoned as noted on the original Zoning Maps since April 22, 1991. Staff has discussed with Mr. Dobyms the split zoning on this property and explained the County's efforts to resolve the issue. Once staff discussed with Mr. Dobyms his options, he requested the County rezone the property to Residential (R3).

Mr. Utt advised the Planning Commission recommended approval.

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

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board approved a petition by County of Pulaski to initiate rezoning of the split-zoned parcel owned by **Susan F. & David L. Dobyms** located on the north side of Lee Hwy., (Rt. 11), east of 6321 Lee Hwy., (Rt. 11), (Tax Map No. 037-001-0000-0004).

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

Voting no: None.

Not present: Mr. Bopp.

Petition by County of Pulaski to initiate rezoning of several split-zoned parcel owned by **Ronald J. Caudill ET AL** located on the north side of Morehead Ln., (Rt. 645), (Tax Map No. 063-001-0000-0273).

Mr. Utt summarized information reported in the Board packet, including that the property was subdivided creating the split-zoning in 1993. Staff has discussed with Mr. Caudill the split zoning on this property and explained the County's efforts to resolve the issue. Once staff discussed with Mr. Caudill his options, he requested the County rezone the property to Agricultural (A1).

Mr. Utt advised the Planning Commission recommended approval.

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

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved a petition by County of Pulaski to initiate rezoning of the split-zoned parcel owned by **Ronald J. Caudill ET AL** located on the north side of Morehead Ln., (Rt. 645), (Tax Map No. 063-001-0000-0273).

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

Voting no: None.

Not present: Mr. Bopp.

Petition by County of Pulaski to initiate rezoning of several split-zoned parcel owned by **Ernest K. & Nydia R. Meredith** located at 5522 Lead Mine Rd. (Rt. 693), (Tax Map No. 086-001-0000-0048).

Mr. Utt summarized information included in the Board packet, including that the property has been split-zoned since Zoning was implemented in the County of Pulaski in 1989. Staff has discussed with

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Mr. Meredith the split zoning on this property and explained the County's efforts to resolve the issue. Once staff discussed with Mr. Meredith his options, he requested the County rezone the property to Agricultural (A1).

Mr. Utt advised the Planning Commission recommended approval.

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

On a motion by Mr. Akers, seconded by Mr. Conner and carried, the Board approved a petition by County of Pulaski to initiate rezoning of the split-zoned parcel owned by **Ernest K. & Nydia R. Meredith** located at 5522 Lead Mine Rd. (Rt. 693), (Tax Map No. 086-001-0000-0048).

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

Voting no: None.

Not present: Mr. Bopp.

Petition by County of Pulaski to initiate rezoning of several split-zoned parcel owned by **Marvin Isaac Bowman** located at 5443 Bagging Plant Rd., (Rt. 1030), (Tax Map Nos. 056-001-0000-061C; 056-001-0000-061D).

Mr. Utt summarized information described in the Board packet, including the following zoning history for this parcel:

- On January 22, 1996 the Board of Supervisors approved rezoning several frontage lots along Bagging Plant Road to a depth no greater than the depth of any lot west of Borman Street Commercial (CM1) with the remainder of the property Residential (R1). At the time of the rezoning there were no conditions placed on the properties involved. If future development occurs the owner is required by the Zoning Ordinance to submit a detailed site plan in accordance with Article 14 – Off-Street Parking and Loading; Article 18 – Site Development Plan; and Article 24 – Landscaping, Screening and Buffer Areas for approval.

Also as reported in the Board packet, staff talked with Mr. Bowman concerning the split zoning on his property and explained the County's efforts to resolve the issue. Once staff discussed with Mr. Bowman his options, he requested the County rezone the entire property to Commercial (CM1). Mr. Bowman has no future plans at this time for further development. In the future if Mr. Bowman would plan to expand submittal of a site plan with landscaping would be required for approval.

Mr. Utt advised the Planning Commission recommended approval.

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

On a motion by Mr. Pratt, seconded by Mr. Conner and carried, the Board approved a petition by County of Pulaski to initiate rezoning of the split-zoned parcel owned by **Marvin Isaac Bowman** located at 5443 Bagging Plant Rd., (Rt. 1030), (Tax Map Nos. 056-001-0000-061C; 056-001-0000-061D).

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

Voting no: None.

Not present: Mr. Bopp.

c. Petition by County of Pulaski to amend the following section (s) of the Pulaski County Zoning Ordinance:

- Article 1: Definitions, Use and Design Standards relative to various definitions;
- Article 18: Site Development Plan; revisions to Section 18-6 Approval Procedures.

Mr. Utt described information included in the Board packet related to the petition to amend the above section(s) of the Pulaski County Zoning Ordinance. Mr. Utt advised the Planning Commission recommended approval of the amendments.

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

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved the following Petition by the County of Pulaski to amend the following section (s) of the Pulaski County Zoning Ordinance:

- Article 1: Definitions, Use and Design Standards relative to various definitions;

**Alley:** *A public right-of-way primarily designed to serve as secondary access to the side or rear of those properties whose principal frontage and access is on a state maintained or platted private right-of-way (excluding driveways).*

**Frontage:** ~~The side of a lot abutting a street; the front lot line~~

**Lot, through:** *Unless otherwise determined by the zoning administrator due to the prevailing building pattern, the front shall be construed to be the shorter boundary fronting on a street. If the lot has equal frontage on two (2) streets, the front of the lot shall be determined and shown on all subdivision plats and site*

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*plans by the prevailing building pattern.*

**Lot line, front:** *The line separating the lot from a right-of-way or where the right-of-way enters the property. In cases where the lot is not a residential subdivision and it is not obvious which street the structure fronts, the property owner has to designate a front lot and rear lot line. A public right-of-way maintained by the Virginia Department of Transportation (VDOT) is first preference when establishing a front lot line. Once the front yard has been established it cannot be changed. All other lines to be considered side lot lines.*

**Right-of- way:** *A piece or strip of land set aside for use as a street (public right-of-way or platted private right-of-way), railroad or for another public use (excluding driveways).*

**Street Line:** ~~The dividing line between a street or road right-of-way and the contiguous property.~~

**Setback:** The minimum distance by *from* which any building or structure must be separated from a property line. Roof overhangs, up to 18 inches will be allowed within the setback distance and the setback distance will be measured to the exterior wall of the habitable area of the dwelling.<sup>1</sup>

- Article 18: Site Development Plan; revisions to Section 18-6 Approval Procedures.

## **ARTICLE 18: SITE DEVELOPMENT PLAN <sup>2</sup>**

### 18-6 Approval Procedures

18-6.1 Site plans shall be submitted to the Zoning Administrator for approval.

18-6.2 The Zoning Administrator shall *have the authority to request opinions or decisions from other county departments, agencies or authorities of the Commonwealth of Virginia, or from other persons as may from time to time be consulted.* ~~be authorized to consult with the Virginia Department of Highways and Transportation, the Department of Health, the Soil Conservation Service and any other officials and professional representatives deemed necessary, in the preparation of administrative comments and recommendations. If the Zoning Administrator finds that any portion of the site plan does not meet any requirements of the Pulaski County Zoning Ordinance, Subdivision Ordinance, Erosion and Sediment Control Ordinance, any other County regulations or any requirements of the above aforementioned agencies, he or she shall notify the applicant of these deficiencies and request that amendments be made to the site plan in order to bring it into compliance, prior to review by the Zoning Administrator or review by the Planning Commission. If these changes are not made within six (6) months from the date of the notice from the Zoning Administrator of the deficiencies, the site plan shall be considered unapproved and void and will be required to be resubmitted as a new site plan, and meet all current requirements of any of the aforementioned regulations. The Zoning Administrator must notify the~~

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<sup>1</sup> Definition revised 09/27/1993

<sup>2</sup> Article 18 Revised 03/24/1997

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~~applicant by letter of the upcoming deadline for revision submission prior to the expiration of the six (6) month period, in order to give the applicant opportunity to revise the plan.~~

~~An extension of up to six (6) additional months for resubmission of a revised site plan may be granted by the Zoning Administrator, only after a written request is submitted to the Zoning Administrator by the applicant, explaining the reason(s) for the need for the extension. The Zoning Administrator may grant the extension if he/she determines that the circumstances warrant an extension.~~

- 18-6.3 ~~Site plan review shall require the same notification of adjacent property owners as required by Section 15.2-2204 to 15.2-2205 of the 1950 Code of Virginia, as amended, except that an advertised public hearing shall not be required. The notice shall state the type of use proposed, specific location of development, appropriate county office where the site plan may be reviewed, and proposed date of site plan approval. In addition, all members of the Planning Commission, and the Board of Supervisors member in whose district the development is located, shall receive notice, by first class mail, of the site plan review. Unless an adjacent property owner or owners, the affected Board of Supervisors member, and/or a member or members of the Planning Commission request a review at a Planning Commission meeting, the Zoning Administrator is authorized to review and/or approve the site plan without further Commission input. Site plans shall be acted upon within a time limit of sixty (60) days from filing or as otherwise allowed in Code of Virginia, § 15.2-2259 whichever is less. In the event that approval of a feature or features of a site plan by a State agency is necessary requirements for review including time limitations shall be in accordance with the provisions of Code of Virginia, § 15.2-2222.1, as amended.~~
- 18-6.4 ~~The notice shall state deadline for making comments or requesting a review at a Planning Commission meeting and date of the site plan review at the Planning Commission meeting, if any. The deadline for making comments or requesting review at a Planning Commission meeting shall be ten (10) calendar days from the date the notices are sent out as prescribed above.~~
- 18-6.5 ~~The Zoning Administrator, within thirty (30) days, shall either approve the plan or transmit all applications for site development plan approval, to the Planning Commission.~~
- 18-6.6 ~~The Commission shall approve or disapprove the site plan within sixty-two (62) days from the date of application. In so doing, the Commission shall give due consideration to the recommendations of the Zoning Administrator. In addition, it may consider such other evidence as it deems necessary for a proper review of the application.~~
- 18-6.7 ~~Any person aggrieved by any decision of the Planning Commission in the administration of this Article may demand a review of the application by the governing body. Such demand shall be made by filing a request therefore, in writing, with the County Planning Commission within ten (10) calendar days of the date of such decision. The governing body may affirm, reverse or modify, in whole or in part, the decision of the Commission. In doing so, the governing body shall give due consideration to the recommendations of the Zoning Administrator and the Planning Commission. In addition, it may consider such other evidence as it deems necessary for a proper review of the application. For purposes of this Section, the term "person aggrieved" shall be limited to the applicant, persons~~

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~~required to be notified pursuant to this Article, and any interested governmental agency or officer thereof.~~

~~18-6.8 The governing body reserves unto itself the right to review all decisions of the Commission made in the administration of this Article which, in its discretion, it shall deem necessary to the proper administration hereof.~~

18-6.94 Approval of a site development plan pursuant to the provisions of this ordinance shall expire five (5) years from the date of approval in accordance with Section 15.2-2261 of the Code of Virginia, § 15.2-2261, as amended, unless building and/or zoning permits have been obtained for the development.

~~18-6.105 Exceptions: A Commercial or industrial expansion is exempt from the requirements of Article 18-6.3 through 18-6.6, and can be approved administratively by the Zoning Administrator if it meets the following requirements: No change of an approved site development plan is permitted, unless a revised plan or a plan amendment is approved by the zoning administrator.~~

~~18-6.10.16 The total area of the new construction is equal to less than twenty percent (20%) of the total area for the development, or the total area of the new construction is less than five thousand (5,000) square feet in area, whichever is greater; Site plans deemed to substantially affect transportation on State controlled highways as defined by the Virginia Department of Transportation Traffic Impact Analysis Regulations Chapter 155, 24 VAC 30-155 et seq., shall be accompanied by a traffic impact statement when submitted for review.~~

~~18-6.10.2 There are no special requirements or stipulations as a condition of zoning, building, or other approval for the project or property (rezoning, Special Use Permit, previous site plan approval, Erosion and Sediment Control Plan, Virginia Uniform Statewide Building Code (USBC) requirements or other agency requirements) that would be affected by the proposed change;~~

~~18-6.10.3 Any change of use must be a use allowed by right in the zoning district and meet all other requirements of this Ordinance;~~

~~18-6.10.4 Any additional parking spaces as required in Article 14 can be provided on the lot(s) where the project is located.~~

### 18-7 Conditions

18-7.1 The site plan shall not be approved until the developer has complied with the general requirements and minimum standards of design in accordance with this ordinance, and has made satisfactory arrangements for performance bond, cash or cash bond to cover the cost of necessary improvements, in lieu of construction, to the satisfaction of the Zoning Administrator. Approval of final site plan shall be written on the face of the plat by the Zoning Administrator. ~~and the chairman of the Planning Commission.~~

18-7.2 ~~One copy~~ Two (2) copies of the site plan will be returned to the property owner, one copy will be retained in the files of the Zoning Administrator, and one copy will be filed with the building/zoning permit (if applicable). available for use by the Zoning Administrator or his representative in the field. ~~If not approved, the Commission will return one copy to the owner, with corrections to be made indicated thereon.~~

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

- d. A request from Conn-Weld Industries, Inc. to vacate a portion of a 50 ft. unimproved right-of-way, 140.02 ft. in length, zoned Residential (R1), located off Colonial Dr, (Rt. 1019), in the Draper District.

Mr. Utt described the request by Conn-Weld Industries, noting Conn-Weld Industries is the sole user of the unimproved right-of-way.

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

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved a request from Conn-Weld Industries, Inc. to vacate a portion of a 50 ft. unimproved right-of-way, 140.02 ft. in length, zoned Residential (R1), located off Colonial Dr, (Rt. 1019), in the Draper District.

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

- e. Closing of a portion of Highland Road from Ruebush Rd to Route 100 to through-trucks exceeding 10 tons in weight due to Neck Creek bridge weight limit with alternative routing available via Route 11 and Route 100.

Mr. Huber explained that VDOT requires a public hearing be held by the locality prior to closing a portion of a road. He explained the request was initiated as a result concerns over the deterioration of the bridge resulting from use by tractor trailers.

Mr. Sheffey opened the public hearing. David Clarke advised the only legal prohibition is to the bridge and that approval of closing will allow for installation of "no through" truck traffic signage.

There were no citizen comments and the hearing was closed.

On a motion by Mr. Akers, seconded by Mr. Conner and carried, the Board approved working with VDOT to closing of a portion of Highland Road from Ruebush Rd to Route 100 to through-trucks exceeding 10 tons in weight due to Neck Creek bridge weight limit with alternative routing available via Route 11 and Route 100.

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

Voting no: none.

Not present: Mr. Bopp.

f. Ordinance granting real estate tax exemption for 100% service related disabled veterans

Mr. Sheffey advised a public hearing had been advertised for the meeting; however, it was learned from the County Attorney following advertisement that a public hearing is not needed since action was taken by the state to allow for exemption. Mr. Huber recommended following the state law allowing for exemption of up to one acre.

Trina Rupe, Commissioner of Revenue, provided details regarding the eligibility standards, including the need for a veteran to receive a formal letter from the Veteran's Administration.

g. Redistricting

Mr. Huber explained a public hearing had been scheduled to consider revisions of County electoral districts and provided a description of the proposed changes.

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

On a motion by Mr. Akers, seconded by Mr. Conner and carried, the Board approved the following revised district boundaries:

CLOYD ELECTION DISTRICT

Beginning at the northeastern boundary of Pulaski County at the point where New River intersects Giles County and; thence southwest along the northeastern boundary of Pulaski County with Giles County, to the point where U. S. Route 100 intersects the Giles County and Pulaski County boundary and; thence following the center line of U. S. Route 100 (Clebune Blvd) south to the point where U. S. Route 100 intersects a gas pipeline just north of the Dublin Town corporate limits; thence east along the center line of said pipeline to its intersection with State Route 617 (Ruebush Road); thence south along the center line of State Route 617, to its intersection with U. S. Route 11 (Lee Hwy); thence following the center line of U. S. Route 11 northeast to the point where the Appalachian Power Company high voltage overhead electrical transmission line crosses U. S. Route 11; thence south following the power line to New River; thence north following the center line of New River to the point of beginning.

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### DRAPER ELECTION DISTRICT

Beginning at the point where New River intersects the Wythe County/Pulaski County boundary; thence north following the center of New River in a northeasterly direction to its intersection with State Route 662 (Lyons Rd); thence following the center line of State Route 662 in a northerly direction to its intersection with State Route 611 (Wilderness Rd / Newbern Rd); thence north following the center line of State Route 611 to its intersection with U. S. Route 100 (Cleburne Blvd); thence north along the center line of U. S. Route 100 to its intersection with State Route T1030 (Bagging Plant Rd); thence east along the center line of State Route T1030 to its intersection with State Route 1053 (Borman Drive); thence north along the center line of State Route 1053 extended to its intersection with the Town of Dublin town limits; thence following the town limits east, north and northwesterly to its intersection with State Route 746 (Old Giles Rd); thence following the center line of State Route 746 north to its intersection with a gas pipeline located just north of the Dublin Town corporate limits; thence west along the center line of said pipeline to its intersection with U. S. Route 100; thence following the center line of U. S. Route 100 south to its intersection with the Town of Dublin town limits; thence following the town limits to its intersection with U. S. Route 11 (Lee Hwy); thence following the center line of U. S. Route 11 to its intersection with State Route 643 (Cougar Trail Road); thence following center line of State Route 643 south to the intersection of State Route 611 (Newbern Rd); thence following the center line of State Route 611 east to its intersection with U. S. Interstate 81; thence following the center line of U. S. Interstate 81 south to its intersection with Peak Creek; thence following the center line of Peak Creek in a southwesterly direction to its intersection with Norfolk Southern Railroad track near the eastern boundary of the Town of Pulaski; thence west following the center line of said tracks to the bridge over Valley Branch in the Town of Pulaski; thence following tributary 1 of Valley Branch to center line of Dora Highway; thence west to the intersection of Pierce Ave; thence following the center line of Pierce Ave to the intersection with U. S. Route 11 (S. Washington Ave); thence following the center line of U. S. Route 11 to the crest of Draper's Mountain; thence following the crest of Draper's Mountain to the Wythe County/Pulaski County boundary; then following said boundary in a southeasterly direction to the point of beginning.

### INGLES ELECTION DISTRICT

Beginning at the point where New River intersects the Wythe County/Pulaski County boundary; thence in a northeasterly direction following the center line of New River to the intersection of State Route 662 (Lyons Rd); thence northwest following the center line of State Route

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662 to its intersection with State Route 611 (Wilderness Rd/Newbern Rd); thence north following the center line of State Route 611 to its intersection with U. S. Route 100 (Cleburne Blvd); thence north along the center line of U. S. Route 100 to its intersection with State Route T1030 (Bagging Plant Rd); thence east along the center line of State Route T1030 to its intersection with State Route 1053 (Borman Drive); thence north along the center line of State Route 1053 extended to its intersection Town of Dublin town limits; thence along the town limits east, north and northwest to its intersection with State Route 746 (Old Giles Rd); thence following the center line of State Route 746 to its intersection of a gas pipeline located just north of the Dublin Town corporate limits; thence east along the center line of said gas pipeline to its intersection with State Route 617 (Ruebush Rd); thence south on State Route 617 to its intersection with U. S. Route 11 (Lee Hwy); thence in a northeastern direction following the center line of U. S. Route 11 to its intersection with Appalachian Power Company high voltage overhead electrical transmission line; thence along power line south to New River and intersection with Montgomery County/Pulaski County boundary; thence following said boundary in a southeasterly direction to the point where Montgomery County, Pulaski County and Floyd County intersect; thence southwest following the Pulaski County boundary to the point where Carroll County, Wythe County and Pulaski County intersect; thence northwest with the Pulaski County boundary to the point of beginning.

### MASSIE ELECTION DISTRICT

Beginning at the point where U. S. Route 100 intersects the Pulaski County/Giles County boundary; thence following the center line of U. S. Route 100 (Cleburne Blvd) south to its intersection with Town of Dublin town limits; thence along town limits to U. S. Route 11 (Lee Hwy); thence following the center line of U. S. Route 11 to its intersection with State Route 643 (Cougar Trail Road); thence following the center line of State Route 643 south to its intersection with State Route 611 (Newbern Rd); thence following the center line of State Route 611 east to its intersection with U. S. Interstate 81; thence following the center line of U. S. Interstate 81 south to its intersection with Peak Creek; thence following the center line of Peak Creek west to its intersection with Norfolk Southern Railroad tracks near the southern corporate limits of the Town of Pulaski; thence following a center line of said tracks west to its intersection with Washington Avenue; thence following the center line of Washington Avenue north to its intersection with Fifth Street; thence east following the center line of Fifth Street to intersection of Fifth Street and U. S. Route 11 (Lee Hwy); thence north following the center line of said U. S. Route 11 to its intersection with State Route 636 (Alum Spring Road); thence following the center line of State Route 636 north to its intersection with State Route 645 (Morehead Ln.); thence following the center line of State Route

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645 east to its intersection with U. S. Route 11; thence following U. S. Route 11 to its intersection with State Route 643 (Thornspring Road); thence following the center line of State Route 643 to its intersection with State Route 636 (Alum Spring Road); thence north along the center line of State Route 636 to its intersection with the crest of Little Walker Mountain; thence following a southwest line along the crest of said mountain to its intersection with State Route 738 (Robinson Tract Rd); thence northwest to the intersection of State Route 738 with the Pulaski County/Bland County boundary; thence northeast with the Pulaski County boundary to the point of beginning.

### ROBINSON ELECTION DISTRICT

Beginning at the point where crest of Draper's Mountain intersects the Wythe County/Pulaski County boundary; thence following the crest of Draper's Mountain east to its intersection with U. S. Route 11 (Lee Hwy); thence following the center line of U. S. Route 11 to its intersection with Pierce Ave in the Town of Pulaski; thence following the centerline of Pierce Ave to its intersection with Dora Hwy; thence following Dora Hwy east a short distance to its intersection with tributary 1 of Valley Branch; thence north along branch to bridge on NS Railroad; thence along railroad west to its intersect with Washington Ave; thence following the center line of Washington Avenue north to the intersection of Washington Avenue and Fifth Street; thence following the center line of Fifth Street east to its intersection with U. S. Route 11; thence following the center line of U. S. Route 11 north to the intersection of State Route 636 (Alum Spring Road) and U. S. Route 11; thence north to the intersection of State Route 636 and 645 (Morehead Ln.); thence following the center line of State Route 645 east to its intersection U. S. Route 11; thence following the center line of U. S. Route 11 to its intersection with State Route 643 (Thornspring Road); thence following the center line of State Route 643 to its intersection with State Route 636 (Alum Spring Road); thence north along the center line of State Route 636 to its intersection with the crest of Little Walker Mountain; thence southwest along said crest to the intersection of said crest with State Route 738 (Robinson Tract Rd); thence northwest on State Route 738 to the Bland County/Pulaski County boundary; thence southwest following said county boundary to the point of beginning.

### PRECINCT BOUNDARIES

The boundaries of the respective precincts with the Election Districts are as follows:

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### BELSPRING VOTING PRECINCT (Cloyd Election District)

Beginning at the point where New River intersects the Montgomery County/Giles County and Pulaski County boundary; thence following the center line of said river south to its intersection with State Route 623 (Gate Ten Rd); thence following the center line of State Route 623 south to its intersection State Route 600 (Belspring Road), thence following the center line of State Route 600 northwest to its intersection with State Route 624 (Hickman Cemetery Road); thence south following the center line of State Route 624 to its intersection with State Route 625 (Morgan Farm Rd); thence northwest following the center line of State Route 625 to its intersection with State Route 627 (Highland Rd); thence following the center line of State Route 627 northwest to its intersection with an Appalachian Power Company high voltage overhead electrical transmission line; thence following said electrical transmission line in a northwesterly direction to the intersection of said line with the Giles County/Pulaski County boundary; thence following said boundary in a northeasterly direction to the point of beginning.

### NEW RIVER VOTING PRECINCT (Cloyd Election District)

Beginning at the point where U S. Route 11 (Lee Hwy) intersects with the Appalachian Power Company high voltage overhead electrical transmission line; thence following the power line south to its intersection with New River; thence following the center line of New River in a northeasterly direction to its intersection with State Route 623 (Gate ten Rd); thence following the center line of State Route 623 southwest to its intersection with State Route 600 (Belspring Road); thence following the center line of State Route 600 northwest to its intersection with State Route 624 (Hickman Cemetery Road); thence following the center line of State Route 624 south to its intersection with State Route 625 (Morgan Farm Rd); thence following the center line of State Route 625 to its intersection with State Route 627 (Highland Rd); thence following the center line of State Route 627 northwest to its intersection with an Appalachian Power Company high voltage overhead electrical transmission line; thence following said line southeast to the point of beginning.

### WEST CLOYD VOTING PRECINCT (Cloyd Election District)

Beginning at the point where U. S. Route 100 intersects the Giles County/Pulaski County boundary; thence following a center line of U. S. Route 100 (Cleburne Blvd) south to its intersection with a gas pipeline just north of the Dublin Town corporate limits; thence east along the center line of said pipeline to its intersection with State Route 617 (Ruebush Road); thence south along the center line of State Route 617, to

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its intersection with U. S. Route 11; thence following the center line of U. S. Route 11 (Lee Hwy) northeast to its intersection with an Appalachian Power Company high voltage overhead electrical transmission line; thence following the Appalachian Power Company electrical transmission line northwest to its intersection with the Pulaski County/Giles County boundary; thence following said boundary southwest to the point of beginning.

### DRAPER VOTING PRECINCT (Draper Election District)

Beginning at the point where New River intersects the Wythe County/Pulaski County boundary; thence in a northeasterly direction to the point where State Route 672 (Lowmans Ferry Road) intersects New River; thence following the center line of State Route 672 northwest to its intersection with U. S. Interstate 81; thence following the center line of U. S. Interstate 81 south to its intersection with State Route 99; thence following the center line of State Route 99 to the crest of Draper's Mountain; thence in a westerly direction with the crest of Draper's Mountain to the point where Draper's Mountain intersects the Wythe County/Pulaski County boundary; thence southeast following the Wythe County/Pulaski County boundary to the point of beginning.

### SOUTH PULASKI VOTING PRECINCT (Draper Election District)

Beginning at the point where U. S. Interstate 81 intersects Peak Creek; thence southwest following the center line of U. S. Interstate 81 to its intersection with State Route 99 (Count Pulaski Dr); thence following the center line of State Route 99 northwest to the crest of Draper Mountain; thence following the crest of Draper Mountain southwest to the intersection of Draper Mountain with U. S. Route 11 (Lee Hwy); thence following the center line of U. S. Route 11 north to its intersection with Pierce Ave in the Town of Pulaski; thence following the center line of Pierce Ave north to the intersection of Dora Hwy.; thence following the center line of Dora Hwy east a short distance to tributary 1 of Valley Branch; thence following the branch to the bridge on the Norfolk Southern Railroad; thence following the center line of the Norfolk Southern Railroad tracks east to its intersection with Peak Creek; thence following the center line of Peak Creek east to the point of beginning.

### NEWBERN VOTING PRECINCT (Draper Election District)

Beginning at the point where State Route 672 (Lowmans Ferry Road) intersects New River; thence following the center line of State Route 672 northwest to its intersection with U. S. Interstate 81; thence following the center line of U. S. Interstate 81 northeast to its intersection with State Route 611 (Newbern Rd); thence following the center line of State Route

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611 west to its intersection with State Route 643 (Cougar Trail Road); thence following the center line of State Route 643 northwest to its intersection with U. S. Route 11 (Lee Hwy); thence following the center line of U. S. Route 11 east to its intersection with Town of Dublin town limits; thence following the town limits north to its intersection with U. S. Route 100 (Cleburne Blvd); thence north following the center line of U. S. Route 100 to its intersection with a gas pipeline just north of the Dublin Town corporate limits; thence east following the center line of the pipeline to its intersection with State Route 746 (Old Giles Rd); thence south following the center line of State Route 746 to its intersection with the Town of Dublin town limits; thence following the town limits east, south and west to its intersection with State Route 1053 (Borman Drive); thence south along the center line of State Route 1053 to its intersection with State Route T1030 (Bagging Plant Rd); thence west along the center line of State Route T1030 to its intersection with U. S. Route 100 (Cleburne Blvd); thence following the center line of U. S. Route 100 south to its intersection with State Route 611 (Newbern Rd); thence following the center line of State Route 611 east to its intersection with State Route 662 (Lyons Rd); thence following the center line of State Route 662 southeast to its intersection with New River; thence following the center line of New River southwest to its point of beginning.

### DUBLIN VOTING PRECINCT (Ingles Election District)

Beginning at the point where Little River and New River intersect; thence following the center line of New River southwest to its intersection with State Route 662 (Lyons Rd); thence following the center line of State Route 662 northwest to its intersection with State Route 611 (Wilderness Rd/Newbern Rd); thence following the center line of State Route 611 west with U. S. Route 100 (Cleburne Blvd); thence following the center line of U. S. Route 100 north to its intersection with State Route T1030 (Bagging Plant Rd); thence east along the center line of State Route T1030 to its intersection with State Route 1053 (Borman Dr.); thence north along the center line of State Route 1053 extended to its intersection with the Town of Dublin town limits; thence following the town limits line to its intersection with State Route 746 (Old Giles Rd); thence following the center line of Route 746 north to its intersection with a gas pipeline located just north of the Dublin Town corporate limits; thence east along the center line of said gas pipeline to its intersection with State Route 617 (Ruebush Road); thence south on State Route 617 to its intersection with U. S. Route 11; thence following the center line of U. S. route 11 northeast to its intersection with an Appalachian Power Company high voltage overhead electrical transmission line; thence following transmission line south to its intersection with New River; thence following the center line of New River in a southeasterly direction to the point of

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beginning.

### HIWASSEE VOTING PRECINCT (Ingles Election District)

Beginning at the point where New River intersects the Wythe County/Pulaski County boundary; thence following the center line of New River in a northeasterly direction to its intersection with State Route 672 (Lowman's Ferry Road) at Lowman's Ferry Bridge; thence south along the center line of Route 672 (Lowman's Ferry Road) to its intersection with State Route 693 (Lead Mines Road); thence east along the center line of State Route 693 to its next intersection with Route 672 (Baptist Hollow Road); thence southeast along the center line of State Route 672 to its intersection with State Route 803 (Phillips Hollow Rd); thence south along the center line of State Route 803 to its terminus; thence southeast in a straight line to the intersection of the Pulaski, Floyd and Carroll County boundaries; thence following the southern Pulaski County boundary southwest to the point where Pulaski County, Carroll County and Wythe County intersect; thence following Pulaski County boundary northwest to the point of beginning.

### SNOWVILLE VOTING PRECINCT (Ingles Election District)

Beginning at the point where Little River and New River intersect; thence following the center line of New River southwest to its intersection with State Route 672 (Lowman's Ferry Road) at Lowman's Ferry Bridge; thence south along the center line of Route 672 to its intersection with State Route 693 (Lead Mines Road); thence east along the center line of State Route 693 to its next intersection with Route 672 (Baptist Hollow Road); thence southeast along the center line of State Route 672 to its intersection with State Route 803 (Phillips Hollow Rd); thence south along the center line of State Route 803 to its terminus; thence southeast in a straight line to the intersection of Pulaski, Floyd and Carroll County boundaries; thence following the southern Pulaski County boundary northeast to the point where Floyd County, Montgomery County and Pulaski County intersect; thence following the Pulaski County boundary northeast to the point of beginning.

### MASSIE VOTING PRECINCT (Massie Election District)

Beginning at the point of the intersection of State Route 636 (Alum Spring Road) and State Route 645 (Morehead Ln); thence following the center line of State Route 645 to its intersection with U. S. Route 11 (Lee Hwy); thence following the center line of U. S. Route 11 to its intersection with State Route 643 (Cougar Trail Road); thence following the center line of State Route 643 south to its intersection with State Route 611 (Newbern Rd); thence following State Route 611 east to its intersection with U. S.

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Interstate 81; thence following the center line of U. S. Interstate 81 south to its intersection with Peak Creek; thence following the center line of Peak Creek west to its intersection with the Norfolk Southern Railroad tracks near the corporate limits of the Town of Pulaski; thence following the center line of the Norfolk Southern tracts to its intersection with Washington Avenue; thence following the center line of Washington Avenue north to the intersection of Washington Avenue and Fifth Street; thence following the center line of Fifth Street east to its intersection with U. S. Route 11; thence following the center line of U. S. Route 11 north to the intersection of State Route 636; thence following the center line of State Route 636 north to the point of beginning.

WALKER VOTING PRECINCT (Massie Election District)

Beginning at the point where U. S. Route 100 intersects the Giles County/Pulaski County boundary; thence following the center line of U. S. Route 100 (Cleburne Blvd) south to its intersection with the Town of Dublin town limits; thence following the town limits to its intersection with U. S. Route 11 (Lee Hwy); thence west on U. S. Route 11 to its intersection with State Route 643 (Thornspring Road); thence west on the center line of State Route 643 to its intersection with State Route 636 (Alum Spring Road); thence following the center line of State Route 636 northwest to its intersection with crest of Little Walker Mountain; thence following crest of said mountain to its intersection with State Route 738 (Robinson Tract Rd); thence northwest following the center line of State Route 738 to the Bland County/Pulaski County boundary thence northeast following said boundary to point of beginning.

ROBINSON VOTING PRECINCT (Robinson Election District)

The description of Robinson Voting Precinct shall be the same as that for Robinson Election District. Therefore, there shall be but one voting Precinct for Robinson District.

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

Voting no: None.

Not present: Mr. Bopp

6. Citizen Comments

There were no citizen comments.

7. Highway Matters:

Mr. David Clarke, VDOT Resident Engineer, met with the Board and discussed the following matters:

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a. Follow-up from Previous Board meeting

1. Review of Highway Matters Section of Key Activity Timetable (KAT)

Mr. Clarke reported no updates to the Key Activity Timetable.

Mr. Clarke advised some work was underway to conduct the various speed studies requested by the Board.

Mr. Clarke advised there was little damage to the roads due to the recent tornadoes, but some cleanup continued.

2. Six- Year Secondary Road Plan Resolution

Mr. Clarke advised approval was needed by the Board adopting the six year plan resolution.

Mr. Akers requested consideration to adding several small paving projects to the six-year plan listing. Mr. Clarke advised adding roads at this time would be premature due to no additional road funding.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board adopted the following six-year secondary road plan:

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures and participated in a public hearing on the proposed Plan (2011/12 through 2016/17) as well as the Construction Priority List (2011/12) on March 20, 2011 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, David Clarke, Resident Engineer, Virginia

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Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2011/12 through 2016/17) and the Construction Priority List (2011/12) for Pulaski County,

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Pulaski County and of the Citizens residing on the Secondary System, said Secondary Six-Year Plan (2011/12 through 2016/17) and Construction Priority List (2011/12) are hereby approved as presented at the public hearing.

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

Voting no: None.

Not present: Mr. Bopp

3. Report from VDOT on Format Used by VDOT for Prioritizing Roads

Mr. Clarke was requested to provide information as to the format used by VDOT for prioritizing roads. Mr. Clarke advised he was not familiar with this request.

b. Manns Drive Ditch Repairs

Mr. Sheffey advised he had discussed this matter directly with Mr. Clarke.

c. Request for Speed Study at Intersection of Rt. 11 and Thornspring Road

Mr. Huber advised of a request by a resident on Thornspring Road for a reduction in the speed limit on Thornspring Road, off of Route 11, from 40 mph to a lower speed limit. By consensus, the Board requested VDOT conduct an informal speed study on this road and provide an update at a future meeting.

d. Citizen Comments

There were no citizen comments regarding highway matters.

e. Board of Supervisors Comments

Mr. Pratt expressed appreciation to VDOT for the prompt clearing of roads which were filled with debris following the recent storm damage.

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Mr. Conner advised of the deterioration of the shoulder along Cougar Trail Road in front of the High School. Mr. Clarke agreed to have VDOT staff review the matter and provide an update at a future meeting.

Mr. Conner inquired as to the speed limit signage on Hatcher Road. Mr. Clarke agreed to have VDOT staff review the status of the installation of the signage on Hatcher Road.

Mr. Akers inquired as to the status of work on Dallas Freeman Road, noting it appears contractors have stopped working. Mr. Clarke agreed to have VDOT staff review the status of the work on Dallas Freeman Road, although it was his understanding work was expected to continue until completed.

Mr. Akers expressed concern over the poor quality of work by VDOT in filling potholes on Route 605 (in Montgomery County) which is traveled by many residents from the Snowville area. Mr. Akers advised the potholes which were filled were more in the likeness of "speed bumps", causing difficulties for travelers and requiring VDOT to revisit the potholes to remove "speed bumps" and fill as a standard pothole.

Mr. Sheffey requested ditch work on Falling Branch Road and guardrails on Falling Branch Road. Mr. Clarke to have VDOT staff review the matter and provide an update at a future meeting.

Mr. Sheffey noted additional money being made available by the Governor for projects in Roanoke and Blacksburg and inquired as to any opportunities for funding for roads in Pulaski County. Mr. Clarke advised VDOT was working on a reduced scope of work, but he would review the matter and provide an update to the Board.

Mr. Sheffey inquired as to the schedule for the Route 114 bridge schedule. Mr. Clarke advised the target date continued to be 2014, noting the area of the bridge over the train tracks will be repaired first.

Mr. Akers inquired as to the purpose of the trailers which are set up near the Route 114 bridge. Mr. Clarke advised the trailers were not a part of VDOT's project, but likely some activity by Montgomery County.

### 8. Treasurer's Report

Treasurer Melinda Worrell was unable to attend the meeting; however, an updated monthly report was provided to the Board via the Board packet.

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9. Reports from the County Administrator & Staff:

a. Appointments:

No action was taken in Closed Session regarding the following appointments:

1. New River Community College
2. Claytor Lake Festival Committee
3. Clean Community Council

b. Key Activity Timetable

The Board reviewed the Key Activity Timetable in detail. There were no changes to the timetable.

c. Tornado Recovery Status

Mr. Huber provided an update on the tornado recovery efforts, including information related to the creation of "zones" and "districts" within the zones which are supported by volunteer zone coordinators. He advised the volunteer zone coordinators are supported by various churches in the town and county, local organizations, and many volunteers. Mr. Huber advised a significant amount of work had been offered by several churches which included the Church of the Brethren, the Mennonites, and the Refreshing Center (Church of God). He advised that the donations as of the meeting date exceeded approximately \$100,000. Board members were provided with a listing of locations from which donations were made, including localities throughout the State of Virginia, as well as from many states throughout the United States.

Mr. Sheffey expressed appreciation to all agencies, localities and individuals who had made donations to the tornado recovery fund.

10. Items of Consent

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

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

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a. Approval of Minutes of March 28, 2011 Meetings

The Board approved the March 28, 2011 minutes as presented.

b. Accounts Payable

The Board approved accounts payable for checks numbered 2019752 and 2020172, subject to audit.

c. Interoffice Transfers & Appropriations

The Board approved interoffice transfer number 10 totaling \$65,137.02 and appropriations as follows:

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d. Ratification and/or Approval of Contracts, Change Orders & Agreements  
Acceptance of Byrne Justice Grant for Portable Radios

The Board ratified acceptance of a Sheriff's Office grant in the amount of \$3,165 of federal funds to purchase four UHF portable radios to replace aging portables that are failing and require expensive amounts of maintenance.

e. Personnel Changes

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

f. Scheduling of Public Hearings:

1. Revisions to Smoking Control Ordinance

The Board authorized staff to advertise a public hearing at the May 23 meeting to consider revisions to the Smoking Control Ordinance controlling smoking in and around county buildings.

2. FY 12 Budget

The Board authorized staff to advertise for a public hearing at the May 23 Board meeting to consider the FY 12 budget.

11. Citizen Comments

There were no citizen comments at this time.

12. Other Matters from Supervisors

Mr. Hiss provided a reminder regarding the reenactment of the battle at Cloyd's Mountain to be held the weekend of April 30<sup>th</sup> and May 1<sup>st</sup> at Rockwood Manor. Mr. Hiss explained this event is part of the 150th Sesquicentennial Civil War events. He also advised shuttle services would be provided for folks who park at New River Community College to Rockwood Manor.

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13. Adjournment

On a motion by Mr. Pratt, seconded by Mr. Akers and carried, the Board of Supervisors adjourned to its regular meeting. The next regular meeting of the Board of Supervisors is scheduled for Monday, May 23, 2011 beginning with a Closed Session at 6:00 p.m. and regular session at 7:00 p.m. The meeting will be held at the County Administration Building, 143 Third Street, N. W., in the Town of Pulaski.

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

Voting no: None.

Not present: Mr. Bopp.

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Joseph L. Sheffey, Chairman

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Peter M. Huber, County Administrator