

At the recess meeting of the Giles County Board of Supervisors held on Thursday, October 18, 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
Catherine Ballard	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. Lawson noted a needed change to the minutes, stating the speed study on Old Route 100 had not yet been completed.

Mr. Lawson motioned to approve the October 3, 2018, minutes with the noted change. 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

OLD BUSINESS

BROADBAND

Mr. McKlarney stated the county had received five proposals to the broadband expansion RFP request. He indicated a recommendation would be presented at the first November meeting, and plans are to apply for DHCD funding in the winter.

NEW BUSINESS

EXTENSION REQUEST

Mr. McKlarney reported he had received a request from Mr. Danny Peek with the Virginia Cooperative Extension asking for additional funding to bring on the current extension agent as full time in Giles County. He indicated the agent is currently part time in Giles County and part time in Bland County and stated the request would be an increase of \$7,000. Mr. Williams related Bland County has decided to bring on a full-time agent. Members discussed options.

VACo BOARD APPOINTMENT

Mr. McKlarney related an email was received from VACo requesting an appointment for the Region 11 representative on the VACo Board of Directors. He presented an option of appointing the incumbent representative, Mr. Bill Thomasson.

Mr. Williams made a motion to reappointment Mr. Bill Thomasson as the Region 11 representative on the VACo Board of Directors. 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

Members discussed the upcoming VACo business meeting and concurred not to name a voting member from the county.

CARRY OVERS

Ms. Catherine Ballard presented carryovers from Fiscal Year 2018 to Fiscal Year 2019, detailing the amounts and departments. Mr. Williams inquired if the courtroom security funds could be on the new project. Mr. McKlarney stated the funds could only be used for courtroom purposes and are generally used for security staff salaries. A copy of the carry overs is attached at the end of these minutes.

Mr. McCoy made a motion to approve carry overs from FY 2018 to FY 2019 in the amount of \$132,668.54. 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

PAYMENT OF WARRANTS

Mr. Baker motioned to approve warrants in the amount of \$791,806.08. 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. Williams motioned to approve \$2,369,951.67 for November 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 \$100,000 for November 2018 Social Services Appropriations, and Mr. Lawson 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. Ricky McCoy to the New River Valley Criminal Justice Training Academy. Mr. Baker 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

WORKFORCE

Mr. Williams reported a recent Workforce Executive Committee meeting and indicated the area would have over \$4 million to work with for the year. He related the region was the only one to receive an increase, but it is expected the funding will drop for the following year. Mr. Williams stated the workforce group anticipates publishing a rfp for next year asking for one operator for the entire workforce area.

THOMAS HILL WATER

Mr. Williams reported Mr. Belcher had gotten numbers together on the Thomas Hill water extension. Mr. McCoy questioned if the right of way issues had been resolved. Members discussed options and financials for the project noting the residents would pay for all the materials and half the labor. Mr. McCoy stated he was fine with the project but the work needs to be done on the easements.

Mr. McCoy motioned to approve the extension of water to two residences on Thomas Hill pending obtaining right of way and financial agreements. 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

CLIFFVIEW WATER

Mr. Williams stated there are two residents who would like to hook up to water on the river near the campground. He indicated the water project is finished and the distance would be 250 to 300 feet. Mr. Morris stated a cost estimate was needed. Mr. Williams advised one of the residents had turned in paperwork prior to the project starting requesting to be hooked up but was missed. Members discussed options, possible issues and property easements. Mr. McCoy inquired about the status of the project. Mr. McKlarney reported the project is complete and came in under budget, adding the deadline for DHCD had been met. He indicated funding would be reimbursed based on number of customers. Mr. Williams stated the residents cannot be added into the project.

Mr. McCoy made a motion to approve the extension of water to two residences on Cliffview. 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

CSA SERVICES

Mr. McCoy inquired if the CSA service information provided was CSA or NRVCS descriptions. Mr. McKlarney stated he would ask how the descriptions were obtained. Mr. McCoy asked for the number of vendors approved by CSA as well, noting the point was to work through focus or other agencies to get more services offered.

EXECUTIVE SESSION

Mr. McCoy motioned to go into executive session as permitted by Virginia Code 2.2-3711 A (1) Personnel. 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 HEARING

Mr. Morris opened the joint public hearing with the Planning Commission, and Mr. Leon Law called the Planning Commission to order. The following Planning Commission members were in attendance: L. Law, P. Baker, R. Browning, B. Johnson, and S. Taylor.

Mr. Ross stated the purpose of the hearing is to consider a proposed rezoning of the following tax parcels 41-80C, 41-80B, 41-3-4, 42-12A, a portion of tax parcel 42-12 (approximately 6.6 acres), and a portion of tax parcel 42-12C (approximately 4 acres). He indicated that the parcels would change from the RRA-1 zoning district (rural residential and agriculture) to the B-2 (general district) zoning district. Mr. Ross explained that these parcels and portions of parcels are located west of the Town of Pembroke between the town limits and Pleasant Hill Lane.

With no further comments, Mr. Morris closed the public hearing and indicated this request would be returned to the Planning Commission for further review and recommendations. Mr. Law adjourned the Planning Commission.

UTILIZATION REVIEW

Mr. McCoy inquired about the open position for utilization review and advised the position was not mandated by the state but put in place by the CPMT. Mr. Williams related the Board had requested the CPMT put that position in place. He suggested money would be better spent on changing the position to working toward foster care

and focus as he did not see savings with CSA. Mr. McCoy related the Board could not tell others to look at their spending if the county is not willing to do the same. Mr. Williams related there were many services that were stopped or changed by reviewing the cases.

ADJOURN

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

Chair

ATTEST:

Clerk

FY18 CARRY TO FY19			
COURT ROOM SECURITY	\$	127,406.77	100-31200-1114
DARE	\$	365.80	100-31200-5896
ANIMAL SHELTER	\$	760.50	100-35100-5911
SENIOR CENTER	\$	4,135.47	100-53500-5911
TOTAL CARRY OVER FY19	\$	132,668.54	
	\$	132,668.54	100-41050-0105