

At the recess meeting of the Giles County Board of Supervisors held on Thursday, February 19, 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)
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/INVOCATION**

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

### **APPROVAL OF MINUTES**

***Mr. Baker motioned to approve the February 4, 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***

### **SUMMIT PLACE REQUEST**

Mr. McKlarney explained that this item had recently been discussed and Mr. Chidester wanted to review further prior to the Board making a decision. Mr. McKlarney updated the Board stated we had received a request from the Summit Board Directors regarding our 2016 Giles County HOME Allocations. Mr. McKlarney stated there is approximately \$121,000.00 available and that the County of Pulaski is willing to allow Giles to have their portion now as opposed to having it in 2016. Mr. Chidester stated he was concerned about the percentage of the money which each locality would claim. However, after further reviews this is not an issue and Mr. Chidester sees no reason not to proceed should the Board decide to move forward.

***Mr. McCoy motioned to approve the Summit Board 2016 Giles County HOME Allocation request and Mr. Williams seconded the motion.***

***The motion was approved 5-0 as follows:***

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

### **DISPATCH EQUIPMENT PROPOSAL**

Mr. McKlarney explained the most recent Motorola proposal had been sent out in the packet for review regarding the equipment for the 911 Center. Mr. McKlarney stated the upgrade cost is \$666,876.00 minus an incentive amount of \$74,364.00 if a purchase order was received by March 27, 2015 bringing the grand total for the upgrade to \$592,512.00.

***Mr. Baker moved to approve the grand total amount of \$592,512.00 for the Emergency Communications Center Upgrade and Mr. Dunn seconded the motion.***

Discussion: Mr. McKlarney stated that this proposal does not include any system upgrades outside of the dispatch center.

***The motion was approved 5-0 as follows:***

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

#### **FINANCE REVIEW – RHONDA TICKLE**

Ms. Tickle explained that she went back and reviewed the allotted amount for the schools for 2014 and the exact amount transferred by The Treasurer's Office and we were short \$46,336.89 of the County's allotment. She would like to take this amount and add it into the current 2015 budget to use if needed or it could be carried over. Ms. Tickle stated that last week she met with Ms. Dudding. She explained that Ms. Dudding works very hard and would like Ms. Tickle to assist her with the Extension Office budget. Ms. Tickle stated she has a meeting scheduled for March 2 with Ms. Dudding's Supervisor. Ms. Tickle explained that \$6,193.00 was currently budgeted for the Extension Office and Ms. Dudding wishes to utilize it for the Master Gardner, Fringes on Management, and Giles Program.

Ms. Hobbs asked what the impact would be should we decide not to utilize the money and Ms. Tickle explained that the money would give them more opportunity for programs and assistance with the Master Gardner. Ms. Hobbs asked if we are guaranteed the money will stay with the Extension Office and Ms. Tickle stated she will watch closely where the money is spent and will only pay specific items from this fund.

***Mr. Williams motioned to approve a supplement transfer of \$6,193.00 for the Extension Office 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***

#### **PAYMENT OF WARRANTS**

***Mr. McCoy motioned to approve \$673,460.93 for County Appropriations and Mr. Baker seconded the motion.***

Discussion: Mr. Williams stated we still need to review the phone bills closely.

***The motion was approved 5-0 as follows:***

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

## **SCHOOL BOARD APPROPRIATION**

***Mr. Baker motioned to approve the School Board Appropriation in the amount of \$2,160,084.00 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***

## **SOCIAL SERVICES APPROPRIATION**

***Mr. Williams motioned to approve the Social Services Appropriation in the amount of \$698,000.00 which includes \$225,000.00 Social Services, \$150,000.00 CSA, \$150,000.00 ADC-IV, and \$173,000.00 for Adoption Subsidy Program. 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***

## **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. 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***

## **SUPPLEMENT FOR AGRICULTURE DEPARTMENT**

***Mr. McCoy motioned to supplement the 2014-2015 budget to establish an Agriculture Department in the amount of \$10,000.00 with the stipulation that Mr. John Mills will approve all expenditures. 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***

#### **SUPPLEMENT TO PUBLIC WORKS**

***Mr. McCoy motioned to allow a supplement to the Public Works budget as needed for the transfer of an employee beginning March 1, 2015 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***

#### **ADJOURN**

Ms. Hobbs stated there was no further business and adjourned the meeting. The Board will hold a work session on Wednesday, March 4, 2015 1:00 PM, at the Giles County Administration Office located at 315 North Main Street, Pearisburg. The Board of Supervisors will hold their regular meeting immediately following the work session at 3:00 PM at the Giles County Administration Office.

**APPROVED:**

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**Chair**

**ATTEST:**

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**Clerk**

