

- Citizen's comments are included on each regular monthly meeting agenda. No prior appointment is necessary to speak during the citizen comments times.
- To speak on a particular agenda item, advise the attendant at the door.
- To place an item on the Board's agenda, please notify the County Administrator's Office at least ten days prior to the Board meeting.
- Any citizen concern can be communicated to the County Administrator by calling 980-7705 from 7:30 a.m. to 5:00 p.m. weekdays. All citizen complaints are recorded and responded to as soon as possible.

WHEN SPEAKING BEFORE THE BOARD, PLEASE COME TO THE PODIUM AND GIVE YOUR NAME.

**BOARD AGENDA
PULASKI COUNTY
BOARD OF SUPERVISORS**

**Regular Meeting
Monday, May 21, 2012
6:00 p.m. – Closed Session
7:00 p.m. – Regular Mtg.
County Administration Bldg.**

APPROXIMATE TIME AND ITEM	PRESENTED BY
<p><u>6:00 p.m.</u> 1. <u>Closed Session – 2.2-3711.A.1.3.5.7</u></p>	
<p><u>7:00 p.m.</u> 2. <u>Invocation</u></p>	<p>Rev. Terri Sternberg, Trinity Lutheran Church</p>
<p><u>7:05 p.m.</u> 3. <u>Recognitions - Featured Employees</u></p>	
<p><u>7:10 p.m.</u> 4. <u>Additions to Agenda</u></p>	
<p><u>7:15 p.m.</u> 5. <u>Public Hearings:</u></p> <ul style="list-style-type: none"> • <u>Petition by Busthead, Inc. to rezone property located at 5159 Wilderness Rd., (Rt. 611), from Residential (R1) to Commercial (CM1). (065-001-0000-0003), Draper District. (TABLED BY PLANNING COMMISSION)</u> 	

7:30 p.m.

6. Presentations & Citizen Comments

- a. NRV Livability Initiative
- b. 2012 General Assembly Results

- c. Presentation on Industrial Hemp

Debbie Mohay
The Honorable Joseph
Yost, Delegate
The Honorable James Politis,
Chair, Montgomery Co. Board

8:15 p.m.

7. Highway Matters:

- a. Follow-up from Previous Board meeting:
 - Review of Highway Matters Section of Key Activity Timetable (KAT)
- b. Rolling Hills Subdivision Potholes
- c. Request for Speed Limit Reduction on McAdam Crossing Drive
- d. Highland Road Bridge over Neck Creek
- e. Acceptance of Grant to Extend New River Trail
- f. Citizen Comments
- g. Board of Supervisors Comments

Mr. David Clarke, VDOT

8:30 p.m.

8. Treasurer's Report

The Honorable Melinda
Worrell, Treasurer

8:35 p.m.

9. Reports from the County Administrator & Staff:

- a. Appointments:
 - 1. New River Community College
 - 2. Library Board
 - 3. PEP Steering Committee
 - 4. Planning Commission
 - 5. Courthouses Exhibits Committee
 - 6. Virginia's First Authority
- b. Key Activity Timetable
- c. Proposed adoption of an ordinance regulating the purchase and/or sale of precious metals and gems as defined in the Code of Virginia, Section 54.1-4100
- d. Airport Commission Request for Assistance with Moral Obligation Backing
- e. Administration of Required Storm Water Quality Permitting and Inspection Program

9:00 p.m.

10. Items of Consent

- a. Approval of Minutes of April 16, 23 (both meetings), 30, and May 7, 2012 Meetings
- b. Accounts Payable
- c. Interoffice Transfers and Budget Adjustments
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
 1. Risk Management Agreement
 2. Court Service Unit – Office on Youth Electronic Monitoring System
 3. Virginia Dept. of Health Local Government Agreement
- e. Personnel Changes
- f. Motor Mile Speedway Fireworks Permit
- g. Mariner's Membership Luncheon Sponsorship
- h. On Call Policy

9:30 p.m.

11. Citizen Comments

9:45 p.m.

12. Other Matters from Supervisors

13. Adjournment