

At the regular meeting of the Giles County Board of Supervisors held on Wednesday, May 4, 2016, at 3:00 PM in the Giles County Administration Office, located at 315 North Main Street, Pearisburg, the following 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
Anna Welch	Board Secretary
Jenny Clay McCoy	Executive Assistant

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 April 21, 2016 meeting, and Mr. Morris seconded the motion. The motion was approved 5-0 as follows:
Voting Yes: Mr. Baker, Mr. Eaton, Mr. McCoy, Mr. Morris, Mr. Williams***

CONSTITUTIONAL OFFICERS

There were no constitutional officers present.

VDOT REPORT

Mr. Clarke stated road patching and paving projects are still in progress. He discussed the upcoming bridge replacement projects and stated these will be multi culvert contracts. They are working on replacing pipes in Pembroke near the New River Bridge. Mr. Clarke stated brush cutting approvals should be completed soon. Route 100 and most of Route 460 has been patched. Mr. Clarke reminded the Board of the public hearings scheduled for May 19th on the Six-Year Plan, as well as road discontinuances. VDOT plans to send letters to nearby home owners regarding the road discontinuances. Mr. Eaton asked if VDOT addressed the road between East River Mountain and the West Virginia line and Mr. Clarke stated that they have addressed some of the pavement issues. Mr. Clarke indicated a change in funding referred to as State of Good Repair Funds which he hopes to implement on this road. Mr. Eaton asked if VDOT could relocate the Historical Bridge Sign which is located at the bridge near Peterstown, West Virginia.

Mr. Williams asked if the school bus turnaround was complete on Big Stony Creek Road and indicated it costs \$50.00 per day to transport these children to school. Mr. Clarke stated they hope to address this soon. Mr. Reed gave an update on the Springdale Road project. He indicated one property owner signature is still required on Skyview Lane. Mr. Reed explained one additional property owner signature is required on Whitt Road.

VDOT REPORT, CONTINUED

Mr. Williams feels we should begin procedures now on future plans due to the length of time it takes to complete the necessary paperwork. Mr. Williams asked for shoulder repairs at Broad Hollow Road and Route 635, and indicated repairs are necessary on Maybrook Road. Mr. Baker asked for an update on the accelerator lanes for Route 635 and Mr. Clarke stated this was in progress. Mr. Morris asked for pot holes to be repaired on Bales Road. Mr. McCoy asked for gravel roads to be inspected as well as ditches. Mr. Williams stated the work on Big Stony looks very nice.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

COMPACT TRACK LOADER

Mr. McKlarney discussed three (3) quotes received on the compact track loader. He indicated John Deere was the lowest bidder with an amount of \$30,836.21. Mr. McKlarney explained the payment would derive from the water reserve fund.

Mr. Baker motioned to approve the purchase of the compact track loader from John Deere in the amount of \$30,836.21. Mr. Eaton seconded the motion. The motion was approved 5-0 as follows:

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

CSA UPDATE

Ms. McCoy stated that she had met with Ms. Sherry Nipper-Williams, Director of Social Services regarding CSA cost concerns. Ms. McCoy presented the Board with a report and gave an overview of the meeting with Ms. Nipper-Williams. Mr. Williams indicated he would like some time to review the report and will follow up with questions. Mr. McCoy requested our representatives from the New River Community Services Board provide an update at a future meeting. Mr. Williams feels a more detailed progress report is necessary. Ms. McCoy advised that she will continue monitoring this issue and will use this report as a baseline to work from. It was agreed that a detailed report such as this could be submitted quarterly.

CRIMINAL JUSTICE ADMINISTRATION AGREEMENT

Mr. McKlarney stated that currently the National Crime Information Center will only share information to someone who is certified in law enforcement. He explained because our Animal Control Officers need this information, we must have an agreement with the Sheriff and the Virginia State Police allowing our employees to utilize the system.

Mr. Baker motioned to approve the Criminal Justice Administration Agreement, and Mr. Morris seconded the motion. The motion was approved 5-0 as follows:
Voting Yes: Mr. Baker, Mr. Eaton, Mr. McCoy, Mr. Morris, Mr. Williams

PAYMENT OF WARRANTS

Mr. Baker motioned to approve Giles County Appropriations in the amount of \$742,269.17, and Mr. Morris seconded the motion. The motion was approved 5-0 as follows:

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

APPOINTMENTS

Mr. Williams motioned to appoint Ms. Cora Gnegy to the Ninth District Development Financing Board, 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

EXECUTIVE SESSION

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

ADJOURN

With no further business, the meeting was adjourned. A joint meeting with the Giles County School Board is scheduled to commence at 5:00 PM. The next regular meeting will be held on Thursday, May 19, 2016, at 6:30 PM. Public Hearings will be held at 7:00 PM. The meetings will be held at the Giles County Administration Office located at 315 North Main Street, Pearisburg.

APPROVED:

Chair

ATTEST:

Clerk