

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, August 24, 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. Pratt, 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

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:

- Roundhouse Street Realignment

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 Horse
- Project Bright
- Project Jar
- Project Hub Cap

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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. McCready seconded by Mr. Pratt 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.

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Mr. Sheffey described the purpose of the Closed Session and action needed to return to open session. Mr. Sheffey also apologized for the late start of the regular meeting.

2. Welcome, Pledge and Invocation

A. Welcome

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

B. Moment of Silence and Remembrance of Bobby Clark

Mr. Sheffey shared that former Pulaski County Emergency Management Coordinator Bobby Clark and his wife Pam died tragically in a motorcycle crash on Friday, August 21, 2015. Mr. Sheffey described Mr. Clark's service to Pulaski County from October 2008 to March of 2011, as well as described his many accomplishments during that time. Mr. Sheffey called for a moment of silence in memory of Mr. & Mrs. Clark.

C. Pledge of Allegiance

Supervisor Bopp led the Pledge of Allegiance.

D. Invocation

Mr. Sheffey advised that citizens in the audience were under no obligation to stand during the invocation.

David Kester of Anderson Memorial Presbyterian Church provided the Invocation.

3. Presentations and Recognitions

A. Resolution of Appreciation for Responders to Train Wreck

Mr. Huber shared pictures from the July 14, 2015 train wreck.

On a motion by Mr. McCready, seconded by Mr. Pratt and carried, the Board adopted the following resolution recognizing responders with a correction to the resolution to adjust the reference to "Public Information Officer" to add an "s" to "Officer"(s):

RESOLUTION of APPRECIATION - Response to Norfolk Southern Train Collision

WHEREAS, Pulaski County was impacted by a train collision on Tuesday, July 14, 2015 as summarized in the following initial chronology of events:

15:48 - 911 call to Communications Center advising of a train derailment near Old Rt. 11 and Hedge Lane with at least five cars derailed with possible chemical leak.

15:54 - Dublin Fire Chief Dean Russell arrives on scene and establishes Incident Command. Conductor is located by Sheriff's Deputy Lucas Nester and Deputy Todd Saunders who advise that the Engineer is still in the locomotive. Deputy Nester assists Engineer in getting out and away from the overturned locomotive.

15:58 - Engineer and Conductor are removed, treated on scene and transported to hospital by REMSI.

16:02 - New River Valley Hazardous Material Team are requested and responding from Radford Fire Department.

16:08 - More placard information relayed and tank car product identified.

16:18 - Dublin Fire Assistant Chief 2 establishes staging area and logistics at Camp One.

16:31 - Norfolk and Southern dispatch notified of train crew's status.

As noted above, Chief Russell, Deputy Nester and Deputy Saunders did not know the contents of the two overturned tanker cars at the time that they entered the accident scene, placing themselves at significant risk, should there have been a fire or leaking fumes; and

WHEREAS, responders to this incident included the Dublin Fire Department, Regional Emergency Medical Services, Inc., the Pulaski County Sheriff's Office, the Dublin Police Department, the Fairlawn Fire Department, the Newbern Fire Department, the Pulaski Fire Department, the Virginia State Police, the Pulaski County Emergency Management, the NRV Hazardous Material Response Team, the VDEM HazMat Officer, the Pulaski County Public Information Officers, the Virginia Department of Transportation staff, the Virginia Department of Environmental Quality staff, the Norfolk and Southern Emergency Response Team, the Pulaski County Engineering and GIS staff and the Joint 911 Dispatch Center staff.

NOW THEREFORE BE IT RESOLVED, that the Pulaski County Board of Supervisors expresses its appreciation to each volunteer and staff involved in providing a quick and organized response to the incident; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the Board of Supervisors in permanent testimony of its appreciation to the protection and assurance provided to our citizens by volunteers and staff.

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

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Staff was requested to extend an invitation from at least one representative from each of the responding agencies to attend the September 28, 2015 Board meeting to allow the Board to present said Resolution.

B. Featured Department

Anthony Akers, Assistant County Administrator for Human Services, presented and described a Power Point presentation on the duties, work activities, boards and committees, goals, etc. of the Assistant County Administrator for Human Services office.

Mr. Akers also introduced Leroy Robinson as the first participant in the new Drug Court program. Mr. Robinson spoke to the Board and shared his success story and advised he was available for speaking to community groups, etc.

Board members commended Mr. Robinson, as well as thanked Mr. Akers for the presentation.

C. Vehicle Displays

Mr. Huber advised that Calvin Hundley, the inmate assigned to the Sheriff's Office, Brad Wright, Paul Akers (Akers Cabinetry), Johnny Reese, Josh Tolbert, Mike Alderman and others had done a great job in rehabilitating and converting the emergency operations trailer which had been parked in front of the County Administration Building (CAB) during the meeting for viewing by the public. Mr. Huber also advised the "new-to-us" surplus Pulaski Area Transit bus was also parked in front of the CAB which the Board of Supervisors had previously authorized for purchase.

Mr. Tolbert described the various uses of the emergency operations trailer and thanked all individuals involved in the rehabilitating of the trailer.

4. Additions or Changes to the Agenda

Mr. Huber advised of the following additional agenda items:

- Recommendation to adjust the agenda to allow the moving of current item "10G – RFP - Dublin Elementary School Financing" to prior to item "5 - Public Hearings"; and
- Introduction of Rusty Mullins with the Southwest Times, who will be taking Calvin Pynn's place as a reporter covering the Board of Supervisors meetings.

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A. RFP – Dublin Elementary School (DES) Financing

Mr. Huber introduced Courtney Rogers, the County's Financial Advisor, regarding the DES financing and timeline. Mr. Rogers described the request for proposals distributed on the financing of the improvements at DES, as well as described the proposal received from BB&T for the financing. Mr. Rogers provided details related to the options provided by BB&T and recommended consideration to moving forward with Option 2.

Mr. McCreedy recommended presenting to BB&T consideration to an additional option of a 10-year rate. Mr. Rogers offered to request BB&T provide the amortization schedules for a 10-, 12- and 15-year rate and described the need for a quick turnaround time, suggesting the Board of Supervisors may need to hold a special meeting to approve all documents related to the financing.

On a motion by Mr. McCreedy, seconded by Mr. O'Dell and carried, the Board approved acceptance of BB&T's terms of 15 years at 2.64% interest rate, subject however to further rate and term negotiations being developed. Further, the Board authorized the County Administrator and Davenport and Company to continue negotiations with BB&T, with results of those negotiations to be provided to the Board as soon as known.

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

5. Public Hearings:

Mr. Sheffey described the protocol for citizens speaking during public hearings:

A. Petition by Virginia's First Regional Industrial Facilities Authority to Rezone Property from C1 to I1

Mr. Sheffey called on Danny Wilson, Zoning Administrator, to provide a report on this matter.

For purposes of full disclosure, Mr. Wilson advised that in addition to his duties as Zoning Administrator, he is also Executive Director for Virginia's First Regional Industrial Facility Authority (VFRIFA), the current owner of the property. Mr. Wilson advised the request is for a rezoning to Industrial (I-1) in order to develop the property for industrial uses, as it is part of the NRV Commerce Park. Mr. Wilson advised the Planning Commission held a public hearing at its August 11, 2015 meeting and there were no citizen comments and the Planning Commission recommended unanimous approval of the request.

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

On a motion by Mr. O'Dell, seconded by Mr. Bopp and carried, the Board approved a petition by Virginia's First Regional Industrial Facilities Authority to rezone property located at tax map number 036-3-6 from C1 to I1.

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

B. Noise Control Ordinance

Mr. Sheffey advised a public hearing had previously been held by the Board on amendments to the Noise Control Ordinance; however, due to continued changes, the Board requested an additional hearing be held to allow citizens an opportunity to provide comments on the proposed amendments.

Mr. Kirtner advised the last change made to the ordinance was to clarify the restriction about obtaining more than one exemption permit, which was specific to the location as opposed to the personal applicant.

Board members discussed comments at a previous Board meeting by Dr. Bruce Farris related to the undue hardship waiver and the lack of fees associated with that waiver. Mr. McCreedy suggested charging a fee for an undue hardship waiver that would be consistent with the fees charged in the Zoning Ordinance of \$150. Mr. Huber suggested if the Board did charge a fee that it be \$75.00. Mr. Pratt expressed concern over charging a fee for undue hardship waiver which would pose an "economic hardship" on the applicant.

By consensus, the Board agreed to not charge a fee for an undue hardship waiver.

Mr. Sheffey opened the hearing.

Stephanie Stinson spoke in support of a Noise Control Ordinance and reminded the Board of concerns expressed previously related to music played on weekends at Rock House Marina and the continued use of instruments by the performers which caused a rhythmic base tone to be felt at her residence on the lake. Ms. Stinson inquired as to activity allowed during the hours between 2:00 p.m. and 6:00 p.m. on weekends which Ms. Stinson described as being the usual time for music to be played at Rock House Marina.

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Mr. Kirtner advised he could not prejudge a scenario and that it would be a decision by the enforcing officer as to whether or not a citation was issued, and then ultimately a court decision.

Board members discussed the following related to the proposed ordinance: hours of operation allowed for musical instruments; how the ordinance addresses barking dogs; enforcement options; and interpretation of the ordinance by the attending officer.

David Stinson described varying potential scenarios related to playing loud music and the potential for a citizen being arrested as a result of a violation. Mr. McCreedy suggested some of the scenarios described by Mr. Stinson could be addressed through the legal system as a "civil suit".

Mr. Sheffey requested staff talk with the owners of Rock House Marina and share concerns expressed by Mr. & Mrs. Stinson.

Joe Rees advised he is currently a resident in the Town of Pulaski and described multiple circumstances where the police had been called to his residence due to noise issues. Mr. Rees also described his desire to purchase a large parcel of land located in Pulaski County, noting the proposed Noise Control Ordinance would prohibit use of four wheelers on said property. Mr. Rees advised of having recently communicated with the County Attorney and Sheriff and had a better understanding of the proposed ordinance.

Mr. James McClanahan expressed concern over the potential for a resident to call for police over a TV with high volume. Mr. McClanahan also expressed concern over the overall restrictions placed on residents on private property.

Mr. Sheffey closed the public hearing.

By consensus, the Board tabled action to the September 28, 2015 Board meeting to allow the county attorney to review concerns voiced by citizens, etc.

Mr. Huber commended Mr. Kirtner for his work on the drafting of the ordinance, along with the ongoing changes.

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6. Presentations and Citizen Comments

Mr. Sheffey explained the purpose of this first "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.

7. Highway Matters:A. Follow-up from previous Board meetings:• Review of Highway Matters Section of Key Activity Timetable

Mr. Clarke advised VDOT staff continued to address potholes throughout the county, mowing in the Belspring/Parrott area, placement of pipe on Miller Owens Road and Phillips Hollow Road, shoulder work on Rt. 611.

Mr. McCready advised of receiving calls from residents in Newbern expressing concern over the slurry seal on Rt. 611, which had covered the recent repainting of the lines. Mr. Clarke advised the matter would be addressed, noting the timing of the two projects had not been coordinated.

Mr. Sheffey inquired as to the status of a previous request for a stop sign at Advance Auto in Fairlawn, noting staff had been requested to determine the ownership of the property. Mr. Huber advised the plat would be reviewed and action on the request placed on the September Board meeting agenda under Highway Matters.

Mr. Sheffey inquired as to the status of a previous request for an informal speed study on the Snowville side of Camp Ottari. Mr. Clarke advised a formal speed study would likely result in a 35-45 mph speed limit. Mr. O'Dell advised he did not wish to have a formal speed study conducted.

B. Request for Watch for Children Signage and Speed Postings in Stone Ridge

Staff shared a request for signage and 25 mph speed posting in Stone Ridge. Mr. Clarke offered to review the subdivision to determine if it qualifies for a 25 mph speed posting.

On a motion by Mr. McCready, seconded by Mr. O'Dell and carried, the Board approved Watch for Children signage in the Stone Ridge Subdivision.

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

Voting no: None.

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C. Citizen Comments on Highway Matters

Melinda Worrell advised of need for filling in potholes on Rt. 615, Landrum Road. Mr. Clarke offered to have VDOT staff review the matter and provide an update at a future meeting.

Walter Viars advised of a large rock having fallen into the ditch line on Rt. 654, south of Rt. 100 and requested the rock be removed. Mr. Clarke offered to have VDOT staff review the matter and provide an update at a future meeting.

D. Board of Supervisors Comments

Mr. McCreedy spoke regarding the following highway matters: expressed appreciation for VDOT's follow-up on previous requests; inquired regarding a timeline for wedging on Rt. 611 at James Hardie; and advised of receiving calls from residents of Mountain View Subdivision and Hatcher Road requesting review of the speed limit on Hatcher Road, specifically to address the area where vehicles travel at high speeds from the top of the knoll down to Moses Lane, endangering residents who are walking on the road and children playing in yards. Mr. Clarke advised an informal speed study could be conducted. Mr. Clarke also advised the wedging on Rt. 611 would likely not be done until 2016, due to funding.

Mr. O'Dell spoke regarding the following highway matters: expressed appreciation for the cutting of bushes along Max Creek Bridge; concerns from citizens regarding heavy trucks crossing the Peak Creek bridge when interstate is backed up.

Mr. McCreedy suggested requesting the Sheriff's Department or State Police to have a deputy or trooper positioned at the bridge to prevent heavy trucks from traveling when wrecks cause backup on interstate. Staff was requested to contact Sgt. Mike Honaker with the State Police to make said request.

Mr. Bopp spoke regarding the following highway matters: thanked Anthony Barnes for responding to a request related to Buena Vista Road on Robinson Tract; and advised of a blocked ditch and fallen tree limbs on road leading to Frank Brown Farm. Mr. Clarke advised he anticipated brush cutting to take place soon.

Mr. Pratt advised of an inquiry about grass being cut on Lowman's Ferry and Rt. 100. Mr. Clarke advised he would notify VDOT staff of the request.

Mr. Sheffey advised of having talked with Anthony Barnes regarding the need for brush cutting and mowing on Hazel Hollow Road and expects the matter to be addressed within the next few weeks.

8. Treasurer's Report

Melinda Worrell, Treasurer, provided the monthly reports including the trial balance, statement of investments, and a chart and table describing the one-percent sales tax receipts. Ms. Worrell also advised the personal property tax tickets would be mailed the week of September 1, 2015. Mr. McCreedy described having attended a VACo meeting in Richmond and learning that Harrisonburg and Rockingham County were experiencing similar taxation issues as that of Pulaski County as it relates to the postal service change and the problem with taxation for Fairlawn businesses. Mr. Huber advised he had requested this information from Rockingham County, but had not received a response.

9. Reports from the County Administrator & Staff:

A. Appointments

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

1. Giles County/Pulaski County CPMT

The Board appointed Laura Guilliams, Executive Director of the NRV Cares to the Giles County/Pulaski County CPMT as the private provider representative to replace Bev Walters, with said term to be for an indefinite time period.

2. Tourism Advisory Board

Place update on September agenda, along with an update on individuals invited to serve.

3. Agency on Aging Board of Directors

The Board reappointed Elaine Powell, as the primary Board member and Anthony Akers as the Alternate for an additional one year term when said term expires September 2015.

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

Voting no: None.

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B. Four-Year Goals

Mr. O'Dell referenced 2.3.3 – "Demolish Old Hiwassee School" and advised the demolition was almost complete.

Mr. Sheffey referenced 5.2.13 – "Consider ongoing revenue sharing program" and described attending a meeting along with Mr. Huber that had been sponsored by VDOT related to funding for revenue sharing and the limited funding expected to be provided to localities. Mr. Sheffey suggested sending a letter to state elected officials and voice concerns over the limited funding provided for revenue sharing projects and describing the benefits to Pulaski County in use of revenue sharing funds.

Mr. Huber suggested including potential projects in Pulaski County. Mr. McCready suggested including as a potential project the widening of curve on Rt. 611. Staff was requested to include in the weekly update an estimate and listing of projects previously funded through use of revenue sharing funds.

Mr. Sheffey inquired as to the status of the repairs to the CAB columns. Mr. Huber advised a report was expected from the structural engineer and would be provided to the Board upon receipt.

Mr. Sheffey inquired as to the status of the proposals on the renovation of CAB for occupancy by the School Board. Mr. Huber advised updates would be included in the weekly update.

C. Unified Development Ordinance (UDO) Final Draft

Danny Wilson summarized a memo to the Board detailing the changes that have been proposed with this project.

Board members expressed appreciation to staff and the Planning Commission on their efforts.

Mr. McCready requested consideration to potential additional changes including: regulation of adult businesses, specifically visibility from interstates; mechanism for placement of high rise signage, possibly through the SUP process; and moving of 50-foot setback in Conservation and Rural Residential zones.

D. Health Department Funding Request

Mr. Huber reminded the Board that at the July Board meeting, staff was requested to contact the Health Department Director and inquire as to how the Health Department would be affected if the funding request by the

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Health Department was not approved by the Board of Supervisors and that Dr. O'Dell responded that she would like to work out anticipated service reductions with the Board of Supervisors.

Staff was requested to schedule an opportunity for Dr. O'Dell to meet with Board and discuss request, possibly at the same time as consideration to the Dublin Elementary School financing.

E. Upgrade to Former White Rock Motors Building

Mr. Huber described a proposal that the former White Rock Motors building be used for storage of the Special Operations Team equipment as well as the renovated command trailer, at an estimated cost of \$19,935 to renovate the building.

Josh Tolbert described the request in detail. Mr. Tolbert also requested consideration to appropriation of \$2,500 towards the purchase of water rescue tools, buoys, etc.

Mr. Sheffey described discussions with Joe Trigg, REMSI Director, and Jeff Worrell, Pulaski Mayor, and the potential development of a committee to look at new facilities, with the Board agreeing that Supervisor Pratt would to serve on such a committee representing the Board of Supervisors.

On a motion by Mr. McCreedy, seconded by Mr. Pratt and carried, the Board approved appropriating \$22,500 towards the upgrades of the former White Rock Motors building, with \$2,500 of those funds to be used towards the purchase of one additional rescue reach poll and further that said funds are pulled from contingency.

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

Voting no: None.

F. Scheduling of County Administrator's Evaluation

By consensus, the Board scheduled the county administrator's evaluation as part of September 28, 2015 Closed Session beginning at 5:00 p.m.

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10. Items of Consent

On a motion by Mr. O'Dell, seconded by Mr. McCreedy and carried, the Board approved the following Items of Consent, except for items "A – Minutes of July 27, 2015"; "G – Generator Maintenance Agreement"; and "H – Endorsement of Western Virginia EMS Council", which will be discussed and voted on, if applicable, by separate motion.

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

Voting no: None.

A. Approval of Minutes of July 27, 2015 Meeting

On a motion by Mr. McCreedy, seconded by Mr. Bopp and carried, the Board approved the minutes of the July 27, 2015 Board meeting, as presented, with corrections noted by Mr. McCreedy.

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

Voting no: None.

B. Accounts Payable

The Board approved accounts payable for checks numbered 2046443 through 2046832, subject to audit.

C. Interoffice Transfers and Budget Adjustments

The Board approved interoffice transfer #2 in the amount of \$44,323.55. The following listing of budget adjustments were also approved: Capital Improvements Fund #2016-01 - \$55,000.00; General Fund #2016-02 - \$21,330.00; General Fund #2016-03 – (Transfer to CIP - \$55,000); and REMSI #2016-01 – (\$34,144.00).

D. Ratification and/or Approval of Contracts, Change Orders & Agreements, Etc.1. Victim Witness Program

The Board accepted grant funds totaling \$126,497.00.

2. 2015 Emergency Management Performance Grant

The Board accepted said grant from VDEM, 2015 Local Emergency Management Performance Grant, in the amount of \$16,904.00.

E. Personnel Changes

The Board ratified approval of personnel changes that were presented in weekly updates from July 16, 2015 through August 13, 2015.

F. PA System for Juvenile Courtroom

The Board approved providing a microphone system in the J&D courtroom, subject to adequate pricing and availability of funds in the budget.

G. Generator Maintenance Contract

Mr. McCready advised the related quotes for the annual maintenance contract was not included in the BoardDocs agenda. Staff was requested to place the quotes in BoardDocs, as well as on the September 28th Board agenda for formal review and approval.

H. Endorsement of the Western Virginia EMS Council as the Regional EMS Council Serving Pulaski County

Mr. McCready inquired as to the purpose of the request. Mr. Huber advised that although the specific purpose of the request had not been provided, it was likely due to a routine recertification process.

On a motion by Mr. McCready, seconded by Mr. Pratt and carried, the Board endorsed the Western Virginia EMS Council serving as the regional EMS for Pulaski County.

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

Voting no: None.

I. Support for Continued Federal Funding of the Home Consortium

The Board endorsed a letter being sent by New River Valley Home Consortium to Senators Warner and Kaine, as well as Congressman Griffith regarding affordable housing in the New River Valley and the HUD HOME Program.

11. Citizen Comments

There were no citizen comments.

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12. Other Matters from Supervisors

Mr. McCready inquired if anyone from staff would be attending the August 27, 0215 meeting in Salem regarding the I-81 corridor update. Mr. Huber advised he planned to attend the meeting. Mr. McCready advised of plans to attend the meeting, as well, if scheduling permits.

Mr. Sheffey advised there may be two or more Board members attending the Farm Bureau Annual Picnic on Saturday, August 29, 2015 at 6:00 p.m. at Randolph Park, noting, however, that he would be unable to attend the event.

Mr. Sheffey advised staff would be working on scheduling a special meeting of the Board to discuss the DES refinancing, as well as the Health Department funding. *Note: A special meeting was scheduled following the Board meeting for Monday, September 14th at 2:30 p.m. at the IT Training Facility.*

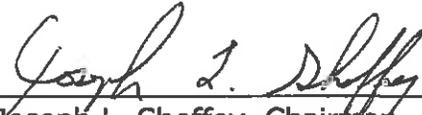
Mr. Sheffey advised the next meeting of the Board was the regular Board meeting to be held on Monday, September 28, 2015 beginning with a Closed Session at 5:00 p.m. followed by a regular meeting at 7:00 p.m. in the Board Room of the County Administration Building.

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, September 28, 2015 beginning with a Closed Session at 5:00 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.



Joseph L. Sheffey, Chairman



Peter M. Huber, County Administrator