

At the regular meeting of the Giles County Board of Supervisors held on Thursday, June 7, 2017, at 3:00 PM in the Giles County Administration Building located at 315 N. Main Street, Pearisburg, the following members were present unless noted absent.

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

A quorum of the Board of Supervisors was physically assembled in the Board of Supervisors meeting room. Mr. Eaton participated in the meeting electronically at his request due to a medical condition. His voice was able to be heard by all persons in attendance at the location of the meeting.

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 May 18, 2017, minutes with a correction to the vote for the Springdale rebid. 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

VDOT REPORT

Mr. Clarke updated members on various road work within the county including patching, mowing. He related there is additional work to be done on Route 460. He also related a preconstruction conference had been held for the contact on Goodwins Ferry Road with a project end date of September.

Mr. Baker inquired about the warning lights on Route 460. Mr. Clarke responded the lights are all on the same contract. He stated the crew was working on the ones in Pembroke, and the conduit for the others had been in for a while. Mr. Baker reported the condition of Route 100 in the Wabash area has potholes. He stated there had been some patching but was extremely rough. Mr. Baker inquired why strips of paving had been done on Route 100 on Cloyd's Mountain. Mr. Clarke related he was under the impression the entire section was to be paved and would check into it.

Mr. Williams stated he had received a request for watch for children signs on Lucas Road in Newport.

***Mr. Williams motioned to approve Watch for Children signs on Lucas Road. 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. Williams inquired about the carcass pick up schedule. Mr. Clarke related the crew goes out on Fridays and sometimes on Mondays and receives the requests as a work order. Mr. Williams asked if Mr. Clarke had received the ongoing request list from Mr. Reed. Mr. Clark stated he had received a copy of the list.

Mr. Eaton stated he is still looking for answers to the safety issue on Route 460 in Rich Creek as well as the concrete issue on Route 460 in Glen Lyn. Mr. Clarke related the problem is mostly funding issues. He is going to submit an application for funding to repair or replace the concrete in Glen Lyn as well as request safety funds for the crossover in Rich Creek.

Mr. McCoy inquired about the status of the brush cutting agreement. Mr. Clarke related he had the contract and meant to bring it with him; he will send it over for signature. Mr. McCoy stated there needs to be some brush cutting on Mountain Lake Road as well as others before winter. Mr. McCoy also stated the crews are doing a good job mowing; however, he had received a complaint about a pile of grass being left in the front yard in of a resident in the Spruce Run area.

Mr. McKlarney related he had received a call from a Ms. Deplazes regarding property damage done by a VDOT tractor. Mr. Clarke will get in contact with her. Mr. McKlarney also related grading work was needed on Burton Road.

Mr. Reed updated members on recent developments on Penvir Bridge. He related he had received information that the bat inventory would still have to be done pre-demolition and post-demolition regardless of the time of year restriction. Mr. Reed reported the study was done by Thompson and Litton and no evidence of bats was found. After resubmission, VDOT will review prior to being submitted to the U.S. Department of Fish and Wildlife. He also reported the relocation of the power poles had been delayed due to power outages from a storm.

Mr. Reed presented information to members regarding the rebidding of Springdale Road. He reported after the previous Board meeting he and Mr. McKlarney had met with VDOT staff, and VDOT had agreed to reduce the stone quantity on that project. Mr. Reed related the original bid from C.R. Henderson was \$342,225 but did not include the addendum, which brought the bid to \$367,725. Mr. Reed reported the cost with the reduced amount of stone would come to approximately \$315,000; however, he requested the Board approve the total of the original bid of \$342,225 for Springdale Road and use VDOT procedures for any necessary changes. The changes would be a reduction of approximately \$50,000 and would include plant mix.

Mr. Baker motioned to approve the contract for Springdale Road with C.R. Henderson in the amount of \$342,225. 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

Mr. McCoy inquired if the bat study included the surrounding area. Mr. Reed related the study was only conducted on the bridge, and he had questioned the change in the study requirements. Mr. McCoy inquired about the availability of the funding on July 1st. Mr. Reed stated he had not received official word but received an email that it was tentative.

Mr. Williams inquired about the status of Skyview Road and Old Stage Road. Mr. Reed related the surveyor had been out recently on Skyview Road to do cross sections, which will be turned over to engineering. He indicated he had met with the traffic and civil engineers regarding Old Stage Road. The design will be taken to the 30 percent stage, which will be the first submittal to VDOT. He stated at the 30 percent they will have elevations to send to the design engineers. Mr. McKlarney related the county would have to go through the entire procurement process for the design of the sewer layout then procure services to design the remainder.

SCHOOL BOARD REPORT

Dr. Arbogast updated the board on current enrollments. He stated there are currently 2,374 students; this is a decrease of four from the previous month and an increase of ten from this time last year. Dr. Arbogast related information regarding the summer food program at Narrows and Macy. He stated Friday is the last day of school, and it is expected that all county schools would meet or exceed the SOL benchmarks for the year. Dr. Arbogast related gradations were set for Friday and Saturday and invited members to attend.

PUBLIC COMMENTS

Mr. James Meadows – Mr. Meadows expressed concern about the water rates going up and asked if the town has the legal right for that much of an increase. Mr. McCoy related the PSA would be meeting on a rate increase of .30 to towns at the next meeting. Mr. Chidester stated there were no regulations on what the towns can charge for water. Mr. Meadows related the towns should not have the authority to charge anything they want. Mr. Baker suggested that Mr. Meadows attend the upcoming public hearing and question why the rates are increasing. Mr. McCoy urged Mr. Meadows attend the public hearing as well. Town charters were discussed, and members suggested taking that information to the public hearing to present to the Council.

OLD BUSINESS

ADOPTION OF FISCAL YEAR 2017-18 BUDGET AND TAX RATE ORDINANCE

Mr. McKlarney stated that there were no comments at the public hearing and requested the Board to consider the adoption of the budget and tax rate ordinance for fiscal year 2017-18 as presented during the May 18, 2017 public hearing. The budget will include both revenues and expenditures totaling \$57,526,343 each, and there is no change in

tax rates from the previous year. A copy of the ordinance is attached at the end of these minutes.

Mr. Baker motioned to adopt the proposed budget for fiscal year 2017-18 as outlined during the public hearing held on May 18, 2017, and Mr. Morris seconded the motion.

Discussion: Mr. McCoy requested a more detailed report from the towns on library expenditures to include a line item breakdown. Mr. Eaton stated it was fine if the towns wanted to set the recreation funds aside each year to let them build up, but members should be told what was going on. Mr. Williams inquired if there was an increase in the social services budget. Ms. Tickle related an increase from fiscal year 2017 to fiscal year 2018 in the amount of approximately \$259,000 for DSS and approximately \$300,000 for CSA. Mr. McKlarney stated approval of the budget would not be a blanket approval; Ms. Tickle related the appropriations are approved on a monthly basis. Mr. McKlarney indicated information would have to be obtained in order to compare local and state funding amounts.

The motion was approved 5-0 as follows:

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

NEW BUSINESS

NEW RIVER HEALTH DISTRICT

Dr. Noelle Bissell stated she was reaching out to the localities in the New River Valley. She related the Virginia Department of Health was headed in a new direction of population health to encompass various sections and bring agencies together to build partnerships. Dr. Bissell stated the department is aware of the substance abuse issues in the area and wants to help tackle them. She also talked about vaccine preventable diseases and about outbreaks of those diseases that have not been seen in years. Dr. Bissell spoke of mental health issues and the Virginia Plan for Wellbeing, which includes preventative measures in healthcare. She stated she looks forward to continuing collaborative efforts and promoting good health in the area.

TOTAL ACTION FOR PROGRESS PRESENTATION

Mr. John Mills introduced Ms. Liz Puckett and Mr. Robert Palmer from Total Action for Progress (TAP). Ms. Puckett related TAP has 25 different programs and gave some history of the organization. She related the Indoor Plumbing program reaches into Giles County and was set up for homes that still use outhouses. Ms. Puckett stated the program is seeking more homes within the county and is interested in helping residents establish a healthier living environment. Mr. McCoy inquired if there are any programs to assist with housing repairs. Ms. Puckett related TAP has home and weatherization programs. Mr. Palmer stated there is a two and half year waiting list with very limited funds. He indicated funds had been cut drastically for those types of programs, and DHCD is not putting out the funding needed. Mr. Palmer asked for information specific to the particular request to see if help can be found. Mr. McCoy inquired about a county

representative on the TAP IPR Board. Ms. Puckett stated the agency would welcome a representative from Giles.

NRV RESOURCE AUTHORITY

Mr. Joe Levine thanked the Board for the continued relationship with the Authority. He related information regarding the anniversary and expansion of the facility on Cloyd's Mountain and invited them to come visit the site. Mr. McKlarney thanked Mr. Levine for the Authority's assistance with the ACCE Race. Mr. Williams inquired about the tire situation. Mr. Levine related it was not good and tires are being hauled to Wythe County.

CONTRACT SERVICES 2017-2019

Mr. McKlarney presented the contract service bids for 2017 through 2019 with the low bidders as follows:

- Septic Services/Portable Toilets: Tickle Septic and Water
- Exterminating Services: Dodson Pest Control
- Electrical: RJ Building
- Mechanical: Strong's
- Plumbing: No Bids
- Mats: Aramark
- Propane: Red Flame
- Fire Protection Services: Fire & Security

Mr. Williams moved to accept the current bids for contract services as presented. Second by Mr. Baker. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Eaton, Mr. McCoy, Mr. Morris and Mr. Williams

PLANNING COMMISSION RECOMMENDATION

Mr. Reed presented a plat showing new parcel containing 3.546 acres surveyed for Jason E. Lucas and Cherron E. Lucas. He related the Planning Commission had recommended approval for the plat in the Clover Hollow area and the property was approved for septic.

Mr. Baker made a motion to approve the new parcel for Jason E. Lucas and Cherron E. Lucas as recommended by the Planning Commission. Mr. Williams seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Eaton, Mr. McCoy, Mr. Morris and Mr. Williams

POPLAR HILL FIRE DEPARTMENT REQUEST

Mr. McKlarney presented a request from Poplar Hill Fire Department. He related the department is in need of new self-contained breathing apparatus at a cost of \$29,000. The department had requested payment of two years of Virginia Department of Fire Programs (VDFP) funds and asked that the county not cut them a check for those funds for the next two years. Mr. McKlarney related the regulations of the VDFP would not allow for those funds to be expended in that way as receipts are required; however, members could look at other options. Members discussed various options and a grant

application in process by Rich Creek for equipment. Mr. McCoy stated the departments need to work together on ordering equipment for cost reduction purposes. Members also discussed a request from the association for grant match. Mr. Morris inquired if \$7,300 could be paid at the very beginning of the new year and table the remainder in order to look at funding. Mr. McKlarney related that could be done.

Mr. Morris made a motion to approve \$7,300 be paid to Poplar Hill Fire Department at the very beginning of the new fiscal year and table the remaining amount in order to look at other funding. Mr. Williams seconded the motion. The motion was approved 5-0 as follows:

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

PAYMENT OF WARRANTS

Mr. Baker motioned to approve warrants in the amount of \$1,130,207.71. 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

APPOINTMENTS

Mr. Baker made a motion to appoint Mr. John Mills to the Total Action for Progress IPR Board. Mr. Williams 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 made a motion to reappoint Ms. Judy Carter to the New River Community Action Local Board. 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

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 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

BUDGET SUPPLEMENTS

Ms. Tickle presented budget supplements in the amount of \$201,638.08 with \$33,955.00 to be transferred from the general fund. She detailed all line items and explained the need for the supplements. A copy of the supplements is attached to the end of these minutes.

Mr. Williams made a motion to approve the budget supplements in the amount of \$201,638.08 as outlined. 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

Ms. Tickle presented Treasurer's Office supplements in the amount of \$86,412.12. She detailed the line items and explained the need for the supplements. A copy of the supplements is attached to the end of these minutes.

Mr. Williams made a motion to approve the budget supplements in the amount of \$86,412.12 as outlined. 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

CSA

Mr. Williams made a motion to move forward with the hiring of a CSA Coordinator. 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

ADJOURN

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Thursday, June 29, 2017, at 6:30 PM. The meeting will be held at the Giles County Administration Office located at 315 North Main Street, Pearisburg.

APPROVED:

Vice-Chair

ATTEST:

Clerk

June 7, 2017

Ordinance 8-19
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June 7, 2017

**An Ordinance Adopting Local Levies and Budget for
The County of Giles County, Virginia
for Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018**

WHEREAS, the Board of Supervisors for Giles County, Virginia, is required by Subtitle III of Title 58.1 of the Code of Virginia (1950), as amended, to fix local tax rates and levies for fiscal year July 1, 2017 to June 30, 2018 and

WHEREAS, the Board is required to adopt an ordinance regarding its budget for informative and fiscal planning purposes only, Section 15.2 of the Code of Virginia (1950), as amended; and

WHEREAS, the Board of Supervisors for Giles County, Virginia has advertised the said budget and levies in accordance with law;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF GILES COUNTY, VIRGINIA that the following ordinance is hereby adopted:

Section I

That the following budget is adopted for informative and fiscal planning purposes only for Giles County, Virginia for fiscal year commencing on the first day of July, 2017 and ending on the 30th day of June 2018.

See Budget Exhibit A.

Section II

That no appropriations for salary totals shall be changed, nor appropriations transferred between departments unless authorized by the Giles County Board of Supervisors. Appropriations other than salaries within a department may be transferred therein for the purpose of equalization when necessary by approval of the Giles County Administrator.

Section III

In accordance with Section 58-1-3001 of the Virginia Code and other applicable Virginia Code Sections the following tax rates and levies are hereby adopted and fixed for Giles County, Virginia for the current year, calendar year 2017:

TAX	RATE FOR 2016
Real Estate	63¢ per \$100
Motor Vehicles	\$1.98 per \$100
Personal Property	\$1.98 per \$100
Machinery and Tools	\$2.16 per \$100
Transport Vehicles over 10,000 lbs. (Interstate Commerce)	\$1.08 per \$100
Merchants Capital	83¢ per \$100

Ordinance 8-19
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June 7, 2017

Public Service Levy	63¢ per \$100
Mobile Home Levy	63¢ per \$100
Qualified Disabled Vet. Vehicle	.005¢ per \$100
Motor Vehicle Decal Fee	\$20 per Vehicle

The penalty for taxes, levies and fees which are not paid by the due date is 10% of the unpaid balance. Real estate taxes are due on June 30, 2017 and December 5, 2017. All other taxes and fees are due on December 5, 2017. Ten percent (10%) interest charges begin on the first day of the month following the payment due date.

Section IV

That all unexpended budget/appropriations, except those for capital, construction and special projects or commitments which are incomplete as of June 30, 2017, be, and the same are hereby cancelled as of June 30, 2017, and the County Administrator is directed to transfer all budget/appropriations credit balances to unappropriated surplus and place to the credit of all budget/appropriations accounts which show an overdraft for the fiscal year 2016-2017 an amount necessary from unappropriated surplus to balance same and to close all such accounts for the fiscal year 2017-2018.

Section V

The County Treasurer is directed to transfer funds from the General Fund in the amount of the budgeted figure in the General Operating Budget to the General Capital Outlay Project Fund.

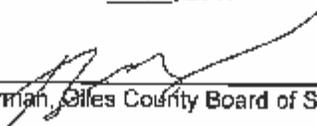
Section VI

This ordinance is adopted in accordance with the aforementioned provisions of the Code of Virginia.

Section VII

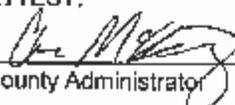
This ordinance shall become effective on and after July 1, 2017:

Adopted: June 7, 2017



Chairman, Giles County Board of Supervisors

ATTEST:



County Administrator

FY2017 BUDGET SUPPLEMENTS
7-Jun-17

FUNDING CODE	DEPARTMENT	AMOUNT	O/S REVENUE	REVENUE AMT
100-11010-5846	SURPLUS PROPERTY	\$17,126.44	YES	\$17,126.44
100-12210-1139	COUNTY ATTORNEY	\$58,905.00	YES	\$40,200.00
100-32400-5308	VOLUNTEER INSURANCE	\$5,000.00	YES	\$5,000.00
100-35100-8201	ANIMAL CONTROL VEHICLE	\$32,000.00	YES	\$16,750.00
100-35100-1123	ANIMAL CONTROL MGR	\$3,419.79	YES	\$3,419.79
100-81700-5813	MARKETING & LEVERAGE	\$20,000.00	YES	\$20,000.00
310-81500-5911	POWER GRANT	\$47,000.00	YES	\$47,000.00
310-94000-8609	VISION PLANNING GRANT	\$5,000.00	YES	\$5,000.00
501-94200-0043	EASTERN DIST WATER REPL	\$47,141.85	YES	\$47,141.85
TOTAL		\$235,593.08		\$201,638.08

TOTAL GENERAL FUND \$33,955.00

REVENUE SUPPORTED \$201,638.08

SUBMITTED JUNE 7 2017

TREASURER'S OFFICE SUPPLEMENTS AS OF JUNE 7 2017

LINE ITEM ALLOCATION	AMOUNT
DMV STOPS	\$51,479.14
JUDICIAL SALES	\$11,571.88
PSA ADMINISTRATION FEES	\$23,361.10
TOTAL	\$86,412.12