

## BOARD OF SUPERVISORS MEETING MINUTES OF JULY 23, 2012

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, July 23, 2012 beginning with a Closed Session at 6:00 p.m. in the Board Room of the County Administration Building, 143 Third Street in the Town of Pulaski, the following members were present: Joseph L. Sheffey, Chairman; Charles Bopp, Vice-Chairman; Andy McCready; Ranny O'Dell; and Dean Pratt. Staff members present included: Peter Huber, County Administrator; Robert Hiss, Assistant County Administrator; Shawn Utt, Community Development Director; and Thomas J. McCarthy, County Attorney. Gena Hanks, Clerk to the Board 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 session is requested pursuant to Section 2.2-3711.A.1 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. McCready 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
- Contracts

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:

- County Employee Retirement Gift
- Industrial Property

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:

- Project Stamping
- Project Greenhouse

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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:

- Signage
- Prayer

### Return to Regular Session

On a motion by Mr. McCready, seconded by O'Dell and carried, the Board returned to regular session.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp, Mr. Pratt.  
Voting no: none.

### Certification of Conformance with Virginia Freedom of Information Act

On a motion by Mr. O'Dell, seconded by Mr. Bopp 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. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: none.

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### 2. Welcome, Pledge and Invocation

#### a. Welcome

Chairman Sheffey welcomed those in attendance and called the meeting to order.

#### b. Pledge of Allegiance

Chairman Sheffey introduced Scoutmaster Archie Boothe from Pulaski Troop 249 and called on a scout from that troop to lead the Pledge of Allegiance.

#### c. Invocation

In the absence of a representative from the Ministerial Association, County Attorney Tom McCarthy provided the invocation.

### 3. Recognitions

#### a. Presentation to Retirees

Chairman Sheffey welcomed House of Delegates member Nick Rush to the meeting. Delegate Rush explained a new program whereby he would be presenting commendations to retirees from the localities for which he represents.

Delegate Rush presented commendations to Brenda Akers and Sally Quesenberry and noted their years of service to the county and Social Services.

Delegate Rush thanked the Board of Supervisors for allowing him the opportunity to provide a presentation.

#### b. Brenda Akers – Retirement Presentation

Chairman Sheffey recognized Brenda Akers who recently retired from Pulaski County after working for the County Garage for 27 years. Board members presented to Ms. Akers a county plaque, county golf shirt, lapel pin, courthouse print and Seiko watch with the county seal on the face of the watch.

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### c. Introduction of Scott McElfresh, Extension Agent

Mr. Huber introduced new agricultural Extension Agent Scott McElfresh. Chairman Sheffey welcomed Mr. McElfresh to the county and thanked Mr. McElfresh for attending the meeting.

### d. Featured Employees

Board members recognized Jared Linkous as the Featured Employee to serve during the month of August. Board members presented Mr. Linkous with a Fatz gift card, along with a Pittsburgh Steelers cap.

Chairman Sheffey thanked the Chamber of Commerce and New River Engraving for providing plaques for the featured employees at the monthly meetings.

## 4. Additions to Agenda

Mr. Huber advised of the following additional agenda items:

- Reports from County Administrator and Staff – The NRV Planning District Commission is asking for input on assessment of their operations with said meeting to receive input to be held August 22, from 1:00 p.m. to 2:30 p.m., with a tentative location to be finalized. Mr. Huber offered to advise the Board when the final date, time and location are determined
- Report from Mr. Hiss regarding bids on Maple Shade project
- Mr. McCready requested the pulling of the following items from the Items of Consent: 10c, 10d1, 10d2, and 10h)

Mr. Sheffey advised he and Mr. Pratt had been invited by Jamie Radcliffe to attend a reception hosted by the local Moose Lodge. Mr. Sheffey noted the Moose Lodge had provided over \$32,000 in funding towards the tornado event recovery and advised a certificate of appreciation had been presented to Richard "Pudgy" Edwards. Mr. Sheffey also advised of an opportunity to meet Robert Henderson, the Supreme Governor of the Moose Lodge in Pulaski County, as well as Andy Dooley, State President of the Moose Lodge. Mr. Sheffey indicated that he and Mr. Pratt had presented each gentleman with a county shirt and county lapel pin. Mr. Sheffey expressed appreciation to the Moose Lodge for the work provided to the community.

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5. Public Hearings

Mr. Sheffey explained the purpose of the public hearings, as well as the protocol for citizens desiring to speak.

- a. A rezoning request from Rural Residential (RR) to Agricultural (A1) by the following individuals referenced by tax map number and acreage for properties located along Ruebush Rd. (Rt. 617), Cloyd District (Michael & Sarah E. Akers, Tax Map No. 037-005-0000-0011, 3.440 acreage; and Terry A. and Genevieve M. Albert, Tax Map No. 037-005-0000-0012, 2.677 acreage

Mr. Sheffey advised the matter had been withdrawn; however, comments would be received from the public due to the hearing having been advertised at least once in the local paper.

Mr. Utt provided an explanation as to the applicant's withdrawal of the request, noting plans by staff to present amendments to the Zoning Ordinance which would address the initial requested rezoning by the applicant.

There were no citizen comments made on the matter.

- b. Petition by County of Pulaski to revise the Pulaski County Comprehensive Plan – Future Land Use Map for the Town of Newbern from Commercial to Residential, Draper District.

Mr. Utt explained the following staff analysis, which was reported in the packet. Mr. Utt advised the Planning Commission recommended approval.

When staff was reviewing the Future Land Use Map in preparation for a rezoning hearing in May 2012, we found that there was an error for the Newbern Community. The Map shows Newbern as a Commercial Use rather than what staff would have expected it to be (Residential). Therefore, staff is proposing the revision to the Future Land Use Map from Commercial to Residential to better meet the community's character.

Mr. Sheffey opened the public hearing.

Ms. Catherine Turner, representing SAV NRV, inquired if the property owners had been notified of the proposed revision to the Comprehensive Plan. Ms. Turner expressed concern over any potential impediment to small businesses in the area. Mr. Utt advised the affected property owners had requested the change.

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

On a motion by Mr. McCreedy, seconded by Mr. O'Dell and carried, the Board approved the revisions to the Pulaski County Comprehensive Plan – Future Land Use Map for the Town of Newbern from Commercial to Residential, Draper District.

Voting yes: Mr. McCreedy, Mr. O'Dell, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: none.

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; remove "Accessory Buildings, above 150 square feet in size without a main principle dwelling"; add "Accessory Use" and "Recreation Facility, Personal";
- Article 2, Agricultural (A1), Section 2-1; Article 3, Conservation (C1), Section 3-1; Article 5A, Residential (R), Section 5A-1; Article 5B, Residential (R1), Section 5B-1; Article 5C, Residential (R2), Section 5C-1; Article 5D, Residential (R3), Section 5D-1; Article 5F, Rural Residential (RR), Section 5F-1 to remove "Accessory Buildings, above 150 square feet in size, without a main principal dwelling (Requires recorded agreement) and add "Accessory Use";
- Article 2, Agricultural (A1), Section 2-1; Article 3, Conservation (C1), Section 3-1; Article 5A, Residential (R), Section 5A-1; Article 5B, Residential (R1), Section 5B-1; Article 5C, Residential (R2), Section 5C-1 to add "Recreation Facility, Personal".

Mr. Utt explained the requested amendments and advised the Planning Commission recommended approval.

Staff presented in May options regarding accessory structures on properties without the main principle dwelling. In an effort to become more developer- and construction-friendly, staff is proposing the following text amendments. (Note that additions are shown as shaded and italicized and deletions are shown as shaded and ~~strikethrough~~.)

Mr. McCreedy advised the amendments are a continuation of discussions held in the spring and the proposed changes were an effort to streamline the ordinance.

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

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On a motion by Mr. Pratt, seconded by Mr. Bopp and carried, the Board approved the following text amendments as recommended by Planning Commission:

- Article 1: Definitions, Use and Design Standards; remove "Accessory Buildings, above 150 square feet in size without a main principle dwelling"; add "Accessory Use" and "Recreation Facility, Personal";

### **ARTICLE 1: DEFINITIONS, USE AND DESIGN STANDARDS**

**Accessory use:** A use of land or a building or structure or portion thereof customarily incidental and subordinate to the principal use of the land or building or structure.

**Recreation Facility, Personal:** A recreation facility provided as an accessory use on the same lot as the principal permitted use and designed to be used primarily by the occupants of the principal use and their guests. Must meet the setbacks required for accessory buildings or use.

- Article 2, Agricultural (A1), Section 2-1; Article 3, Conservation (C1), Section 3-1; Article 5A, Residential (R), Section 5A-1; Article 5B, Residential (R1), Section 5B-1; Article 5C, Residential (R2), Section 5C-1; Article 5D, Residential (R3), Section 5D-1; Article 5F, Rural Residential (RR), Section 5F-1 to remove "Accessory Buildings, above 150 square feet in size, without a main principal dwelling (Requires recorded agreement) and add "Accessory Use";

### **ARTICLE 2: AGRICULTURAL DISTRICT (A-1)**

#### **2-1 Uses Permitted by Right**

- Accessory Use

### **ARTICLE 3: CONSERVATION DISTRICT (C-1)**

#### **3-1 Uses Permitted by Right**

- Accessory Use

### **ARTICLE 5A: RESIDENTIAL DISTRICT (R)**

#### **5A-1 Uses Permitted by Right**

- Accessory Use

### **ARTICLE 5B: RESIDENTIAL DISTRICT (R-1)**

#### **5B-1 Uses Permitted by Right**

- Accessory Use

### **ARTICLE 5C: RESIDENTIAL DISTRICT (R-2)**

#### **5C-1 Uses Permitted by Right**

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- Accessory Use

**ARTICLE 5D: RESIDENTIAL DISTRICT (R-3)**

**5D-1 Uses Permitted by Right**

- Accessory Use

**ARTICLE 5F: RURAL RESIDENTIAL DISTRICT (RR)**

**5F-1 Uses Permitted by Right**

- Accessory Use

- Article 2, Agricultural (A1), Section 2-1; Article 3, Conservation (C1), Section 3-1; Article 5A, Residential (R), Section 5A-1; Article 5B, Residential (R1), Section 5B-1; Article 5C, Residential (R2), Section 5C-1 to add "Recreation Facility, Personal".

**ARTICLE 2: AGRICULTURAL DISTRICT (A-1)**

**2-1 Uses Permitted by Right**

- Recreation Facility, Personal

**ARTICLE 3: CONSERVATION DISTRICT (C-1)**

**3-1 Uses Permitted by Right**

- Recreation Facility, Personal

**ARTICLE 5A: RESIDENTIAL DISTRICT (R)**

**5A-1 Uses Permitted by Right**

- Recreation Facility, Personal

**ARTICLE 5B: RESIDENTIAL DISTRICT (R-1)**

**5B-1 Uses Permitted by Right**

- Recreation Facility, Personal

**ARTICLE 5C: RESIDENTIAL DISTRICT (R-2)**

**5C-1 Uses Permitted by Right**

- Recreation Facility, Personal

Voting yes: Mr. McCreedy, Mr. O'Dell, Mr. Sheffey,  
Mr. Bopp, Mr. Pratt.

Voting no: none.

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### 6. Presentations and Citizen Comments

#### a. Presentations

There were no scheduled presentations.

#### b. Citizen Comments

Mr. Ted Anderson, President of Bond Cote, described the benefits of the New River Trail and expressed concern over the lack of directional signage for the New River Trail on the Interstate. Mr. Anderson requested the Board seek assistance from other localities and the State Park in an effort to provide signage that would assist in adequately marketing the New River Trail. Mr. Anderson also requested consideration to the creation of a web site for the New River Trail. The Board requested staff review options for marketing initiatives for the New River Trail and provide an update at a future meeting.

Ms. Genie Zunic presented information to the Board regarding the livability initiative, read a passage from the Bible, recalled information previously submitted to the Board on the livability initiative, expressed concern over the livability initiative being an effort towards one-world government and requested the Board review the DVD's presented to each member.

Ms. Catherine Turner, representing the SAV NRV organization echoed Ms. Zunic's comments, referenced a book by Rosa Covey, Behind the Green Mask, indicating the livability initiative is not a partisan issue, and suggested the Republicans on the Board conform to the national committee platform.

Ms. Judith Harman commended the previous individuals having spoken on the livability initiative, read passages from the Bible and suggested the livability initiative will bankrupt the United States. Ms. Harman thanked the previous speakers for standing up for the individual rights of citizens.

Ms. Anne Carpenter indicated local governments cannot ignore the issue regarding the livability initiative, distributed Fairfax County information regarding support of sustainable development, described localities which are a part of the New River Valley, advised ICLEA is an arm of Agenda 21 and encouraged the Board to read all information presented relative to the livability initiative.

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Mr. Sheffey thanked Anne Carpenter for the suggestion to have the Pledge of Allegiance made a part of the regular Board meeting procedures. Ms. Carpenter thanked the Board for implementing the Pledge as part of the regular monthly Board meetings.

### 7. Highway Matters:

#### a. Follow-up from Previous Board meeting

- Review of Highway Matters Section of Key Activity Timetable (KAT)

Mr. Clarke advised work was ongoing for items on the KAT, noting VDOT continued to do patch work throughout the county.

Mr. Clarke also advised VDOT's recent focus had been on storm cleanup efforts.

Mr. Sheffey inquired if any speed studies had been completed. Mr. Clarke advised work on speed studies was ongoing, with no additional information to report.

#### b. Six-year Plan Adoption

Mr. Huber advised that supervisors Pratt and O'Dell had participated in a tour of the roads on the six-year plan, along with County Engineer Jared Linkous, resulting in some recommended priorities. Mr. Clarke explained the recommended plan, including the removal of Dallas Freeman Road due to the project having been completed.

Supervisor O'Dell suggested consideration to moving the Lead Mine Road project ahead of the Julia Simpkins Road project, citing the need to better serve Hoover Color Corporation. Mr. Clarke advised the process had already begun for the Julia Simpkins Road project and therefore it was not feasible to stop the progress being made. Mr. O'Dell expressed concern over the dangerous condition posted on Lead Mine Road and for the overall safety of the area at Hoover Color.

Mr. Pratt advised there are monies available to start the first listed project, with funds left to do some spot work. Mr. Clarke advised VDOT staff could review the areas to determine what roads in the county are in most need of spot repairs. Mr. Clarke advised he would work to prepare a list of potential spot projects.

On a motion by Mr. Pratt, seconded by Mr. Bopp and carried, the Board approved the six-year plan as presented in the following resolution, including the elimination of Dallas Freeman Road from the overall listing:

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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; and

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 (2012/13 through 2017/18) as well as the Construction Priority List (2012/13) on April 23, 2012 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 Department of Transportation, appeared before the Board and recommended approval of the Six-Year Plan for Secondary Roads (2012/13 through 2017/18) and the Construction Priority List (2012/13) 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 (2012/13 through 2017/18) and Construction Priority List (2012/13) are hereby approved as presented at the public hearing.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: none.

c. Lee Highway Safety Concerns

Mr. Huber advised that Scott Shaffer had expressed concerns over the overall safety of the area on Rt. 11 between Sheetz and Morgan's Cut. Mr. Clarke advised he would refer the matter to the VDOT traffic engineering department. Mr. Clarke also indicated if guardrail standards aren't met, guardrails cannot be installed.

Mr. McCready suggested the potential for installing Jersey barriers. Mr. Clarke advised installation can occur if located off VDOT right-of-way.

d. Brookmont Road/Pond Lick Hollow Guardrails

Mr. Huber advised of a gap in the guardrails along Brookmont Road and the bridge abutment. Mr. Clarke advised VDOT staff would review the matter and review options in the future for changing.

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### e. Expansion of New River Valley Metropolitan Planning Organization

Mr. Huber reviewed a map describing a possible expansion and reported the change in census has caused the core area of NRV MPO to expand into Pulaski County. Mr. Huber advised the MRV MPO is requesting Pulaski County provide input on growth potential around the Fairlawn area. Mr. Sheffey advised of a meeting to be held on Tuesday, July 24, 2012 at 10:00 a.m. to discuss the expansion.

Ms. Genie Zunic questioned why the Fairlawn area was being considered for projected growth. Mr. Huber responded the Fairlawn area has a history of growth over the past ten years and the proposed expansion area is where the water and sewer lines are located.

Mr. Paul Palante advised he had reviewed the NRV MPO documents on the web site and expressed concern that the document was difficult to read. Mr. Palante inquired as to the advantages of the Fairlawn location designation, and appeared to be based on the overall location of population growth. Mr. Sheffey advised the Board had not committed to participation in the expanded MPO.

### f. VDOT Cleanup

Mr. Huber shared a letter from Paul Voigt expressing appreciation to VDOT for the recent cleanup efforts.

Mr. Clarke advised VDOT staff had put in an extensive amount of hours and hard work in the extreme heat.

### g. Citizen Comments

Mr. Sherrill Van Dyke expressed concern that Frazier Road had been removed from the overall six-year plan and suggested the Fariss Mines Road project had not previously been on the plan. Mr. Sheffey advised county and VDOT staff would review previous six-year plans and respond to Mr. Van Dyke regarding the Frazier Road matter. Mr. Van Dyke continued to express concern that Lead Mines Road and Julia Simpkins Road had been placed ahead of Frazier Road – Mr. Van Dyke suggested if VDOT follows Federal Government guidelines on recommendations, interstate traffic cannot be impeded and VDOT should inquire as to where safety money is going that is provided by the Federal Government. Mr. Van Dyke advised West Virginia had cut back right-of-ways. Mr. Van Dyke also indicated anyone who had suggested that APCo did a good job during the recent storm events was incorrect.

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### h. Board of Supervisors Comments

Mr. Pratt expressed appreciation to VDOT on the startup of mowing grass on Rt. 11, as well as the clearing up of roads.

Mr. Bopp advised of trees leaning toward Rt. 738, noting one tree had fallen in the road resulting in VDOT cutting and removing the tree.

Mr. Bopp expressed concern over growth of brush from the corporate limits out into the county.

Mr. Bopp thanked VDOT for beginning the mowing in the county.

Mr. O'Dell thanked VDOT for fixing drainage off New River Trail at river bottom. Mr. McCready advised of discussions held with Anthony Barnes of VDOT regarding the intersection of Cougar Trail and Newbern roads as it relates to the rock issue.

Mr. McCready shared concerns related to difficulties experienced by emergency medical services (EMS) crews when responding to emergencies, specifically citing the recent storm events and the challenges faced by EMS workers in situations where trees may need to be cut back that had fallen on roads. Mr. McCready requested VDOT consider providing funding for preventative brush cutting. Mr. Clarke advised the matter may be able to be addressed through the use of some form of billing method or through the VDOT Revenue Sharing Program. Mr. McCready requested Mr. Clarke review VDOT's contracts to determine the best method for VDOT to provide preventative brush cutting, as well as the potential for use of Revenue Sharing funds.

Mr. McCready noted the contract had been awarded on the Rt. 114 improvements and inquired as to the length of the improvements. Mr. Clarke advised the project would run from Rt. 460 in Christiansburg to RAAP at a cost of \$13 million.

Mr. Sheffey thanked Mr. Barnes and Mr. Prillaman of VDOT for erecting signage and clearing of roads.

Mr. Sheffey thanked VDOT for mowing on Hazel Hollow Road, indicating he had received several compliments from citizens.

Mr. Sheffey requested county staff draft a letter for Mr. Sheffey's signature to be sent to all fire department chiefs expressing appreciation for tree cutting during the recent storm events. Mr. Huber advised the

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Emergency Management Coordinator had calculated the time spent by the fire departments, with said costs to be submitted to the Federal Government requesting reimbursement.

8. Treasurer's Report

Treasurer Melinda Worrell provided the monthly report to the Board.

9. Reports from the County Administrator & Staff:

On a motion by Mr. Pratt, seconded by Mr. Bopp and carried, the Board approved the following action related to the listed appointments:

a. Appointments:

1. Library Board

The Board appointed Judy Getty's to fill the unexpired term of Mason Vaughan, with said term ending December 31, 2012.

2. Social Services Board

The Board directed staff to extend an invitation in filling the vacancy on the Social Services Board.

3. Building Appeals Committee

The Board reappointed Jim Hurst for an additional four year term with said term ending August 31, 2016.

4. PEP Steering Committee

The Board appointed Scott McElfresh, Virginia Cooperative Extension Agent, to the PEP Steering Committee.

5. NRV Regional Transit Coordinating Council

The Board appointed Community Development Director Shawn Utt to the NRV Regional Transit Coordinating Council.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey,  
Mr. Bopp, Mr. Pratt.

Voting no: none.

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### Employee Retirement Gift

Mr. Huber described a request by Don Cressell, Garage Supervisor, who is retiring on July 31, 2012 after 27 years of service, for consideration to providing Mr. Cressell with a white 1994 GMC K1500 pickup truck with approximately 280,000 miles. Mr. Huber advised the truck would be in lieu of retirement gifts that would ordinarily be presented to an individual with Mr. Cressell's years of service.

On a motion by Mr. Bopp, seconded by Mr. O'Dell and carried, the Board approved transferring a white 1994 GMC pickup truck, with 280,000 miles and valued at \$750.00 to Don Cressell as retirement gift, noting the value of the truck is comparable to the value of a reception and tokens of appreciation normally provided by the county to retirees with Mr. Cressell's years of service.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp, Mr. Pratt.

Voting no: none.

### b. Key Activity Timetable

The Board reviewed the Key Activity Timetable in its entirety.

Mr. McCready inquired as to the status of the joint garages expansion. County Engineer Jared Linkous provided an update, noting the area of the old dog pound is being torn down. Mr. Linkous also advised steps are being taken to determine the location of water lines, as well as preparations for significant grading. Mr. Linkous also advised once the water lines are relocated, the old pound could then be torn down. Mr. McCready inquired as to the timeline for hiring of an architectural engineer. Mr. Linkous responded that a Request for Proposals packet would be put together, with a bullet list prepared for sending to two or three of the county's contract holders.

Mr. Sheffey inquired as to the status of the phones at the Dublin/Pulaski Middle schools. Mr. Huber indicated it was his understanding this matter had been addressed by the School Board. The Board directed staff to confirm the status of the phones at the two middle schools and provide an update via a future weekly update.

### c. Update on Unsafe Properties Ordinance

Mr. Huber described the following two requests by staff for confirmation as to applicability of unsafe structure policy for the following properties:

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1. 2712 and 2714 Kirby Rd., Draper (Lieu Rung-Ching & Juo-Chih Tang)

Mr. Huber advised the property owners had been granted a six-month extension in securing or demolishing the former motel, with a report scheduled back to the Board in three months. Mr. Huber advised no feedback had been received from the property owners. Mr. McCready noted the property owners had an additional two months to respond. Staff was directed to place the matter on the Board's October 2012 agenda for review.

2. 5247 Highland Road (Terry McGlothlin)

Mr. Huber provided an update on previous action, noting the structure had continued to deteriorate and is no longer secured. Mr. Huber requested confirmation of the applicability of the unsafe structures ordinance authorizing the county to proceed to remove the structure, along with the placement of a lien on the property for the cost of removal and disposal.

Dennis Gussler advised the property continued to deteriorate with the pileup of trash, etc. on the property.

Mr. Huber recommended the Board confirm the applicability of the ordinance and notify the property owner of plans to tear down the structure. Mr. Sheffey questioned the need to provide another notice since the property owner had received other notices.

On a motion by Mr. McCready, seconded by Mr. Bopp and carried, the Board approved the applicability of the unsafe structure ordinance in that the structure will be torn down after approximately two weeks to give every opportunity for action by the property owner.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey,  
Mr. Bopp, Mr. Pratt.

Voting no: none.

d. Legislative Listing

Mr. Huber advised requests had been received from Delegates Yost and Rush for any legislative items to be considered by General Assembly.

Mr. Huber presented a recommendation on a listing of potential legislative matters.

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Mr. Sheffey suggested consideration to requesting the state provide an explanation on what revenues would be provided to localities should the state eliminate the machinery and tools/BPOL taxes and specifically noting the hardship placed on citizens due to the increase in personal property and real estate taxes, should the machinery and tools/BPOL taxes be eliminated.

Mr. McCready requested adding to the legislative listing a request to the Department of Education to clearly define job titles as being administrative, or instruction, that corresponds with the Commissioner of Accounts.

On a motion by Mr. McCready, seconded by Mr. O'Dell and carried, the Board approved the recommended legislative listing, with the addition of the following:

1. Allowing localities outside the Chesapeake Bay watershed the option of administrating storm water quality regulations. Please let us know of this or other areas the Board would like to see emphasized in working with state legislators. In addition, a similar listing would be helpful regarding federal concerns.
2. Allowing locally administered directional signage for VDOT maintained roads in counties.
3. Expanding the definition of VDOT maintenance for unpaved roads in steeply sloped topography to include chip and seal treatment in order to reduce the ongoing cost of gravel and grading.
4. Increased flexibility in raising local revenue to reduce dependency on real estate, personal property, BPOL and machinery and tools taxes.
5. A request to the Department of Education to clearly define job titles as being administrative, or instruction, that corresponds with the Commissioner of Accounts.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey,  
Mr. Bopp, Mr. Pratt.

Voting no: none.

Mr. Huber noted the Board would also have an opportunity to voice concerns through the VACo steering committee meetings to be held in August.

### e. County Tourism Publication

Mr. Hiss described a suggestion from Country Media, Inc. that the County publish a slick pamphlet describing various attractions in the county at an estimated cost of \$2,500. Mr. Hiss advised this was a new trend in publicizing and requested authorization to explore the option,

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noting the Southwest Times had also approached the county with a similar concept.

Mr. Sheffey inquired as to the frequency in which Giles County publishes its pamphlet. Mr. Hiss responded the pamphlet is done annually.

Mr. Huber recommended the Board review the concept with county staff to provide a recommendation for implementation via a Request for Proposal (RFP) solicitation. Mr. Hiss also advised the county would have to subsidize the costs, with the media company reaching out to advertisers and the county's input primarily related to suggestions for highlighting primary assets in the county.

f. Credentialed Manager Program

Mr. Huber described participation in the International City/County Managers Association Credentialed Manager program as a way of maintaining professional standards and a request for Board members to participate in a "web based" questionnaire. By consensus, Board members agreed to participate in the questionnaire.

g. Claytor Hydroelectric Project Proposed Drawdown Plan

Mr. Huber described APCo's proposed drawdown plan for the Claytor Hydroelectric Plan as initiated by the Claytor Lake Technical Advisory Committee, along with a request from APCo for input from the Board. Mr. Huber also described the proposal by the Claytor Lake Technical Advisory Committee and APCO to have a drawdown of three feet every other year starting this fall and a concerted effort to relocate mussels back to the water to minimize mussel losses. Mr. Huber explained APCo is asking for feedback from the Board regarding this plan.

Mr. Sheffey inquired if there were any comments from the Friends of Claytor Lake. Mr. Huber advised FOCL is generally satisfied with the recommendation.

Mr. O'Dell questioned the reasoning for concern over the mussel population in the lake.

Mr. McCready suggested a drawdown of five feet the first year, three feet the following year and once every five years a drawdown of 8-10 feet, which would allow for long term work to be addressed.

Mr. Morgan Morris advised he was in favor of Mr. McCready's suggestion regarding the drawdown schedule.

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Ms. Genie Zunic expressed concern that once an agreement is made with the Federal Government, the Board of Supervisors would have no controls over the drawdown schedule or control of the mussel population. Ms. Zunic suggested lowering of lake levels to allow for lake cleanup.

Mr. Sherrill Van Dyke suggested the State of Virginia has control over the lake and not APCo, or the Federal Government. Mr. Van Dyke requested the Board vote against staff's recommendation.

Mr. Sheffey clarified the information presented was not a county staff recommendation, but rather information that APCo had submitted.

Mr. Sheffey advised significant cleanup and work had been done in the lake during drawdowns.

On a motion by Mr. McCready, seconded by Mr. Pratt and carried, the Board declined to accept APCo's recommendations regarding the proposed drawdown schedule. Further, the Board directed staff to relay to APCo the Board comments requesting a five-foot drawdown every year and further that approximately once every five years the lake be drawn to a historically lower level, such as eight feet below pond, to allow for major work to be done.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: none.

### h. Review of Maple Shade Bids for IT Dept

Mr. Hiss described the recent opening of bids for the Maple Shade Phase III project which includes the Information Technology (IT) and Registrar offices. Mr. Hiss advised that due to a clerical error by the low bidder, legal counsel was needed as to the steps that could be taken as it relates to allowing for the acceptance of the low bid with corrections, or moving to the second lowest bidder. Mr. Hiss recommended review of the second lowest bid, with authorization to spend up that amount, pending any legal review of first bid.

Mr. McCarthy advised the State Code does not allow for changing of the original bid.

Board members inquired regarding the method used for the finding of the clerical error in the bid. Mr. Hiss described the means in which the low bidder discovered the clerical error.

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Mr. Huber requested Board approval for moving forward with the bid process, following consultation with the county attorney. Mr. Hiss advised the second lowest bidder had been notified of the error in the lower bid.

On a motion by Mr. McCreedy, seconded by Mr. Pratt and carried, the Board approved entering into a contract to an amount equal up to the amount of the second bidder (\$1,130,000), with the ability of the County staff to take an appropriate action based on the Virginia Code.

Voting yes: Mr. McCreedy, Mr. O'Dell, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: none.

### 10. Items of Consent

Mr. Sheffey and Mr. McCreedy requested removal of items 10c, 10d1, 10d2 and 10h from the overall motion to approve the Items of Consent, noting they would like separate discussion and/or action on these items.

On a motion by Mr. Pratt, seconded by Mr. Bopp and carried, the Board approved removal of items 10c, 10d1, 10d2, and 10h and approval of the following remaining items of consent.

Voting yes: Mr. McCreedy, Mr. O'Dell, Mr. Sheffey, Mr. Bopp, Mr. Pratt.  
Voting no: none.

#### a. Approval of Minutes of June 25 and July 4, 2012 Meetings

The Board approved the minutes of the June 25 and July 4, 2012 Board of Supervisors meetings.

#### b. Accounts Payable

The Board approved accounts payable for checks numbered 2027900 through 2028343, subject to audit.

#### c. Interoffice Transfers & Appropriations

Mr. McCreedy indicated a number of budget adjustments had been submitted that involved school funds and information also had been submitted regarding the Reallocation of Administration, Attendance and Health Budget funds.

Mr. McCreedy stressed the need to define school job titles and further indicated it was his understanding the school system had discussed this matter with the Department of Education.

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Mr. McCreedy expressed concern over the moving of positions within the school system from administrative to instruction, specifically noting the defining of the "principal" position as instruction rather than administrative.

On a motion by Mr. McCreedy, seconded by Mr. O'Dell and carried, the Board approved the interoffice transfers totaling \$54,533.10 and budget adjustments as follows, with specific concerns noted related to the memo from the school related to reallocation of funds:

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GENERAL FUND #22		
Account Number	Account Title	Amount Increase (Decrease)
<b>REVENUES:</b>		
100-016060-1000	Charges for Animal Protection	\$ 828.00
100-019020-4500	Claytor Lake Festival	12,726.00
100-011010-0101	Current Year Real Estate Taxes	62,726.00
<b>TOTAL REVENUES</b>		<b>\$ 76,280.00</b>
<b>EXPENDITURES:</b>		
100-011010-5230	Board of Supervisors Telecommunications	\$ 1,100.00
100-012120-2210	Assistant County Administrator VRS Retirement	337.00
100-012260-4100	Management Services Data Processing Charges	1,700.00
100-012260-1110	Management Services Salaries	300.00
100-021200-5231	General District Court Telephone Charges	220.00
100-021500-3320	Juvenile & Domestic Court Maintenance Service Contract	195.00
100-021500-5231	Juvenile & Domestic Court Telephone Charges	179.00
100-032210-4601	Dublin Fire Department Central Garage Labor	1,006.00
100-032260-4602	Twin Communities Central Garage Parts	260.00
100-032270-2870	Volunteer Fire Departments Payments in Lieu of Decal	25.00
100-033300-5231	Court Services Unit Telephone Charges	490.00
100-035100-1347	Animal Control Part Time Salaries	1,800.00
100-035100-5110	Animal Control Electrical Services	800.00
100-035300-3110	Medical Examiner Payments for Medical Services	20.00
100-042600-1339	Clean Community Council Part Time Salaries	1,400.00
100-042600-5310	Clean Community Council Work Release Insurance	2,811.00
100-044100-2300	Engineering Health and Dental Insurance	300.00
100-071320-1394	Randolph Park Part Time Wages	19,500.00
100-071320-5699	Randolph Park Operating Expenses	3,000.00
100-071370-3009	Claytor Lake Celebration Purchase of Services	12,726.00
100-081400-3600	Zoning Advertising	1,700.00
100-092100-5861	Treasurer's Interest Tax Overpayments	310.00
100-093000-9206	Transfer to Capital Improvements Fund	6,501.00
100-093000-9205	Transfer to School CIP Fund	19,600.00
<b>TOTAL</b>		<b>\$ 70,958.00</b>

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SCHOOL CONSTRUCTION FUND #5		
Account Number	Account Title	Amount Increase (Decrease)
<b>REVENUES:</b>		
301-041050-0100	Transfer from General Fund	\$ 19,600.00
		\$ 19,600.00
<b>EXPENDITURES:</b>		
301-066010-8119	PCHS Renovations	\$ 19,600.00
	TOTAL	\$ 19,600.00
CAPITAL IMPROVEMENTS FUND #10		
Account Number	Account Title	Amount Increase (Decrease)
<b>REVENUES:</b>		
302-041050-0100	Transfer from General Fund	\$ 6,501.00
302-033020-3100	DMME Grant Funds	90,001.00
		\$ 96,502.00
<b>EXPENDITURES:</b>		
302-071350-8135	Loving Field Improvements	\$ 10,400.00
302-012560-8105	Garage Truck	(1,544.00)
302-012570-8101	Communications Copier Replacement	(2,355.00)
302-071400-5699	NRV Fair Improvements	(15,000.00)
302-071400-5699-001	NRV Fair Small Projects	15,000.00
302-073100-8112-001	Library Ceiling & Lighting Improvements	90,001.00
	TOTAL	\$ 96,502.00

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IDA FUND #3		
Account Number	Account Title	Amount Increase (Decrease)
<b>REVENUES:</b>		
521-018030-7550	Renfro Expenses Reimbursed	\$ 11,493.00
		\$ 11,493.00
<b>EXPENDITURES:</b>		
521-081710-5301	IDA Operations Property Insurance	\$ 460.00
521-081723-5120	Findlay Building Heating Services	52,000.00
521-081724-5120	TMD Building Heating Services	(52,000.00)
521-081724-5110	TMD Building Electrical Services	(2,500.00)
521-081730-5301	Corporate Center Maintenance Property Insurance	(3,100.00)
521-081730-5850	Corporate Center Other Expenses	(1,000.00)
521-081722-3170	Industrial Prospects Professional Services	(5,000.00)
521-081700-3170	IDA Administration Professional Services	(7,600.00)
521-081720-5120	Bob White Building Heating Services	(17,000.00)
521-081720-5110	Bob White Building Electrical Services	(5,486.00)
521-081720-6007	Bob White Building Repair & Maintenance Supplies	(8,198.00)
521-043310-5120	Old Riverlawn Elementary Heating Services	(2,083.00)
521-081735-3170	Phoenix Packaging Professional Services	63,000.00
	TOTAL	\$ 11,493.00

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INTERNAL SERVICE FUND #4		
Account Number	Account Title	Amount Increase (Decrease)
<b>REVENUES:</b>		
600-016300-0200	Data Processing Charges	\$ 30,446.00
		\$ 30,446.00
<b>EXPENDITURES:</b>		
600-012560-6009	Vehicle & Powered Equipment Supplies	\$ 34,000.00
600-012570-5210	Communications Postal Services	1,330.00
600-012570-5230	Communication Telecommunications	2,250.00
600-012570-5231	Communications Telephone Charges	2,166.00
600-012570-5850	Communications Other Miscellaneous	2,700.00
600-012510-2300	Information Technology Helath Insurance	(12,000.00)
	<b>TOTAL</b>	\$ 30,446.00

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REMSI FUND #3		
Account Number	Account Title	Amount Increase (Decrease)
<b>REVENUES:</b>		
520-016040-1000	REMSI Training Fees	\$ 1,480.00
520-018030-1300	Refund Overpayments	60.00
520-019020-1505	Ambulance Coverage Speedway	2,360.00
520-024040-5100	Vehicle Registration Share EMS	2,054.00
		\$ 5,954.00
<b>EXPENDITURES:</b>		
520-032330-2300	Training Center Health & Dental Insurance	\$ 15,240.00
520-032330-5420	Training Center Lease/Rent of Buildings	(1,200.00)
520-092110-5841	Revenue Refunds - Returned Checks	303.00
520-032310-1348	REMSI Field Staff Part Time Salaries	(8,389.00)
	TOTAL	\$ 5,954.00
SCHOOL FUND #1		
Account Number	Account Title	Amount Increase (Decrease)
<b>REVENUES:</b>		
205-18030-0300	Refund/Overpayment	\$ 144,000.00
205-18030-0330	Medicaid Reimbursement	\$ 93,000.00
205-18991-0200	Ins Proceeds - Property Damage	\$ 17,000.00
	TOTAL	\$ 254,000.00
<b>EXPENDITURES:</b>		
205-063200-1181-900	Salaries and Wages - Bus Drivers	\$ 40,000.00
205-063200-1351-900-200	Salaries and Wages - P/T Aides	11,000.00
205-068300-6050-950-100	Technology - Non-Capitalized Technology Hardware	203,000.00
	TOTAL	\$ 254,000.00

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Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: none.

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

1. County Administrator Contract

Mr. Sheffey described recent action by the Board to conduct the county administrator's evaluation and the decision to renew the county administrator's contract for an additional four years. Mr. Sheffey described aspects of the contract and indicated the salary was based on the VRS 5.7% rate, which is the same rate being used for other county employees.

Mr. Sheffey expressed appreciation to the county administrator for his services and the outstanding job being done.

Mr. McCready noted that while this is his first year on the Board, he had found it a pleasure to work with Mr. Huber. Mr. McCready expressed appreciation to Mr. Huber for providing training and up-to-date information needed as a new Board member. Mr. McCready thanked Mr. Huber for making Pulaski County his home.

Mr. Pratt expressed appreciation to Mr. Huber for the support provided during Mr. Pratt's eight and one-half years service as a Board member, noting Mr. Huber's services as a county administrator were of the highest quality.

Mr. Bopp expressed appreciation to Mr. Huber for a "job well done".

Mr. O'Dell echoed Board members comments.

Mr. Sheffey advised he had known Mr. Huber for over 25 years and his services as county administrator were "outstanding". Mr. Sheffey advised that Mr. Huber was well respected throughout the State of Virginia.

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On a motion by Mr. McCready, seconded by Mr. Bopp and carried, the Board approved the contract with Peter Huber for his service as County Administrator, for an additional four years. A copy of said contract is on file in the Office of the County Administrator.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey,  
Mr. Bopp, Mr. Pratt.

Voting no: none.

Mr. Huber expressed appreciation for the comments by the Board, as well as appreciation to county staff.

### 2. County Attorney Contract

Mr. Sheffey advised the county attorney is well respected in the community, well spoken of and well qualified.

On a motion by Mr. Pratt, seconded by Mr. O'Dell and carried, the Board approved the contract with Thomas J. McCarthy, Jr. for an additional four years. A copy of said contract is on file in the Office of the County Administrator.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey,  
Mr. Bopp, Mr. Pratt.

Voting no: none.

Mr. McCarthy thanked the Board for their comments.

### 3. Memorandum of Agreement – Department of Juvenile Justice

The Board approved the agreement for operational, administrative and logistical support, a copy of which is filed with the records of this meeting.

### 4. Town of Pulaski Fire Protection Agreement

The Board approved the agreement with the Town of Pulaski for fire protection services, a copy of which is filed with the records of this meeting.

### 5. Historic Preservation Programmatic Agreement for Tornado Cleanup

The Board approved the agreement as required for the expenditure of federal funds for the rebuilding of tornado affected areas, a copy of which is filed with the records of this meeting.

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6. Victim Witness Program Agreement with the Virginia Dept. of Criminal Justice Services

The Board approved the grant agreement for \$122,813 allowing for continuation of the program, a copy of which is filed with the records of this meeting.

7. Virginia Dept. of Emergency Management Supplemental Grant

The Board approved an application requesting \$20,063 in state funding for technology and communications equipment needed to equip a free-standing emergency operations center, a copy of which is filed with the records of this meeting.

8. NRV Citizen's Emergency Response Team Grant Application

The Board approved an application requesting funding to support the existing Community and Campus Citizens Emergency Response Team Program, a copy of which is filed with the records of his meeting.

e. Personnel Changes

The Board reviewed recent personnel changes.

f. Request for Funding – The Committee to Advance the TransDominion Express

The Board approved a contribution of \$500 to the Committee to Advance the TransDominion Express.

g. Beans and Rice Request for Reallocation of Funding

The Board approved the reallocation of existing county funds for the Beans and Rice Program.

h. Resolution Providing the Moral Obligation of Pulaski County, Virginia, to National Bank Loan Financing to the NRV Airport Commission

Mr. McCready recalled discussions previously held by the Board on the request by the Airport Commission for a moral obligation by the county which would allow for a loan from the Virginia Resource Authority loan. Mr. McCready also advised the proposed resolution is a follow-up to previous action by the Board approving the moral obligation and is part of the loan process by the bank. Mr. McCready also noted that the Airport will save money, as the interest rate has gone from a 5% to 3%. Mr.

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McCready credited the Airport Commission for their efforts in working towards a lower rate.

On a motion by Mr. McCready, seconded by Mr. Bopp and carried, the Board approved the following resolution:

**RESOLUTION PROVIDING THE MORAL OBLIGATION OF PULASKI COUNTY, VIRGINIA, TO NATIONAL BANK LOAN FINANCING TO THE NEW RIVER VALLEY AIRPORT COMMISSION**

**WHEREAS**, the New River Valley Airport Commission (the "Airport Commission") is a government agency organized with the member jurisdictions of Pulaski County, Montgomery County, Giles County, City of Radford, Town of Pulaski, Town of Dublin and the Town of Christiansburg;

**WHEREAS**, the Airport Commission desires to secure financing in an estimated maximum principal amount of \$753,000 (the "Loan"), the proceeds of which, together with other available funds, are expected to be sufficient to pay the costs of financing the acquisition of certain airport capital improvements, including without limitation, the acquisition of existing hangars (the "Project"), all located at the New River Valley Airport (the "Airport");

**WHEREAS**, the Airport Commission has applied to National Bank for a Loan, which will be secured by a pledge of Airport hangar revenues, including those revenues received in connection with the Project, and the Moral Obligation of Pulaski County to provide non-binding obligation to appropriate from time to time moneys to the Airport Commission, if needed, in connection with payments due on the Loan should the Airport Commission be unable to do so;

**WHEREAS**, the County Board of Supervisors (the "Board") has voted and approved at its May 21, 2012 meeting its desires to provide its Moral Obligation in support of the Loan.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF PULASKI COUNTY, VIRGINIA:**

1. It is determined to be in the best interests of the County and its citizens for the Board to provide a Moral Obligation in connection with a Loan by National Bank for and behalf of the New River Valley Airport Commission.

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2. If at any time revenues of the Airport are insufficient for the Airport Commission to make payment to the Loan, the Airport Manager of the Airport Commission shall notify the County Administrator of the amount of the insufficiency and shall request a supplemental appropriation from the Board in an amount necessary to allow the Airport Commission to make such payment.
3. Upon receipt of a request from the Airport Manager of the Airport Commission pursuant to paragraph 2 above, the County Administrator shall promptly present such request to the Board, and the Board shall consider such request, at its next regularly scheduled meeting at which it is possible to satisfy any applicable notification requirement. Promptly after such meeting, the County Administrator shall notify the Airport Commission and National Bank whether the amount so requested was appropriated. If the Board shall fail to make any such appropriation, the Airport Commission shall add the amount of such requested appropriation to the Annual Deficiency Amount reported to the County Administrator for the County's next fiscal year.
4. The County Administrator is hereby authorized and directed to carry out the obligations in support of the Loan, and in the event of default of the New River Valley Airport Commission shall take necessary actions, including assuming responsibility of "the Project" in order to resolve the matter in to preserve the fiscal interest of the County.
5. This resolution shall take effect immediately.

Voting yes: Mr. McCreedy, Mr. O'Dell, Mr. Sheffey,  
Mr. Bopp, Mr. Pratt.

Voting no: none.

i. Use of Courthouse Parking Lot by "Taking it to the Streets"

The Board approved the use of the courthouse parking lot by the "Taking it to the Streets" group for a youth fundraiser to be held on August 11, 2012 from 8:00 a.m. until 5:00 p.m.

j. VRS Resolution for Schools

The Board approved the following VRS resolution for the Pulaski County school system:

**Local Governing Body Concurrence with School Division  
Electing to Pay the VRS Board-Certified Rate**

**(In accordance with the 2012 Appropriation Act Item 468(H))**

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BE IT RESOLVED, that the County of Pulaski [55177] does hereby acknowledge that the Pulaski County School Board has made the election for its contribution rate to be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(I) resulting from the June 30, 2011 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT ALSO RESOLVED, that the County of Pulaski [55177] does hereby certify to the Virginia Retirement System Board of Trustees that it concurs with the election of the Pulaski County School Board to pay the Certified Rate, as required by Item 468(H) of the 2012 Appropriation Act; and

NOW, THEREFORE, the officers of the County of Pulaski [55177] are hereby authorized and directed in the name of the County of Pulaski to execute any required contract to carry out the provisions of this resolution. In execution of any such contract which may be required, the seal of the County of Pulaski, as appropriate, shall be affixed and attested by the Clerk.

11. Citizen Comments

Mr. James McClanahan expressed concern over the potential liability to the county by using inmates for storm cleanup, etc. Mr. McCready advised the county has special insurance to cover inmates and that inmates were being used for cleanup at the industrial shell buildings, the County Administration Building, trimming trees and work on the garbage trucks.

Mr. McCready expressed a desire to see the state provide funding to allow for tree cutting before trees are uprooted or blown over due to inclement weather events.

Ms. Andrea Jarrells recalled having addressed the Board during recent budget discussions as it relates to retaining the assistant principal positions that were slated for cuts. Ms. Jarrells inquired if county administration had received any correspondence from the School Superintendent stating plans for funding to

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reinstate assistant principals. Mr. Huber responded no correspondence had been received from the School Superintendent.

Mr. McCready advised he had read in the local newspapers statements related to funding that would be used to allow for the reinstatement of the assistant principals. Mr. McCready indicated no action had been taken by the Board of Supervisors beyond that action taken to approve the budget at its June meeting. Mr. McCready also advised it was his understanding the School Board had found sufficient funds to allow for the reinstatement of the positions regardless of action by the Board of Supervisors.

### 12. Other Matters from Supervisors

Mr. McCready cited the hard work by VDOT and volunteer firemen in the county during and following the recent wind events, specifically in the cutting of trees to allow for clearing of roads. Mr. McCready requested an explanation of what actions are taken by APCo to cut/remove trees from areas of larger transmission lines.

On a motion by Mr. McCready, seconded by Mr. Bopp and carried, the Board approved requesting APCo send a representative to a future meeting of the Board to provide an explanation on APCo's vegetative program.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp, Mr. Pratt.  
Voting no: none.

Mr. McCready expressed concern over the safety of volunteer firemen who are being exposed to downed power lines and the potential need for funding to allow for specific high voltage electric training for volunteer firemen.

Mr. Bopp requested staff arrange for a tour of the old jail facility, as well as the old "Coleman/Pulaski Furniture" building. Mr. McCready requested staff also arrange for a tour of the Verizon building. Mr. Huber offered to provide individual tours or a group tour of Board members. Staff was directed to review calendar and provide potential dates in the weekly update for a group tour by the Board.

Mr. Bopp advised he had attended the July 4<sup>th</sup> celebration and cited it as being one of the best July 4<sup>th</sup> events held in recent years. Mr. Bopp also expressed appreciation to the Board members who were able to represent the Board in the parade held on July 4<sup>th</sup>. Mr. Bopp presented Mr. Sheffey with a framed picture commemorating the participation by Mr. Sheffey and Mr. Bopp in the parade. Mr. Bopp thanked Barbara Duncan for assistance in framing the picture. Mr. Sheffey thanked Mr. Bopp for his dedicated service to the county.

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Mr. Pratt concurred with Mr. McCready's statements on the need for the clearing and cutting of trees by VDOT and further expressed concern over the constant need to contact state representatives as it relates to subsidizing costs when the county takes on the additional road work and associated costs.

Mr. Sheffey advised that Pulaski Mayor Jeff Worrell was unable to attend the July 4<sup>th</sup> events due to his work addressing the widespread power outage. Mr. Sheffey requested staff draft a letter to Mayor Worrell thanking him for his work and commending APCo for the valuable service provided by APCo during the wind events in restoring power.

Mr. Sheffey advised of the potential for there to be three or more Board members at the following upcoming events:

- Valve turning ceremony at Radford Water Treatment Plant, Tuesday, July 24<sup>th</sup> at 8:30 a.m.; and
- NRV MPO meeting at Montgomery County Administration Building, Tuesday, July 24<sup>th</sup>, 10:00 a.m.;
- County Employee/Volunteer Picnic, Sunday, August 12<sup>th</sup>, Randolph Park, 5:00 p.m.;
- Elected officials picnic, Sunday, August 26<sup>th</sup>, Randolph Park, 1:00 p.m.

Mr. McCready advised that a recent visit by Joint Legislative Audit and Review Commission (JLARC) to the NRV Regional Jail resulted in favorable comments about the jail, specifically that the jail was well managed and was a premier facility in the State of Virginia. Mr. McCready noted the NRV Regional Jail was only one jail selected out of 24-40 in the state. Mr. McCready alerted the press in attendance to be on the lookout for a press release regarding the matter.

Mr. McCready advised of his attendance at a recent Workforce Investment Board meeting/picnic which was also attended by individuals from Roanoke to Bristol. Mr. McCready advised those in attendance were complimentary on the overall Randolph Park facility, with the attendees also suggesting intentions to revisit the park. Mr. McCready advised he had received a letter from the Workforce Investment Board complimenting the county facility.

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13. Adjournment

On a motion by Mr. Bopp, seconded by Mr. O'Dell and carried, the Board of Supervisors adjourned its regular meeting. The next regular Board of Supervisors meeting is scheduled for Monday, August 27, 2012 beginning with a Closed Session at 6:00 p.m. and the regular meeting at 7:00 p.m. with said meeting being held in the County Administration Building, 143 Third Street, NW, in the Town of Pulaski, Virginia.

Voting yes: Mr. McCreedy, Mr. O'Dell, Mr. Sheffey, Mr. Bopp, Mr. Pratt.

Voting no: none.

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Joseph L. Sheffey, Chairman

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Peter M. Huber, County Administrator