

At the recess meeting of the Giles County Board of Supervisors held on Thursday, July 21, 2016, at 6:30 PM in the Giles County Administration Office located at 315 North Main Street, Pearisburg, the following members were present unless noted absent.

Richard McCoy	Chair (At-Large Supervisor)
Larry Jay Williams	Vice-Chair (Eastern District)
Jeff Morris	Central District
Gary Eaton	Western District
Paul "Chappy" Baker	At-Large Supervisor
Chris McKlarney	County Administrator
Rhonda Tickle	Finance Director
Anna Welch	Board Secretary

CALL TO ORDER/INVOCATION

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

APPROVAL OF MINUTES

***Mr. Baker motioned to approve the minutes from the June 30, 2016 meeting, and Mr. Eaton seconded the motion. The motion was approved 5-0 as follows:
Voting Yes: Mr. Baker, Mr. Eaton, Mr. McCoy, Mr. Morris, and Mr. Williams***

CONSTITUTIONAL OFFICERS

There were no Constitutional Officers

NEW BUSINESS

EQUIPMENT/VEHICLE FINANCING PROPOSAL & RESOLUTION

Mr. McKlarney outlined the financing proposal from BB&T and explained the amendment will cover the lease purchase of 3 buses, 2 vans, and voting machines. The proposed financing amount will be up to \$486,865. The buses and vans will be calculated at a rate of 1.76% totaling \$319,000 with a 5 year term. The voting machines will be calculated at a rate of 2.68% with a 5 year term.

Mr. Baker motioned to approve the financing resolution with BB&T as outlined above, and Mr. Morris seconded the motion. The motion was approved 5-0 as follows:

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

RESOLUTION – AMENDED NEW RIVER RESOURCE AUTHORITY USER AGREEMENT

Mr. McKlarney explained the amendment and stated this allows for emergency disposal with other public bodies outside the normal service area.

NRRA RESOLUTION, CONT'D

Mr. Williams motioned to approve the amended resolution with the New River Resource Authority, and Mr. Baker seconded the motion. The motion was approved 5-0 as follows:

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

PUBLIC COMMENTS

Mr. George Wallace Link – Mr. Link addressed the Board with concerns regarding the County's water connection policy. Mr. Link asked Mr. McKlarney questions regarding the grant. Mr. McKlarney explained that at the time of the grant, anyone wishing to connect to County water could have done so without paying a connection fee. He went on to explain that residents that did not connect at the time of the project are now charged a \$1,500 connection fee to cover the cost of any labor and/or materials related to the installation. Mr. Link asked for an explanation regarding the \$6.00 per month non-user fee and Mr. McKlarney explained the fee requirement and how the fees paid would be applied to connection costs. Mr. Link feels that the connection fee is unreasonable when the line and setter are already in place. Mr. Williams feels that the fee is high when the line and setter are in place and he hopes the Board can revisit this policy.

Mr. Link expressed concerns regarding ditches and roads in the County and feels the concerns are not being properly cared for by VDOT. Mr. Link would like the Board to become more involved with these issues. Mr. Link concluded by asking for a copy of the County Financial Statement.

Mr. Lester Sears – Mr. Sears stated that he has been a resident of Midway in Rich Creek for 45 years; he recently received word that the Town of Rich Creek plans to annex approximately 160 residents as well as several businesses. Mr. Sears explained that the majority of citizens included in the annexing live on fixed incomes. He stated that they also pay a sufficient amount in taxes and water and feels that they would have to pay an additional 30 to 40 percent while receiving nothing additional from the town in return.

Mr. McCoy stated that public hearings are required by the Town of Rich Creek before the subject is addressed with the Board of Supervisors. He suggested that the citizens attend the Town Council meetings as well as the public hearings. Mr. Sears presented the Board with copies of petitions in opposition of the annex.

Mr. Robert Mullins – Mr. Mullins addressed the Board with the same concerns as Mr. Sears. He explained that the town told him they would be attending the Board of Supervisors meeting on July 21, 2016. Mr. Mullins said they did not use the definition of annex and defined it as a boundary change. Mr. Eaton explained that either definition must be presented to the citizens during a public hearing.

PUBLIC COMMENTS, CONT'D

Ms. Tamera Shephard – Ms. Shephard reiterated Mr. Sears' concerns. She stated as a business owner, this decision would drastically change her fees which would in turn cause residents to move to Monroe County. She asked that the Board of Supervisors keep the citizens of Midway in their minds when they make this decision. Mr. McCoy suggested she attend the next Rich Creek Town Council meeting.

PUBLIC HEARING WITH THE GILES COUNTY PLANNING COMMISSION, PROPOSED AMENDMENT TO THE GILES COUNTY ZONING ORDINANCE, B-2 (GENERAL BUSINESS) ZONING DISTRICT

Mr. Steve Taylor, Chairman of the Giles County Planning Commission, opened the public hearing. Mr. Ross stated that the purpose of the public hearing will be to consider a proposed amendment to the Giles County Zoning Ordinance to add a new section, "610.02-40- Convenience Store", to the list of permitted uses in the B-2 (General Business) zoning district.

Mr. McCoy, Chairman of the Board of Supervisors, asked for public comments or questions. With no questions or comments, the public hearing was closed by Mr. Taylor, and Mr. McCoy returned the subject to the Planning Commission for further recommendations.

BI-ANNUAL STAFF REPORT

Special Projects: Charlie Mullins – Mr. Mullins explained that he currently is involved in 7 programs. He stated over 11,000 hours of volunteer and community service work has been performed. He highlighted the Community Service Program, the Assign-a-Highway Program, the ACCE Program, Giles County Drug Court, Fall Into The New, River Clean-up, Ramp-N-Roads Cleanup, and the FOCUS Mapping Project. He introduced Mr. James Johnson with the Giles County Drug Court Program and explained how the program had been successful for him.

Castle Rock & Wellness Center: Adam Harman – Mr. Harman presented the Board with a list of programs offered at the Wellness Center as well as a summary of revenues from Castle Rock. He stated that the pool seems to be in good operating condition at this time. A discussion was held regarding the upcoming timber project. Mr. Harman discussed how insurance programs are helping to encourage people to attend the Wellness Center.

IT Department: Jamie Snider – Mr. Snider updated the Board on current projects. He discussed installing weatherproof cabinets to house cameras and electronics for the Bluff City Boat Ramp. He stated that he is researching cost-effective options for the calibration of microphones at the Timberlake Building Courtroom. He also discussed options of data storage off site and/or replication at a different site in case of disaster recoveries. Mr. Snider outlined projects which have been completed.

BI-ANNUAL STAFF REPORTS, CONT'D

Day Report: Steve Taylor – Mr. Taylor gave an update on the Day Reporting Program. He gave a spreadsheet to the Board outlining revenues and savings and stated that 14 clients carried over at the end of 2015; there have been 19 new referrals processed and admitted. As of the end of June there are 20 active clients with 33 total clients served in 2016 through the end of June. Mr. Taylor provided an update regarding the Drug Court Program.

Tourism: Cora Gnegy – Ms. Gnegy highlighted ongoing work performed by the Tourism Department. She gave an update on the special events which took place during the month of June such as the Ripplemead Boat Landing dedication. She discussed events for the New River Water Trail and the utilization of the 19th Hole at Castle Rock. Ms. Gnegy discussed upcoming events and gave an illustration of website and social media statistics. She highlighted how Giles County will have a presence via marketing with IMG for upcoming Virginia Tech Athletics including football games.

Planning and Zoning: John Ross – Mr. Ross gave the Board an update and stated 146 zoning permits had been issued thus far compared to 112 last year. He stated that there has been 8 Conditional Use Permits issued and 8 Ordinance Amendments. He explained his involvement on the Mountain Valley Pipeline projects.

OLD BUSINESS

SURPLUS VEHICLES/EQUIPMENT REQUEST

Mr. McKlarney gave details of a 1997 Ford Explorer, 1990 Volvo Dump Truck, and a 2002 Equipment Trailer to be sold at surplus.

***Mr. Baker motioned to approve the surplus request as outlined above, and Mr. Eaton seconded the motion. The motion was approved 5-0 as follows:
Voting Yes: Mr. Baker, Mr. Eaton, Mr. McCoy, Mr. Morris, and Mr. Williams***

RURITAN CLUB COUNTY REIMBURSEMENT CHECK

Ms. Tickle stated that she received a check in the amount of \$264 for unused funds from the Ruritan Club.

Mr. Williams motioned to accept the unused Ruritan Club portion of \$264, and to use the returned funds for the Eggleston Park. Mr. Baker seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Eaton, Mr. McCoy, Mr. Morris, and Mr. Williams

BUDGET SUPPLEMENT FOR FISCAL YEAR 2017

Ms. Tickle stated that she would need approval on the \$264 to be added in as a supplement on the Eggleston Park line item for the fiscal year 2017 budget.

***Mr. Williams motioned to approve the supplement amount of \$264.00, and Mr. Baker seconded the motion. The motion was approved 5-0 as follows:
Voting Yes: Mr. Baker, Mr. Eaton, Mr. McCoy, Mr. Morris, and Mr. Williams***

Mr. Morris discussed information he had received from the Triangle Ruritan Club located in the Bane Community. He advised that in the near future, this location may dissolve. Mr. Leon Law explained that Pembroke Telephone Company is trying to receive a grant which will require the use of a building near the Bane area. He explained that if the Triangle Ruritan no longer needs to use this facility, Pembroke Telephone may ask to use it. Mr. Law will advise when he has additional information.

PAYMENT OF WARRANTS

Mr. Morris motioned to approve final warrants for June 30, 2016 in the amount of \$121,882.03. Mr. Eaton seconded the motion. The motion was approved 5-0 as follows:

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

Mr. Morris motioned to approve additional warrants for the month of June 2016 in the amount of \$28,526.72. Mr. Baker seconded the motion. The motion was approved 5-0 as follows:

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

Mr. Baker motioned to approve County appropriations for the month of July 2016 in the amount of \$610,543.28. Mr. Morris seconded the motion.

The motion was approved 5-0 as follows:

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

SCHOOL BOARD APPROPRIATIONS

Mr. Baker motioned to approve \$2,242,036.59 for August 2016 School Board Appropriations, and Mr. Morris seconded the motion. The motion was approved 5-0 as follows:

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

SOCIAL SERVICES APPROPRIATIONS

Mr. Morris motioned to approve \$250,000 for Social Services Appropriations and \$200,000 CSA for August, 2016. Mr. Baker seconded the motion.

The motion was approved 5-0 as follows:

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

APPOINTMENTS

Mr. Williams motioned to appoint Mr. Richard McCoy to the New River Valley Criminal Justice Training Academy. Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

Voting Yes: Mr. Baker, Mr. Eaton, Mr. Morris, and Mr. Williams

Abstain: Mr. McCoy

FINAL SUPPLEMENTS FOR FISCAL YEAR 2016

Mr. Williams motioned to approve final supplements for fiscal year 2016 in the amount of \$230,421. Mr. Eaton seconded the motion. The motion was approved 5-0 as follows:

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

[A copy of these supplements are located at the end of these minutes]

FINAL TRANSFERS FOR FISCAL YEAR 2016

Mr. Morris motioned to approve final year end transfers for fiscal year 2016 amounting to a net zero change to the budget, and Mr. Baker seconded the motion. The motion was approved 5-0 as follows:

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

[A copy of these supplements are located at the end of these minutes]

EXECUTIVE SESSION

Mr. Morris motioned to go into executive session as permitted by Virginia Code 2.2-3711, A (1) Personnel, A (7) Legal, and A (30) Contracts. Mr. Baker seconded the motion.

The motion was approved 5-0 as follows:

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

Mr. Morris motioned 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. Baker, Mr. Eaton, Mr. McCoy, Mr. Morris, and Mr. Williams

WATER POLICY AMENDMENT

Mr. Baker motioned to amend the Giles County Water Policy regarding water connection services. In the event that a resident has an existing line and tapped setter, the connection fee will be \$750; if the resident does not have a line and setter already in place the water connection fee will remain \$1,500. Mr. Morris seconded the motion.

The motion was approved 5-0 as follows:

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

ANNOUNCEMENTS

Mr. McCoy requested that a letter be sent to the Town of Rich Creek requesting that they be made aware of any assemblies or meetings regarding annexation or boundary changes, so that the Board have the opportunity to attend.

ADJOURN

With no further business Mr. Eaton motioned to adjourn and Mr. Baker seconded the motion. The motion was approved 5-0 as follows:

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

The next Board of Supervisors meeting will be held on Wednesday, August 3, 2016, at 3:00 PM. The meeting will be held at the Giles County Administration Office located at 315 North Main Street, Pearisburg.

APPROVED:

Chair**ATTEST:**

Clerk

**FINAL SUPPLEMENTS
FY2016**

DEPARTMENT	CODE	AMOUNT	OFF SETTING REVENUE
CASTLE ROCK	100-71330-	\$61,277	NO
WELLNESS CENTER	100-71400	\$27,363	NO
CLERK OF CIRCUIT COURT	100-21600	\$7,726	4,723
WATER FUND	501-41500-8101	\$56,607	56,607
MAINT. OF BUILDINGS	100-43100	\$77,448	
TOTAL SUPPLEMENT FY2016		\$230,421	\$61,330

NET GENERAL FUND TRANSFER \$169,091

**FINAL FY2016 TRANSFERS
BOARD MEETING 07.21.2016**

TRANSFER FROM:		TRANSFER TO:	
100-33100-3850	-\$8,000	100-32300-3430	\$3,922
100-33400-5656	-\$2,571	100-72600-5648	\$80
100-42600-5870	-\$2,900	100-91200-2340	\$1,125
100-81100-6008	-\$1,098	100-91200-5902	\$8,949
100-81600-5540	-\$900	100-91200-5917	\$822
100-82400-5686	-\$700	305-94000-8838	\$1,272
310-81500-5924	-\$821	310-81900-5130	\$600
305-95210-9110	-\$225,742	310-94013-5110	\$221
100-11010-3120	-\$2,000	310-95510-9110	\$225,742
100-13100-6034	-\$4,000	310-95220-9120	\$10,967
100-13100-8115	-\$1,000	310-81500-5893	\$6,000
100-21100-3164	-\$9,000	100-12110-3000	\$17,059
100-33200-3009	-\$32,480	100-33202-1112	\$32,480
100-91200-1151	-\$82,708	100-33201-2210	\$182
		310-95510-9110	\$64,500
TOTALS	-\$373,920		\$373,920

NET CHANGE \$0