

At the recess meeting of the Giles County Board of Supervisors held on Thursday, August 18, 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
Chris McKlarney	County Administrator
Richard Chidester	County Attorney
Anna Welch	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.

### **APPROVAL OF MINUTES**

***Mr. Baker motioned to approve the minutes from the August 3, 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, and Mr. Williams***

### **CONSTITUTIONAL OFFICERS**

There were no Constitutional Offices

### **NEW BUSINESS**

#### **REQUEST FOR STREET CLOSURE – ART ON THE LAWN/PEARISBURG FARMER’S MARKET – SEPTEMBER 17, 2016**

***Mr. Baker motioned to approve the request for street closure for September 17, 2016 for their annual Art on the Lawn and Pearisburg Farmer’s Market Event. 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***

#### **LOTTERY FOR LOCALITIES EFFORT, LEGISLATIVE LETTER REQUEST**

Mr. McKlarney indicated that the total County Lottery revenue for fiscal year 2015-16 was \$3,592,443. He explained that a formal letter to legislators would be sent requesting a change in the current Virginia state law to allow a 5% return of lottery sales to Virginia localities. He stated that this would not impact the funding allocated to the schools in any manner.

***Mr. Baker motioned to approve the letter of request to the State Legislation as outlined above 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***

## **REQUEST TO EXEMPT PROPERTY TAXES – RIVER VIEW COMMONS, INC. D/B/A SUMMIT PLACE**

Mr. McKlarney stated that a letter was received from Ms. Kaye Johnson, President of Riverview Commons, Inc. Ms. Johnson is requesting a waiver of property taxes for the current year to allow Summit Place an opportunity to obtain adequate cash flow. Mr. McKlarney indicated that there are currently 12 residents at the facility and the property taxes are estimated at \$6,500. Mr. Eaton stated that this is a great asset for Giles County and he hopes that the Board will consider granting the request. Mr. McCoy suggested that a grant in the amount of the taxes be awarded and requested that the Industrial Development Authority assist if possible.

***Mr. Williams motioned to issue Riverview Commons a grant as outlined above and to request assistance from the 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  
Abstain: Mr. Eaton***

## **PUBLIC COMMENTS**

There were no public comments.

## **OLD BUSINESS**

### **NRVCS FY 2017 PERFORMANCE CONTRACT REVIEW**

There was discussion regarding the addition of fee schedules and performance measures within the contract. Mr. McKlarney stated that Mr. Chidester will research these items. There were no further actions taken on this matter.

### **PAYMENT OF WARRANTS**

***Mr. Morris motioned to approve County appropriations in the amount of \$702,275.94 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 for September 2016 School Board Appropriations 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***

### **SOCIAL SERVICES APPROPRIATIONS**

***Mr. Morris motioned to approve \$225,000 for Social Services Appropriations and \$240,000 CSA for September, 2016. 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***

**APPOINTMENTS**

There were no appointments.

**EXECUTIVE SESSION**

*Mr. Morris motioned to go into executive session as permitted by Virginia Code 2.2-3711, A (1) Personnel, A (7) Legal, and A (30) 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*

**ANNOUNCEMENTS**

Mr. McCoy announced the Feeding America Southwest Virginia Elected Official's Day on September 1, 2016.

**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 Board of Supervisors meeting will be held on Wednesday, September 7, 2016, 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