

At the work session of the Giles County Board of Supervisors held on Wednesday, April 1, 2015, at 1:00 PM, in the Giles County Administration Office, 315 North Main Street, Pearisburg, the following were present:

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

CALL TO ORDER

Ms. Hobbs called the meeting to order.

EXECUTIVE SESSION

Mr. McKlarney explained that Mr. Chidester could only attend the work session for one hour and there is an issue regarding personnel to discuss in executive session.

Mr. McCoy moved to go into executive session as permitted by Virginia Code 2.2-3711, A (1) Personnel and Mr. Baker seconded the motion.

The motion was approved 5-0 as follows:

Voting Yes: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, and Mr. Baker

Mr. McCoy moved to return to open session and he certified that in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information act cited in that motion. Mr. Baker seconded the motion.

The motion was approved 5-0 as follows:

Voting Yes: Mr. Dunn, Mr. Williams, Ms. Hobbs, Mr. McCoy, and Mr. Baker

NARROWS HIGH SCHOOL FOOTBALL FIELD PROJECT

Mr. McKlarney explained that Dr. Arbogast has requested a response regarding the football field project at Narrows High School. Ms. Hobbs explained that the School Board should have these projects budgeted and therefore she does not feel that the County should support additional funding. Ms. Tickle explained by June 30 she must produce \$25,000.00 for the heating system at Narrows Elementary, \$20,000.00 to repair a compressor at Macy Elementary, as well as cost associated with the auditorium unit at Narrows High School. Mr. McKlarney stated the request for the football field project from the County is \$20,000.00.

Ms. Hobbs asked Ms. Tickle whom the purchasing agent for all of these projects is and why are we spending all of this money. Ms. Tickle explained it is not necessarily the purchasing agent, but a lot has to do with the quality of the products we are receiving now. Ms. Tickle explained that John Mills and John Ross have been purchasing items from Amazon in attempts to piece items together but due to their age this is no longer working. Mr. Williams asked if the School Board has exhausted their budget money allotted for maintenance and Ms. Tickle stated not all of it but a lot of it.

Mr. McCoy explained that we have people willing to donate labor and equipment to this project and he would hate to see it not get done. Mr. Williams explained that Giles High School has 4 total fields. He explained they can practice on one or two and use the main field for games only. He stated that Narrows High School only has one field to use for everything. Mr. Dunn stated that the field at Narrows High School has not had any work performed on it since 1979. Mr. McCoy stated with the assistance we are receiving he just doesn't feel we should put this off and not provide the assistance. Ms. Hobbs feels the money should be donated by people within the community and Mr. Dunn explained that the people of the community donated approximately \$50,000.00 to the weight room and they also donate to individual sporting organizations. He explained each school is allotted \$47,000.00 for coaches, equipment, referees, maintaining equipment, etc. and this is not a lot of money.

Mr. Williams motioned that the County allow a budget supplement to the School Board for the Narrows High School Football Project with the stipulation that all other funding must be used first and invoices must be produced for the remainder of the requested funding. The total cost from the County is not to exceed \$20,000.00. Mr. Dunn seconded the motion. The motion was approved 4-1 as follows:

Voting Yes: Mr. Dunn, Mr. Williams, Mr. McCoy, and Mr. Baker

Voting No: Ms. Hobbs

SCHOOL BOARD BUDGET REVIEW

Mr. McKlarney stated we need to review the budget for the School Board and gave each member an Operating Budget Summary which is included in the minutes. There was a discussion regarding why students who live outside of Giles County are being turned away from attending school here. Mr. Williams and Mr. Dunn stated they are aware of specific cases of this and the Board decided to address this issue during the joint meeting with the School Board in May. Mr. McKlarney explained each line item of the spreadsheet in depth and explained there is \$463,567.00 of additional County revenue needed for the budget. A discussion was held regarding custodians and calculating their work hours and Mr. Williams explained we need to keep a record of how much time is spent in the school systems. Mr. McCoy explained this should be calculated regardless of what work is being performed so we can have an accurate account for their hours as well as their time distribution.

The Board discussed the requested increase for School Board Members and they do not feel this is necessary at this time. Mr. McKlarney explained a new STEM Coordinator position and the benefits of having this. Mr. McKlarney stated no action is required this evening on the budget this evening.

VDOT REVIEW

Mr. Williams went to VDOT in Salem regarding the possibility of administering our own projects. Mr. Williams stated this is something that we could do on our own. Mr. McKlarney stated that he nor Mr. Belcher would be able to tackle this project but there is a possibility that Mr. Reed would review the program to see if this is something we could do. Mr. McKlarney explained VDOT still has to approve everything first but this could still speed up the process. The Board decided to try the County Administering Program on the Skyview Lane and Springdale Road projects.

Mr. Williams motioned for the County to administer Skyview Lane and Springdale Road projects. Mr. Baker seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Ms. Hobbs, Mr. Williams, Mr. McCoy, Mr. Baker, and Mr. Dunn

RECESS

Ms. Hobbs called a short recess before beginning the regular meeting.

APPROVED:

Chair

ATTEST:

Clerk

At the regular meeting of the Giles County Board of Supervisors held on Wednesday, April 1, 2015, at 3:00 PM, in the Giles County Administration Office, 315 North Main Street, Pearisburg, the following were present:

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

CALL TO ORDER AND INVOCATION

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

APPROVAL OF MINUTES

Mr. Baker motioned to approve the March 19, 2015 minutes and Mr. McCoy seconded the motion. *The motion was approved 5-0 as follows:*
Voting Yes: Ms. Hobbs, Mr. Williams, Mr. McCoy, Mr. Baker, and Mr. Dunn

PLANNING COMMISSION RECOMMENDATIONS

Mr. Ross explained the Planning Commission voted to recommend approval for a Special Exception regarding the AEP Floodplain Permit Special Exception Section 4.1A of the Giles County Flood Plain Ordinance to allow for the excavation and fill of material in excess of 5000 cubic feet of material within the 100 year floodplain in connection with the closure of an existing ash pond. The property is owned by the United States Government, Department of the Army, and is leased by Appalachian Power Company. The property is identified specifically as USA Department of the Army Tract 70 and is located in the C-1 (Conservation) Zoning District. Mr. Ross stated this is contingent on them obtaining all necessary permits.

Mr. McCoy motioned to approve the Planning Commission's recommendations as outlined above and Mr. Baker seconded the motion. The motion was approved 5-0 as follows:
Voting Yes: Ms. Hobbs, Mr. Williams, Mr. McCoy, Mr. Baker, and Mr. Dunn

Mr. Ross explained the Planning Commission voted to recommend approval to amend the Giles County Zoning Ordinance to change the phrase "Special Exception" to "Conditional Use" anywhere it appears within the Ordinance.

Mr. McCoy motioned to approve the Planning Commission's recommendations as outlined above and Mr. Baker seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Ms. Hobbs, Mr. Williams, Mr. McCoy, Mr. Baker, and Mr. Dunn

FIRE & EMS STUDY PRESENTATION – WALTER BAILEY

Mr. Bailey explained that he had been in Giles County back in December. He updated the Board on the members of the study team. Mr. Bailey explained the purpose of the study is to capitalize what is working well and identify opportunities for improvements. He explained the methodology steps which were taken in order to present the final report. Mr. Bailey described the requested study areas as the Organization and structure of Fire and EMS System, The assessment of training delivery system for Fire and EMS, Accountability, Administration, and Delivery of Service.

Mr. Bailey explained that most Counties have a single point of contact which is sometimes called the Public Safety Coordinator or Director. He explained a few of the items which the coordinator would be responsible for and explained that Giles County should consider hiring an individual such as this. Mr. Bailey also pointed out that Giles County needs to create an ordinance pertaining to Fire and Rescue in order to establish a Fire and Rescue Association. He also stated the County's Fire and Rescue Organization should develop a data-driven strategic plan with stakeholder input as well as a mission and vision statement for the system.

Mr. Bailey explained that Giles County Department of Emergency Services should develop a standard administrative procedure to formally reflect countywide standard operating guidelines. He explained how each organization has their own guidelines and believes if this was standardized, the organization would be safer and more efficient. He believes that we need to improve our accountability. Mr. Bailey explained that the level of communications is an area that they heard a lot of feedback on. He explained it does appear that communication is lacking. He described suggestions which may help in this area such as group texting or websites.

Mr. Bailey stated County Government should work with the Fire and Rescue Association on improving the current training program which would address the comprehensive training needs of the entire County. He believes administrators should explore the feasibility of collectively coordinating the applications of a countywide training program. Mr. Bailey also recommends the encouragement of all new firefighters be cross-trained as Emergency Medical First Responders at minimum to enhance rescue capacity within Giles.

He explained that county funding and capital improvements should be developed countywide for Fire and EMS. He stated at a minimum this funding should include funding for apparatus replacement, turnout gear, and air pack replacements. Mr. Bailey believes a central purchasing and standardization policy should be implemented to establish equipment and apparatus standardization and reduce operational expenses.

Mr. Bailey explained that young people do not seem to get involved in these organizations any longer and one of the reasons why is because there is no recruitment and retention plans. He stated the County should establish minimal staffing standards for apparatus response. Mr. Bailey explained there is a lot of agencies within the county competing for patients and services and we have a multitude of ambulances. He explained it may be possible to blend together better and come under one umbrella. Mr. Bailey concluded these suggestions should be used to celebrate what is right and capitalize what needs changed. He explained that this study should be used as a tool and guide throughout the coming years. Mr. Bailey stated this is not legal advice and it is not binding, it is to be used as a guide only. He explained based on feedback he is receiving, the people are getting tired and recruiting is low. In addition it is very difficult to operate on the finances provided.

Ms. Hobbs stated it is very difficult for individuals to have a full time job and family while trying to train to become a volunteer for these programs. Mr. Bailey explained there is no state requirements for fire training but each location has their own training. He stated it would be helpful if these items could become standardized and perhaps offered online so they can do this at home. Mr. Dunn asked Mr. Bailey if he has any idea how much it costs on homeowners insurance not to have up to date vehicles. Mr. Bailey stated with homeowners insurance ISO fire departments are ranked from one being the best and ten being the worst. He explained that based on the quality of the equipment the rating can drop. Mr. Dunn asked Mr. Bailey what the average ranking for our fire departments are and he stated the lowest was a 9 and the highest was a 6 or 7. He stated part of the drop is based on water systems and water supply. Mr. Bailey explained that he is from Charlotte County with a population of 12,000 with no industry. Mr. Dunn asked Mr. Bailey what his County did to get their departments better. Mr. Bailey stated Charlotte County still has not hired an actual coordinator but they have started working more closely together to develop county wide SOP programs and they have worked on their training programs which have all helped with insurance.

Mr. Bailey explained to Mr. Boggess what is involved with ISO and explained that purchasing a fire truck gets you to a 9 ranking. However, other areas then begin to play a factor such as training and the water systems. Mr. Bailey explained that the new vehicle would have to carry a minimum of 500 gallons to reach the 9 ranking. Mr. Williams explained the need for a coordinator and asked the audience how they felt about a coordinator. Mr. Dunn explained this would not a person to come in and take over, but a person which would assist with audits, paperwork, grants, etc. He explained this would not take away any departments identity.

Mr. Ted Harris of Newport shared ideas and issues with the Board. He stated Newport has a fund that covers training and equipment only as well as the percentage given by the County. He explained they receive approximately 150 calls per year which cost an average of \$50.00 or \$60.00 per call. Mr. Harris stated this is \$9,000.00 per year for fuel alone. Mr. Harris feels consolidating items to save cost on equipment and training would be great. He feels we have failed by not training our younger generation in vocational schools for fire and EMS so when they graduate they realize they want to be

part of this. Mr. Harris feels it will be difficult to get a coordinator on a volunteer basis and there does not seem to be enough funding to pay someone. He concluded by challenging the Board to help make things work better.

Mr. Steve Davis stated he feels a paid coordinator is one of the best ideas he has heard in a long time. He explained training is needed as well as equipment both which cost a lot of money. He explained that workers compensation is really hurting them because the cost is extremely high. Mr. Davis stated this takes the largest portion of his budget each year therefore, it was eliminated this year. He feels a coordinator may be able to work with the Board and assist with this issue.

Mr. Mark Jones with the Pembroke Fire Department explained the younger generation does not want to train or learn. He explained that television and video games as well as lack of parent encouragement has kept this from taking place. He stated insurance is a huge factor and has every department in a bind. Mr. Jones challenged the Board do be more productive in assisting the fire departments. He feels the coordinator would help but should have no ties to Giles County.

Mr. Harris asked how many people have line of duty coverage and Ms. Tickle explained we do for County employees. Mr. Harris feels that each time he is on a list we are paying this for him. He feels we are paying for more than we are receiving and a coordinator could help this. Mr. Harris stated they purchase fuel from Super-Val-U in Newport and feels sure they are paying more than other departments.

Mr. Kerr from Eggleston spoke regarding a 1969 fire truck. He explained that it does run; however, they never know at what point it won't run. He stated the truck is very out dated and it takes a lot of fuel. He expressed the turn-out gear is 30 plus years and asked if the Board would go into a burning building wearing this equipment. Mr. McCoy explained that if the fire workers would go into them wearing this then he would as well. Mr. Kerr stated these types of issues can't be handled with \$14,000.00 per year. He stated the PSA should add \$1.00 to garbage bills to help with funds. He does feel a coordinator would be helpful but stated they should not be involved with Giles County currently.

Mr. Dunn stated if a coordinator is hired, individuals from the different departments will be asked to sit on the interview panel because the decision would not be completely up to the Board. He stated that the Board wants them involved in the whole process. Mr. Dunn explained to Mr. Kerr that he understands the equipment issue and the truck issues but this meeting is not about writing a check at this very moment. It is about sitting down and trying to get organized. Mr. Bailey stated there is no question that a coordinator is going to cost money but it will pay for itself in the long run with possible grants. He explained this would be a coordinator and not a dictator. Mr. Bailey explained that donations are down everywhere and that everyone is competing for the same money. Mr. Boggess stated he sees the benefits of a coordinator but would like to see more details of how it would work.

Mr. Todd Jones asked who is liable for the man wearing outdated equipment and Mr. Bailey stated this would eventually fall back to the County or the Towns. Mr. Williams asked if anyone opposes the idea of a coordinator and no one objected or raised their hand. Mr. Bailey suggested taking a look at a County who actually has a coordinator and see what they do and how it works.

NEW RIVER VALLEY PLANNING DISTRICT COMMISSION – KEVIN BYRD

Mr. Byrd stated he would like to update the Board with what is going on in the Region. He began by acknowledging the list of NRVPDC Members. Mr. Leon Law represents Giles County and Mr. Byrd stated that he plays a very active role. He stated the meetings are held on the fourth Thursday of each month at 6:00 pm and explained there is an open spot on the Board for another Giles County Member. Mr. Byrd explained in detail the areas which the New River Valley Planning District Commission has served Giles County. In addition, he introduced the Explore New River Valley website and stated there would be a New River Valley Trail Guide releasing soon. Mr. Byrd explained in detail who is serving the region. He stated they are working with the New River Valley Health District on a GIS mapping system. Mr. Byrd discussed why the name was changed and explained it was to take the word “Planning” out. He stated the reason is because there is a lot of other things the Commission does outside of “Planning” and they wanted to emphasize the word “Regional”. Mr. Byrd stated the new name will be introduced on May 13 at Floyd and invitations will be mailed soon.

CONSTITUTIONAL OFFICERS

Sheriff Morgan Millirons – Sheriff Millirons stated there has been 603 civil papers served, 33 traffic summons, 1 DUI, 3 felonies, 67 misdemeanors for the month of March. Sheriff Millirons stated there were 6 TDO transports out of the County one of which was a 356 mile round trip. There were 9 safety programs held. He explained that another RAD class graduated at Giles High School. Sheriff Millirons stated the drug take back date has not been set yet but should be in April or May. Two search warrants were held during the month of March and one was a meth lab with several used labs.

Sheriff Millirons explained the inmate had 2,250 hours and at \$15.00 per hour this would be a savings of \$33,750.00. Mr. Williams stated the workforce training is going to the jail now to do training for when inmates are released. Sheriff explained the light near Eastern Elementary has not been flashing during school hours and there had been several complaints of speeding. He explained this should be repaired now. Sheriff Millirons made a request to David Clarke regarding the placement of two signs at Big Stony Creek before White Rocks stating the road is not suitable for regular vehicle traffic. Mr. McKlarney explained the Board has already made this request. Two search warrants were held during the month of March and one was a meth lab with several used labs.

VDOT REPORT – DAVID CLARKE

Mr. Clarke stated they have focused on the basics such as potholes during the past month. Ms. Hobbs asked if real asphalt is being used now and Mr. Clarke stated not always but at times it is. Mr. Clarke explained VDOT had received a letter from Dr. Arbogast regarding pavement markings at Eastern Elementary and they are addressing this. He explained the problem on Spring Street for Ms. Guynn is in progress. Mr. Baker asked Mr. Clarke to look at a large pothole near Hilltop. Mr. McCoy stated potholes was his main concern. Mr. Williams requested guardrails on Collins Avenue in Pembroke. He also asked about the Pembroke Bridge and tearing it down and Mr. Clarke stated he will check on this. Mr. Williams asked about the speed study on Route 730 and he stated this is complete and he would like to meet with them regarding the findings. Mr. Williams asked Mr. Clarke if there was any safety money that could be used instead of the secondary money for 460/635 project and Mr. Clarke stated there is not. Mr. Williams asked how Montgomery County gets so much money and Mr. Clarke stated this is not safety money.

Mr. Dunn asked for an update on Penvir Bridge and Mr. Clarke stated there is some money there. He stated this will be a County Administrated Project now. Mr. Dunn asked for an update on Skyview Lane and he explained additional signatures are still required. A discussion was held regarding the right away and who it is deeded to. Mr. Dunn expressed a concern with the guardrails on Lurich Road and the road falling out. Mr. Dunn stated the potholes on State Line Road are very bad and stated the portion of 460 which was paved last year already has busted shoulders. Mr. Dunn asked Mr. Clarke for a paving schedule for Clendenin/Route 460 and stated at Wolf Creek near Turner Road the ditches are full from pushing snow. Ms. Hobbs stated Clendenin Road is in very bad shape from snow removal and asked Mr. Clarke to inspect this.

SCHOOL BOARD REPORT – DR. ARBOGAST

Dr. Arbogast explained the current enrollment at the end of March was 2,429 which is a decrease of 14 since February 28 and a decrease of 10 from this time last year. He stated this is not the RDM number. Dr. Arbogast handed out a calendar of activities for April. He explained the Virginia School Board Association published a Showcases for Success and Giles County had 3 programs listed. Dr. Arbogast stated the Tech Center had students who participated in the HOSA competition and several of these students have the opportunity to participate on the National level. He stated several students from Giles High School participated in FBLA and Ms. Kylie Henderson participated in the George Pearis NSDAR and was the local winner and also won the district for a petition which will be presented at the State level.

Dr. Arbogast outlined his discussion with VDOT concerning markings at Eastern Elementary and further discussed the speed zone. He stated that 30 minutes will be added to each school day beginning April 7th and continuing thru May 29th. Ms. Hobbs asked Dr. Arbogast to check and see what would be involved in holding Fire and EMS training at the Tech School and send Mr. McKlarney the information.

VIRGINIA COOPERATIVE EXTENSION – JEANNIE LAYTON-DUDDING

Ms. Dudding thanked the Board for their help and contribution regarding The Master Gardner. She explained the Master Gardner is beginning to play a large factor for her office and the County. Ms. Dudding stated the Rescue Squad has been allowing her to use their facility for meetings and that is very helpful. She explained the 4H position will hopefully be filled by mid-May. Ms. Hobbs asked why this is taking so long and Ms. Dudding stated she does not know. She explained a summer intern will be hired and the time will be split between programs. She stated they have 8 applicants to choose from and this is more than other Counties. Ms. Dudding feels this says a lot about our programs.

Ms. Dudding stated the Land Lab Project is going well and they are working together on a few exciting items. The Virginia Farm Bureau will be airing footage of the Land Lab on You Tube. Ms. Hobbs asked if the herd will double and Ms. Dudding said hopefully in October. Ms. Dudding explained they have partnered with Dow Agrosiences which will allow for improvements to the pastures and also allow for training for the children. They have also partnered with Mr. Barry Robinson which is helping with the layout of some fruit trees and Ms. Melissa Zeppa is developing a logo. Ms. Dudding also shared comments regarding the Farmers Market and what they plan to do with the booth. Ms. Dudding updated the Board on well water testing and also the status of a grant.

PUBLIC COMMENTS

Lois Caliri – Ms. Caliri an outreach specialist with Enroll Virginia which is a non-profit entity. She explained her organization informs communities about health care options which are available through the Affordable Care Act. Ms. Caliri explained a special enrollment period until April 30th and asked the Board to make people aware of this. She explained who is eligible to enroll and stated when health coverage would begin. Ms. Caliri also described what the insured has to do and what the penalties are for not having health insurance in 2014. She listed several resources available such as www.HealthCare.gov/Taxes, www.enroll-Virginia.com, and Marketplace Call Center phone number 800-318-2596.

QUARTERLY DEPARTMENT REPORTS

SPECIAL PROJECTS

Charlie Mullins – Mr. Mullins stated he has 12 new people in the program. There are 21 people currently active in the Community Service Program. He explained in 3 weeks there were 766 labor hours completed with 6370 hours completed to date. Mr. Mullins explained 70 individuals participated in the Roads and Ramps project. Ms. Hobbs asked Mr. Mullins if he could get some people to pick up the garbage in Pembroke near Old Stage Road and Mr. Mullins stated he would. Mr. Williams asked Mr. Mullins if he has plenty of locations for the workers and stated VDOT could always use the help.

Jeff Dinger – Mr. Dinger stated his excitement for the Ag Lab and said he can see the

great potential with this program and he foresees it to continue growing and growing. Mr. Dinger discussed monthly jail bill reviews and stated the day to day charges continue to be an issue. He explained the Superintendent and staff has been working well with them. Mr. Dinger discussed a software issue with home addresses for Giles incarcerates for the mapping project he is working on.

Mr. Dinger wrote a press release announcing the kick-off of the Summer Youth Work Program for 2015. He has met with all the school guidance counselors to assure the program's details are understood. He stated school and student response has been excellent. He anticipates a larger program than last year. Mr. Dinger stated the next process will be the interviews which will be held on April 15-16 & 17.

Mr. Dinger discussed Safety & Justice Planning Grant: RFP and stated the next research step relative to this potential grant was to attend the webinar for the presentation and the question and answer session. Mr. Taylor feels it would be good to formalize one of the Criminal Justice network groups that the grant funding would have required.

Mr. Dinger discussed the ACCE Program and said there is a final number of 62 and the applications have been sent to New River. This equates to 31% of Giles County Seniors. He discussed the Public/Private Partnerships and the DSS/TANF/Compete/Workforce and Community Service Clients, Carilion Giles Community Health Needs Assessment, and Virginia Association of Counties-2015 Achievement Awards.

ANIMAL SHELTER

Chris McKlarney – Mr. McKlarney listed the first quarter totals which were 26 adoptions, 54 rescues, 18 owner pick-ups, 64 strays, 51 owner surrenders, and 5 euthanized animals. There are 11 dogs on hand thru March 27 and 6 cats thru March 26. There was 1 seized dog. Mr. McKlarney stated there were 319 general calls, 3 dog bites, and 12 littering cases. Out of the 319 calls, dog tag notices were issued to all applicable owners.

REQUEST FOR ROAD USE – MOUNTAINS OF MISERY BIKE RACE

Mr. McKlarney explained the proposed bike route for the area and stated the positive effective this type of event has on the community.

Mr. Williams motioned to approve the Mountains of Misery Bike Race route for May 24, 2015 and Mr. Baker seconded the motion. The motion was approved 5-0 as follows:

Voting Yes: Ms. Hobbs, Mr. Williams, Mr. McCoy, Mr. Baker, and Mr. Dunn

PAYMENT OF WARRANTS

**Mr. McCoy motioned to approve warrants in the amount of \$1,124,432.32 and Mr. Baker seconded the motion. The motion was approved 5-0 as follows:
Voting Yes: Ms. Hobbs, Mr. Williams, Mr. McCoy, Mr. Baker, and Mr. Dunn**

**Mr. McCoy motioned to approve warrants in the amount \$162,112.57 and Mr. Baker seconded the motion. The motion was approved 5-0 as follows:
Voting Yes: Ms. Hobbs, Mr. Williams, Mr. McCoy, Mr. Baker, and Mr. Dunn**

APPOINTMENTS

**Ms. Hobbs motioned to appoint Mr. Butch Mullins as the Central Representative for the Giles County Public Service Authority Board and Mr. McCoy seconded the motion. The motion was approved 5-0 as follows:
Voting Yes: Ms. Hobbs, Mr. Williams, Mr. McCoy, Mr. Baker, and Mr. Dunn**

ADJOURN

Ms. Hobbs stated there was no further business and adjourned the meeting. The next meeting is scheduled for Thursday, April 16, 2015 at 6:30 PM, in the General District Courtroom, 120 North Main Street, Pearisburg, Virginia. A work session will be held at the Administration Office beginning at 5:00 pm.

APPROVED:

Chair

ATTEST:

Clerk