

At the recess meeting of the Giles County Board of Supervisors held on Thursday, November 15, 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 - ABSENT
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. McCoy motioned to approve the revised November 7, 2018, minutes. 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

NEW BUSINESS

RURAL RUSTIC RESOLUTION

Mr. McKlarney presented a rural rustic resolution for Route 673 Penvir Road. He indicated the resolution allows for construction of the road at rural rustic standards and will save a significant amount of money by paving in place. Mr. McKlarney noted the largest savings would come from the absence of the storm water process and related several roads had been done in this fashion. A copy of the resolution is attached at the end of these minutes.

Mr. McCoy made a motion to approve the rural rustic resolution as presented for Route 673 Penvir Road. Mr. Baker seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris, and Mr. Williams; Abstaining: Mr. Lawson

Mr. Lawson presented a letter he received in 2015 from Delegate Yost relating Penvir Road would be surface treated, adding he had no influence in the road being placed on the Six-Year Plan.

RICH CREEK STREET CLOSURE REQUEST

Mr. McKlarney presented a request for street closure in Rich Creek on December 6, 2018, during the annual Christmas Parade.

Mr. Baker made a motion to approve the request for street closure as presented. 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

COURTHOUSE WORK ORDERS

Mr. McCoy inquired about the number of work orders placed for the courthouse. Mr. Ross related there had been a number of HVAC issues, which is a complicated system. Mr. McKlarney noted there had been control issues with the system.

PAYMENT OF WARRANTS

Mr. Baker motioned to approve warrants in the amount of \$639,127.91. 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. Baker motioned to approve \$2,369,951.67 for December 2018 School Board Appropriations, 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

SOCIAL SERVICES APPROPRIATIONS

Mr. Baker motioned to approve \$130,000 for December 2018 Social Services Appropriations, and Mr. McCoy seconded the motion. The motion was approved 4-1 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy and Mr. Morris; Voting No: Mr. Williams

APPOINTMENTS

Members discussed the need for a Western District Agricultural Committee member and discussed options for the appointment.

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

EXTENSION BUDGET

Mr. Williams inquired about the intern expenditures from the extension budget. Ms. Ballard reported the summer intern utilized at the Extension Office had been paid out of the previous fiscal year.

NARROWS

Mr. McCoy related he was told Narrows would be approaching Mr. Howard Spencer to inquire about using the Cumberland Park area for a practice field; however, he was unsure who would be heading the request. Members discussed various aspects of the site if used in that way including mowing and grading options.

ADJOURN

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Wednesday, December 5, 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

The Board of Supervisors of Giles County, in regular meeting on the 15th day of November, 2018, adopted the following:

RESOLUTION

WHEREAS, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors of Giles County, Virginia ("Board") desires to consider whether Route 673 Penvir Road From: intersection with Route 61 To: End of State maintenance, 1.00 mile south of Route 61 a distance of 1.00 mile should be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

Recorded Vote

Moved By: Ricky McCoy

Seconded By: PAUL BAKER

Yeas: 4

Nays: 0

ABSTAIN: 1

A Copy Teste:

Signed Chris McKlarney

Printed Name Chris McKlarney

Title Clerk