

BOARD OF SUPERVISORS MEETING MINUTES OF DECEMBER 15, 2014

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, December 15, 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; Diane Newby, Finance Director; 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. McCready 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
- Staff Turnover
- Staff Restructuring
- Merit Pay

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:

- Town of Pulaski Property Development

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 Insource

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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:

- County Garage

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. Pratt, 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. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp,
Mr. Pratt.

Voting no: None.

Mr. Sheffey described the purpose of the Closed Session and action needed to return to open session.

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 O'Dell led the Pledge of Allegiance.

C. Invocation

The invocation was led by Desmond Barrett, Pastor, New Life Nazarene Church.

3. Presentations and Recognitions:

A. Featured Department

Mr. Doug Hudson, Construction Supervisor in the General Properties department, described a PowerPoint presentation which highlighted the General Properties crew, duties and ongoing projects.

Mr. Sheffey commended Mr. Hudson and the General Properties staff for their ongoing work to maintain County properties.

B. Pulaski Grow

Mr. Huber described the Pulaski Grow Project and called on Lee Spiegel to provide details regarding the project. Ms. Spiegel advised the project had made the finals in the nationwide Rural Entrepreneurship Challenge and that there are four finalists. Ms. Spiegel advised each finalist will receive \$15,000 and will compete for another \$15,000 for National Rural Entrepreneur of the Year and \$10,000 for the People's Choice Award (from the 2,000 anticipated persons attending the awards meeting). Ms. Spiegel further advised that she and Danny Wilson plan to represent Pulaski Grow, and Pulaski as the best place to live, work and dream big at the national conference in San Diego in January 2015. Ms. Spiegel thanked the Board of Supervisors for their support of the project.

Mr. Sheffey expressed appreciation on behalf of the Board for Ms. Spiegel's efforts in working on the project.

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4. Additions to Agenda

Mr. Huber described the following additions/changes to the agenda: an addition to the Reports from County Administrator and Staff – “Adult Day Care and Fall Prevention Center Design Services”.

Mr. Sheffey shared with the Board and citizens a trophy that had been presented to Mr. Bopp and Mr. McCready on behalf of the Board of Supervisors by the Pulaski Area Transit at its banquet held in early December in which the Transit celebrated its 10th anniversary. Mr. Sheffey described the positive impact the Transit had made throughout the Pulaski County community, including the ability of students of area colleges to use the transit services.

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 HearingsA. Carryover Appropriation

Ms. Newby advised a public hearing had been scheduled to consider the carryover of money previously earmarked for projects not completed by the June 30, 2014 end of the 2013-14 fiscal year. Mr. McCready clarified the monies requested to be carried over had been approved in the last fiscal year’s budget, but had not been spent.

Mr. Sheffey opened the public hearing. There were no citizen comments and the hearing was closed.

On a motion by Mr. McCready, seconded by Mr. O’Dell and carried, the Board approved the following carryover appropriations:

GENERAL FUND**Revenues:****Revenues from Local Sources:**

Use of Reserves/Balance	\$	5,689,897
Federal Funds		2,031,045
Recovered Costs		13,667
Total Revenues	\$	7,734,609

Expenditures

General and Financial Administration	\$	29,566
Judicial Administration		52,897
Law Enforcement & Public Safety		7,722
Fire & Rescue		86,835
Public Works and General Properties		4,000
Health and Human Services		45,827
Parks, Recreation and Cultural		9,704
Community Development		8,159
Non-Departmental		3,132
Transfer to CIP Fund		3,801,034
Transfer to County Debt Fund		807,701
Transfer to School Debt Fund		903,930
Transfer to PSA Fund		1,974,102
Total Expenditures	\$	7,734,609

SCHOOL CIP FUND:**Revenues:**

Transfer from School Construction Funds	\$	2,287,544
Total Revenues	\$	2,287,544

Expenditures:

Education	\$	2,287,544
Total Expenditures	\$	2,287,544

CIP FUND:**Revenues:**

Federal Funds	\$	332,982
Transfer from General Fund		3,801,034
Total Revenues	\$	4,134,016

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Expenditures:

Treasurer - Printer Replacement	\$	15,000
Information Technology - Computer Software		11,540
Communications- Telephone System		6,663
Communications - Fiber-optic Connections		150,000
Sheriff's Office - Vehicles		30,915
Sheriff's Office - Dispatch System Records		170,188
Hiwassee Vol. Fire Department - Bldg Imprv.		10,085
Twin Community Vol. Fire Dept.- Mach & Eq.		15,000
General Properties		2,926,620
Pulaski County High School Roof		77,100
Recreation - Hiking Path/Trail to Newbern		271,500
NRV Fairgrounds Small Projects		10,000
Recreation - Historical Landmarks		5,000
Library - Ceiling/Lighting Replacements		50,600
Library - ADA Improvements		72,586
Library - Security System		19,800
Library - Roof Replacement		30,000
County Entrance Signs - Welcome Signage		1,406
Econ. Dev. Nanotechnology EDA Match		89,111
Econ Dev. Nanotechnology ARC Match		3,630
Rt. 100 Improvements - Landscaping		14,272
Transfer to REMSI(Ambulance replacement)		153,000
Total Expenditures	\$	<u>4,134,016</u>

COUNTY DEBT FUND:**Revenues:**

Transfer from General Fund	\$	807,701
Total Revenues	\$	<u>807,701</u>

Expenditures:

Debt Service	\$	807,701
Total Expenditures	\$	<u>807,701</u>

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SCHOOL DEBT FUND:

Revenues:

Transfer from General Fund	\$ 903,930
Total Revenues	\$ 903,930

Expenditures:

Debt Service	\$ 903,930
Total Expenditures	\$ 903,930

PSA FUND:

Revenues:

Transfer from General Fund	\$ 1,974,102
Transfer from Reserves	307,598
Total Revenues	\$ 2,281,700

Expenditures:

Construction Vehicles	\$ 1,000
Valve Actuator Replacement	12,000
Central Utilities Projects	1,974,102
Water Tanks Painting	80,000
Water Plant Filter Rebuild	60,000
Water Plant Plug Valve Replacement	5,022
Water Plant Flocculator Replacement	15,001
Refuse Department Garbage Truck	134,575
Total Expenditures	\$ 2,281,700

REMSI FUND:

Revenues:

Transfer from CIP Fund	\$ 153,000
Transfer from Reserves	70,000
Total Revenues	\$ 223,000

Expenditures:

Ambulance Replacement	\$ 153,000
Computer Equipment	70,000
Total Expenditures	\$ 223,000

IDA FUND:

Miscellaneous Revenues	\$ 85,400
Transfer from General Fund	200,000
Transfer from Reserves	100,000
Total Revenues	\$ 385,400

Expenditures:

CDBG Microenterprise Grant	\$ 385,400
Total Expenditures	\$ 385,400

GRAND TOTAL ALL FUNDS	\$ 18,757,901
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Voting yes: Mr. McCreedy, Mr. O'Dell, Mr. Sheffey, Mr. Bopp, Mr. Pratt.

Voting no: None.

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B. Enterprise Zone

Mr. Huber advised the purpose of the public hearing was to solicit input on a proposed amendment to the Joint Enterprise Zone Application with the City of Radford to the Virginia Department of Housing and Community Development to expand the Enterprise Zone boundaries within the City of Radford.

Mr. McCready spoke to the benefits by Pulaski County from this joint application. Mr. McCready advised of having property located in one of the Enterprise Zones in Pulaski County; however, said property is not located in the Enterprise Zone included as a part of the joint application with the City of Radford.

Mr. Sheffey opened the public hearing. There were no citizen comments and the hearing was closed.

On a motion by Mr. McCready, seconded by Mr. Bopp and carried, the Board concurred with the City of Radford for the expansion of the shared Enterprise Zone by adopting the following resolution:

A RESOLUTION INITIATING AN AMENDMENT TO THE ENTERPRISE ZONE BOUNDARY IN PULASKI COUNTY AND THE CITY OF RADFORD TO ENHANCE RADFORD'S ABILITY TO ATTRACT NEW INVESTMENT AND/OR EXPANSION IN ITS BUSINESS AND INDUSTRIAL ZONES.

WHEREAS, an amendment to the boundary would enhance Pulaski County and the City of Radford's ability to attract new investment and or expansion in its business and industrial zones; and

WHEREAS, the Commonwealth of Virginia is accepting applications for boundary amendments.

NOW, THEREFORE BE IT RESOLVED that the County of Pulaski is applying for an amendment to the Enterprise Zone boundary jointly with the City of Radford; and

BE IT FURTHER RESOLVED that the County of Pulaski is designated to act as the joint zone program administrator; and

BE IT FURTHER RESOLVED that the County of Pulaski authorizes the County Administrator to submit all information needed to apply for the Enterprise Zone boundary amendment, and

BE IT FURTHER RESOLVED that the County of Pulaski authorizes the Pulaski County Administrator and the Radford City Manager to carry out all program administrative and reporting requirements on its behalf, as defined by

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the Enterprise Zone Regulations, throughout the life of the Zone.

ADOPTED this 15th day of December, 2014, by the Pulaski County Board of Supervisors, Virginia.

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.

There were no citizen comments.

7. Highway Matters:

A. Follow-up from previous Board meetings: None

B. Deerwood Forest Subdivision – Phase II

Mr. Sheffey advised of an inquiry from the Deerwood Forest Subdivision homeowners related to the phase II portion of the Deerwood Subdivision requesting that Dent Drive and all of Deerwood be included in the VDOT system. Mr. Sheffey shared a response received by email from Mr. Clarke as follows: ***"I found out a little about Deerwood Drive. We have looked at it before and have denied accepting it due to drainage problems and a sinkhole. However we will be glad to look at it again with some of the residents and having someone from the County would be good also, probably Jared."***

Staff was requested to contact appropriate VDOT staff to review the matter.

C. Citizen Comments

There were no citizen comments regarding Highway Matters.

D. Board of Supervisors Comments

Mr. McCready shared concerns related to the fading of lines in front of the Lancer Truck Stop. Mr. McCready advised of having contacted Anthony Barnes with VDOT, with Mr. Barnes agreeing to review the matter and provide an update.

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Mr. Bopp advised the tree on the 10th Street Extension has not been cut. Staff was requested to contact VDOT for an update on the matter.

Mr. Bopp advised of a tree on Veteran's Hill, specifically on Snyder Lane, that needed to be trimmed. Staff was requested to contact VDOT for an update on the matter.

8. Treasurer's Report

Ms. Worrell provided the monthly reports, including the sales tax report, and offered to answer any questions.

Mr. Huber noted the figures include the \$10,000 correction factor. Ms. Worrell advised the figures also did not include the anticipated last minute holiday rush for purchases.

9. Reports from the County Administrator & Staff:

A. Appointments

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

1. Library Board

This matter is to be placed on the January 26, 2015 Board agenda for consideration.

2. Planning Commission

The Board appointed Fritz Streff to fill the unexpired term of Basil Scott on the Planning Commission.

3. Commission on Children and Families

The Board requested staff extend an invitation to James Pritchett and Jim Davis to serve on the Commission on Children and Families. Staff was requested to contact VDOT for an update on the matter.

B. Four-Year Goals

Mr. McCready referenced 4.1.2, Relocation of Sheriff's office to Verizon building, noting the relocation had occurred with relatively few issues.

Mr. McCready advised the tentative date for the 911 call center switchover from the old Sheriff's office to the new Sheriff's office location is

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scheduled for January 27, 2015, with the Town of Pulaski to be switched over in the future. Mr. McCready added that the public would not notice any difference in services than those currently being provided.

Mr. Sheffey inquired as to the potential for an opportunity for the public to view the new Sheriff's offices. Mr. Huber suggested consideration to touring of both the old Sheriff's offices and the new offices, to allow for the public to view the contrast in the two buildings. Staff was requested to contact Sheriff Davis to determine an interest in allowing for tours of the old and new facilities.

Mr. Pratt inquired as to the status of the Draper school demolition. Mr. Huber described concerns related to the demolition, specifically the area of the addition and suggested the potential for contracting the services out. Mr. McCready shared personal experience in demolishing of a facility with a building similar to that of the old school and offered to meet with County Engineer Jared Linkous to review the matter. Mr. Huber suggested including Ron Nichols in the meeting. Staff was requested to coordinate a meeting with parties listed.

Mr. Bopp referenced 5.1.3, NRCC entrance relocation, and noted the project was moving forward with noticeable difference.

Mr. McCready advised it was his understanding that Tom Brewster, Ronnie Nichols and Jamie Radcliffe were working to coordinate dates and times over the Christmas holidays to have inmates paint the two middle schools.

C. Revisions to Brick Courthouse Second Floor

Mr. Huber described a request from the judges for modifications to the second floor space of the brick courthouse to improve the overall layout of the second floor, and allow for better security. Mr. Huber recommended the Board consider contracting with Tom Douthat, Architect, who prepared the original design of the brick courthouse, and request Mr. Douthat develop plans and specifications, with design work and a cost estimate to be brought back to the Board review.

On a motion by Mr. McCready, seconded by Mr. O'Dell and carried, the Board approved contracting with Tom Douthat to develop plans and specs, at a cost of not more than \$19,500, with said funds to be transferred from reserves.

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

Voting no: None.

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D. Baskerville Housing Rehabilitation Contract Extension Request

Mr. Huber advised the Baskerville Housing Rehabilitation project has provided much needed help to a number of families, with there being at least two situations the County would be able to address (these would involve living conditions for a combined 8 children) through the requested contract extension. Mr. Huber advised there was \$240,000 remaining in the budget for the project.

On a motion by Mr. Pratt, seconded by Mr. McCready and carried, the Board ratified requested contract extension of its Phase II contract from January 3, 2015 to January 3, 2016.

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

Voting no: None.

E. Lidar Project for Roanoke/NRV

Mr. Linkous described in detail a request for Board support of the Lidar mapping in the amount of \$27,396.25, describing the program and benefits to the County for the Lidar mapping. Mr. Linkous advised a response is required by January 1, 2015.

Board members discussed the benefits to Lidar mapping for the entire County, and more specifically the Commerce Park property.

On a motion by Mr. Pratt, seconded by Mr. O'Dell and carried, the Board approved support of the possible Lidar mapping of the County in the amount of \$27,386.25, with flexibility for negotiating at a lower cost, if possible.

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

Voting no: None.

F. Adult Day Care and Fall Prevention Center Design Services

Mr. Huber advised that Danny Wilson and the advisory committee had solicited and received proposals for design of a new facility to be located on the old Dublin Primary School property located in Dublin, with the committee and County staff working to negotiate a contract with the most qualified firm.

Mr. McCready expressed concern that the Board would be approving the expenditure without the benefit of a cost figure. Mr. Wilson advised it is anticipated the costs to be between \$40,000 and \$50,000, although no

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pricing had been received. Mr. Wilson also described the short timeframe for moving forward with the project, allowing for meeting the timeline associated with the use of CDBG funds for the project.

Mr. Huber suggested the Board authorize a Board member to serve as the Board's "approving arm" in the interim until the January 26, 2015 Board meeting.

On a motion by Mr. Pratt, seconded by Mr. O'Dell and carried, the Board approved authorizing the Chairman to execute a contract on behalf of the Board, allowing for entering into the design of the new Adult Day Care and Fall Prevention center up to \$70,000, after consulting with all Board members.

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

Voting no: None

10. Items of Consent

Mr. McCreedy requested pulling item 10G – "NRV Planning District Commission Name Change" for discussion and separate action.

On a motion by Mr. McCreedy, seconded by Mr. O'Dell and carried, the Board approved all Items of Consent, except for item 10G, which will be discussed and voted on by separate action.

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

A. Approval of November 24, 2014 meeting

The Board approved the minutes of the November 24, 2014 Board meeting as presented.

B. Accounts Payable

The Board approved accounts payable for checks numbered 2042129 through 2042812, subject to audit.

C. Interoffice Transfers and Budget Adjustments

The Board approved the interoffice transfer #6 in the amount of \$34,539.92 and budget adjustments which may be viewed in the office of the Finance Director or in the BoardDocs agenda for this meeting.

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D. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.▪ Project Agreement – Gas Line Loan

The Board reviewed and concurred with the Virginia's First approval of contract, a copy of which is filed in the BoardDocs agenda for this meeting.

▪ Social Services Work Site Agreement

The Board ratified the Work Site Agreement between the Pulaski County Department of Social Services and Pulaski County, a copy of which is filed in the BoardDocs agenda for this meeting.

▪ Health Department Agreement

The Board approved the FY 2015 Local Government Agreement between the Virginia Department of Health and Pulaski County, a copy of which is filed in the BoardDocs agenda for this meeting.

E. Personnel Changes

The Board reviewed personnel changes as presented.

F. Aid to Locality Reduction

The Board reviewed spreadsheets showing that Pulaski County will owe \$151,667 back to the State for the Aid to Localities Reduction for FY 2015, with approximately 49% of those funds related to Comprehensive Services.

The Board certified approval allowing for remittance of those funds in full, back to the State.

G. NRV Planning District Commission Name Change

Mr. McCready questioned the purpose of the proposed name change and expressed concern that only 7 of 21 planning district commissions had changed names in the recent past. Mr. Bopp and Mr. Sheffey advised the name change was recommended by an agency assessment conducted in 2012.

On a motion by Mr. Bopp, seconded by Mr. Pratt and carried, the Board adopted the following resolution in support of a name change by the NRV Planning District Commission, with Mr. McCready abstaining from the vote:

RESOLUTION
REQUESTING SUPPORT FOR CHANGING THE NAME OF THE NEW
RIVER VALLEY PLANNING DISTRICT COMMISSION TO THE NEW
RIVER VALLEY REGIONAL COMMISSION

WHEREAS, the New River Valley Planning District Commission was established by the local governments within the region on September 15, 1969 and chartered the Commission with the aforementioned name, and

WHEREAS, the Commission conducted an assessment of the agency in 2012 which identified eight implementation priorities, one of which included changing the name to the New River Valley Regional Commission, and

WHEREAS, the Commission Board of Directors conducted a vote that secured unanimous support at their meeting on October 23, 2014 to pursue changing the name to the New River Valley Regional Commission, and

WHEREAS, changing the name of the Commission necessitates an amendment to the Commission's Charter which must secure a majority of affirmative support from its members (8 out of 14) to be implemented, and

WHEREAS, the Commission is seeking unanimous support from its members to change the name, and

WHEREAS, the Commission is pursuing the name change to better reflect the overall mission and actions of the agency as a regional body serving the New River Valley, while recognizing the Commission routinely provides services beyond planning to its members, and the name Planning District Commission is often mistaken for local government Planning Commissions, and

WHEREAS, the purpose and function of the Commission will remain unchanged, while the new name offers better alignment with the intended purpose/function of regional collaboration, convening, visioning and service delivery.

NOW, THEREFORE, BE IT RESOLVED, that the Pulaski County Board of Supervisors supports the New River Valley Planning District Commission changing the name of the agency to the New River Valley Regional Commission, upon the following roll call vote:

Adopted this 15th day of December, 2014.

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

Voting no: None.

Abstaining: Mr. McCready.

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H. Resolution – Patricia McGrady

The Board adopted the following resolution recognizing Patricia McGrady for her service to the Pulaski County Department of Social Services:

**RESOLUTION OF APPRECIATION
Patricia A. McGrady**

WHEREAS, Patricia A. McGrady has worked with the Department of Social Services for 39 years from August 18, 1985 to December 31, 2014; and

WHEREAS, Patricia A. McGrady has demonstrated a high degree of professionalism in working with the citizens of Pulaski County and has always given her heart to serving in the best interest of individuals and families she assisted; and

WHEREAS, Patricia A. McGrady was deeply devoted and dedicated to her profession and has earned the friendship, respect, and gratitude of her fellow employees and the public; and

WHEREAS, the service provided by **Patricia A. McGrady** has benefited not only present and past citizens of Pulaski County, but will enhance the quality of life of its future citizens.

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors does hereby commend and express its sincere appreciation for the service of **Patricia A. McGrady** to the County and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread upon the minutes of the Board of Supervisors this 15th day of December 2014, in permanent testimony of its appreciation to the service of **Patricia A. McGrady**.

11. Citizen Comments

There were no citizen comments.

12. Other Matters from Supervisors

Mr. McCready described a training session he had attended related to updated reporting requirements for elected officials, as well as state employees, with said requirements under the new package of information voted on by the General Assembly. Staff was requested to resend a copy of the report to the Board in the weekly update, as well as to Constitutional officers.

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:

- Friends of Peak Creek meeting, Pulaski Train Station, Wednesday, December 17, 6:00 p.m.
- Joint Board of Supervisors/School Board Meeting, Tuesday, January 6, 2015 6:00 p.m.
- Chamber Legislative Briefing, Monday, January 12, 2015, Chamber Offices, 8:00 a.m.

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 meeting of the Board of Supervisors is a joint meeting with the Pulaski County School Board scheduled for Tuesday, January 6, 2015 at 6:00 p.m. in the IT Conference Room on Commerce Street. The next regular Board of Supervisors meeting is scheduled for Monday, January 26, 2015 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. *(Note: Following the adjournment, a Board of Supervisors meeting was scheduled to hold a public hearing regarding reassessment deadlines at 5:00 p.m. also on Tuesday, January 6, 2015 in the County Administration Building).*

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



Joseph L. Sheffey, Chairman



Peter M. Huber, County Administrator