

At the recess meeting of the Giles County Board of Supervisors on Thursday, July 18, 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 - Absent
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.

### **APPROVAL OF MINUTES**

***Mr. Baker moved to approve the minutes of May 16, 2013. Second by Mr. McCoy. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.***

***Mr. Baker moved to approve the minutes of June 27, 2013. Second by Mr. McCoy. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.***

### **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 June, Giles County had 114 inmates with a total jail population of 1300 and 175 arrests. Mr. Martin related that the jail had seven resignations in the month of June and to date in July. The jail has tested several candidates for the openings and feels they might be able to fill all except six in the near future.

Ms. Hobbs asked if the jail continues with growing the garden. Mr. Martin stated that there was still a garden that is being worked. The jail produced approximately 850 pounds of food last year and hopes to get around 1,000 pounds this year.

Mr. McCoy asked how many officers had resigned total in the last few months. Mr. Martin stated that 17 officers had resigned. Mr. McCoy questioned how much the cost is for training a correctional officer and doubted they were staying long enough to get a return on the training investment. Mr. Dunn related that it was most like around \$25,000 per officer when

wages, compensation and training cost are taken into consideration. Mr. Martin indicated that many times an officer will be training and will resign after he/she learns what the job is really about. He indicated that the job is not for everyone and that some people are not equipped to handle certain situations.

Mr. Dunn asked if the jail had considered requiring a contract for reimbursement if the officers do not stay employed for a certain amount of time. Mr. Martin stated that he had brought that up before, but the idea was declined. Mr. Baker stated that he believed it was stated somewhere that the jail could not require an employee contract. Mr. Martin stated that the jail needs to get Montgomery County into the jail and needs to build housing for non-violent offenders. Mr. Martin related that he did not think that Montgomery County sends any inmates to the Salem jail unless they are convicted or are violent offenders. The inmates they keep are utilized in the work program and save the county money. Ms. Hobbs stated that she would like to know how much the detainment cost was for the county. Mr. Martin indicated that the agreement with the jail states that it will receive inmates from the county, but it does not state the jail will receive all county inmates. He feels that keeping weekend or short-time inmates in the locality will save the county money. Ms. Hobbs did not feel it would save money, but rather would increase the total cost for the county. All services provided for inmates at the jail would also have to be offered at a local facility.

Mr. McCoy asked if the reserve had ever been disclosed by the jail. Mr. Martin stated that he had not received that information. Mr. McKlarney stated that he had received responses but the amount had not been disclosed him as requested. Mr. Martin indicated that the reserve amount had been lowered from 20% to 10% for this coming year.

#### **SPECIAL EXCEPTION – Appalachian Power Extension Request**

Mr. Ross presented a Special Exception for a 6-month extension for Appalachian Power. The exception was a recommendation by the Planning Commission and deals specifically with the filling or excavation of more than 5,000 cubic yards of material within the 100 year flood plain.

***Mr. McCoy moved to approve the Special Exception Extension for Appalachian Power Company. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.***

#### **NEW RIVER LAND TRUST**

Mr. John Eustis presented information to members regarding an upcoming meeting. "Common Ground and the Future of Rural Giles" is slated to be held in late September. The purpose of the meeting is to bring the landowners in to meet and discuss the viability of agriculture and rural land issues. Mr. Eustis requested that the Board partner with New River Land Trust in order for staff to assist with developing a list of potential invitees as well as having representation from the county. The meeting would be by invitation only.

Mr. Eustis stated that the Land Trust had started a similar project in Floyd County in 2010. It has been very productive and has developed into having several different taskforces established to look at viability of agriculture as well as the preservation of rural character. Mr. Eustis stated the mission of the Land Trust is to preserve the rural landscape and heritage of

the region, which mainly includes education of conservation/easement. The Land Trust has started to expand the scope of what it does to deal with larger issues. The funding for the meeting has been obtained, and the Giles County Farm Bureau Board has agreed to partner with the Land Trust for this meeting. In addition, the Land Trust would bring in other agencies such as the Agriculture and Forestry Development grant group, Virginia Department of Forestry, Skyline Soil and Water Conservation District, USDA Natural Resources Conservation Service, Farm Service Agency, Virginia Cooperative Extension, Virginia Department of Environmental Quality and the Virginia Department of Game and Inland Fisheries.

Ms. Hobbs felt that the ultimate goal of the Land Trust was conservation easements and stated that she did not like the idea of the Board backing a meeting that the landowners had not requested. Mr. Eustis stated that the purpose of the meeting was to get to understand the needs and issues that agriculture is facing in Giles County – conservation easements were only one tool used. Mr. Dunn asked if there were landowners in the county that currently have property in land trust. Mr. Eustis related that there is property in the county in land trust but was unsure of the exact number. Mr. Dunn stated that he did not disagree with the program if that was the route the landowner wanted to take but felt the Board should not get involved with the meeting. He further stated that the Land Trust should feel free to continue with the meeting if they chose to do so. Mr. Eustis assured members that the Land Trust has a separate project to promote conservation and land easement but that the proposed meeting was not geared toward those topics. Ms. Hobbs felt that anytime state agencies were brought in on issues more regulations are imposed, which will make it more difficult and costly to farm. She also stated that the farmers in Giles County are good stewards of the land and preserve it for their specific farming uses.

Mr. Eustis encouraged member to speak with some people in Floyd County to clarify the Land Trust's intentions and get a feel of what is being proposed. He felt it was a successful program, since the county was willing to get involved in Floyd. Ms. Hobbs asked for clarification on the process for a landowner that wants to sell land in conservation easement. Mr. Eustis stated that the owner could sell to anyone but the easement remains with the property. Any land in easement cannot be used for residential or commercial development but might be extinguished for a compelling public need. He also stated that the property owner receives a tax rate reduction and localities receive more educational funding from the state if there is property in easement. Mr. Eustis also related information on findings from a report done by the American Farmland Trust, which showed that services provided to residential areas cost significantly more than those to farmland when taking tax revenue into account. He felt that keeping agriculture viable was the biggest thing that could be done to maintain the rural landscape of the area.

Mr. Eustis stated that farmers are under increasing pressure from taxes, regulations and costs. He feels that understanding all the issues and needs in order to address them in some way would lead to a more viable future for the farmers. Mr. Dunn indicated that the idea of easements started in metropolitan areas where there was more pressure to preserve the land and was put in place to keep farms together and get a tax break for landowners and heirs. Mr. Williams commended Mr. Eustis for the efforts of the Land Trust and felt it would not be

an issue for the Board to partner for the meeting. Other members stated the meeting could continue but without Board involvement. Mr. Eustis reiterated that the program had been very successful in Floyd County due to the participation from county administration. Ms. Hobbs felt that there had been many changes in Floyd County in the past ten years and that there are many differences between Giles and Floyd counties.

***Mr. Williams moved to support the partnership between the county and New River Land Trust for the “Common Ground and the Future of Rural Giles” meeting. The motion died for lack of a second.***

### **SUMMIT PLACE**

Ms. Kristin Snyder presented information to members on the supportive living facility to be built in Rich Creek. The facility is slated to open in spring 2014 and will be overseen by Riverview Commons, Inc. This will be a supported living facility where fees are determined on a sliding scale. Income criteria must be met in order for residents to be considered. First priority will go to citizens of Giles County. Next, citizens of the New River Valley; and people outside of these areas will be the last applicants considered.

Summit Place will have 23 private, furnished rooms with common dining and living areas. The rooms can have doors opened between in order to provide adequate space for couples. The services will include daily meals, housekeeping, laundry, 24-hour staffing, medication management, medical consultations, transportation, and planned social events.

Ms. Hobbs asked if people with more income could be considered if the facility was unable to be filled. Ms. Snyder indicated that anyone over the income guidelines would not be considered for residency at the new facility. Mr. Williams asked if Rich Creek was partnering with them on the new facility. Ms. Snyder responded that the town was in the partnership.

Ms. Snyder asked that members help to publicize this opportunity for the citizens of Giles County and invited them to attend a workshop concerning housing solutions for the aging population.

### **CELANESE PROJECT – OVERLAND CONTRACTING**

Mr. Tony Geoff presented information to the Board regarding the upcoming project at the Celanese plant in Narrows. Overland Contracting (OCI) is an industry leader in providing valuable infrastructure in the areas of power generation, power delivery, telecommunication and water. The company is an open shop employer and has been in business since 1996. Personnel are hired directly according to experience and qualifications regardless of union or non-union status.

Mr. Geoff related that applications are being taken at the Virginia Workforce Centers, or applications may be submitted online at the Virginia Workforce Connect site. The Workforce Centers will be prescreening the applications. Those found to be qualified will be submitted to OCI to conduct interviews. It is expected that hiring will begin in the fall of 2013 or early spring of 2014 and will peak at approximately 150 employees. Mr. Geoff stated that the company does plan to bring in some people that are either currently employed or have been

employed by OCI in the past. He feels that experienced workers are familiar with company practices and regulations and prove to be effective mentors for new-hires. In addition, Mr. Geoff indicated that OCI will be offering benefits and competitive wages at the onset of employment. Some of the benefits will include health, dental and vision insurance as well as a 401K plan.

Mr. Geoff indicated that one of the things the company prides itself on is assistance provided to the local community where it is located for projects. He stated that OCI will endeavor to participate in community service projects within the county. Some of the projects assisted on this far include providing a boom-truck for lighting installation at the Pembroke ball field and donating welding supplies to the Vocational Center. OCI employees have also been contacted by a local church to see if help could be acquired for HVAC and building a storage shed. He asked that his staff be made aware of things that they might be able to assist with in order to be a part of the community.

Members welcomed Overland Contracting to the county. Mr. Williams thanked Mr. Geoff for the help with the Pembroke ball field. Housing difficulties for Overland staff were also discussed. Mr. Baker related that housing prices were much lower in Giles County as compared to surrounding localities.

#### **ROUTE 100**

Mr. Ernest Miller presented a letter he had written to VDOT regarding safety issues on the two-lane section of Route 100 from Staffordsville to the Pulaski County line. He asked members to get the road back on the 6-year plan. In the letter, he provided background information on accidents and the death toll in the past five and a half years. Mr. Miller related the various times throughout the years when government officials and hopefuls had promised to complete the four-lane or it had been included in the 6-year plan. He felt that the road was more of a safety issue than any in the state and needed to be addressed. Ms. Hobbs expressed concern that VDOT might attempt to not complete the project with the upcoming safety improvements. She felt that these improvements would not be sufficient to resolve the issues with that section of road.

Mr. Miller said that he would be submitting a letter to the Virginian Leader. The letter would include names of representatives that citizens could contact to express the need to have the road completed. Ms. Hobbs indicated that she had spoken with Congressman Griffith in order to seek alternative funding for the project and was told there was no alternative funding available.

The members discussed the possibility of transporting interested citizens to attend 6-year plan meetings in an attempt to voice their concerns. Members expressed their intention to show support for the completion of the four-lane and to continue these efforts.

***Mr. McCoy moved to draft a letter to the Commissioner of VDOT to request that Route 100 be put back into the 6-Year Plan. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.***

## **SOLAR ARRAY**

Mr. McKlarney presented information from Mr. Gerry Clark requesting that the Board consider tax exemption or a lower tax rate for solar energy equipment, which is allowable under Code of Virginia §58.1-3507, which was the second such request to be received by the county. Virginia jurisdictions currently offering this exemption include: Albemarle, Alexandria, Charlottesville, Chesterfield, Hampton, Hanover, Harrisonburg, Henrico, Isle of Wight, King and Queen, Lexington, Loudoun, Lynchburg, Prince William, Pulaski, Roanoke, Spotsylvania, Warren, Winchester and Wise.

Ms. Hobbs asked how the equipment was assessed and requested that more information be gathered and presented to the members prior to a determination being made. Mr. McKlarney indicated that he would provide more information and that a public hearing would need to be held before an ordinance could be put into place. Members agreed to look at it again once more information is provided.

Mr. Williams questioned how the return on investment was for this type of system. Mr. Clark indicated that his electric bills are in the \$25 to \$70 a month range since he installed his system. There was some discussion on the buy-back from various power companies. Mr. Williams felt it was important to encourage people to install alternative energy sources. Mr. McKlarney related that he was doing some research to present to the Board regarding the installation of a solar array in the Wheatland Eco Park. Initial data indicates that a large-scale array could have a return on investment in ten years or less.

## **SALES TAX DISTRIBUTION CHANGE**

Mr. McKlarney related that Mr. Gerald Duncan had informed him of a change in the formula for the distribution of sales tax to the towns. The formula was formerly based on the school census and is now based on a formula done by the Weldon Cooper Center. The new formula changed the distribution as follows:

Glen Lyn - \$1,747 additional  
 Rich Creek - \$765 additional  
 Narrows - \$11,477 overpayment  
 Pearisburg - \$14,823 overpayment  
 Pembroke - \$14,097 overpayment

Mr. Duncan sent the information to the towns with payment due date in three months. An email was received from the Town of Narrows requesting 12 months to repay the money, since the amount was not determined prior to establishing budgets for the fiscal year. Mr. McKlarney suggested that the towns be allowed to have some additional time to repay the amount of overpayment. Members were in agreement with the suggestion and would allow up to 12 months for repayment of the total amount.

***Mr. Dunn moved to allow twelve months for towns to repay the overpayment from the change in the sales tax distribution. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.***

**ROUTE 460/635**

Mr. McKlarney informed members that VDOT had a design developed for the intersection at Routes 460 and 635 (Big Stoney Creek Road). The construction estimate for the project is approximately \$195,000 and will be paid for from secondary and safety funds due to safety improvements on Route 635. Mr. McKlarney assured members that this project would not adversely affect the Hilltop Road project. Members discussed the safety issues faced at the intersection and expressed that it was a necessary improvement.

**Mr. Williams moved to approve a resolution to move forward with the Route 635 project and place it on the 6-Year Plan. Second by Mr. McCoy. 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  
Pearisburg, Virginia 24134

Paul "Cheppy" Baker  
At-Large Supervisor  
  
Richard McCoy  
At-Large Supervisor

**RESOLUTION**

At a regular meeting of the Giles County Board of Supervisors, held at the General District Courtroom on July 18, 2013, at 6:30 PM; present were: Barbara Hobbs, Chair; Paul Baker, Vice Chair; Richard McCoy, Jay Williams, and Scott Dunn. On motion by Mr. Williams, seconded by Mr. McCoy 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, 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, Curve Road, and the intersection of Routes 460 and 635,

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, Curve Road, and the intersection of Routes 460 and 635.

A COPY,

TESTE:

  
Giles County Administrator

Amended: 7/18/2013

Telephone (540) 921-2525

Fax: (540) 921-1846

## **RFP ADVERTISEMENTS**

Mr. McKlarney told members that the RFP advertisements had been sent to the papers for IT services and reassessment. The deadlines will be in late July and early August. Mr. McKlarney related that he had been in contact with Pulaski County to see if they would be interested in providing IT services to Giles two days a week. Pulaski County has a sizable IT department. Mr. Dunn asked if there was a way the county could combine IT services with the school board. Mr. McKlarney indicated that it was possible, but the school board has three IT people that are kept very busy. He will bring back options to the Board for consideration.

## **SCHOOL BOARD APPROPRIATION**

***Mr. Baker moved to appropriate \$2,114,156 for the school board for August, 2013. Second by Mr. McCoy. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. Baker, Mr. McCoy.***

## **SOCIAL SERVICES APPROPRIATION**

***Mr. Williams moved to appropriate \$190,000 for Social Services and \$180,000 for CSA for the month of August, 2013. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. Baker, Mr. McCoy.***

## **PAYMENT OF WARRANTS**

***Mr. McCoy moved to appropriate funds in the amount of \$104,622.85 for payment of warrants as presented. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. Baker, Mr. McCoy.***

***Mr. McCoy moved to appropriate funds in the amount of \$767,152.01 for payment of warrants as presented. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. Baker, Mr. McCoy.***

***Mr. McCoy moved to appropriate funds in the amount of \$159,226.62 for payment of warrants as presented. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. Baker, Mr. McCoy.***

## **BUDGET SUPPLEMENTS/TRANSFERS**

Ms. Tickle presented FY 2012-2013 budget supplements and transfers to the Board. Ms. Tickle explained that the additional June items were administrative fees that were pre-approved. Mr. Williams requested additional information on the 4-for-life entry. Ms. Tickle stated that that entry was from the fee charged for license plates. The state returns a portion of money collected back to the locality. After receipt, these funds are allocated to the fire departments and rescue squad.



FY2012-2013 FINAL  
BUDGET SUPPLEMENTS  
18-Jul-13

TO:	AMOUNT	DESCRIPTION	
4-100-71300-71330	\$156,673.79	CASTLE ROCK FY13	NO
4-100-71310-	\$46,895.03	WELLNESS CTR FY13	NO
4-305-94000-8235	\$152,122.33	911 CALL CENTER	
4-100-33100-3840	\$52,842.20	REGIONAL JAIL	NO
4-100-32400-5654	\$21,154.68	4-FOR LIFE	YES
4-100-32400-5656	\$0.47	VA DEPT OF FORESTRY	NO
4-100-31720-8206	\$1,063.58	BRYNE JUSTICE GRANT	YES
4-100-31200-6020	\$20,452.43	DRUG TASK FORCE	NO
<b>TOTALS</b>	<b>\$450,704.51</b>		

Additional June 27 2013

4-100-12410-3161	37361.57	DMV STOPS	YES
4-100-12410-3162	1890.54	JUDICIAL SALES	YES
4-100-12412-3163	5,960.80	PSA ADMINISTRATION FEES	YES

**Mr. McCoy moved to appropriate budget supplements in the amount of \$450,704.51 as well as the additional items for June as presented. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. Baker, Mr. McCoy.**

2012-2013  
BUDGET TRANSFERS FY13

TO:	FROM:		
4-310-94000-8207	\$105,473.65	4-310-94000-8210	\$105,473.65
4-310-94000-0012	\$13,510.92	4-310-94000-8210	\$13,510.92
4-310-94000-0013	\$15,934.50	4-310-94000-8210	\$15,934.50
4-310-94000-8207	\$2,284.90	4-310-94000-8210	\$2,284.90
4-310-94000-8220	\$16,222.00	4-310-94000-8210	\$16,222.00
4-310-94000-8207	\$4,696.62	4-310-94000-8210	\$4,696.62
4-100-72700-5691	\$2,729.81	4-100-72600-5690	\$2,000.00
		4-100-53600-5668	\$445.00
		4-100-53600-5670	\$284.51
4-310-95600-9110	\$53,909.00	4-100-33100-3840	\$53,909.00
4-100-31800-5540	\$155.00	4-100-33400-5656	\$155.00
4-305-94000-8216	\$3,754.03	4-100-42600-5899	\$3,754.03
4-100-21200-5230	\$258.58	4-100-21300-5230	\$258.58
4-100-13100-3160	\$2,000.00	4-100-21800-6001	\$2,000.00
<b>TOTALS</b>	<b>\$220,928.71</b>	<b>\$220,928.71</b>	<b>\$0.00</b>

Mr. Williams asked what the large line item of \$105,473.65 was for. Ms. Tickle indicated that the item was from the access road at the Cascades. She is moving it from economic development to a line that indicates it is money for the Cascades project. She further indicated that as lines are developed for specific projects funds are moved into those lines. Mr. Williams also asked for information regarding the \$53,909.00 line. Ms. Tickle indicated that line was money saved from debt service, which is being used to cover the regional jail bills. It is expected that the budget will be tight for the 2013-14 year. Ms. Tickle related that there would be a 2014 supplement coming up for the Narrows Elementary and Middle School roof project, since it was not completed by the end of June. The money left from the project for 2013 will carry over into this fiscal year.

**Mr. Williams moved to approve transfers in the amount of \$220,928.71 as presented. Second by Mr. Baker. The motion was approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.**

## APPOINTMENTS

Members discussed various appointments and needs for the New River Community College Board, Indoor Plumbing Rehabilitation Board, New River Valley Airport Commission, Ninth District Development Financing, Inc. Board of Directors, and the Building Code Board of Appeals.

***Mr. Dunn moved to reappoint Mr. Frank Cahoon to the Indoor Plumbing Rehabilitation Board. Second by Mr. Baker. The motion was approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.***

***Mr. Dunn moved to appoint Mr. Jay Williams to the Indoor Plumbing Rehabilitation Board. Second by Mr. McCoy. The motion was approved unanimously (4-0). Voting YES: Mr. Dunn, Ms. Hobbs, Mr. McCoy, Mr. Baker. ABSTAIN: Mr. Williams.***

## EXECUTIVE SESSION

***Mr. McCoy moved to go into Executive Session as permitted by Virginia Code 2.2-3711A(30)Contracts, and 2.2-3711A(1) Personnel. Second by Mr. Baker. Approved unanimously (5-0 by roll call vote). Voting YES: Mr. Baker, Mr. Williams, Ms. Hobbs, Mr. Dunn, Mr. McCoy.***

***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. Baker, Mr. Williams, Ms. Hobbs, Mr. Dunn, Mr. McCoy.***

## MISCELLANEOUS

Ms. Hobbs related that she had received a notice from the Department of Emergency Management stating that the Emergency Management Plan needs to be updated by November. Mr. McKlarney related that staff was working on the plan, and it will be updated prior to the deadline.

Mr. Williams informed members of equipment that was for sale in Glen Lyn by Mr. Howard Spencer. He stated that Mr. Spencer had purchased these items through a grant and has a signed statement allowing him to sell them. The equipment includes a truck, trailer and bobcat excavator. Mr. Williams proposed that the county purchase the excavator and trailer to haul it on at a cost of \$74,632 for the excavator and \$3,200 for the trailer. Members discussed the need for the equipment for various projects around the county. Ms. Hobbs asked to have someone qualified to take a look at the equipment prior to committing to a purchase. Mr. McKlarney stated that competitive pricing will need to be done prior to a commitment to purchase as well.

**Mr. McCoy moved to move forward with the required process in order to purchase the bobcat excavator and trailer. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. Baker, Mr. McCoy.**

No further business was introduced. Ms. Hobbs adjourned the meeting. The next meeting is scheduled for Wednesday, August 7, 2013, 3 PM in the General District Courtroom, 120 North Main Street, Pearisburg, Virginia.

APPROVED:

\_\_\_\_\_  
Chairperson

ATTEST:

\_\_\_\_\_  
Clerk