

At the recess meeting of the Giles County Board of Supervisors on Thursday, November 21, 2013, at 6:30 PM in the Giles County General District Courtroom, 120 North Main Street, Pearisburg, the following were present:

Barbara Hobbs	Chairman (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
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. McCoy moved to approve the minutes of November 6, 2013. Second by Mr. Baker. 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 members on recent meetings at the New River Valley Regional Jail. For the month of October, Giles County had 141 inmates and 137 inmates in November. There was an average jail population of 926. Mr. Martin reported there had been no movement of inmates to the River North Correctional Facility to date. He also reported that at the last jail meeting there had been a motion to give the jail employees a Christmas bonus. He stated the motion was voted down, and a member would change the motion for a different amount. Mr. Martin stated three different motions were voted down regarding a Christmas bonus for jail employees.

Mr. Martin related that Cox and Associates had completed an assessment of the jail. The assessment showed a fund balance of 24% and recommended the fund balance be set to 25%. Mr. Martin thinks the recommendation will cause the per diem to go up. Mr. Baker stated it is important for the Sheriff to attend the next jail meeting. He stated he was told the reserve for the jail was approximately \$9 million. Mr. Chidester stated the jail was required to have reserves on debt service but thought that sounded high for a reserve amount. Mr. Chidester also stated that the fund balance percentage is set by every locality and can be changed to a reasonable amount.

ARC SIGNAGE GRANT

Mr. McKlarney updated members on the progress of the ARC signage grant. He reported that five bids had been received, none of which were local. He stated that Signs, Etc. out of Charlotte, North Carolina had been the lowest bid and suggested moving forward with the project contingent upon a full-scale work sample being received and approved. Mr. Williams asked if the local vendors had been contacted. Mr. McKlarney stated that the request was published in the local paper as well as being posted on the website. He felt that the scope of work would not be something a local company would have the equipment to produce.

Mr. McCoy moved to approve the contract with Signs, Etc. contingent upon the receipt and approval of the work sample. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. Baker, Mr. McCoy.

EMERGENCY OPERATIONS PLAN RESOLUTION


Mr. McKlarney related that a resolution was needed for the Emergency Operations Plan approved at the previous meeting.

Mr. Baker moved to approve the Emergency Operations Plan Resolution as presented. 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 "Chappy" Baker
At-Large Supervisor

Richard McCoy
At-Large Supervisor

Resolution Emergency Operations Plan

WHEREAS the Board of Supervisors of Giles County, Virginia recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

WHEREAS Giles County has a responsibility to provide for the safety and well being of its citizens and visitors; and

WHEREAS Giles County has established and appointed a Director and Coordinator of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Giles County, Virginia, this Emergency Operations Plan as revised is officially adopted, and

IT IS FUTHER RESOLVED AND ORDERED that the Director of Emergency Management, or his/her designee, are tasked and authorized to maintain and revise as necessary this document over the next four (4) year period or until such time be ordered to come before this board.


Chairman, County Board of Supervisors

ATTEST:

Clerk, County Board of Supervisors

Adopted this 21 day of NOVEMBER 2013

VRS HYBRID PLAN RESOLUTION

Ms. Hobbs felt the best option at this point would be to pass a resolution to opt out of the VRS long-term and short-term disability. Ms. Tickle will research disability coverage with other companies and bring the information back to the Board to discuss alternative coverage options.

Mr. McCoy moved to approve a resolution to opt out of the disability coverage portion of VRS. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

RESOLUTION

Irrevocable Election Not to Participate in Virginia Local Disability Program

WHEREAS, by enacting Chapter 11.1 of Title 51.1 of the *Code of Virginia*, the Virginia General Assembly has established the Virginia Local Disability Program ("VLDP") for the payment of short-term and long-term disability benefits for certain participants in the hybrid retirement program described in Virginia Code § 51.1-169; and

WHEREAS, for purposes of VLDP administration, an employer with VLDP-eligible employees may make an irrevocable election on or before September 1, 2013, requesting that its eligible employees not participate in VLDP as of the VLDP effective date of January 1, 2014, because it has or will establish, and continue to maintain, comparable employer-paid disability coverage for such employees that meets or exceeds the coverage set out in Chapter 11.1 of Title 51.1 of the *Code of Virginia*, with the exception of long term care coverage, by January 1, 2014; and

WHEREAS, it is the intent of Giles County, 55135, to make this irrevocable election to request that its eligible employees not participate in VLDP;

NOW, THEREFORE, IT IS HEREBY RESOLVED that Giles County irrevocably elects not to participate in VLDP because it has or will establish, and continue to maintain, comparable employer-paid disability coverage for such employees; and it is further

RESOLVED that, as an integral part of making this irrevocable election, Giles County certifies that it has or will establish, and continue to maintain, comparable employer-paid disability coverage for such employees.

Adopted in Giles County, Virginia this 21st day of November, 2013.

Barbara M. Hobbs Board
 Authorized Signature Chairperson
 Title

EGGLESTON PHASE I WATER

Mr. McKlarney related that the Virginia Department of Health had approved the application for the planning grant. The funding is not to exceed \$50,000 for the Eggleston Phase I water project. Mr. McKlarney requested to move forward with advertisement for engineering and design services.

Mr. Williams moved to draft a resolution for procurement of engineering and design services for the Eggleston Phase I Water Project. Second by Mr. Dunn. 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 "Chappy" Baker
At-Large Supervisor

Richard McCoy
At-Large Supervisor


**RESOLUTION
ENGINEERING SERVICES
EGGLESTON WATER PROJECT – PHASE I**

As VDH grant funds were awarded for the Eggleston Water Project – Phase I, the Giles County Board of Supervisors approved to proceed with the procurement of engineering services for the project at a cost not to exceed \$50,000.

Approved unanimously by the following vote on the 21st day of November, 2013:

B. Scott Dunn	YES
Larry Jay Williams	YES
Barbara M. Hobbs	YES
Richard McCoy	YES
Paul W. Baker	YES

ATTEST:


Clerk

SURPLUS DOG

Mr. McKlarney related that he had received a letter from Sheriff Millirons requesting to surplus a K-9 dog. The letter states that once a dog is trained for a particular officer, it is unlikely to be of use to a different officer. In addition, he has no officers interested in becoming a dog handler at this time. Sheriff Millirons requested the dog be sold to Mr. Scott Dunn at a price deemed reasonable by the Board.

Mr. McCoy moved to approve the surplus of a K-9 dog and subsequent sale to Mr. Dunn at a cost of \$1.00. Second by Mr. Baker. Approved (4-0). Voting YES: Mr. Williams, Ms. Hobbs, Mr. Baker, Mr. McCoy. Abstaining: Mr. Dunn.

AFID GRANT – AGRICULTURE AND FORESTRY INDUSTRIES DEVELOPMENT

Mr. McKlarney related that an AFID grant had been received in the amount of \$35,000. The grant is to be used for regional planning and agri-tourism. Mr. McKlarney stated that Giles had submitted the grant with Montgomery and Pulaski counties agreeing to partner with the grant, with Giles County being the Fiscal Agent. The purpose is to create a market for local farmers, such as berry picking, pumpkin farms or other venues, and draw visitors to the locations. In addition, technical assistance could be obtained in assisting farmers with any agricultural aspects if needed. Mr. Williams stated that the state has realized the importance of agriculture market, citing that agriculture has become an economic development tool.

Mr. McCoy moved to accept AFID grant contract . Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

Mr. McCoy moved to add a 2013-14 Budget Supplement for the AFID grant in the amount of \$35,000. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

DHCD GRANT – DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

In addition, Mr. McKlarney related a DHCD grant had been received in the amount of \$30,000. This grant will be an additional funding source for the agri-tourism project.

Mr. McCoy moved to accept the DHCD Grant and add a 2013-14 Budget Supplement in the amount of \$35,000. Second by Mr. Baker.

Ms. Hobbs noted a change was needed in the motion as the award amount should be \$30,000 for the DHCD grant.

Mr. Williams moved to accept the motion with the budget supplement amount changed to \$30,000 for the DHCD grant. Second by Mr. McCoy. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

CITY OF ROANOKE REQUEST - AMTRAK

Ms. Hobbs related that a letter had been received from the City of Roanoke requesting that the county assist with getting more passengers on AMTRAK. The letter indicated the county could run a bus service to link into the existing bus service. There was some discussion regarding the cost and a bus service that is running from Montgomery County to Roanoke as well as the doubt that AMTRAK would ever run through Giles County. Members agreed to take no action at this time.

DJJ – VJCCCA FUNDS

Mr. McKlarney related that a letter had been received from Mr. Ron Belay from the Court Services Unit. The letter was requesting the return of unspent VJCCCA funds from DJJ.

Mr. Baker moved to approve the return of \$2,123 of unspent state VJCCCA funds. Second by Mr. McCoy. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

DSS REQUEST – FEDERAL ADOPTION PROGRAM

Mr. McKlarney related the request had been made for \$190,000 of supplemental funding for continuation of the federal adoption subsidy program. Assistance is currently being provided for 23 children in that program.

Mr. McCoy moved to approve \$190,000 for DSS for use in the adoption subsidy program. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

NRV FREE CLINIC – G-SMILE

Mr. McKlarney related the NRV Free Clinic was submitting a grant for the addition of a dental office in the Pearisburg facility and had requested a letter of support. He also related that local dentists had been contacted, and all the responses received had been of a positive nature in support of the addition.

Mr. Williams moved to compose a letter of support for the NRV Free Clinic in support of its G-SMILE grant application. Second by Mr. McCoy. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

HABITAT FOR HUMANITY

Ms. Hobbs informed members that Habitat for Humanity had withdrawn its request for tax exemption status on property owned in Narrows.

WORK SESSION REQUEST

Ms. Hobbs related that a work session had been requested and asked members for their preference for a work session meeting. Members were in agreement to hold the work session following the next meeting on December 4, 2013.

SCHOOL BOARD APPROPRIATION

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

SOCIAL SERVICES APPROPRIATION

Mr. Williams moved to appropriate \$190,000 for Social Services and \$155,000 for CSA for the month of December, 2013. Second by Mr. Dunn. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

PAYMENT OF WARRANTS

Mr. Baker moved to appropriate funds in the amount of \$634,526.85 for payment of warrants as presented. Second by Mr. McCoy. 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 2.2-3711A(30) Contracts, 2.2-3711A(3) Disposition of Property, and 2.2-3711A(7) Legal Consultation. Second by Mr. Baker. Approved unanimously (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.

TRACTOR PURCHASE

Mr. Baker moved to purchase a John Deere 6115D Cab Tractor with loader and a flex-wing mower, with the mower not to exceed \$15,000, through the Virginia State Contract. Second by Mr. McCoy. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

VACO CONFERENCE

Mr. Williams reported on his attendance at the VACo conference. He shared information regarding classes, workshops and conferences being offered in the future. He also shared information provided regarding economic development and agriculture. He stated it had been a good conference.

EGGLESTON SCHOOL

Mr. Williams requested the Board consider assisting the Eggleston Fire Department fill in a septic tank that is caving in. Ms. Hobbs stated that the department needs to check with the

health department prior to filling it in to ensure it does not need to be pumped first. Mr. Williams felt it would not be a problem to help with the project. Ms. Hobbs felt it would not be a good idea to provide fill dirt until it has been approved by the health department.

NARROWS BRIDGE CEREMONY

Mr. McKlarney reminded members about the bridge dedication ceremony in Narrows on November 23, 2013. He stated that members in attendance should meet at the Farmers' Market at 10:30 a.m.

No further business was introduced. Ms. Hobbs adjourned the meeting. The next meeting is scheduled for Wednesday, December 4, 2013, 3 PM in the General District Courtroom, 120 North Main Street, Pearisburg, Virginia.

APPROVED:

Chair

ATTEST:

Clerk