

BOARD OF SUPERVISORS MEETING MINUTES OF JUNE 24, 2013

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, June 24, 2013 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; Dean Pratt; and Tom McCarthy, County Attorney. Staff members present included: Peter Huber, County Administrator; Robert Hiss, Assistant County Administrator; and Shawn Utt, Community Development Director. Diane Newby, Finance Director; and 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.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

On a motion by Mr. Bopp, seconded by Mr. Pratt 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
- Board of Zoning Appeals Pay Adjustment

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:

- Commerce Park
- Draper Elementary School
- Maple Shade Tenants
- Shae Dawn Industrial Park

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 Wax
- Project Stamping
- Project Silo IV
- Project Blue Bird

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- Maple Shade Prospect
- Bob White Building Repairs

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:

- Nix-Armentrout Property Issue
- PSA Check Issue

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

Voting no: None.

Return to Regular Session

On a motion by Mr. McCready, seconded by Mr. 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. Pratt, 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

The Pledge was led by Supervisor Ranny O'Dell.

c. Invocation

The invocation was delivered by Rev. Bobby Ward, Pulaski Christian Church.

3. Recognitions

a. Featured Employee

Board members recognized Sgt. Daniel Johnson of the Pulaski County Sheriff's Department as the Featured Employee for the month of July. Mr. Sheffey read a bio for Sgt. Johnson and Mr. McCready presented Sgt. Johnson a gift certificate to Fatz on behalf of the Board.

Mr. McCready also noted Sgt. Johnson's significant role in the drunk driving video produced by Pulaski County High School (PCHS) students and expressed appreciation to Sgt. Johnson for the positive example set for the students at PCHS.

b. Retirement Presentations to Melody Taylor

Mr. Sheffey announced the retirement of Melody Taylor effective June 30, 2013 and described Ms. Taylor's service to the county. Board members presented Ms. Taylor with a framed resolution that had previously been adopted by the Board, a courthouse print, county shirt, pin and county plaque.

Ms. Taylor thanked the Board and staff for support during her time with the county.

c. Resolution of Appreciation for Morgan Morris

Mr. Sheffey shared the news of the recent passing of Morgan Morris and described Mr. Morris' service to the county by serving on the Clean Community Council.

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On a motion by Mr. O'Dell, seconded by Mr. McCready and carried, the Board adopted the following resolution:

**MEMORIAL RESOLUTION
WILLAM "MORGAN" MORRIS**

WHEREAS, Morgan Morris served in the US Navy and retired from C&P Telephone; and

WHEREAS, Morgan Morris was very passionate about Pulaski County and active in efforts to preserve our land and waterways; and

WHEREAS, Morgan Morris was an original member of the Clean Community Council and was chairman for five years; and

WHEREAS, Morgan Morris was an advocate for the need to have a Code Enforcement Officer and very supportive in all efforts to help clean up the County; and

WHEREAS, Morgan Morris had an interest in the establishment and betterment of the drop centers, recycling, and litter prevention program; and

WHEREAS, Morgan Morris was a loving and caring father, grandfather, great-grandfather, and brother to his siblings, and

WHEREAS, Morgan Morris was an avid worker and proponent for building a greater community.

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does commend the contributions made by Morgan Morris to his family, community, and Pulaski County; and

BE IT FURTHER RESOLVED, that the Pulaski County Board of Supervisors does extend to the family of Morgan Morris its sympathy and condolences in his passing; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Pulaski County Board of Supervisors this 24th day of June, 2013 in permanent testimony to the service of Morgan Morris to Pulaski County.

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

Voting no: None.

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Mr. Bopp presented a framed copy of the adopted resolution to Mr. Morris' family who were in attendance at the Board meeting.

d. Presentation of Framed Golden Apple Award Publication by Virginia Association of Counties (VACo)

Mr. Sheffey read an article published by VACo describing the Golden Apple Award presented recently by the School Board to County Attorney Tom McCarthy. Mr. Sheffey also described the award, noting it is considered one of the highest honors presented by the School Board. A framed copy of the VACo article was presented to Mr. McCarthy. Mr. Sheffey expressed appreciation to Mr. McCarthy for the many years of service provided to the School Board and the county.

4. Additions to Agenda

Mr. Huber advised of the addition of the following agenda items:

- Resolution in Support of the Virginia Enterprise Zone Designation for the County of Pulaski;
- Resolution Re: Applicability of Rural Rustic Designation;
- Litter Prevention grant application; and
- Pay for Board of Zoning Appeals members.

5. Public Hearings

Mr. Sheffey explained the purpose of the public hearings was to allow for citizen input.

a. Petition by Bruce E. & Marilyn R. Altizer to rezone from Residential (R) to Agricultural (A1), (Map # 038-006-0000-0001), 7071 Warden Ct., Cloyd District.

Mr. Utt described the zoning request as noted in the following staff report:

The owner is requesting rezoning of the property to allow farming of the property. The owner has farmed the property since 2002 and was unaware the property was not zoned for agricultural uses. The property has eighteen (18) acres and is bordered on the north/northeast by Agricultural zoning. The owner would like to continue mowing hay, have chickens and purchase livestock in the near future.

The property and all surrounding properties including Camelot Farms are considered Agricultural as shown on the future land use map.

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Mr. Utt further advised only one response was received from the notification of adjacent property owners with no objections being noted.

Mr. Utt advised the Planning Commission recommended approval.

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

On a motion by Mr. McCready, seconded by Mr. Bopp and carried, the Board approved a petition by Bruce E. & Marilyn R. Altizer to rezone from Residential (R) to Agricultural (A1), (Map # 038-006-0000-0001), 7071 Warden Ct., Cloyd District.

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

Voting no: None.

- b. Petition by Rhonda K. Henley Et Al to rezone from Residential (R1) to Agricultural (A1), (Map #063-001-0000-050B), 4600 Davis Hollow Rd., Robinson District.

Mr. Utt described the zoning request as noted in the following staff report:

The owner is requesting rezoning of the property to allow horses and potential farming on a small scale. The owner presently has a contract buyer for the property with the contingent upon the rezoning petition to Agricultural (A1). The realtor contacted staff to inquire about horses being an allowed use on the property. Staff informed the realtor the property was zoned Residential (R1) and did not allow horses. The owner was then informed of the current zoning on the property and that livestock and/or horses were not allowed.

The property owner has owned the property since 1995 and was unaware the property was not zoned for agricultural uses. There is a miniature donkey presently on the property and in the past cattle, hogs, chickens, and a miniature horse have roamed the property. The property is 5.02 acres and is bordered on the west by Agricultural zoning. The surrounding parcels average 3 acres to 119 acres. The property is wooded and at the end of a state maintained road. The homes have some distance between including the undergrowth and trees in this location.

The property is considered Residential on the future land use map and the request to amend the map is the next hearing.

Mr. Utt advised approximately four property owner surveys were returned indicating no objections to the request.

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Mr. Utt advised the Planning Commission recommended approval.

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

On a motion by Mr. Bopp, seconded by Mr. Pratt and carried, the Board approved a petition by Rhonda K. Henley Et Al to rezone from Residential (R1) to Agricultural (A1), (Map #063-001-0000-050B), 4600 Davis Hollow Rd., Robinson District.

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

Voting no: None.

- c. Petition by Pulaski County for revision to the Pulaski County Comprehensive Plan – Future Land Use Map from Residential to Agricultural, (Map # 063-001-0000-050B), Robinson District.

Mr. Utt described the zoning request as noted in the following staff report:

This property is shown in the County's Comprehensive Plan's Future Land Use Map as Residential Land Use. The owner is requesting revision to the Future Land Use Map to Agricultural given the location off of a state maintained road, surrounding parcels of large acreage and wooded. The property is served by private water and sewer.

Mr. Utt advised the Planning Commission recommended approval.

There were no citizen comments and the hearing was closed.

On a motion by Mr. Bopp, seconded by Mr. McCready and carried, the Board approved the revisions to the Pulaski County Comprehensive Plan – Future Land Use Map from Residential to Agricultural, (Map # 063-001-0000-050B), Robinson District.

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

Voting no: None.

- d. Petition by County of Pulaski to amend the following section(s) of the Pulaski County Zoning Ordinance:

- Article 1 Definitions, Use and Design Standards
- Article 2 Agricultural District (A1)

Mr. Utt described the following recommendation for amendments to the Zoning Ordinance:

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Mr. Utt advised a public hearing had been scheduled to consider the amendments; however, following a public hearing by the Planning Commission, the Commission tabled action on the matter.

Mr. Utt advised staff had been working with Patrick Burton of the Planning District Commission on revisions to Article 2, Agricultural District (A1), noting staff efforts to streamline the Article and create a district that is considered true agricultural. Mr. Utt advised in reviewing Article 1, staff found some uses that were not defined and several others that required revising as well.

Mr. McCready advised there were citizens in the county who have portable sawmills and therefore did not recommend removing that section.

Mr. McCready also discussed the changes in the ordinance related to mining operations, noting Hoover Color maintains mining operations in the county.

Mr. Utt advised the Planning Commission had directed staff to initiate a citizens' group meeting to review proposed changes, with a report back to the Planning Commission.

Board members also discussed minimum lot sizes in the agricultural district and asked that this matter will be placed on a future Board agenda, pending Planning Commission recommendation.

6. Presentations and Citizen Comments

Mr. Sheffey explained that this "Citizen Comments" allowed for comments only on those items currently on the agenda.

There were no citizen comments at this time.

7. Highway Matters:

a. Follow-up from Previous Board meeting

1. Review of Highway Matters Section of Key Activity Timetable (KAT)

Mr. Clarke advised of the following road matters having been addressed by VDOT: county-wide patching of roads, including Dallas Freeman and Bagging Plant roads; brush cleanup on Hazel Hollow and Wilderness roads; and mowing of secondary roads.

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Mr. McCready inquired regarding the status of guardrail requests. Mr. Clarke advised VDOT staff will prioritize requests and provide an update to the Board.

Mr. Sheffey inquired regarding the status of a previous request for consideration to installing guardrails on Old Rt. 11 at the former prison camp. Mr. Clarke advised if the entrance formerly used by the camp is not needed, VDOT may consider reinstalling guardrails. Mr. Clarke advised VDOT staff would review this request along with other guardrail requests and provide an update.

2. Center Restriping Claytor Dam Road

As reported in the Board packet, staff shared a series of emails between David Hill, VDOT, and the county regarding a request for center striping on Rt. 611, Wilderness Road, Rt. 799, Claytor Dam Road down to Blue Sky Lane. Mr. Clarke advised VDOT planned to restripe the area.

3. Six-Year Secondary Road Improvement Plan

Mr. Clarke described state funds earmarked for use towards unpaved roads. Mr. Clarke also described state funding concentrated on large volume roads (over 200 vehicles a day).

Board members discussed needed improvements to Bethel Church Road, Case Knife Road, Church Hill, and Wilson Grove.

Mr. Huber presented a recommendation from the Road Viewer Committee for improvements.

On a motion by Mr. McCready, seconded by Mr. O'Dell and carried, the Board approved the recommendation of the Road Viewer Committee as follows:

- a. Spot improvements at the intersection of Lowman's Ferry, Julia Simpkins and Farris Mines roads and at the intersection of Farris Mines and Cecil Chapel roads should be contracted with any remaining money to be moved to VDOT in-house spot improvements on Julia Simpkins Road.
- b. Julia Simpkins Road spot improvements on Duncan Hill and the hill near Hoover Color Corporation.
- c. Pave Rock Creek Road as a Rural Rustic Road to a length to be determined at a later date.
- d. Pave high maintenance dirt roads to include Bethel Church Road and Case Knife Road.

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- e. Pave unpaved roads with significant maintenance costs and/or traffic counts above 200 vehicles per day such as Depot Road and Wilson Grove Road.

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

Voting no: None.

4. Resolution Regarding Applicability of Rural Rustic Designation

On a motion by Mr. O'Dell, seconded by Mr. McCready and carried, the Board adopted the following "Resolution Regarding Applicability of the Rural Rustic Designation" to include Rock Creek Road, Depot Road, Bethel Church Road, Wilson Grove Road and Church Road:

RESOLUTION

WHEREAS, Section 33.1-70.1 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors of Pulaski County, Virginia ("Board") desires to consider whether:

- Depot Road (Rt 755) from Belspring Road (Rt 600) to end of State maintenance;
- Wilson Grove Road (Rt 729) from Gum Log Rod (Rt 620) to end of State maintenance; and
- Bethel Church Road (Rt 708) from Julia Simpkins Road (Rt 693) to end of State maintenance should be designated a Rural Rustic Road.

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

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NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

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

Voting no: None.

b. Request by Wilderness Road Regional Museum for Replacement of Signs

Mr. Utt shared a request of the Wilderness Road Regional Museum for the county/VDOT to consider replacing the signs on Rt. 100 that direct folks to Newbern. Mr. Clarke advised this request may have to fall under VDOT's directional sign program. Mr. Huber suggested some of the signage had been removed. Mr. McCready also advised the lettering on the regional museum signage on the interstate (both north and south bound) was weathered. Mr. Clarke advised VDOT staff would review the matter and provide an update.

c. Citizen Comments

Ms. Laura Walters advised of a large pothole on Dunkard Road. Ms. Walters also advised this request had been reported via VDOT's website.

Mr. McCready described a meeting with Anthony Barnes of VDOT in which Mr. Barnes indicated VDOT had increased its hours in an effort to focus on review of county-wide potholes.

d. Board of Supervisors Comments

Mr. McCready expressed appreciation to VDOT staff for paving work, specifically noting the high quality of work by VDOT staff over that of work by contractors.

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Mr. McCready indicated the recent inclement weather had limited VDOT staff's ability to provide routine mowing and weed-eating, noting that VDOT staff was doing a good job as weather allowed.

Mr. McCready expressed a desire to have VDOT staff to perform routine road work, rather than contracting the work out.

Mr. O'Dell advised of several roads needing patch work including: Rt. 672; Rt. 693; and at the crossing at New River Trail, just upstream of Hoover Color. Mr. Clarke advised VDOT staff would review the matter.

Mr. O'Dell inquired as to VDOT's schedule for cleaning of ditches. Mr. Clarke advised VDOT staff's immediate focus was on addressing potholes and mowing and then working on cleaning ditches. Mr. O'Dell advised of the need for cleaning of ditches in area of playground in Hiwassee, as well as on Duncan Hill. Mr. Clarke advised VDOT staff would review the matter.

Mr. Bopp advised of potholes on Robinson Tract Road. Mr. Clarke advised VDOT staff would review the matter.

Mr. Bopp advised of brush on banks on Robinson Tract Road. Mr. Clarke advised VDOT staff would review the matter.

Mr. Bopp expressed concern over the overgrowth of Canadian thistles in the county. Mr. Sheffey inquired as to any plans by VDOT for spraying of thistle. Mr. Clarke advised spraying for thistle was typically done district wide in the spring of each year, noting VDOT did not currently have staff certified to spray herbicides.

Mr. Bopp inquired as to schedule for mowing. Mr. Clarke advised mowing had started on some secondary roads.

Mr. McCready suggested using inmates for mowing of embankments.

Mr. McCready expressed concern over the overgrowth of sticker bushes, inquiring if VDOT could provide spraying if listing were provided by the County to VDOT. County staff and Board members agreed to provide Mr. Clarke with a listing of areas needing spraying.

Mr. Pratt agreed with Mr. Bopp as to the need for VDOT to address the spreading of the Canadian thistle along road right-of-ways.

Mr. Pratt thanked VDOT for pothole repairs on Honaker Road.

Mr. Pratt reported the disappearance of road signs on Southern Drive in the Sunny Acre Subdivision, specifically "Watch for Children" and "No Outlet" signage. Mr. Pratt advised the lack of proper signage was causing

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tractor trailers to travel onto the road and as a result, trucks were unable to make the turn. Mr. Clarke advised VDOT staff would review the matter and replace signage as appropriate.

Mr. Pratt reported receiving calls from citizens who live below the area of the I-81 bridge over Peak Creek expressing concern that houses shake when trucks traveling I-81 approach the bridge. Mr. Pratt also expressed concern over the poor condition of the bridge. Mr. Clarke advised the bridge is structurally sound. Mr. Pratt requested VDOT keep the approach to bridge in good shape. Mr. Odell expressed concern that as trucks continue to travel the bridge, the bridge will deteriorate.

Mr. Pratt advised of mud covering driveways of homes in area of I-81 bridge as a result of poor drainage between the bridges. Mr. Clarke advised VDOT staff would review the matter.

Mr. Pratt reported having been contacted regarding the existence of any ordinances or regulations addressing the planting of trees by the road, resulting in poor visibility by citizens backing out of driveways. Mr. Clarke advised trees should not be planted on VDOT right-of-way; however, trees may be planted on private property.

Mr. Sheffey advised of potholes on Highland Road coming from Dublin towards Belspring. Mr. Clarke advised VDOT staff would review the matter.

Mr. Sheffey advised of potholes in the Neck Creek area. Mr. Clarke advised VDOT staff would review the matter.

Mr. Sheffey advised of having been contacted by a Mrs. Saunders over needed ditch work on Church Street behind the old school which is causing drainage issues. Mr. Clarke advised VDOT staff would review the matter.

Mr. Huber advised that Lambert Place (located in the Corporate Center) needs improving, specifically the area leading to the Phoenix Packaging Plant. Mr. Clarke advised VDOT staff would review the matter.

Mr. Sheffey advised of potholes on the road leading to the landfill, resulting from the large volume of trucks traveling the road. Mr. Clarke advised VDOT staff would review the matter.

Mr. Clarke advised of a "Citizen Information" meeting to be held on Tuesday, June 25, 2013 at 4:30 p.m. to receive comments on the New River bridges (I-81 bridges over New River).

Mr. Sheffey advised of the potential for there to be two or more Board members at the June 25th citizen meeting regarding the replacement of the I-

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81 bridges across the New River and requested a copy of the latest drawing of the project.

Mr. Sheffey advised of a meeting to be held on Tuesday, June 25, 2013 at 7:00 p.m. at the former Draper Elementary School to receive citizen input on the reuse of the school, noting the potential for there to be two or more Board members at that meeting.

8. Treasurer's Report

Treasurer Melinda Worrell provided the monthly Treasurer's report, as well as provided a detailed report on the percentages of tax collections from 2010 to current.

Board members discussed scheduling of judicial sales, as well as the process for sales.

Mr. McCready inquired if the Treasurer had all of the necessary "tools" for collection of taxes, particularly personal property taxes. Ms. Worrell advised there were various means available to the Treasurer's office staff for collecting of taxes.

9. Reports from the County Administrator & Staff:

On a motion by Mr. O'Dell, seconded by Mr. Bopp and carried, the Board approved the following action on appointments as noted.

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

a. Appointments:

- New River Community Action

The Board appointed Sally Quesenberry to the New River Community Action Board for a three-year term ending June 30, 2015.

- New River Valley HOME Consortium

The Board reappointed the Pulaski Town Manager (currently John Hawley), and Shawn Utt to the New River Valley HOME Consortium, for terms ending June 30, 2016.

- Clean Community Council

An updated listing of current members was provided to Board members, with said listing filed with the records of this

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meeting. Staff reported the need for additional appointees to the Clean Community Council.

The Board requested staff work with the local newspapers to request input from the public in soliciting nominees to serve on the committee.

Board of Zoning Appeals Pay Increase

Mr. Utt provided an update as to the overall responsibilities of the Board of Zoning Appeals members, as well as noting all members having become certified. Mr. Utt described the frequency of meetings by the BZA which is typically three to five times per year, depending upon zoning matters where appeals are sought. Mr. Utt recommended a total budget of \$2,205 per year for BZA salaries with the chairman receiving \$150 per meeting and members to receive \$100 per meeting.

On a motion by Mr. McCready, seconded by Mr. Pratt and carried, the Board approved staff recommendation of increasing the BZA Chairman's monthly meeting fee to \$150 per meeting, with BZA members to receive \$100 per meeting.

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

Voting no: None.

Staff was requested to confirm the county's payroll clerk has all information to implement changes in the BZA members meeting fees.

b. Four-Year Goals

Mr. McCready inquired regarding the date of 10-1-13 on item 9.1.4 - "Align benefit and personnel policies between PSA, county and school administrative employees or create a full joint services" suggesting potentially changing the date to 6-1-14. Mr. Huber advised the final project end date is 12-1-14. Mr. Hiss explained the purpose of the study is to look at vacation, sick, and comp leaves (or any type of benefit) and the joint services department desire to have one set of benefits.

Mr. McCready referred to project 10.4.2 - "Consider adoption of forestall district use value taxation", noting discussions with the area forester re: the forestry district. Mr. McCready advised the Department of Forestry had been requested to contact Ms. Hanks to set up a 15 minute presentation at the end of one of the upcoming Board meetings

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c. Scheduling of Work Session to Review Long Term Debt and Review RFP for CD Secured Loans

Board members discussed the scheduling of a work session to review the county's long term debt, as well as review of a request for proposal for CD secure loans.

Mr. Huber advised a "Request for Proposals" would take at least a month for proposals to be returned.

On a motion by Mr. McCready, seconded by Mr. O'Dell and carried, the Board approved issuance of request for proposals from banks and financial institutions for the possible refinancing of existing county debts using a CD secure loan method, with financing of up to \$5 million, with proposals to be returned no longer than 30 days, with staff to place on a future agenda the scheduling of a work session to review the requests for proposals.

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

Voting no: None.

d. Scheduling of County Administrator's Evaluation

Mr. Sheffey reminded the Board of the need to schedule the yearly evaluation of the county administrator. By consensus, the Board approved moving the time of the August Closed Session from 6:00 p.m. to 5:30 p.m. for conducting the county administrator's evaluation.

10. Items of Consent

Mr. McCready pulled from the overall vote the following items for further discussion and separate action if appropriate: 10d2, 10h, and 10i.

On a motion by Mr. Pratt, seconded by Mr. McCready and carried, the Board approved the following items of consent, except for items 10d1, 10h and 10i, which will be voted on as separate items, if appropriate.

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

Voting no: None.

a. Approval of Minutes of May 20 and June 17, 2013 meetings

The Board approved the minutes of the May 20 and June 17, 2013 Board of Supervisors meetings.

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b. Accounts Payable

The Board approved accounts payable for checks numbered 2033025 through 2033600, subject to audit.

c. Interoffice Transfers and Budget Adjustments

The Board approved the interoffice transfers #12 totaling \$69,923.81 and budget adjustments as follows:

GENERAL FUND #21		
Account Number	Account Title	Amount Increase (Decrease)
<u>REVENUES:</u>		
100-041999-0000	Transfer from Reserves	\$ 128,508.00
100-023080-0100	Clerk's Technology Funds	2,998.00
100-014010-2000	Court Restitution	30.00
100-016030-1000	Share of Seized Property Commonwealth Attorney	390.96
100-016010-0200	Sheriff's Fees	126.00
	TOTAL	\$ 132,052.96
<u>EXPENDITURES:</u>		
100-093000-9209	Transfer to IDA Fund	\$ 118,508.00
100-021600-8301	Clerk of Circuit Court TTF Funds	2,998.00
100-022100-6017	Commonwealth Attorney Seized Property	390.96
100-031200-6011	Sheriff Uniforms & Wearing Apparel	30.00
100-031200-6001	Sheriff Office Supplies	126.00
100-093000-9206	Transfer to Capital Improvements Fund	10,000.00
	TOTAL	\$ 132,052.96

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SCHOOL CAPITAL IMPROVEMENTS FUND #2		
Account Number	Account Title	Amount Increase (Decrease)
REVENUES:		
301-041050-0100	Transfer from General Fund	\$ 315,622.00
		\$ 315,622.00
EXPENDITURES:		
301-066010-8119	PCHS Renovations	\$ 170,622.00
301-066010-8120	DMS & PMS Renovations	145,000.00
	TOTAL	\$ 315,622.00

REMSI FUND #1		
Account Number	Account Title	Amount Increase (Decrease)
REVENUES:		
520-024040-5100	Vehicle Registration	\$ 5,900.00
520-016040-0600	Contributions Town of Dublin	200.00
520-016040-1000	Training Fees	1,781.00
520-018030-1300	Miscellaneous Revenues	335.00
520-019020-1505	Ambulance Coverage Speedway	140.00
520-052000-0100	Use of Reserve Balance	25,044.00
		\$ 33,400.00
EXPENDITURES:		
520-032300-1148	REMSI Administration Salaries	\$ 5,000.00
520-032300-3120	REMSI Administration Accounting/Billing Services	2,250.00
520-032300-5307	REMSI Administration Public Officials Liability Insurance	2,600.00
520-032300-5830	REMSI Refunds	3,200.00
520-032330-1148	Training Center Salaries	4,000.00
520-032330-2300	Training Center Health & Dental Insurance	16,000.00
520-092110-5841	NSF/Returned Checks	350.00
	TOTAL	\$ 33,400.00

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WIRELESS FUND #1		
Account Number	Account Title	Amount Increase (Decrease)
REVENUES:		
530-041999-0000	Use of Fund Balance	\$ 6,692.00
530-015020-0100	Rental of Wireless Equipment	2,400.00
		\$ 9,092.00
EXPENDITURES:		
530-081800-5410	Wireless Authority Lease/Rent of Equipment	\$ 440.00
530-081800-5430	Wireless Authority Lease/Rent Other	8,652.00
	TOTAL	\$ 9,092.00

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INTERNAL SERVICE FUND #4		
Account Number	Account Title	Amount Increase (Decrease)
REVENUES:		
600-016400-0100	Labor Charges Non-County	\$ 30,500.00
600-016400-0300	Fuel Charges Non-County	41,624.00
600-016410-0100	Labor Charges County Depts	37,000.00
600-016510-0200	Copy Charges County Depts	10,000.00
600-041050-1000	Transfer from General Fund	181,015.00
		\$ 300,139.00
EXPENDITURES:		
600-012510-3800	Information Technology Joint Services	\$ 15,755.00
600-012510-5240	Information Technology Internet Access Charges	7,900.00
600-012560-2300	County Garage Health & Dental Insurance	16,000.00
600-012560-2700	County Garage Workers Compensation	3,087.00
600-012560-3310	County Garage Repair & Maintenance Services	25,000.00
600-012560-3800	County Garage Joint Services	20,697.00
600-012560-5130	County Garage Water & Sewer Services	1,400.00
600-012560-6007	County Garage Repair & Maintenance Supplies	1,300.00
600-012560-6008	County Garage Fuel	115,000.00
600-012560-6009	County Garage Materials & Supplies	83,000.00
600-012560-8120	County Garage Other Equipment	11,000.00
	TOTAL	\$ 300,139.00

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VPA FUND #2		
Account Number	Account Title	Amount Increase (Decrease)
<u>REVENUES:</u>		
201-033050-0800	Subsidized Adoption Revenues	\$ 200,000.00
		\$ 200,000.00
<u>EXPENDITURES:</u>		
201-053210-5730	Subsidized Adoption Expenses	\$ 200,000.00
	TOTAL	\$ 200,000.00

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

1. Hazardous Mitigation Grant Agreement

The Board approved the maintenance agreement for the identification and mapping of flood prone roadways, permanent signs to warn motorists of the danger, and a "turn around, don't drown" public education campaign.

2. Wampler Eanes Reassessment Contract

Mr. McCready inquired if Wampler Eanes could be asked to consent to offering a public information session following the research work, very early in the reassessment process, to provide the public with some expectations related to the expected values. Mr. Huber advised Wampler Eanes had been asked and agreed to provide such an informational session.

On a motion by Mr. McCready, seconded by Mr. O'Dell and carried, the Board approved the contract with Wampler Eanes as presented, a copy of which is filed with the records of this meeting as well as in the County Administrator's office.

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

Voting no: None.

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e. Personnel Changes

The Board reviewed a report of recent personnel changes.

f. Fireworks Permit Request from Motor Mile Speedway

The Board approved issuance of a permit for a fireworks display on July 6, 2013 at the Speedway with the standard language holding the county harmless.

g. State Motor Fuel Program

The Board approved the county's participation in the program which allows for "piggybacking" on a State Motor Fuel contract that offers a Voyage Fuel Card that can be used at over 90% of retail fueling locations both in and out of state.

h. Claytor Lake Cleanup – Construction of Barges

On a motion by Mr. McCready, seconded by Mr. O'Dell and carried, the Board approved an expenditure of \$150,000 from reserves to be used for the purchase of Claytor Lake cleanup equipment, with the Emergency Management Coordinator, County Administrator and Friends of Claytor Lake (FOCL) to work together and to advise the Board, prior to purchase, as to equipment to be purchased, and further to notify the Board with the specific equipment to be purchased and source of purchase.

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

Voting no: None.

i. Pulaski Sheriff/Public Safety Building

Mr. McCready advised the project was one of the most important projects by the county and requested the Board approve moving forward with the project in a timely manner.

On a motion by Mr. McCready, seconded by Mr. Pratt and carried, the Board approved the revised bid as presented and the transfer of funds from reserves for expenditures.

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

Voting no: None.

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j. Approval of Budget for FY 13-14

The Board approved the following annual appropriation resolution including revision of the personal property tax rate from \$2.14 to \$2.35 per 100 assessed value:

**A RESOLUTION APPROPRIATING FUNDS,
SETTING 2014 PROPERTY TAX RATES, AND
ESTABLISHING GENERAL FISCAL POLICY FOR
THE PERIOD OF JULY 1, 2013 THROUGH JUNE 30, 2014**

WHEREAS, the Pulaski County Board of Supervisors hereby adopts a budget for the fiscal year ending June 30, 2014; and

WHEREAS, the Board of Supervisors has established a real estate tax rate and set a levy sufficient to meet the expenditure requirements of the budget;

THEREFORE BE IT RESOLVED that the Board of Supervisors make the following monetary appropriations for July 1, 2013 through June 30, 2014.

GENERAL FUND:

A total sum of \$39,049,629 is hereby appropriated. Said funds are to be expended as follows:

Board of Supervisors	\$	146,573
County Administrator		257,207
Assistant County Administrator		186,460
County Attorney		30,600
Personnel		79,266
Independent Auditor		70,050
Operations		96,976
Management Services		119,350
Public Relations		3,600
Commissioner of Revenue		432,441
Treasurer		496,831
Director of Finance		149,529
Grants Writer		25,000
Citizen Service Centers		600
Electoral Board and Officials		59,306
Registrar		98,605
Circuit Court		64,966
General District Court		2,810
Juvenile & Domestic Relations Court		3,585
Clerk of Circuit Court		576,609
Law Library		12,100

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Victims Witness Assistance	144,212
Women's Resource Center	22,000
Violence Prevention DCJS Grant	40,000
Commonwealth Attorney	889,611
Sheriff	3,708,554
E911 System	125,505
Wireless 911 PSAP	78,295
Forest Fire Protection	7,793
Town of Pulaski Fire Protection	34,200
Draper Vol. Fire Dept.	34,800
Dublin Fire Department	25,600
Fairlawn Vol. Fire Dept.	33,250
Hiwassee Vol. Fire Dept.	32,300
Newbern Vol. Fire Dept.	33,900
Snowville Vol. Fire Dept.	32,000
Twin Comm. Vol. Fire Dept.	32,000
Volunteer Fire & Rescue	3,500
Western Virginia EMS System	7,352
Regional Jail	1,926,292
NRV Juvenile Detention Home	143,270
Court Services	5,300
Pretrial Services	276,057
Community Corrections	519,359
Community Corrections Admin	22,000
Building Department	179,006
Code Enforcement	69,883
Animal Control	259,299
Medical Examiners	1,000
Emergency Management	109,319
Public Safety Grants	6,982
Enforcement of Property Cleanup	25,000
Landfill/Cloyd's Mountain	79,900
Clean Community Council	29,863
General Properties-Buildings	660,932
General Properties-Grounds	156,991
Cleaning Services	170,926
N.R.V. Airport	263,945
General Engineering	141,268
Health Department	309,054
N.R. Community Services Board	87,853
Area Agency on Aging	15,758
Pulaski Area Transit	62,000
Town of Pulaski Senior Center	21,000
Office on Youth	106,802
Va. Juvenile Commission Crime Control Act	66,648
Institutional Care of Poor	85,688
NRV Cares	4,600

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Beans and Rice	7,000
Retired Senior Program	12,886
New River Community Action	51,700
NRV Disability Services	10,280
Free Clinic of Pulaski County	27,000
Brain Injury Services of SW VA	2,500
Commission on Families & Children	1,250
Pulaski Community Partners Coalition	5,000
Safe Have Child Visitation Program	500
Big Brother/Big Sister Mentoring Program	35,000
New River Community College	15,769
Recreation	334,692
Randolph Park	296,725
Parks	20,080
Friends of Claytor Lake	37,378
Claytor Lake Park Celebration	10,000
Claytor Lake Hydrilla	10,000
Fine Arts Center for the NRV	20,050
Historical Preservation	6,000
Friends of SW Virginia/SW VA Artisan	9,000
Friends of Pulaski Theatre	5,000
Jamestown 2007 Celebration	50
Library	512,714
Library State Aid	119,126
Community Development Director	114,961
Visitor's Center	100,079
New River Valley Home Consortium	2,280
Zoning Administrator	128,035
Economic Development	54,407
Industrial Park Maintenance	625
New River Valley Business Center	9,800
Beans and Rice Micro Enterprise Development	22,400
Contribution NRV Planning District	29,065
Pulaski County Chamber of Commerce	10,000
I-81 Corridor Coalition	5,000
Tourism	5,000
Skyline Soil & Water Conservation	12,637
New River Highlands Resource Conservation District	700
VPI&SU Extension Office	106,223
Contingency	170,191
Natural Disaster Cleanup	31,913
Transfer to School Fund	13,036,646
Transfer to VPA Fund	1,338,611
Transfer to Comprehensive Services Act Fund	1,345,211
Transfer to Internal Service Fund	368,076
Transfer to Capital Outlay Fund	2,217,763
Transfer to REMSI Fund	106,891

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Transfer to IDA	166,361
Transfer to County Debt Fund	1,315,020
Transfer to School Debt Fund	<u>2,798,703</u>
TOTAL GENERAL FUND	\$39,049,629

INTERNAL SERVICE FUND:

A total sum of \$1,709,576 is hereby appropriated. Said funds are to be expended as follows:

Information Technology	\$ 412,043
Central Garage	1,163,466
Communications/Copy Center	<u>134,067</u>
TOTAL INTERNAL SERVICE FUND	\$ 1,709,576

CAPITAL IMPROVEMENTS FUND:

A total sum of \$2,217,763 is hereby appropriated. Said funds are to be expended as follows:

Animal Control Truck	\$ 16,000
Central Gym Roof	10,000
Commissioner of Revenue Reassessment	200,000
Courthouse Roof	40,000
Draper Fire Department Improvements	22,700
Dublin Fire Department Roof	20,000
Dublin Library Roof	20,000
Fairlawn Fire Department Improvements	24,763
Fiber Optic Connections	30,000
NRV Fairgrounds Small Projects	28,000
REMSI Ambulance	80,000
Randolph Park Pool	10,000
Sheriff's Vehicles	120,000
Sheriff Machinery & Equipment	264,300
Snowville Fire Dept Building Improvements	700,000
Twin Communities Fire Truck	350,000
School Buses	<u>282,000</u>
TOTAL CAPITAL IMPROVEMENTS FUND	\$ 2,217,763

COUNTY DEBT FUND:

A total sum of \$1,315,020 is hereby appropriated. Said funds are to be expended as follows:

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Economic Development	\$ 1,098,026
Hiwassee Fire Department	18,384
Dept of Mines, Minerals & Energy Loan Payments	64,221
Rural Development Loan Repayments	<u>134,389</u>
 TOTAL COUNTY DEBT FUND	 \$ 1,315,020

SCHOOL DEBT FUND:

A total sum of \$2,798,703 is hereby appropriated. Said funds are to be expended as follows:

Pulaski Elementary School Debt Service	\$ 803,603
Snowville Elementary School Debt Service	310,000
Critzer Elementary School Debt Service	155,000
Pulaski County High School Debt Service	55,125
Riverlawn Elementary School Debt Service	<u>1,474,975</u>
 TOTAL SCHOOL DEBT FUND	 \$ 2,798,703

Power of line item transfers of funds within the above appropriations is hereby invested in the County Administrator. Power of inter-functional transfer is reserved by the Board. The Board further requires all expenditures to be in compliance with purchasing laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors.

SCHOOL FUND, SCHOOL CAFETERIA FUND & GOVERNOR'S SCHOOL FUND:

A total of \$46,638,919 is hereby appropriated for educational purposes. These funds are to be expended as follows:

SCHOOL FUND, SCHOOL CAFETERIA & GOVERNOR'S SCHOOL FUND (Continued)

Instruction	\$ 31,794,498
Administration, Attendance & Health	2,046,954
Pupil Transportation	2,282,686
Operations and Maintenance	4,960,940
Technology	<u>1,982,965</u>
 TOTAL SCHOOL FUND	 \$ 43,068,043
 School Textbooks	 267,813
School Food Services	2,475,925
Governor's School	<u>827,138</u>
 TOTAL ALL SCHOOL FUNDS	 \$46,638,919

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Power of inter-functional or categorical transfer shall rest with the Board of Supervisors.

All purchases and expenditures shall be in accordance with the laws of Virginia.

VIRGINIA PUBLIC ASSISTANCE FUND:

A total of \$6,435,298 is appropriated to the Board of Social Services. These funds are to be expended as follows:

Public Assistance and Entitlement Programs	\$ 2,143,569
Purchased Social Services	175,291
Direct Economic Assistance and Social Work Services	4,022,134
Child Care Services	24,750
Board Administration	<u>69,554</u>

TOTAL VIRGINIA PUBLIC ASSISTANCE FUND \$ 6,435,298

All purchases of the Social Services Board shall be in compliance with the laws of Virginia and any subsequent purchasing regulations adopted by the Board of Supervisors. From funds appropriated, each member of the Board may receive as compensation for his or her services for meetings, activities and other duties being discharged as a member of the Board.

Power of inter-functional or categorical transfer is reserved by the Board of Supervisors.

COMPREHENSIVE SERVICES ACT FUND:

A total of \$4,446,240 is hereby appropriated for the Comprehensive Services Act Fund. These funds are to be expended as follows:

Client Services	\$ <u>4,446,240</u>
TOTAL COMPREHENSIVE SERVICES FUND	\$ 4,446,240

The Social Services Board is hereby authorized to administer funds appropriated for the Comprehensive Services Act Fund. Those employees of the Social Services Board authorized to sign warrants and disburse funds on behalf of the Social Services Board are authorized to do the same for the funds of the Comprehensive Services Act. Administration of the Comprehensive Services Act, reporting of statistical and financial transactions and all case management requirements shall be in accordance with Policies and Procedures of the Community Policy and Management Team serving Pulaski County.

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Power of inter-functional or categorical transfer is reserved by the Board of Supervisors.

REGIONAL EMERGENCY MEDICAL SERVICES FUND:

The sum of \$1,725,294 is appropriated for the REMSI Fund to be expended as follows:

Administration	\$	272,553
Field Staff		913,850
Recruitment & Retainment		19,000
Training Center		87,991
Equipment & Stations		<u>431,900</u>
TOTAL REMSI FUND	\$	1,725,294

Power of inter-functional or categorical transfers shall rest with the Board of Supervisors.

TOTAL APPROPRIATIONS ALL FUNDS \$ 106,336,442

All purchases and expenditures shall be in accordance with the laws of Virginia.

Property tax rates are set for FY 2013-14 as follows:

Tangible Personal Property - \$2.35 per hundred dollars of assessed valuation
Machinery and Tool - \$1.50 per hundred dollars of assessed valuation
Real Estate & Mobile Homes - \$0.59 per hundred dollars of assessed valuation

k. FY2014 Litter/Recycling Grant Application

The Board approved the applying for a Virginia Litter Prevention and Recycling Grant, a copy of which is filed with the records of this meeting.

l. LEOS Resolution 1.85 Multiplier for REMSI

The Board approved the following resolution adding EMT's and Paramedics to the VRS LEOS retirement benefit with REMSI agreeing to fund current cost of \$52,363 for the 2013-14 fiscal year and all future costs to the County in providing this benefit:

Be it hereby resolved that Pulaski County, Virginia, a political subdivision currently participating in the Virginia Retirement System under Title 51.1, Chapter 1, Article 5 of the Code of Virginia, as amended, acting by and through its Board of Supervisors does hereby elect to have such employees of Pulaski County who are employed in positions as full time salaried Emergency Medical Technicians and Paramedics and whose tenure is not restricted as to temporary or

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provisional appointment, to become eligible, effective July 1, 2013, to be provided benefits in the Virginia Retirement System equivalent to those provided for State police officers of the Department of State Police, as set out in Section 51.1-138 of the Code of Virginia including the retirement multiplier of 1.85%, in lieu of the benefits that would otherwise be provided as such code has been or may be amended from time to time, and Pulaski County agrees to pay the employer cost for providing such employees such benefits.

Be it further resolved that Peter Huber, County Administrator, and Gena Hanks, Clerk, be and they are hereby authorized and directed in the name of Pulaski County to execute any required contract in order that the above described employees of Pulaski County may become entitled to retirement benefits equivalent to those provided for State police officers of the Department of State Police. In execution of any contract which may be required the seal of the Pulaski County shall be affixed and attested by the Clerk and, said officers of the Pulaski County are hereby authorized and directed to do any other thing, or things, incident and necessary in the lawful conclusion of this matter. The Treasurer of the Pulaski County be and is hereby authorized and directed and pay over to the Treasurer of Virginia from time to time such sums as are to be paid by the Pulaski County and its employees for this purpose.

m. Aetna Master Services Agreement

The Board approved an agreement with Aetna for the administration of the self funded health insurance program, a copy of which is filed with the records of this meeting and the office of the County Administrator.

n. Resolution in Support of the Virginia Enterprise Zone Designation for the County of Pulaski

The Board adopted the following resolution:

RESOLUTION IN SUPPORT OF THE VIRGINIA ENTERPRISE ZONE
DESIGNATION FOR THE COUNTY OF PULASKI

WHEREAS, the County of Pulaski was awarded the *Pulaski County Zone 1* Enterprise Zone Designation by the Virginia Department of Housing and Community Development with an original designation date of January 1, 1994 and,

WHEREAS, the designation is expiring at the end of the calendar year 2013, and

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WHEREAS, the Commonwealth of Virginia through the Department of Housing and Community Development, is accepting applications for new zone designations, and

WHEREAS, the County of Pulaski strongly supports the continued need for the Enterprise Zone and desires to apply for the continuation of the Enterprise Zone designation,

THEREFORE BE IT RESOLVED that the County of Pulaski is applying for an Enterprise Zone designation jointly with the City of Radford, and

BE IT FURTHER RESOLVED that the County of Pulaski and the City of Radford have a completed Joint Application Agreement, and

BE IT FURTHER RESOLVED that the County of Pulaski is designated to act as program administrator, and

BE IT FURTHER RESOLVED that the County of Pulaski authorizes the County Administrator acting as program administrator to submit all information needed to apply for Enterprise Zone designation, and

BE IT FURTHER RESOLVED that the County of Pulaski authorizes the County Administrator acting as program administrator to carry out all program administrative and reporting requirements on its behalf, as defined by the Enterprise Zone Regulations, throughout the life of the Zone.

11. Citizen Comments

➤ Friends of SW Virginia at Heartwood

Mr. Jack Hinshelwood, Executive Director of the Crooked Road, and Diana Blackburn, distributed and described "The Crooked Road Activity Summary for Pulaski County". Ms. Blackburn also described the "Round the Mountain" program.

➤ Others

Mr. Charles Smith distributed a copy of Article 5B: Residential District (R1) of the county's zoning ordinance and expressed concern over a business being operated in a residential zone, specifically "The New River Retreat". Mr. Smith requested the Board review the matter as it relates to The New River Treat's potential violation of the county's zoning ordinance within thirty days.

Mr. McCready described the standard procedures for a situation that is deemed "non-compliant" with the county's zoning ordinance, noting an immediate response is not possible by the county, specifically within 30 days.

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Mr. Sheffey requested county staff review the matter and provide an update at the July Board meeting.

Ms. Andrew Jarrells described concerns over the present conditions of the Pulaski and Dublin middle schools, specifically citing structural damages to the gyms.

Mr. Sheffey inquired if Ms. Jarrells had brought the matter to the attention of the School Board. Ms. Jarrells advised the matter had been addressed to the School Board. Ms. Jarrells requested the Board of Supervisors work with the School Board to work towards either rebuilding or renovating the schools.

Mr. McCready advised the structural issues are a question of "maintenance" and further advised that all maintenance issues for schools is under the guidance of the School Board.

Mr. Sheffey advised no report had been provided by the School Board to the Board of Supervisors as to a recommendation on the two schools.

Mr. McCready further advised the Board of Supervisors are not in a position to make any decisions regarding the school maintenance needs until recommendations are provided by the School Board. Mr. McCready expressed appreciation to Ms. Jarrells for voicing concerns over the matter.

Mr. Tom Rutledge of Shah Development in Christiansburg, representing David Hagan, described concerns on behalf of David Hagan related to rental property across from Mr. Hagan's property, with said rental property being managed by New River Retreat. Mr. Rutledge expressed concern that the rental property is being operated in violation of the county's zoning ordinance for property zoned R1. By consensus, the Board requested staff review the matter including seeking an attorney general's opinion on the ability of residents to rent lake houses for less than 30 days.

Mr. John Farmer, realtor, requested steps be taken to prohibiting of commercial activity in areas on the lake that are zoned residential.

12. Other Matters from Supervisors

Mr. McCready described the county's current inmate workforce and the success by the county in obtaining inmates for work needing to be done by the county. Mr. McCready described the revocation of policy under the Allen Administration where inmates working a day were given a day off their sentence. Mr. McCready requested county staff draft language in support of returning of state law that allows "a day for a days work" by inmates allowing for early release of inmates, and thus saving money for the state and localities.

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Mr. Sheffey described a presentation that had occurred at the May 2013 joint meeting of the Pulaski Town Council and Board of Supervisors in which the Board was requested to support the concept of the town's establishment of an aquatics and wellness center.

On a motion by Mr. McCready, seconded by Mr. O'Dell and carried, the Board of Supervisors took action support of the town's concept, but did not support local government funding of the wellness/aquatic center due to the immediate need for school improvements. Rather the Board supported the establishment of the Pulaski Champions as a 501c Non Profit organization as a way to encourage solicitation of private support for the proposed wellness and aquatics center.

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

Mr. Sheffey reminded the press in attendance of the potential for there to be two or more Board members in attendance at the following three meetings and/or gatherings:

- Citizen information meeting to be held on Tuesday, June 25th at 4:30 p.m. to receive comments on the New River bridges (I-81 bridges over New River);
- Citizen meeting on Tuesday, June 25th at 7:00 p.m. at the former Draper Elementary School to receive citizen input on the reuse of the school; and
- County Employee/Volunteer Picnic, Randolph Park, Saturday, July 20th, 4:00 p.m.

13. Adjournment

On a motion by Mr. O'Dell, seconded by Mr. Bopp and carried, the Board of Supervisors adjourned its regular meeting. The next regular Board of Supervisors meeting is scheduled for Monday, August 26, 2013 beginning with a Closed Session at 6:00 p.m. and the regular meeting at 7:00 p.m. with said meeting also being held in the County Administration Building.

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

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator