

- 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, July 22, 2013
6:00 p.m. – Closed Session
7:00 p.m. – Regular Mtg.
County Administration Bldg.**

APPROXIMATE TIME AND 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

7:15 p.m.

3. Recognitions & Presentations
 - Featured Employee

7:20 p.m.

4. Additions to Agenda

7:25 p.m.

5. Public Hearings
 - None

7:25 p.m.

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

7:45 p.m.

7. Highway Matters:

- a. Follow-up from Previous Board meeting: David Clark, VDOT
1. Review of Highway Matters Section of Key Activity Timetable (KAT)
- b. Request for Watch for Children Signage on Parrott River Road
- c. I-81 Visitor Center Signage
- d. Citizen Comments
- e. Board of Supervisors Comments

8:15 p.m.

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

8:25 p.m.

9. Reports from the County Administrator & Staff:

- a. Appointments:
- Library Board
 - Clean Community Council
 - Total Assistance Against Poverty (TAP) Oversight Board
 - NRV Planning District Commission
- b. Four-Year Goals
- c. July 4th Flood Report
- d. Update on Charles Smith Inquiry from June Board meeting
- e. Draper Elementary School
- f. Scheduling of Work Session to Review Refinancing of County Debts
- g. Agricultural Buildings Electrical Permitting
- h. "Day for a Day" Inmate Motivation

8:45 p.m.

10. Items of Consent

- a. Approval of Minutes of June 17 & 24, 2013 meetings
- b. Accounts Payable
- c. Interoffice Transfers and Budget Adjustments
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
1. Grant Award & Statement of Grant Award Special Conditions for Officer Communications Equipment
 2. Grant Award & Statement of Grant Award Special Conditions for the School Resource Officer Program
 3. Grant Award & Statement of Grant Aware Special Conditions for Victim Witness Program
 4. CodeRed Notification System
 5. Storm Water Management Grant Request

- e. Personnel Changes
- f. Authorization to Prepare and Advertise Request for Proposals Upgrade of County Website
- g. Amendment to Personnel Policy
- h. Modification to Filing Date for Annual Debris Management Reports
- i. GIS Coordinator Agreement with Giles County

9:00 p.m.

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

➤ Pulaski Proud Initiative

Mike Wade, NRV Community Services Board & Commission on Children and Family

9:15 p.m.

12. Other Matters from Supervisors

13. Adjournment