

SECOND REVISION

- 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, Oct. 28, 2013
6:00 p.m. – Closed Session
7:00 p.m. – Regular Mtg.
County Administration Bldg.**

APPROXIMATE TIME AND ITEM	PRESENTED BY
<u>5:15 p.m.</u> Signing of American Education Week Proclamation	Chairman Sheffey
<u>5:30 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>	Rev. Aaron Smith, First Baptist Church
<u>7:15 p.m.</u> 3. <u>Recognitions & Presentations</u> a. <u>Featured Employee</u> b. <u>Appy League Presentation</u>	
<u>7:20 p.m.</u> 4. <u>Additions to Agenda</u>	

7:25 p.m.

5. Public Hearings

- a. Petition by Stuart E. Covey Jr. to rezone property from Residential (R1) to Agricultural (A1), (Map # 066-001-0000-0043 and 066-001-0000-0055), adjacent to Rakes Drive, Dublin, Ingles District.
- b. Petition by Stuart E. Covey Jr. for a Special Use Permit to allow expansion of Cedar Cove Campground LLC, (Map # 066-001-0000-0043 and 066-001-0000-0055), adjacent to Rakes Drive, Dublin, Ingles District.
- c. Improvements to the Intersection of Round House Street and Route 11 in Fairlawn.
- d. Budget Amendment
- e. Transportation Alternatives Program (MAP-21) Grant Application

8:00 p.m.

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

8:15 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. Newbern Truck Prohibition Update
 3. I-81/Peak Creek Bridge
- 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. Public Service Authority
 2. Board of Zoning Appeals
 3. Building Appeals Committee
 4. Clean Community Council
 5. Giles County Agriculture Planning Management Team
- b. Four-Year Goals
- c. Virginia Stormwater Management Program (VSMP)
- d. Legislative Listing

9:00 p.m.

10. Items of Consent
 - a. Approval of Minutes of September 23, 2013 meeting
 - b. Accounts Payable
 - c. Interoffice Transfers and Budget Adjustments
 - d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
 - VACo Risk Pool Disability Program Participation Agreement
 - e. Personnel Changes
 - f. Change in Health Savings Account Deposit
 - g. American Education Week Proclamation
 - h. Information Technology (IT) Security System Upgrade
 - i. Personnel Policy Amendment – Mandatory Direct Deposit
 - j. Application of MAP 21 Funds for New River Trail Extension
 - k. Featured Employee Program Change
 - l. General District Court Copier Lease & Postage Meter
 - m. Fairlawn Volunteer Fire Department Funding Request
 - n. Upgrade of County Garage Fuel Master Equipment
 - o. Adult Day Care Grant NRVPCD Administrative Services Task Order

9:15 p.m.

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

9:30 p.m.

12. Other Matters from Supervisors
13. Adjournment