

At the regular meeting of the Giles County Board of Supervisors on Wednesday, June 5, 2013, at 3:00 PM in the Giles County General District Courtroom, 120 North Main Street, Pearisburg, the following were present:

Barbara Hobbs	Chair (Central District)
Scott Dunn	Vice Chair (Western District)
Richard McCoy	At-Large Supervisor
Larry Jay Williams	Eastern District
Paul "Chappy" Baker	At-Large Supervisor
Chris McKlarney	County Administrator
Richard Chidester	County Attorney - Absent
Jenny McCoy	Board Secretary

CALL TO ORDER/INVOCATION

Ms. Hobbs called the meeting to order. Mr. McKlarney offered the invocation and led the Pledge of Allegiance.

Ms. Hobbs invited anyone interested in speaking to the board during the public hearing or public comments to sign up and give the form to the secretary.

APPROVAL OF MINUTES

Mr. Baker moved to approve the minutes of May 1, 2013. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

CONSTITUTIONAL OFFICERS

Sheriff Morgan Millirons: Sheriff Millirons reported on activities during May. His department served 571 civil papers, 21 felony arrests, 137 misdemeanor arrests, and 4 DUIs. There were two major traffic stops during April and May. One vehicle had 19-20 pounds of marijuana and approximately \$7,000 in cash. The other stop resulted in finding approximately \$72,000 in cash. He indicated that he is unsure of the amount the Sheriff's Office will be able to confiscate due to the federal authorities being involved and getting a cut of the total confiscation amount. Sheriff Millions reported that July would be a busy month for indictments before the grand jury. There will be two different sessions one for general criminal activity and one for drug-related indictments. Ms. Hobbs asked if the prisoners were still county responsibility once they are indicted. Sheriff Millirons stated that inmates were the responsibility of the county until they are convicted.

Sheriff Millirons reported that the office had a new Animal Control Officer in training. Animal control had picked up 40 dogs and 59 cats during the month. There were 16 dogs rescued, 2 that owners picked up, 10 went to a poodle rescue shelter, and 5 adopted. In addition, one went to the Brittany Spaniel Rescue, two were taken on by GCAR and ten were euthanized. Hope Alliance rescued 36 cats and 19 had to be euthanized.

Sheriff Millirons reported that there three department employees that had recently retired; Toni Dennis retired in April, and Allen Dale Williams and Susie Journell retired in May. He stated the department would be having a celebration for them later in the summer. He will keep the Board informed regarding the date.

Sheriff Millirons stated that the Work Force had completed over 569 hours of service for the county and is going strong. He has pictures of projects available. In addition, Sheriff Millirons related that the DARE program graduation had taken place in the elementary schools. There were a total of 215 DARE graduates.

Board members and Sheriff Millirons discussed the NRV Regional Jail staffing situations. It is felt that many of the current officers there might leave to go to the new River North Correction Center opening in Grayson County. Mr. Baker asked the Sheriff to check on numbers and report back to them. Mr. Williams asked if more inmates could be obtained for the Work Force. Sheriff Millirons indicated that he would check but that he is at full staffing at the current time. Mr. McCoy asked if it could be taken to the judge to see if the program could be worked in as a part of some of the sentences. Sheriff Millirons indicated that there are some other issues going on with the jail but the judge is aware of the problems.

Mr. Williams related some complaints that had been made to him regarding River Road in Eggleston being blocked by parking vehicles. Sheriff Millirons stated he would notify his Lieutenant about the matter.

Mr. Williams asked about the status of the boat ramp for the area. Mr. McKlarney reported that the Department of Game and Inland Fisheries, along with the Attorney General, were at an impasse with the railroad regarding a lease for a right of way. Regular updates on the status is provided to the county offices by Mr. Charlie Mullins.

VDOT REPORT – DAVID CLARKE

Mr. Clarke reported that there were some maintenance items that had been taken care of, which were some potholes on Route 219 and some temporary repairs to Route 100. Some of the shoulders have been repaired on Route 460 and some drains cleaned out that were stopped up. However, Mr. Clarke stated this is a continuous effort. In addition, Mr. Clarke indicated that Big Stony Creek had been paved where it was sinking and that planning was in process for Old Church Road.

Mr. Clarke and Board members discussed some items relating to the 6-year plan. One of the roads that would qualify for funding was taken off the plan, which was Goodwin's Ferry Road. Mr. Clarke asked that the members think about which road they would like to put into the plan. He suggested placing two roads on the plan that are over 200 vehicles per day due to funding limitations. The other two roads that would be applicable to the plan would be Curve Road and Penvir Road. Ms. Hobbs asked how long ago the counts had been conducted and if they would have to be redone in order to place the roads on the plan. Mr. Clarke indicated the counts would not have to be done again in order for them to qualify. Mr. Dunn asked if

Goodwin's Ferry Road was paved would guardrails also be installed. Mr. Clarke indicated that guardrails would be planned with the upgrade to the road.


Mr. Clarke indicated that the Board could add all three roads to the plan and that the plan can be changed on a yearly basis to meet the needs of the county. Mr. Williams asked if Springdale Road could be added to the plan. Mr. Clarke indicated that the traffic count was below 200, so it would not qualify for the portion of the plan. Ms. Hobbs asked if VDOT needed a decision on the roads quickly. Mr. Clarke related that the members could pass a resolution today if they so desired. That would leave priority one as Hilltop Road and priority two as Penvir Bridge. This was the plan that was presented during the public hearing.

Mr. Dunn made a motion to pass a resolution to approve the 6-Year Plan as presented with the addition of Route 625 (Goodwin's Ferry Road) as priority 3, Route 673 (Penvir Road) as priority 4, and Route 634 (Curve Road) as priority 5. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

Larry "Jay" Williams
Eastern District Supervisor

Barbara Hobbs
Central District Supervisor

Scott Dunn
Western District Supervisor

County of Giles

Board of Supervisors
315 North Main Street
Pearlsburg, Virginia 24134

Paul "Chappy" Baker
At-Large Supervisor

Richard McCoy
At-Large Supervisor

RESOLUTION

At a regular meeting of the Giles County Board of Supervisors, held at the Timberlake Building on June 5, 2013, at 3:00 PM; present were: Barbara Hobbs, Chair; Paul Baker, Richard McCoy, Jay Williams, Scott Dunn, Vice Chair; and David Clarke, Virginia Department of Transportation. On motion by Mr. Dunn, seconded by Mr. Baker and carried:

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures and participated in a public hearing on the proposed Plan (2013/14 through 2018/19) as well as the Construction Priority List (2013/14) on June 5, 2013, after duly advertised so that all citizens of the county had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List.

WHEREAS, David Clarke, Resident Engineer, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2013/14 through 2018/19) and the Construction Priority List (2013/14) for Giles County with the addition of Goodwin's Ferry Road, Penvir Road, and Curve Road,

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Giles County and of the Citizens residing on the Secondary System, said Secondary Six-Year Plan (2013/14 through 2018/19) and Construction Priority List (2013/14) are hereby approved as presented at the public hearing with the addition of Goodwin's Ferry Road, Penvir Road, and Curve Road.

A COPY,

TESTE:


Chris McCoy
Giles County Administrator

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VDOT 2013/14 6-Year Plan

- 1 Hilltop Road
- 2 Penvir Bridge
- 3 Goodwin's Ferry Road (Added 6/5/13)
- 4 Penvir Road (Added 6/5/13)
- 5 Curve Road (Added 6/5/13)

Mr. Baker related that there were big potholes on 460 East and on 460 West to Pearisburg. He also reported that there is a large mud hole in the road on Virginia Heights. Mr. McCoy reported that Route 460 around the Stage Coach Road area had potholes as well. Mr. Williams asked for progress report on River Road and mowing on secondary roads. Mr. Clarke reported that they are working with the environmental people on River Road because of the flood plain and that they are working on the mowing at the local level.

Mr. Dunn suggested that the speed limit on 219 be readdressed. Mr. Clarke indicated that he did not think the speed would be changed all the way through but might be able to be changed at each end. Mr. Williams inquired to the status of Chapman Avenue. Mr. Clarke indicated that the project was completed. Ms. Hobbs reported that Route 460 at Ripplemead Bridge continues to be an issue with standing water. Mr. Dunn indicated that the lanes had become an issue all the way to the Ripplemead exit. Mr. Clarke stated there is a joint repair project slated for that section and that there might be some clogged drains that need to be cleared.

SCHOOL BOARD REPORT – TERRY ARBOGAST

Dr. Arbogast reported enrollment at the end of May to be 2,458, which is a decrease of 5 from this time last year. However, that is still an increase of 28 from last year's figures. Dr. Arbogast invited members to the upcoming graduation ceremonies. He also shared information regarding a summer food program at Narrows Elementary/Middle School. The program is being provided through a grant from USDA and the Department of Health. Lunch will be available Monday through Friday, 11:30 AM to 1:00 PM. Progress of the program will be evaluated on a weekly basis.

Mr. Williams stated that it was a good program but wanted to know why it was being located at Narrows. Dr. Arbogast stated that the Narrows location had been specified in the grant due to that school having the highest free/reduced lunch rate. He also stated that there seemed to be much community interest and is trying to get the transportation options lined up as funding for transportation was not a part of the grant. The program has been advertised in the paper and flyers have gone out all over the county. Dr. Arbogast invited everyone to let people know about the program.

In addition, Dr. Arbogast reported that SOL scores had begun to come in and looked good overall. He expects to have accurate scores in the fall. Dr. Arbogast stated that the roof at Narrows had been completed and anticipates that the remainder of the work will be completed around September or October.

FRIENDS OF SOUTHWEST VIRGINIA

Mr. Todd Christiansen presented information for Friends of Southwest Virginia. The nonprofit agency strives to build a creative economy for Southwest Virginia and build economic development. Two of the entities involved in the agency include Round the Mountain and The Crooked Road. Maps are developed for each locality to highlight recreational interests and artisans. The proceeds are divided between The Crooked Road, Round the Mountain and marketing Southwest Virginia as a brand nationally as well as internationally. Mr. Christiansen also presented a video relevant to the county, "Appalachian Spring".

Information on Round the Mountain was presented by Ms. Diana Blackburn. Round the Mountain is a network of artisans throughout Southwest Virginia. There are eleven members from Giles County. In addition, Round the Mountain is charged with evaluation of art that is sold at Heartwood, where there are seven Giles County members. The Artisan Trails brochures help to market artisans throughout Southwest Virginia.

The Crooked Road information was presented as well. The Crooked Road is an organization that markets Virginia's Heritage Music Trail. The major venues and affiliated partners are promoted throughout the region. An educational program has been developed using traditional music that includes a book and CD. The Crooked Road has applied for a grant that would allow for distribution to the local schools. It would be available to all 4th and 5th grade teachers as well as music teachers.

The Crooked Road has a new visitor's guide being printed and is working on the development of a Crooked Road radio show. The radio show would offer another opportunity to connect with more people and let them know about upcoming events.

PUBLIC HEARING

Proposed Budget for Fiscal Year 2013-2014

Ms. Hobbs opened the public hearing. Mr. McKlarney noted that the budget for FY 2013-14 is \$45,912,864 in revenue with expenditures matching that amount. This is an increase of \$537,028 from the previous budget year. There are no proposed tax increases to meet the increase in the budget. Mr. McKlarney also noted that the public hearing was being held pursuant to Virginia Code Section 15.2-2506. Ms. Hobbs asked if there were any questions or comments. Hearing none, the public hearing was closed.

Mr. McCoy moved to approve the 2013-14 budget as submitted. Seconded by, Mr. Baker. The motion was approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

MONROE COUNTY SUBLEASE

Mr. McKlarney related that Monroe County would like to lease space at the tower site on Peters Mountain. The sublease was negotiated at \$200 per month and was agreed to by Mr. John Davis. Mr. McKlarney asked for the Board's preference to the sublease agreement.

Mr. McCoy moved to approve the sublease agreement with Monroe County. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

PLANNING COMMISSION RECOMMENDATIONS

REZONING B-3 TO RRA-1 – Midway Community (Bordering Mountain View Drive, Scenic Lane and Buckland Lane) and B-3 TO A-1 – Parcel 13-16

Mr. McCoy moved to accept the Planning Commission recommendation for approval of the rezoning as advertised from B-3 to RRA-1 in a section of the Midway Community (parcels bordering Mountain View Drive, Scenic Lane and Buckland Drive) and B-3 to A-1 for parcel 13-16 bordering Critter Creek Lane. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

PRIVATE SEASONAL CAMPGROUNDS/RETREATS

Mr. Ross related that the Board had asked previously for a review of the zoning policy regarding private seasonal campground retreats and/or campgrounds. The Planning Commission found that the current zoning policy was adequate to serve the county and land owners. Therefore, the recommendation of the Planning Commission was to take no action.

Mr. Williams was concerned about the recommendation. He felt that the county is promoting tourism but the campgrounds are zoned incorrectly. He felt that the lot sizes should be smaller and that all campgrounds should be uniform. Mr. McCoy stated that the Planning Commission had run through approximately 40 special exceptions to bring the campgrounds into compliance. Ms. Hobbs felt that special exceptions were used after people got caught not following zoning ordinance. Mr. McCoy recommended raising the special exception fee. Mr. Williams stated that the county needed to get the campgrounds in order and promote them for tourism. Members discussed how permits were issued for campgrounds and regulation issues. Ms. Hobbs recommended that the Planning Commission start by finding out how many campgrounds are in the county including how many sites are at each and see how they are operated. She felt, at that point, it could be looked at again to see what needed to be done for better control in the future. Mr. Ross will report back at a later date.

CONTRACT SERVICES

Mr. Ross reported on the results of the re-bid for Contract Services. There were no bids received for plumbing services. For mats, the only bid that came in was from Aramark, and Red Flame and Oil Company was the only bid received for propane services.

Mr. McCoy made a motion to approve all the contract services as presented for 2013 through 2015.. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

RESOLUTION – COMMUNITY POLICY AND MANAGEMENT TEAM


Ms. Sherri Nipper presented information to members regarding the Community Policy and Management Team (CPMT). This is a team made of up members from both Giles and Pulaski Counties. Some of the benefits of the team are that it allows for collaboration and additional resources as well as more perspectives on solutions to problems and issues. The team works together to develop policies that ensure compliance. Each county now has its own CPM Coordinator. In the past, this position was shared between the two counties. All expenditures and revenue are kept separately as are the budgets. Ms. Nipper asked the Board to confirm the makeup of the CPMT to ensure continued collaboration and support. Mr. Williams was concerned over the makeup of the team, since there were only 3 from Giles and 9 were from Pulaski. Ms. Nipper indicated that several of the members were not specific to Pulaski County but served the entire New River Valley. She also indicated that the state set the guidelines for the members of the team.

Mr. Williams asked what the team was doing to try to control the spending. Ms. Nipper related that there were many different places the kids on the caseload come from such as schools, court services and community services. Ms. Nipper is looking into the option of bringing all the truant students into FAPT (Family Assessment and Planning Team), which seems to be helping in some other localities. In addition, service rates have increased leading to higher spending, and the state has cut all funding to CPS (Child Protective Services). Mr. Dunn asked what the Giles case load looked like compared to Pulaski County. Ms. Nipper stated that Pulaski had a caseload of approximately 90 and the caseload at Giles recently went

down to 38. Ms. Nipper stated that her office is recruiting foster parents and is providing training in-house. It seems is sometimes difficult to place foster children within the county due to a lack of foster homes. One issue with this is that agencies such as DePaul Family Services will pay more than DSS is allowed to pay.

Mr. McCoy made a motion to approve the resolution for the CPMT. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

Larry "Jay" Williams
Eastern District Supervisor
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County of Giles

Board of Superbisors
315 North Main Street
Pearisburg, Virginia 24134

Paul "Chappy" Baker
At-Large Supervisor
Richard McCoy
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RESOLUTION OF THE GILES COUNTY BOARD OF SUPERVISORS
For the Appointments of the Community Policy and Management Team

The Giles County Board of Supervisors affirms its continued administration of the Comprehensive Services through a joint Community Policy and Management Team with Pulaski County; however, maintains responsibility and fiscal control over its appropriations; expenditures; and revenues for administration of services funded through the Act in their locality. In taking this action, the Board confirms appointments to the Community Policy and Management Team as follows:

- Director, New River Health District (or designee)
- Executive Director, New River Community Services (or designee)
- Director, 29th District Court Service Unit (or designee)
- Director, 27th District Court Service Unit (or designee)
- Superintendent, Giles County Public Schools (or designee)
- Superintendent, Pulaski County Public Schools (or designee)
- Director, Giles County Department of Social Services (or designee)
- Director, Pulaski County Department of Social Services (or designee)
- Jenny Clay McCoy (Giles County)
- Robert Hiss (Assistant County Administrator-Pulaski County)
- Sarah Burkett, Senior Extension Agent (parent/provider)
- Beverly Walters, Executive Director, NRV Cares (provider)

	YES	NO	ABSTAIN	ABSENT
B. Hobbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
P. Baker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McCoy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. Dunn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted June 5, 2013


Barbara M. Hobbs, Chairperson

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Fax: (540) 921-1846

PENVIR BRIDGE REPORT/PHASE I EGGLESTON WATERLINE EXTENSION

Ms. Hobbs asked if members would be willing to discuss the Penvir Bridge and Eggleston waterline extension during the work session following the regular meeting. All members were in agreement.

PHASE I - 460 CORRIDOR MATERIALS APPROVAL

Mr. Belcher reported that there were four bids received for the 460 Corridor materials. He indicated that Consolidated Pipe and Supply Inc. had given the lowest bid at \$44,617.42. He recommended moving to secure a contract with Consolidated for materials services.

Mr. McCoy moved to approve Consolidated for materials services for Phase I of the 460 corridor. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

PAYMENT OF WARRANTS

Mr. McCoy moved to appropriate funds in the amount of \$697,852.07 for payment of warrants as presented. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

BUDGET SUPPLEMENTS/TRANSFERS

Ms. Tickle presented supplements and transfers for the FY 12-13 budget. Mr. Williams asked where the transfer was coming from. Ms. Tickle stated that the transfer was not an addition but is just being moved from one budget line to another per a reference from the auditor.

Mr. Baker moved to approve budget supplements in the amount of \$411,096.40 and transfers in the amount of \$250,000. Second by Mr. Dunn. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

EXECUTIVE SESSION

Mr. McCoy moved to go into Executive Session as permitted by Virginia Code 2.2-3711 A (3) Acquisition of Real Property and 2.2-3711 A(30) Contracts. Second by Mr. Baker. Approved unanimously by roll call vote (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

Mr. McCoy moved to certify that in the closed session just concluded, the Board discussed nothing except the matters specifically identified in the motion to convene and lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in that motion. Second by Mr. Baker. Approved unanimously by roll call vote – Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

No further business was introduced. Ms. Hobbs adjourned the meeting until the work session to be held at the Giles County Administration offices beginning at 5:30 PM on this day, June 5, 2013.

Ms. Hobbs reconvened the work session portion of the meeting on June 5, 2013, at the Giles County Administration offices at 315 North Main Street, Pearisburg. All previously mentioned members were present.

PENVIR BRIDGE REPORT

Mr. Belcher gave members an update on the structure evaluation of the Penvir Bridge. Due to the extensive damage to the existing bridge, the recommendation given by the engineering firm was as follows:

- Complete new stricter including a 3-span continuous steel beam superstructure;
- Jointless reinforced concrete deck;
- Construction of 2 new abutments and 2 new piers; and
- Complete removal of the existing structure.

For this recommendation, the clear roadway is 15'-0" and the span layout is 61'-6" – 77' – 61'-6", and the total bridge length is 200'-0". The estimated total for completion of this one lane structure is \$1,256,810.75. A total of five different options were provided in the report, which ranged in price from \$847,925.00 to \$1,520,902.50.

Mr. Belcher related the different funding options that might be available to the county. He suggested that the Board not abandon the project due to lack of funding but to delay it instead, since being able to attain the funds might be an issue. Mr. Belcher stated that the bridge has to be on the 6 year plan and prioritized in order to qualify for funding. At the current funding levels, the bridge would not be able to be repaired until sometime after 2019. Mr. McCoy stated that when the bridge was closed, Mr. David Clarke told the Board that the cost would come from the federal side of the money. Mr. Belcher stated that the federal side of the budget is now at \$437,000, which would not be enough to complete the project. Mr. Belcher recommended not going with an option that included piers in the water, since it could shorten the life of the bridge.

Mr. Dunn asked if it would be possible to upgrade the Chaney Bridge instead of the one at Penvir. Mr. Belcher suggested that he obtain a copy of the inspection report for the Chaney Bridge, and ask the inspector what it would take to upgrade it. Board members agreed to look at that option once the information is gathered.

PHASE I - EGGLESTON WATERLINE EXTENSION

Mr. McKlarney reported that some income certifications had been gathered and it looks as though the Eggleston waterline extension would qualify for DHCD funds. He asked if members were in agreement to move forward with the application. Ms. Hobbs asked if the project would be 100% funded through DHCD. Mr. McKlarney stated that there were no guarantees that it would be completely funded. Mr. Belcher stated that there are other options that could be used to secure additional funding. In addition, he stated that GHCD would pay approximately 75% of the project or \$12,500 per connection. This would leave \$60,000 to be funded from other sources. After some discussion, all members agreed to apply for funding for the Eggleston water project.

Mr. McKlarney gave an overview of the current projects and the items to be covered during the work session. No other items were discussed at this portion of the meeting. A copy of the work session packet is included at that end of these minutes.

No further business was introduced. Ms. Hobbs adjourned the meeting until the recess meeting scheduled for Thursday, June 27, 2013, at 6:30 PM in the General District Courtroom.

APPROVED:

Chairperson

ATTEST:

Clerk



Planning Session

June 5, 2013

Purpose Of The Meeting

- Coordinate staff efforts with the Board of Supervisors' Visions
- To review current and discuss future programming
- To set priorities and deadlines

Review of Current Projects

- Route 460 Water Project
- Walnut Road Water Project
- Celanese Entrance
- Two Boat Landings
- ARC Sign Project
- Radio System Upgrades
- 673 Bridge

Review of Proposed Projects and Programs

- Reassessment
- Sheriff's Department and Dispatch Relocation
- Eggleston Water Project
- Continued Consolidation Efforts
- VDOT Construction Project Administration
- VDOT Secondary Maintenance Administration
- Day Report Program
- Inmate Work Program
- TANIF Work Program
- Youth Work Program

Review of Fee Structure

- Water Rates
- Sewer Rates
- Variance Requests
- Building Permit Fees

Development Efforts

- Wheatland Eco Park Potential for Solar Project
- Hospital Property Development Hotel
- Tourism marketing efforts Live, Work, Play
- Agri-tourism
- Movie Marketing
- Infrastructure Improvements- Natural Gas
- Zoning

Dogwood Farms



New Media Systems, Inc.
www.newmediasystems.com

Concerns

- Adequate staffing for future projects
- Future potential revenue losses
- Need for capital for recreation facilities