

At a special meeting of the Pulaski County Board of Supervisors held on Monday, March 9, 2015 at 6:00 p.m. in the Training Room/Emergency Operations Center of the Information Technology Offices located in the Maple Shade Center, 89 Commerce Street, SW, in the Town of Pulaski, the following members were present: Joseph Sheffey, Chairman; Charles Bopp, Vice-Chairman; Andy McCready; Ranny O'Dell; and Dean Pratt.

Present from county staff were Anthony Akers, Assistant County Administrator for Human Services; Karen Thompson, Assistant County Administrator for Management Services; Diane Newby, Finance Director; and Gena Hanks, Clerk to the Board. Also present was Tim Barnes, Information Technology Director; and Tim Kirtner, County Attorney.

1. Welcome and Call to Order

Mr. Sheffey called the meeting to order and welcomed Board members and County staff. Mr. Sheffey advised the purpose of the meeting was to conduct a budget work session.

2. Action Items

A. Review of Noise Control Ordinance

Mr. Kirtner described changes that had been integrated into the ordinance, as previously directed by the Board.

Board members discussed the following concerns related to the ordinance: the time period allowed for certain dates (holidays); the time period allowed for speedway operations, New River Valley Fairgrounds, and Randolph Park.

Board requested staff contact representatives of the speedway in an effort to share the proposed ordinance amendments and receive feedback from the speedway representatives. Also, Mr. Kirtner was requested to discuss the matter with the county's zoning administrator, specifically as it relates to locations of additional speedways in the county.

By consensus, the Board requested Mr. Kirtner provide a final draft for review and consideration for adoption at the March 23, 2015 Board meeting.

B. Pulaski County Fire Protection Code Ordinance

Mr. Sheffey reminded the Board of a public hearing that was held on Monday, February 23, 2015 to receive public comments on the proposed Pulaski County Fire Protection Code Ordinance and more specifically, a request for staff to confirm the intended "appeals board" referenced in the draft ordinance. It was reported that Josh Tolbert, Emergency Management

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Coordinator, had confirmed that the existing Building Appeals Board was intended to serve as the appeals board.

On a motion by Mr. O'Dell, seconded by Mr. McCreedy and carried, the Board adopted the following ordinance:

PURSUANT TO CHAPTER 9 OF TITLE 27, CODE OF VIRGINIA, AN ORDINANCE AUTHORIZING THE PULASKI COUNTY EMERGENCY MANAGEMENT DEPARTMENT TO ENFORCE THE PROVISIONS OF "THE STATEWIDE FIRE PREVENTION CODE"

SHORT TITLE

This ordinance may be known and referred to as the Pulaski County Fire Prevention Code.

SECTION ONE - Official action: NOW THEREFORE BE IT ORDAINED, by the Board of Supervisors of Pulaski County, the Emergency Management Department is hereby designated to act as the enforcing agency for the enforcement of "The Statewide Fire Prevention Code" as provided for in § 27-98 of the Code of Virginia and duly adopted by the Virginia Board of Housing and Community Development under authority granted in § 27-97 of the Code of Virginia.

SECTION TWO - Enforcement: The enforcement procedures of "The Statewide Fire Prevention Code" shall be instituted by the fire official when an unsafe condition is discovered by the fire official, or a report of an unsafe condition is made to the fire official, and will be administered in accordance with the provisions set forth in the "Statewide Fire Prevention Code" and Section Four.

SECTION THREE - Appeals: The Pulaski County Building Appeals Board is hereby designated as the appeals board to hear appeals arising from the application of the provisions of "The Statewide Fire Prevention Code".

SECTION FOUR - Administrative Practices: The fire official shall establish such procedures or requirements as may be necessary for administration and enforcement of this ordinance. The procedures are to be approved by the Pulaski County Board of Supervisors.

SECTION FIVE - Effective Date: This ordinance shall become effective at 12:01 A.M., following the date of its adoption.

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

Voting: None.

C. Virginia Tourism Geography Name Change

On a motion by Mr. Bopp, seconded by Mr. Pratt and carried, the Board expressed support to the Virginia Tourism Corporation (VTC) geography name change from Blue Ridge Highlands to Virginia's Mountain Region.

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

Voting no: None.

3. FY 16 Budget Considerations

A. Revenue Projections and Expenditure Requests

Ms. Newby advised no changes had been made to the previously submitted versions of the revenue and expenditures summaries, noting that Mr. Huber had removed all Capital Improvements Plan (CIP) requests, except those being recommended to the Board.

Mr. McCready requested staff provide a listing of the percentage of pay raises provided to both county and school employees since 2008.

B. Capital Improvements Plan (CIP)

Board members reviewed the CIP in detail and discussed priorities.

Mr. Barnes provided details related to the Information Technology requests noted on the CIP.

By consensus, the Board removed previously approved and funded items from the CIP, as well as directed staff to follow-up on specifics related to the current items on the list, including: school bus purchases; staff vehicles; Information Technology software; school(s) HVAC; general maintenance needs for schools and county buildings; roof replacements on county buildings; rescue service needs; fire department needs; Loving Field improvements; Fair Association needs; and Randolph Park repairs.

C. Board Salaries

Board members reviewed a memo from Mr. Kirtner related to the state statute, Section 15.2-1414.2 and 15.2-1414.3, related to annual compensation to Board of Supervisors.

D. Regional Human Service Requests

Board members reviewed in detail a summary from the Commission on Children and Families related to funding requests which had been presented to the localities at the joint budget review meeting.

Mr. McCready noted the Free Clinic was not included on the list and requested the clinic be added.

Staff was requested to confirm with Social Services Director Guy Smith the mission of the Children's Advocacy Center.

E. Senior Center Usage Information

Mr. Sheffev reported the information provided by the Senior Center was as a result of a previous request by the Board for updated usage information from the Senior Center for this fiscal year.

F. July 4th Baseball Game

By consensus, the Board approved co-sponsoring, along with the Town of Pulaski, the July 4, 2015 baseball game in the amount of \$1,000.00.

G. School Board Statement of Needs

Staff was requested to invite Dr. Brewster and Mr. Stafford to the March 26, 2015 budget work session.

H. Health Insurance Rates

Staff was requested to invite Tammy Safewright to attend the March 16, 2015 meeting to describe the health insurance renewal rates.

I. Demolition of Former Draper and Hiwassee Schools

Mr. Akers provided an update on a meeting related to the demolition of the former Draper and Hiwassee schools, as well as costs associated with the demolitions, etc.

Board members discussed potential costs associated with demolishing the structures. Further, staff was requested to invite Jared Linkous and Ronnie Nichols to the March 16, 2015 budget work session to provide information related to the costs associated with demolishing the buildings.

Solicitation of RFP for Asbestos Abatement at Hiwassee and former Draper Elementary Schools

On a motion by Mr. McCready, seconded by Mr. O'Dell and carried, the Board of Supervisors authorized staff to solicit requests for proposals for asbestos abatement at the former Hiwassee and Draper Elementary schools.

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

Voting no: None.

4. Items for Consideration at Future Meetings

Continue those items related to the budget to future budget work sessions, as appropriate.

5. Other Matters

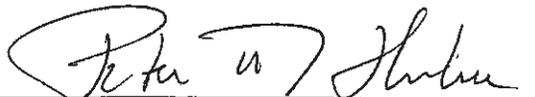
No additional matters were discussed.

6. Adjournment

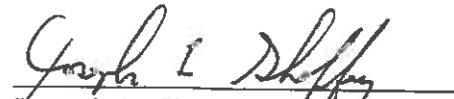
On a motion by Mr. McCready, seconded by Mr. Bopp and carried, the Board adjourned its special meeting. The next meeting of the Board is to be held on Monday, March 16, 2015 beginning at 6:00 p.m. with said meeting to be held in the IT Training Room located at 89 Commerce Street, SW in the Town of Pulaski. The next regular meeting of the Board of Supervisors will be held on Monday, March 23, 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 at the County Administration Building, 143 Third Street, NW, Board Room, in the Town of Pulaski, Virginia.

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

Voting no: None



Peter M. Huber, County Administrator


Joseph L. Sheffey, Chairman