

At the work session of the Giles County Board of Supervisors held on Thursday, April 16, 2015, at 5:00 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)
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

PRESIDIO PHONE SYSTEM PRESENTATION – JAMIE SNIDER

Mr. Snider showed the Board an aerial view of the County and explained where the phone lines and fibers would be placed and stated some are already in place. Mr. McKlarney explained the system will actually pay for itself over a 5 year term. There would be no additional long distance services required which would be a tremendous savings for the entire County. He stated an estimated \$40,000.00 is already required to replace our current switches and the core to begin this process is \$39,973.75. Mr. McKlarney explained over a five year term the County would have a savings of \$187,000.00. Mr. Snider explained the lease payment for the phone system will be \$3,118.15 per month and we already pay Verizon over \$3,200.00 monthly. Mr. McKlarney explained that staff needs permission to move forward with signing the lease.

Mr. Williams motioned to sign the lease agreement for the Presidio Phone System in the amount of \$3,118.15 per month for five years and Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

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

PURCHASE OF BORING MILL

Mr. McKlarney explained Mr. Belcher had located a boring machine in Tazewell, Virginia and would like the Board to consider this purchase. Mr. McKlarney stated we offered \$35,000.00 for the machine and a counter offer was made for \$40,000.00. Mr. McCoy stated this is still a good price and the machine will be a good asset.

Mr. McCoy motioned to purchase the boring machine for an amount of \$40,000.00 and Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

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

EXECUTIVE SESSION

Mr. McCoy moved to go into executive session as permitted by Virginia Code 2.2-3711, A (1) Personnel. Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

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

Absent: Mr. Dunn

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 4-0 as follows:

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

REASSESSMENT

There was discussion regarding the 2014 reassessment. Mr. McKlarney stated the overall property assessed had a total value of \$1,078,147,800.00 and in 2015 it was \$1,037,182,500.00 which is an estimated \$40,000,000.00 decrease. He explained the Celanese Boiler has not hit yet and when this happens it will actually drop to \$57,000,000.00 decrease. Mr. McKlarney stated this is an overall decrease in values overall of 5.3%. Mr. McKlarney explained he has not received 2015 land use but using the 2014 numbers there is an overall decrease in value of \$134,000,000.00 which is a \$726,000.00 decrease in taxes. The Board discussed possible tax increased but an amount was not determined.

RECESS

Ms. Hobbs called a recess for the members to reconvene at the General District Courtroom.

APPROVED:

Chair

ATTEST:

Clerk

At the recess meeting of the Giles County Board of Supervisors held on Thursday, April 16, 2015, 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)
Larry Jay Williams	Vice-Chair (Eastern 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/INVOCATION

Ms. Hobbs called the meeting to order. Mr. McKlarney offered the invocation and led the Pledge of Allegiance. Ms. Hobbs welcomed the Boy Scouts from the Pembroke area.

VEHICLE SURPLUS

Mr. McKlarney explained a request from the Sheriff's office to surplus a 2001 Volkswagen VIN 9218, a 2003 Crown Vic VIN 5478, a 2005 Crown Vic VIN 6574, a 2005 Crown Vic VIN 6616, and a 2006 Crown Vic VIN 4597. He also stated there will be a slide dog box and a 2001 Ford Taurus VIN 8474 which will be donated to the School Board Office.

Mr. McCoy motioned to approve the request to surplus the vehicles as outlined above and Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

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

Absent: Mr. Dunn

VDOT COUNTY ADMINISTERED PROJECTS

Mr. Williams explained that Mr. Reed had an idea to have one meeting on the County Administered Rural Addition Projects and get all easements signed at one time. Ms. Hobbs asked if the Road Viewers need to meet first but Mr. Williams explained this step would need done first. The Board agreed to hold one meeting.

GLEN LYN PARK WATER AND SEWER

Mr. McKlarney explained that Mr. Spencer had sent in a request for the County to assist with an alternate water and sewer system at the Glen Lyn Park. Mr. McKlarney explained the Board agreed to assist but a formal motion was required.

Mr. McCoy motioned to approve the request by Mr. Spencer to assist Glen Lyn with their water and sewer project. The project amount is not to exceed

\$15,000.00. Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

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

Absent: Mr. Dunn

NRV AGENCY ON AGING PROCLAMATION REQUEST

Mr. McKlarney explained The New River Valley Agency on Aging would like to declare May as Older Americans Month which would be a simple way to acknowledge how much our communities value our older adult population.

Mr. McCoy motioned to provide this proclamation to The New River Valley Agency on Aging and Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

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

Absent: Mr. Dunn

PAYMENT OF WARRANTS

Mr. McCoy motioned to approve \$395,178.54 for County Appropriations and Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

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

Absent: Mr. Scott Dunn

SCHOOL BOARD APPROPRIATION

Mr. McCoy motioned to approve the School Board Appropriation in the amount of \$2,160,084 and Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

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

Absent: Mr. Dunn

SOCIAL SERVICES APPROPRIATION

Mr. McCoy motioned to approve the Social Services Appropriation in the amount of \$290,000.00 which includes \$215,000.00 Social Services and \$75,000.00 CSA.

Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

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

Absent: Mr. Dunn

APPOINTMENTS

Mr. McKlarney stated there is an opening to serve on the Community Policy and Management Team which meets once per month. He explained this may be a subject which Mr. Williams would be interested in.

Ms. Hobbs motioned to appoint Mr. Jay Williams as a representative on The Community Policy and Management Team and Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

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

Absent: Mr. Dunn

ANNOUNCEMENTS

Ms. Hobbs reminded the Board of the Intergovernmental Meeting to be held on April 27TH in Pembroke.

EXECUTIVE SESSION

Mr. McCoy moved to go into executive session as permitted by Virginia Code 2.2-3711, A (30) Personnel. Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

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

Absent: Mr. Dunn

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 4-0 as follows:

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

Absent: Mr. Dunn

RDA CONTRACT

Mr. Baker motioned to authorize execution of the support contract and the financial management software contract with RDA subject to approval of the contract by the County Attorney and Mr. McCoy seconded the motion. The motion was approved 4-0 as follows:

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

Absent: Mr. Dunn

ADJOURN

Ms. Hobbs stated there was no further business and adjourned the meeting. The Board of Supervisors will hold their regular meeting on May 6, 2015 at the Giles County Administration Office located at 315 North Main Street, Pearisburg.

APPROVED:

Chair

ATTEST:

Clerk