

At the recess meeting of the Giles County Board of Supervisors held on November 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 (Absent)
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 minutes from October 22, 2015 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***

NEW BUSINESS

REQUEST FOR STREET CLOSURE: TOWN OF PEMBROKE CHRISTMAS PARADE

***Mr. Baker motioned to approve the Town of Pembroke's request to close certain intersections in Pembroke for their Christmas parade to be held on December 5, 2015. 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***

REQUEST FOR STREET CLOSURE: TOWN OF RICH CREEK CHRISTMAS PARADE

***Mr. Baker motioned to approve the Town of Rich Creek's request to close certain intersections in Rich Creek for their Christmas parade to be held on December 3, 2015. 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***

OLD BUSINESS

VRA FINANCING

Mr. McKlarney stated the VRA financing has been completed.

PAYMENT OF WARRANTS

***Mr. McCoy motioned to approve \$671,094.35 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. Dunn***

SCHOOL BOARD APPROPRIATION

***Mr. Baker motioned to approve School Board Appropriations in the amount of \$2,180,649 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***

SOCIAL SERVICES APPROPRIATION

***Mr. Williams motioned to approve the December 2015 Social Services Appropriation in the amount of \$310,000.00 which includes \$210,000.00 Social Services and \$100,000.00 CSA. 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***

APPOINTMENTS

***Mr. McCoy motioned to appoint Mr. Paul Baker to the Planning Commission. The motion was approved 3-0 as follows:
Voting Yes: Ms. Hobbs, Mr. Williams, and Mr. McCoy
Abstain: Mr. Baker
Absent: Mr. Dunn***

***Mr. Williams motioned to appoint Mr. Mark Givens to the Agriculture Advisory Committee. The motion was approved 4-0 as follows:
Voting Yes: Ms. Hobbs, Mr. Williams, Mr. McCoy, and Mr. Baker
Absent: Mr. Dunn***

***Mr. Williams motioned to appoint Mr. Sonny Jeffers to the Board of Road Viewers. The motion was approved 4-0 as follows:
Voting Yes: Ms. Hobbs, Mr. Williams, Mr. McCoy, and Mr. Baker
Absent: Mr. Dunn***

Ms. Hobbs motioned to appoint Mr. Craig Whittaker to the Board of Road Viewers. The motion was approved 4-0 as follows:

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

Absent: Mr. Dunn

Mr. Baker motioned to appoint Mr. Ernie Miller to the Agriculture Advisory Committee. The motion was approved 4-0 as follows:

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

Absent: Mr. Dunn

Mr. McCoy motioned to appoint Mr. Billy Henderson to the Agriculture Advisory Committee. The motion was approved 4-0 as follows:

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

Absent: Mr. Dunn

Mr. Williams motioned to appoint Mr. Butch Mullins to Fairview Homes Board of Directors. The motion was approved 4-0 as follows:

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

Absent: Mr. Dunn

Mr. Williams motioned to appoint Mr. Kevin Belcher to Fairview Homes Board of Directors. The motion was approved 4-0 as follows:

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

Absent: Mr. Dunn

Mr. McCoy motioned to appoint Mr. Leon Law to the Board of Zoning Appeals. The motion was approved 4-0 as follows:

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

Absent: Mr. Dunn

Mr. Baker motioned to appoint Mr. Richard McCoy to the New River Valley Regional Planning Commission. The motion was approved 3-0 as follows:

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

Abstain: Mr. McCoy

Absent: Mr. Dunn

Mr. Williams motioned to appoint Mr. John Mills to the Indoor Plumbing Rehabilitation Board. The motion was approved 4-0 as follows:

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

Absent: Mr. Dunn

Mr. Baker motioned to appoint Mr. Williams to the New River Mt. Rogers Workforce Consortium Board. The motion was approved 3-0 as follows:

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

Abstain: Mr. Williams

Absent: Mr. Dunn

Mr. Williams explained that Mr. Hunt needs to resign from the New River Mount Rogers Workforce Consortium Board and a replacement will be needed.

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. Williams 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

NEW BUSINESS

PURCHASE OF EQUIPMENT

Mr. McCoy motioned to approve the purchase of a small excavator 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

FERC MOTION

Mr. McCoy motioned to authorize the filing of a motion with FERC to achieve intervenor status in the Mountain Valley Pipeline case. Mr. Baker seconded the motion. The motion was approved 3-1 as follows:

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

Voting No: Ms. Hobbs

Absent: Mr. Dunn

TRANSFER OF PSA EMPLOYEE

Mr. McCoy motioned to approve the transfer of a Giles County Public Service Authority employee to a Giles County Administration employee. 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

TOWN OF PEMBROKE AID

Mr. Williams motioned to approve labor and equipment to assist the Town of Pembroke with an 800' water line for Johnson Avenue and also to use any additional pipe of the County's to extend a 6" line in the ditch. Mr. Baker seconded the motion. The motion was approved 3-1 as follows:

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

Voting No: Ms. Hobbs

Absent: Mr. Dunn

ANNOUNCEMENTS

Mr. Williams stated he would like to invite Mr. King from VDOT to spend the day with the Board and with Bryan Reed.

Mr. McKlarney announced the Thanksgiving holiday schedule for the county.

ADJOURN

Ms. Hobbs stated there was no further business and adjourned the meeting. The Board will hold their regular meeting on December 2, 2015 at 3:00 PM at the Giles County Administration Office located on 315 North Main Street Pearisburg, VA.

APPROVED:

Chair**ATTEST:**

Clerk

November 19, 2015