

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, November 24, 2014 beginning with a Closed Session at 5:30 p.m. in the Board Room of the County Administration Building, 143 Third Street in the Town of Pulaski, the following members were present: Joseph L. Sheffey, Chairman; Charles Bopp, Vice-Chairman; Andy McCready; Ranny O'Dell; and Dean Pratt. Staff members present included: Peter Huber, County Administrator; Anthony Akers, Interim Assistant County Administrator; Jared Linkous, County Engineer; and Danny Wilson, Zoning Administrator. Gena Hanks, Clerk to the Board, joined the regular session at 7:00 p.m.

1. Closed Session – 2.2-3711.A.1.3.5.7

Chairman Sheffey called the meeting to order and advised a Closed Session would need to be held as follows:

A Closed Session is requested pursuant to Section 2.2-3711.A.1.3.5.7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

On a motion by Mr. Bopp, seconded by Mr. O'Dell and carried, the Board of Supervisors entered a Closed Session for discussion of the following:

Personnel – Pursuant to Virginia Code Section 2.2-3711(A)1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of public officers, appointees or employees, regarding:

- Appointments
- Information Technology
- Clean Community Council
- Transfer of Leave Policy
- Service Awards Policy Revision
- Board of Equalization

Property Disposition or Acquisition – Pursuant to Virginia Code Section 2.2-3711(A)3 discussion for consideration of the disposition or acquisition of publicly held property regarding:

- Health Department
- Town of Pulaski Property Development
- Round House/Rt. 11 Intersection
- Peak's Knob Tower
- New River Trail Extension
- Old School Board Office
- Old Riverlawn Elementary Trail Development

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Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community:

- Project Sunshine
- Phoenix Packaging

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- None

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: None.

Return to Regular Session

On a motion by Mr. O'Dell, seconded by Mr. Bopp and carried, the Board returned to regular session.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp, Mr. Pratt.  
Voting no: None.

Certification of Conformance with Virginia Freedom of Information Act

On a motion by Mr. Bopp, seconded by Mr. McCready and carried, the Board of Supervisors adopted the following resolution certifying conformance with the Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Pulaski County, Virginia, has convened a closed meeting of this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act:

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Pulaski County, Virginia hereby certifies to the best of each members' knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies; and (ii) only such public business

matters as were identified in this motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors.

Voting yes: Mr. McCreedy, Mr. O'Dell, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: None.

2. Welcome, Pledge and Invocation

A. Welcome

Mr. Sheffey welcomed those in attendance and apologized for the late start of the Board meeting.

B. Pledge of Allegiance

Supervisor Bopp led the Pledge of Allegiance.

C. Invocation

The invocation was led by David Hoover, Pastor, First Christian Church.

3. Presentations and Recognitions:

A. Governor's Housing Conference Award

Mr. Huber introduced Pulaski Town Mayor, Jeff Worrell and Pulaski Town Manager, Shawn Utt, and described the Governor's Housing Conference Award, which recognized Pulaski as having the best housing program in the state. Mr. Huber also recognized Supervisors Bopp and Pratt for serving on the committee for the tornado relief efforts, as well as Robert Hiss in his service as the Public Information Officer for the County during that time.

Mr. Sheffey provided a summary of the joint efforts between the Town of Pulaski and Pulaski County employees, Pulaski Town Council, Board of Supervisor members and the citizens of Pulaski County.

Mr. Sheffey commended the Town of Pulaski for participation in those efforts.

Mayor Worrell thanked the Board of Supervisors and staff for their work during the tornado recovery and relief efforts.

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B. Virginia Association of Counties (VACo) Award

Mr. Huber described the establishment of the Deputy Coordinators On-call Program for Pulaski County, which resulted in recognition by VACo of Pulaski County's Emergency Management Deputy Coordinators Program.

Mr. Sheffey commended Josh Tolbert, Emergency Management Coordinator, as well as the deputy coordinators for their efforts allowing for the award.

C. School Board Energy Savings Award

Dr. Tom Brewster, School Superintendent, described the award received by the school system which recognized energy savings from among Virginia schools with less than 5,000 students. Dr. Brewster advised the award was partially the result of the change from electric resistance heat to natural gas that was installed at Pulaski County High School and funded by the Board of Supervisors.

4. Additions to Agenda

Mr. Huber described the following additions/changes to the agenda:

Adding to the "Reports from County Administrator and Staff – Representative to Attend PSA Long Range Planning Meeting"

Mr. Huber described an invitation by the PSA Board for the Board of Supervisors to provide representation at a December 3, 2014 PSA meeting at which time long range planning needs will be discussed. Mr. McCreedy, Mr. Pratt and Mr. Sheffey advised of plans to attend the meeting and notified the press of the potential for there to be three Board members in attendance;

Removing item "5A – Public Hearing – Carryover Appropriation"

Mr. Huber advised that an error in the advertisement resulted in the need to re-advertise the public hearing for the December 15, 2014 Board of Supervisors meeting;

Removing item "9B – Four-Year Goals"

Mr. Huber advised that due to a glitch in the overall four-year goals spreadsheet, discussions on the goals should be delayed to the December 15, 2014 Board meeting.

Mr. Huber described the protocol for speakers during the public hearings and Citizen Comments sections on the agenda and also described the "time keeping" clock.

5. Public Hearings

A. Carryover Appropriation

As previously noted, this item was removed due to an error in the public hearing date and will be re-advertised for a public hearing at the December 15, 2014 Board meeting.

B. Zoning Ordinance Text Amendment – Residential Chicken Keeping

Mr. Wilson described the request by Mr. Leo Hawel to keep chickens on his property which is zoned Residential (R-1) and a request for modification to the Zoning Ordinance to allow chickens in the R-1 District. Mr. Wilson further described the "Staff Analysis" included in the BoardDocs agenda package and advised the Planning Commission recommended unanimous approval of the request.

Mr. Sheffey inquired if the existence of a homeowners association would provide more weight than Pulaski County. Mr. Wilson advised homeowners would be required to abide by whatever homeowner regulations were in place.

Mr. Bopp expressed support for allowing chickens in residential areas.

Mr. McCready inquired as to the County's ability to monitor and enforce the regulations.

Mr. Wilson advised the steps that are presently in place for code enforcement would be used for any potential violations.

Mr. Sheffey opened the hearing.

Isaac Johnston suggested the matter should be considered through a special use permit and not be approved for the County as a whole. Mr. Johnston indicated a chicken farm was not suitable for a subdivision and requested the Board deny the request.

Mr. McCready provided a summary of the ordinance as it relates to the required "lot size" for allowing chickens on property.

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Mr. Sheffey inquired as to regulations in other localities, specifically if a special use permit was required. Mr. Wilson advised some localities required annual permitting and others did not.

Tony Pittman expressed concern over the minimum lot size proposed allowing for keeping chickens and requested the Board consider allowing for the provision of chickens by special use permit only and not for the County as a whole.

Leo Hawel described the benefits of having chickens and requested the Board approve the proposed amendments to the Zoning Ordinance.

Mr. Sheffey clarified that any property owner that had chickens on their property prior to the County's adoption of the Zoning Ordinance were grandfathered.

Hazel Wines expressed support for the proposed changes to the Zoning Ordinance and spoke to the benefits of allowing for the provision of chickens on residential property.

Laurie Hawel referenced the Board Goals and that allowing for the provision of chickens in a residential district was in alignment with the Board Goals. Ms. Hawel spoke to the economic benefits of allowing families to have chickens on residential properties.

Mr. Sheffey closed the hearing.

Mr. McCready inquired as to the number of complaints from citizens regarding chickens on properties. Mr. Wilson advised an average of two calls per year were received.

Mr. Pratt inquired if the existing ordinance or proposed amendments referenced the requirement for the property owner to have a chicken coop. Mr. Wilson responded that the ordinance does not address the housing of the chickens.

Mr. McCready expressed appreciation to the citizen comments regarding this matter and offered a motion that the amendments to the ordinance be approved, as presented and as recommended by the Planning Commission, with an addition that the animals must have shelter and the ordinance allow for the tools necessary to address issues. The motion was seconded by Mr. Bopp and carried on the following roll call vote:

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: None.

6. Presentations and Citizen Comments

Mr. Sheffey explained the purpose of this "Citizen Comments" section was to allow citizens to speak to any item on the current agenda only.

Erica Tolbert, representing the Dublin Elementary School (DES) Parent Teacher Organization (PTO), spoke regarding item 9G – "School Board Request to Address School Improvements". Ms. Tolbert presented the DES PTO's top concerns related to the DES improvements and requested the Board provide adequate funding to allow for the needed improvements at DES.

Sarah Tolbert-Hurysz expressed appreciation to the Board of Supervisors for their efforts to address the school improvements. Ms. Tolbert-Hurysz spoke to having a child attending DES and requested the Board provide adequate funding to allow for moving forward with the improvements at DES.

7. Highway Matters:

A. Follow-up from previous Board meetings:

David Clarke Resident Engineer for the Virginia Department of Transportation (VDOT) met with the Board regarding the following:

Mr. Clarke advised of recent ditch and pipe work on Little Creek; shoulder work on Rt. 11; ditch work in Draper; and patching of service roads in Draper and on Rt. 693 through to Snowville. Mr. Clarke also advised VDOT was waiting on a contractor to remove trees referenced by Mr. Bopp at a previous Board meeting.

Mr. Clarke also advised the brush cutter had been repaired and would be in operation in the near future.

Mr. Sheffey inquired if VDOT had made any progress in addressing concerns previously addressed regarding the safety issues at the stop light in Fairlawn, specifically when making a left turn out of the shopping center at the stop light. Mr. Clarke offered to review the matter and provide an update at a future meeting.

B. Revenue Sharing Resolution

Jared Linkous, County Engineer, provided a summary of the proposal submitted to VDOT to taking money that was allocated for ball fields at Riverlawn Elementary to leverage and obtain some revenue sharing money from the State to build trails that would provide for the interconnections of the old Riverlawn Elementary School with the New River.

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Mr. McCready clarified that no funding would be required by the County and that County forces would be used for work on the ball fields.

On a motion by Mr. McCready, seconded by Mr. Pratt and carried, the Board approved the following revenue sharing resolution:

**WHEREAS**, the Pulaski County Board of Supervisors desires to submit an application for an allocation of funds of up to \$100,000 through the Virginia Department of Transportation Fiscal Year 2015-16, Revenue Sharing Program; and,

**WHEREAS**, \$100,000 of these funds are requested to fund design of approximately 1.5 miles of walking/biking trail and construction of the first 0.5 miles.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Pulaski County Board of Supervisors hereby supports this application for an allocation of \$100,000 through the Virginia Department of Transportation Revenue Sharing Program.

**BE IT FURTHER RESOLVED THAT** the Pulaski County Board of Supervisors hereby grants authority for the County Administrator to execute project administration agreements for any approved revenue sharing projects.

**ADOPTED** this 24<sup>th</sup> day of November, 2014.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey,  
Mr. Bopp, Mr. Pratt.

Voting no: None.

C. Beaches to Bluegrass Cycling Trail

Mr. Huber described the project which would provide for a cycling trail across the southern part of Virginia.

Mr. Sheffey confirmed no local funds were required for the project.

On a motion by Mr. Bopp, seconded by Mr. O'Dell and carried, the Board endorsed the Beaches to Bluegrass Cycling Trail project, noting no local funds would be required.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp, Mr. Pratt.  
Voting no: None.

D. Citizen Comments

There were no citizen comments regarding Highway Matters.

E. Board of Supervisors Comments

Mr. McCready expressed appreciation to the local Dublin VDOT office, as well as VDOT's environmental staff, for efforts in addressing drainage issues at Little Creek. Mr. McCready requested Mr. Clarke extend a "Thank You" to the VDOT staff for their work. Mr. Clarke advised he would express those thanks to the appropriate VDOT staff.

Mr. McCready referenced the Board's previous action to adopt a resolution in opposition to the Waters of the US initiative.

Mr. McCready requested VDOT provide brush cutting on Black Hollow Road.

Mr. O'Dell requested a speed study on Rt. 663, Owens Road. Mr. Clarke advised VDOT could conduct an informal speed study and would provide an update at a future meeting.

Mr. Bopp expressed appreciation to VDOT for the brush cutting provided in the Robinson District.

Mr. Pratt advised of patch work previously provided by VDOT on Boyd Road, between Delton Road and Pine Run and requested patching of the center part (approximately 100 yard section) located closer to Delton Road. Mr. Clarke advised an update would be provided at a future meeting.

Mr. Sheffey referenced previous requests to VDOT for addressing the intersection of Hazel Hollow Road and Falling Branch Road, specifically expressing concerns over the accidents that have occurred at the intersection and the potential for more serious accidents to occur. Mr. Clarke advised VDOT's Traffic Engineering Dept. would be asked to review the matter. Mr. Sheffey referenced the use of mirrors in Montgomery County and inquired if mirrors could be installed. Mr. Clarke advised the installation of mirrors was not allowed. Mr. Clarke offered to provide VDOT's safety staff with Mr. Sheffey's contact information to review the request.

Mr. Sheffey inquired as to the work being done on the Memorial Bridge. Mr. Clarke described issues related to the bearings on the bridge having been pushed as far to the south as could be done and was hindering the movements of the bridge. Mr. Clarke advised VDOT was working on the bridge repairs.

8. Treasurer's Report

Ms. Worrell provided the monthly reports via BoardDocs and offered to answer any questions. Ms. Worrell advised real estate taxes were coming through on a steady basis.

Ms. Worrell referenced the previous discussions related to the safety concerns at the intersection of Hazel Hollow Road and Falling Branch Road and suggested consideration to the installation of a flashing yellow light at the intersection.

9. Reports from the County Administrator & Staff:

Mr. Huber requested moving item "9G – School Board Request to Address School Improvements" to the first item under Reports from County Administrator and allow for a report from the School Board staff.

School Board Request to Address School Improvements

Dr. Tom Brewster, School Superintendent, described recent authorization by the Pulaski County School Board to move forward with a proposal for renovation of the Dublin Elementary School. Dr. Brewster introduced members of the School Board in attendance at the Board meeting including Mike Barbour, Chairman, Jeff Bain, Francis Viars and Timothy Hurst, as well as Ronnie Nichols. Dr. Brewster read a statement describing a request from the School Board for funding not to exceed \$3 million for the first phase of renovation work at Dublin Elementary School and also described in detail the first phase renovations. Dr. Brewster indicated short-term options for the middle schools could be provided to the joint boards at the next joint boards meeting.

Mr. McCready thanked School Board and staff for attending the meeting and providing the presentation on school improvements. Mr. McCready, along with Board of Supervisors discussed the following: architectural costs; electrical options and associated costs for DES and the two middle schools; carryover fund usage; plans for use of mobile units; short term needs and goals; and the setting of priorities related to DES and the two middle schools.

Mr. Nichols and Dr. Brewster described recent improvements to DES.

Mr. Bopp expressed concern that the bulk of the focus on school improvements had been on DES and had not included other schools in the County. Dr. Brewster advised that DES had been determined to have the greatest need and therefore had been designated as a higher priority in providing school improvements.

Mr. McCready advised of the need to see a plan that would include the two middle schools and spoke to the potential for using inmates for painting of the schools, which would not only serve to boost morale, but also enhance the schools for future marketing.

Mr. Sheffey inquired as to the timeframe for responding to the School Board request. Dr. Brewster advised if the request was approved, design work would start immediately, with hopes to start in the spring with some of the improvements, allowing for the addition to DES to be completed by the start of the 2015 school year.

Mr. Sheffey advised of the joint boards meeting scheduled for Monday, January 12, 2015 and inquired as to how the project would be affected if a decision was delayed to that joint meeting. Dr. Brewster and Mr. Nichols advised if a decision is delayed it would likely be late fall 2015 before improvements could be completed.

On a motion by Mr. Pratt, seconded by Mr. McCready and carried, the Board approved starting the initial process for improvements to DES by allowing the transfer of funds from capital expenditures, up to \$240,000, for the design and engineering of the Dublin Elementary School, as well as the consideration to improvements to both middle schools.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp, Mr. Pratt.  
Voting no: None.

Mike Barbour, Chairman, Pulaski County School Board, provided details and background information related to the school improvements and described in detail the continued failing condition of the DES. Mr. Barbour thanked the Board of Supervisors for allowing for the carryover of funds for capital improvements. Mr. Barbour also described the deterioration of the DES mobile units and reviewed the top five items on the schools CIP list. Mr. Barbour discussed the need for everyone to encourage the General Assembly to enact the tobacco tax.

Mr. McCready confirmed the need for encouraging the General Assembly to enacting the tobacco tax. Mr. McCready also expressed strong concern over the continued reduction in funds to agencies/schools by the General Assembly.

Mr. Sheffey spoke to the support for the tobacco tax and noted those joint efforts included the Board of Supervisors, School Board, Town of Pulaski, Town of Dublin, Farm Bureau, Chamber of Commerce and Pulaski Encouraging Progress. Mr. Sheffey also advised the matter would be discussed with the County's legislators at the VACo/VML meeting being held in early 2015.

Mr. McCready encouraged the Pulaski Education Association to also push for support of funding towards the school's capital program.

## BOARD OF SUPERVISORS MEETING MINUTES OF NOVEMBER 24, 2014

A. Appointments

On a motion by Mr. O'Dell, seconded by Mr. Bopp and carried, the Board approved the following action regarding appointments:

1. Library Board

Reappointed Margaret Spradlin for additional four-year term ending December 31, 2018. It was noted that one vacancy will exist at the end of December 31, 2014.

2. Pulaski County Sewerage Authority

Reappointed Brad Collins and Dennis Setliff for additional three-year terms to end December 31, 2018.

3. Clean Community Council

Appointed Dave Quesenberry, Yvonne Endicott and Linda Atkins for three-year terms ending December 31, 2017.

4. Board of Equalization

The appointment of Richard Jones, Al Smith, Layne Burcham and David Armbrister to the Board of Equalization.

B. Four-Year Goals

As previously advised by staff, an update on the "Four-Year Goals" will be provided at the December Board meeting.

C. Reassessment

On a motion by Mr. Pratt, seconded by Mr. McCready and carried, the Board approved granting Wampler Eanes additional time to complete the reassessment, reviewed and accepted the outline of the reassessment process and approved advertising for a December 15, 2014 Board meeting, noting a staff hearing may be required due to timing issues related to reassessment.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp, Mr. Pratt.  
Voting no: none.

D. Consideration to Local Adoption of the Statewide Fire Prevention Code

Mr. Huber described the need for the Board to adopt the State Fire Prevention Code which would authorize periodic inspection of fire alarm systems and fire related building use standards.

By consensus, the Board approved moving forward with adopting the State Code required related to the statewide Fire Prevention Code.

Mr. McCready and Mr. Pratt emphasized the need for inspections of motels due to the frequency of responses by fire department to motels in the County.

Mr. Huber also advised the County's Emergency Management Coordinator is recommended for designation as the County's fire marshal.

E. Zoning and Subdivision Ordinance Update

Mr. Wilson summarized efforts by staff to make the current zoning and subdivision standards more "user friendly" for Pulaski County citizens, staff, boards, commissions, etc.; eliminate redundancies and discrepancies; and incorporate changes made to the Code of Virginia. Mr. Wilson advised the Community Development Department is working on reformatting and making amendments to the Zoning Ordinance and Subdivision Ordinance, which is a project that addresses two of the Four-Year Goals set by the Board of Supervisors. Mr. Wilson described plans as it relates to the formatting and adding of information regarding the legal aspects of zoning, etc., as well as plans for community meetings throughout the process.

F. Purchase of ATV for Rescue Missions

Mr. Huber described a recent accident in which the County's Rope Rescue Team successfully responded and emphasized the need for the County to have a County-owned ATV for use in similar situations. Mr. Huber described estimates obtained by staff to purchase and equip a side all terrain vehicle for patient transport and firefighting at a total cost of \$25,223.99.

Mr. McCready briefed the Board on an offer by the Pulaski Fire Department to store the vehicle.

Mr. Sheffey clarified that funding for the vehicle would come from reserve funds.

## BOARD OF SUPERVISORS MEETING MINUTES OF NOVEMBER 24, 2014

On a motion by Mr. Pratt, seconded by Mr. McCreedy and carried, the Board approved the purchase of an all terrain vehicle at a cost of \$25,223.99, as well as approved making application for grant funds, to allow for purchase of said equipment.

Voting yes: Mr. McCreedy, Mr. O'Dell, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt.

Voting no: None.

G. School Board Request to Address School Improvements

This matter has previously been discussed.

H. Representative to Attend PSA Long Range Planning Meeting

Mr. Huber described an invitation by the PSA Board for the Board of Supervisors to designate Board members to attend a meeting of the PSA Board to discuss future planning projects. By consensus, the Board designated Andy McCreedy, Dean Pratt and Joe Sheffey to meet with the PSA Board regarding long range planning needs, with said meeting being held on Wednesday, December 3, 2014 at 6:00 p.m. in the County Administration Building.

10. Items of Consent

On a motion by Mr. Pratt, seconded by Mr. McCreedy and carried, the Board approved all other items of consent as noted below and on the following roll call vote:

Voting yes: Mr. McCreedy, Mr. O'Dell, Mr. Sheffey, Mr. Bopp, Mr. Pratt.

Voting no: None.

A. Approval of October 27, 2014 meeting

The Board approved the minutes of the October 27 Board meeting as presented.

B. Accounts Payable

The Board approved accounts payable for checks numbered 2041580 through 2042128, subject to audit.

C. Interoffice Transfers and Budget Adjustments

The Board approved the interoffice transfer #5 in the amount of \$29,002.57 and budget adjustments as follows:

GENERAL FUND #2015-08

Account Number	Account Title	Amount Increase (Decrease)
<b>REVENUES:</b>		
		TOTAL \$ -
<b>EXPENDITURES:</b>		
100-043200-8101	General Properties Machinery & Equipment	3,533.00
100-043200-3310	General Properties Repair & Maintenance Services	(3,533.00)
100-091400-9301	Transfer from Contingency Funds	(31,970.00)
100-093000-9204	Transfer to Internal Service Fund	31,970.00
		TOTAL \$ -

GENERAL FUND #2015-09

Account Number	Account Title	Amount Increase (Decrease)
<b>REVENUES:</b>		
100-018990-2000	Sale of Property	\$ 7,001.00
100-016050-0300	Community Corrections Admin Fees	8,892.50
100-016030-1100	State Asset Forfeiture Funds Sheriff	293.12
100-016030-1000	State Asset Forfeiture Funds Commonwealth Attorney	316.60
		TOTAL \$ 16,503.22
<b>EXPENDITURES:</b>		
100-031200-6010	Sheriff Police Supplies	\$ 7,001.00
100-033426-6031	Community Corrections Administration Expenses	8,892.50
100-031200-6017	State Asset Forfeiture Funds Sheriff	293.12
100-022100-6017	State Asset Forfeiture Funds Commonwealth Attorney	316.60
		TOTAL \$ 16,503.22

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## GENERAL FUND #2015-10

Account Number	Account Title	Amount Increase (Decrease)
<u>REVENUES:</u>		
		TOTAL \$
		-
<u>EXPENDITURES:</u>		
100-093000-9204	Transfer to Internal Service Fund	\$ 31,184.80
100-091400-9301	Transfer from Contingency Funds	(31,184.80)
		TOTAL \$
		-

## GENERAL FUND #2015-11

Account Number	Account Title	Amount Increase (Decrease)
<u>REVENUES:</u>		
		TOTAL \$
		-
<u>EXPENDITURES:</u>		
100-031400-1150	Joint Dispatch Salaries	\$ (134,470.00)
100-031400-2100	FICA	15,755.00
100-031400-2210	VRS Retirement	24,899.00
100-031400-2400	Health & Dental Insurance	2,134.00
100-031400-2750	VRS Health Insurance Credit	1,034.00
100-031400-3176	Uniforms	5,000.00
100-031400-3320	Maintenance Service Contracts	75,030.00
100-031400-4100	Data Processing	3,000.00
100-031400-5230	Telecommunications	(7,000.00)
100-031400-5850	Miscellaneous Expenses	2,000.00
100-031400-6001	Office Supplies	8,950.00
100-031400-8121	Equipment	3,668.00
		TOTAL \$
		-

## INTERNAL SERVICE FUND #2015-02

Account Number	Account Title	Amount Increase (Decrease)
<u>REVENUES:</u>		
600-041050-1000	Transfer from General Fund	\$ 31,184.80
	TOTAL	\$ 31,184.80
<u>EXPENDITURES:</u>		
600-012510-8107	Information Technology Hardware	\$ 31,184.80
	TOTAL	\$ 31,184.80

D. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.

There were no contracts or change orders.

E. Personnel Changes

The Board reviewed personnel changes as presented.

F. Community Development Block Grant (CDBG) Planning Grant – County-wide Housing Assessment

The Board approved a CDBG Planning Grant application submitted for a County-wide housing needs assessment.

G. Follow-up on Budget Adjustment for GroupWise Software Purchase

The Board approved appropriation of \$31,000 from contingency for GroupWise software purchase.

H. Courthouse Renovations

The Board approved the concept for courthouse renovations which include obtaining an architectural design, plans and specifications and a cost estimate for renovations.

## BOARD OF SUPERVISORS MEETING MINUTES OF NOVEMBER 24, 2014

I. Virginia Tourism Council (VTC) Marketing Leverage Program Grant Application

The Board approved a VTC Marketing Leverage Program grant application for 2015.

J. Memorandum of Agreement – County and Virginia’s First

The Board approved a Memorandum of Understanding Between Virginia’s First Regional Industrial Facility Authority and Pulaski County, Virginia which provides for the staffing for Virginia’s First.

K. Grant Application – Virginia Land Conservation

The Board approved the following Virginia Land Conservation Foundation resolution for the purposes of the grant application, as the New River-Connector Parcel:

**WHEREAS**, a grant from the Virginia Land Conservation Foundation will assist with purchase of 11.925 acres known, for the purposes of the grant application, as the New River-Connector Parcel.

**WHEREAS**, the grant will contribute to development of this land as a component of a recreational facility (bike/hike trail) connecting a neighborhood to a significant natural and recreational resource, the New River.

**WHEREAS**, the grant also preserves this property for future development of a connector trail linking recreational assets and parks on the other side of the river.

**WHEREAS**, this trail connectivity represents a long-term goal for a regional network allowing bicyclists or walkers to conceivably travel from the New River Trail State Park through Radford toward the Huckleberry Trail in Christiansburg and Blacksburg.

**NOW, THEREFORE BE IT RESOLVED**, that the County of Pulaski requests the Virginia Land Conservation Foundation will see fit to fund this grant application.

**BE IT FURTHER RESOLVED**, that the County of Pulaski hereby agrees to provide a 100 percent match contribution for this project.

**BE IT FURTHER RESOLVED**, that the County of Pulaski hereby agrees to enter into a project administration agreement with the Virginia Department of Conservation and Recreation and provide the necessary oversight for the project.

L. Biosolids Land Application

The Board accepted a letter from the Pepper's Ferry Authority providing information and descriptions of the agricultural sites located in Pulaski County that Pepper's Ferry may use this year for its land application program.

11. Citizen Comments

There were no citizen comments.

12. Other Matters from Supervisors

Mr. O'Dell inquired as to the status of the Hiwassee School demolition. Mr. Nichols advised the goal would be to have the facility demolished by the end of winter of 2015, subject to meeting OSHA permitting requirements.

Mr. Sheffey commended Andy McCready for being recognized by VACo in completion of the 18-month Board Certification Program. Mr. McCready expressed appreciation for the opportunity to become certified and for the recognition by VACo.

Mr. Sheffey recognized that Meredith Pratt, a former PCHS graduate, and supervisor Dean Pratt's daughter, as having returned to the County to live and also to work at the new Red Suns facility.

Mr. Sheffey advised the press of the following meetings where there is the potential for there to be three or more Board of Supervisor members in attendance:

- Innovation Workshop, NRCC, December 3, 2014, 9:00 a.m.
- Employee Christmas Breakfast – December 5, 2014, 7:00 a.m., Central Gym; local fire departments dinners throughout December)

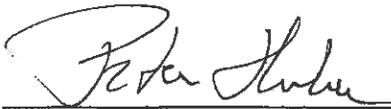
The Board discussed rescheduling of the joint Board of Supervisors/School Board meeting and suggested moving the joint meeting to Monday, January 5, 2015, at the request of school staff. By consensus, the Board approved rescheduling of the joint meeting to Monday, January 5, 2015 with said meeting to be held in the IT Training Room on Commerce Street)

## BOARD OF SUPERVISORS MEETING MINUTES OF NOVEMBER 24, 2014

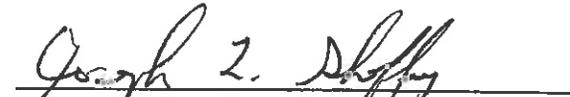
13. Adjournment

On a motion by Mr. O'Dell, seconded by Mr. Bopp and carried, the Board of Supervisors adjourned its regular meeting. The next regular Board of Supervisors meeting is scheduled for Monday, December 15, 2014 beginning with a Closed Session at 5:30 p.m. and the regular meeting at 7:00 p.m. with said meeting to be held in the County Administration Building.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp, Mr. Pratt.  
Voting no: None.



Peter M. Huber, County Administrator

  
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Joseph L. Sheffey, Chairman