

At a called meeting of the Giles County Board of Supervisors held on Thursday, June 25, 2015, at 3:00 PM in the Giles County Administration Office located at 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
Rhonda Tickle	Finance Director
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.

OLD BUSINESS

2015-16 TAX RATE AND BUDGET ORDINANCE APPROVAL

Mr. McKlarney stated he would like the Board to consider and take action on the 2015-16 tax rate and budget ordinance as presented during the public hearing on June 18, 2015. He stated there were no public comments made regarding the presentation.

Mr. Williams motioned to approve the 2015-16 Tax Rate and Budget Ordinance as written and Mr. McCoy seconded the motion. The motion was approved 4-0 as follows:

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

Absent: Mr. Dunn

FISCAL YEAR CLOSE OUT ITEMS

There was a discussion regarding the phone bill. Ms. Tickle explained the phone bill covers everything in the County with the exception of cell phones. Mr. McKlarney explained the Board had decided sometime back to lump the phone bill into one line item. He stated we can separate this again if the Board wishes. Mr. McCoy feels the new phone system will correct a lot of these issues and Mr. McKlarney stated there will not be any long distance charges with the new system.

Ms. Tickle explained the transfers and asked for any questions. She explained this will prevent doing a budget supplement.

Mr. McCoy motioned to approve transfers as presented in the amounts of \$40,958.31 and \$33,783.18 and Mr. Williams seconded the motion. The motion was approved 4-0 as follows:

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

Absent: Mr. Dunn

The Board reviewed the supplements and Ms. Hobbs asked if any money was taken out of the Sheriff's budget for Animal Control and Ms. Tickle stated there was; however, to keep in mind that we added another vehicle as well as decreased animal control by one person. She explained this should all equal out by next year.

There was a discussion regarding fees and if the Board should consider increasing any of them. Mr. McKlarney will review our current rates and fees for dog tags, water, sewer, Castle Rock, Wellness Center, and the Animal Shelter and report back to the Board. Mr. Williams asked for an explanation regarding the part-time position with the Day Report Program. Mr. McKlarney explained a female must be available for drug testing. Ms. Hobbs asked when the Timberlake Building will be paid for and Mr. McKlarney stated in the year 2033.

Mr. McCoy motioned to approve supplements as presented and Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

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

Absent: Mr. Dunn

*A copy of these supplements and transfers are located at the end of these minutes.

Ms. Tickle explained she needs a start date for Constitutional Officers and County employees for raises. She stated the County employees will receive a 1.5% increase and Constitutional Officers will receive a 2% increase. There was a lengthy discussion by the Board regarding when to implement the raises. Ms. Hobbs asked Ms. Tickle what was budgeted for raises and Ms. Tickle explained 1.5% for County and 2% for Constitutional Officers beginning July 1, 2015. Mr. McCoy stated that most County employees realize they are getting a 1.5% increase effective July 1, 2015 so this is what should happen. Mr. Williams feels Constitutional Officers should also receive 1.5% and then effective September 1, 2015 they would gain the additional half percent if the State pays their portion. Mr. McKlarney explained we will not know until May 2016 if the State will come through with the money.

There was a discussion regarding who is considered to be Constitutional Officers. Ms. Hobbs gave the Board two options to base their decision on. The first option is giving everyone 1.5% effective July 1, 2015 and then add the .50% percent on September 1, 2015 for Constitutional Officers. The second option is to give 1.5% on July 1, 2015 for County employees and 2% on September 1, 2015 for Constitutional Officers. Mr. McCoy feels we are adding extra work on the Finance Department to turn around in sixty days and give the Constitutional Officers another .50%. He feels the Board should go ahead and give the 2% on July 1, 2015. Mr. Williams made a motion which was later

withdrawn to proceed with the 1.5% for County employees effective July 1, 2015, and 2% for Constitutional Officers when the State of Virginia gives their money.

Mr. Baker motioned to proceed with 1.5% for both County employees and Constitutional Officers beginning July 1, 2015 and on September 1, 2015, all Constitutional Officers will receive the additional .50%. Mr. McCoy seconded the motion.

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

Absent: Mr. Dunn

NEW BUSINESS

Mr. McKlarney asked the Board if they would like to cancel the July 1, 2015 regular meeting and the Board stated they did not want to cancel the meeting at this time and would decide at a later time.

APPOINTMENTS

Mr. Baker motioned to appoint Mr. McCoy to represent the County on the New River Valley Regional Commission and Mr. Williams seconded the motion.

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

Abstain: Mr. McCoy

Absent: Mr. Dunn

EXECUTIVE SESSION

Mr. McCoy moved to go into executive session as permitted by Virginia Code 2.2-3711, A (30) Contracts and 2.2-3711, A (1) Personnel. Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

Voting Yes: Mr. Williams, Ms. Hobbs, 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

PAYMENT OF WARRANTS

Mr. McCoy motioned to approve County appropriations in the amount of \$1,028,100.94 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 that on July 11th the Medal of Honor Ceremony will be held at the Courthouse for Mr. Tapley Mays.

Mr. McCoy stated fees for Castle Rock should be reviewed and everyone should pay the same amount for the use of the facility and not just for golfing. Mr. McKlarney will review the current fees.

Mr. Williams asked the Board if the pump could be replaced at Hoges Chapel. Ms. Hobbs feels this requires some discussion and stated it could be added to the next agenda.

ADJOURN

Ms. Hobbs stated there was no further business and adjourned the meeting. The Board of Supervisors will decide at a later date if the regular meeting for July 1, 2015 will be held. If not, the Board will hold their recess meeting on Thursday, July 16, 2015, at 6:30 PM in the General District Courtroom, 120 North Main Street, Pearisburg, Virginia.

APPROVED:

Chair**ATTEST:**

Clerk

**SUPPLEMENTS
JUNE 25 2015**

AMOUNT	DEPARTMENT	ACCOUNT CODE	PURPOSE	OFF-SETTING REVENUE
\$80,000.00	CTY ADM	100-12110-1106	PERSONNEL	YES - SCHOOLS
\$5,300.00	COUNTY ATTY	100-12210-3150	CTY ATTORNEY	NO
\$4,586.00	COMM ATTY	100-22100-6001	OFFICE SUPPLIES	YES - VAC SAVINGS
\$89,886.00	COUNTY OPERATIONS			
\$782.99	FIRE - EMS	100-32400-5648	EGGLESTON FIRE	YES - REIMBURSED
\$38.00	FIRE - EMS	100-32400-5652	EMS COUNCIL	NO
\$51,354.78	FIRE - EMS	100-32400-5654	TWO FOR LIFE	YES
\$0.26	FIRE - EMS	100-32400-5656	VA FORESTRY	NO
\$128,403.00	REGIONAL JAIL	100-32400-3840	REGIONAL JAIL	NO
\$3,726.80	DAY REPORTING	100-32400-5896	RENT - DAY REPT OFFIC	NO
\$19,000.00	DAY REPORTING	100-32400-3000	ADM ASSIST	NO
\$28,500.00	INMATE PROGRAM	100-33200-1106	SECURITY/WORKERS	NO
\$141.19	JUVENILE DETENT	100-33400-5656	JUVENILE DETENT	NO
\$27,600.00	ANIMAL CONTROL	100-35100-8105	VEHICLES & EQUIP	NO
\$2,435.00	ANIMAL CONTROL	100-35100-3111	VET SUPPLIES	NO
\$635.00	ANIMAL CONTROL	100-35100-3112	BOARDING & TRANS	NO
\$1,517.00	ANIMAL CONTROL	100-35100-3150	LEGAL	NO
\$3,505.77	ANIMAL CONTROL	100-35100-3311	EQUIP REPAIRS	NO
\$2,800.00	ANIMAL CONTROL	100-35100-3315	REPAIRS	NO
\$162.69	ANIMAL CONTROL	100-35100-5210	POSTAGE	NO
\$1,858.00	ANIMAL CONTROL	100-35100-5230	PHONES	NO
\$416.00	ANIMAL CONTROL	100-35100-5540	EDUCATION	NO
\$1,000.00	ANIMAL CONTROL	100-35100-5810	FEES/MEMBER	NO
\$1,294.00	ANIMAL CONTROL	100-35100-5830	DEPOSIT REFUNDS	YES
\$3,067.00	ANIMAL CONTROL	100-35100-6001	OFFICE SUPPLIES	NO
\$5,638.84	ANIMAL CONTROL	100-35100-6008	FUEL	NO
\$3,807.00	ANIMAL CONTROL	100-35100-6014	OPERATING SUPPLIES	NO
\$287,683.32	PUBLIC SAFETY - NON LAWENFORCEMENT OR COURT SERVICES			
\$16,600.00	BUILDING MAINT	100-43100-3170	CLEANING	NO
\$2,685.62	BUILDING MAINT	100-43100-3180	GROUNDS	NO
\$7,486.22	BUILDING MAINT	100-43100-3312	GENERATOR MAINT	NO
\$34,785.00	BUILDING MAINT	100-43100-5110	ELECTRIC	NO
\$2,492.00	BUILDING MAINT	100-43100-5120	HEATING	NO
\$5,339.27	BUILDING MAINT	100-43100-5130	WATER & SEWER	NO
\$6,893.00	BUILDING MAINT	100-43100-5230	TELEPHONE	NO
\$16,129.00	BUILDING MAINT	100-43100-5245	VPN SERVICES	NO
\$92,410.11	BUILDING - UTILITIES			
\$469,979.43	TOTAL			
\$138,017.77	OFF-SETTING REVENUES			
\$331,961.66	GENERAL FUND TRANSFERS			

TRANSFERS
JUNE 25 2015

TRANSFER FROM		AMOUNT	TRANSFER TO:	AMOUNT	CODE	DEPT
100-21800-6001	LAW LIABRARY	\$3,800.00		\$3,446.42	100-11010-6014	BOARD SUPPLIES
100-35300-3110	MEDICAL EXAMINER	\$200.00		\$24,000.00	100-11010-8214	BOARD CARS
100-41100-3160	ROAD VIEWERS	\$150.00		\$5,455.73	100-12110-6001	ADM - OFFICE SUPPLIES
100-42600-3141	LANDFILL	\$10,000.00		\$4,707.45	100-12110-6009	ADM - VECHICLE MAINT
100-42600-3142	LANDFILL	\$7,000.00		\$3,051.02	100-12110-6040	ADM - COMPUTER SOFTWARE
100-42600-5899	LANDFILL	\$12,500.00		\$297.69	100-35500-5895	EMERG . SERV - MISC
100-42600-3143	LANDFILL	\$2,000.00				
100-53220-5714	SLH	\$1,400.00				
100-53600-5670	NRVSS- NUTRITION	\$3,000.00				
100-81800-6014	GIS - OPERATING	\$908.31				
TOTALS		\$40,958.31		\$40,958.31		
100-83400-3193	EXTENSION	\$8,856.22		\$8,856.22	100-33201-6000	AG LAB EXPENDITURES
100-31200-1100	SHERIFF'S BUDGET	\$12,664.72		\$12,664.72	100-31700-1100	SRO'S
100-31200-2720	SHERIFF'S BUDGET	\$4,253.26		\$4,253.26	100-31700-2720	SRO'S WORK COMP
100-31200-2300	SHERIFF'S BUDGET	\$3,133.02		\$3,133.02	100-31700-2300	SRO'S INSURANCE
100-31200-6010	SHERIFF'S BUDGET	\$4,589.80		\$4,589.80	100-31720-8206	BRYNE EQUIP. GRANT
100-43100-5305	BUILDING MAINT	\$286.16		\$286.16	100-32400-5305	INSURANCE
TOTALS		\$33,783.18		\$33,783.18		

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