

- Citizens 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, Oct. 22, 2012
6:00 p.m. – Closed Session
7:00 p.m. – Regular Mtg.
County Administration Bldg.**

APPROXIMATE TIME & ITEM	PRESENTED BY
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6:00 p.m.

1. Closed Session – 2.2-3711.A.1.3.5.7

7:00 p.m.

2. Welcome, Pledge & Invocation
 - a. Welcome
 - b. Pledge of Allegiance
 - c. Invocation

Bear Den of Pack 143-Pulaski
Rev. Aaron Smith, First Baptist
Church

7:10 p.m.

3. Recognitions
 - Featured Employees

7:15 p.m.

4. Additions to Agenda

7:20 p.m.

5. Public Hearings:
 - a. Budget Carryover
 - b. Petition by Earl Stuart & Doris Ann Halsey Covey Sr. for a Special Use Permit (SUP) on property located at 4987 Covey Campground Road, (Private Rd.) off Dunkard Rd. (Rt. 661), to allow expansion of an existing campground to accommodate 20 additional campsites, (067-001-0000-0021), (Ingles District). ***Withdrawn by applicant***

7:45 p.m.

6. Presentations & Citizen Comments (*related to items on the agenda*)
(none scheduled)

8:00 p.m.

7. Highway Matters:
 - a. Follow-up from Previous Board meeting:
 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
 - b. Request for Prohibiting Tractor Trailers on New River Road
 - c. Request for Speed Limit Change or Brush Cutting
 - d. Request for Rumble Strips – Wilderness Road
 - e. Request for Postings on Falling Branch Road
 - f. Citizen Comments
 - g. Board of Supervisors Comments

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. Board of Zoning Appeals
 2. Pulaski County Wireless Integrated Network Authority
 3. NRV Metropolitan Planning Organization
 4. New River Resource Authority
 - b. Update on 2712 and 2714 Kirby Rd., Draper (Lieu Rung-Ching & Juo-Chih Tang)
 - c. Historic Newbern Update
 - d. Four-Year Goals
 - e. Update on McGlothlin Property – 5247 Highland Rd.

9:15 p.m.

10. Items of Consent

- a. Approval of Minutes of September 17 & 22, 2012 Meetings
- b. Accounts Payable
- c. Interoffice Transfers and Budget Adjustments
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
 1. Virginia Sexual and Domestic Violence Victim Fund Grant Application
 2. Supplemental Local Emergency Management Performance Grant
 3. License Agreement between County and Dept. of State Police
- e. Personnel Changes
- f. Endorsement of Western Virginia EMS Council as the Regional EMS Council
- g. Back-up Dispatch Radio
- h. Memorial Resolution – Andrew Fox
- i. Commendation for Schools for Full Accreditation

9:30 p.m.

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

9:45 p.m.

12. Other Matters from Supervisors

13. Adjournment