

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 9, 2011

At a special meeting of the Pulaski County Board of Supervisors held on Saturday, July 9, 2011 at 4:15 p.m. at the large picnic shelter at Randolph Park in Dublin, Virginia, the following members were present: Joseph L. Sheffey, Chairman; Charles Bopp, Vice-Chairman, Ranny L. Akers; Frank R. Conner; and Dean Pratt. Staff members present included: Peter Huber, County Administrator; Thomas J. McCarthy, Jr., County Attorney; and Gena T. Hanks, Clerk. Also present was Melinda Williams, Reporter for the Southwest Times.

1. Welcome and Call to Order

Mr. Sheffey called the meeting to order and welcomed Board members and the press.

Mr. Sheffey advised the purpose of the meeting was to consider adoption of a resolution supporting the extension of rail service to Phoenix Packaging.

2. Application for Rail Funds Supporting Extension of Rail Service to Phoenix Packaging

Mr. Huber explained that the Virginia Department of Rail and Public Transportation will not consider the county's application for rail funds supporting the extension of rail service to Phoenix Packaging because the resolution previously passed by the Board was in the 2011 fiscal year and the project is being paid for from FY 2012 funds. Furthermore, the Department will not begin consideration of this project until a FY 2012 resolution is passed by the Board.

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board of Supervisors adopted the following resolution:

RESOLUTION FOR LOCAL SUPPORT OF THE UTILIZATION OF INDUSTRIAL ACCESS RAILROAD TRACK FUNDS

A RESOLUTION of the Pulaski County Board of Supervisors, a political subdivision of the Commonwealth of Virginia

WHEREAS, Phoenix Packaging Operations, LLC has expressed its intent and desire to the Pulaski County Board of Supervisors to locate its industrial operations in the Pulaski County Corporate Center industrial park, adjacent to the Town of Dublin, and

WHEREAS, Phoenix Packaging Operations, LLC and its industrial operations will require rail access, and

WHEREAS, the officials of Phoenix Packaging Operations, LLC have reported to the County their intent to apply for Industrial Access Railroad Track Funds from the Commonwealth of Virginia's Department of Rail and Public

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Transportation in the amount of \$450,000, and

WHEREAS, Phoenix Packaging Operations, LLC has requested that the Pulaski County Board of Supervisors provide a resolution supporting its application for said funds which are administered by the Virginia Department of Rail and Public Transportation.

NOW, THEREFORE, BE IT RESOLVED THAT the Pulaski County Board of Supervisors hereby endorses and supports the application of Phoenix Packaging Operations, LLC for \$450,000 in Industrial Access Railroad Track Funds, and

BE IT FURTHER RESOLVED THAT the Pulaski County Board of Supervisors hereby makes known its desire and intent to assist the Commonwealth Transportation Board in providing the maximum financial assistance to Phoenix Packaging Operations, LLC for the purpose of locating its industrial facility in the Pulaski County Corporate Center industrial park, adjacent to the Town of Dublin.

ADOPTED, this 9th day of July, 2011 by the Pulaski County Board of Supervisors.

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

3. Adjournment

On a motion by Mr. Conner, seconded by Mr. Bopp and carried, the Board of Supervisors adjourned the special Board meeting. Mr. Sheffey advised the next regular meeting of the Board of Supervisors is scheduled for Monday, July 25, 2011 beginning with a Closed Session at 6:00 p.m. and regular session at 7:00 p.m. He also advised the meeting will be held in the Little Theatre of the Pulaski County High School in Dublin, Virginia, noting the purpose for changing the meeting location was due to the anticipated large crowd expected to attend the Board meeting.

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

Mr. Sheffey inquired if the location of the meeting would allow for an adequate sound system. Mr. Huber advised steps would be taken to provide microphones for Board members, as well as a screen for the monthly Power Point. He also noted Board members and staff would likely be positioned on the stage of the Little Theatre.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator