

- 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, Sept. 23, 2013
6:00 p.m. – Closed Session
7:00 p.m. – Regular Mtg.
County Administration Bldg.**

APPROXIMATE TIME AND ITEM	PRESENTED BY
<u>6:00 p.m.</u> 1. <u>Closed Session – 2.2-3711.A.1.3.5.7</u>	
<u>7:00 p.m.</u> 2. <u>Welcome, Pledge & Invocation</u> a. <u>Welcome</u> b. <u>Pledge of Allegiance</u> c. <u>Invocation</u>	Melissa McNair-King, First Presbyterian Church
<u>7:15 p.m.</u> 3. <u>Recognitions & Presentations</u> a. <u>Featured Employee</u>	
<u>7:20 p.m.</u> 4. <u>Additions to Agenda</u>	
<u>7:25 p.m.</u> 5. <u>Public Hearings</u> ➤ <u>None</u>	
<u>7:30 p.m.</u> 6. <u>Presentations & Citizen Comments (related to items on the agenda)</u>	

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. Wilderness Road Truck Prohibition Update
 - b. Citizen Comments
 - c. 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. Social Services
 - 2. Industrial Development Authority
 - 3. New River Valley Metropolitan Planning Organization
 - 4. Town of Pulaski Museum
 - b. Four-Year Goals
 - c. Updated Legislative Listing
 - d. Applicability of Unsafe Structures Ordinance

9:00 p.m.

10. Items of Consent
- a. Approval of Minutes of August 26, 2013 meeting
 - b. Accounts Payable
 - c. Interoffice Transfers and Budget Adjustments
 - d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
 - 1. DMV Grant Award
 - 2. Va. Dept. of Criminal Justice Grant Funding
 - 3. Homeland Security Grant Application
 - 4. Wells Fargo Consulting Agreement
 - 5. Cooperative Agreement with DGIF for Construction of Storage Garages
 - 6. Litter Prevention and Recycling Program Grant Award
 - e. Personnel Changes
 - f. DGIF Proposal to Locate Pier at Allisonia
 - g. Boy Scouts Formation of Non-transporting Emergency Medical Services Agency
 - h. Newbern Volunteer Fire Dept. Structural Repairs
 - i. Resolutions:
 - 1. 2013 Appy League Champs
 - 2. Constitution Week
 - j. Voting Credentials for Annual Business Meeting
 - k. Adult Day Care Rural Development Loan application

9:15 p.m.

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

➤ Bruce Fariss

9:30 p.m.

12. Other Matters from Supervisors

13. Adjournment