

- 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, January 27, 2014
5:30 p.m. – Closed Session
7:00 p.m. – Regular Mtg.
County Administration Bldg.**

ITEM	PRESENTED BY
<p><u>5:30 p.m.</u> 1. <u>Closed Session – 2.2-3711.A.1.3.5.7</u></p>	
<p><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></p>	
<p>3. <u>Recognitions & Presentations</u> a. <u>Recognition of Shawn Utt</u> b. <u>Featured Department Presentation</u></p>	<p>Community Development</p>
<p>4. <u>Additions to Agenda</u></p>	
<p>5. <u>Public Hearings</u> a. <u>Petition by Thomas Lee Harman and Maria L Rebholz to rezone properties from Residential (R1) to Agricultural (A1), (Map # 074-001-0000-0030, 074-001-0000-030A, 074-001-0000-030C), located at Spence Lane, Newbern, Draper District.</u> b. <u>Petition by Rush Pruitt to vacate approximately 165 ft of an existing 50 ft unimproved right-of-way adjacent to Panorama Way, Dublin, Draper District.</u> c. <u>Community Development Block Grant</u></p>	
<p>6. <u>Presentations & Citizen Comments (related to items on the agenda)</u></p>	

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
 - b. Resolution of Support for the Reconstruction of Exit 94-Interstate 81
 - c. Visitor Center Signage
 - d. New River Trail Signage
 - e. Citizen Comments
 - f. Board of Supervisors Comments

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

9. Reports from the County and Staff
 - a. Appointments
 1. Clean Community Council
 2. Extension Leadership Council
 3. County Attorney
 - b. Red Sun Farms Grading Project Agreement with Other Localities
 - c. Budget Revenue Projections
 - d. Four-Year Goals

10. Items of Consent
 - a. Approval of Minutes of November 25 and December 16, 2013 meetings
 - b. Accounts Payable
 - c. Interoffice Transfers and Budget Adjustments
 - d. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.
 - Contract for Section 125 Services Between Pulaski County Government and Mark III Brokerage
 - e. Personnel Changes
 - f. Uniform Policy Amendment
 - g. Legislation Affecting Election Costs

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

12. Other Matters from Supervisors

13. Adjournment