

At the regular meeting of the Giles County Board of Supervisors held on Wednesday, June 5, 2019, at 3:00 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
Paul "Chappy" Baker	At-Large Supervisor
Richard McCoy	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 made a motion to approve the minutes of May 16, 2019, and May 23, 2019, 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

VDOT REPORT

Mr. David Clark updated members on VDOT maintenance. He noted the low water bridge at Doc Carr was almost complete, and crews are working on getting a slide cleaned up at Goodwin's Ferry. Mr. McCoy inquired how far up the work would go and expressed concern the slide would happen again. Mr. Clarke stated he would get some pictures and send them so members could see the work. He reported a slide cleaned up on Route 61 and work being done with the Town of Rich Creek on the water issue. Mr. Clarke stated patching had been done on Route 100 and Spruce Run, and noted grading and mowing on secondary roads. He reported AEP was working on pole placement at the park and ride for the lighting and work was being done on the sidewalks near Walmart to make them ADA compliant.

Mr. Baker requested brush cutting along Virginia Heights toward Riverbend and lines painted along Commissary Hill due to fog issues. He also requested lines on the turn lanes be repainted on Boxwood Lane as well as lines be painted on Stateline Road. Mr. Clarke indicated VDOT does not have the road all the way through to the hospital and the painting on Boxwood might be the responsibility of either the shopping center or hospital. Mr. McCoy noted street sweepers in Pearisburg. Mr. Clarke indicated VDOT is responsible for Routes 460 and 100, and the sweepers are part of maintaining the curbs. Mr. McCoy stated the sweepers were not needed in Pearisburg.

Mr. Lawson express appreciation for the work done on Route 61 and Old Wolf Creek Road. Mr. Williams inquired about the erosion near Patrick Enterprise. Mr. Clarke reported the whole thing would need to be redone but could possibly install some curbing to temporarily help with the situation. Mr. Williams reported a ditch eating at the asphalt on Kow Camp Road and a stop sign was needed in the subdivision in Pembroke. Mr. Reed related he had reached out to the developer on multiple occasions but had received no response. Mr. Williams inquired about there being no 911 sign at the site. Mr. Ross indicated the project is a PUD and falls under different requirements. Mr. Williams inquired about paving at the park and ride noting the asphalt company had left a hump in the lot with the leftover paving material from the Route 460 paving. He also inquired about the status of the crossover at 84 Lumber. Mr. Reed related he had given a copy of the information to Mr. Paul Brown. Mr. Clarke stated he would be looking at the safety money in July and the project would be confined by funding. Mr. McCoy affirmed the entrance at Martin Tire did not need to be closed off in the process.

Mr. Williams requested lines be painted on Routes 622 & 623 and requested paving to Broad Hollow Road. Mr. McCoy noted the drainage would need to be fixed or the pavement would wash back out. Mr. Williams requested brush cutting on Curve Road and Staffordsville Hill Road and inquired about the status of Skyview Lane. Mr. McKlarney related the utilities are done and the project is ready from the county side. Mr. Clarke requested staff to go with VDOT to pick some spots to improve on Goodwin's Ferry Road. Mr. McKlarney inquired about the request for a no passing zone on Bluegrass Trail near the Craig County line. Mr. Clarke stated it is being looked at. Mr. McCoy inquired who to contact regarding Adopt A Highway. Mr. Clarke stated it would be Ms. Gail Thompson at the Christiansburg office.

SCHOOL BOARD REPORT

Dr. Arbogast updated the board on current enrollments. He stated there are currently 2,332 students; this is a decrease of 6 from the end of last month and a decrease of 37 from the same time last year. A STEM newsletter was provided for members, and Dr. Arbogast related a STEM camp would be held at the end of June. He reported several students placed in a recent Blue Ridge art show with three students placing in elementary, secondary and high school categories. He provided numbers for preschool screenings and noted graduation dates for the two high schools. Dr. Arbogast reported the summer food program would be starting in June with one location to be open at Narrows High School and prepackaged lunches to be transported to the Pearisburg Library and pool.

OLD BUSINESS

PLANNING COMMISSION RECOMMENDATIONS

Mr. John Ross presented a recommendation from the Planning Commission to approve the issuance of a Conditional Use Permit pursuant to Sections 802.04 and 604.03-4 of the Giles County Zoning Ordinance to allow for a private storage building, specifically to

allow the conversion of an existing church building into a single family dwelling and private storage building. The parcels of land associated with this request are owned by the Blacksburg Congregation of Jehovah's Witnesses, is identified specifically as tax parcel 24-72A1, and is located at 700 Old Virginia Avenue in Narrows, Virginia. The property is in the R-1 (Residential Limited) Zoning District. Karen St. Claire-Nippert is the applicant for the request.

Mr. McCoy made a motion to approve conditional use permit as recommended. 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

NEW BUSINESS

FISCAL YEAR 2020 BUDGET ORDINANCE

Mr. McKlarney noted the public hearing regarding the FY 2020 budget had been held on May 23, 2019, with no comments received.

Mr. McCoy motioned to adopt the proposed budget for fiscal year 2020 as outlined during the public hearing held on May 23, 2019, 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

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

SURPLUS VEHICLE

Mr. McKlarney recommended the surplus of a 1999 Dodge Van that had previously been used by the drug task force, noting the vehicle and VIN numbers.

Mr. Baker motioned to approve the surplus of vehicle number 20995 a 1999 Dodge Van, 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

SUMMER FOOD

Mr. Lawson thanked the county for its willingness to help with the kickoff of the summer food program. Mr. McKlarney related the finance office picks up meals to deliver to the elderly at Orchard Place.

MULLINS PLAYGROUND

Mr. McKlarney advised the playground project at Mullins Trailer Park is almost complete with several volunteers from Celanese helping with the construction.

PAYMENT OF WARRANTS

Mr. Baker motioned to approve warrants in the amount of \$1,403,647.30, 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

Mr. Williams inquired about expenses for victim witness. Mr. McKlarney advised the purchases had been for lights and equipment in the courtroom.

MEETING CHANGE

Mr. Baker made a motion to cancel the recess meeting and hold a closeout meeting on June 27, 2019, beginning at 6:30 PM. 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

EXECUTIVE SESSION

Mr. McCoy motioned to go into executive session as permitted by Virginia Code 2.2-3711, A (1) Personnel, and A (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 by roll call vote 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams

RESOLUTION – MONROE BLEVINS

Mr. Williams made a motion to approve a resolution in recognition of Mr. Monroe Blevins for over 40 years of service in Giles County. 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

ADJOURN

With no further business, the meeting was adjourned. The next meeting will be held on Thursday, June 27, 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

Ordinance 8-19

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June 5, 2019

**An Ordinance Adopting Local Levies and Budget for
The County of Giles County, Virginia
for Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020**

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, 2019 to June 30, 2020 and

WHEREAS, the Board is required to adopt an ordinance regarding its budget for informative and fiscal planning purposes only, Section 15.2-2500 *et seq.* 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, 2019 and ending on the 30th day of June 2020.

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 2019:

TAX	RATE FOR 2019
Real Estate	67¢ per \$100
Motor Vehicles	\$2.02 per \$100
Personal Property	\$2.02 per \$100
Machinery and Tools	\$2.02 per \$100
Transport Vehicles over 10,000 lbs.	

(Interstate Commerce)	\$1.22 per \$100
Merchants Capital	83¢ per \$100
Public Service Levy	67¢ per \$100
Mobile Home Levy	67¢ per \$100
Qualified Disabled Vet. Vehicle	.005¢ per \$100
Motor Vehicle Decal Fee	\$20 per Vehicle

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 28, 2019 and December 5, 2019. All other taxes and fees are due on December 5, 2019. Ten percent (10%) interest charges begin on the first day of the month following the payment due date.

Any person liable for local taxes or other local accounts who fails to pay the amount due within 30 days after notice of the delinquency has been sent shall, in addition to all penalties and interest, pay a fee to cover the administrative costs associated with the collection of the delinquent bill in such amount as allowed by Section 58.1-3958 of the Virginia Code, as amended, or such other Virginia statute regulating the amount of such fees or covering the subject of fees in such cases. In addition to the administrative fee, any collection agency's fees or attorney's fees actually contracted for, not to exceed twenty (20) percent of the delinquent bill, may also be added to the delinquent bill

Section IV

That all unexpended budget/appropriations, except those for capital, construction and special projects or commitments which are incomplete as of June 30, 2019, be, and the same are hereby cancelled as of June 30, 2019, 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 2018-2019 an amount necessary from unappropriated surplus to balance same and to close all such accounts for the fiscal year 2018-2019.

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.

Ordinance 8-19
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June 5, 2019

Section VII

This ordinance shall become effective on and after July 1, 2019:

Adopted: June 5, 2019


Chairman, Giles County Board of Supervisors

ATTEST:


County Administrator

GILES COUNTY BOARD OF SUPERVISORS
FY2019-FY2020 PROPOSED BUDGET

REVENUE CATEGORY	EXPENDITURE CATEGORY
Real Estate Taxes	Education
Public Service	County Operations
Personal Property	Public Service: Water & Sewer
PP Tax Relief	Economic Development
Mobile Home	Courts / Law Enforcement
Machinery & Tools	Tax Collection & Assessment
Abatement Machinery & Tools	Abatement Machinery & Tools
Common Carrier	Emergency Services
Merchants Capital	Social Services/CSA & Community Services
Penalties & Interest	Debt Service
Other Local	Recreation
Permits/Fees/Rental	Capital Improvements
Use of Money/Property	
Charges for Services	
Recreation Revenues	
Miscellaneous Revenue	
Delinquent Collection Fees	
Recovered Costs	
Non-Categorical Aid	
Commonwealth Reimbursements	
Other Categorical Aid & Misc	
Schools (State & Federal)	
Industrial Development	
Water & Sewer System Fund	
Loans & Grants	
Reserve Fund Balances & Transfers	
TOTAL	TOTAL