

At the called close out meeting of the Giles County Board of Supervisors held on Thursday, June 29, 2018, at 6:00 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
Catherine Ballard	Finance Director
Richard Chidester	County Attorney
Missy Bray	Board Secretary

A quorum of the Board of Supervisors was physically assembled in the Board of Supervisors meeting room. Mr. Lawson participated in the meeting electronically at his request due to being out of town. His voice was able to be heard by all persons in attendance at the location of the meeting.

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. McCoy motioned to approve the June 21, 2018, minutes as presented. 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 COMMENTS

Ms. Lyn Williams – Ms. Williams presented a statement from Dr. Tina Smusz in regard to adding odorant to the gas in the pipeline. Ms. Williams reported MVP does not plan to add odorant to the gas and related possible dangers and safety issues. She requested members send a letter to FERC and state governmental agencies to ask that the odorant be added. Ms. Williams indicated the gas company would argue the odorant not being added was a matter of cost but the safety of the citizens could be at stake.

Mr. David Walker – Mr. Walker expressed concern over burning and stated MVP would not be in compliance with burning laws. He related the fires would be left unattended and there is no water to put out the fires. Mr. Walker indicated the wind would carry hot coals to other areas and could spark other fires and stated he would like to see the burning laws enforced. He reported he had seen an unattended fire on a hill above Newport and requested members let MVP and Precision Pipeline know they cannot set fires and leave them.

Mr. Rick Shingles - Mr. Shingles reported on Mountain Valley Watch group, which is a group of citizens who monitor erosion and sediment issues and report them to DEQ. He related the group patrols the pipeline route with no interaction with the workers and discussed the process that is followed. Mr. Shingles noted blatant failures are also reported to the press. He related there are 44 landowners directly impacted by the pipeline and the group is looking out for their own properties as well as their neighbors' properties. Mr. Shingles related a drone is used to take pictures of the route every five seconds during flight. He requested the Sheriff be informed of the group and asked that the safety of the group be looked after due to intimidation by MVP security.

Ms. Nan Gray – Ms. Gray noted she is a resident of Craig County. She inquired if the county still retained Water and Power group. Mr. McKlarney related the county does retain Power and Water Law Group. Ms. Gray inquired what action members were taking to protect citizens from MVP construction. Members related state officials and departments have control over the construction leaving the locality with no jurisdiction. Ms. Gray inquired about repairs to roads and bridges that might be caused by MVP construction. Members related VDOT is over ensuring those issues be repaired. Ms. Gray related information regarding pipe classifications and the types being used in karst. She indicated a lower class was to be used and requested members ask for a higher class of pipe to be used. She also related information regarding a state observation well in Craig County. Ms. Gray requested members ask to be notified of blasting days and times and relate those to residents.

Mr. Shingles inquired if the county would be enforcing burn laws. Mr. Chidester related the county does not have any burn laws but can impose a burn ban in the case of a drought, which would be done at the direction of the forest service. He indicated the pipeline reports burn locations to dispatch every day and stated there would be nothing burned greater than six inches, stumps would be ground, fires are continually monitored and water tanks are kept on site in case of an emergency. Mr. Shingles inquired if burning bans would be communicated to MVP. Mr. Chidester indicated the ban would be communicated and MVP would be expected to comply. Members discussed the attention of the state forester in past times in regard to fires.

Mr. McKlarney related MVP has been asked to communicate activities to the county and has done a pretty good job so far. He indicated he receives email communications several times a week. Mr. McKlarney stated a request has been sent to MVP for blasting schedules, however a response has not yet been received. Mr. McKlarney stated a request had been sent in regard to road closures during the Newport Ag Fair. He related the road would not be closed during that time and the construction manager would be in contact next week to discuss road closures on Route 42. Mr. McKlarney related the county would try to keep citizens informed as information is received.

Members discussed the request for odorant in the pipeline. Mr. McKlarney reported a request for adding odorant had been sent by Mr. John Ross on behalf of the county. Mr. Chidester related MVP sent a copy of the response to Montgomery County denying

the request. Mr. McKlarney related the company had sited code that odorant is not required.

NEW BUSINESS

VDOT LAND USE – TRIADVENTURE

Mr. McKlarney explained this would be a 10k race held on July 7, 2018.

Mr. Baker made a motion to approve the request for road use by Tri-Adventure, and 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

FY 2018 TRANSFERS

Ms. Tickle outlined budget transfers in the amount of \$315,642.84 with a net of \$0.00. She related the operating budgets had not been changed in years and related increases in utilities and other areas. Ms. Tickle explained all funds were being used in order to make ends meet.

Mr. Williams inquired about reimbursements. Ms. Tickle explained reimbursements come in at different times and related full reports are two months behind. She indicated the state budget had delayed some items and hindered things that usually occur in April and May. Members discussed various issues. Mr. McKlarney indicated part of the transfer was for the initial payments on the new insurance, which was expected for the first year. A copy of the transfer is attached at the end of these minutes.

Mr. McCoy made a motion to approve budget transfers for FY2018 in the amount of \$315,642.84 with a net difference of \$0.00. 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

FY 2018 SUPPLEMENTS

Ms. Tickle explained line items for the FY 2018 supplement request in the amount of \$459,776.75. Members discussed various supplement items. Mr. McKlarney related the last general fund balance was \$3.2 million and noted past supplements.

Ms. Tickle indicated the funds were not being wasted and outlined various increases such as utilities, fuel, and insurance. Members discussed increases and factors leading to those increases. Ms. Tickle also related information regarding the requirement for Public Works to be sustainable noting she is working on allocating money back to the water fund for work done for the county. Ms. Tickle also related a water study was required to be in compliance and indicated water costs had gone up tremendously as well as water usage. Ms. Tickle related there were a few reimbursements that were still out but not many and will give an update once the reports are received. A copy of the supplements is attached at the end of these minutes.

Mr. Williams made a motion to approve budget supplements for FY2018 in the amount of \$459,776.75. 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

ADOPTION OF FISCAL YEAR 2018-19 BUDGET AND TAX RATE ORDINANCE

Mr. McCoy motioned to adopt the proposed budget for fiscal year 2018-19 as outlined during the public hearing held on June 21, 2018, and 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

A copy of the ordinance is attached at the end of these minutes.

EXECUTIVE SESSION

Mr. McCoy motioned to go into executive session as permitted by Virginia Code 2.2-3711 A (7) Legal Counsel. 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

PAYMENT OF WARRANTS

Mr. McCoy motioned to approve warrants in the amount of \$1,571,451.54. 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

WATER SUPPLEMENT

Mr. Baker made a motion to approve a water supplement in the amount of \$379,133.00. 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

WELLNESS PROGRAM

Mr. Williams made a motion to discontinue the current Wellness Program with Peak Health in 30 days. 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 made a motion to appoint Mr. Jim Wheeler to the New River Community College Board. 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. Williams made a motion to reappoint Mr. Bill Cook to the Building Code Board of Appeals. 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 made a motion to appoint Mr. Joseph Yost to the New River Community Action Board of Directors. 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

PLANNING COMMISSION RECOMMENDATION

Mr. Chidester presented a recommendation from the Planning Commission to approve a plat showing one new lot containing 1.385 acres to be acquired by HMR Properties, LLC. He indicated the parcel was situated off of Route 460 in the Cascades Industrial Park.

Mr. Williams made a motion to approve the plat for HMR Properties, LLC as recommended. 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

ANNOUNCEMENTS

Mr. Williams related information about the recent boat ramp groundbreaking and dedication. He thanked Mr. McKlarney and staff for their work.

Mr. Lawson inquired about the status of the opioid litigation. Mr. Chidester related there had been calls with various people and data is being gathered.

Mr. McKlarney informed members about the New River Water Trail expansion into Montgomery and Pulaski Counties. He requested members consider expanding the trail into West Virginia to the Bluestone Dam, which would lengthen the dam to 92 miles.

He explained Giles County has outstanding access and did not foresee any down side to extending into West Virginia. Members concurred with the expansion.

REGULAR JULY MEETING

Mr. Baker made a motion to cancel the regular July meeting due to be held on July 4, 2018. 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

ADJOURN

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Thursday, July 19, 2018, at 6:30 PM. The meeting will be held at the Giles County Administration Office located at 315 North Main Street, Pearisburg.

APPROVED:

Chair

ATTEST:

Clerk

TRANSFER FROM		TRANSFER TO		NET CHANGE
ACCOUNT NUMBER	AMOUNT	ACCOUNT NUMBER	AMOUNT	
100-12412-1300	-\$5,000.00	100-12110-3008	\$11,572.00	
100-12410-1101	-\$1,900.00	100-12110-3001	\$35,920.00	
100-13100-5916	-\$4,800.00	100-12110-6001	\$10,461.00	
100-21100-3175	-\$1,100.00	100-21800-6001	\$200.00	
100-21300-6001	-\$200.00	100-31800-5540	\$1,875.00	
100-21500-3165	-\$7,089.00	100-32300-3430	\$6,870.00	
100-31200-1151	-\$12,000.00	100-32400-5656	\$0.26	
100-31700-2300	-\$1,500.00	100-32400-2212	\$182.58	
100-31200-5305	-\$375.00	100-12110-1108	\$3,777.00	
100-32400-5308	-\$30,268.00	100-12110-1103	\$88,571.00	
100-33201-1123	-\$31,000.00	100-33100-3002	\$1,878.00	
100-33201-2100	-\$2,624.00	100-33202-1300	\$18,514.00	
100-33201-2210	-\$4,075.00	100-51200-5610	\$2,708.00	
100-33201-2300	-\$4,336.00	100-72600-5681	\$2,400.00	
100-35300-3110	-\$320.00	100-81100-2300	\$5,118.00	
100-35600-6014	-\$6,394.00	100-81100-1134	\$3,082.00	
100-41100-3165	-\$150.00	501-41500-5134	\$45,689.00	
100-91200-1151	-\$111,418.50	100-12110-2000	\$32,575.00	
100-42500-3900	-\$74.34	100-12110-1400	\$2,093.00	
100-42600-3141	-\$4,642.00	100-12110-3000	\$28,971.00	
100-42600-3142	-\$4,650.00	100-12110-6	\$12,186.00	
100-42600-5870	-\$4,000.00			
100-42600-5923	-\$10,000.00			
100-53500-6015	-\$2,800.00			
100-53600-5670	-\$6,000.00			
100-81400-1111	-\$538.00			
100-81800-6014	-\$4,200.00			
100-82400-3191	-\$4,500.00			
100-83400-3193	-\$4,000.00			
501-41600-6007	-\$6,000.00			
501-95230-9110	-\$39,689.00			
	-\$315,642.84		\$315,642.84	\$0.00

ACCOUNT NUMBER	AMOUNT	DESCRIPTION	REVENUES
100-11010-2300	\$2,904.00	INSURANCE	
100-12110-6008	\$6,032.00	FUEL	
100-12210-9151	\$19,215.38	LEGAL	
100-22100-6001	\$2,073.00	COMPUTERS	
100-31727-1137	\$1,300.00	TDO GRANT	Yes
100-33400-5656	\$14,343.00	JUVENILE DETENTION	
100-34100-1126	\$3,107.00	CERTIFICATIONS	
100-34100-6001	\$1,200.00	COMPUTERS	
100-35100-1124	\$28,246.00	AC	
100-35100-1123	\$20,737.00	AC	
100-35100-1400	\$4,873.00	AC	
100-35100-2100	\$1,584.00	AC	
100-53220-5714	\$600.00	INDIGENT BURIAL	
100-81600-5851	\$2,462.00	COMPREHENSIVE PLAN	
100-91200-3117	\$11,721.00	MISC REIMB	Yes
100-91200-5889	\$9,863.37	FUEL REIMB	Yes
305-94005-8840	\$4,800.00	OLD STAGE ROAD	
501-41500-5134	\$46,477.00	WATER PURCHASE	
100-43100-5110	\$60,882.00	ELECTRIC	
100-43100-5120	\$12,500.00	HEAT	
100-43100-5130	\$1,500.00	WATER	
100-43100-5245	\$7,600.00	INTERNET	
100-43100-5304	\$15,500.00	PROPERTY INSURANCE	
100-43100-8501	\$12,331.00	HEAT PUMP	
100-43100-3000	\$57,722.00	REIMBURSEMENT PUBLIC WORKS	
100-43100-3315	\$27,602.00	BUILDING REPAIRS	
100-43100-6005	\$5,108.00	JANITORIAL AND OPERATING SUPPLIES	
100-43200-2300	\$35,112.00	HEALTH INSURANCE	
100-43200-2350	\$10,860.00	H.S.A. COST	
100-43200-3005	\$9,059.00	CUSTODIAL GREENBRIER	
100-43200-1400	\$22,463.00	MAINT/CUSTODIAN COST	
	\$459,776.75		

**An Ordinance Adopting Local Levies and Budget for
The County of Giles County, Virginia
for Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019**

WHEREAS, the Board of Supervisors for Giles County, Virginia, is required by Subtitle III of Title 58.1 of the Code of Virginia (1950), as amended, to fix local tax rates and levies for fiscal year July 1, 2018 to June 30, 2019 and

WHEREAS, the Board is required to adopt an ordinance regarding its budget for informative and fiscal planning purposes only, Section 15.2 of the Code of Virginia (1950), as amended; and

WHEREAS, the Board of Supervisors for Giles County, Virginia has advertised the said budget and levies in accordance with law;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF GILES COUNTY, VIRGINIA that the following ordinance is hereby adopted:

Section I

That the following budget is adopted for informative and fiscal planning purposes only for Giles County, Virginia for fiscal year commencing on the first day of July, 2018 and ending on the 30th day of June 2019.

See Budget Exhibit A.

Section II

That no appropriations for salary totals shall be changed, nor appropriations transferred between departments unless authorized by the Giles County Board of Supervisors. Appropriations other than salaries within a department may be transferred therein for the purpose of equalization when necessary by approval of the Giles County Administrator.

Section III

In accordance with Section 58-1-3001 of the Virginia Code and other applicable Virginia Code Sections the following tax rates and levies are hereby adopted and fixed for Giles County, Virginia for the current year, calendar year 2018:

TAX	RATE FOR 2018
Real Estate	63¢ per \$100
Motor Vehicles	\$1.98 per \$100
Personal Property	\$1.98 per \$100
Machinery and Tools	\$1.98 per \$100*
Transport Vehicles over 10,000 lbs. (Interstate Commerce)	\$1.08 per \$100
Merchants Capital	83¢ per \$100

Ordinance 8-19
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Public Service Levy	63¢ per \$100
Mobile Home Levy	63¢ per \$100
Qualified Disabled Vet. Vehicle	.005¢ per \$100
Motor Vehicle Decal Fee	\$20 per Vehicle

* Method of assessment changed from 50% of original value to 55% of original value.

The penalty for taxes, levies and fees which are not paid by the due date is 10% of the unpaid balance. Real estate taxes are due on June 30, 2018 and December 5, 2018. All other taxes and fees are due on December 5, 2018. Ten percent (10%) interest charges begin on the first day of the month following the payment due date.

Section IV

That all unexpended budget/appropriations, except those for capital, construction and special projects or commitments which are incomplete as of June 30, 2018, be, and the same are hereby cancelled as of June 30, 2018, and the County Administrator is directed to transfer all budget/appropriations credit balances to unappropriated surplus and place to the credit of all budget/appropriations accounts which show an overdraft for the fiscal year 2017-2018 an amount necessary from unappropriated surplus to balance same and to close all such accounts for the fiscal year 2017-2018.

Section V

The County Treasurer is directed to transfer funds from the General Fund in the amount of the budgeted figure in the General Operating Budget to the General Capital Outlay Project Fund.

Section VI

This ordinance is adopted in accordance with the aforementioned provisions of the Code of Virginia.

Section VII

This ordinance shall become effective on and after July 1, 2018;

Adopted: June 29, 2018


Chairman, Giles County Board of Supervisors

ATTEST:

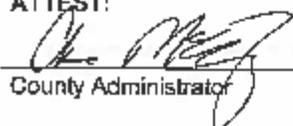

County Administrator

EXHIBIT A TO 2018-19 BUDGET ORDINANCE, COUNTY OF GILES, VIRGINIA				
GILES COUNTY BOARD OF SUPERVISORS		FY2018-FY2019 PROPOSED BUDGET		
REVENUE CATEGORY			EXPENDITURE CATEGORY	
Real Estate Taxes	\$6,629,136		Education	\$28,439,420
Public Service	\$696,000			
Personal Property	\$2,219,180		County Operations	\$3,708,344
PP Tax Relief	\$1,227,860			
Mobile Home	\$42,524		Public Service: Water & Sewer	\$1,005,239
Machinery & Tools	\$3,622,682			
Abatement Machinery & Tools	\$1,344,174			
Common Carrier	\$11,642		Economic Development	\$540,680
Merchants Capital	\$217,585			
Penalties & Interest	\$149,000		Courts / Law Enforcement	\$5,305,665
Other Local	\$2,396,846			
Permits/Fees/Rental	\$59,574		Tax Collection & Assessment	\$792,241
Use of Money/Property	\$123,445		Abatement Machinery & Tools	\$819,174
Charges for Services	\$126,726			
Recreation Revenues	\$389,665		Emergency Services	\$852,380
Miscellaneous Revenue	\$248,828			
Delinquent Collection Fees	\$55,000		Social Services/CSA &	
Recovered Costs	\$2,894,030		Community Services	\$5,956,807
Non-Categorical Aid	\$199,705			
Commonwealth Reimbursement:	\$4,598,583		Debt Service	\$2,517,987
Other Categorical Aid & Misc	\$414,214			
Schools (State & Federal)	\$20,589,303		Recreation	\$518,725
Industrial Development	\$1,448,255			
Water & Sewer System Fund	\$735,900		Capital Improvements	\$2,002,000
Loans & Grants	\$1,307,000			
Reserve Fund Balances & Transfe	\$711,805			
TOTAL	\$52,458,662		TOTAL	\$52,458,662