

- 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, Sept. 24, 2012  
6:00 p.m. – Closed Session  
7:00 p.m. – Regular Mtg.  
County Administration Bldg.**

<b>APPROXIMATE TIME AND ITEM</b>	<b>PRESENTED BY</b>
<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>Welcome, Pledge &amp; Invocation</u> a. <u>Welcome</u> b. <u>Pledge of Allegiance</u> c. <u>Invocation</u></p>	<p>Chairman Sheffey Wolf Den of Pack 143 Rev. Aaron Smith, First Baptist Church</p>
<p><u>7:10 p.m.</u> 3. <u>Recognitions</u> ➤ <u>Featured Employees</u></p>	<p>Board Members</p>
<p><u>7:15 p.m.</u> 4. <u>Additions to Agenda</u></p>	
<p><u>7:30 p.m.</u> 5. <u>Public Hearings:</u> ➤ <u>Petition by NTELOS, Inc. for a Special Use Permit (SUP) on property owned by Francis Harold Farmer ETAL located at 2819 Lowmans Ferry Rd., (Rt. 672), to allow Telecommunication Antennas and Towers, (092-001-0000-020F), (Draper District).</u></p>	

8:00 p.m.

6. Presentations & Citizen Comments (related to items on the agenda)
  - a. Presentations
  - b. Citizen Comments

8:30 p.m.

7. Highway Matters:
  - a. Follow-up from Previous Board meeting: David Clarke, VDOT
    1. Review of Highway Matters Section of Key Activity Timetable (KAT)
    2. Update by VDOT on Request for Prohibiting Tractor Trailer Crossing on Back Creek Bridge
    3. Update from VDOT on Use of Inmates for Preventative Brush Cutting
  - b. Request for Speed Study – Belspring Road
  - c. Dallas Freeman Road Potholes
  - d. Request for 25 mph posting and School Bus Signage on Creek Road
  - e. Route 693, Lead Mine Road, Proposed Improvements
  - f. Citizen Comments
  - g. Board of Supervisors Comments

9:00 p.m.

8. Treasurer's Report The Honorable Melinda Worrell, Treasurer

9:05 p.m.

9. Reports from the County Administrator & Staff:
  - a. Appointments:
    1. Board of Zoning Appeals
    2. Pulaski County Wireless Integrated Network Authority
    3. Social Services
    4. NRV Metropolitan Planning Organization
  - b. School Carryover Request
  - c. Four Year Goals
  - d. Update on McGlothlin Property – 5247 Highland Road
  - e. Procedures for Issuing Bond Referendums
  - f. Equipment in Bob White Building

9:30 p.m.

10. Items of Consent
  - a. Approval of Minutes of August 27, 2012 Meeting
  - b. Accounts Payable
  - c. Interoffice Transfers and Budget Adjustments

- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
  - 1. Grant Applications – National Highway Safety Administration
  - 2. Grant Application – Civil War Sesquicentennial Committee
  - 3. Articles of Agreement for iasWorld Software
  - 4. Amendment to Pulaski Tornado Recovery Project Housing Rehabilitation Program Design
  - 5. Stormwater Program Development Grant Application
- e. Personnel Changes
- f. Pulaski County Wellness Center Cost Evaluations
- g. Codification of Ordinances
- h. Draper School Reuse
- i. Constitution Week 2012
- j. Voting Credentials for VACo Annual Business Meeting
- k. Contribution to Town of Pulaski Redevelopment Plan
- l. Resolution – Aid to Localities Reduction
- m. Earthquake Shakeout Day Resolution

9:45 p.m.

- 11. Citizen Comments (*unrelated to items on the current agenda*)

10:00 p.m.

- 12. Other Matters from Supervisors

- 13. Adjournment