

At the recess meeting of the Giles County Board of Supervisors held on Thursday, October 20, 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.

APPROVAL OF MINUTES

Mr. Baker motioned to approve the October 5, 2016 minutes 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.

NEW BUSINESS

VACo ACHIEVEMENT AWARD PRESENTATION

Mr. Joe Lerch with Virginia Association of Counties (VACo) introduced himself to the Board of Supervisors and recognized them as a recipient of the VACo Achievement Award. He stated that there were 91 entrees this year with 29 selected winners. Mr. Lerch noted that this is the second year in a row that Giles County has received an Achievement Award. He outlined the necessary criteria and indicated that Giles County more than exceeded the qualifications with the work and dedication displayed for the ACCE program.

VDOT REVENUE SHARING PROJECTS

Mr. Reed illustrated a plan of action for the County VDOT Revenue Sharing Projects. He offered a background of how the program works and outlined the 3 projects that are currently in process; they are: Springdale Road, Ripplemead Road, and Penvir Bridge. Mr. Reed stated that the application deadline is November 1, 2016 and discussed how having 3 projects in process at a time creates funding issues. He suggested that one project at a time be focused on until completion and explained that when one project becomes complete, then the county can move forward with the next project.

VDOT REVENUE SHARING PROJECTS CONT'D

Mr. Reed explained that the Board could apply for Revenue Sharing on November 1, 2016 for the Springdale Road Project and once the project is completed the remainder of the funding will roll into the next project. He stated that each project would be ranked by a criteria. Mr. Reed indicated that the design stage on Springdale Road is complete and Penvir Bridge is still in the designing stage.

Mr. Reed explained that when he asked the Board to place the Springdale Road Project under the six-year-plan it enabled the project to move forward while waiting on the Revenue Sharing funds to be received in April. Once this money is received the six-year-plan money can be replenished. Mr. Reed requested that the Board allow him to take the \$46,667 that has been allocated for the Ripplemead project, and reallocated it to the Springdale project. Mr. Williams asked for the total amount of funding that remains on the County and VDOT side. Mr. McKlarney advised that there is \$263,000 on each side for a total of \$526,000. Mr. Eaton expressed a need to continue moving forward with the Penvir Bridge project and Mr. Reed explained that this will not delay this project any further due to it still being in the designing stages. Mr. Morris feels that Mr. Reed's plan will work if the Board remains true to the priority schedules which are established.

FY 2018 REVENUE SHARING FUNDS RESOLUTION

Mr. Williams motioned to approve the VDOT Revenue Sharing resolution and application in the amount of \$100,000 for the Springdale Road Project. The application will be due by November 1, 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

Discussion: Mr. Morris suggested that the type of construction material that is planned to be used on the Springdale Road project be revisited in order to remain consistent with similar projects. Mr. McKlarney indicated that several options will be bid before making a selection.

[A copy of this resolution can be found at the end of these minutes.]

VJCCCA FY16 END OF YEAR FINANCIAL CERTIFICATION

Mr. Williams motioned that \$5,868 be returned to the state for funds not expended for fiscal year 2016, 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

PUBLIC COMMENTS

There were no public comments.

PAYMENT OF WARRANTS

Mr. Morris motioned to approve warrants in the amount of \$758,353.13 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 November 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 \$275,000 for Social Services Appropriations and \$175,000 CSA for November, 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. Eaton motioned to appoint Mr. Paul Baker to the New River Valley Resource Authority and Mr. Morris seconded the motion. The motion was approved 4-0 as follows:

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

Abstain: Mr. Baker

Mr. Morris motioned to appoint Mr. Bob Shelor and Mr. Lee Wheeler to the Industrial Development Authority. 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. Baker motioned to appoint Mr. Chris McKlarney to the Commerce Park Participation Committee 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

Mr. Morris motioned to appoint Mr. Paul "Chappy" Baker to the Agency on Aging Advisory Board and Mr. Eaton seconded the motion. The motion was approved 4-0 as follows:

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

Abstain: Mr. Baker

Mr. Williams motioned to appoint Mr. Jim Berckman to the Planning Commission 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. Williams motioned to appoint Ms. Jenny McCoy to The Salvation Army New River Valley Board and Mr. Baker seconded the motion. The motion was approved 4-0 as follows:

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

Abstain: Mr. McCoy

APPOINTMENTS CONT'D

Mr. Baker motioned to appoint Mr. Jay Smith to the Community Policy and Management Team 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

LETTER OF CONGRATULATIONS TO GILES HIGH SCHOOL GOLF TEAM

Mr. Baker motioned to send a letter of congratulations to the Giles High School Golf Team and Coaches for winning a state title. 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

REQUEST FOR CONDITIONAL USE PERMIT, SECTION 802.04: COMMERCIAL OR SERVICE ESTABLISHMENT, SECTION 602.03-24 – AGENT: WILLIAM M. FURROW

Mr. Steve Taylor, Chairman of the Planning Commission opened the public hearing with the Board of Supervisors. The following Planning Commission members were present for the hearing: Mr. Taylor, Mr. Berckman, Mr. R. Browning, Mr. Johnson, Mr. Law, and Mr. Baker.

Mr. Ross stated the Planning Commission received a request for 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 and structures, outdoor furniture, outdoor games, lawn ornaments, arts and crafts, flea market items, etc. with accessory signage. The property is owned by Minnie Furrow and is identified as tax parcel 61-17. The property is located in the A-1 (Agricultural/Limited) zoning district. Mr. Ross stated that Mr. William Furrow will be acting as agent. Mr. Ross indicated that Mr. Furrow has paid all necessary permit fees including a penalty fee for beginning the project without approval. Mr. Furrow introduced himself and explained that all lots will be kept clean and well maintained. He assured the Board that this will be a nice area coming into the County.

With no further questions or comments, Mr. McCoy stated that the request would be returned to the Planning Commission for further recommendations. Mr. Taylor closed the public hearing and adjourned the Planning Commission.

REQUEST FOR ROAD CLOSURE – TOWN OF NARROWS FALL FESTIVAL

Mr. Williams motioned to approve a request for road closure for the Town of Narrows Fall Festival on Saturday, October 29, 2016 from 10:00 am to 9:00 pm. The road will be closed from Main Street at the intersection of Route 61 and Route 100, and will continue to Memorial Boulevard. 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

EXECUTIVE SESSION

Mr. Morris motioned to go into executive session as permitted by Virginia Code 2.2-3711, 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 certified that in the closed session that 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 Board of Supervisors meeting will be held on Wednesday, November 2, 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

FY 2018 REVENUE SHARING FUNDS RESOLUTION

At a regularly scheduled meeting of the Giles County Board of Supervisors held on October 20, 2016, on a motion by Mr. Jay Williams, seconded by Mr. Paul "Chappy" Baker, the following resolution was adopted by a vote of 5-0:

WHEREAS, The Revenue Sharing Program allows the Virginia Department of Transportation to provide state funds to match local funds for construction, maintenance, or improvements secondary highways; and,

WHEREAS, The Giles County Board of Supervisors desires to submit an application for an allocation of funds up to \$100,000 through the Virginia Department of Transportation Fiscal Year 2017-2018 Revenue Sharing Program to be matched on a dollar-for-dollar basis by Giles County; and

WHEREAS, The \$100,000 in state funds to be matched with the \$100,000 provided locally is to fund the following project:

1. Reconstruction (new construction) and surface treatment of Springdale Road (SR 654) in a 1.1 mile section from 3.77 miles south west of SR 744 to the end of state maintenance in the amount of \$100,000 in state funds and \$100,000 in local funds. This project is State Project Number 0654-035-R98, P101, N501, UPC #107294.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Supervisor of the County of Giles, Virginia hereby authorizes the filling of an application through the Virginia Department of Transportation Revenue Sharing Program to be matched with local funds for the above construction projects and authorizes the County Administrator to execute all documents on behalf of the Board of Supervisors, in order to make applications for funding through the VDOT Revenue Sharing Program.

The vote on the forgoing resolution was as follows:

	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Gary Eaton	<u>X</u>	_____	_____
Jeff Morris	<u>X</u>	_____	_____
Paul Baker	<u>X</u>	_____	_____
Richard McCoy	<u>X</u>	_____	_____
Larry Williams	<u>X</u>	_____	_____

ATTEST: 
Chris McKlartey
County Administrator