

At the joint meeting with the Giles County Board of Supervisors and the Giles County School Board held on Wednesday, May 6, 2015, at 1:00 PM, in the Giles County Administration Office, 315 North Main Street, Pearisburg, the following were present:

BOARD OF SUPERVISORS

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
Anna Welch	Board Secretary

GILES COUNTY SCHOOL BOARD

Drema McMahan	At-Large/Vice-Chair (Via Skype)
Eric Gentry	At-Large
Ronald Whitehead	Eastern District
Joseph Gollehon	Central District
J. Lewis Webb, Jr.	Western District/Chairman
Dr. Terry Arbogast, II	Superintendent
D. Scott Meade	Assistant Superintendent
Amanda Tickle	Executive Secretary/Board Clerk

**CALL TO ORDER**

Ms. Hobbs called the meeting to order and welcomed both Boards.

**GILES COUNTY AG LAND LAB – BEN WOODS**

Mr. Woods thanked both Boards for their support for Giles County Ag Land Lab. Mr. Woods made a presentation on the Ag Lab and updated the Boards regarding where they are currently with the program and where they would like to go with the program. Mr. Woods stated that Mr. Meade, Mr. Eric Gentry, and he attended a conference and have had several discussions regarding vegetable production. Mr. Woods believes with the support from both Boards, vegetable production can be useful in teaching students how to grow and harvest plants. The outcome of the harvest would allow vegetables to be sold and even used in our schools to save money.

Mr. Woods explained with his current budget he cannot expand the vegetable production during the next year as he would like to. He advised that the current budget is dispersed over several areas and is not strictly dedicated to vegetable production. Mr. Woods explained with the help of students, the gardens are about 50% planted. He is requesting a momentary amount of \$7,500.00 to assist with equipment and necessary supplies. This would allow students to see a complete startup of a GAP (Good

Agriculture Processes) certified operation and allow for the ability to teach and educate students on properly handling vegetables. The goal of the land lab is classroom quality instruction in and about agriculture that uses a learning by doing philosophy.

Ms. Hobbs asked Mr. Woods if things were going as expected. Mr. Woods advised that presently there are 6 classes for both high schools twice a week and it is going very well. He explained the students have a large interest in the program and have also asked to serve their ACCE volunteer hours at the AG Lab. He stated that there are many good things going on. Mr. John Mills asked Mr. Woods if \$7,500.00 would be enough funds and Mr. Woods explained that it is the bare minimum he would require for the GAP project; Mr. Woods hopes there will be outside donations to supplement. Mr. Gentry pointed out the fresh produce will be used during the summer food programs to be held at Narrows High School and Macy McClaugherty, as well as this fall in our cafeterias. Mr. Dunn asked Mr. Woods if we could get any of the washing stations from the old hospital and Mr. Woods and Mr. Mills stated that it has not been examined. Dr. Webb asked how many students are participating in the Ag Lab and Mr. Woods stated approximately 150.

Ms. Hobbs suggested the School Board as well as the Board of Supervisors split the cost of \$7,500.00 and both Boards agreed. Mr. Williams complimented both Boards for their help and efforts on this program as well as Mr. Woods. Mr. Woods thanked both boards for the opportunity to participate in the program. Several board members thanked Mr. Woods.

## **BUDGET PRESENTATION – CHRIS MCKLARNEY**

Mr. McKlarney stated the purpose of the joint meeting was to discuss the 2015-2016 fiscal year budget and to make necessary decisions. He explained the actions required were retirement incentives and salary increases. Mr. McKlarney presented a Power Point to the Boards with a history of revenues and expenditures since 2008. He stated that next year, AEP in Glen Lyn will not be operating, which is a \$440,000 decrease in revenues and the latest reassessment estimates a 5.3% decrease in assessment on real estate. This is about a \$700,000 loss in the course of one year. Mr. McKlarney explained in detail the areas which we are trying to save money. He explained that the savings have been applied to such things as the increased VRS rates, telecommunications, and utilities. Mr. McKlarney presented a slide titled "IMPACTS" in an effort to simplify the consideration of many revenue and expenditure items contained in our budget.

- A 1% increase in salaries requires an overall increase in spending of \$158,904
- With State increases of 1% Constitutional Officers Non Comp Board and County Employees \$39,463 and Non SOQ School employees cost \$26,714 for a total of \$66,177
- For every \$10 of increase that we pay on health insurance per employee per month, creates an overall increase of \$57,840 annually

- Average annual growth of 2.61% generates approximately \$325,000 in new revenue.
- A one cent increase in real estate taxes increases revenue by \$105,000. Currently \$0.56
- Consumer pricing index (CPI) is 1.7% applied to approximately \$5,000,000 of our budget

Mr. McKlarney stated there have been multiple discussions regarding health insurance and a lot of people are rightfully upset. He explained that the County employees have been paying for the last two years what the school employees will now have to pay. Mr. McKlarney discussed a 5 year plan. The current shortfall from last year's budget is \$100,000. If 50% of individuals decide to participate in a retirement incentive plan, the one-time cost would be \$608,000. The annual savings would be \$276,000. If they were to decide to give a 1.5% every year on salaries, the cost would be \$238,000 with no state participation. The health insurance premium assistance to employees that is required by Local Choice this year would cost \$120,000; also added is \$60,000 per year for the next 5 years. The aid to localities reduction to the state has been cut \$40,000 this year, which will likely carry on indefinitely.

Mr. McKlarney noted that the Glen Lyn plant closure will not affect this year, but the county will see a \$440,000 reduction starting next year. He stated that the hospital roof is in need of repair and the estimated cost of that would be between \$500,000-600,000 which would cost about \$40,000 per year. Mr. McKlarney discussed the increase in revenue from the Celanese boiler project and the five year incentive package (the first year has expired) given to them. He explained that the revenue from that improvement would not be realized until 2020; that will be an increase of \$800,000 yearly. Mr. Gentry asked if the revenue would be for the boiler equipment or the gas coming in. Mr. McKlarney explained that it was just for the boiler equipment.

Mr. McKlarney stated that the annual growth rate for this year is zero and the reason for this is because we are in a reassessment year. Loss of revenue as a result of reassessment is \$320,000 if the tax rate is not increased. Capital Improvement Plan reserves for the county is \$200,000 per year for short lived assets. He advised that there would be relief from school debt service in 2016, 2018, and 2020. Mr. McKlarney stated that he has had discussions with Mr. Mills on the schools and there will definitely need to be work done with the HVAC equipment in the next 5 years. They are hopeful that major renovations can be held off for at least 5 years. The radio system that the County is considering amounts to an annual debt service of \$139,000 and the maintenance is an additional \$60,000. All totaled there is an overall deficit of approximately \$1.5 million dollars.

Mr. McKlarney and the Boards discussed the various options to decrease the deficit, including raising the real estate tax rate. It was also determined, due to the size of the deficit that it would likely be necessary to utilize the county reserves. Mr. McKlarney explained that on both the county and school side we will have to be more creative and try new approaches to save money and create a culture where people look for

innovative ways to do things. Dr. Webb asked if the roof projects should be postponed. Mr. McKlarney stated that the longer we can wait will be better, but if we have to react to a project, then we will. Mr. McKlarney asked Mr. Mills what he thinks about things being done at the schools over the next couple years. Mr. Mills advised that the major things are HVAC controls and that type of product. Some HVAC controls and supplies cost over \$100,000. He stated that they are already “nursing” the roofs; noting that some of the equipment is becoming obsolete.

## RETIREMENT INCENTIVE PROGRAM

Mr. McKlarney opened the discussion on the retirement incentives. He stated that the retirement incentives being discussed are for one year only and include: If an employee is "eligible to retire under VRS," he/she would have the option to retire during this school year (2014-15 SY) and receive one of the following: A) 30% of your VRS salary in a single lump sum payment, with no requirement to work any days; or B) 50% of your VRS salary, with the requirement to substitute 50 days. There was a question as to whether someone had to have 30 years of service to receive this incentive; with this incentive you do not, you only have to be VRS eligible. Mrs. Hobbs stated that she is not a supporter of this because she feels like good qualified teachers are lost.

Dr. Arbogast stated that Giles needed to stay competitive with salaries and benefits to be able to attract and keep teachers. The county is losing experience, but can still hire new individuals with great ideas that will make good teachers. Mr. Gentry stated that we have had success with SOL's with some of our new teachers. Dr. Webb said we like to hire and be able to keep good teachers. It was noted that Giles falls in the lower half of the region as far as teacher salaries, but has always had that competitive kicker as far as insurance is concerned. Mr. Dunn stated that he thinks teachers would rather come in with stable insurance rates. Rhonda Tickle has asked Local Choice to consider offering “employee + child” as an option for health insurance for next year.

Mr. McKlarney explained that we have to change the culture and give incentives back to people who help us to save money. He explained this could be combining jobs and not rehiring when someone retires or a maintenance worker who sees how to do something better. Mr. McKlarney explained that individuals could be rewarded for this with money going back into their pockets. There was a discussion regarding when the cut off would be and the Boards decided you must pick a deadline and stick with it. Dr. Arbogast suggested to use June 12<sup>th</sup>, which is the last day of school as the deadline to sign the letter of intent.

***Mr. Williams motioned to allow any VRS eligible employee for the County to take the retirement incentive outlined as follows: 50% for 50 days of work during the calendar year or 30% with no required days of work. The letter of intent needs to be signed and returned by June 12, 2015 and eligibility will run from July 1, 2015 thru June 30, 2016. There will be no guarantees for this incentive next year. Mr. Baker seconded the motion. The motion passed 5-0 as follows:  
Voting Yes: Ms. Hobbs, Mr. Williams, Mr. McCoy, Mr. Baker, Mr. Dunn***

## **WAGE INCREASES**

Mr. McKlarney explained there are several different ways this could be addressed. One is to give a 1.5% increase across the board to everyone or use the salary scale. Dr. Arbogast explained that everyone could be moved up a scale to try and maintain a salary which would allow Giles County to be competitive with other surrounding counties. Dr. Arbogast explained one means is to give 1.5% for all classifications and use an average of 1.5% for teachers. There was discussion about the varying costs associated with the two methods. As well, Dr. Arbogast explained that School Board employees will soon be paying \$94.00 out of pocket expense on their health insurance. Mr. Gentry asked if either scenario would affect any teacher currently in a certain year of service. Dr. Arbogast stated that he would verify. Mr. McKlarney stated to insure that everyone receives a minimum amount of \$500.00 this would cost \$20,000.00 over the minimum which has been asked of the County. Dr. Arbogast stated this would bring the total amount to be granted by the County to \$436,811.00. Mr. Williams asked Dr. Arbogast how we compare to surrounding counties with salaries and Dr. Arbogast explained a study would need to be done to compare this but he feels we aren't the lowest or the highest.

Ms. McMahan commented that it concerns her that with the increase of health insurance, the 1.5% increase still does not allow teachers to bring home more money. She explained that we have excellent teachers and staff and they have received minimal raises during the last few years. She suggested to give \$20.00 towards their health insurance which would cost the County \$114,000.00. Ms. McMahan feels this could be derived at by increasing taxes by a small amount. Ms. Hobbs stated if we raise taxes an additional amount to cover this, the teachers would just be turning around and giving their increase back to the County. Ms. McMahan stated the teachers are not asking for a large pay increase but are asking to not make less money in the upcoming year then they did in the previous year. Ms. Hobbs stated that with the rate health insurance is increasing it may be even worse next year. Ms. McMahan asked everyone in the room if they are making less money this year than they did the year before due to health insurance? All members explained that everyone is making less money. Mr. Williams stated we need to look at this further because he would like to see everyone come out at least even.

The Board of Supervisors stated due to running out of time, they would discuss this issue at the end of their regular meeting and report back to Dr. Arbogast. Mr. Williams mentioned the Tech Center holding training classes for fire and rescue workers and Mr. Gentry stated they will sit down and discuss this issue with Mr. Fowler.

## **RECESS**

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

**APPROVED:**

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**Chair**

**ATTEST:**

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**Clerk**

At the regular meeting of the Giles County Board of Supervisors held on Wednesday, May 6, 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 April 1, 2015 minutes and the April 16, 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***

### **VDOT REPORT – DAVID CLARKE**

Mr. Clarke stated they have been working mostly on pothole repairs. He explained they are working on Lurich Road regarding the washout issues, but are waiting on permits for this project. He stated a guardrail is also needed on Lurich Road. Turner Road is almost complete and some of the patch work has been completed on Clendenin Road but still requires some heavy patching. Mr. Clarke stated they are working on signs for Rt. 613 and they plan to do bridge work on several bridges at the same time. Mr. Williams stated on Collins Road the guardrail needs replaced near the pine trees.

Mr. Clarke stated VDOT needed a resolution regarding the secondary 6 year road plan which had previously been discussed. He stated they would like to pass the priority list. [The resolution is at the end of these minutes]

***Mr. McCoy motioned to approve the resolution with VDOT regarding the 6 year road plan 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. Williams commented that he does not feel that secondary money should be used and several of these projects should come from some other type of funding.

Mr. Baker explained that on Virginia Line Road the lines need to be added. Mr. McCoy explained that the Maybrook “dip” on Route 460 is still sinking and both Route 605 and Clover Hollow need shoulder work. Mr. Williams would still like to see a brush cutting schedule and suggested community service workers could also help in this area. Mr. Williams also asked for the Route 730 speed study. He stated Route 100 at J&J Grocery where Route 749 goes off of Route 100 has pipes that are plugged up. He stated Mr. Harvey Brown asked for the help and volunteered to help. Mr. Dunn stated on Route 219 Mr. Bradley is having drain issues that are becoming worse. He also asked for an update on Skyview Lane and asked if the deeds are signed. Mr. McKlarney explained he had spoken with Chris Price on this issue and Mr. Price feels that someone else from VDOT needs to work on this. Mr. McKlarney needs to know who to contact with VDOT. Mr. Dunn stated that Route 460 on the westbound lane near the “rough spot” has water in the road. Ms. Hobbs explained near the Maybrook area the grass is growing deep in the median.

## **SCHOOL BOARD REPORT**

Dr. Arbogast stated enrollment as of April 30, 2015 is 2,427 which is a decrease of 2 from March. He presented the Board with a calendar of activities for April. Dr. Arbogast read the names of students who participated in the National Skills USA program. He also recognized The Palisades Restaurant for making a donation from the Celebrity Chef Event which will be used for the Summer Food Program. He explained they donated \$4,000.00 to this program. Interactive Achievements made a donation of \$1,000.00 and Food Lion and Walmart also donated \$500.00 each to the Summer Food Program. Dr. Arbogast stated the 2<sup>nd</sup> Edition of “In the Spirit of the Studio” there is an article regarding the Summer Food Program. Dr. Arbogast stated both Narrows High School and Macy Elementary will host lunch during the Summer Food Programs. Dr. Arbogast gave the details on vaccines which were given to upcoming 6<sup>th</sup> graders and stated that Giles County had the highest participation with this program. He stated SOL testing will begin May 11 and will continue through June 5. Graduation for Narrows High School is set for June 12, 2015 and Giles High School will be the morning of June 13, 2015.

## **QUARTERLY DEPARTMENT REPORTS**

### **SENIOR CENTER – GAIL VAUGHT**

Ms. Vaught thanked the Board of Supervisors for their continued support for the Senior Center. She explained that character is being built and it provides a wonderful support system. Ms. Vaught stated they have been taking trips and having educational classes. Ms. Vaught stated they have meals together which gives them a good bond. She provides them with vegetables, fruit, and snacks throughout the month. She thanked the Board for her job as well as her health insurance. Mr. Baker thanked Ms. Vaught for her hard work and stated since she has taken over the Senior Center, he has never received a complaint or phone call regarding the Center.

## **I.T.DEPARTMENT – JAMIE SNIDER**

Mr. Snider thanked the Board of Supervisors for their support. He stated that paperwork is being completed on the new phone system. Mr. Snider hopes in the next two to three months the installation stage will begin. He stated the first phase of switching from the Edmunds program to RDA is complete. Mr. Snider would like to recognize Ms. Tickle and her Department for the hard work and dedication in making this a smooth transition. Mr. Snider stated all credit card machines will be replaced with EMV programs in the near future which will allow them to meet PCI compliances.

## **TOURISM – CORA GNEGY**

Ms. Gnegy stated the final stages are in process for the visitor's guides and she is currently working on a better means of distribution. She stated The New River Water Trail is in progress as well as the websites for the trail. Ms. Gnegy stated they are working on a wedding venue/services cooperative marketing initiative. She shared the online numbers and stated all numbers have increased. Ms. Hobbs asked if anyone is working on possible leads for a hotel or motel for our area and she said this is definitely a need. Ms. Gnegy stated that Giles County currently has 250 beds for visitors and Montgomery County has over 6,000. She feels this is a huge need for our area as well. Mr. Williams stated if we are going to succeed with everything we have to offer in the County this is a huge piece to the puzzle. Mr. McKlarney stated he has tried to get local investors to pursue this but has not received any positive feedback.

## **PUBLIC COMMENTS**

Thomas Hoffman – Mr. Thomas Hoffman expressed his concern about the Mountain Valley Pipeline. He asked the Board to consider asking the Federal Energy Regulatory Commission to hold additional scoping meetings, he stated there are only two set up in Virginia. He spoke regarding how difficult it is for people to travel to these meeting areas.

## **PEARISBURG COMMUNITY MARKET – DIANNE DINGER**

Ms. Dinger stated the market opened on Saturday with 505 people in attendance throughout the day. She stated there were 8 full time vendors for May 12<sup>th</sup> and 13<sup>th</sup>. Tents will be set up in June when 4 more will come on board. Ben Woods plans to be a vendor at the market. Ms. Dinger updated the Board on upcoming events and stated these events should drive people to the market place. Ms. Dinger stated one vendor made \$800.00 and 2 vendors sold out of their products. She stated May 30, 2015 is the grand opening and she would like a member of the Board present for the ribbon ceremony.

## **LANG SUBDIVISION PLAT – BRYAN REED**

Mr. Reed presented the Board with a plat which contained a new parcel outlined for Mr. Lang. He explained this is the 5<sup>th</sup> cut for this property and Mr. Reed can only approve up to 3 cuts. Mr. Reed explained the property has been evaluated, but Health Department approval has not been given at this time. The Planning Commission recommends the plat to be signed contingent upon the Health Department's approval.

***Mr. Williams motioned to proceed as recommended by the Planning Commission and Mr. Dunn seconded the motion. The motion was approved 5-0 as follows:  
Voting Yes: Ms. Hobbs, Mr. Williams, Mr. McCoy, Mr. Baker, and Mr. Dunn***

#### **SURPLUS VEHICLES – CHRIS MCKLARNEY**

Mr. McKlarney explained he has two fire departments interested in surplus vehicles. He believes both will want the same car. Ms. Hobbs asked what we would do for the other fire departments if we gave vehicles to only 2 of them.

***Mr. Williams motioned to deny the request from the two fire departments for a surplus vehicle and Mr. McCoy seconded. 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 the appropriations in the amount of \$927,557.61 and Mr. Baker seconded the motion.***

**Discussion:** Mr. Williams asked for an explanation regarding a cable television bill and Ms. Tickle explained it is for Castle Rock. Ms. Tickle explained that Mr. Harman has cut these costs a tremendous amount. Mr. Williams asked about a medical bill and Ms. Tickle explained it was due to snake bite one of the community service workers received. Ms. Tickle will check to see if this is coded to the correct department.

***The motion was approved 5-0 as follows:  
Voting Yes: Ms. Hobbs, Mr. Williams, Mr. McCoy, Mr. Baker, and Mr. Dunn***

#### **MOUNTAIN VALLEY PIPELINE SCOPING PROCESS – JOHN ROSS**

Mr. Ross explained he had received a letter regarding extending the scoping process for an additional 90 days. Mr. McCoy stated he does not have an issue with this and the Board would need to write a letter requesting the extension.

***Mr. Dunn motioned to proceed with the 90 day extension on the scoping process 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***

#### **APPOINTMENTS**

**Mr. Baker appointed Mr. Don Clark to the New River Community Action Board of Directors 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**

## **EXECUTIVE SESSION**

**Mr. McCoy moved to go into executive session as permitted by Virginia Code 2.2-3711, A (1) Personnel, A (30) Contracts, and A (7) Legal Counsel. 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**

## **WAGE INCREASES**

The Board continued their discussion regarding wages. Ms. Hobbs confirmed with the Board that they all confirmed that additional increases on health insurance cannot be granted. Mr. Williams stated he does not feel any employee should receive a raise less than \$500.00 and Mr. McCoy agreed. The Board agreed to allot \$436,811.00 to Giles County Public Schools for wage increases and 1.5% across the Board for County employees with no one receiving less than \$500.00.

## **ADJOURN**

Ms. Hobbs stated there was no further business and adjourned the meeting. The Board agreed to have a work session beginning at 4:30 PM prior to the recess meeting on May 21, 2015. The meeting will be held in the General District Courtroom, 120 North Main Street, Pearisburg, Virginia.

**APPROVED:**

\_\_\_\_\_  
Chair

**ATTEST:**

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Clerk

May 6, 2015

Larry "Jay" Williams  
Eastern District Supervisor

Barbara Hobbs  
Central District Supervisor

Scott Dunn  
Western District Supervisor

## County of Giles



## Board of Supervisors

315 North Main Street  
Pearisburg, Virginia 24134

### RESOLUTION

Paul "Chappy" Baker  
At-Large Supervisor

Richard McCoy  
At-Large Supervisor

At a regular meeting of the Giles County Board of Supervisors, held at the Administration Building on May 6, 2015, at 3:00 p.m.; present were: Barbara Hobbs, Chair; Larry Jay Williams, Vice Chair; Brian Scott Dunn, Paul Baker, Richard McCoy, and David Clarke, Virginia Department of Transportation. On motion by Mr. McCoy, seconded by Mr. Baker, and carried:

**WHEREAS**, Sections 33.2-331 and 33.2-364 of the 2014 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

**WHEREAS**, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures and participated in a public hearing on the proposed Plan (2015/16 through 2020/21) as well as the Construction Budget (2015/16) on March 19, 2015 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

**WHEREAS**, David Clarke, Resident Engineer, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2014/15 through 2019/20) and the Construction Budget (2014/15) for Giles County,

**NOW, THEREFORE, BE IT RESOLVED** that since said Plan appears to be in the best interests of the Secondary Road System in Giles County and of the Citizens residing on the Secondary System, said Secondary Six-Year Plan (2015/16 through 2020/21) and Construction Budget (2015/16) are hereby approved in the following priority order:

Priority #0	Countywide surveying, right of way, guardrail – Various Countywide
Priority #1	Reconstruct and surface treat – Route 625 – Goodwins Ferry
Priority #2	Right Turn Lane – Route 635 – Big Stony
Priority #3	Rural Addition – Skyview Lane
Priority #4	Reconstruct and Surface Treat – Route 673 – Penvir Road
Priority #5	Reconstruct Bridge – Locally Administered – Route 673 – Penvir Road

  
GILES COUNTY ADMINISTRATOR

Telephone (540) 921-2525

Fax: (540) 921-1846