

At the called meeting of the Giles County Board of Supervisors held on Wednesday, April 26, 2017, at 3:30 PM, in the Giles County Administration Office, 315 North Main Street, Pearisburg, the following were present unless noted absent:

Gary Eaton	Chair (Western District)
Richard McCoy	Vice-Chair (At-Large Supervisor)
Larry Jay Williams	Eastern District
Jeff Morris	Central District
Paul "Chappy" Baker	At-Large Supervisor
Chris McKlarney	County Administrator
Rhonda Tickle	Finance Director
Richard Chidester	County Attorney - ABSENT
Missy Bray	Board Secretary

CALL TO ORDER/INVOCATION

At the request of Mr. Eaton, Mr. McCoy, Vice-Chair, served as Chair for the meeting. Mr. McCoy called the meeting to order. Mr. McKlarney offered the invocation and led the Pledge of Allegiance.

GILES COUNTY PROJECTED BUDGET FOR FISCAL YEAR 2017-18

Ms. Tickle presented the Board with copies of the projected budget for Fiscal Year 2017-18. She highlighted the proposed revenues and outlined departmental expenditure budgets.

Ms. Tickle informed members she had received notification from The Local Choice that the employer portion of the insurance could be no less than \$538.00 per employee. She related the School Board would like to up that amount to \$542.00 per employee. This would be an increase of approximately \$20,000 to the county budget if members opt to pay that amount per employee. Members were in agreement to allow \$542.00 per employee on health insurance cost.

Members discussed various expenditure lines and options to bring the budget in line. Ms. Tickle related any change requests should be to her by the first of the following week in order to have the proposed budget to members for the regular meeting.

EXECUTIVE SESSION

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

ADJOURN

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Wednesday, May 3, 2017, at 3:00 PM. The meeting will be held at the Giles County Administration Office located at 315 North Main Street, Pearisburg.

APPROVED:

Vice-Chair

ATTEST:

Clerk