

At the joint meeting with the Giles County Board of Supervisors and the Giles County School Board held on Thursday, March 22, 2018, at 3:00 PM, in the Giles County School Board Office, 151 School Road, Pearisburg, the following were present unless noted absent:

BOARD OF SUPERVISORS

Jeff Morris	Chair (Central District)
Richard McCoy	Vice-Chair (At-Large Supervisor)-Absent
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

GILES COUNTY SCHOOL BOARD

Marion Ballard	Chair (Western District)
Stephen Steele	Vice-Chair (Eastern District)
Mark Wilburn	Central District
Melissa Guynn	At-Large
Phillip Pennington	At-Large
Dr. Terry Arbogast, II	Superintendent
Rick Franklin	Assistant Superintendent
Amanda Tickle	Executive Secretary/Board Clerk

CALL TO ORDER

Mr. Morris called the Board of Supervisors to order, and Mr. Ballard called the School Board to order.

BPA/VSBA INSURANCE PRESENTATION

Mr. Chuck Clement with Benefit Plan Administrators, Inc. (BPA) presented members with self-insurance information and the bid submitted by his company. He detailed information regarding health insurance options for Fiscal Year 2019 and related new numbers that were a firm offer as compared to the previous numbers given. Mr. Clement indicated limited information on previous claims and prescriptions were a hinderance in determining anticipated cost.

Mr. Clement highlighted information such as the insurance plan structure, risk layer funding, proposed rates along with a potential new HSA plan option, the Cigna network and flexibility for additions to the network, the wellness portion of the program, telemedicine, and benefits of selecting a HSA account. Mr. Clement related various

savings such as prescription rebates and self-insurance reductions which would come back to the employer's health care pool of funds. He discussed risk layer funding in depth explaining the concept and minimal expected percentage of claims going over the group captive layer.

HEALTH INSURANCE DISCUSSION

Mr. McKlarney informed members a decision regarding continued insurance with The Local Choice (TLC) was required prior to April 1, 2018. He related the insurance committee had met multiple times, and the group felt TLC was no longer a viable option. Mr. McKlarney stated he found it interesting Anthem would put in a bid against TLC and was concerned with the lack of data provided on claims, cost, prescriptions and other such information. He indicated it is difficult to get to true numbers without the data to be able to put out for bids relating other options such as self-insurance comes with risks He informed members there is a run out clause with TLC that is approximated at \$100,000. Mr. McKlarney reported TLC is making no changes in order to improve and asked for discussion to make a determination to stay or leave the TLC plan. He stated a decision on health insurance would have to be made by April 4, 2018, in order to hold an open enrollment, which is required for a group plan.

Members discussed the presentation made by Mr. Clement and the various bids submitted. They also discussed increases in rates over the last several years. Mr. Williams indicated he was in favor of leaving TLC. Mr. Wilburn expressed concern over the premium cost for a family plan. Dr. Arbogast related employees are concerned about the possibility of a change in the employer paid portion of premiums. Members discussed rates and the flexibility of options with the BPA plan. Mr. McKlarney informed members the current property insurance through VACorp is through a self-insured plan and is approximately half the cost of what would be paid on the commercial market. Members discussed the need for some kind of change in health insurance in an attempt to improve the situation.

Mr. Steele made a motion to no longer utilize The Local Choice for health insurance coverage. Mr. Wilburn seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Ballard, Ms. Guynn, Mr. Pennington, Mr. Steele, and Mr. Wilburn

Mr. Williams made a motion to terminate health insurance coverage through The Local Choice. Mr. Baker seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Morris, and Mr. Williams; Absent: Mr. McCoy

Mr. McKlarney indicated he would need a direction from members to move forward with an alternate coverage option and outlined items for members to consider prior to the next joint meeting. He requested a joint meeting on April 4, 2018, for members to make a determination. Members discussed various deductibles with the consensus being to

no longer offer the \$500 deductible plan and educate employees on savings with other deductible plan options.

CHILDREN'S SERVICES ACT

Mr. Williams informed members of the Children's Services Act (CSA) enacted by the state and provided various information on the program. He stated one aspect of CSA is the Community Policy Management Team (CPMT) made up of varying agencies including a representative from the schools. Mr. Williams indicated the Family Assessment and Planning Team (FAPT) recommends services for children in need, which are approved by CPMT. He requested referrals be made by the schools and requested they be made at an earlier age.

Dr. Arbogast related the schools are working on services to students through its IACT program. Members discussed services provided to students and possible issues as well as the need for early intervention. Mr. Williams stated CSA was set up to provide services to the family as well as the child. Mr. Steele indicated the School Board would review the information.

With no further business to discuss, Mr. Ballard adjourned the School Board.

Mr. Morris called a recess of the Board of Supervisors to reconvene at the Administration Offices at 6:30 pm.

At the recess meeting of the Giles County Board of Supervisors held on Thursday, March 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 reconvened the meeting, and Mr. McKlarney offered the invocation and led the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Baker motioned to approve the March 7, 2018, minutes as presented. Mr. Williams seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Morris, and Mr. Williams; Abstaining: Mr. McCoy

STEVE DAVIS RESOLUTION

Mr. McKlarney read the proposed resolution in recognition of W. Steven Davis, Sr. and presented it to his wife, Ms. Bonnie Davis, and his family in attendance. A copy of the resolution is attached at the end of these minutes.

Mr. Williams made a motion to approve the resolution in recognition of W. Steven Davis, Sr. as presented. 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

Ms. Davis expressed appreciation and asked for continued prayers. Members conveyed condolences and praise for all the work Mr. Davis had done for the residents of Giles County.

NEW RIVER HOME CONSORTIUM MEMBERSHIP RENEWAL

Mr. McKlarney presented a request from the New River Home Consortium for membership renewal. He recommended approval noting benefit of funding sources by being a member.

Mr. Baker made a motion to approve membership renewal with the New River Home Consortium. Mr. Williams seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams

ANNOUNCEMENTS

Mr. McKlarney related a meeting was held earlier that day to discuss health insurance options with members of the School Board. He stated administration received direction and will move forward with getting numbers.

PAYMENT OF WARRANTS

Mr. Baker motioned to approve warrants in the amount of \$835,421.41. Mr. Williams 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. Baker motioned to approve \$2,283,819.50 for April 2018 School Board Appropriations and 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

SOCIAL SERVICES APPROPRIATIONS

Mr. Williams motioned to approve \$85,000 for Social Services for April 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

EXECUTIVE SESSION

Mr. McCoy motioned to go into executive session as permitted by Virginia Code 2.2-3711 A (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

PUBLIC HEARINGS

VDOT 6-YEAR PLAN

Mr. Morris opened the public hearing. Mr. David Clarke presented the draft VDOT 6-Year Plan indicating the plan had more than enough to carry the county through the years unless members would like to make a change. He indicated the public hearing was required by Virginia Code for any public comments. Mr. Clarke also presented a draft budget for secondary road construction for Fiscal Year 2019 with funding allocated for county side items, rural addition, Penvir Road and Penvir bridge. The draft budget totaled \$256,070 with \$212,000 of the funds required to go to unpaved roads.

Mr. Clarke related no action was required and cited the plan from the following year, which included county wide items, surface treat and reconstruct Penvir Road, Penvir bridge, surface treat and reconstruct Prospectdale Road, surface treat and reconstruct Hiram Jones Road, and surface treat and reconstruct Powell Mountain Road. Mr. Williams inquired about issues with right of way on the Penvir Road project. Mr. Clarke advised he will start to work on any issues around July. Mr. Lawson requested to be informed of any right of way issues.

Mr. Morris asked for any public comments on the Six-year Plan. Hearing none, he closed that portion of the public hearings.

REQUEST FOR CONDITIONAL USE PERMIT- DIEHL

Mr. Baker, Vice Chairman called the Planning Commission to order. The following Planning Commission members were in attendance: Mr. Taylor, Mr. R. Browning, Mr. Johnson, Mr. Berckman, Mr. Baker, Mr. B. Browning, and Mr. Pitzer.

Mr. Morris opened the joint public hearing regarding a conditional use permit for Todd and Susan Diehl.

Mr. Ross stated a request was received for the issuance of a Conditional Use Permit pursuant to Sections 802.04 and 603.03-2 of the Giles County Zoning Ordinance to allow for a Private Seasonal Camp Retreat, specifically to allow the placement of a camper on a parcel of land for more than 30 days in a calendar year. The parcels of land are owned by Todd and Susan Diehl, are identified as tax parcels 43-126A and 43-10-3, and are located on Nicks Knoll Lane near Pembroke, Virginia. The property is in the RRA-1 (Rural Residential/Agriculture) Zoning District. Mr. Ross explained that Mr. Diehl wishes to be able to drive his RV to the lots in order to work on clearing and preparing the land for a future home site. He said the RV will only be onsite when the petitioner is also on site and will not be used as a permanent residence or storage location. The petitioners will dump septic at a registered RV dumping station when they leave the property. Mr. Diehl agreed with these statements.

With no further comments, Mr. Morris closed that portion of the public hearings and referred it back to the Planning Commission for a recommendation.

REQUEST FOR CONDITIONAL USE PERMIT- MILLER

Mr. Morris opened the joint public hearing regarding a conditional use permit for Tobias and Esther Miller.

Mr. Ross stated that he received a request for the issuance of a Conditional Use Permit pursuant to Section 802.04 and 602.03-6 of the Giles County Zoning Ordinance to allow for the construction and operation of a permanent sawmill, associated lumber sales, and log storage. The property associated with this request is owned by Tobias and Esther Miller, and is located at 205 Pear Tree Lane, Pearisburg, Virginia in the Whitegate area of Giles County, and is identified as tax map number 74-2-6. The property is located within the A-1 Zoning District.

Mr. Ross indicated Mr. Miller plans to construct a 36' x 48' pole building to his house for a mill and associated tools to conduct his operations. The area is approximately 2.6 acres and would contain the structure mentioned and be used for log and lumber storage, deliveries and pickups, and equipment storage. Mr. Miller indicated, if the business prospers and the need arises, he may add additional structures in the future. Mr. Miller plans to offer custom sawing and standard lumber for sale at his location. Two offsite signs under four square feet each may be installed.

Mr. Ross stated he received a letter from Mr. Larry McCoy expressing his concerns. Members were provided a copy of this letter.

Mr. Dave Jungers – Mr. Jungers indicated he lives on 531 Old Church Road in Pearisburg. He explained that Mr. Miller is a great neighbor. He stated that he feels the application is a bit open-ended in regards to the ability to add on additional saw mills, etc. in the future. Mr. Jungers requested the permit come back to the Planning Commission in the future and be discussed in the event of an expansion. Mr. Ross stated that the Conditional Use Request is written to be able to expand the business in the future without coming back to the Planning Commission for approval. Mr. Jungers would like his concern to be considered, and also requested hours of operation be determined for the business.

Mr. Monroe Hochstettler - Mr. Hochstettler stated he lives near Mr. Miller and he is in support of the business. He feels Mr. Miller does not want a large sawmill and believes Mr. Miller would not mind to apply for permits in the future should he decide to expand. He stated this is a portable mill and Mr. Miller only plans to employ one or two people at the most.

Mr. McCoy inquired about the size of the parcel, and Mr. Ross stated it is approximately 61 total acres. Mr. Williams inquired about the hours of operation. Mr. Miller indicated it

would only be during daylight hours to supplement his farm. Mr. Lawson related there needs to be more detail in the permit. With no further questions or comments, Mr. Baker adjourned the Planning Commission. Mr. Morris closed the public hearing and referred it back to the Planning Commission for a recommendation.

ADJOURN

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Wednesday, April 4, 2018, 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

County of Giles

Jeffrey Morde
Central District Supervisor

Larry "Jay" Williams
Eastern District Supervisor

John Lawson
Western District Supervisor



Paul "Chappy" Baker
At Large Supervisor

Richard McCoy
At Large Supervisor

Board of Supervisors

315 NORTH MAIN STREET
PEARISBURG, VIRGINIA 24134

At a recess meeting of the Giles County Board of Supervisors held on the 22nd day of March, 2018, in the County Administration Building, 315 North Main Street, Pearisburg, Virginia, the following resolution was unanimously adopted:

RESOLUTION

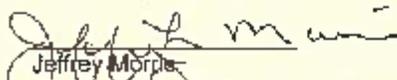
Whereas, on February 11, 2018, Giles County lost a long-time member of the Giles County Lifesaving and Rescue Squad with the passing of Walter Steven Davis, Sr., and

Whereas, it is fitting and proper to recognize the outstanding service Mr. Davis provided to the citizens of Giles County, and

Whereas, Mr. Davis provided this service to the county and the public as a member of the Giles County Lifesaving and Rescue Squad for over 50 years,

Now therefore be it resolved by the Giles County Board of Supervisors that Mr. W. Steven Davis, Sr. is duly recognized for the dedicated service provided to the citizens of our County, and;

Furthermore, the Board recognizes the contribution of his achievements in bringing a better quality of life to Giles County citizens.


Jeffrey Morde
Chairman


Chris McKamey
County Administrator

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