

At the recess meeting of the Giles County Board of Supervisors held on Thursday, February 22, 2018, at 6:30 PM, in the Giles County Administration Office, 315 North Main Street, Pearisburg, the following were present unless noted absent:

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

### **CALL TO ORDER/INVOCATION**

Mr. Morris, 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 February 7, 2018, minutes as presented. Mr. Williams seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, and Mr. Morris, Mr. Williams***

### **EXTENSION OFFICE REQUEST**

Ms. Jeannie Dudding with the Giles County Extension Office presented a request for additional funding to be used for a summer intern. She indicated the cost to the county would be \$2,584 with Virginia Tech matching half the cost. Ms. Dudding related the intern would be performing the same work she does in order to learn more about all aspects of the extension programs. She indicated there would be a total of 400 hours the intern would work during the summer. Mr. Williams inquired if the intern could be from Giles County. Ms. Dudding related the intern must be a rising Junior in college and would need to apply for the position but indicated she would do her best to make sure it was a Giles County intern. She also related information regarding previous interns. She stated she had participated in the summer youth program the previous year working with a Giles student. Mr. Williams inquired if the funds would be available and agreed to put forth part of his recreation funds to help with the cost of the intern.

Ms. Dudding updated members on extension office activities including a webinar on how to successfully manage athletic fields, staffing of the FCS program and 4-H activities. She indicated there would be water testing available for residents with wells or springs in May; and she would be a coordinator for Annie's Program, which is a program to empower women and give them the tools needed to be supportive of farms. Ms. Dudding stated she is teaching a class at Virginia Tech where the students are

required to put in citizenship hours. The students are earning the hours by doing various activities with Giles County Focus neighborhood students.

Mr. Williams related the CSA program has a vendor who will pay for mentoring some of the clients and asked if extension would be a good fit to help out with mentoring. Ms. Dudding indicated the extension would provide what it could.

Mr. McCoy inquired which counties Ms. Sarah Burkett covered. Ms. Dudding related the position is half Giles County and half Pulaski County. Members discussed the request for summer intern funding, with Mr. Morris and Mr. Lawson also agreeing to put part of their recreation funds toward the cost.

***Mr. Williams made a motion to approve funding in the amount of \$2,584 for a summer intern at the extension office. Mr. Baker seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, and Mr. Morris, Mr. Williams***

#### **FUND TRANSFER**

***Mr. Williams made a motion to transfer funds from recreation line items to the extension budget for partial coverage of the cost of the summer intern. Mr. Lawson seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, and Mr. Morris, Mr. Williams***

#### **PAYMENT OF WARRANTS**

***Mr. Baker motioned to approve warrants in the amount of \$727,495.02. Mr. McCoy seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams***

#### **SCHOOL BOARD APPROPRIATIONS**

***Mr. McCoy motioned to approve \$2,283,819.50 for March 2018 School Board Appropriations and Mr. Baker seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams***

#### **SOCIAL SERVICES APPROPRIATIONS**

***Mr. Williams motioned to approve \$100,000 for Social Services for March 2018. Mr. Baker seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams***

## APPOINTMENTS

***Mr. Williams motioned to reappoint Mr. William Browning to the Giles County Planning Commission. Mr. Baker seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams***

***Mr. Morris motioned to reappoint Mr. Thomas Pitzer to the Giles County Planning Commission. Mr. Baker seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams***

## MARCH RECESS MEETING

Mr. McKlarney related he had received an inquiry about the recess meeting date in March from VDOT. He indicated VDOT would like to schedule the public hearing on the Six-Year Plan for that meeting and needs a date in order to publish notices.

***Mr. Williams made a motion to move the March recess meeting to March 22, 2018, beginning at 6:30 PM. Mr. Baker seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, and Mr. Morris, Mr. Williams***

## EXECUTIVE SESSION

***Mr. McCoy motioned to go into executive session as permitted by Virginia Code 2.2-3711 A (1) Personnel, (7) Legal Counsel, and (30) Contracts. Mr. Baker seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams***

***Mr. McCoy 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. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams***

## SCHOOL BOARD BUDGET MEETING

Mr. McKlarney related he and Mr. Morris would be meeting the following week with Dr. Arbogast, some School Board members as well as others for the first school budget meeting. Members discussed some budget issues.

**LETTER OF SUPPORT**

***Mr. Williams made a motion to allow staff to draft a letter of support for the Newport Greater Historic District filing regarding Mountain Valley Pipeline. Mr. McCoy seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, and Mr. Morris, Mr. Williams***

**ADJOURN**

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Wednesday, March 7, 2018, at 3:00 PM. The meeting 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**