

BOARD OF SUPERVISORS MEETING MINUTES OF MARCH 23, 2015

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, March 23, 2015 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; and Karen Thompson, Assistant County Administrator. Joining the regular session at 7:00 p.m. were Gena Hanks, Clerk to the Board; Diane Newby, Finance Director; and Danny Wilson, Zoning Administrator.

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

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:

- Trail Extension

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:

- Volvo
- Project Pellet
- Downtown Pulaski West Main Development

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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:

- 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. O'Dell 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.

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2. Welcome, Pledge and InvocationA. Welcome

Mr. Sheffey welcomed those in attendance at the Board meeting.

Mr. Sheffey spoke to the recent disappearance of Noah Thomas and called for a moment of silence.

B. Pledge of Allegiance

Supervisor Bopp led the Pledge of Allegiance.

C. Invocation

Mr. Bobby Ward, Pulaski Christian Church, led the Invocation.

Mr. Ward described the protocol for placement of the American flag in buildings and asked that the flags in the Board Room of the CAB be placed to reflect proper protocol.

Mr. Sheffey welcomed Karen Thompson, Assistant County Administrator, to Ms. Thompson's first regular monthly Board meeting.

3. Presentations and Recognitions - Featured Department

Mr. Huber advised the Featured Department for the month of March was the PSA Administration. Mr. Huber described the organizational structure of the PSA Administration, including providing a history, founding principles, finances, the benefits provided residents, cooperative arrangements, as well as provided a description of the overall water and sewer systems.

4. Additions to Agenda• Update on Missing Child

Mr. Huber advised the New River Valley Airport was serving as the staging area for law enforcement officials. Mr. McCreedy advised assistance was being provided in the search from agencies throughout the State of Virginia.

5. Public Hearings

A. Future Land Use Map Amendment – Gannaway Property

Mr. Wilson advised in order to keep the Future Land Use Map updated and consistent with the Zoning Map, a revision to the Future Land Use Map for the William Gannaway property located at the corner of Old Baltimore Road and Route 100 (#107-001-0000-0056) was being requested. The request consisted of changing the future land use designation from Commercial to Agricultural. Mr. Wilson also provided a summary of the staff analysis, a full copy of which is filed in the BoardDocs agenda for this meeting.

Mr. Wilson advised the Planning Commission had received four responses from citizens, with none of those responses being in opposition to the proposed amendment. Further, the Planning Commission recommended unanimous approval of the amendment.

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. Pratt and carried, the Board accepted the Planning Commission recommendation and approved the Future Land Use Map Amendment for the William Gannaway property.

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

B. Amendment to the Pulaski County Noise Control Ordinance

Mr. Kirtner advised a public hearing had been scheduled to receive public comments on the working draft of the proposed Noise Control Ordinance amendment. Mr. Kirtner advised the revised ordinance reflected changes set forth by the Virginia General Assembly, as well as those changes previously discussed by the Board, with said changes including the provision for an extended time-frame for specific events which include Memorial Day, July 4th, Labor Day and New Year's Eve holidays, thereby allowing for the source of the noise to continue until midnight, also allowing for some leeway on Friday and Saturday nights. Mr. Kirtner also advised that the amended ordinance allows for temporary exemption permits, which are a case-by-case basis, with maintaining a provision that would allow for the Board of Supervisors to provide a "waiver". Mr. Kirtner noted the revised ordinance also incorporates language that a resident cannot be charged with a violation until receiving a warning.

Mr. Sheffey reminded the Board and citizens that no action would be taken at this meeting as it relates to the proposed amendments to the ordinance.

Mr. Sheffey opened the public hearing.

Terri Fitzwater Palmore inquired if town residents would adhere to the town or county's noise control ordinance. Mr. Kirtner advised Pulaski Town residents would fall under the town's noise control ordinance.

Brenda Blackburn inquired if there would be charge to a citizen applying for a Temporary Exemption Permit. Mr. McCready responded the charge to a citizen for said permit would be \$50. Ms. Blackburn inquired if the ordinance specifically referenced "tent revivals". Mr. Kirtner advised the ordinance did not reference tent revivals. Mr. Kirtner also advised that representatives of Shelor Motor Mile had been contacted regarding the proposed amendments.

Walter Viers inquired regarding the time frame listed and Mr. Kirtner described the proposed amendments.

Wanda Williams and Aaron Booth confirmed their understanding of the extended time frame from 10:00 p.m. to midnight on specific holidays and weekends. Mr. Kirtner described the exceptions in the proposed ordinance amendment.

Mr. Huber advised the Board would consider adoption of the ordinance at its April Board meeting.

Mr. Sheffey closed the public hearing.

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, as well as to allow those agencies funded by the Board of Supervisors an opportunity to speak.

Terri Fitzwater Palmore inquired as to the name or phone number of the contact for citizens to use who desired to volunteer or provide donations of items to be used in the ongoing search of the missing child. Ms. Thompson advised that, at a briefing held earlier in the day, it was determined that no additional citizen volunteers were needed until further notice.

Mr. Huber also described that a specialized and very detailed search was underway by the agencies involved, as well as the criteria for issuance of an "Amber Alert".

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Mr. McCready provided additional details related to the ongoing search and thanked citizens for their assistance and concern. Mr. McCready also described a need for high energy food/drinks for the officers and specialized service agents.

Mr. Paul Palante described research on the history of the former Saint Albans Hospital facility by the Radford University Foundation and encouraged the Board of Supervisors to make sure there is a clear goal for the facility during the transition of the facility, as well as to use caution in addressing traffic issues.

7. Highway Matters:

A. Follow-up from previous Board meetings:

• Review of Highway Matters Section of Key Activity Timetable

Mr. Clarke reported VDOT continued to address brush cutting and pothole issues.

Mr. Sheffey inquired as to the operational status of local asphalt companies. Mr. Clarke advised asphalt companies should be fully operational soon, depending upon weather conditions.

Mr. Clarke advised the speed limit signage had been erected in Heron's Landing.

Mr. Sheffey advised of having seen in the local paper that Delegate Yost had suggested individuals with concerns over road matters should use the VDOT call center number to report road issues. Mr. Clarke confirmed the call center method was the appropriate means of reporting road issues.

B. Exit 98 Improvements

Mr. Clarke advised a preliminary report on the requested improvements indicate low costs to make improvements, with said improvements to include repainting some of the lines to redefine the merge area; however, lighting would be very expensive. Mr. Clarke advised the improvements should be completed by the end of Summer 2015.

C. Stop Lights in Newbern

Mr. Clarke advised there is no "as-built" design and would require VDOT analysis; therefore, the lights could not be modified at this time.

D. Dallas Freeman Road Potholes

Mr. Clarke advised VDOT staff would review this request and address as appropriate.

E. Fairlawn Baptist Church Parade Request

Mr. Sheffey reported having previously been contacted by a representative of the church requesting permission to have a promotional vacation bible school parade in the neighborhood around the church; however, the request had been withdrawn since the initial request. Mr. Clarke advised future requests would need to be put in the form of a letter from the requestor.

F. Citizen Comments on Highway Matters

There were no citizen comments regarding highway matters.

G. Board of Supervisors Comments

Mr. O'Dell advised of loose gravel on 686 Eanes Ferry Road (in front of old sawmill building) and requested VDOT consider placing asphalt on the road.

Mr. Sheffey commended VDOT staff for addressing the pothole issue and the snow removal efforts during the recent snow events.

Mr. Clarke advised he would contact the county's Road Viewing Committee to arrange for viewing of the roads on the six-year plan, noting approval of the plan would need to be considered at the April 27, 2015 Board meeting.

8. Treasurer's Report

Ms. Worrell provided the monthly reports, including the sales tax report. Mr. Sheffey inquired as to which fast food restaurants in Fairlawn provided the most in sales tax. Ms. Worrell offered to provide the information.

9. Reports from the County Administrator & Staff:

A. Appointments

There was no action regarding appointments.

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B. Four-Year Goals

Mr. Sheffey referenced 1.3.2 on the Goals and Projects listing as it relates to the Claytor Lake Hydrilla issue and inquired if there were any plans for adding carp to the lake. Mr. Huber advised spring is the normal time of year for adding carp; however, since carp were not added in the previous year there were no plans to add carp to the lake this year since hydrilla growth remained minimal following the rains of 2013. It was also noted that there was no means of predicting the weather or the growth of hydrilla and that stocking of carp would likely remain reactive rather than proactive in addressing hydrilla issues.

C. Special Use Permit – Office Conversation to Apartments – (Mixed Use)

Mr. Wilson described the history of the request, including the tabling by the Board of the matter to the March meeting to allow staff to obtain additional information and respond to questions raised at the February Board meeting. The Special Use Permit was requested for an existing building located at 6226 University Park and identified as 039-001-0000-023B in Fairlawn. Mr. Wilson provided the following information related to specific questions by the Board:

- 60 apartments with a maximum of 2 adults per apartment (more likely leased to single adults)
- a traffic analysis will be performed to meet VDOT requirements if the SUP is approved
- the rooms will be leased as apartments and will not be used as dormitories for Radford University, as dormitories are not an allowed use in the Pulaski County Zoning Ordinance
- the applicant plans to phase the conversion, starting with 20 apartments to see how successful they are at renting the units. If the first 20 are leased, they may continue to renovate the existing offices to convert them into apartments.
- the target market for the apartments, at this time, is graduate students and seniors at Radford University
- if this SUP is approved, a site plan will be required to show which parking will be designated for apartment uses (and associated calculations to verify adequate parking exists onsite), required modifications to the site access, and any other site modifications that are needed to change the use from office to apartments

Mr. Wilson advised the Planning Commission recommended approval of the request,

Mr. McCready referenced specific Virginia State Code Section 58.1-3603 which allows for taxation where there is a source of revenue or profit.

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On a motion by Mr. McCready, seconded by Mr. O'Dell and carried, the Board approved a Special Use Permit – Office Conversation to Apartments (Mixed Use) request from the Radford University Foundation, to include the following stipulations:

- Conversion of existing office spaces into a maximum of 60 apartment units, with no more than 2 people per apartment unit;
- The SUP is for apartments and not for a dormitory. If at any time the rooms are used in a manner which could be classified as a dormitory, the SUP will become void;
- If the SUP is not used within one year, per the standards identified in the Pulaski County Zoning Ordinance, an extension may be granted by the Board of Supervisors; and
- The Radford University Foundation will comply with Sections 58.1-3603 and 58.1-3618 of the Code of Virginia.

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

Voting no: None.

D. Pulaski Adult Day Services Agreements and Restrictions

Mr. Wilson described the \$700,000 CDBG grant that was awarded to Pulaski County to build a facility for the Pulaski Adult Day Services and Fall Prevention Center, noting several agreements were required to be adopted in order to ensure the services will be provided in accordance with the grant agreement. Mr. Wilson advised the Industrial Development Authority (IDA) and Adult Day Management Team were in agreement with the proposed agreements.

On a motion by Mr. Bopp, seconded by Mr. McCready and carried, the Board approved the following documents:

- PADS Operating Agreement;
- Intergovernmental Agreement; and
- Declaration of Restrictive Covenants
(copies of which may be found in the BoardDocs agenda for this meeting).

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

Voting no: None.

E. Unsafe Structure

Mr. Huber advised that staff had determined a structure located at 4489 Thaxton Road, owned by Randall Lee Bryant, to be unsafe and a danger

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to public health and that pursuant to the Pulaski County Unsafe Structure Ordinance, once the Building Code Official determines a structure to be unsafe, the structure either needs to be secured or demolished. Mr. Huber advised that before county staff moves forward with demolition and removal of this property, confirmation is requested from the Board that the Unsafe Structures Ordinance is properly applied to the structure.

On a motion by Mr. Bopp, seconded by Mr. Pratt and carried, the Board approved applying Unsafe Structure Ordinance to the property located at 4489 Thaxton Road, owned by Randall Lee Bryant.

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

Voting no: None

F. Scheduling of Joint Work Session with Planning Commission

Mr. Wilson advised that at the request of Chairman Sheffey, a joint work session was being proposed between the Planning Commission and Board of Supervisors. Board members reviewed potential dates and suggested meeting at 5:00 p.m. on either May 4th or 11th, both dates for which budget work sessions are already scheduled at 6:00 p.m. in the IT Training facility. Staff was requested to provide proposed dates to the Planning Commission and advise the Board of Supervisors of date selected.

10. Items of Consent

Mr. McCreedy requested pulling item 10D – Joint Garage Operational Agreement for additional discussion.

On a motion by Mr. O'Dell, seconded by Mr. Bopp and carried, the Board approved the Items of Consent, except for item 10D – Joint Operational Agreement, as follows:

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

A. Approval of February 9 and 23, and March 2, 4, and 9, 2015 Board meetings

The Board approved the minutes of the February 9 and 23 and March 2, 4, and 9, 2015 Board meetings, as presented.

B. Accounts Payable

The Board approved accounts payable for checks numbered 2043866 through 2044496, subject to audit.

C. Interoffice Transfers and Budget Adjustments

The Board approved the interoffice transfer #9 in the amount of \$48,236.25. There were no budget adjustments.

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

1. Baskerville Task Order

The Board approved the Task Order with the New River Valley Planning District Commission for the Baskerville project.

2. Sunrise Burial Park Property Exchange

The Board approved the Property Exchange Agreement for property located on Round House Street which is a part of the Round House Street project.

3. Pepper's Ferry, PSA and Pulaski County Lease Agreement

The Board approved said agreement as presented, noting the PSA had approved the agreement at its March meeting, subject to approval of the same by the Board of Supervisors.

4. Joint Garage Operational Agreement

Mr. McCready expressed concern that previous discussions with specific requested clauses were not included in the agreement. Mr. McCready advised of having submitted suggested changes to the county staff, with said changes noted in the copy of the draft agreement provided to the Board. Mr. Sheffey and Mr. Pratt advised of not having had an opportunity to review the suggested changes.

By consensus, Board members approved moving forward, subject to Board members having no concerns with the changes, once the agreement is reviewed.

No action was taken on approving the Joint Garage Operational Agreement.

5. Revised Memorandum of Understanding (MOU) – Leave Transfers

Staff reported the Board of Supervisors had previously approved the Memorandum of Understanding related to leave transfers between the County, PSA and REMSI; however, the PSA Board of Directors considered the same MOU and suggested a change related to the entity from which the employee is transferring being responsible for

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payment of all accrued annual leave time (up to allowed maximum) to the receiving entity at the time the transfer of leave take place.

The Board approved the revised MOU to include those changes made by the PSA Board.

6. Service Awards Policy Revision

Staff reported this matter having been reported at the November 2014 meeting (in Closed Session), specifically that concerns had been raised by the PSA Board regarding the revisions to the Service Awards Policy, in particular the credit for service from other localities. As a result, the policy has been revised to reflect that credit will be given to employees from other localities or agencies ONLY when it applies to the collaboration of joint services as would be included in specific collaboration agreements.

The Board approved amendments to the Service Awards Policy, with the following policy reflective of those changes:

31. SERVICE AWARDS POLICY AND OTHER RECOGNITION

Purpose

The purpose of the Service Awards Program is:

1. to commend faithful service performed by County employees;
2. to emphasize that each individual plays a key role in the County's progress;
3. to recognize that an employee's contribution grows with each additional year of service; and
4. to encourage career employment with the County.

I. Basis for Awards

A. Determination of Awards

Service Awards will be based on continuous service (as defined below) by eligible employees.

B. Continuous Service

Any break in service for a period of thirty (30) or more consecutive calendar days shall destroy the continuity of service. However, authorized leaves of absence such as vacation leave, annual leave, military training leave and approved sick leave shall not destroy continuity of service and credit for the time will be granted; nor shall military duty leave, approved education leave and other approved leaves of absence destroy continuity of service.

C. Dismissal

No credit shall be given for employment with the County terminated by a dismissal. Any employee who is dismissed and is later re-employed with the County shall not receive credit for previous employment with the County.

D. Transfer

The actual employment date employed by any branch of the county shall be used for service awards given to transferred employees by the county from the School Board, PSA and REMSI employees or employees from other localities or agencies only when it applies to the collaboration of joint services as would be included in specific collaboration agreements.

E. Seasonal & Part-Time Employees

Seasonal & part-time employees will be recognized but with certificates of service only (no monetary awards). Permanent part-time employees will receive prorated monetary awards. Part-time employment will count towards full-time credit if there has been no more than a 30 day break of service.

II. Awards

The following awards/recognition are awarded to Pulaski County/PSA employees as follows:

1. **SERVICE RECOGNITION:** An employee will be given a Service Recognition Certificate and a gift with each five years of continuous employment with the county.

Any other awards/recognition which may be implemented by the County Administrator.

E. Personnel Changes

The Board ratified approval of personnel changes that were presented in weekly updates from February 18, 2015 through March 12, 2015.

F. Sun Valley Apartments Designation as VHDA Revitalization Area

The Board adopted the following revitalization resolution and legal description (with a copy of said legal description filed in the BoardDocs agenda):

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Approve - Revitalization Area

WHEREAS, pursuant to Section 36-55.30:2.A of the Code of Virginia of 1950, as amended, the Pulaski County Board of Supervisors of the County of Pulaski, Virginia, desire to designate the area (the "Area") described on Exhibit A attached hereto as a revitalization area;

NOW, THEREFORE, BE IT HEREBY DETERMINED as follows:

(1) the Area is blighted, deteriorated, deteriorating or, if not rehabilitated, likely to deteriorate by reason that the buildings, improvements or other facilities in the Area are subject to one or more of the following conditions: dilapidation; obsolescence; overcrowding; inadequate ventilation, light or sanitation; excessive land coverage; deleterious land use; or faulty or inadequate design, quality or condition; and

(2) private enterprise and investment are not reasonably expected, without assistance, to produce the construction or rehabilitation of decent, safe and sanitary housing and supporting facilities that will meet the needs of low and moderate income persons and families in the Area and will induce other persons and families to live within the Area and thereby create a desirable economic mix of residents in the Area.

NOW, THEREFORE, BE IT HEREBY RESOLVED that pursuant to Section 36-55.30:2.A of the Code of Virginia of 1950, as amended, the Area is hereby designated as a revitalization area.

G. National County Government Month – April

The Board adopted the following resolution:

**PROCLAMATION - NATIONAL COUNTY GOVERNMENT MONTH
APRIL 2015**

WHEREAS, the nation's 3,069 counties provide essential services to create healthy, safe, vibrant and economically resilient communities; and

WHEREAS, counties build infrastructure that boosts economic competitiveness that shapes the growth and quality of life for Americans; thus moving America forward, and

WHEREAS, Pulaski County and all counties take pride in the responsibility to protect and enhance health, welfare and safety of its residents in efficient and cost-effective ways while recognizing the County resources are the core building blocks for healthy, vibrant and safe communities; and

WHEREAS, in order to remain healthy, vibrant, safe and economically competitive,

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America's counties must be able to anticipate and adapt to all types of change; and

WHEREAS, through National Association of Counties President Riki Hokama's initiative, "Counties Moving America Forward", NACo is encouraging counties to focus on how they improve their communities through projects, new facilities, water and sewer improvements and other public works activities, and

WHEREAS, each year since 1991, the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and

WHEREAS, Pulaski County's own infrastructure is focused on nurturing local economic growth, expanding employment opportunities, fostering partnerships, enhancing public services and education to its citizenship, providing public safety, emergency preparedness and much more; and

NOW, THEREFORE BE IT RESOLVED, THAT WE, the Pulaski County Board of Supervisors do hereby proclaim April 2015 as NATIONAL COUNTY GOVERNMENT MONTH and encourage all county officials, employees, schools and residents to join in celebrating the contributions of Pulaski County in "Moving America Forward".

H. Local Government Education Week Resolution

The Board adopted the following resolution:

**PROCLAMATION - LOCAL GOVERNMENT EDUCATION WEEK
APRIL 1-7, 2015**

WHEREAS. Since the colonial period, the Commonwealth of Virginia has closely held the institutions of local government; and

WHEREAS, local governments throughout the Commonwealth provide valuable services to the citizens of the communities they serve; and

WHEREAS, citizen services such as, law enforcement, public health and safety, recreational opportunities, and educating local children, are most often delivered at the local level; and

WHEREAS, in recognition of the work performed by local governments, the Virginia General Assembly, on February 29, 2012, designated the first week in April appropriate for this designation, and

WHEREAS, Pulaski County's local government in honor of Local Government Education Week encourages the support and participation in Education Week Activities; and

NOW, THEREFORE BE IT RESOLVED, THAT WE, the Pulaski Board of Supervisors proclaim April 1-7, 2015 be hereby designated as Local Government Education Week; and

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BE IT FURTHER RESOLVED, the Pulaski County Board of Supervisors will partner with the Pulaski County School Board to promote civic education and engage in efforts to educate citizens about local government, strengthen the sense of community and engage the next generation of local government managers.

ADOPTED this 23rd day of March, 2015

I. NRCC Rt. 11 Entrance Letter of Amendment

The Board approved a revision to the Memorandum of Understanding between VCCS (New River Community College) and the County of Pulaski for additional work to be done to the new Rt. 11 entrance, with NRCC paying the additional expense.

11. Citizen Comments

Mr. Carl Lambert advised of having observed a county truck hauling hay to a barn at Virginia Tech. Mr. Huber requested a specific description of the truck in question.

Mr. McCready described circumstances where inmate labor was being used over weekends and holidays where county trucks are often used. Mr. McCready also suggested staff check with the Town of Pulaski as to the potential for the truck to have been a Town of Pulaski truck)

Mr. Huber also advised that the PSA provides service to James Hardie seven days a week.

Mr. Lambert advised that his company provides equipment for patching of potholes should VDOT need said services.

Mr. James McClannahan inquired as to the best method for obtaining Board agendas and related attachments. Mr. Huber described several means of obtaining the BoardDocs site.

12. Other Matters from Supervisors

There were no other matters discussed by the Board.

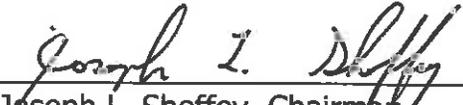
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13. Adjournment

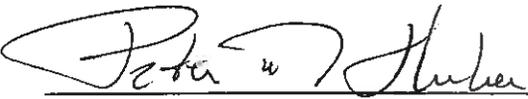
On a motion by Mr. O'Dell, seconded by Mr. McCreedy and carried, the Board of Supervisors adjourned its regular meeting. The next meeting of the Board of Supervisors is a public hearing and budget work session to be held on Monday, April 6, 2015 at 7:00 p.m. in the Board Room of the County Administration Building, 143 Third Street, in the Town of Pulaski. The next regular Board of Supervisors meeting is scheduled for Monday, April 27, 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.

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

Voting no: None.



Joseph L. Sheffey, Chairman



Peter M. Huber, County Administrator