

BOARD OF SUPERVISORS MEETING MINUTES OF JULY 15, 2013

At a special called meeting of the Pulaski County Board of Supervisors held on Monday, July 15, 2013 at 10:00 a.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; Dean Pratt; and Tom McCarthy, County Attorney. Supervisor Ranny O'Dell was unable to attend the meeting.

Staff members present included: Peter Huber, County Administrator; Josh Tolbert, Emergency Management Coordinator; and Gena Hanks, Clerk to the Board.

1. Welcome
2. Ratification of Emergency Declaration

Josh Tolbert, Emergency Management Coordinator, explained a PowerPoint presentation which detailed the various levels of recent flooding at the New River at Allisonia flood event, as well as the New River at Radford flood event.

On a motion by Mr. Dean, seconded by Mr. Bopp and carried, the Board adopted the following Emergency Declaration:

DECLARATION OF LOCAL EMERGENCY

WHEREAS, the Director of Emergency Management of the County of Pulaski does/did hereby find:

1. That due to prolonged periods of heavy rainfall causing stream and river flooding, the County of Pulaski is facing/faced dangerous conditions;
2. That due to prolonged periods of heavy rainfall causing stream and river flooding, a condition of extreme peril to life and property necessitates/necessitated the proclamation of the existence of a local emergency;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that an emergency does now/or did exists throughout the County of Pulaski; and

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of said emergency, the powers, functions, and duties of the Emergency Management Organization of the County of Pulaski shall be/were those prescribed by State Law and the Ordinances, Resolutions, and approved plans of the County of Pulaski in order to mitigate the effects of said emergency.

Voting yes: Mr. McCready, Mr. Sheffey, Mr. Bopp, Mr. Pratt.

Voting no: None.

Not present: Mr. O'Dell.

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3. Other Matters

Mr. Sheffey advised of a conflict with the previously scheduled gathering by the Board at Tom McCarthy's residence on August 15th due to a VACo meeting scheduled for that same date. Mr. McCarthy advised he would review his schedule and provide suggested dates to Board members for rescheduling the gathering.

Mr. McCarthy expressed appreciation to the Friends of Claytor Lake (FOCL) and those involved in the cleanup efforts of Claytor Lake.

Mr. Sheffey advised the Chamber of Commerce is in the process of soliciting for nominations for the various annual awards presented by the Chamber and advised if Board members had any suggestions for nominations to advise the county administrator.

Mr. Sheffey referred to the recent letter from the executive director of the New River Land requesting the Board of Supervisors partner with New River Land Trust in holding a meeting for October or November and advised of receiving only the first page of that letter. Staff was requested to provide the document in its entirety to Mr. Sheffey. Mr. Sheffey advised it was his understanding that Farm Bureau is a participant in this effort. Board members also discussed the need to obtain more information in order for the Board to consider the request. Staff was requested to poll other localities and provide an update to the Board.

Mr. Huber reminded Board members of the employee/volunteer picnic scheduled for Saturday, July 20, 2013 at 4:00 p.m. at Randolph Park, and at which there was the potential for there to be three or more Board members present.

4. Adjournment

On a motion by Mr. McCready, seconded by Mr. Bopp and carried, the Board of Supervisors adjourned the special meeting. The next meeting of the Board of Supervisors is a regular Board of Supervisors meeting scheduled for Monday, July 22, 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. Sheffey, Mr. Bopp, Mr. Pratt.

Voting no: None.

Not present: Mr. O'Dell.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator