

At the regular meeting of the Giles County Board of Supervisors held on Wednesday, November 2, 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
Richard Chidester	County Attorney
Rhonda Tickle	Finance Director
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 October 20, 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 Officers present.

VDOT REPORT – DAVID CLARKE

Mr. Clarke indicated that the Clover Hollow Bridge work is complete and stated that they are currently working on mowing, paving, and shoulder repairs. He explained that brush cutting still needs completed on Johnson Avenue, Cascade Drive, and Old Wolf Creek Road. Pipework on Lurich Road is complete and potholes in Glen Lyn have been repaired. VDOT continues to do patch work on Route 219 and shoulder work along Route 460.

Mr. Eaton asked what repairs were made along Route 460 and Mr. Clarke stated that some patch work was performed with hopeful replacement in the future. Mr. Eaton asked VDOT to revisit State Line Road on the opposite side of where they made repairs. He explained that there are some drain issues. Mr. Eaton requested an update on the cross over at Rich Creek, and Mr. Clarke stated that the old plans have been located and they hope to discuss funding possibilities and receive estimates soon. Mr. Eaton asked if the speed limit could be reviewed on the old side of Route 100 coming out of Narrows, prior to reaching Fletcher Mountain Road. He stated that the 55 mph speed is high for the area. He asked that parking on Glory Lane be reviewed and explained that cars are parking along each side of this street.

VDOT REPORT CONTINUED

Mr. Williams requested information on caution lights along Cascade Drive in Pembroke. Mr. Clarke stated that this should be addressed in the spring. Mr. McKlarney indicated that the Town of Pembroke is involved in this as well. Mr. Williams requested a ditch repair between Days Store and the National Forest sign on Big Stony Creek Road. He also requested an update on lights at the park and ride locations. Mr. Clarke indicated that AEP will have to do estimates for this. Mr. Williams asked for River Road in Pembroke to be visited and Mr. Clarke stated he could meet Mr. Williams and visit together.

Mr. Baker addressed pothole issues on Virginia Heights Road and Virginia Line Road. He asked for an update on the caution lights at the Big Stony Creek Road and Route 460 intersection. Mr. Morris asked for an update on the Doc Carr Bridge and Mr. Clarke indicated that Mr. Henderson may address this at the beginning of next year. Mr. McCoy reminded Mr. Clarke about the brush work needed on Mountain Lake and Clendenin Road.

VDOT PUBLIC COMMENTS

Mr. Jesse Ring – Mr. Ring thanked the Board, VDOT, and the IDA for their assistance regarding his vineyard on Springdale Road; he hopes to begin harvesting next year.

COUNTY VDOT REPORT – BRYAN REED

Mr. Reed stated that the turn lane going to Big Stony Creek Road is nearing completion. He spoke with Paul Brown regarding Skyview Lane and the time frame still remains December or January before they will have everything on the hydraulics. Mr. Reed stated that Thompson & Litton amended the contract for Springdale project and there will be some additional costs involved to bid the project again. The Revenue Sharing application was submitted on October 28, 2016 and Mr. Reed stated that further information should be available near July 2017. Mr. Reed indicated that the 30 foot wide prescription maintenance negotiations are pending and he will need to gain temporary easements from residents. He provided the Board a statement of the Revenue Sharing Funds and pointed out that \$261,858.43 was not the actual bottom line figure, as some of the funds are promised for other projects.

SCHOOL BOARD REPORT

Dr. Arbogast indicated that the current school enrollment is 2,407 which is an increase of 4 since October. He explained that this is an overall increase of 3 from the same time last year. He gave a calendar of events for the month of November and shared a copy of the review for the Technology Center. Dr. Arbogast congratulated the Giles High School Golf Team on winning state and going 66-0 for the season. He acknowledged Narrows High School for being a Blue Star School for the Wise Financial Literacy Program and thanked Ms. Teresa Lowe and Ms. Gail Kirby for their hard work on this. Dr. Arbogast indicated that a food audit was performed regarding the summer food program and there was a 100% pass rate with no deficiencies found. Mr. McCoy announced that Narrows Elementary will be the featured school this month and invited the Board to attend this on November 10th at 4:30 PM.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

FY 2017 LOCAL GOVERNMENT AGREEMENT – VIRGINIA DEPARTMENT OF HEALTH

Mr. McKlarney indicated that this agreement is in the amount of \$127,428 between the Board of Supervisors and the Commonwealth of Virginia Department of Health.

Mr. Baker motioned to approve the agreement in the amount of \$127,428 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

PEPPER'S FERRY REGIONAL WASTEWATER TREATMENT AUTHORITY MOU FOR SEPTAGE SERVICE OUTSIDE OF SERVICE AREA FOR CALENDAR YEAR 2017

Mr. McKlarney stated that this Memorandum of Understanding is the annual agreement for the septage service outside of the service area for calendar year 2017.

Mr. Williams motioned to approve the MOU for Septage Service Outside of Service Area for Calendar Year 2017 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

OLD BUSINESS

PLANNING COMMISSION RECOMMENDATIONS

Mr. Ross stated that the Planning Commission recommends 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 602.03-24); specifically a lot for display and sale of premanufactured agricultural buildings, storage buildings, metal carports structures, outdoor furniture, outdoor games, lawn ornaments, arts and crafts, flea market items, etc., with accessory signage. The property is owned by Minnie Furrow, is identified as tax parcel 61-17 and located across from 116 Crystal Lane in Newport. The property is located in the A-1 (Agricultural/Limited) Zoning District and William M. Furrow is acting as agent.

Mr. Ross indicated the following restrictions per building: there is to be a no more than (1) pole sign that is no more than 32 feet and not more than (4) 3' x 6' banners, (4) 3' x 4' banners, and (1) 12" x 12" informational listing onsite at any one time. Hours are to be 9 AM to 5 PM Monday-Friday and 9 AM to 12 PM on Saturday.

Mr. Baker motioned to approve the Planning Commission's recommendations as outlined above 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

PAYMENT OF WARRANTS

Mr. Morris motioned to approve Giles County Appropriations in the amount \$726,088.99 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

APPOINTMENTS

VACO DISTRICT 11 APPOINTMENT LETTER

Mr. Williams motioned to appoint Mr. Bill Thomasson to the VACo Board of Directors for Region 11 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

GILES COUNTY PUBLIC WORKS 460 SEWER EXTENSION

Mr. Williams discussed the Route 460 sewer extension project with the Board. He explained that the county could provide the labor and the residents could purchase the necessary materials estimating \$22,500. The Board discussed stipulations with regard to what should be added to the applications and details such as maximum capacities.

Mr. Williams motioned to table the subject until further details and information are available 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

MISCELLANEOUS

Mr. Williams asked if the county could enforce residents to display their 911 addresses on their property. He indicated that there are numerous homes without these addresses that are creating problems during emergency calls. Mr. Reed will research this item.

EXECUTIVE SESSION

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

RESOLUTION TO UNITED STATES FOREST SERVICE AND FEDERAL ENERGY REGULATORY COMMISSION

Mr. Eaton motioned to approve a written resolution to the United States Forest Service and Federal Energy Regulatory Commission (FERC) in opposition of a 500' utility corridor regarding the Mountain Valley Pipeline Project. 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. Morris motioned to adjourn 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

The next meeting will be held on Thursday, November 17, 2016, at 6:30 PM. A joint public hearing with the Giles County Planning Commission will begin at 7:00 PM. Both meetings will be held at the Giles County Administration Office located at 315 North Main Street, Pearisburg.

APPROVED:

Chair

ATTEST:

Clerk