

BOARD OF SUPERVISORS MEETING MINUTES OF OCTOBER 24, 2005

At a reconvened meeting of the Pulaski County Board of Supervisors held on Monday, October 24, 2005 at 6:15 p.m. in the First Floor Conference Room of the County Administration Building, 143 Third Street, N. W., in the Town of Pulaski, the following members were present: Joseph L. Sheffey, Chairman; Frank R. Conner, Vice Chairman; William E. "Eddie" Hale; Ranny L. Akers; and Dean K. Pratt. Also present was Peter M. Huber, County Administrator.

Chairman Sheffey called the meeting to order and explained the purpose of the meeting was to conduct the annual evaluation of County Administrator Peter M. Huber.

Closed Session

It was moved by Mr. Conner, seconded by Mr. Pratt and carried, that the Board of Supervisors enter Closed Session for discussion of the following:

A closed meeting 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.

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:

- County Administrator's Evaluation

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.

Voting no: none.

Return to Regular Session

It was moved by Mr. Pratt, seconded by Mr. Conner and carried, that the Board return to regular session.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.

Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Akers, seconded by Mr. Hale and carried, that the Board of Supervisors adopt 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:

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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. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.

Voting no: none.

At a regular meeting of the Pulaski County Board of Supervisors held on Monday, October 24, 2005 at 7:00 p.m. at the County Administration Building, Board Room, 143 Third Street, NW, in the Town of Pulaski, Virginia, the following members were present: Joseph L. Sheffey, Chairman; Frank R. Conner, Vice Chairman; William E. "Eddie" Hale; Ranny L. Akers; and Dean K. Pratt. Staff members present included: Thomas J. McCarthy, Jr., County Attorney; Peter M. Huber, County Administrator; Nancy M. Burchett, Assistant County Administrator; David Tickner, Community Development Director; and Gena T. Hanks, Clerk.

1. Invocation

The invocation was delivered by Thomas J. McCarthy, Jr., County Attorney.

2. Recognitions - Featured Employees

Mr. Sheffey recognized Michea Prescott of the Information Technologies Department and Sally Warburton of the Library, as the Featured Employees for the month of November. Mr. Sheffey read a detailed description of the job duties and personal interests of each employee.

3. Additions to Agenda

Mr. Huber reported there were no additions to the agenda.

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4. Public Hearings:

- a. A rezoning request from Residential (R1) to Agricultural (A1) by the following individuals, referenced by tax map number and acreage for properties located on Wilderness Rd. (Rt. 611) approximately ¾ mile from the intersection of Wilderness Road (Rt. 611) and State Park Road (Rt. 600), and running to the intersection with Wilderness Road (Rt. 611) and Landrum Rd. (Rt. 615), Ingles District. General uses proposed are single-family detached dwellings, farming and other uses as allowed by-right in the Agricultural (A1) Zoning District at a density of no greater than 1 lot per 30,000 square feet. The properties are designated as Residential in the Pulaski County Comprehensive Plan.

Alderman, Ersell W. & Gloeda G.	057-002-0000-005A	1.9630 acres
Arnold, William P. & Norma S.	057-002-0000-003A	.9350 acres
Burke, Richard C. & Carolyn C.	057-002-0000-0001	5.4900 acres
Edwards, Claude A. & Janet L.	057-002-0000-0004	2.5500 acres
Harrison, Asa C. & Thelma B.	057-001-0000-0021; 057-002-0000-004A; 057-001-0000-0020; 057-001-0000-022A	5.0370 acres
Hight, Paul A. & Melissa J.	057-002-0000-0003; 057-002-0000-003B; 057-002-0000-003C	4.0805 acres
Holbrook, Paul E. & Daisy E.	057-002-0000-0002	4.8600 acres
Mullins, Jonathan N. ETAL	057-002-0000-0005	1.9880 acres
Roope, Bradley D.	057-001-0000-0018; 057-001-0000-0019	2.977 acres

Mr. Sheffey read the details of the public hearing and called on Mr. Tickner for any staff comments. Mr. Tickner explained the purpose of the public hearing was to solicit input from the public regarding the proposed rezoning request. Mr. Tickner advised the Planning Commission recommended approval of the request.

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

On a motion by Mr. Akers, seconded by Mr. Pratt and carried, the Board approved the rezoning request as described above, and as recommended by the Planning Commission.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.

Voting no: none.

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b. An initiative by the **County of Pulaski** to amend the following sections of the Pulaski /County Zoning Ordinance:

- Article 1 “Definitions, Use and Design Standards” “**Patio Home, Zero Lot Line**”.
- Article 2-7.1, Yard Regulations, **Agricultural (A1)** Zoning District, Article 3-7, Yard Regulations, **Conservation (C1)** Zoning District, Article 5A-8, Yard Regulations, **Residential (R)** Zoning District, Article 5B-7, Yard Regulations, **Residential (R1)** Zoning District, Article 5C-7, Yard Regulations, **Residential (R2)** Zoning District, Article 5D-7, Yard Regulations, **Residential (R3)**, to omit combined side yard and have a standard 10’ foot side yard line setback.
- Article 16-3, expansion or enlargements of nonconforming uses.

Mr. Sheffey read the details of the public hearing and called on Mr. Tickner for any staff comments. Mr. Tickner explained the purpose of the public hearing was to solicit input from the public regarding the proposed zoning text amendments. Mr. Tickner advised the Planning Commission recommended approval of the proposed amendments.

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

On a motion by Mr. Conner, seconded by Mr. Hale and carried, the Board approved the rezoning request as described above, and as recommended by the Planning Commission.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.

Voting no: none.

c. A request from **Daymond and Regina O’Dell, and others**, to vacate Valley Street/from the intersection with Old Rt. 100 to its end, other unimproved alleys running parallel to Valley St. between Greenbriar Rd. (Rt. 658) and Valley Street; and alleys running parallel to Academy St. off Greenbriar Rd. (Rt. 658), zoned Residential (R1), referenced by Tax Parcels 091-001-0000-0046, 46E, 47, 54 and 54A and all properties within the blocks of Tax Map 091-004, located in the Town of Draper, Draper District.

Mr. Sheffey read the details of the public hearing and called on Mr. Tickner for any staff comments. Mr. Tickner explained the purpose of the public hearing was to solicit input from the public regarding the proposed plat vacation. Mr. Tickner advised the Planning Commission recommended approval of the proposed plat vacation request.

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

On a motion by Mr. Akers, seconded by Mr. Hale and carried, the Board approved the plat vacation request as described above, and as recommended by the Planning Commission.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
 Voting no: none.
 Abstaining: Mr. Pratt.

5. Highway Matters:

Mr. David Clarke, VDOT Resident Engineer, met with the Board and discussed the following matters:

a. Follow-up from Previous Board Meeting:

1. Review of Highway Matters Section of Key Activity Timetable (KAT)

The Key Activity Timetable was reviewed and updates made accordingly as follows:

Original Report	Revision	Item
July 05/VDOT unsure of completion date	COMPLETED	1. Memorial Bridge Update & Rt. 11 Entrance Sign (consider median)
6/05 (on schedule)	bridge to close 10/24	2. Allisonia Bridge Repairs/Replacement
Summer/05/slow process	work nearly done	3. Low Water Bridge at Little Creek (environmental clearance - ok'd)
Est. \$100,000/high est.	same as before	4. PCHS Turn Lane cost estimate for revenue sharing funding
Jan. 05/over \$50,000	same as before	5. Rt. 100 Turn Lane (VDOT advised costs to be more than \$100,000)
(VDOT reviewing/primary road funds		a. McDonalds
(VDOT reviewing/primary road funds/no funds		b. Southbound onto South I-81 ramp
Signs ordered	COMPLETED	6. Robinson Tract Road Warning Signs
\$1 million est. cost/checking inspect.	In 6 Yr. Plan.Shouldn't need to close	7. Bridge on Rt. 100 North
Bids back/Need Trans Bd. approval	Review concerns re: ditch	8. Dunkard's Bottom Drainage
VDOT will do informal study/checking signage needs	same as before	9. Crossbow Drive Speed Limit Posting & Watch for Children Signage
VDOT to review	installing as needed	10. One Lane Bridge Warning Signs throughout county
VDOT to review	under review	11. Installation of Signage on Rt. 11 & I-81 to identify NRCC & Old Dominion Univ.
VDOT to determine if qualifies	speed study/need petition	12. Big Valley Road Speed Limit posting
VDOT to review	Completed	13. Honaker Road Drainage Problem
VDOT to review	under review	14. Drainage Runoff - 5673 Tanglewood Drive

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VDOT to review	under review	15. Guardrail on Rt. 612 in Parrott (Requested by Barry Albert 639-1749)
Find out who requested	VDOT to review	16. Extension of Sidewalk on Brandon Road
	VDOT to see if posted residential	17. Speed Study on Schrader Hill
	Policy sent to county	18. Newbern Truck Traffic
	County staff to review	19. Watch for Children Signs - Tabernacle Place
	VDOT to review	20. Alum Spring Road culvert
		21. Rt 693 Julia Simpkins Road/Fariss speed limit
		22. Lack of signage indicating traffic pattern of moving to right lane on Rt. 11 from Radford
		COMPLETED ITEMS
COMPLETED		1. Riverbluff Subdivision Improvements
COMPLETED		2. Wilderness Road Shoulder Repairs
COMPLETED		3. State Park Road Repairs
COMPLETED		4. Rt. 634 Scraping Update
COMPLETED		5. Rt. 114 Bridge Markers Removal
COMPLETED		6. Riverhills Townhomes Road Issues
COMPLETED		7. Rt. 672, Lowman's Ferry Road, Drop Off from Pavement
COMPLETED		8. Request to Cut Brush Back on Old. Rt. 11 at the Bagging Plant Intersection
COMPLETED		9. Rt. 100 Deceleration lane into New Dublin Presbyterian Church
COMPLETED		10. Hatcher Road Improvements
COMPLETED		11. Locust Drive - Request for Signage, Etc.
COMPLETED		12. Portion of Kent Farm Road - Rural Rustic Road Eligibility determination
COMPLETED		13. Manns Drive Brush Cutting
COMPLETED		14. Hazelwood Drive Paving Requirements
COMPLETED		15. Brush Cutting - Fariss Mines Road from Boones Furnace Rd.
COMPLETED		16. New River Post Office Sinkhole
COMPLETED		17. Rt. 11 Passing Zone at Stone Ridge Subdivision
COMPLETED		18. Dunkard's Bottom School Bus Stop Signage
COMPLETED		19. Delton Road Culvert Status (Pending environmental clearance)
COMPLETED		20. Robinson Tract Road at Bridge
COMPLETED		21. Horseshoe Loop & Black Hollow Lane Speed Limit Signage
COMPLETED		22. School Signs
COMPLETED		23. Belspring Road Removal of Passing Zones
COMPLETED		24. Exit 101 Southbound Ramp Turning Radius
COMPLETED		25. Guardrail Listing - Add Road Names and District
COMPLETED		26. Cloyd's Mountain Road Improvements (potholes & breakage)
COMPLETED		27. Pothole at Rt. 600 & 114, coming from Belspring
COMPLETED		28. Dallas Freeman Road, Rt. 778, Spot Widening
COMPLETED		29. Drainage Issues at end of Memorial Bridge
COMPLETED		30. Julia Simpkins Road Embankment
COMPLETED		31. Addition of Bike Lanes to State Maintained Roads
COMPLETED		32. Hazel Hollow Road Potholes
COMPLETED		33. Max Creek Bridge, Rt. 693, Pothole Repairs

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COMPLETED		34. Rt. 11 Asphalt Patching
COMPLETED		35. Rt. 693 Request for Speed Study
COMPLETED		36. Rt. 11/Morehead Lane Speed Study
COMPLETED		37. Formal Speed Study on Portion of Rt. 626, Hazel Hollow Road
COMPLETED		38 Brush Cutting Along Bank at Fairview Home
COMPLETED		39. Hatcher Road Pothole Repairs
COMPLETED		40. Rt. 11 Speed Limit at Pulaski Elementary School
COMPLETED		41 Rt. 738, Robinson Tract Road, shoulder reconstruction
COMPLETED		42. Rt. 11/114 Potholes
		43. Guardrail at Honaker Road just past Milstead Place
		44. Route 636 guardrail
COMPLETED		45. Pothole at Rt. 600 Entrance to Sun Trust Bank
COMPLETED		46. Rt. 711, Mines Road Advertisement
COMPLETED		47. Rt. 11, "Watch for Turning Vehicle" signage
COMPLETED		48. Rt. 667, Linkous Ferry Road, Potholes
COMPLETED		49. Rt. 778, Dallas Freeman Road, Repairs
COMPLETED		50. Traffic Light at Rt. 11 & Rt. 611
VDOT to review		51. Gravel in Fairlawn & Dublin
VDOT to review		52. Paving in Snowville Areas where not recently paved
VDOT to review		53. Rolling Hills Subdivision Posting of Speed Limits

Mr. Clarke provided updates as noted on the above Key Activity Timetable.

Mr. Clarke advised there was no record of previous speed limit postings on Schrader Hill. Mr. Clarke was requested to review the matter and provide an update at the November Board meeting.

Mr. Sheffey commended VDOT on handling of the recent regional 6-year primary road hearing.

Mr. Clarke reported a one-day delay on the closing of the Allisonia Bridge.

2. VDOT Update on Future Legislation Re: Unposted Roads

Mr. Clarke advised any change to the current law regarding postings would have to be introduced in a future General Assembly session. Mr. Clarke was requested to provide updates to the Board as they occur.

3. Confirmation of Amount of Current Rural Additions Funds

Mr. Clarke confirmed \$150,000 in funding is available and advised of no time limit was required at this time for using funds. Supervisor Conner asked if the funding could be used for the Pulaski County High School improvements. Mr. Clarke advised improvements would have to be considered as part of six-year plan. Mr. Huber suggested a meeting be held between school representatives, county staff, VDOT and Mr. Conner to discuss improvements.

b. Scheduling of Six Year Public Hearing

Mr. Clarke was directed to advertise for a public hearing for the November Board meeting and confirmed funding will be less than last year. The Board also requested Mr. Clarke provide suggested changes to the six-year road list to county staff so that changes can be provided to the Board prior to ad, note all projects that have been completed and add road number and road name on the six-year plan.

c. Citizen Concerns

Mr. Chuck Vaughan requested residential speed limit postings on Schrader Hill, as well "Watch for Children" signage. Mr. Clarke agreed to have VDOT determine if the road qualifies for residential speed limits.

Mr. Dave Harden of Schrader Hill requested a residential speed limit and expressed concern over the potential for a serious accident occurring on the road.

d. Board of Supervisors Concerns

Supervisor Conner encouraged VDOT to review improvements to the entrance to Pulaski County High School.

Supervisor Conner expressed appreciation for the improvements to the Little Creek Bridge.

Supervisor Akers complimented VDOT on the work being done at Dunkard's Bottom and requested VDOT review the ditch along Dunkard's Bottom Road.

Supervisor Sheffey inquired regarding the progress for signage at the entrance to Rt. 11 in Fairlawn. Supervisor Conner

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suggested placing the signage at the area where shrubbery is currently located on Rt. 11. The Board directed staff to meet with Mr. Clarke and discuss the signage location.

Supervisor Akers expressed concern over the lack of signage indicating traffic needs to move to the right lane (coming across bridge out of Radford). Mr. Clarke was requested to review the matter and provide an update at the November Board meeting.

6. Treasurer's Report

Mr. Huber advised Treasurer Tickle's absence was due to the backlog of work related to responding to personal property tax tickets due. Mr. Huber advised staff planned to make a recommendation for improvements to next year's process. Supervisor Sheffey requested the Southwest Times and Roanoke Times reporters explain to the public that there will be no enforcement of late taxes until decals have been mailed to citizens. The monthly report was also presented.

7. Citizens' Comments

Mr. Ronnie Dalton, resident of Shelburne Road, complained regarding the numbering of the houses, which results in confusion by rescue and fire responders in finding houses. The Board directed county staff to review the matter and provide an update via the weekly update or at a future meeting.

Supervisor Akers advised it was his understanding some of the Shelburne Road property owners were concerned over the possible renumbering of their houses.

Ms. Diana Burton, a property owner off Rt. 609 in Draper District, questioned action taken by the Board of Supervisors in 1949, at which time action was taken to "vacate" right-of-way on Rt. 609. Supervisor Sheffey advised Ms. Burton that this matter would have to be taken by the property owner(s) to the Circuit Court.

8. Reports from the County Administrator & Staff:

a. Key Activity Timetable (KAT)

The Board reviewed the Key Activity Timetable in its entirety. Supervisor Akers requested an update on the plant upgrade stilling wall. Mr. Huber advised options had been presented with plans to use stilling wall instead of pipes and with the next step to be preparing a specific design.

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Ms. Burchett provided an update on the Fairview Home roofing advising a former resident of Pulaski County, Joe Hale, would be donating the roofing as a result of his company being unable to provide roofing to a building damaged by Hurricane Katrina. Mr. Huber advised the second alternative was to have the work done by the Hammering in the Hills group from Giles County. The work on the roofing is expected to begin in two weeks.

b. Property Clean-up Report

Mr. Huber advised this matter would need to be deferred to the November Board meeting due to Mr. Radcliffe being unable to attend the meeting. Supervisor Sheffey relayed to staff comments made by E. W. Harless at the September Board meeting requesting a full time Code Enforcement position. The Board directed Mr. Huber to discuss the matter with Sheriff Davis to determine any concerns he would have, should the Board consider the full time status of a code enforcement officer.

c. Building Space Needs

Mr. Huber provided an update on the building space needs and the need to find accommodations for an additional 14 School Board employees. Mr. Huber suggested issuing a Request for Proposals to determine space availability for the additional 14 persons, as well as space for housing the Health Department. Mr. Huber advised the architect had informed the committee that the most economical option is purchasing and renovating a shopping center type space, due to being less expensive and easily accessible. The Board concurred with soliciting for shopping center type space for approximately 14 additional staff.

d. Appointments

Action regarding appointments was deferred to the Closed Session portion of the agenda.

e. Transportation Enhancement Grant Application

Mr. Huber reviewed with the Board discussions held at the September Board meeting at which a public hearing was held regarding the extension of the Newbern walking trail from the Pulaski Visitor Center. Mr. Huber advised a public hearing had been scheduled for Saturday, October 29 at 10:00 a.m. for the TEA 21 funding for second Phase of project with a November 1, 2005 deadline noted. The Board approved continuing with Phase 2 of what was submitted last year for

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enhancements to the Newbern Museum, including adoption of the following resolution endorsing submittal of the application in phases:

Whereas, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a request by resolution be received from the local government or state agency in order that the Virginia Department of Transportation program, a transportation enhancement project in the County of Pulaski.

Now, Therefore, Be It Resolved, that the Pulaski County Board of Supervisors requests the Commonwealth Transportation Board to establish a project for the improvement to the Wilderness Road Regional Museum, the Newbern community and a connector trail between the Visitor Center and the Museum.

Be It Further Resolved that the Pulaski County Board of Supervisors hereby agrees to pay a minimum 20 percent of the total cost for planning and design, right-of-way, and construction of this project, and that, if the Pulaski County Board of Supervisors subsequently elects to cancel this project, the Pulaski County Board of Supervisors hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation.

Adopted this 24th day of October, 2005, by the Pulaski County Board of Supervisors.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
Mr. Pratt.

Voting no: none.

In addition, Mr. Henegar presented a survey plat showing proposed trail and crossways from the Visitor Center and Museum and noted stipulations by VDOT regarding a certain percentage of grade being exceeded, but with the understanding grade should still work. Mr. Henegar expressed his desire to see the Board proceed with Phase II and then purchasing the adjacent property.

f. Amendments to Coyote Bounty Program

Mr. Huber recalled to the Board previous action by the Board to implement a coyote bounty program to support the agricultural community. Mr. Huber advised of a meeting with individuals who had expressed interest and/or concern over the program. Mr. Huber and the

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committee recommended, and the Board approved, a \$2,500 cap along with the following procedures, pending review by County Attorney:

1. Pulaski County utilize the affidavit system used in Augusta County;
2. Bounties be provided only to the taxpayer owning the property on which the coyote is killed; and
3. Bounties be reduced to \$25 per animal but be expanded to apply to both male and female coyotes Implement program.

The Board requested staff contact neighboring localities with a similar program to determine what part of the animal is used to verify the animal is a coyote.

10. Items of Consent:

▪ Acceptance of Floyd County as a Customer of NRRRA

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board approved the following resolution accepting Floyd County as a customer of the New River Resource Authority:

WHEREAS, the County of Pulaski is a member of the New River Resource Authority (the "NRRRA"); and,

WHEREAS, the Articles of Incorporation of the NRRRA provide that the NRRRA may, with consent of all member jurisdictions, enter into contract with other political subdivisions; and,

WHEREAS, the Agreement of expansion of the NRRRA dated April 14, 1998 (the "Agreement") provided that the NRRRA is to be utilized only for the disposal of waste in the member jurisdictions and only such areas outside of those geographical limits as the governing bodies of the member jurisdictions may agree; and,

WHEREAS, County of Floyd (the "County") has proposed to contract with the NRRRA for the acceptance by the NRRRA of solid waste from the County; and,

WHEREAS, pursuant to the above provisions of the Articles of Incorporation and Agreement, the consent of all member jurisdictions of the NRRRA is required for approval of such contracts; and,

WHEREAS, the County of Pulaski deems it to be appropriate for reasons of regional corporation as well as to protect public health, safety, and welfare, to agree to allow the NRRRA to accept municipal

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solid waste from the County pursuant to the terms of such contract as the NRRRA and the County may agree,

NOW THEREFORE, BE IT RESOLVED by the County of Pulaski that the NRRRA is hereby permitted to contract with the County for the acceptance of municipal solid waste from the County and the citizens of the County, under such terms and conditions as the NRRRA and the County may agree.

This Resolution was duly adopted on the 24th day of October, 2005 upon motion by Frank Conner and seconded by Ranny Akers with the following vote:

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
Mr. Pratt.

Voting no: none

On a motion by Mr. Conner, seconded by Mr. Akers and carried, the Board approved the following items of consent, except for item "j – Acceptance of Floyd County as a Customer of NRRRA" which was acted on as a separate matter.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
Mr. Pratt.

Voting no: none.

a. Approval of Minutes of September 26, 2005

The Board approved the September 26, 2005 minutes as presented.

b. Accounts Payable

The Board approved accounts payable as presented on checks numbered 18573 through 18987, subject to audit.

c. Appropriations and Interoffice Transfers

The Board approved Interoffice Transfer #4 totaling \$43,909.93 and appropriations and transfers as follows:

GENERAL FUND RESOLUTION # 8	
Revenues:	
16150-0500 – Donations (Balance)	\$410.66
16150-0100 – Fees, Fines, Svcs. (Portion over budget)	\$2,821.77
TOTAL	\$3,232.43

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Expenditures:	
6012 – Books & Subscriptions	\$410.66
6012 – Books & Subscriptions	2,552.07
4602 – Central Garage – Parts	168.96
4601 – Central Garage – Labor	77.50
4603 – Central Garage – Fuel	23.24
To appropriate balance of donations received in 2004-05 and portion of portion of fees/fines collected over budgeted amount	
TOTAL	\$3,232.43
GENERAL FUND RESOLUTION # 9	
Revenues:	
024040-3000 –Victims Assistance Grant	\$2,705.00
019020-4002 – Hazardous Materials Training Reimbursement	200.00
Total	2,905.00
Expenditures:	
021900-1310 -- Victims Assistance Grant Salaries & Wages	\$ 2,705.00
035500-8101 – Emergency Management Machinery & Equipment	200.00
TOTAL	\$2905.00
SCHOOL FUND RESOLUTION # 3	
Revenues:	
3-205-016120-1100 – Substitute Teacher Fees	-\$ 26,379.25
3-205-018030-0320 – School Nurse Services	-\$ 2,402.48
Total	-\$ 28,781.73
Expenses:	
4-205-061310-3141-900 – Student Services	\$3,092.62
4-205-062120-5800-900 – Superintendent’s Misc.	25,689.11
TOTAL	\$28,781.73
SCHOOL FUND RESOLUTION # 4	
Revenues:	
3-205-033020-4600 -- Blue Ridge West	-\$1,800.00
Expenditures:	
4-205-061100-1621-200-100-956 – Supplement	1,800.00
TOTAL	\$1,800.00

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SCHOOL FUND RESOLUTION # 5	
Revenues:	
3-205-33020-1900 – Flow Thru (Funds Lost)	\$49,128.00
Total	\$49,128.00
Expenditures:	
4-061100-1121-200-200-977 – Salaries Teachers	-\$ 49,128.00
TOTAL	(-49,128.00)
SCHOOL TRANSFER RESOLUTION # 1	
Revenues:	
Total	0
Expenses:	
4-205-061310-3141-900 – Instructional Support	-\$10,000.00
4-205-062131-3141-900 – Student Services	\$10,000.00
TOTAL	0

d. Ratification – Fireworks Permit

The Board approved a request from the Motor Mile Speedway for a fireworks permit to hold a fireworks display on Saturday, November 1 sometime between 9:00 p.m. and 10:00 p.m.

e. Contracts, Change Orders & Agreements

1. Emergency Services Mutual Aid Agreement

The Board approved the following resolution approving the Emergency Services Mutual Aid Agreement between the county and the City of Radford for emergency services. This agreement was previously approved by County Attorney Tom McCarthy and the Board of Supervisors for general use with neighboring localities. Since then, the mutual aid agreement has been approved without amendment and signed by the City of Radford.

**RESOLUTION ADOPTING A MUTUAL AID
AGREEMENT BY AND BETWEEN THE COUNTY OF
PULASKI, VIRGINIA AND THE CITY OF RADFORD,
VIRGINIA**

WHEREAS, it has been determined that the provisions of emergency services across jurisdictional lines will increase the ability of the parties hereto to preserve the health, safety and welfare of the citizens of Pulaski County, Virginia, and the City of Radford, Virginia, and

WHEREAS, Section 44-146.20 of the Code of Virginia, 1950, as amended, authorizes local governments to establish and carry into effect a plan to provide mutual aid between adjoining counties, cities and towns, such as Pulaski County, Virginia, and the City of Radford;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Pulaski, Virginia, that the Mutual Aid Agreement dated August 8, 2005, attached hereto and incorporated herein by this reference, by and between County of Pulaski and the City of Radford, Virginia is hereby adopted.

2. Contract – King-Moore for GIS Technical Assistance

The Board approved the contract with King-Moore for GIS related technical assistance, subject to an appropriations clause and removal of Section 4.5 from the contract and also pending further review by County Attorney Tom McCarthy.

f. Personnel Changes

The Board reviewed a listing of recent personnel changes.

g. VML/VACO AEP Steering Committee

As noted in the Board packet, Pulaski County has traditionally worked with other Virginia localities to negotiate electric rates for local utilities and recommended approval of a voluntary invoice for a contribution of \$3,943.00 by the county. The Board approved payment of the invoice to the VML/VACO AEP Steering Committee and continuation of joint negotiation with other localities.

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h. Fairlawn Citizen Service Center Charges

Supervisor Akers requested and received clarification on the services provided by the Fairlawn Citizen Services. The Board approved payment of \$708.99 to the Fairlawn Bookkeeping Services in arrears, as well as a future rate of \$50 per month.

i. Purchasing Policy Revision

The Board approved revising "Section III - Purchases Under Five Hundred Dollars (\$500)" to increase the amount to \$1,000 purchase orders requiring administrative approval.

j. Acceptance of Floyd County as a Customer of NRRA

Action on this matter was taken by the Board as a separate matter.

11. Citizen Comments

There were no citizen comments.

12. Other Matters from Supervisors

Supervisor Akers commended the cleanup efforts in the county and requested that staff develop stipulations to allow for enforcement regarding abandoned houses. Mr. Sheffey asked staff to check with other localities regarding laws governing abandoned houses. Further, the Board requested staff provide a report on the extent of the problem, review of current ordinance and any additional language needed to enforce such stipulations.

Supervisor Sheffey noted the Board's annual evaluation of the county administrator resulted in confirmation that Pulaski County has the "best county administrator in the State of Virginia". Mr. Sheffey further noted he received nothing but positive comments by administrators and local officials throughout the Commonwealth of Virginia regarding Mr. Huber's service as county administrator.

13. Closed Meeting

It was moved by Mr. Akers, seconded by Mr. Hale and carried, that the Board of Supervisors enter Closed Session for discussion of the following:

A closed meeting 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.

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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:

- Wilderness Road Museum

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

Prospective Industry – Pursuant to Virginia Code Section 2.2-3711(A)5 discussion concerning a prospective business or industry, or the expansion of an existing business and industry, where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

- Project H

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.

Voting no: none.

Return to Regular Session

It was moved by Mr. Conner, seconded by Mr. Hale and carried, that the Board return to regular session.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
Mr. Pratt.

Voting no: none.

Certification of Conformance with Virginia Freedom of Information Act

It was moved by Mr. Pratt, seconded by Mr. Akers and carried, that the Board of Supervisors adopt 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.

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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. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers,
Mr. Pratt.

Voting no: none.

Personnel Matters:

Appointments

On a motion by Mr. Hale, seconded by Mr. Conner and carried, the Board approved the following appointments:

1. NRV Community Services Board

The Board appointed Becky Hubble to the New River Valley Community Service Board to fill a vacancy created due to the resignation of Sue Thompson-Hubble.

2. Jamestown 2007 Planning Committee

The Board appointed Ms. Sarah Burkett, Extension Agent; Scott D. Bowen, Chief Ranger, Claytor Lake State Park; and Ray Callahan, Claytor Lake State Park Interpreter.

3. VACO Proxy Designation

The Board approved the selection of Supervisor Pratt, with Supervisor Akers as an alternate to provide the proxy vote for Pulaski County.

4. Building Space Needs Committee

The Board appointed Ron Chaffin to the Building Space Needs Committee.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey,
Mr. Akers, Mr. Pratt.

Voting no: none.

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14. Adjournment

By consensus, the Board of Supervisors adjourned its regular meeting. The next regular meeting of the Board will be held on Monday, November 28, 2005 at 7:00 p.m. in the Board Room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

Joseph L. Sheffey, Chairman

Peter M. Huber, County Administrator