

At the recess meeting of the Giles County Board of Supervisors held on Thursday, July 20, 2017, at 6:30 PM, in the Giles County Administration Office, 315 North Main Street, Pearisburg, the following were present unless noted absent:

Richard McCoy	Chair (At-Large Supervisor)
Paul "Chappy" Baker	Vice-Chair (At-Large Supervisor)
Larry Jay Williams	Eastern District
Jeff Morris	Central District
Vacant Due to Passing of Mr. Eaton	Western District
Chris McKlarney	County Administrator
Rhonda Tickle	Finance Director
Richard Chidester	County Attorney
Missy Bray	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.

RESOLUTION IN HONOR OF GARY EATON

Mr. Williams related various offices and committees where Mr. Gary Eaton had served as well as serving his country in the military at Vietnam. He stated Mr. Eaton had kept the peace and order on the Public Service Authority (PSA), and he had never heard Mr. Eaton say a cross word to anyone. He indicated the PSA would not be in existence today without Mr. Eaton's leadership. Mr. Williams read the resolution in honor of Mr. Gary Eaton.

Mr. Williams motioned to approve the resolution in honor of Gary Eaton as presented. Mr. Baker seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris and Mr. Williams

A copy of the resolution is attached at the end of these minutes.

Mr. McCoy stated Mr. Eaton was always the common-sense voice and he will be missed.

Mr. Eric Gentry offered condolences from the School Board. He related he had known Mr. Eaton for many years and Mr. Eaton cared for all those around him.

CONSTITUTIONAL OFFICERS

SHERIFF'S OFFICE

Sheriff Morgan Millirons related information to members regarding arrests, civil papers, felonies, misdemeanors, traffic violations and special programs. He also provided information regarding the inmate workforce program as well as information on transports. Sheriff Millirons introduced Captain Scott Moye, who had recently been promoted to the Captain position.

Captain Moye requested the Board consider allowing the department to add a position. He highlighted transport changes, which were enacted in 2014 and indicated the assessment

times had gone from four to eight hours. The changes had increased officer times from approximately 216 hours to 432 hours, which equates to 5 additional 40-hour work weeks. Captain Moye related there were two to three officers on the road on any given shift, and the count could be reduced to one if a transport is required. He indicated this was a safety risk to the officer. Captain Moye related the cost should be able to be covered through attrition and indicated time spent on case investigation is much more than it has been in the past. He related this would justify a careful look at adding a position as well as boost the morale of the department.

Mr. McCoy inquired if this would be a compensation board paid position. Captain Moye replied it would have to be looked at as the new position was fit into the department, and Sheriff Milliron stated it would be a basic entry level position. Mr. Morris inquired if the department lost a position through the retirements. Captain Moye related the retiree positions had been filled and this would be a newly formed position. Mr. Williams stated the county would not see a savings through attrition until later. Ms. Tickle indicated the savings would be current since the filled positions were at a lower rate than was paid to the employee who retired. Mr. Williams stated the buyout still had to be paid, which would affect the amount of savings realized.

COMMONWEALTH'S ATTORNEY

Mr. Bobby Lilly followed up with Captain Moye's request. He related officers were not just sitting at the hospital when on a transport, indicating the officers are evaluating the case from an investigative standpoint with his office and others as well. Mr. Lilly also related information regarding officer involved shootings, indicating one of the shootings involved six officers. He stated it is required that all officers involved in a shooting must be put on leave while investigations are ongoing.

Mr. Lilly informed members there would be training held at the courthouse by the Community Services Board on the services they provide. He would like to find a way to utilize the offered services. Mr. Lilly related information on the invitation to the drug court luncheon. He stated it was the first graduation and hopes to provide information in the future on where he expects the program to go.

Mr. Lilly reported his office had approximately \$2,900 in its budget for the past couple of years, which were replacement funds for a temporary position. He indicated the compensation board has advised him \$2,927 could be made available to his senior assistant as a raise, which would cause an increase in benefits as well. Mr. Lilly stated the request was on the docket at the compensation board to be approved in the next couple of weeks, and the increased cost in benefits would be approximately \$734.68 annually to the county.

Mr. Baker stated he wished Mr. Lilly would have brought the request to the Board before the budget had been approved and inquired if the funds would be received from the compensation board each year. Mr. Lilly replied he could not rely on those funds every year but did not anticipate the compensation board would not fund it in the future as that is not the pattern he has seen.

PUBLIC HEARING

PROPOSED CONDITIONAL USE PERMIT – BIG WALKER LAND HOLDINGS

Mr. McCoy opened the public hearing, and Mr. Law called the Planning Commission to order. Planning Commission members in attendance included: Mr. Law, Mr. Baker, Mr. Taylor, Mr. R. Browning, Mr. Pitzer, Mr. B. Browning, and Mr. Berkman.

Mr. Ross stated he had received a request for the issuance of a Conditional Use Permit pursuant to section 802.04 of the Giles County Zoning Ordinance to allow for a Commercial or Service Establishment (Section 602.03-24) specifically to allow for an event space to host weddings, corporate conferences and retreats, community events (reunions, graduation and birthday parties, fundraisers, etc.), church retreats and functions, lodging (the venue includes two efficiency rooms for rent), etc. The property associated with this request is owned by Big Walker Creek Land Holdings LLC, is identified as tax parcel 56-7-8 and is located at 281 Bales Rd., Pearisburg, VA 24134. The property is located in the A-1 (agricultural/limited) zoning district. Britt W. Stoudemire is acting as agent. He related Mr. Stoudemire was present for any questions.

With no comments, Mr. McCoy closed the public hearing and sent the item back to the Planning Commission for recommendation.

PROPOSED CONDITIONAL USE PERMIT – RICK WITT

Mr. Ross stated he had received a request for the issuance of a Conditional Use Permit pursuant to section 802.04 and 706.03-5(c) of the Giles County Zoning Ordinance to allow for a changeable copy LED sign. The sign will be mounted to an existing freestanding sign and this project will result in a net reduction of sign area on the lot. The property associated with this request is identified as tax parcel 13-20B, is owned by the Bradley, Susan Kay Mutter Trustee of Trust agreement (I.C. Mutter Estate), is located at 868 Federal St. Rich Creek, VA, (Rich Creek Dairy Queen), and is located in the B-3 Zoning District. Rick Witt is acting as agent.

With no comments, Mr. McCoy closed the public hearing and sent the item back to the Planning Commission for recommendation.

PROPOSED AMENDMENT - GILES COUNTY ZONING ORDINANCE SECTION 302.70

Mr. Ross stated there was a proposed amendment to Section 302.70 (Garage, Private) of the Giles County Zoning Ordinance. This amendment would change the wording from the current: "Garage, Private- Accessory building designed or used for the storage of not more than three (3) automobiles owned and used by the occupants of the building to which it is accessory. On a lot occupied by a multiple-unit dwelling, the private garage may be designed and used for the storage of one and one half (1 ½) times as many automobiles as there are dwelling units.", to the proposed: "Garage, Private-Accessory building of not more than 1600 square feet in size and not exceeding the permitted height in district requirements for accessory structures contained in table 1 of this ordinance, used for the storage of automobiles owned and used by the occupants of the building to which it is accessory. Private garages may be permitted to exceed 1600 square feet in size by conditional use permit pursuant to section 802.04 or this ordinance." Mr. Ross related the purpose of the change was to get out of the business of counting cars, since the building has the impact on the lot not what is in it.

With no comments, Mr. McCoy closed the public hearing and sent the item back to the Planning Commission for recommendation. Mr. Law adjourned the Planning Commission.

NEW BUSINESS

NRV COMMUNITY SERVICES FY 18 PERFORMANCE CONTRACT

Mr. Chidester presented the proposed FY 2018 performance contract from New River Valley Community Services. Mr. Chidester stated the contract was the same as the previous year, and related the numbers were set by the state. Members discussed services and concerns regarding lack of services at times. Mr. Chidester explained the issue was lack of vendors, relating there are many more vendor options in other areas of the state. Mr. Williams asked if Carilion provided those types of services. Mr. McKlarney replied the cost would most likely be very expensive.

Mr. Williams made a motion to approve the FY 2018 Performance Contract from NRV Community Services as presented. Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

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

PAYMENT OF WARRANTS

Mr. Baker motioned to approve warrants in the amount of \$48,630.05. Mr. Morris seconded the motion. The motion was approved 4-0 as follows:

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

Mr. Baker motioned to approve warrants in the amount of \$552,815.35. Mr. Morris seconded the motion. The motion was approved 4-0 as follows:

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

SCHOOL BOARD APPROPRIATIONS

Mr. Baker motioned to approve \$2,283,819.50 for August 2017 School Board Appropriations and Mr. Morris seconded the motion. The motion was approved 4-0 as follows:

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

SOCIAL SERVICES APPROPRIATIONS

Mr. Morris motioned to approve \$200,000 for Social Services and \$300,000 for CSA for August 2017. Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

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

ANNOUNCEMENT

Mr. Williams informed members of the Workforce Consortium meeting he had attended that week. He related a new ACT program had been developed for training communities. He also related Volvo had called everyone back and was building two new truck lines as well as a customer service center.

EXECUTIVE SESSION

Mr. Morris motioned to go into executive session as permitted by Virginia Code 2.2-3711 A (7) Legal Counsel, (1) Personnel, and (7) Contracts. Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

Voting Yes: Mr. Baker, 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 4-0 as follows:

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

SPECIAL ELECTION PETITION

Mr. Baker made a motion to petition the court for special election for Wester District Supervisor due to the recent passing of Mr. Gary Eaton. Mr. Morris seconded the motion. The motion was approved 4-0 as follows:

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

TRANSFERS AND SUPPLEMENTS

Ms. Tickle presented budget supplements in the amount of \$107,769.96. She outlined items for Castle Rock, the Wellness Center and fire programs, with fire programs being off-setting. A copy of the supplements is attached at the end of these minutes.

Mr. Morris made a motion to approve the budget supplements in the amount of \$107,769.96 as outlined. Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

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

Ms. Tickle presented budget transfers in the amount of \$45,870.54 with all being transferred from one account to another. She outlined line items for members. A copy of the transfers is attached to the end of these minutes.

Mr. Morris made a motion to approve the budget transfers in the amount of \$45,870.54 as outlined. Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

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

Ms. Tickle presented school carry over from FY 2017 to FY 2018 in the amount of \$285,448.00 as well as school budget supplements in the amount of \$145,810.75 for FY 2017. She related the state had pushed back the adoption of two grey level text books, which put the schools behind in purchases. A copy of the transfers and supplements is attached to the end of these minutes.

Mr. Williams made a motion to approve school carryover from Fiscal Year 2017 to Fiscal Year 2018 in the amount of \$285,448.00 as outlined. Mr. Baker seconded the motion. The motion was approved

4-0 as follows:

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

Mr. Baker made a motion to approve school budget supplements for Fiscal Year 2017 in the amount of \$145,810.75 as outlined. Mr. Morris seconded the motion. The motion was approved

4-0 as follows:

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

BOARD REALIGNMENT

Mr. Morris made a motion to nominate Mr. McCoy as Chair and Mr. Baker as Vice-Chair. Mr. Williams seconded the motion. The motion was approved

3-0 as follows:

Voting Yes: Mr. Baker, Mr. Morris and Mr. Williams; Abstaining: Mr. McCoy

SENIOR MEALS

Ms. Tickle informed members meals were being delivered to senior citizens at Orchard Place on weekdays from the summer food program. She requested funds for staff to work with Macy McClaugherty and Giles High School to furnish meals during the year and suggested the possibility of expansion of the program. She stated the cost for an adult meal from the schools would be \$2.85 each. Mr. McCoy related he was in favor but would like to know the cost. Members also suggested getting in touch with the community services group to see about getting help with delivering.

Mr. Williams made a motion to reallocate the funds from the NRVSS Nutrition Program to the senior lunch delivery program. Mr. Baker seconded the motion. The motion was approved

4-0 as follows:

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

APPOINTMENTS

Mr. Baker made a motion to reappoint Mr. John Peek to the Agency on Aging. Mr. Morris seconded the motion. The motion was approved 4-0 as follows:

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

Mr. Baker made a motion to appoint Mr. Mark Collins to the Giles County Industrial Development Authority. Mr. Morris seconded the motion. The motion was approved 4-0 as follows:

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

SHERIFF'S OFFICE REQUEST

Members discussed the request from the Sheriff's office for a new position. Members questioned if the department requested assistance from other police departments within the county. They also discussed the reasoning behind the buyouts for saving money as well as

the cost of another vehicle for an additional officer. Members opted to table the item for another meeting.

COMMONWEALTH'S ATTORNEY REQUEST

***Mr. Williams made a motion to approve an increase of \$2,927 for the Senior Assistant Commonwealth Attorney contingent upon funding from the compensation board. Mr. Morris seconded the motion. The motion was approved 4-0 as follows:
Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris and Mr. Williams***

BOND ISSUANCE RESOLUTION

Mr. Chidester presented a resolution to authorize the issuance, sale and award of lease revenue bonds in the maximum amount of \$3,570,000. The funds would assist with governmental and court facilities for Giles County.

***Mr. Morris made a motion to adopt the resolution as presented. Mr. Baker seconded the motion. The motion was approved 4-0 as follows:
Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris and Mr. Williams***

POPLAR HILL FIRE DEPARTMENT

Members discussed the need for funding at Poplar Hill Fire Department for air packs. Mr. McCoy related the departments need to all get together to get a reduction in pricing. Mr. McKlarney stated \$50,000 in grant funds were available if members wished to assist with that, but it could be a requirement for the entire firemen's association to purchase the same equipment. Members were in agreement.

ADJOURN

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Wednesday, August 2, 2017, 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

July 20, 2017

Jeffrey Morris
Central District Supervisor

Larry "Jay" Williams
Eastern District Supervisor

Gary Eaton
Western District Supervisor

County of Giles



Paul "Chappy" Baker
At-Large Supervisor

Richard McCoy
At-Large Supervisor

Board of Supervisors

315 NORTH MAIN STREET
PEARISBURG, VIRGINIA 24134

Resolution in Honor of Gary Lee Eaton

WHEREAS, the members of the Giles County Board of Supervisors wish to extend deepest sympathy in the recent death of Gary Lee Eaton, Chairman of the Giles County Board of Supervisors, and

WHEREAS, the members of the Giles County Board of Supervisors desire to recognize and memorialize the outstanding service of Gary Lee Eaton to Giles County, and

WHEREAS, the members of the Giles County Board of Supervisors wish to hereby recognize Gary Lee Eaton served as a dedicated member of this Board, served as a dedicated member of the Giles County Public Service Authority, and as a New River Valley Planning District Commissioner, and


WHEREAS, the members of the Giles County Board of Supervisors wish to recognize and express appreciation for the sincere commitment and tenacious efforts of Gary Lee Eaton on behalf of Giles County, and

WHEREAS, the members of the Giles County Board of Supervisors realize Gary Lee Eaton leaves behind a lasting memorial that is carved into the lives of those who knew and worked with him throughout the county for whom he labored so diligently and so well, and

THEREFORE, BE IT RESOLVED, by members of the Giles County Board of Supervisors that a copy of this resolution be presented to his spouse, Marsha W. Eaton and his daughters, Dina G. Bullins and Denise L. Reynolds; and

THEREFORE, BE IT FURTHER RESOLVED, by members of the Giles County Board of Supervisors that a copy of this resolution be recorded in the permanent minutes of this Board.

Approved by the following on July 20, 2017:


Richard K. McCoy, Vice Chair


Jeffrey L. Morris, Central District


Attest: Chris McKelvey


Larry J. Williams, Eastern District


Paul W. Baker, At-Large

Telephone: (540) 821-2525

Fax: (540) 821-1329

SUPPLEMENTS FY2017		AMOUNT
FIRE PROGRAMS	100-32400-5642	\$6,901.96
CASTLE ROCK	100-71300-	\$65,415.00
WELLNESS	100-71400-	\$35,453.00
TOTAL		\$107,769.96
GENERAL FUND	\$100,868.00	
JUNE FY2017		

FY2017 TRANSFERS

TRANSFER TO:		TRANSFER FROM:	
100-11010-5540	\$1,213.48	100-21200-8101	\$1,953.48
100-21100-3162	\$740.00	100-42600-5870	\$1,055.00
100-21800-6001	\$125.00	100-72600-5691	\$1,000.00
100-32300-3430	\$3,383.86	100-81100-6001	\$604.00
100-33100-3850	\$3,077.90	100-81400-1111	\$500.00
100-33100-5918	\$2,714.40	100-81800-6008	\$746.00
100-33201-2300	\$1,323.50	100-81800-2400	\$509.00
100-35300-3110	\$200.00	501-41500-8101	\$4,811.06
100-41100-3165	\$400.00	501-41600-6007	\$2,000.00
501-95600-9110	\$0.40		
305-95211-9110	\$32,692.00	100-95200-9110	\$32,692.00

TOTAL TO NET ZERO	\$45,870.54		\$45,870.54
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SCHOOL CARRY OVER FY2017 TO FY2018

TEXTBOOKS	\$185,448.00
PLANNED CARRY OVER BUDGETED	\$100,000.00
TOTAL	\$285,448.00

SCHOOL BUDGET SUPPLEMENTS FY2017

DOE TECHNOLOGY GRANT	\$37,700.00
DOE STEM RECRUITMENT GRANT	\$23,000.00
FINAL EASTERN RENOVATIONS	\$85,110.75
TOTAL WITH OFF SETTING REVENUE	\$145,810.75