

At the recess meeting of the Giles County Board of Supervisors held on Thursday, December 18, 2014, at 5:00 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
Anna Welch	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 announced that citizens may sign up with the secretary to speak during the public comment section of the meeting.

OLD BUSINESS

Mr. McKlarney stated if the Board would approve he would like to take care of several items under new business and come back to the old business after executive session.

TOWN OF PEMBROKE REQUEST – DEED REVISION

Mr. McKlarney stated the Town of Pembroke has made a request regarding the old Social Services Building. The Town wishes to modify the current deed which was entered into on October 2, 2014. The deed states the Town shall utilize the property for governmental and community purposes. They wish to add to the deed that the Town may use this building as rental property as deemed worthy to enhance the community financially.

Ms. Hobbs asked Mr. Chidester what the implications are and he stated his understanding is the Town would like to use the building for businesses and not solely for governmental purposes.

Mr. Williams moved to change the current deed to reflect that this property may be utilized as governmental, community purposes, and rental property as the Town deems worthy. Second by Mr. McCoy.

Discussion: Ms. Hobbs explained that to her knowledge this deed has already been recorded. Mr. Chidester stated it has been signed but has not actually been recorded. Mr. Williams explained the Town of Pembroke has made repairs and remodeled and he feels if they want to put a business there it should be allowed. Ms. Hobbs stated there is a housing development located right behind the building and we should be considerate to what type of business we would allow. Mr. McCoy asked if there could be any repercussions back to the Board and Mr. Chidester stated there would not.

**Approved (4-0). Voting YES: Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker
Abstain: Mr. Dunn**

JANUARY MEETING SCHEDULE

Mr. McKlarney explained that the first Board meeting will be held on Wednesday, January 7. He stated the next scheduled meeting would fall on January 15 which is only one week later. Mr. McKlarney suggested this date be moved until Thursday, January 22, due to the large amount of public hearings which are required.

Mr. McCoy moved to reschedule the January 15, 2015 recess meeting until January 22, 2015. The meeting will be held at 6:30 pm. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker.

LAND USE EXTENSION

Mr. McKlarney stated he received a request from the Commissioner of Revenue asking to extend the extension for land use applications until the end of January.

Mr. Williams moved to extend the extension for land use applications until January 30, 2015. 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 2.2-3711, A (1) Personnel and A (30) Contracts. Second by Mr. Baker. Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, and 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. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker, Mr. Dunn.

PUBLIC COMMENT

John Davis – Mr. Davis stated for the last couple of years the County has worked closely with both Motorola and Two Way Radio. He stated he feels in these two years everyone has worked hard to come up with a solution and platform. Mr. Davis explained that everyone in this room has probably dialed 911 at some point in their lifetime and that when this happens you need assured that this County is properly staffed. Mr. Davis stated he is aware that money is a huge issue and that this board has to make a huge decision for the entire County, but he hopes this program is not cut due to funding issues. Mr. Davis stressed when things turn bad quickly a full staff is necessary to take care of emergency situations.

MOTOROLA

Ms. Hobbs explained that the Board is not prepared to make a decision regarding the Motorola contract. Mr. Williams stated the Board cannot be certain where the funding is going to come from.

PAYMENT OF WARRANTS

Mr. McCoy made a motion to approve the expenditures in the amount of \$729,971.53. Second by Mr. Baker

Discussion: Mr. Williams asked Mr. McKlarney if everything is complete for the Agriculture/Tourism Grant. Mr. McKlarney stated we have spent approximately 30% of the grant and the project is about half complete.

Approved unanimously (5-0). Voting YES: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, Mr. Baker

ADJOURN

Ms. Hobbs asked if the Board was going to review grants again in January and discuss the Motorola project any further. Mr. McKlarney explained that even if we do not act specifically on this contract there are further projects with Motorola which will need to be discussed.

Ms. Hobbs and Mr. McKlarney wished everyone a Merry Christmas and no further business was introduced. Ms. Hobbs adjourned the meeting. The next meeting is scheduled for Wednesday, January 7, 2015 at 3:00 PM in the General District Courtroom, 120 North Main Street, Pearisburg, Virginia.

APPROVED:

Chair

ATTEST:

Clerk