

At the regular meeting of the Giles County Board of Supervisors held on Wednesday, October 5, 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 September 7, 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***

***Mr. Baker motioned to approve the minutes from the September 22, 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 gave an update on recent projects. He indicated that normal maintenance such as brush cutting and mowing was in process. He stated that pipes on Green Valley Road and Bobwhite Lane are in process; and shoulder work and patching along Route 460 is partially complete. Mr. Clarke indicated that the turn lane for Big Stony Creek Road is in process and the 6 year plan project for Goodwin's Ferry Road will be advertised during the late winter months; work should begin during the spring and summer of 2017.

### **VDOT PUBLIC COMMENTS**

Ms. Deborah Ring – Ms. Ring addressed the Board and VDOT regarding her property and vineyard on Springdale Road. She stated that the vineyard was very successful and was expanded during the fall of 2015. Ms. Ring indicated that her family currently runs a winery business from their home in Pulaski County and they plan to build a winery destination business for Giles County. Ms. Ring explained that the speed limit along Springdale Road is 55 mph. She indicated that the road is narrow and has numerous

### **VDOT PUBLIC COMMENTS CONT'D – RING**

curves; making the 55 mph speed limit dangerous. She requested that 2 maximum safe speed signs be placed along the road recommending 35 mph. Mr. Clarke indicated that a speed study would not be necessary and VDOT can post the safe speed signs. He stated a speed sample may also be helpful. Ms. Ring stated that VDOT suggested a low volume commercial speed.

### **VDOT REPORT CONT'D**

Mr. Baker requested an update on the caution lights at Big Stony Creek Road, Mr. Clarke indicated that a time frame is not available at this time. Mr. Eaton stated that he appreciated the shoulder work and asphalt repairs on State Line Road and asked that the ditches on the opposite side of the road be revisited. Mr. Eaton requested an update on the road between the Glen Lyn Bridge and the West Virginia state line. Mr. Clarke indicated that he is working on getting this included on special projects. Mr. Eaton asked for an update regarding the cross over between Rich Creek and Narrows and Mr. Clarke explained that only sketches have been found on the project. He stated that they can try and receive an estimate on this project and apply for Safety and Operational funding. Mr. Eaton asked VDOT to revisit Route 61 at Wolf Creek and explained that there still needs to be lines painted after resurfacing. Mr. Clarke advised that he would follow-up.

Mr. Williams asked about caution lights at the intersection in Pembroke. Mr. Clarke indicated that they are studying this. Mr. Williams asked when Revenue Sharing should be applied for and Mr. Clarke stated by the first part of November. Mr. Reed explained that this will be a topic of discussion during the October recess meeting. Mr. Williams requested a speed study on Bear Springs Road near the Bear Springs Methodist Church; as well as ditch and drain pipe repairs on Kow Camp Road for a home near the pond. Mr. Clarke indicated that the Clover Hollow Bridge project will begin near October 20, 2016 and will take approximately two weeks. Mr. McCoy asked Mr. Clarke to review ditches on Route 620. Mr. Reed stated that he received an email regarding reflective lines on Route 61 and trees, brush, and a large sinkhole on Coonskin Hollow Road.

### **SCHOOL BOARD REPORT**

Dr. Arbogast indicated that the current school enrollment is 2,403, an increase of 20 since August. He explained that this is an overall decrease of 14 from this time last year. He provided a calendar of events for the month of October and shared an update on the Summer Food Program, stating that there were 8,079 meals served to children and 2,219 served to adults totaling 10,298 meals.

Dr. Arbogast announced that all 5 schools are now fully accredited. He stated that Ms. Christina Martin will be giving a presentation during the Virginia Tech STEM Summit event and added that they are currently working with NanoSonic on 3 USDA grants. He announced a group of 2 students from both Narrows and Giles High School are working as representatives for their school to present ideas and topics to the School Board. Dr. Arbogast thanked Mr. McKlarney and the Board for their assistance with the ACCE program and stated that the Muddy ACCE Race was a huge success.

## **PUBLIC COMMENTS**

Mr. Robert Mullins – Mr. Mullins addressed the Board regarding the Midway annexation. He stated that the residents of Midway wanted the Board to know they still strongly oppose the project.

## **NEW BUSINESS**

### **PROPOSED NEWPORT VOLUNTEER RESCUE SQUAD & CRAIG COUNTY REGIONAL AGREEMENT FOR EMERGENCY FIRE & EMS SERVICES**

Mr. McKlarney indicated that Mr. Chidester has reviewed the agreement which would allow Newport to assist on emergency calls for Craig County. He requested the Board to review the agreement and provide comments and feedback. Mr. McKlarney explained that Newport has the option to decline service when necessary. Mr. Williams stated that he feels it is a great program and Mr. McCoy state that he has no issues as long as Newport takes care of their residents first.

### **REQUEST FOR ROAD CLOSURE – GILES HIGH SCHOOL ANNUAL HOMECOMING PARADE – OCTOBER 7<sup>TH</sup>**

Mr. McKlarney stated that the parade would be held on October 7, 2016.

*Mr. Eaton motioned to approve the road closure for the Giles High School Annual Homecoming Parade on October 7, 2016, 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*

### **REQUEST FOR ROAD CLOSURE – PEARISBURG FIRE DEPARTMENT ANNUAL FIREMAN'S PARADE – OCTOBER 8<sup>TH</sup>**

Mr. McKlarney indicated that the parade would be held on October 8, 2016.

*Mr. Eaton motioned to approve the road closure for the Pearisburg Fire Department Annual Fireman's Parade on October 8, 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*

### **REQUEST FOR ROAD CLOSURE – PEARISBURG 2<sup>ND</sup> ANNUAL SCARECROW FESTIVAL – OCTOBER 15<sup>TH</sup>**

Mr. McKlarney indicated the parade would be held on October 15, 2016.

*Mr. Eaton motioned to approve the road closure for the Pearisburg 2<sup>nd</sup> Annual Scarecrow Festival on October 15, 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*

## **REQUEST FOR ASSISTANCE BY EGGLESTON FIRE DEPARTMENT**

Mr. McKlarney explained that a letter was received from the Eggleston Fire Department seeking assistance with labor on the tasks of developing footers and the installation of sweet smelling toilets at the Mary Draper Ingles Park. Mr. Williams explained if any funding is required the Eastern District recreation allocation could be used.

***Mr. Williams motioned to approve the request by the Eggleston Fire Department, 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**

### **NEW RIVER VALLEY JUVENILE DETENTION HOME SERVICE AGREEMENT & RESOLUTION**

Ms. Hughes indicated that she and Mr. Young would like to address the questions asked during the September meeting. She explained one of the questions was in regards to bonds, and if the Commission by itself could obtain them. She referred the Board to page 7, Section 4.2 of the agreement which limits the Commission to a total aggregate principal amount not to exceed \$100,000. Ms. Hughes explained that any amounts exceeding \$100,000 would have to be approved by the governing body. Mr. McKlarney asked if this vote includes a majority of the governing bodies or all of the governing bodies and Ms. Hughes indicated that it would be all of the governing bodies. Ms. Hughes indicated that the second question asked by the Board was in regards to the allocations of debt cost. She explained that this would be determined at the time the money is borrowed. Mr. Young stated that this is something that is difficult to place into the agreement when normally it is on a case by case basis. Mr. McKlarney asked if this is something that would be approved by each jurisdiction and Mr. Young stated that it was. Mr. Young indicated that they wish to keep the partnership open and positive as it has always been.

Mr. McCoy questioned how the utilization would affect the representation and Ms. Hughes explained that this would be based primarily on relation and ownership. She indicated that Montgomery County would have 3 representatives, Pulaski would have 2, and Radford and Giles would each have 1.

***Mr. Williams motioned to approve the New River Valley Juvenile Detention Home Service Agreement and Resolution, and Mr. Eaton seconded the motion.***

Discussion: Mr. McKlarney requested that a written correspondence stating debt assumption and representation could be reevaluated at some point. He indicated that this would be particularly necessary if Giles County was to remain at a 33% user rate. Mr. Young stated that they are having a meeting on October 19<sup>th</sup> and he will ask that this letter be submitted.

***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 of \$1,237,476.16, 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***

## **APPOINTMENTS**

***Mr. Eaton motioned to appoint Mr. Baker as the voting member for the VACo Voting Credentials for the Annual Business Meeting to be held on November 15, 2016. Mr. Williams 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***

## **ANNOUNCEMENTS**

Mr. McCoy announced that during the recess meeting on October 20, 2016 there would be a joint public hearing with the Giles County Planning Commission beginning at 7:00 PM. He also indicated that the Intergovernmental Meeting will be held on October 24, 2016 at the Pembroke Town Hall beginning at 6:00 PM.

Mr. McKlarney stated that there will be a retirement celebration for Ms. Donna Collins on October 31, 2016. He thanked the Board and Staff for their support and assistance of the Muddy ACCE Race and stated that the event was a huge success.

## **LETTER OF CONGRATULATIONS TO BOY SCOUTS, TROOP 34**

Mr. McCoy recommended that the Board send a letter of congratulations to the Boy Scouts of America, Troop 34 for their recent achievement of receiving the ranking of Eagle Scout. He indicated that all 8 members of Troop 34 received this achievement.

***Mr. Eaton motioned that a letter of congratulations be sent to Troop 34, 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***

## **COUNTY VDOT REPORT – BRYAN REED**

Mr. Reed explained that the estimate for the Route 100 project is estimated at \$114 million for construction year 2028. He indicated that if this project was to move forward, it will be a large project. Mr. Reed gave an update on Springdale Road and explained that he was advised by the Department of Transportation to place this under the six-year plan due to the large amount of funding it would require. He explained that by placing this project on the six-year plan, Revenue Sharing funds could be used in addition to six-year plan monies.

***Mr. Williams motioned to approve moving the Springdale Road Project to the 6 Year Plan Funding, 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***

**EXECUTIVE SESSION**

*Mr. Morris motioned to go into executive session as permitted by Virginia Code 2.2-3711, A (30) Contracts, 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 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*

**HOGES CHAPEL PUMP STATION**

*Mr. Baker motioned to allow Mr. Kevin Belcher to collect estimates on replacing the pump and motor located at Hoges Chapel which would allow for an emergency water source for that area if needed. 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 meeting will be held on Thursday, October 20, 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:**

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**Chair**

**ATTEST:**

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**Clerk**