

- 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, August 26, 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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5:30 p.m. – (Please note change to allow time for the annual review of the Administrator's work performance)

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

Terrie Sternberg,
Trinity Lutheran Church

7:15 p.m.

3. Recognitions & Presentations
 - a. Presentation of Resolution to Gaye Whitaker Family
 - b. Featured Employee

7:20 p.m.

4. Additions to Agenda

7:25 p.m.

5. Public Hearings
 - a. Petition by J D Morgan LLC to rezone a parcel located at 5485 Banks Avenue from Residential (R1) to Commercial (CM1), 056-001-0000-0042, (Draper District).
 - b. Petition by Ricky D. & Maria V. Pruitt for a Special Use Permit (SUP) to allow a Community Food Bank on property located at 3528 Boone Furnace Rd. (Rt. 608), zoned Agricultural (A1), 122-001-0000-0005, (Ingles District).

7:45 p.m.

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

8:00 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)
 2. Centerline Restriping – Claytor Dam Road
 - b. Requests for "Watch for Children" Signage: Intersection of New River Road & Falling Branch Road down to Hazel Hollow Road
 - c. Stop Light on Rt. 11 in Fairlawn
 - d. New Revenue Sharing Projects
 - e. Brush Cutting on Rose Lane in Fairlawn & Rt. 606, in Parrott from Church Hill to top of Mountain
 - f. Citizen Comments
 - g. Board of Supervisors Comments

8:30 p.m.

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

8:35 p.m.

9. Reports from the County and Staff
 - a. Appointments
 1. Wireless Authority
 2. Social Services
 3. Industrial Development Authority
 4. New River Valley Metropolitan Planning Organization
 - b. Four-Year Goals
 - c. School Resource Officer Grant
 - d. Tall Grass Ordinance
 - e. Legislative Listing
 - f. Scheduling of Work Session to Review Refinancing of County Debts
 - g. Applicability of Unsafe Structures Ordinance

9:00 p.m.

10. Items of Consent

- a. Approval of Minutes of July 15 & 22, 2013 meeting
- b. Accounts Payable
- c. Interoffice Transfers and Budget Adjustments
- d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
 - 1. Davenport & Co. Financial Advisory Agreement
 - 2. Building Usage Application – Taking it to the Streets
- e. Personnel Changes
- f. Replacement of Existing AS400 Unit
- g. Replacement of Road Signs
- h. Land Use Permit Resolution
- i. Vehicle Purchases
- j. Document Imaging Equipment
- k. County Participation in YMCA Discount for Employees
- l. Payment of Taxes via Mobile Devices
- m. Twin Communities Fire Truck Purchase
- n. Hiwassee Playground Equipment

9:15 p.m.

11. Citizen Comments & Presentations (unrelated to items on the current agenda)
- Mike Armentrout

9:30 p.m.

12. Other Matters from Supervisors

13. Adjournment