

At the recess meeting of the Giles County Board of Supervisors on Thursday, June 27, 2013, at 6:30 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
Rhonda Tickle	Finance Director
Missy Bray	Board Secretary

CALL TO ORDER/INVOCATION

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

Ms. Hobbs announced that citizens may sign up with the secretary to speak during the public comment section of the meeting.

NRV REGIONAL JAIL REPORT – TODD MARTIN

Mr. Todd Martin updated board members on recent meetings at the New River Valley Regional Jail. For the month of May, NRV Regional Jail inmate count had risen from 1257 to 1269. Arrests totaled 162 in Giles with a total jail population of 113 for the month. The per diem had gone from 29.20 to 30.13. He felt that the county was fortunate to have the rate not go higher than it had risen.

Mr. Martin reported that the jail had made a total of \$374,887.15 on inmate phone charges. He said the jail charged each inmate \$10 for the first phone call and \$4 for any additional calls. There is a 20 minute time limit on each call. Mr. Dunn asked if this amount was for the year. Mr. Martin said it was the total so far for the year.

Mr. Martin reported that the jail had made \$38,928 for the year on commissary. Mr. Martin indicated that these items can only be used for inmates and include items such as bedding, uniforms and recreational equipment. Mr. Martin said the jail had not reported exactly how much reserve funding they had but felt it was at least \$10 million. He told the jail that he did not support that kind of reserve fund balance. Mr. McCoy asked if the jail had that kind of reserve and raised the per diem rate. Mr. Martin indicated they did. Ms. Hobbs asked if the state had raised the per diem rate at the state facilities. Mr. Martin said that the state had not raised the rate.

Mr. Martin reported that the jail had lost 17 officers from May through the second week of June. He stated that many of them had left for employment at the River North Correctional

Center in Grayson County. Ms. Hobbs asked if anyone had any questions regarding the report. Mr. McCoy asked Mr. Chidester if he had any idea how much funding the state requires the jail to hold in reserve. Mr. Chidester indicated that he was sure there was some type of requirement, possibly around ten percent of their budget, but did not know exactly what it was. Mr. Chidester said he could check into it and let the board know. Mr. McCoy said he did not understand the need for the jail to hold onto that much money. Mr. Martin said that some of the jail board members act like they should be making money. Ms. Hobbs asked if the county ever gets a financial report from the jail. Mr. McKlarney said that the county does receive an audit report but does not think it includes complete financial data.

VDOT DISCUSSION

Ms. Hobbs asked Mr. McKlarney if he would like to hold off on the discussion of VDOT until a work session. Mr. McKlarney said he would like to have a workshop meeting with VDOT employees. He said that we need to look at the potential of the county managing secondary construction. Mr. Williams asked what he had found out about it. Mr. McKlarney stated that he believed some staff time would be reimbursed. Mr. Williams stated that it was the only hope the county had. Ms. Hobbs felt it would not be a good idea because it would be detrimental to the county finances if it included maintenance. Mr. Williams agreed that the maintenance piece of it would not be good for the county. Ms. Hobbs asked if the canopy was growing back over the two-lane portion of Route 100. Mr. Dunn stated that all of the canopies are starting to grow back over the roads. Ms. Hobbs asked if the other members were in favor of moving the regular meeting to July 10, 2013, and making it a work session.

Mr. McCoy moved to move the next regular meeting to July 10, 2013, at 3:00 PM for a workshop with VDOT. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

Mr. Williams asked Mr. McKlarney if he had researched the information requested for the Eggleston Park. Mr. McKlarney stated that he had. The deed to the property had no restrictions and had been deeded in 1971 from Mr. Robert Wimmer to the Eggleston Ruritan Club. Mr. Williams said that he had talked to the sheriff, and he was in agreement to try to keep it mowed. Ms. Hobbs asked if the Ruritans were still in operation there. Mr. Williams said they were but did not have enough members or volunteers to keep the park mowed. Ms. Hobbs suggested that they hold off on the discussion until a later meeting. Mr. Williams agreed but was concerned about the amount the county is paying to keep up Castle Rock in comparison to the amount being spent on the smaller parks. Ms. Hobbs stated that the county gives funds to the towns each year to help with the upkeep of parks and that the money used for Castle Rock also includes the pool there. Ms. Hobbs said that the towns would like to hand over several parks to the county but felt that there were not enough funds available to maintain them all. Ms. Hobbs stated the liability would also be an additional factor that would have to be taken into consideration and much more discussion. Mr. Williams stated that many of the smaller towns were struggling and needed help and felt it would be a good thing for the county to do and that \$850 would not take care of the mowing needed.

FISCAL CLOSEOUT

END OF YEAR FINANCIALS

SUPPLEMENTS TO FY2012-13 BUDGET

Ms. Tickle presented supplements to the FY2012-13 budget for board approval. All of these have off-setting revenue.

BUDGET SUPPLEMENTS JUNE 27, 2013				
CODE	AMOUNT	REVENUE CODE		REVENUE
4-100-11010-5845	\$1,669.00	3-100-18990-0006	SURPLUS PROPERTY FEES	YES
4-100-11010-5810	\$3,847.00		VACO DUES	
4-100-21000-8201	\$9,029.00	3-100-23070-0001	CLERK TECHNOLOGY MONEY	YES
4-100-22100-6001	\$7,112.55	3-100-23010-0001	COMM.ATTY	YES
4-100-22100-1101	\$6,250.75	3-100-23010-0001	COMM.ATTY	YES
4-100-31720-8210	\$6,940.35	3-100-24040-0018	MAPPING GRANT	YES
4-100-43100-8205	\$60,817.00		ROOF LAW BUILDING	
4-100-43100-5110	\$30,183.00		ELECTRIC SERVICES	
4-100-81200-5899	\$516.00	NEW REVENUE CODE	AGRIOTOURISM GRANT	YES
4-100-91200-5902	\$20,927.79	3-100-19020-0080	DSS VRS	YES
4-100-91200-5900	\$8,792.66	3-100-19029-0030	GCPS MISC REIMBURSE	YES
4-100-91200-5895	\$28,193.68	3-100-19027-0030	GCPS FUEL	YES
4-100-91200-5893	\$10,227.73	3-100-19027-0040	PSA FUEL	YES
4-100-91200-5892	\$5,028.48	3-100-19027-0060	NRVSS FUEL	YES
4-100-91200-5891	\$3,757.97	3-100-19020-0040	PSA MISC REIMBURSEMENT	YES
4-100-91200-5890	\$22,788.65	3-100-24040-0070	MARKETING & LEV GRANT	YES
4-100-91200-5889	\$758.08	3-100-19027-0020	FUEL OSS	YES
4-100-91200-2310	\$33,004.72	3-100-18030-0015	DSS HEALTH	YES
4-100-91200-2300	\$10,587.71	3-100-18030-0010	RETIREE HEALTH	YES
4-140-91200-6020	\$945.96	3-140-24040-0001	ASSET FORT	YES
4-180-35500-5808	\$46,000.00	NEW REVENUE CODE	DCCAL FUND EMS	YES
4-305-94000-8223	\$39,276.00		NARROW BAND RADIO SYS	
4-305-94000-8220	\$2,629.58	NEW REVENUE CODE	PENVR BRIDGE - VDOT	YES
4-305-95700-0003	\$606.53	NEW REVENUE CODE	VDGIF GRANTS	YES
4-501-94200-0044	\$85,136.30	NEW REVENUE CODE	WALNUT GROVE PROJECT	YES
4-100-33100-3840	\$30,000.00	NEW REVENUE CODE	REGIONAL JAIL	
TOTAL	\$443,606.45			

Mr. Williams asked for an explanation of where the money comes from. Ms. Tickle stated it was all incoming money for the year that needs to be appropriated so that appropriations will agree with the expenditures. Many of these supplements are reimbursements paid from other agencies for things such as fuel, employee health insurance or VRS. Mr. Williams asked why there was \$30,000 listed for the regional jail. Ms. Tickle explained that she estimated the payment for the June NRV Regional Jail billing at \$70,000 for the end of the fiscal year so that billing would not throw the budget off for the new year. She also stated that once the June bill is received she would take credit or pay what remains and that the total budget for the jail bills was over by \$136,000.

Mr. McCoy moved to approve supplements in the amount of \$443,606.45. Second by Mr. Dunn. The motion was approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

BUDGET TRANSFERS

Mr. Williams asked where the money was coming from to transfer. Ms. Tickle explained that these transfers were savings on debt service.

FY13 BUDGET TRANSFERS JUNE 27 2013			
TO:		FROM:	
4-100-11010-5840	\$1,725.06	4-100-91200-2211	\$1,725.06
4-100-11010-5230	\$918.21	4-100-91200-2211	\$918.21
4-100-11010-3600	\$239.52	4-100-91200-2211	\$239.52
4-100-11010-5540	\$340.00	4-100-91200-2211	\$340.00
4-100-11010-3120	\$8,130.53	4-100-91200-2211	\$8,130.53
4-100-12210-3150	\$9,000.00	4-100-91200-2211	\$9,000.00
4-100-13100-8215	\$4,622.11	4-100-91200-2211	\$4,622.11
4-100-21200-3320	\$596.63	4-100-91200-2211	\$596.63
4-100-21200-5230	\$414.65	4-100-91200-2211	\$414.65
4-100-21200-6001	\$372.50	4-100-91200-2211	\$372.50
4-100-32300-3430	\$27,989.72	4-100-42600-3141	\$14,321.70
		4-100-42600-3142	\$7,713.79
		4-100-42600-3143	\$2,000.00
		4-100-42600-3310	\$4,968.00
		4-100-42600-5899	\$7,500.00
4-100-33100-1100	\$2,500.00	4-100-91200-2211	\$2,500.00
4-100-33200-8205	\$28,868.70	4-501-95300-9110	\$28,868.70
4-100-33200-1108	\$7,877.00	4-501-95300-9110	\$7,877.00
4-100-33200-2100	\$2,499.85	4-501-95300-9110	\$1,499.85
4-100-33200-6007	\$13,131.12	4-501-95500-9110	\$13,131.12
4-100-35500-5898	\$8,238.49	4-501-95500-9110	\$8,238.49
4-100-43100-3315	\$21,976.56	4-320-95100-9110	\$21,976.56
4-100-81210-5673	\$1,418.94	4-100-33400-5656	\$1,418.94
4-100-43100-5130	\$1,930.35	4-501-95100-9110	\$1,930.35
4-100-43100-5110	\$4,861.77		
4-100-81800-5817	\$1,342.57	4-100-53220-5714	\$1,342.57
4-100-81800-6001	\$1,356.07	4-501-95100-9110	\$1,356.07
4-100-81800-1100	\$4,166.60	4-100-81100-1100	\$4,166.60
4-100-94000-8216	\$13,355.68	4-320-95100-9110	\$13,355.68
4-100-94000-8235	\$3,400.00	4-501-95200-9110	\$7,748.00
4-501-95600-9110	\$0.40	4-501-41500-0037	\$0.40
4-501-94200-5800	\$76.00	4-501-41500-0037	\$76.00
4-501-41600-6033	\$4,949.12	4-501-41500-2720	\$4,949.12
4-310-81500-5110	\$5,666.27	4-310-94000-8210	\$5,666.27
4-310-81500-5892	\$2,391.42	4-310-94000-8210	\$2,391.42
4-310-81500-5895	\$2,143.13	4-310-94000-8210	\$2,143.13
4-310-81500-5890	\$5,204.37	4-310-94000-8210	\$5,204.37
4-310-81500-5891	\$100.00	4-310-94000-8210	\$100.00
4-310-81500-5899	\$10,916.52	4-310-94000-8210	\$10,916.52
4-310-81500-1100	\$15,000.00	4-310-94000-8210	\$15,000.00
4-100-31710-1300	\$3,940.00	4-100-31710-6014	\$3,940.00
4-100-31710-2100	\$14.54	4-100-31710-6014	\$14.54
TOTALS	\$222,674.40		\$222,674.40

Mr. McCoy moved to approve transfers in the amount of \$222,674.40. Second by Mr. Dunn. The motion was approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

RESOLUTION – VRS

Ms. Tickle read a resolution regarding VRS into the minutes. This resolution will require all employees in the VRS system to contribute five percent of their creditable compensation as required by the 2012 Acts of Assembly.

Copy

Resolution

WHEREAS, the Giles County employees who are Virginia Retirement System members who commence or recommence employment on or after July 1, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code 414(h) on a pre-tax basis upon commencing or recommencing employment; and

WHEREAS, the Giles County employees who are Virginia Retirement System members and in service on June 30, 2012, shall be required to contribute five percent of their creditable compensation by salary reduction pursuant to Internal Revenue Code 414(h) on a pre-tax basis no later than July 1, 2016;

WHEREAS, such employees in service on June 30, 2012, shall contribute a minimum of an additional one percent of their creditable compensation beginning on each July 1 of 2012, 2013, 2014, 2015, and 2016, or until the employees' contributions equal five percent of creditable compensation; and

WHEREAS, the Giles County may elect to require such employees in service on June 30, 2012, to contribute more than an additional one percent each year, in whole percentages, until the employees' contributions equal five percent of creditable compensation; and

WHEREAS, the second enactment clause of Chapter 822 of the 2012 Acts of Assembly (SB497) requires an increase in total creditable compensation, effective July 1, 2013, to each such employee in service on June 30, 2013, to offset the cost of the member contributions, such increase in total creditable compensation to be equal to the percentage increase of the member contribution paid by such employee pursuant to this resolution.

BE IT THEREFORE RESOLVED, that the Giles County does hereby certify to the Virginia Retirement System Board of Trustees that it shall effect the implementation of the member contribution requirements of Chapter 822 of the 2012 Acts of Assembly (SB497) according to the following schedule for the fiscal year beginning July 1, 2013:

EMPLOYEES GROUP : 55135

Type of Employee	Employer Paid Member Contribution	Employee Paid Member Contribution
Plan 1	0%	5%
Plan 2	0%	5%

BE IT FURTHER RESOLVED, that such contributions, although designated as member contributions, are to be made by the GILES COUNTY in lieu of member contributions; and

BE IT FURTHER RESOLVED, that pick up member contributions shall be paid from the same source of funds as used in paying the wages to affected employees; and

BE IT FURTHER RESOLVED, that member contributions made by the GILES COUNTY under the pick up arrangement shall be treated for all purposes other than income taxation, including but not limited to VRS benefits, in the same manner and to the same extent as member contributions made prior to the pick up arrangement; and

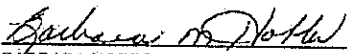
BE IT FURTHER RESOLVED, that nothing herein shall be construed so as to permit or extend an option to VRS

members to receive the pick up contributions made by the GILES COUNTY directly instead of having them paid to VRS; and

BE IT FURTHER RESOLVED, that notwithstanding any contractual or other provisions, the wages of each member of VRS who is an employee of the GILES COUNTY shall be reduced by the amount of member contributions picked up by the GILES COUNTY on behalf of such employee pursuant to the foregoing resolutions.

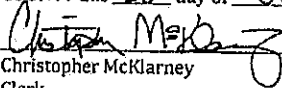
BE IT FURTHER RESOLVED, that in accordance with the Appropriation Act, no salary increases that were provided solely to offset the cost of required member contributions to the Virginia Retirement System under § 51.1-144 of the Code of Virginia will be used to certify that the salary increase required by the Appropriations Act have been provided.

NOW, THEREFORE, the officers of GILES COUNTY are hereby authorized and directed in the name of the GILES COUNTY to carry out the provisions of this resolution, and said officers of the GILES COUNTY are authorized and directed to pay over to the Treasurer of Virginia from time to time such sums as are due to be paid by the GILES COUNTY for this purpose.


 BARBARA HOBBS
 Chairman, Giles County Board of Supervisors

CERTIFICATE

I, Christopher McKlarney, Clerk of the GILES COUNTY, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the GILES COUNTY held at the Giles County General District Court Office in Pearisburg, Virginia, at 6:30 p.m., on June 27, 2013. Given under my hand seal of the GILES COUNTY this 28 day of June, 2013.


 Christopher McKlarney
 Clerk

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

2013-14 BUDGET APPROVAL

Mr. McKlarney addressed the Board with an overview of the proposed County budget of \$45,912,864; and recommended that the budget be approved as presented and published. Approval was given at the regular meeting on 6/5/13; however, the item was put back before the Board for approval in order to comply with regulations. Ms. Hobbs questioned if there was a motion;

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.

SOUTHWESTERN BUILDING AND TRADES COUNCIL

Mr. McKlarney stated that Mr. Neal Herndon had called and requested to be moved to the July recess meeting. Ms. Hobbs asked if everyone was in agreement to the move. All members indicated they were in agreement. Mr. McKlarney told members that a copy of the resolution was in the Board packet that Mr. Herndon would like to be considered. Mr. Williams asked if the work had started on the new boiler at the Celanese plant. Mr. McKlarney indicated that it had started but that the major hiring would not start until sometime in the fall. He indicated that January 2014 was when the major portion of the project would begin. Mr. Williams asked if they were taking applications. Mr. McKlarney said that anyone interested could apply online through the Virginia Employment Commission.

SUPPORT LETTER REQUEST

Mr. McKlarney stated that he had received a letter from Pembroke Telephone Cooperative asking for the Board's support in regard to a grant proposal. The grant would assist in bringing broadband services to the Trigg and Bear Springs areas of Giles County and is administered through rural development.

Mr. McKlarney stated that a fiber optic line had been installed by Citizens and drop lines are being installed at the county buildings. This should lead to a reduction in bills from Verizon and be much more cost effective than present services. Mr. McKlarney also indicated that it would allow for direct connectivity for several offices such as with Pulaski and Montgomery Counties and will help with the voiceover IP system.

Mr. Baker moved to send a letter of support to Pembroke Telephone Cooperative for broadband grant proposal. Second by Mr. Dunn. The motion was approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

RESOLUTION

Ms. Hobbs related that Gerald Duncan, Treasurer for Giles County, had received the Treasure of the Year Award for 2013. She asked that the Board go on record to show appreciation for his work.

Mr. Williams moved to pass a resolution to honor and show appreciation for the work of Gerald Duncan. Second by Mr. McCoy. The motion was 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 \$1,206,814.66 for payments of warrants as submitted. Second by Mr. Baker.

Discussion: Mr. Williams asked what the hand written checks were cut for. Ms. Tickle indicated they were cut for Charlie Henderson. Mr. McKlarney stated they were for some work he had done at the high school. Ms. Tickle stated that they had missed the bill run but wanted to pay Mr. Henderson out of the appropriate fiscal year.

The motion was approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

SCHOOL BOARD APPROPRIATION

Mr. Baker moved to appropriate funds in the amount of \$2,114,156 for the month of July, 2013. Second by Mr. McCoy. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

SOCIAL SERVICES APPROPRIATION

Mr. McCoy moved to appropriate funds in the amount of \$200,000 for Social Services and \$180,000 for CSA for the month of July, 2013. Second by Mr. Baker. 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(7) Legal. Second by Mr. Baker. Approved unanimously (5-0) by roll call vote. 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 (5-0) by roll call vote. Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

APPOINTMENTS

Ms. Hobbs asked if the members had any appointments. Ms. Hobbs stated that she would like to recommend Mr. Andy French to the judge for appointment to the Giles County Zoning Appeals Board for the Central District.

Mr. Williams moved to recommend Mr. French to the judge for appointment to the Giles County Zoning Appeals Board. Second by Mr. McCoy. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

Mr. Baker asked Ms. Hobbs if she would like to appoint someone for the New River Community Action Board, since one of the appointments will expire in June. Ms. Hobbs asked if anything had been received from Community Action. Mr. McKlarney indicated that

nothing had been received. Ms. Hobbs stated that she would like to ask Ms. Irene Hodge to continue to serve on that Board.

Ms. Hobbs moved to recommend Ms. Hodge for reappointment to the New River Community Action Board. Second by Mr. Williams. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

DIGITAL OPTIONS

Mr. McCoy suggested that the Board look at the possibility of starting to do digital packets in lieu of paper. He stated that it would save staff time in preparation as well as not having the paper to have to deal with afterwards. Ms. Hobbs asked Mr. McKlarney to check on an approximation of how much time would be saved if the Board went to this option. She also asked if he would see how much it would cost to have wireless service in that location or if meetings would have to be moved back to the Administrative Office. Mr. McKlarney stated that it would not be an issue to get a router and have service at the courtroom location. He calculated that it would cost between \$400 - \$600 per seat for the meetings to become feasible electronically, which would pay for itself in a short timeframe when you calculate in the cost of printing and staff time.

FAIRVIEW HOME

Ms. Hobbs asked members to sign a new resolution agreement for Fairview Homes, which had been discussed at a previous meeting. The new agreement would withdraw Craig County.

Mr. McCoy moved to sign the Fairview Homes agreement in order for Craig County to be withdrawn. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

No further business was introduced. Ms. Hobbs adjourned the meeting. The next meeting is scheduled for Wednesday, July 10, 2013, 3 PM in the General District Courtroom, 120 North Main Street, Pearisburg, Virginia and will be a work session with VDOT staff.

APPROVED:

Chairperson

ATTEST:

Clerk