

At the recess meeting of the Giles County Board of Supervisors held on Thursday, September 22, 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
Rhonda Tickle	Finance Director
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.

CONSTITUTIONAL OFFICERS

There were no Constitutional Offices

NEW BUSINESS

GILES COUNTY LAW ENFORCEMENT MUTUAL AID AGREEMENT

Mr. McKlarney outlined the agreement which states that the County will endeavor to provide law enforcement assistance to the Towns and the Towns will endeavor to provide law enforcement to the County. Mr. McKlarney indicated that Mr. Chidester had reviewed the agreement.

Mr. Eaton motioned to approve the Giles County Law Enforcement Mutual Aid Agreement and 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

RED RIBBON WEEK RESOLUTION

Mr. McKlarney defined Red Ribbon Week as the Nation's oldest and largest drug prevention program held during the last week of October each year.

Mr. Baker motioned to approve the resolution for Red Ribbon Week which will be held October 23, 2016 through October 31, 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

REQUEST FOR ROAD CLOSURE – PEMBROKE CHRISTMAS PARADE – DECEMBER 3RD
Mr. Baker motioned to approve the request for Road Closure by the Town of Pembroke for the annual Christmas Parade to be held on December 3, 2016. 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

OLD BUSINESS

NRVCS FY 2017 PERFORMANCE CONTRACT REVIEW

The contract was issued to the Board for their review and Mr. McKlarney indicated that a decision was not required during the meeting. He stated a rate structure was provided for evaluation.

Mr. Eaton motioned to table the subject allowing the Board time for further review. 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

NEW RIVER VALLEY JUVENILE DETENTION HOME SERVICE AGREEMENT & RESOLUTION

Ms. Hughes and Mr. Young from the New River Valley Juvenile Detention Home addressed the Board regarding the proposed Service Agreement and Resolution. Ms. Hughes explained that the New River Valley Juvenile Detention Home Commission was seeking approval of the agreement. Mr. McKlarney asked if the Commission is based on each location's number of clients. Mr. Young explained that Giles and Montgomery Counties are equal and indicated that representation is normally based on size. He indicated that numbers from the past 3 years are also included in the equation. Mr. McKlarney had questions regarding the issuance of bonds and the process. Ms. Hughes believes the Commission approves these and plans to get clarification by them for the Board. Mr. Morris doesn't feel the agreement should be approved without answers to these questions and Mr. Williams feels that a 15 year contract is too long. Mr. McKlarney indicated a response is needed by October 31, 2016.

Mr. Morris motioned to table the subject allowing the New River Valley Juvenile Detention Home Commission an opportunity to address questions asked by the Board. 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

PUBLIC COMMENTS

Mr. Lester Sears – Mr. Sears addressed the Board regarding the proposed annexation or boundary changes. He stated that the Town of Rich Creek held a meeting on September 20th with approximately 80 residents in attendance opposing the changes. He explained that the residents feel the Town of Rich Creek are proposing a savings at this time; however, after changes have been made they will then raise taxes. Mr. Sears expressed that many of the questions asked by the residents were not addressed during the Tuesday meeting. He indicated that he currently has over 150 signatures in opposition of this subject. Mr. Sears stated that he would like to go on record once again with the Board opposing the annexation or boundary changes and is speaking on behalf of the 150 plus residents of Midway.

Mr. Scott Suttle – Mr. Suttle, owner of Suttle's Trailer Park, addressed the Board regarding the possibility of annexation in Rich Creek. He indicated that when he attended the meeting on the 20th, the Town of Rich Creek implied that those living outside of the town limits were costing the town money because of the water and sewer. He stated that if the town decreases their water rates as they have mentioned, it will cost the town \$3,978 monthly and \$47,736 annually. Mr. Suttle explained that the Town of Rich Creek also feels an additional Police Officer is required, costing them an additional \$43,000 per year. He feels that the only way to make up these costs would be to add on additional tax dollars. He stated that from 1983 until 2007 the residents of Midway paid an additional amount of \$12.50 more on their water than town residents equaling a total estimated amount of \$522,000. He stated from 2007 until now, the out of town residents have paid an additional \$23.50, totaling \$368,010. Mr. Suttle stated that the Town of Rich Creek is now \$1.85 million dollars in debt and this is why they need the additional tax dollars from the residents and businesses. He requested the Board's assistance with this matter.

PAYMENT OF WARRANTS

Mr. Baker motioned to approve warrants in the amount of \$636,818.29, 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

SCHOOL BOARD APPROPRIATIONS

Mr. Baker motioned to approve \$2,242,036.59 for October 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 \$250,000 for Social Services Appropriations and \$265,000 CSA for October, 2016. Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

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

Voting No: Mr. Williams

APPOINTMENTS

Mr. Baker motioned to appoint Mr. Bobby Lilly to the New River Valley Alcohol Safety Action Program (NRVASAP), and 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

CARRY OVERS FROM FISCAL YEAR 2016 TO FISCAL YEAR 2017

Ms. Tickle gave an outline of carry overs along with a summary by each department.

Mr. Williams motioned to approve the carry overs in the amount of \$197,351.72, 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

PURCHASE OF SURPLUS MEALS

Mr. Baker motioned to approve the purchase of surplus meals under the Senior Program funds from the Giles County Public School Summer Lunch Program. 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

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

EMERGENCY EQUIPMENT GRANT

Mr. Baker motioned to approve an Emergency Equipment Grant for Poplar Hill Fire Department in the amount of \$25,000.00, 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

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, October 5, 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