BOARD OF SUPERVISORS MEETING MINUTES OF JULY 25, 2016

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, July 25, 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; Ranny O'Dell, Dean Pratt and Joseph Guthrie. Staff members present included: Peter Huber, County Administrator, Tim Kirtner, County Attorney; Anthony Akers, Assistant County Administrator, Human Services, Michael Solomon, Economic Development Director and Jared Linkous, County Engineer. Joining the regular session at 7:04 p.m. were Karen Thompson, Assistant County Administrator, Management Services; Diane Newby, Finance Director; 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. Bopp, seconded by Mr. O'Dell and carried, the Board of Supervisors entered a Closed Session for discussion of the following:

Personnel – Pursuant to Virginia Code Section 2.2-3711(A) 1 discussion for consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of public officers, appointees or employees, regarding:

- Appointments
- Pay Adjustments
- County Administrator Hiring Process

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:

- New River Trail Extension
- Old Riverlawn Trail

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:

- Project Pellet
- Project Honey
- Project Ball
- The Opportunity Project

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

- Alexander Arms

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

B. Return to Open Session

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

Voting Yes: Mr. Guthrie, Mr. O'Dell, Mr. McCready, 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 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. McCready, Mr. O'Dell, Mr. Guthrie.
Voting No: None.

2. Welcome and Call to Order

Mr. McCready 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

Mr. Peter Huber provided the invocation.

3. Additions to Agenda

A. Additions or Changes to the Agenda

Mr. McCready advised of the addition of a resolution for The Southwest Times, designating the week of July 24, 2016, as The Southwest Times Week. Mr. McCready read the following resolution:

Resolution Designating the Week of July 24, 2016, as The Southwest Times Week

WHEREAS, the Board of Supervisors of the County of Pulaski desire to recognize and commend those businesses within the county that have made lasting contributions to the community; and,

WHEREAS, The Southwest Times first began publication in 1906 and this year will observe its 110th year of service to the County of Pulaski and its citizens; and,

WHEREAS, throughout the majority of the County of Pulaski's history, The Southwest Times has chronicled the life of the County through its reporting of local, state and national news events and their impact on our community; and,

WHEREAS, in the role of a hometown newspaper, The Southwest Times also focused on the lives of the citizens of the County, highlighting their struggles, their achievements and their unique outlook on life as our community moved through the many changes and challenges encountered over the years;

NOW, THEREFORE be it **RESOLVED** by the Board of Supervisors of the County of Pulaski, Virginia, sitting in regular session this __25___ day of July 2016, that the Board of Supervisors does hereby proclaim that the week of July 24, 2016, is hereby declared "The Southwest Times Week" in recognition of the 110 years of service by The Southwest Times to the County of Pulaski and its citizens.

FURTHER RESOLVED, that the Board of Supervisors encourages the County's citizens to continue their support of The Southwest Times and all County businesses to strengthen and support our county in promoting continuing improvement and progress in the life of the County.

This resolution is effective upon adoption and is hereby adopted this __25___ day of July, 2016, by the duly recorded vote of the Board of Supervisors of the County of Pulaski as follows:

On a motion by Mr. O'Dell, second by Mr. Guthrie and carried, the Board adopted the resolution designating the week of July 24, 2016, as The Southwest Times Week.

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

THE COUNTY OF PULASKI, VIRGINIA

BY: _____

ATTEST:

_____

Mr. Guthrie and Mr. O'Dell presented Mr. Lynn Adams, Managing Editor, The Southwest Times, with the signed resolution. Mr. McCready also asked for a round of applause for The Southwest Times as it is rare for a business to celebrate 110 years.

Mr. McCready also added the receipt of a report from Jamie Radcliffe, Code Compliance Officer, on the status of work completed by inmate crews during Reports from County Administrator and Staff (after Item 8. H. Social Dinner).

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

A. Citizen Comments Related to Items on the Agenda

There were no citizen comments.

5. Public Hearing

A. Special Use Permit – Second Manufactured Home

Mr. Danny Wilson provided an overview of a special use permit – second manufactured home request at the corner of Old Baltimore Road and Delton Road in Draper.

Staff Analysis

The Unified Development Ordinance (UDO) allows a Second Manufactured Home in the Agricultural (A) District, as is shown on Table 4:1: Land Use Table as a Special Use Permit. There are specific conditions associated with placing a Second Manufactured Home in Article 4, as follows:

a. The lot shall be at least two and a half (2.5) times the minimum lot size identified for the district;
b. The lot shall meet all dimensional requirements to accommodate a future subdivision of the lot; and
c. The Second Manufactured Home shall be located on the lot to accommodate a future subdivision.

In addition to the conditions listed above, the UDO lists specific review criteria for Special Use Permits in Article 3, as follows:

Special Use Permit*: A Special Use Permit shall be required when a use is identified as needing a Special Use Permit to be allowed in a certain zoning district. Special Use Permits are reviewed for the following:

1. the use shall not tend to change the character, established pattern of development or anticipated future pattern of development of the area in which it will be located;
2. the use shall be in harmony with surrounding uses;
3. the use shall not have an adverse impact to the use of neighboring property; and
4. the use shall not pose a risk to the health, safety or welfare of people in the area in which it will be located

The proposed Special Use Permit appears to meet all of the criteria set forth in the UDO for approval. The property size, dimensional requirements and

manufactured home placement would allow for a future subdivision, as is required under the Article 4 conditions. The Special Use Permit review criteria contained in the UDO also appear to be met, as the surrounding area is a mix of various housing types and agricultural property. There is already a manufactured home on the property and it appears that a new manufactured home would fit in with the development in the area.

In addition, the Future Land Use Map identifies this property as Residential, so this Special Use Permit would be in keeping with the Future Land Use Map.

Staff does not foresee any potential issues with the request and recommends approval of the Special Use Permit as submitted.

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 Special Use Permit request. One adjacent property owner asked questions about the petition; however, once the questions were answered, they were not opposed of the Special Use Permit. Staff received one response back from adjacent property mailings with questions about the Special Use Permit (from the property owner who attended the meeting to ask questions during the public hearing).

The Planning Commission recommended unanimous approval for the Special Use Permit.

Mr. McCready open the public hearing. Ms. Cheri Honaker, property owner, thanked the Board for the opportunity to speak and explained the need for the Special Use Permit (for her mother to place a doublewide on the property to be closer to family). Ms. Ruth Lewis, the property owner's mother, thanked everyone involved in the process to secure a Special Use permit. Mr. McCready closed the public hearing.

On a motion by Mr. Pratt, second by Mr. Guthrie and carried, the Board accepted the recommendation by the Planning Commission to approve the Special Use Permit.

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

B. Rezoning Petition – SWA Properties

Mr. Danny Wilson provided an overview of a rezoning request involving four (4) parcels located near the corner of Hedge Lane on Old Route 11 in Dublin (6086 Old Route 11). The applicant request the parcels be rezoned from Low Density

Residential (LR) to Light Industrial (LI). The request is made to allow a grandfathered use that exists on the property to be a permitted use to allow the owner flexibility in operating his business.

Staff Analysis

The Unified Development Ordinance (UDO) specifies that the intent of the Low Density Residential (LR) District is as follows:

A. **Statement of Intent**: The intent of this district is to provide for the use of detached single – family dwellings together with specified accessory uses and other uses as may be compatible with low density residential development. It is intended that the character and use of this district be for housing and living purposes free from the encroachment of incompatible uses. Specifically, this district is designed to fulfill the following objectives:

1. Encourage low density development of single – family homes;
2. Provide for safe, clean and enjoyable environment for living and promote neighborhood character;
3. Discourage commercial development or other development that would be incompatible with single – family residential uses; and
4. Allow for community and recreational uses to serve the residents of the district.

The Unified Development Ordinance (UDO) specifies that the Intent of the Light Industrial (LI) District us as follows:

A. **Statement of Intent**: The intent of this district is to provide for light industrial, research and development, assembly, high technology production, precision manufacturing, commercial and tourism – related development. This district can be used to integrate a number of mutually supportive uses to create employment centers, mixed commercial and development that supports tourism. Specifically, this district is designed to fulfill the following objectives:

1. Provide for mixed industrial, commercial and tourism development of a nature that limits impacts on adjacent properties;
2. Encourage economic diversification of the County and provide primary jobs;
3. Allow for a mixing of compatible uses that can create a unique environment for development; and
4. Encourage development and property uses that support a variety of employment types.

There are a wide variety of exiting uses in the vicinity of the subject property, including, but not limited to, agricultural, single – family homes, manufactured homes, manufactured home park and the Norfolk Southern railroad. Somewhat

further away from the property along Old Route 11 several commercial/light industrial uses exists, such as an automobile repair shop, contractor's office and the arsenal property; however, these uses are not in the immediate vicinity of the subject property.

The property is currently used as a grandfathered, non – conforming use. As long as the property continues to be used for this use, it can be continued forever. If the use is discontinued for more than two (2) years, then it cannot be restarted. There is no risk of losing the use or having the use deemed illegal, unless it is discontinued for more than two (2) years.

The requested zoning district, Light Industrial, allows for a wide variety of uses, including, but not limited to multi – family housing, commercial dog kennel, car wash, gas station, motor vehicle sales, motor vehicle repair, professional office, restaurant, retail business, wholesale operation, hotel, hospital, business school, fabrication, light assembly, contractor's office, meat processing and warehouse or distribution operation. Many of these uses would greatly increase the traffic to and from the property, which poses both a quality of life and safety risk to the other property owners that use Old Route 11, as that is the only access to many properties. In addition, Old Route 11 is not the most suitable roadway for commercial/industrial traffic due to its width, speed limit and site distances.

The Future Land Use Map depicts the subject property as Low to Medium Residential, so if the rezoning was approved, a Future Land Use Map Amendment would be warranted, as well. The Future Land Use Map identifies that all of the properties along Old Route 11 are residential. The large farm behind the subject property is shown as Government, which is not further defined in the Comprehensive Plan. There are no properties adjacent to the subject property depicted as Industrial in the Future Land Use Map.

Several adjacent property owners have verbally discussed this application with staff and expressed concern with rezoning the property.

Staff recommends denial of the Rezoning Petition to change the zoning from Low Density Residential to Light Industrial for parcels 048 – 7 – 1, 048 – 7 – 2, 048 – 7 – 3 and 048 – 7 – 4 due to the following:

- all of the adjacent properties are either residential or agricultural in use and zoning;
- the Future Land Use Map depicts the area as Low to Medium Density Residential;
- one access road (Old Route 11) that would need to accommodate all traffic coming and going from the property, which is the same road that all other properties along the road must use;

- the rezoning of this property would be considered spot zoning; and
- there is a high potential that allowed uses in the Light Industrial District would have a negative impact on the adjacent properties.

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 spoke questions against the petition during the public hearing. Staff received six (6) responses back from adjacent property mailings, all of which were opposed to the Rezoning Petition.

The Planning Commission recommended unanimous denial of the Rezoning Petition.

Mr. McCready open the public hearing. There were no comments. Mr. McCready closed the public hearing.

Mr. McCready expressed his understanding of the property owner's desire to protect his rights; however, there were many uses on the Light Industrial list that were not a fit for the area. He suggested the property owner discuss the rights he is interested in protecting with staff. Mr. Pratt advised that the property owner has moved his major contracting business to Radford and is currently storing materials on the property. Mr. Pratt continued by added as long as this is the continued use, there was no issue but he could not support some of the additional uses allowed in the Rezoning petition. Mr. Guthrie concurred with staff and the Planning Commission's recommendation.

On a motion by Mr. O'Dell, second by Mr. Bopp and carried, the Board accepted the recommendation by the Planning Commission to deny the Rezoning Petition.

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

6. <u>Highway Matters</u>

A. Follow - up from Previous Board Meeting

Mr. David Clarke provided the following updates:

<u>Completed</u>:

- Using paver to work on Lead Mine Road, Claytor Dam Road, Wilderness Road, as well as spots on Route 605(Little River Dam Road) around Route 619 (Izaak Walton League Road) out to Route 693 (Julia Simpkins Road)

- Patching on Little Creek Road, Owens Road
- Work with boom axe on Cherry Branch Road, Graysontown Road, Ponderosa Road and Brookmont Road
- Cleaned out pipe on Farris Mines Road

In Process:

- Brush cutting in Robinson Tract area
- Finishing mowing throughout County
- Maintaining milling on Giles Avenue until contractor returns
- Overlay on Hazel Hollow Road; left to complete: Route 11 between Town of Pulaski line and Dublin and Mr. Clarke provided surface treatment schedule to the Board

Upcoming work:

- Shoulder wedging

B. Citizen Comments on Highway Matters

Ms. Barbara Clark, 3640 Little Creek Road, Dublin, addressed the Board regarding the need for a single lane bridge going across Route 100, down Cloyd's Mountain, about two and half miles up Little Creek where seven houses are located (on the left side going under the mountain). Currently, there is a wooden bridge built in the 1980s by three (3) citizens; it is connected to a private road and Little Creek Road and is in terrible shape. Mr. McCready advised that the bridge is privately owned and in order to have VDOT maintain the bridge, it would have to be brought into the State system and meet State standards/guidelines. Discussion continued regarding staff assistance to research the deed for any caveats regarding bridge ownership and VDOT conducting an informal cost estimate to bring the bridge to state standards versus private maintenance; crafting an agreement; a tax on the residents living there to bring the bridge to state standards and under the state system. Mr. O'Dell offered to help with the cost estimate and inspection.

C. Patch Work Requested – New River, VA

Mr. Clarke/VDOT will look into fixing the potholes on the bridge on New River Road.

D. Brush Cutting Request – Belspring, Fairlawn, New River and Parrott Communities

The Board discussed the need for brush cutting efforts in the Hazel Hollow area specifically. The equipment is currently in the Robinson Tract area and Mr. Clarke will add this area to be cleaned.

E. I – 81 Bridge Detouring Across Possum Hollow (Old Route 100) Peak Creek Bridge

Tractor trailers are illegally detouring, coming up Possum Hollow and crossing the low tonnage bridge over Peak Creek. There is signage (Limit 15 Ton Bridge) however tractor trailers continue to cross which negatively impacts the water line located there. Mr. Clarke suggested continued law enforcement coverage in the area.

F. Board of Supervisors Comments

Mr. Pratt thanked VDOT for the paving on Honaker Road.

Mr. Bopp thanked Mr. Barnes and VDOT for their assistance in fixing drainage issues on Tabernacle Road and for the brush cutting efforts in the Robinson Tract area.

Mr. O'Dell thanked VDOT for the brush cutting along Route 672 and Mr. Clarke informed of plans to collect trash in the area. Mr. O'Dell informed Mr. Clarke of issues in the Baskerville Street and Banks Avenue area where tractor trailers are going down and looking to turn around. The citizen requested "No Trucks Beyond This Point" signage. Also, a Watch for Children sign was requested for Douglas Street.

On a motion by Mr. O'Dell, second by Mr. Guthrie and carried, the Board adopted a resolution to have a Watch for Children sign placed on Douglas Street.

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

Mr. Guthrie asked for an update on the drainage (ponding) issues reported on Jerry Groseclose's farm (referred to as Cloyd's farm) on Back Creek. Mr. Clarke will check into this issue and provide an update.

Mr. McCready spoke Mr. Barnes regarding Miller Lane brush cutting and reported VDOT's intention to get to this soon. Mr. McCready reported a call

received from the Sheriff regarding issues with tractor trailers attempting to go over Robinson Tract Mountain. Two weeks ago, a container truck lost control and tied up traffic for several hours. There is current signage indicating "Trucks Not Recommended" however the Sheriff asked if Robinson Tract could be closed to thru trucks. Mr. Clarke advised this could be done but required a public hearing. Mr. McCready asked for VDOT to proceed with the closing procedures. Mr. Guthrie asked if Mr. Clarke would investigate the possibility of closing New River Road to thru trucks as well. Also, Mr. Huber advised looking into this from the Little Walker/Bland County side as well. Mr. Guthrie asked if VDOT would contact Google Maps and Garmin regarding these issues.

7. Treasurer's Report

A. Report from Treasurer

Mrs. Worrell was absent; however, there were no questions or issues regarding the submitted reports.

8. Reports from County Administrator and Staff

A. Appointments

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

Broadband Grant Steering Committee

- Charles Austin, Comcast

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

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

B. Board Room Renovations

Mr. Huber discussed staff's recommendation to install a decorative drop ceiling about twelve (12) inches below the existing ceiling at an estimated cost of $6,000, replace the four windows in the Board Room at a cost of approximately $53,700 and replace the four windows to the portion of Central Gym currently covering the General Properties area at a cost of $29,500. Mr. McCready requested an update on contingency funds and Mrs. Newby stated there was $60,815 left in contingency from last fiscal year and $202,000 in contingency in this fiscal year's budget. Mr. Guthrie asked about the lighting and costs; Mr.

Huber advised the existing lights would be used. Mr. Guthrie expressed concern over spending money on the Board Room windows and Mr. Pratt felt the money would be better spent on the columns outside of the building. Mr. McCready advised funds were appropriated for the column project. Funds to repair the window in the Board Room will be taken from the repair line item in the budget.

On a motion by Mr. Bopp, second by Mr. Guthrie and carried, the Board authorized spending $35,500 from last fiscal year's contingency for the purchase and installation of the drop ceiling in the Board Room and replacement of the windows in the gym.

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

C. Year End Cash Report

Mrs. Newby provided a year in cash report for review. The Board had no questions.

D. Zika Prevention and Mosquito Control

Mr. Huber provided information from the State Health Commission and State code on mosquito control. There were no questions or comments by the Board.

E. July 1, 2016 – FOIA/COIA/VPRA Revision

Mr. Kirtner spoke to the Board regarding revisions to FOIA, COIA and VPRA and the Board received complete copies of the acts.

F. QZAB School Loan Application

Mr. Huber reviewed the Qualified Zone Academy Bond (QZAB) program and the application for borrowing approximately $2 million for energy efficiency improvements at Pulaski County High School. The deadline for participation in this year's program is August 6, 2016, with the private sector match secured in writing and the closing of the loan to take place by the end of the calendar year. Mr. Kirtner advised after review of the QZAB program that there were multiple places for the County/Schools to end participation, even through acceptance and the loan offer. The Board requested Mr. Huber send a list of a suggestions to Interim Superintendent of Schools, Chris Stafford, for further discussion before proceeding:

- County could agree to guarantee the School Board payment

- School Board will make the loan payment annually
- School Board to keep energy savings
- School Board agrees to provide the 10 (ten) % private match
- An agreement needs to be drawn up between the Board of Supervisors and School Board regarding aforementioned terms

On a motion by Mr. Guthrie, second by Mr. Pratt and carried, the Board authorized staff to sign the application to continue the QZAB funding process contingent on securing the private sector match.

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

G. Goal Setting Work Session

The Board will schedule a goal setting work session in mid – September.

H. Social Dinner

Mr. & Mrs. Huber invited the Board and Assistant County Administrators to a social dinner on either September 10 or 17. The Board asked for Mrs. Huber to determine the date and time and Mr. Huber will update the Board.

I. Inmate Work Update

Deputy Jamie Radcliffe gave an update on inmate work update projects, including: a calendar with pending inmate projects have been developed and are sent monthly with the weekly update; demolition and clean - up in County Administration on all three floors to prepare for future use; in the schools, painting; flooring and painting at weight room at PCHS; work with VDOT with brush cleaning; picking up trash in various location in the County; painting at Adult Day Care Center; work at New River Valley Fairgrounds and Airport; painting, cleaning and prep at Randolph Park; mowing weekly at County Administration Building, Courthouses, Health Department, Visitors Center, future PSA Billing Office. He also remarked on the inmate's appreciation for the work, the ability to learn a trade and to make a contribution to society and thanked the staff for their assistance in their efforts. Mr. Guthrie thanked Deputy Radcliffe and asked he share those thanks with all involved.

9. Items of Consent

On a motion by Mr. Pratt, seconded by Mr. O'Dell and carried, the Board approved the Items of Consent as follows:

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

A. Approval of June 13, 2016, Budget Session and June 27, 2016, Regular Meeting Minutes

The Board approved the minutes of June 13, 2016, Budget Session and June 27, 2016, regular meeting as presented.

B. Accounts Payable

The Board approved accounts payable for checks numbered 2051934 through 2052340, subject to audit.

C. Interoffice Transfers and Budget Adjustments

The Board approved the interfund transfers for July in the amount of $39,003.30. The following listings of budget adjustments were also approved: General Fund #2017-01: $709,537.00 and IDA Fund #2017 – 01: $1,000,000.

D. Personnel Changes

The Board ratified approval of personnel changes as reported in weekly updates from June 30, 2016, through July 7, 2016.

E. JJDP Title II – Alternative Community Sentencing Program Grant

The Board accepted the Juvenile Justice Detention Prevention – Alternative Community Sentencing Program grant award of $59,537.00.

F. Administrative Expenses – Office Furniture

The Board approved and authorized the remainder of the FY2014 – FY2015 savings ($19,936.45) to be spent for remaining office furniture needs.

G. New River Resource Authority 4th Amended User Agreement

The Board approved and authorized the New River Resource Authority 4th Amended User Agreement. The agreement is available for review in BoardDocs, July 25, 2016, agenda.

H. Virginia Domestic Violence Victim Fund

The Board accepted the Virginia Domestic Violence Victim Fund grant award of $45,000.

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

A. Citizen Comments

There were no citizen comments.

11. Other Matters from Supervisors

Mr. Guthrie encouraged all citizens to go, support and enjoy the New River Valley Fair – July 25, 2016 – July 30, 2016, and thanked Mr. Akers and staff at Randolph Park for their assistance in developing a 5K running course.

Mr. Pratt spoke about his farm accident and commended the EMTs, Draper Fire Department and Sheriff's Department for their aid.

Mr. McCready updated the Board on the Regional Jail Authority's search for a superintendent.

Mr. McCready advised the media that the Board will be recessing the July 25, 2016, meeting until August 2, 2016, at 10 a.m., when the Board will go into Closed Session at Volvo under Virginia Code Section 2.2 – 3.711 (A) 5 with no action planned. The August 2, 2016, Closed Session meeting will be recessed until August 15, 2016, where the Board will again meet in Closed Session at 7:00 p.m. at the County Administration Building, Main Conference Room under Virginia Code Section 2.2 – 3.711 (A) 1 for a first round review of applications for County Administrator. Again, no actions will take place. The regular meeting for August will take place as scheduled on Monday, August 22, 2016, with a close session meeting at 5:30p.m. and the regular meeting beginning at 7:00 p.m. at the County Administration Building, Board Room, 143 Third Street N.W., in the Town of Pulaski, Virginia.

Mr. Huber highlighted County's financial cash position with a surplus of $1.6 million, attributing it to residents shopping in the County demonstrated by the increase in sales tax receipts, increased economic development with less monies transferred to the IDA and the support and continued diligence of staff in cost conscious efforts.

12. Recess

On a motion by Mr. Bopp, seconded by Mr. O'Dell and carried, the Board voted to recess its June 27, 2016, meeting.

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

Howard A. McCready, Chairman

Peter M. Huber, County Administrator