

BOARD OF SUPERVISORS MEETING MINUTES OF MAY 23, 2016

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, May 23, 2016, 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: Andy McCready, Chairman; Charles Bopp, Vice-Chairman; Joseph Guthrie; Ranny O'Dell and Dean Pratt.

Staff members present included: Peter Huber, County Administrator and Tim Kirtner, County Attorney. Joining the regular session at 7:00 p.m. were Karen Thompson, Assistant County Administrator, Management Services; Anthony Akers, Assistant County Administrator, Human Services; Diane Newby, Finance Director; Jared Linkous, County Engineer; Danny Wilson, Zoning Administrator and Ashley Edmonds, Clerk to the Board.

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

A. Enter Into Closed Session

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. O'Dell, seconded by Mr. Bopp 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:

- Draper Elementary School Lot Encroachment
- Fairlawn Park 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

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

- Project Pellet
- Project Honey

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:
Floodplain Issues

- Little Creek Road Issue
- Commerce Street Bridge

Voting Yes: Mr. McCreedy, Mr. O'Dell, Mr. Guthrie, Mr. Bopp, Mr. Pratt.
Voting No: None.

B. Return to Open Session

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

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

C. Certification of Conformance with Virginia Freedom of Information Act

On a motion by Mr. Pratt, 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

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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. Pratt, Mr. Bopp, Mr. McCreedy, Mr. O'Dell, Mr. Guthrie.

Voting no: None.

2. Welcome and Call to Order

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

A. Pledge of Allegiance

Board Members, staff, citizens and visitors recited the Pledge of Allegiance.

B. Invocation

Reverend Terrie Sternberg, Trinity Lutheran Church, provided the invocation.

3. Recognition

A. Presentation of BASS Award

Mrs. Cheri Strenz, President of the Friends of Claytor Lake (FOCL), presented the BASS Award to the Board of Supervisors for the Habitat Project of 2015 (concrete project). The County of Pulaski, Friends of Claytor Lake (FOCL) and Appalachian Power collaborated on the project, which received local and nationwide publicity. Mrs. Strenz noted the upcoming twenty - fifth anniversary of FOCL in 2017 and a photo was taken with Mrs. Strenz, Mr. O'Dell, Mr. Guthrie, Mr. Pratt and the award.

B. Featured Project

Mr. Wilson provided information on VDOT's HB2 project, a road improvement plan developed for Fairlawn along Route 11. No county funding is involved in the project. Fairlawn was considered for the project due to the County's participation in the New River Metropolitan Planning Organization and the recognition of Fairlawn as a fast growing area.

The proposed improvements for the US Route 11 (Lee Highway) corridor will serve to improve roadway safety and vehicular operations by reducing the number of conflict points and to provide for multi-modal transportation options within the study area by providing a connected network of pedestrian and facilities that will access commercial, residential and recreational destinations

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along and near the corridor. Operational and safety improvements could occur as either a single project, or as segmental projects, and include:

- Construct a second left-turn lane from Lee Highway to Peppers Ferry Road
- Re-align Belspring Road to eliminate the skewed intersection and steep grade
- Construct a right-turn lane from Lee Highway into Kroger / Radford Shopping Plaza

Access management improvements could occur as either a single project, or as segmental projects, and include:

- Consolidate commercial entrances along both sides of Lee Highway to reduce the number of conflict points created by multiple entrances to the same businesses and to provide more uniform spacing of commercial entrances
- Construct a left-turn lane from Lee Highway to approximately the consolidated Radford Animal Hospital entrance to provide a safe method to conduct U-turn movements at this location where U Turns and a lack of storage create a safety challenge

Multi-modal improvements could occur as either a single project, or as segmental projects, and include:

- Construct sidewalks along both northbound and southbound Lee Highway, connecting to existing sidewalk segments.

Mr. Guthrie expressed pleasure with the plan and looks forward to progression. Mr. McCready suggested the incorporation of street lights into the plan.

4. Additions to the Agenda

There were no additions to the agenda.

5. Public Hearings

A. Guillory Property Rezoning

Mr. Wilson provided an overview of a rezoning request to Rural Residential (RR) in order to add property to an existing lot that is zoned Rural Residential (RR) located at the corner of Brooklyn Road and Viscoe Road in Fairlawn.

Staff Analysis

The Unified Development Ordinance (UDO) specifies that the Intent of the Rural Residential (RR) District is as follows:

A. **Statement of Intent:** The intent of this district is to allow for low - density residential development as a primary use on larger lots with limited farming and

agriculture uses as ancillary uses. Specifically, this district is designed to fulfill the following objectives:

Provide a rural lifestyle for those not earning a living directly from agriculture;

1. Encourage the development of residential housing that may or may not be associated with farming and agricultural activities;
2. Provide a buffer/transition between property used for bona fide agricultural uses and more dense residential development; and
3. Preserve opportunities for small scale and hobby farming by providing a district specifically intended to encourage a blending of residential and limited agricultural uses.

The Future Land Use Map depicts the subject property as Low to Medium Residential. As the property is identified as residential use on the Future Land Use Map, the rezoning is in conformance with the Comprehensive Plan.

The proposed rezoning meets the Intent of the Rural Residential District, as the subject property would be added to a larger property, which is actively being used to raise farm animals. No additional development is being proposed for the lots and the rezoning petition is simply to align the zoning with the adjacent property in order to allow for a lot line revision to take place.

Staff does not foresee any issues or potential conflicts with this rezoning request and recommends approval as submitted by the applicant with one condition - that the proposed Lot Line Revision plat must be recorded within six (6) months of the rezoning request; otherwise, staff will bring this matter back to the Planning Commission and Board of Supervisors to change zoning back to the current configuration.

A public hearing was held during the Planning Commission meeting, at which time the owner spoke in favor of the petition and explained the reason for the rezoning request. One adjacent property owner asked questions about the petition; however, once the questions were answered, they were not opposed to the rezoning. Staff received one response back from adjacent property mailings opposed to the rezoning (from the couple that attended the meeting to ask questions during public hearing).

The Planning Commission recommended unanimous approval of the rezoning petition with the condition the Lot Line Revision plat be recorded within six (6) months of the rezoning, as recommended by staff.

Mr. McCready opened the public hearing. There were no comments.

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On a motion by Mr. Guthrie, seconded by Mr. O'Dell and carried, the Board accepted the Planning Commission recommendation to approve the rezoning petition with the condition the Lot Line Revision plat be recorded within six (6) months of the rezoning.

Voting Yes: Mr. Guthrie, Mr. O'Dell, Mr. McCreedy, Mr. Bopp, Mr. Pratt.
Voting No: None.

B. FY 2017 Budget Public Hearing

Mr. McCreedy provided a summary of the draft FY 2017 budget which includes the following:

1. A balanced budget.
2. No tax increases.
3. County able to send money over to the school board to be used to match the money from the State for teacher pay raises.
4. No drawing of funds from reserves.

Mr. McCreedy advised of the upcoming budget work session on June 13, 2016, at 6:00 p.m. at the Pulaski County Information Technology Training Center and the regular Board meeting on June 27, 2016, at 7:00 p.m. when the proposed budget will be adopted. He then opened the public hearing.

Ms. Debbie Ring, Little River Dam Road, Ingles District, spoke about comments from the Management's Discussion and Analysis from previous year's audit reports regarding "the need of Pulaski County to increase governmental efficiencies and to find better ways of providing needed community services." She continued to read from FY 2015 audit report's Management Discussion and Analysis, written by the County's Finance Director and not the auditors as Ms. Ring attributed, "There remains a long term need for reducing operational costs through joint services, initiatives in the provision of public safety services, tax bill collection and improved property maintenance." Ms. Ring asked for the Board and County staff to address these areas and inquired about the location of upcoming budget meetings.

Mr. E. W. Harless, Draper District, asked if there was a specific line item for the County Garage to indicate how much has been spent on the project thus far and how much will be spent in 2017. Mr. McCreedy asked Mr. Huber to provide Mr. Harless with the amount spent in capital items for the County Garage and advised a figure could not be given for operational costs as the garage opened on May 1, 2016. Mr. McCreedy elaborated further stating the garage was a new initiative with the intention to be self - sufficient by charging each department for services rendered. Mr. Harless expressed his concerns on the potential failure

of the garage to re - coup construction costs, personnel costs within the County being "top heavy" and the need to cut spending. Mr. Harless also asked the Board members to go to the County Garage and look at the rain drains.

Mrs. Brenda Blackburn, 6497 Ruebush Road, Dublin, remarked about the 64.9% increase in administrative costs in the past ten years with zero growth. Mrs. Blackburn added she was speaking on behalf of someone else who wanted her to ask why there is a need for two Assistant County Administrators as they did not believe two were needed. Mr. McCreedy clarified the existence of two Assistant County Administrators (not three, as there was only one previously) and disagreed with notion of no growth as there is increased tax growth in our community. Mrs. Blackburn clarified her reference to "no growth" as no population growth.

Mr. McCreedy closed the public meeting.

6. Highway Matters

A. Follow - up from Previous Board Meeting

Mr. Clarke provided the following updates from the Key Activity Table:

- Pothole repair completed on Morgan Farm Road
- Edge work completed on Route 11 on the northbound side, southbound between Fairlawn and Dublin still needs work
- Ditching on Route 672 - permits needed
- Construction work at the Airport continues; contractors should complete work as they hold the permits
- Speed limit request has been submitted for Dublin (Route 11)
- Patching ahead of schedule with large area surface treatment on tap, i.e., subdivisions off Alum Spring Road (slurry seal); Hatcher Road and subdivisions (sealing); four miles of Hazel Hollow Road with plant mix asphalt; work on Giles Avenue (milling/smoothing); surface treatment on Alum Spring Road; surface treatment on Little Creek Road; surface treatment on smaller roads in Robinson Tract area (latex overlay)
- To be completed: overlay patching on Ruebush Road, Old Route 100 going south out of Dublin
- Work has been completed on Miller Road and FO47

Mr. McCreedy and Mr. Guthrie asked about timeframe for speed limit request on Route 11 and Mr. Clarke advised it would depend on the work load of the traffic engineers as they cover all twelve counties and anticipated it could be a couple of months. Mr. McCreedy advised the presence of a traffic engineer on Newbern Road counting cars near Volvo; Mr. Clarke confirmed and stated

VDOT is considering a traffic light at the location. Mr. McCreedy expressed appreciation for the nice job VDOT does with paving and Mr. Clarke will pass the compliment on to the paving crews.

B. Commerce Street Bridge Weight Limit

Mr. Huber advised the Commerce Street Bridge is maintained by the Town of Pulaski and has a weight limit of ten tons. The Public Service Authority has service in the area, is unable to cross the bridge due to the restriction and is using a route through another county to provide trash pick - up in area which runs the truck an extra hour per day and presents slick road hazards in winter. Mr. Clarke advised the Town of Pulaski is responsible for maintenance and inspection of the bridge as well as setting the weight limits with no oversight from VDOT. Mr. Clarke suggested the Town look into the State of Good Repair program or House Bill for replacement of bridge and the Board asked Mr. Huber to continue discussions with the Town to resolve the issue.

C. Twenty - Fifth Annual Wilderness Road Ride

Mr. Huber notified the Board, staff and citizens present of the upcoming Twenty - Fifth Annual Wilderness Road Ride to be held on Saturday, May 28, 2016.

D. Route 11 Fairlawn HB2 Grant Application

Mr. Huber reviewed the recommendation to authorize to apply for funding for making the improvements as called for in the plan to Route 11.

On a motion from Mr. Guthrie, seconded by Mr. O'Dell and carried, the Board authorized approval for application of the HB2 grant.

Voting Yes: Mr. Pratt, Mr. Bopp, Mr. McCreedy, Mr. O'Dell, Mr. Guthrie.
Voting No: None.

E. Fairlawn Kroger/Route 11 Leading Green Traffic Signal

Mr. Guthrie spoke Mr. Bill Cunningham regarding a safety concern at the Fairlawn Kroger/Route 11. Mr. Cunningham would like to see a leading green signal (Mr. Guthrie referenced Mr. Cunningham's letter written in 2013) to expedite the movement of traffic. The leading green traffic signal was deemed not warranted by VDOT traffic engineers in 2013, however Mr. Clarke advised a second look could be completed as conditions have changed.

F. Morgan's Cut Merge Lane

A citizen contacted Mr. Guthrie asking for consideration to the installation of a merge lane at the intersection of Old Route 11 and Route 11 near Morgan's Cut to allow persons on Old Route 11 to merge into Route 11. Mr. Clarke to complete estimate and review VDOT safety and operational funds placed in maintenance budget. Mr. Guthrie asked for VDOT consideration of safety concerns when turning into the Skyview Subdivision.

G. Route 11/Morehead/Pepper's Ferry Road Intersection Speed Limit

Mr. Billy Friend requested consideration to the reduction of the speed limit from 55 miles per hour to 45 miles per hour at the Morehead Lane/Route 11/Pepper's Ferry Road intersection as he was the victim of a terrible car accident there. Mr. McCreedy asked Mr. Clarke for an informal speed study; Mr. Clarke concurred.

H. Citizen Comments on Highway Matters

Mr. E. W. Harless commented on the Alexander Road/Route 100 intersection curbing/culvert under Alexander Road and expressed dissatisfaction with the non or slow response on staff on issues.

Melinda Worrell asked if Route 615 could be added to the surface treatment list, advised some potholes had been fixed on Landrum Road but were back again and report potholes and poor surface conditions/edges on Wilderness Road.

I. Board of Supervisors Comments

Mr. Guthrie expressed appreciation for Morgan Farm and Belspring Road repair and Giles Avenue curbing. Mr. Clarke advised further work on Giles to be completed in about two months. Mr. Guthrie questioned the timing on Kent Farm Bridge repair for citizen and Mr. Clarke stated before September 1, 2016, or wait until after mid October 2016.

Mr. O'Dell asked about the position of the stop sign on Claytor Dam Road and Wilderness Road; Mr. Clarke advised it is appropriately located at current location. Mr. O'Dell advised of potholes on Kayoula Lane (Route 750) and the need for guardrail. Additionally, he reported Max Creek Hill drainage needs to be cleaned and the island at F047 and Route 611 needs to be removed.

Mr. Bopp requested brush cleaning on Brookmont and Robinson Tract Roads.

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Mr. Pratt reported Draper Valley Road/Honaker Road pothole repair patches higher than road which has created a dangerous situation, especially for those who ride motorcycles. He requested signage - Danger for Motorcycles - if the situation is long - term. He also advised the Exit 89 entrance (Route 11 South to Interstate 81) is "alligatored" and has a center line joint crack.

Mr. McCready remarked on the need for shoulder wedging on Route 611 (stoplight at Newbern to Town of Pulaski limits) and although extra asphalt helped with erosion, Cougar Trail Road/Route 611 still requires shoulder wedging. Mr. McCready also updated the Board on the Little Creek plan to improve drainage issues; the Corps of Engineers response to the plan which at this time does not look very favorably.

7. Treasurer's Report

A. Report from Treasurer

Ms. Worrell provided the monthly reports and updated the Board of the Treasurer's Office plan for payment to the City of Radford. Mr. O'Dell asked about delinquent tax collection from LLCs, specifically EL Concept (Red Carpet) and ST&P (Magnox).

8. Presentations and Citizen Comments (related to items on agenda)

A. Presentations and Citizen Comments (related to items on agenda)

There were no citizen comments.

At 9:02 p.m., Mr. McCready called for a five minute recess and the meeting resumed at 9:08 p.m.

9. Reports from County Administrator and Staff

A. Appointments

Mr. Huber announced the following appointments for approval by the Board:

Broadband Steering Committee

- Jennifer Fedenisn
- Lee Stewart

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On a motion by Mr. O'Dell, seconded by Mr. Bopp and carried, the Board confirmed the appointments.

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

On a motion by Mr. Bopp, seconded by Mr. Pratt and carried, the Board approved the four year contract for legal services by Mr. Tim Kirtner of Gilmer, Sadler, Ingram, Sutherland and Hutton to act as County Attorney.

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

B. Four-Year Goals

The Board deferred review of the four year goals.

C. New River Valley Juvenile Detention Commission Service Agreement

Mr. Chris Stafford, jurisdiction representative for Pulaski County on the New River Valley Juvenile Detention Commission, described the efforts of the NRVJDC to make improvements to the Juvenile Detention facility through consideration of options developed from a feasibility study and to the design of a renovations plan. While in this process, Mr. Stafford elaborated, it was discovered there was no agreement in place between the member jurisdictions and the home. The Commission's attorney began work on an agreement which is the draft version presented in the May 23, 2016, BoardDocs agenda.

The key points in the agreement: the member jurisdictions would be bound to the Commission or governing board, meaning it would take a unanimous vote to withdraw from the board and the composition of the board (currently with 2 representatives each from Montgomery and Pulaski Counties, and one representative each from the City of Radford and Giles County), would be changed to reflect a by population model with the Montgomery County at 97,000 citizens, gaining an additional member on the board. The population numbers would be evaluated with possible changes to the Commission's board representation at a three year interval.

Concerns were raised by the County Attorney regarding the allocation of "beds" to each jurisdiction being based on the number of representatives a jurisdiction has on the governing board and Mr. Stafford concurred with Mr. Kirtner's assessment but added what typically occurs if there are more detainees from a member jurisdiction and the maximum number is approaching, the Board will not allow a non - member jurisdiction to send a detainee. He also advised that

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Montgomery County has the largest number of detainees at the home and as numbers fluctuate, the Board evens it out by looking at a three year rolling average when assessing payments. Mr. Guthrie expressed concerns regarding the population basis and the likely potential of Montgomery County gaining a fourth member, causing there to be an even number on the board and giving Montgomery County 50% representation. Mr. Stafford suggested a cap on the number of representatives. Mr. McCready expressed displeasure with the agreement's failure to provide a clear exit method to withdraw from the board. Mr. Huber suggested leaving the per population uncapped as it currently reads but add another section stating the odd number status and no 50% or more ownership/representation by one member jurisdiction, thereby leaving a place for other jurisdictions to join as they see fit or not allow to join if the two criteria are not met. Mr. Guthrie asked if there was interest from another locality to join and Mr. Stafford stated occasional inquires are received from localities due to the difference in what is charged to non - member jurisdictions (per diems for detainees) but no additions since he has been with the Commission. Mr. Stafford explained the Commission's intent was to receive feedback from the board on the draft version with additional information to come and the Board expressed appreciation to Mr. Stafford for his work on the commission.

D. Virginia Qualified Zone Academy Bond/Loan Program (QZAB)

Mr. Huber and Mr. Stafford presented information on the Virginia Qualified Zone Academy Bond/Loan Program, which the state issues low interest loans for educational improvements. The criteria is a ten percent local private sector match to the amount to be borrowed. Mr. Huber and Mr. Stafford collaborated on a letter requesting \$2.1 million in funding for HVAC improvements and received a response indicating additional funds were available to be loaned to localities. Mr. Stafford clarified the donation/match from the private sector partner does not have to be in the form of cash but could be a technology gift or mentoring/tutoring services as long as it adds up to be ten percent of the proceeds and would have to be in place at the time of the award. He further explained to the Board that the request is the initial part of the process and no formal application has been completed. Mr. McCready asked about the interest rate and an amortization schedule neither of which has been indicated due to the early stages of the process. Mr. McCready inquired about ideas for the private sector partner/match and Mr. Stafford spoke of an idea of Mr. Barbour, Chairman of the School Board, where the bond counsel would work into bids where vendors who bid would provide ten percent match. Additional discussion by the Board of Supervisors and the School Board regarding identification of educational improvements is needed, stated Mr. McCready, as he mentioned HVAC needs at Critzer Elementary (estimated costs at \$1.2 million) and CTE Building (estimated cost at \$900,000). Mr. McCready asked for Mr. Stafford to look for projects tied with energy savings. Mr.

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Barbour asked when the amount to request is due and Mr. Stafford replied, "Tomorrow, May 24, 2016." The Board's consensus was to provide a quote of \$5 million and accept/borrow only the amount that can be justified by energy savings. Mr. Barbour asked for the Board's consideration of projects submitted not producing energy savings, i.e., welding equipment given by Caterpillar that cannot be used at the middle schools due to the lack of electric service and upgrades at the STEM Academy, which may make obtaining the private match partner easier.

E. Scheduling of Resolution Presentation for President Kyle

Mr. Guthrie, Mr. Bopp and Mr. Huber committed to attending the resolution presentation for outgoing President of Radford University, Penelope Kyle, J.D. on Wednesday, May 25, 2016, at 3 p.m. Clerk to send reminders to attending Board members with parking instructions.

10. Items of Consent

On a motion by Mr. Bopp, seconded by Mr. Pratt and carried, the Board approved the Items of Consent, with the exception of Items E and F as follows:

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

Voting no: None.

A. Approval of February 26, 2016; February 29, 2016; March 7, 2016; March 14, 2016; March 21, 2016; March 31, 2016; April 4, 2016; April 11, 2016; April 25, 2016 and May 2, 2016

The Board approved the minutes of February 26, 2016; February 29, 2016; March 7, 2016; March 14, 2016; March 21, 2016; March 31, 2016; April 4, 2016; April 11, 2016; April 25, 2016 and May 2, 2016, as presented.

B. Accounts Payable

The Board approved accounts payable for checks numbered 2050982 through 2051391, subject to audit.

C. Interoffice Transfers and Budget Adjustments

The Board approved the interoffice transfer #11 in the amount of \$43,434.70. The following listing of budget adjustments were also approved: General Fund #2016-18: \$17,423.00; General Fund #2016-19: \$708,070.00 and General Fund #2016 - 20: \$321,330.00.

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D. Personnel Changes

The Board ratified approval of personnel changes that were presented in weekly updates from May 1, 2016, through May 20, 2016.

E. County Administration Building Improvements

Mr. Huber clarified the request of \$30,000 is for payment to the architect for services rendered pertaining to the engineering study to be taken from this year's budget, specifically contingency.

On a motion by Mr. Bopp, seconded by Mr. O'Dell and carried, the Board approved payment to the architect of \$30,000 for services rendered pertaining to the engineering study for the County Administration Building.

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

Voting No: None.

F. Memorandum of Understanding - Department of Health/Environmental Health Building Renovation

Board members expressed concerns regarding Section III (Purpose) in the Memorandum of Understanding, specifically "its (Contractor) intention to provide adequate renovated space, without recurring cost to the Department, for health department services for an indefinite period of time as detailed in the scope of services listed below." The Board would like to define the term of the agreement as up to 10 years. Also, the Board wants clearer language to affirm that the Contractor (County) will complete the work as describe in the contract to VDH's specifications and the agreed upon \$70,000. If additional work is required, the VDH must pay for it.

On a motion by Mr. Bopp, seconded by Mr. O'Dell and carried, the Board will approve the MOU subject to the County Attorney's revisions and consultation with Board members.

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

Voting No: None.

G. HSA Administration

The Board approved terms described in the commitment letter as described/filed in the attachment in the BoardDocs agenda dated May 23, 2016.

H. Use of Towers for Internet Access

The Board approved the draft lease allowing for the use of county owned, Cloyd Mountain and to a less extent, the Peak's Knob towers to improve the availability of internet access for County residents as recommended with changes as described in the attachment in the BoardDocs agenda dated May 23, 2016.

I. The Southwest Times Proclamation

The Board authorized the week of July 24, 2016 - July 30, 2016, as The Southwest Times Week.

11. Citizen Comments and Presentations (unrelated to items on the current agenda)

A. Citizen Comments

Mr. McCready read a note recorded from the May 23, 2016, agenda from Mr. Harless regarding the recent maintenance (specifically, power washing) at Pulaski County High School. Mr. Harless had departed for the evening and there were no further comments from the Board, staff or public on this issue.

Mr. Walt Viars, Draper, asked about the cost of cleaning the County water intake pipe, whether this was completed and how often it will need to be cleaned? Mr. Huber responded that the costs was approximately \$420,000 and he was unsure how often it should be maintained but felt it made a difference in the water flow. He then inquired about the status of the County Administration Building's columns and whether the \$12,000 made had been spent. Mr. Huber stated two columns had been fixed with the funds however one is very poor shape and requires intensive repair. He also provided an update on his ongoing bamboo issues.

12. Other Matters from Supervisors

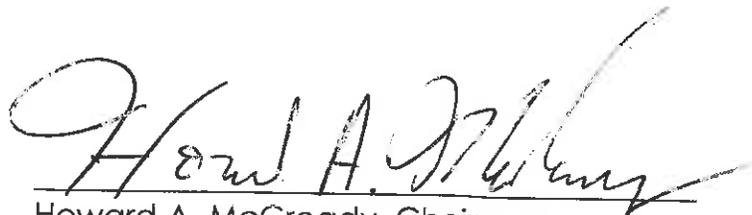
Mr. Guthrie and Mr. O'Dell discussed citizen concerns over increased bear sightings, problems with bears getting into trash and destroying property. Mr. Guthrie requested a presentation from the Department of Game and Inland Fisheries on what can be done to prevent problems with nuisance bears. Mr. O'Dell requested a bear proof lid for a dumpster on Duncan Hill Lane.

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13. Adjournment

On a motion from Mr. O'Dell, seconded by Mr. Bopp and carried, the Board voted by consensus to adjourn its May 23, 2016, meeting.

The Board of Supervisors will meet for a budget work session on Monday, June 13, 2016, at 6 p.m. at the Pulaski County Information Technology Building, Training Center, located at 89 Commerce Street, S.W., Maple Shade Plaza, in the Town of Pulaski. The Board will meet for its regular meeting on June 27, 2016, at the County Administration Building, Board Room, 143 Third Street, N.W., Pulaski, Virginia, with a closed session beginning at 5:30 p.m. followed by the regular session at 7:00 p.m.


Howard A. McCreedy, Chairman


Peter M. Huber, County Administrator

