

At the closeout meeting of the Giles County Board of Supervisors held on Thursday, June 27, 2019, at 6:30 PM in the Giles County Administration Office, located at 315 North Main Street, Pearisburg, the following were present unless noted absent.

Jeff Morris	Chair (Central District)
Larry Jay Williams	Vice-Chair (Eastern District)
John C. Lawson, Jr.	Western District - Absent
Paul "Chappy" Baker	At-Large Supervisor
Richard McCoy	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. Baker made a motion to approve the minutes of the June 5, 2019, as presented. Mr. McCoy seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Lawson

CONSTITUTIONAL OFFICERS

Ms. Angie Higginbotham presented information regarding the possible implementation of lifetime dog tags to be effective January 1, 2020. She asked that members review the packet provided and requested a decision before time to reorder tags in October. Ms. Higginbotham provided reasons to move to a lifetime tag and noted other localities in the state who are using this type of tag since the change in the law was implemented 2017. She noted a study done on the dog license process which found the annual tag was burdensome on citizens and there was no significant danger with a lifetime tag. Ms. Higginbotham indicated the process for dangerous dogs and kennels would not change and stated a one price tag would be easier for the office to sell, inventory and reconcile. She related she had spoken with an animal control officer, who indicated it should not be an issue as long as there was still a database in place to reference. Mr. Williams express appreciation for her efforts.

PUBLIC COMMENTS

Katie Wright – Ms. Wright, the GEA President, addressed members on behalf of the students and staff of the school system. She thanked the members for their support of

education with recent funding increases and related it was a good first step in making improvements. Ms. Wright requested members continue to advocate for education.

CONTRACT SERVICES 2019-2021

Mr. McKlarney presented the contract service bids for 2019 through 2021 with the low bidders as follows:

Mats: Aramark at \$79.45 per week
 Propane: Red Flame at .50 per gallon
 Fire Protection Services: VSC Fire & Security at \$4,075 per year

Mr. McCoy moved to accept the current bids for contract services as presented. Second by Mr. Baker. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Lawson

EXECUTIVE SESSION

Mr. McCoy motioned to go into executive session as permitted by Virginia Code 2.2-3711, A (7) Legal Counsel, and A (30) Contracts. Mr. Baker seconded the motion. The motion was approved 4-0 as follows by roll call vote: Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Lawson

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 4-0 as follows by roll call vote: Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Lawson

REVENUE SHARING RESOLUTION – TOWN OF PEMBROKE

Mr. McCoy moved to adopt a resolution to approve a \$1.4 million preapplication for revenue sharing project for the Town of Pembroke with VDOT. Second by Mr. Baker. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Lawson

PUBLIC HEARING

CONDITIONAL USE PERMIT – C. SIFFORD, JR.

Mr. Morris opened the public hearing, and Mr. Pitzer called the Planning Commission to order. The following Planning Commission members were in attendance: Mr. Pitzer, Mr. R. Browning, Mr. Snider, Mr. Berkman, Mr. Baker and Mr. Taylor.

Mr. Ross stated he received a request for the issuance of a Conditional Use Permit pursuant to Sections 802.04 and 610.03-22 of the Giles County Zoning Ordinance to allow for a Commercial or Service Establishment, specifically to allow the establishment of a wrecker service and storage lot to accommodate up to six vehicles. The parcel of land associated with this request is owned by Curtis Sifford Jr., is identified specifically as tax parcel 43-25, and is located at 124 Bowens Road in Pembroke, Virginia. The portion of the property associated with this request is in the B-2 (General Business) Zoning District. Mr. Ross related he had received no correspondence regarding this request, and Mr. Sifford had been in contact with VDOT and would be in contact with DEQ if the permit was approved. Mr. Sifford was present to answer any questions. Mr. Jay Williams asked Mr. Sifford if the property was located below the road, and Mr. Sifford indicated it was.

With no further questions or comments, Mr. Morris closed the public hearing and sent the item back to the Planning Commission for recommendation. Mr. Pitzer adjourned the Commission.

PAYMENT OF WARRANTS

Mr. Baker motioned to approve warrants in the amount of \$2,473,366.06. Mr. McCoy seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Lawson

SCHOOL BOARD APPROPRIATIONS

Mr. McCoy motioned to approve \$2,388,792.67 for July 2019 School Board Appropriations, and Mr. Baker seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Lawson

SOCIAL SERVICES APPROPRIATIONS

Mr. Williams motioned to approve \$160,000 for Social Services for July 2019. Mr. McCoy seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Lawson

APPOINTMENTS

Mr. Morris made a motion to reappoint Ms. Judy Carter to the local New River Community Action Board. Mr. Baker seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Lawson

Mr. Morris made a motion to reappoint Mr. Ricky McCoy to the New River Valley Criminal Justice Training Academy Board. Mr. Baker seconded the motion. The motion was approved 3-0 as follows: Voting Yes: Mr. Baker, Mr. Morris, and Mr. Williams; Abstaining: Mr. McCoy; Absent: Mr. Lawson

Mr. McCoy made a motion to reappoint Mr. John Stanley and Mr. Chris McKlarney to the New River Valley Disability Services Board. Mr. Baker seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Lawson

Mr. McCoy motioned to reappoint Dr. Lee Wheeler and Mr. Chris McKlarney to the Onward NRV Alliance and reappoint Ms. Cora Gnegy as alternate. Mr. Baker seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Lawson

Mr. McCoy motioned to reappoint Mr. Richard Chidester to the Regional Jail Authority and Mr. Todd Martin as alternate. Mr. Baker seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Lawson

Mr. McCoy motioned to reappoint Mr. John Mills to the Total Action for Progress IPR Board. Mr. Baker seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Lawson

FISCAL YEAR 2019 SUPPLEMENTS AND TRANSFERS

Ms. Catherine Ballard presented FY2019 supplements and transfers. She noted some of them have offsetting revenues and the operational increases had been adjusted for the upcoming year. Ms. Ballard indicated the supplements for custodial had occurred due to the schools not taking that department back in September as planned and part had been billed back to the schools. A copy of the supplements and transfers are attached at the end of these minutes.

Mr. McCoy made a motion to approve FY2019 transfers as presented and FY2019 supplements in the amount of \$192,442.97 to the general fund. Mr. Baker seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Lawson

EGGLESTON LOT

Mr. Williams informed members the lot used in Eggleston to store equipment and materials while installation of the water line needs to be cleaned up and reseeded. Mr. McKlarney indicated staff would soon be starting the Thomas Hill extension, which could be the reason it had not been cleaned up but would check.

JULY MEETING

Mr. Williams made a motion to cancel the regular meeting scheduled for July 3, 2019. Mr. McCoy seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Lawson

ADJOURN

With no further business, the meeting was adjourned. The next meeting will be held on Thursday, July 18, 2019, 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

FY19 - SUPPLEMENTS - JUNE 27, 2019

	REVENUE	
100-21200-5210	\$496.85	GENERAL DIST SPLIT
100-21200-5500	\$417.29	GENERAL DIST SPLIT
100-21200-5540	\$30.00	GENERAL DIST SPLIT
100-21200-5810	\$224.00	GENERAL DIST SPLIT
100-21200-6001	\$1,833.07	GENERAL DIST SPLIT
100-22100-6001	\$4,547.88 YES	COMM ATTORNEY
100-31720-8100	\$32,667.46 YES	VITA GRANT
100-32400-5640	\$50,890.90 YES	GLRS PROP. SALE
100-43100-2700	\$8,554.00	WORKER'S COMP
100-43100-3315	\$60,443.00 YES	BLD REPAIRS
100-43100-5110	\$60,180.28	ELECTRIC
100-43100-5120	\$6,892.19	HEATING SERVICES
100-43100-5130	\$2,781.05	WATER & SEWER
100-43100-5304	\$14,510.00	PROPERTY INS
100-43100-3000	\$44,500.00 YES	PUBLIC WRKS LABOR
100-43200-1170	\$157,439.76 YES	PARTIAL CUSTODIANS
100-53600-5663	\$20,000.00	HEADSTART PK
100-12320-3135	\$36,081.24	REASSESSMENT
501-94200-0015	\$19,644.30 YES	EGGLESTON WATER
TOTAL SUPPLEMENTS	\$522,133.27	
TOTAL OFF SETTING REVENUE	\$329,690.30	
TOTAL GENERAL FUND	\$192,442.97	

FY19 - JUNE 27, 2019 - BUDGET TRANSFERS

FROM ACCT:		TO ACCT:		
100-13100-1127	\$5,000.00	100-12110-3001	\$41,213.00	
100-13100-2210	\$1,191.28	100-12110-3000	\$31,683.41	
100-13100-2300	\$1,500.00	100-12110-1106	\$30,689.00	
100-21300-6001	\$200.00	100-12110-1108	\$2,712.93	
100-21500-3165	\$6,437.00	100-12110-6001	\$7,439.31	
100-21600-2210	\$5,617.15	100-12110-6009	\$5,159.79	
100-21600-2300	\$18,700.00	100-12310-3320	\$8,600.00	
100-31700-2300	\$7,631.00	100-12310-6001	\$4,124.93	
100-31700-2300	\$1,500.00	100-12310-5810	\$2,485.00	
100-33100-3850	\$102,397.00	100-12310-6025	\$572.78	
100-34100-5510	\$1,040.00	100-21800-6012	\$931.27	
100-34100-5540	\$1,308.00	100-31721-1137	\$4,925.00	
100-34100-6001	\$1,285.00	100-31800-5540	\$3,775.00	
100-34100-6014	\$1,404.00	100-32300-3430	\$13,201.12	
100-35100-1124	\$4,176.00	100-33200-6002	\$2,383.00	
100-35100-1300	\$20,000.00	100-33200-6007	\$9,316.31	
100-35100-6004	\$3,248.00	100-33200-6008	\$4,713.00	
100-35300-3110	\$300.00	100-33202-8920	\$4,865.42	
100-35600-5230	\$1,212.00	100-33202-1300	\$20,213.00	
100-35600-6014	\$3,100.00	100-81100-5540	\$1,440.00	
100-41100-3165	\$150.00	100-81100-6030	\$2,343.00	
100-42600-5923	\$10,000.00	100-81800-3317	\$6,587.00	
100-53500-6015	\$2,568.00	100-81800-6001	\$2,937.00	
100-81400-1111	\$500.00	100-81800-6014	\$3,245.00	
100-81400-2100	\$38.00	100-11010-3000	\$4,925.91	
100-81600-5540	\$1,119.80			
100-81600-5853	\$1,000.00			
100-81600-5851	\$500.00			
100-81600-5210	\$853.00			
100-91200-1902	\$16,505.95			
TOTALS	\$220,481.18	TOTALS	\$220,481.18	\$0.00