

## BOARD OF SUPERVISORS MEETING MINUTES OF JANUARY 25, 2016

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, January 25, 2016, beginning with a Closed Session at 6:00 p.m. in the Board Room of the County Administration Building, 143 Third Street, in the Town of Pulaski, the following members were present: Andy McCready, Chairman; Charles Bopp, Vice-Chairman; Ranny O'Dell; Dean Pratt and Joseph Guthrie. Staff members present included: Peter Huber, County Administrator. Joining the regular session at 7:15 p.m. were Ashley D. Edmonds, Clerk to the Board; Karen Thompson, Assistant County Administrator, Management Services; Anthony Akers, Assistant County Administrator, Human Services; Diane Newby, Finance Director and Jared Linkous, County Engineer.

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

Chairman McCready 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. Pratt 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:

- RFP for Legal Services
- Pay Adjustments
- 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:

- Additional Industrial/Community Use Property
- Dublin Town Center Property

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's or industry's interest in locating or expanding its facilities in the community:

- Alexander Arms
- Project Pellet

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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

Return to Regular Session

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

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

Voting no: None.

Certification of Conformance with Virginia Freedom of Information Act

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

On a motion by Mr. Bopp, 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. Guthrie, Mr. O'Dell, Mr. McCready, Mr. Bopp, Mr. Pratt.

Voting no: None.

2. Welcome, Pledge and Invocation

A. Welcome

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

B. Pledge of Allegiance

Mr. Bopp led the Pledge of Allegiance.

C. Invocation

The invocation was led by Desmond Barrett, Reverend, New Life Church of the Nazarene.

3. Recognitions

A. Presentation of County Shirt to Mr. Joseph Guthrie

Mr. Huber presented Mr. Guthrie with a County shirt as the newest member of the Board of Supervisors. Mr. Guthrie thanked the Board and Mr. Huber for the item of welcome to the Board.

B. Memorial Resolution for Mr. Miller Tyree Farris, Sr.

Mr. McCready noted it humbled him greatly and he was honored to present a resolution to the family of the late Mr. Miller Tyree Farris, Sr., for his more than fifty years of service and lifetime membership to the Newbern Volunteer Fire Department. He presented the following memorial resolution to the Farris Family and Newbern Fire Department members:

**MEMORIAL RESOLUTION  
Miller Tyree Farris, Sr.**

**WHEREAS**, Miller Tyree Farris, Sr., suffered an untimely death on December 13, 2015; and

**WHEREAS**, Miller Tyree Farris, Sr., served the Newbern Volunteer Fire Department for more than 50 years, of which he was a lifetime member; and

**WHEREAS**, Miller Tyree Farris, Sr., served his Country and community as a Veteran of WWII, an active member of the Dublin Lions Club for more than 50 years and was a charter member of the Community Christian Church of Newbern; and

**WHEREAS**, Miller Tyree Farris, Sr., exemplified the qualities of excellence, vision, pride, dedication and commitment in his volunteer service to the community and county.

**NOW THEREFORE, BE IT RESOLVED**, that the Pulaski County Board of Supervisors does commend the long-standing, faithful service of Miller Tyree Farris, Sr., to the past, current and future citizens of Pulaski County; and

**BE IT FURTHER RESOLVED**, that the Board of Supervisors does extend sincere sympathy to the members of the Farris family and his Newbern Volunteer Fire Department family over his loss; and

**BE IT FURTHER RESOLVED**, that the text of this resolution be spread on the minutes of the Board of Supervisors in permanent testimony to the service of Miller Tyree Farris, Sr., to the citizens of Pulaski County, this 21st day of December, 2015.

Mr. McCready called the Farris family and members of the Newbern Fire Department forward as he and Mr. Pratt presented them with two framed copies of the resolution. Mr. Miller Farris, Jr., spoke on behalf of the family, stating his family appreciated the recognition for his father, however his father did not like being recognized but received enjoyment by serving the community.

4. Additions to Agenda

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

- Adding to Reports from County Administrator & Staff – Emergency Declaration following the snow on January 23, 2016 – January 25, 2016
- Deletion to Reports from County Administrator & Staff – Changes to GIS Software as a Hub for Citizen Information waiting for information from vendors and will place on the agenda for a future meeting.

5. Public Hearings

A. Rezoning Petition – Askew Property

Mr. Linkous advised the original request for rezoning from High Density Residential to Low Density Residential on Boyd Lane involved eight properties; however seven pulled out and one remained for the construction of a manufactured home. Mr. Linkous stated the transition from High Density Residential to Low Density Residential was consistent with the development in the area. Mr. Linkous advised the Planning Commission recommended unanimous approval of the request.

Mr. Guthrie voiced familiarity with the area and concurred with Mr. Linkous assessment, stating the rezoning request fits in with the neighborhood.

Mr. McCready opened the public hearing.

There were no comments from the public.

Mr. McCreedy noted there was a pump station adjoining the property and as he was an owner of property near a pump station, he could attest that it could get odorous at times.

Mr. McCreedy closed the hearing.

On a motion by Mr. Bopp, seconded by Mr. Guthrie and carried, the Board accepted and approved the rezoning petition for the Askew property.

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

B. Special Use Permit – Camping – Long Term

Mr. Linkous advised on Old Robinson Tract Road, there is a request for camping long-term which the Unified Development Ordinance (UDO) allows in a Low Density Residential district. This area qualifies but does come with a few special conditions for the purpose of camping long-term: camper, RV, or other shelter long-term accommodations shall meet the principle building setback requirements for the zoning district; an approved residential restroom or portable holding tank shall be within 200 feet of the campsite and available for use; the maximum allowed density shall be one (1) camping unit per acre and the maximum allowable time for the camping unit to be on a property without a principle dwelling shall be three (3) years, except in a campground/RV park or on property zoned Conservation. Additionally, the Special Use Permit would be in keeping with the Future Land Use. The property meets these requirements and all the criteria set forth in the UDO, received staff approval and the Planning Commission recommended unanimous approval of the request.

Mr. McCreedy opened the public hearing.

There were no comments from the public.

Mr. McCreedy asked Mr. Linkous what the plan for sanitation was as he hoped to prevent issues that arose when a similar development was placed on Little Irish Mountain Road. Mr. Linkous advised there was septic on the property and the owners were working with the Health Department to ensure it could accommodate additional users. Mr. McCreedy acknowledged the plan was very thought out and thanked staff for their assistance.

Mr. McCreedy closed the hearing.

On a motion by Mr. Guthrie, seconded by Mr. O'Dell and carried, the Board accepted and approved the Special Use Permit – Long-Term Camping request.

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

Voting no: None.

C. Budget Carryover Appropriation

Mrs. Newby advised any time there is a budget adjustment that is more one (1) percent of our original budget; we must have a public hearing pursuant to Virginia Code 15.2 – 2507. The appropriations involve the carryover of funds previously designated for projects not completed by June 30, 2015 end of the fiscal year (Dublin Elementary School renovations, Roundhouse Road improvements, Commissioner of Revenue and Finance Department software upgrades, Snowville Fire Department renovations, Adult Day Care Center and Draper Elementary Project). The total carryover (including transfers between the funds) is \$18,305,796.00.

Mr. McCreedy explained this practice was completed every year and did not involve any new funds, only open purchase orders.

Mr. McCreedy 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 the budget carryover appropriations.

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

Voting no: None.

6. Presentations and Citizen Comments

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

Mr. Tom Underwood of 800 Lee Highway, Pulaski, referenced item "9B – Four-Year Goals" on the "Items of Consent" and expressed his comments also addressed the Budget. Mr. McCreedy explained the purpose of the four-year goals and advised some of the objectives were tied to the budget. Mr. Underwood spoke about the condition of the schools, specifically the middle schools, and asked for the Board to consider placing immediate and first priority, especially with the budget, to the renovation of these schools. Mr. McCreedy thanked Mr. Underwood for his comments.

7. Highway Matters:

A. Follow-up from previous Board meetings:

Mr. Clarke reported the following: Due to the holidays and recent weather activity, there are no follow-up items to address from the December 2015 meeting. VDOT staff was able to complete some pothole patching on Case Knife, Wilson Grove, Brooklyn Branch, Parrot River, Rock Creek Roads and Route 11 toward Dublin along with shoulder work on Owens Road and Route 114 at the bridge and pipe work on Old Route 100 (F047). Still on list to complete are engineering matters, speed studies, traffic signs and restriping.

Mr. Clarke advised a public hearing on the Six-Year Plan would need to be scheduled for the February Board meeting.

Mr. McCready inquired if there is any additional funding expected by VDOT. Mr. Clarke advised no additional funds would be provided to the County; however unpaved roads were the priority.

By consensus, the Board approved VDOT advertising for a public hearing on the Six-Year Plan for the February 22, 2016, Board meeting.

B. Citizen Comments

There were no citizen comments regarding "Highway Matters".

C. Board of Supervisors Comments

Mr. Bopp advised of a needed pothole repair on Morehead Lane and thanked VDOT for the quick response during the recent snow activity.

Mr. O'Dell commended VDOT for work in ditch work in Hiwassee and thanked VDOT for their response during the recent snowstorm.

Mr. Guthrie reiterated the comments and appreciation given by other board members regarding VDOT's response during the recent storm. Mr. Guthrie asked about the status of Mr. Sheffey's prior concerns for the district (Barsus Road off of Highland Road – drainage, Skyview subdivision resident concerns/passing from four lanes on Route 100 and deceleration lane) and asked to speak with Mr. Clarke to discuss these items. Mr. McCready suggested meeting with Mr. Clarke and Mr. Barnes for an orientation and Mr. Clarke provided Mr. Guthrie with VDOT's Board of Supervisors manual.

Mr. McCready thanked VDOT staff for the speed limit change on Hatcher Road and Exit 98 improvements. He reminded Mr. Clarke about the request on Alexander Farm Road (delineators) and the bridge slated for replacement on

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old Route 100 (Possum Hollow) and the County's water line. Mr. Clarke offered to send invitations to County staff to engineering and design meetings regarding the replacement of the bridge. Mr. McCready also commended VDOT staff for their work during the recent snow storm.

Mr. Huber suggested going back to using the Key Activity Time Table to apply and track the progress of highway matters/project. Mr. McCready asked Ms. Edmonds to update the chart for the last five (5) months for review by the Board and VDOT on the weekly update and the February meeting.

#### 8. Treasurer's Report

Mrs. Worrell provided the monthly reports, including the sales tax report.

Mrs. Worrell requested the Board approve the publishing of the second-year delinquencies in The Patriot only this year due to price as the price to publish only in The Patriot is about half of printing in The Southwest Times. Mr. McCready suggested Ms. Worrell review costs associated with providing an "insert" in The Southwest Times, rather than a full advertisement.

Board members discussed potential issues with publishing in only one newspaper and avenues for cost reduction; perhaps alternating publishing the advertisement in one paper one year and the other next or taking bids from both newspapers (competitive). Mrs. Worrell reminded the Board the Treasurer's Office is not required to publish in the newspaper; however this is the first step in the judicial sales process.

On a motion by Mr. Pratt, seconded by Mr. Bopp and carried, the Board approved for Mrs. Worrell to retrieve information/bids for advertisement of second year delinquencies from The Southwest Times and The Patriot, and report to the Board by the budget work session to be held on February 15, 2016.

Mr. Guthrie spoke about finding ways to ensure the County is receiving the accurate sales tax revenue in the Fairlawn area. Mr. McCready and Mr. Huber updated the Board regarding efforts to obtain a separate zip code for Fairlawn which will assist with this matter.

By consensus, the Board approved for staff to draft a letter to the United States Postal Service requesting a separate zip code for Fairlawn, VA.

Mr. McCready received a call from a citizen who had a question about personal property taxes, specifically on a car, and wanted to know if Pulaski County property taxes on vehicles were prorated. Mrs. Worrell explained the taxes were not prorated but based on ownership on January 1.

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9. Reports from the County Administrator & Staff:A. Appointments1. Industrial Development Authority

The Board reappointed James Miller and Andy Owens to the Industrial Development Authority.

2. Planning Commission

The Board reappointed Andy Hull, Dr. Fritz Streff and Larry Hancock to the Planning Commission.

3. Commission on Children and Families

The Board reappointed James Pritchett and Yolanda Hunter to the Commission on Children and Families for one year terms.

On a motion by Mr. Pratt, seconded by Mr. Bopp and carried, the Board approved the appointments to the Industrial Development Authority, Planning Commission and the Commission on Children and Families.

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

B. Four-Year Goals

The Board reviewed the four-year goals from the previous year. Mr. McCreedy asked for this item to be added in the weekly update and the addition of the Old School Board Building demolition to be added to the goals. The four-year goals will be reviewed, discussed and revamped over the next several weeks.

C. Establishment of Separate Community Management and Policy Team

Mr. Akers discussed staff's recommendation to dissolve the Joint Giles/Pulaski Community Management and Policy (CMPT) Team and reaffirm a separate Pulaski County Community Management and Policy Team that will provide general guidance in the administration of comprehensive services funding for foster care, family counseling and specialized placements for troubled youth.

**RESOLUTION TO DISSOLVE JOINT COMMUNITY POLICY MANAGEMENT TEAM  
WITH GILES COUNTY AND ESTABLISH  
PULASKI COUNTY COMMUNITY POLICY MANAGEMENT TEAM**

**WHEREAS**, Pulaski County and Giles County have previously operated a joint Community Policy Management Team (CPMT) to implement the mandates of the Virginia Children's Services for At-Risk Youth and Families which the 1992 Virginia General Assembly enacted to create a coordinated system of services and funding to meet the needs of troubled youth and their families and at-risk children and,

**WHEREAS**, The Pulaski County/Giles County Joint Community Policy and Management Team met on December 15, 2015, and determined that personnel changes and program demands make it impractical to maintain a joint team that would be capable of meeting both county's needs and that the process of dissolving the joint status of the team be initiated to become effective as of March 1, 2016, and,

**WHEREAS**, the establishment of a CPMT for Pulaski County only requires the consent of the Pulaski County Board of Supervisors, and,

**WHEREAS**, the Board of Supervisors has determined that such action would be in the best interests of the residents of Pulaski County, Virginia,

**NOW THEREFORE BE IT RESOLVED BY** the Board of Supervisors for Pulaski County that the decision to discontinue the administration of the Virginia Children's Services through a joint Community Policy Management Team with Giles County, effective March 1, 2016, is hereby approved and affirmed.

**BE IT FURTHER RESOLVED** that the Board confirms appointments to the Pulaski County Community Policy and Management Team as follows:

- Director, New River Health District (or designee)
- Executive Director, New River Community Services (or designee)
- Director, 27<sup>th</sup>, District Court Service Unit (or designee)
- Superintendent, Pulaski County Public Schools (or designee)
- Director, Pulaski County Department of Social Services (or designee)
- Representative, Member of Board of Supervisors – Pulaski County (to be appointed by Board of Supervisors)
- Vendor Rep (NRV Cares)
- Parent Provider (to be appointed by Board of Supervisors)

Adopted at the January 25, 2016, meeting of the Board of Supervisors of Pulaski County, Virginia

On a motion by Mr. Guthrie, seconded by Mr. O'Dell and carried, the Board approved to dissolve the Joint Community Management and Policy Team with Giles County and reaffirm the establishment of the Pulaski County Community Management and Policy Team.

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

D. Special Use Permit Extension Request – RU Foundation

Mr. Linkous spoke of the request by the Radford University Foundation to extend the Special Use Permit obtained at March 23, 2015, Board meeting. This extension would expire on March 23, 2017.

Mr. Guthrie spoke about meeting and cultivating a relationship with the new President of Radford University, Dr. Brian Hemphill, and Pulaski County, once Mr. Hemphill officially takes office on July 1, 2016.

On a motion by Mr. Pratt, seconded by Mr. Bopp and carried, the Board approved the Special Use Permit Extension Request by the Radford University Foundation to expire on March 23, 2017.

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

E. Budget Calendar

On a motion by Mr. Bopp, seconded by Mr. Pratt and carried, the Board approved the Budget Calendar for 2016 - 2017.

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

Mr. Guthrie asked if he could join by phone when traveling and Mr. McCreedy clarified, stating State Code of Virginia allows for this.

On a motion by Mr. Bopp, seconded by Mr. Pratt, a Board member is allowed to participate in a budget meeting via phone when traveling.

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

### 2016-17 FISCAL YEAR BUDGET CALENDAR

**All budget work sessions begin at 6 p.m. and all public hearings begin at 7 p.m.**  
**It is recommended that budget work sessions end by 9 p.m. any unaddressed items**  
**will be placed the next work session agenda**

**Bolded text indicates meetings of Board of Supervisors**

**Asterisk\* indicates meetings held in conjunction with a regularly scheduled meeting of the Board**

<u>Date</u>	<u>Activity</u>
<b>Wednesday, January 20, 2016</b>	<b>Distribution of capital improvement plan (CIP) forms and instructions</b>
<b>Friday, January 22, 2016</b>	<b>Distribution of operating budget forms and instructions</b>
Monday, February 1, 2016	Regional budget review – NRV Business Center
Monday, February 8, 2016	CIP requests due to Anthony Akers
Monday, February 8, 2016	Operating budgets due to Diane Newby
<b>Monday, February 15, 2016</b>	<b>Budget work session</b> – Initial revenue estimates presented for Board review
Thursday, February 18, 2016	Staff CIP recommendations forwarded to Board of Supervisors and agencies
<b>Monday, February 29, 2016</b>	<b>Budget work session</b> – Evaluation of budget gap (Real estate rate considerations begun)
Tuesday, March 1, 2016	CIP distributed to Planning Commission for Comp Plan review
<b>Monday, March 7, 2016</b>	<b>Budget work session</b> – Review of CIP requests consider advertisement of real estate rate
Tuesday, March 8, 2016	Planning Commission review of CIP
<b>Monday, March 14, 2016</b>	<b>Budget work session</b> – Review of administrative cuts

- Monday, March 21, 2016**                      **Budget work session** – Review of administrative cuts
- Thursday, March 24, 2016                      Draft budget recommendations submitted to Board and agencies for comment
- Monday, March 28, 2016**                      **Board meeting** - Presentation of preliminary budget recommendations – **Hold hearing on real estate rate change** (if needed)
- Monday, April 4, 2016**                      **Budget work session**
- Wednesday, April 6, 2016                      Deadline for agency comments and scheduling of April 11<sup>th</sup> presentations
- Monday, April 11, 2016**                      **Budget work session** – Other agency/department comments and budget discussions between Board of Supervisors and School Board (if needed).
- Monday, April 18, 2016**                      **Budget work session** – Review of any changes following presentations
- Monday, May 2, 2016**                      **Budget work session** – (Optional if needed)
- Monday, May 9, 2016**                      **Budget work session** – (Optional if needed)
- Monday, May 16, 2016**                      **Optional budget work session** (4 p.m. if needed prior to Board meeting)  
**Board Meeting** - Approval of public hearing advertisement on overall budget
- Monday, May 23, 2016**                      **Budget work session** – (Optional if needed)
- Sunday, May 29, 2016                      Budget advertised 14 days prior to hearing (7 days minimum required by state code)
- Monday, June 13, 2016**                      **Special Board Meeting to hold Public Hearing on Budget**
- Monday, June 27, 2016**                      **Budget adoption, set personal property tax rate and approve appropriation for 2016-17 funding**

F. Emergency Declaration

An emergency declaration for the County was called due to the impactful snowstorm beginning January 22, 2016, - January 25, 2016. The declaration was called beginning on January 23, 2016, due to deep, blowing and drifting snow and will terminate on January 25, 2016, at 7p.m. It provides broad authority to complete tasks under emergency circumstances and benefits residents if there is assistance available from the State and/or Federal government. Mr. McCready noted no major structural damage was reported during the storm, but had two severe cardiac arrests from shoveling snow. He also complimented Josh Tolbert and the Emergency Management Team who had a plan prior to the event and described the working parts that worked excellently.

Mr. Huber also provided lessons learned from the event and made the following recommendations: one, spending \$5,000 for a plow and fittings for a Ford F250 pickup; outfit a vehicle to be purchased by the PSA at a cost of \$800 to be installed and used if needed; plan to set up shifts for General Properties staff to clear county parking lots and position ourselves to assist other localities with resources (by use of equipment or personnel) if needed going forward.

On a motion by Mr. Pratt, seconded by Mr. O'Dell, the Board authorized spending \$5,800 from the contingency fund to outfit two vehicles with plows and fittings to be used as needed for snow removal efforts.

Voting yes: Mr. Guthrie, Mr. O'Dell, Mr. McCready, Mr. Pratt

Voting no: Mr. Bopp.

On a motion by Mr. Guthrie, seconded by Mr. Pratt, the Board authorized the Declaration of Local Emergency beginning January 23, 2016, at 2p.m. to be terminated on January 25, 2016, at 7p.m.

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

Voting no: None.

### **Declaration of Local Emergency, Pulaski County, VA**

**WHEREAS**, the Director of Emergency Management of Pulaski County did hereby find:

That due to deep, blowing and drifting snow resulting in the inability of residents to access health care and other needs as well as inability for rescue personnel to get to patients, a condition of extreme peril to life and property necessitated the proclamation of the existence of a local emergency;

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**NOW, THEREFORE, IT IS HEREBY PROCLAIMED** that an emergency did exist throughout the County of Pulaski, Virginia from 2 p.m. Saturday, January 23, 2016 through 7 p.m. Monday, January 25, 2016; and

**IT IS FURTHER PROCLAIMED AND ORDERED** that during the existence of said emergency, the powers, functions, and duties of the Emergency Management Organization of Pulaski County were those prescribed by State Law and the Ordinances, Resolutions, and approved plans of Pulaski County in order to mitigate the effects of said emergency.

10. Items of Consent

On a motion by Mr. O'Dell, seconded by Mr. Pratt, the Board approved the Items of Consent as presented.

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

A. Approval of December 21, 2016 Board meetings

The Board approved the minutes of the December 21, 2016 Board meetings, as presented.

B. Accounts Payable

The Board approved accounts payable for checks numbered 2048686 through 2049147, subject to audit.

C. Interoffice Transfers and Budget Adjustments

The Board approved the interoffice transfer #7 in the amount of \$56, 933.06.

D. Approval of Contracts, Change Orders, Etc.

There are no contracts, etc. at this time.

E. Personnel Changes

The Board approved personnel changes as presented.

F. Board of Zoning Appeals and Planning Commission Annual Reports

The Board reviewed and approved the 2015 Annual Reports for the Planning Commission.

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G. Security Concerns at the Commonwealth Attorney's Office

The Board reviewed and approved the safety concerns submitted by the Commonwealth Attorney's Office.

H. Employee Recognition Policy

The Board approved the revised Employee Recognition Policy for retirees.

11. Citizen Comments

Mr. Mark Wiley, Teeth of the Dog Drive, Fairlawn, owner of Schooler Station Apartments, Belspring Road, Fairlawn, spoke regarding night time water pressure spikes as high as 125 psi which resulted in a pipe burst in the sprinkler system that did in excess of \$10,000 in damage. Mr. McCready referred Mr. Wiley to Mr. Linkous for clarification and advice. Mr. Linkous advised purchase of pressure reducing valves. The Board will pass the information to the Public Service Authority Board of Directors for their review and comment.

Mrs. Brenda Blackburn, 6497 Ruebush Road, Dublin, suggested staff and Board members would answer questions within a seven day period so that individuals would not have to complete a FOIA request form and pay money every time because it gets expensive. She then inquired on the total amount spent for the renovations at Dublin Elementary School. Mr. Huber stated the allocated amount was \$3.4 million. She also suggested outsourcing the maintenance and janitorial work at the schools as \$700,000 - \$800,000 a year could be saved. Mr. Guthrie acknowledged that many school districts are looking into this with many that have tried it or moving away from it depending on the type of service received. Mr. McCready thanked Mrs. Blackburn for her comments.

12. Other Matters from Supervisors

Mr. Pratt thanked staff for the adjustment of the microphone at his seat.

Mr. McCready offered his appreciation to County/Staff staff and employees for their efforts during the recent snow event.

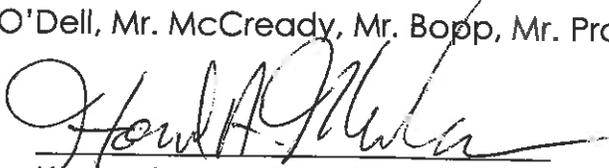
13. Adjournment

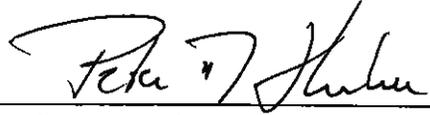
On a motion by Mr. O'Dell, seconded by Mr. Guthrie and carried, the Board of Supervisors adjourned its regular meeting. The next meeting of the Board of Supervisors is a budget work session scheduled for Monday, February 15, 2016, at 6:00 p.m. in the IT Conference Room at Maple Shade Plaza, 89 Commerce Street, Pulaski, Virginia. The next regular Board of Supervisors meeting is scheduled for Monday, February 22, 2016, beginning with a Closed Session at 6:00 p.m. and the regular meeting at 7:00 p.m. with said meeting to be held in

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the County Administration Building Board Room, 143 Third Street N.W., Pulaski, Virginia.

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

  
Howard A. McCreedy, Chairman

  
Peter M. Huber, County Administrator

