

At the recess meeting of the Giles County Board of Supervisors held on Thursday, June 16, 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
Richard Chidester	County Attorney
Chris McKlarney	County Administrator
Anna Welch	Board Secretary
Rhonda Tickle	Finance Director

### **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 1, 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**

Sheriff Millirons gave the Board an update for May 2016. He indicated there were 427 civil papers served, two DUI's, 30 misdemeanors, and five felonies. Sheriff Millirons explained that there are 5 additional deputies on the road with school being out for the summer. He added that the new police car had been received and he feels it is top notch. He gave an update for the year and explained that there had been 40 felonies, 156 misdemeanors, five DUI's, 84 offense reports, and 2,616 civil papers served. He also indicated that there are two to three transports performed daily.

Sheriff Millirons explained that in the State of Virginia it is common for deputies to receive their service weapon when retiring. He requested that the Board consider this practice for any County Deputy upon their retirement. Mr. McKlarney stated that they could provide the serial number and the pistol would become a surplus item. The deputy could then purchase as surplus material in the amount of \$1.05 which is the normal state fee. Sheriff Millirons explained that this surplus purchase would be documented with the Forensic Firearms Consultancy (FFC).

### **NEW BUSINESS**

#### **PRESENTATION: GIS DATA & UPDATED FORMAT – ANDERSON & ASSOCIATES**

Mr. Bryan Powell with Anderson & Associates presented the Board with an update on the GIS program. He gave a history of the program and demonstrated the old way of using the program versus the new updated format. Mr. Powell explained the program appears different; however, it is only different in appearance and not in layout.

REQUEST FOR ROAD USE: PEARISBURG FESTIVAL IN THE PARK – JUNE 18<sup>TH</sup>

***Mr. Baker motioned to approve the request by the Town of Pearisburg for the Festival in the Park to be held on June 18, 2016. 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***

**PAYMENT OF WARRANTS**

***Mr. Williams motioned to approve \$901,223.71 for County Appropriations 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***

**SCHOOL BOARD APPROPRIATIONS**

***Mr. Baker motioned to approve \$2,242,036.59 for July 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 \$300,000.00 for Social Services Appropriations and \$300,000.00 CSA for July, 2016. Mr. Baker seconded the motion. The motion was approved 4-1 as follows:***

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

***Voting No: Mr. Williams***

**APPOINTMENTS**

***Mr. Morris motioned to appoint Mr. Jonathan Kidd to the Agriculture Advisory Committee 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 motioned to appoint Ms. Ann Wheeler as an alternate for the Public Service Authority upon her acceptance 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***

**NEW BUSINESS, CONT'D**LETTER OF REQUEST TO VDOT DISTRICT ENGINEER

Mr. McKlarney explained that he recently made a request to Mr. Clarke with VDOT regarding a cross over lane between Narrows and Rich Creek. Mr. McKlarney feels it may be beneficial to send a letter of request to the District Engineer with VDOT.

***Mr. Baker motioned to generate a letter of request to the District Engineer with VDOT as outlined above. 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***

## **JOINT PUBLIC HEARING WITH THE GILES COUNTY PLANNING COMMISSION**

The following Giles County Planning Commission members were present for the public hearing: Mr. Taylor, Mr. B. Browning, Mr. R. Browning, Mr. Baker, Mr. Johnson, and Mr. Pitzer.

### REQUEST FOR A CONDITIONAL USE PERMIT, SECTION 802.04: COMMERCIAL OR SERVICE ESTABLISHMENT, SECTION 603.03-1 – OWNER: DONNA & STEPHANIE AMAN

Mr. Ross indicated a request was made by Ms. Stephanie Aman 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 603.03-1 specifically a Feed and Seed Store that would carry products of an agricultural/hardware nature as well as other products as described in the application. The property is identified as tax parcel 60-27, is currently addressed as 965 Spruce Run Road, Newport, and is located in the RRA-1 Zoning District. The property is owned by Donna Aman with Stephanie Aman acting as agent.

Mr. Ross gave the Board of Supervisors a copy of a letter outlining concerns from Mr. Barry Light, an adjacent property owner. Mr. Ross highlighted Mr. Light's concerns. Ms. Aman explained that she is a resident of Newport and wishes to serve her community with a small feed and seed store. She stated that it would benefit people in the surrounding area, noting that she plans to reach out to local citizens and sell local produce. She indicated that it would be a small metal building, explaining that she does not want to change anything about Newport or its character.

## **PUBLIC COMMENTS**

Ms. Alison Wieboldt – Ms. Wieboldt resides at 155 Shady Grove Lane, Newport. She read Mr. Barry Light's letter and explained that she has several of the same concerns. She fears that a business coming to Newport could create additional businesses coming to the residential neighborhood. She also has concerns that the business could fail and the building would still be there. She added that she is hesitant to agree or disagree with the business.

Mr. Tom Wieboldt – Mr. Wieboldt resides at 155 Shady Grove Lane, Newport. He stated that he has thought a lot about the business. He recognizes that there are other businesses in the Spruce Run area; however, those businesses are seasonal. He has concerns regarding additional traffic and changes in the community. Mr. Wieboldt stated that the Aman's are good people and wishes the very best for their success, but has concerns.

Mr. Calvin Lucas – Mr. Lawrence resides at 112 Tawneys Cave, Newport. He explained that this would be a challenge for Ms. Aman, but feels our country has been built on fear. He explained these are low key citizens which are full of pride. He added that when Newport Hardware went out of business it placed a burden on Newport. He feels it would save people money and would be an asset.

## **PUBLIC COMMENTS, CONT'D**

Mr. Tom Lawrence – Mr. Lawrence resides at 143 Summit Lane, Newport, noting that he was originally from Richmond. He feels we need people like the Aman's who are willing to take a chance and create business. He stated business is what helps communities to thrive and commends them and wishes them success.

Mr. Eaton asked if the business would create a significant amount of increased traffic, specifically large trucks. Ms. Aman explained that they do not plan on having a large inventory, therefore tractor trucks would not be necessary. Mr. Williams asked if VDOT would perform a speed study and Mr. Ross indicated that this would be paid for by Ms. Aman. With no further questions or comments, Mr. McCoy closed the public hearing and indicated the subject would be returned to the Planning Commission for a recommendation.

## **APPROVAL OF BUDGET SUPPLEMENTS**

***Mr. Williams motioned to approve \$488,968.60 for budget supplements as outlined by Ms. Tickle, 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, and A (7) Legal. 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, Mr. Baker motioned to adjourn 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***

The next meeting will be held on Thursday, June 30, 2016, at 5:00 PM. This will be the close out meeting and the regular meeting previously scheduled for July 6, 2016. 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**

DEPARTMENT	CODE	AMOUNT	OFF SETTING REVENUE	AMOUNT
WESTERN VIRGINIA EMS	100-32400-5656	\$0.26		
AG LAB	100-33201-1123	\$39,284.20		
	100-33201-1902	\$1,200.00		
	100-33201-2100	\$3,083.90		
	100-33201-2210	\$4,761.20		
	100-33201-2300	\$15,630.00		
	100-33201-2400	\$467.40		
	100-33201-6000	\$96.64	100-19029-0030	\$52,426.20
BUILDINGS: ELECTRICAL	100-43100-5110	\$19,062.00		
	310-94014-8902	\$405,383.00	100-41050-0105	\$405,383.00
		<b>\$488,968.60</b>		<b>\$457,809.20</b>
TOTAL SUPPLEMENT		\$488,968.60		
REIMBURSED REVENUE				\$457,809.20
GENERAL FUND				\$31,159.40