

At the recess meeting of the Giles County Board of Supervisors held on Thursday, July 18, 2019, at 6:30 PM, in the Giles County Administration Office, 315 North Main Street, Pearisburg, the following were present unless noted absent:

Jeff Morris	Chair (Central District)
Larry Jay Williams	Vice-Chair (Eastern District)
Paul "Chappy" Baker	At-Large Supervisor
John C. Lawson, Jr.	Western District
Richard McCoy	At-Large Supervisor
Chris McKlarney	County Administrator
Catherine Ballard	Finance Director
Richard Chidester	County Attorney - Absent
Missy Bray	Board Secretary

### **CALL TO ORDER/INVOCATION**

Mr. Morris 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 June 27, 2019, minutes as presented. Mr. Williams seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams***

### **OLD BUSINESS**

### **BOND RESOLUTION**

Mr. McKlarney presented a required bond resolution to declare the intent of the county to reimburse funds expended in the purchase of new vehicles from a bond. He indicated the vehicles would be school buses, a senior van, patrol cars, and a dump truck and did not expect the amount to exceed \$900,000. Mr. McKlarney anticipated the bids to come and be presented at the first or second August meeting.

***Mr. Williams motioned to approve the resolution as presented. Mr. Baker seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams***

### **NEW BUSINESS**

### **DCR GRANT**

Mr. McKlarney informed members a grant had been identified from the Department of Conservation and Recreation (DCR), which would be a total grant award of \$274,920

for motorized cart paths and could be used at Castle Rock. He explained a 20 percent match is required, which is \$68,730. The total of the project would be a cost of \$343,650. Mr. McCoy inquired if the match had to be money. Mr. McKlarney stated he suspected funds would be required and advised DCR spoke encouragingly about the opportunity.

***Mr. Baker motioned to approve the application for the DCR grant. Mr. Lawson seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams***

## **FORENSIC NURSE GRANT**

Mr. McKlarney reported a new opportunity to apply for a forensic nurse grant, stating the grant would be \$800,000 over a three-year period with no match required. He indicated the county would provide space at the public safety building.

***Mr. Baker motioned to approve the application for the DCR grant. Mr. Williams seconded the motion.***

**Discussion:** Mr. McCoy inquired if the county would be responsible for the management of the program. Mr. McKlarney explained he would contact Carilion about the management, and if they would not, a five-person healthcare board would be developed for oversight.

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

## **PAYMENT OF WARRANTS**

***Mr. Baker motioned to approve warrants in the amount of \$1,547,194.53. Mr. Williams seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams***

## **SCHOOL BOARD APPROPRIATIONS**

***Mr. Williams motioned to approve \$2,388,792.67 for August 2019 School Board Appropriations, and Mr. Baker seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams***

## **SOCIAL SERVICES APPROPRIATIONS**

***Mr. Williams motioned to approve \$140,000 for Social Services for August 2019. Mr. Lawson seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams***

## EXECUTIVE SESSION

***Mr. McCoy motioned to go into executive session as permitted by Virginia Code 2.2-3711 A (1) Personnel, and (30) Contracts. Mr. Baker seconded the motion. The motion was approved 5-0 by roll call vote as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams***

***Mr. McCoy 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 by roll call vote as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams***

## APPOINTMENTS

***Mr. Lawson made a motion to reappoint Ms. Susan Kidd to the local New River Community Action Board. Mr. McCoy seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams***

***Mr. McCoy made a motion to reappoint Mr. Leon Law to the Planning Commission. Mr. Baker seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams***

## GLEN ALTON

Mr. Williams related continued issues with the closed gates at Glen Alton and asked members to support opening the gates to allow people to come through. Members discussed various aspects of the problem. Mr. McCoy indicated he was not against it but did not want money spent on the bridge that could be used elsewhere in the county. Mr. McKlarney related VDOT had planned on replacing the bridge then abandoning the road. Mr. Morris asked that more information be gathered on the issue.

## PUBLIC HEARING

### CONDITIONAL USE PERMIT – CELCO CREDIT UNION

Mr. Morris opened the public hearing, and Mr. Law called the Planning Commission to order. The following Planning Commission members were in attendance: Mr. Law, Mr. Pitzer, Mr. R. Browning, Mr. Snider, Mr. Berkman and Mr. Baker.

Mr. John Ross stated the purpose of the public hearing is for a request for the issuance of a Conditional Use Permit pursuant to Sections 802.04 and 706.03-5 of the Giles County Zoning Ordinance to allow for the installation of signage not permitted by Section 706. This request is specifically to allow for a 16-foot-tall electronic changeable copy sign with 80 square feet of sign area. The property is identified as 3381 Virginia Avenue near Narrows, Virginia and is located on tax parcel 25-69H and is located in the I-1 Zoning District. The property is owned by the Celco Federal Credit Union. Mr. Ross noted he had received a call from Mr. Mike Martin with questions, but he posed no objections.

Mr. Morris provided information regarding the work being done at the Credit Union, and indicated they had been wanting to put up a sign for a long time.

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

## **PLANNING COMMISSION RECOMMENDATION**

Mr. Ross presented a recommendation for approval from the Planning Commission. The recommendation was for the issuance of a Conditional Use Permit pursuant to Sections 802.04 and 610.03-22 of the Giles County Zoning Ordinance to allow for a Commercial or Service Establishment, specifically to allow the establishment of a wrecker service and storage lot to accommodate up to six vehicles. The parcel of land associated with this request is owned by the Curtis Sifford Jr., is identified specifically as tax parcel 43-25, and is located at 124 Bowens Road in Pembroke, Virginia. The portion of the property associated with this request is in the B-2 (General Business) Zoning District. Mr. Ross noted the conditions placed upon the recommendation as follows:

- 1) All other applicable regulations/permits to be met or obtained (to include VDOT, DEQ, DMV).
- 2) Fluids are to be managed responsibly. A liner will be installed under gravel at a staging location, leaking systems will be drained into an appropriate container, waste fluids will be disposed of at an approved recycling center.
- 3) All other activities to be conducted as outlined in application/business plan.

***Mr. McCoy made a motion to approve the recommendation of the Planning Commission as presented. Mr. Baker seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams***

## SUPPLEMENTS AND TRANSFERS

Ms. Catherine Ballard presented final supplements and transfers for Fiscal Year 2019. She noted the transfers were for clean-up and the supplements were \$303,395.09 with offsetting revenue of \$154,159.76, leaving \$149,235.33 to come from the general fund. Mr. McCoy indicated the wellness center is doing better, but Castle Rock is had not improved. A copy of the supplements and transfers is attached at the end of these minutes.

***Mr. McCoy made a motion to approve total FY 2019 supplements of \$303,395.09 with \$149,235.33 to be taken from the general fund. Mr. Baker seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams***

***Mr. McCoy made a motion to approve total FY 2019 transfers of \$157,888.21. Mr. Baker seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams***

Mr. Williams inquired about school closeout numbers. Ms. Ballard indicated she had not received any information on what the school board proposed for the use of the funds.

## NARROWS SPLASH PAD

Mr. Lawson asked if members would entertain allocating funds in support of the Narrows splash pad project. He reported the town has conducted fund raisers for the project and allocated \$80,000 from the town budget. Mr. Lawson stated the town needs an additional \$30,000 in order to start construction and requested \$22,000 be funded by the county and an additional \$8,000 provided from Western District recreation funds. He related information about the plans including a splash pad and kiddie pool, adding the town has recently put in a new toddler playground area, landscaping and has reopened the concession stand. Members discussed the availability of funds, and Mr. McKlarney indicated the money would have to come from the general fund balance.

***Mr. Baker made a motion to approve a supplement from the general fund to allocate \$22,000 to the Narrows splash pad project. Mr. Williams seconded the motion.***

***Discussion:*** Members discussed the project and concurred that the funds should be held until construction began. Mr. Morris inquired if the project was from a grant. Mr. Lawson stated he did not believe it had any grant funding.

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

## **VDOT ISSUES**

Mr. Williams related AEP has been approved to put up the lights at the park and ride and VDOT would be looking at the crossover again at 84 Lumber. He indicated VDOT would be coming to Goodwins Ferry to look at the needed guardrail. Mr. McCoy reported VDOT did a good job on Spruce Run. Mr. Williams stated the contractor for Skyview Lane had won bids on several projects, which will cause a delay with the project starting. Mr. Baker related VDOT had not patched the holes at the rough spot in Narrows.

## **AUGUST RECESS MEETING**

***Mr. Baker made a motion to move the August recess meeting to August 22, 2019. Mr. Lawson seconded the motion. The motion was approved 5-0 as follows:  
Voting Yes: Mr. Baker, Mr. Lawson, 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 Wednesday, August 7, 2019, at 3:00 PM. The meeting will be held at the Giles County Administration Office located at 315 North Main Street, Pearisburg.

**APPROVED:**

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**Chair**

**ATTEST:**

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**Clerk**

**FINAL SUPPLEMENTS - JUNE 30, 2019**

	OFF SETTING REVENUE	
100-43200-3005	\$110,179.67	YES
100-43200-1400	\$23,180.88	YES
100-43200-2350	\$9,650.00	YES
100-43200-2220	\$11,149.21	YES
100-91200-2300	\$4,903.98	
501-41500-5134	\$40,413.74	
100-71300-3002	\$38,151.40	
100-71330-6032	\$13,639.82	
100-71300-3310	\$7,892.50	
100-71300-5130	\$7,301.75	
100-71300-5110	\$2,148.50	
100-71320-6014	\$1,540.00	
100-71300-6016	\$7,946.00	
100-71300-3600	\$1,280.00	
100-71330-5410	\$5,486.00	
100-71400-3000	\$18,531.64	
<b>TOTAL</b>	<b>\$303,395.09</b>	
OFF SETTING REV	\$154,159.76	
GENERAL FUND	\$149,235.33	

**FINAL TRANSFERS - FISCAL YEAR FY19**

TO:		FROM:	
100-11010-5811	\$302.00	100-13100-6034	\$302.00
100-21800-6012	\$679.00	100-21100-3175	\$679.00
100-33200-2300	\$1,262.50	100-32400-5308	\$14,000.00
100-42600-3141	\$3,172.72	100-53600-5670	\$7,000.00
100-43100-5245	\$3,533.22	310-81500-5130	\$29,137.67
100-81210-5679	\$40,572.48	310-94014-8901	\$106,769.54
310-81900-3315	\$1,596.75		
100-81700-3602	\$20,609.99		
100-81700-5813	\$16,537.50		
100-81700-1112	\$4,039.92		
100-81700-1139	\$1,784.88		
160-81210-5676	\$60,506.25		
100-72600-5681	\$3,291.00		
	\$157,888.21		\$157,888.21
<b>NET CHANGE</b>		<b>\$0.00</b>	