

At the recess meeting of the Giles County Board of Supervisors held on Thursday, October 17, 2019, 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)
Larry Jay Williams	Vice-Chair (Eastern District)
Paul "Chappy" Baker	At-Large Supervisor – Absent
John C. Lawson, Jr.	Western District
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. McCoy motioned to approve the October 2, 2019, minutes as presented. Mr. Lawson seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Baker

CONSTITUTIONAL OFFICERS

Ms. Angie Higginbotham, Giles County Treasurer, expressed appreciation for the IT and maintenance departments updating computer and renovating the work counters in her office. She advised tax tickets would be arriving in the mail this week and requested members let her know if they would like any additional reports or information.

PAYMENT OF WARRANTS

Mr. Williams motioned to approve warrants in the amount of \$894,574.77. Mr. McCoy seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Baker

SCHOOL BOARD APPROPRIATIONS

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

SOCIAL SERVICES APPROPRIATIONS

Mr. Williams motioned to approve \$155,000 for November 2019 Social Services appropriations. Mr. McCoy seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Baker

OLD BUSINESS

WATERLINE OLD FURNACE ROAD - NEWPORT

Mr. Williams presented updated estimates for the waterline installation in the Old Furnace Road area of Newport. He indicated there are four houses but only one wants to hook to the water at the current time. Members discussed the estimate, and Mr. McCoy related he had no issue with it, adding the customer would be responsible for materials and half the labor.

Mr. McCoy motioned to approve the installation of the waterline on Old Furnace Road as outlined in the estimate. Mr. Lawson seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Baker

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. Lawson seconded the motion. The motion was approved 4-0 by roll call vote as follows: Voting Yes: Mr. Lawson, Mr. McCoy, Mr. Morris and Mr. Williams; Absent: Mr. Baker

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. Lawson seconded the motion. The motion was approved 4-0 by roll call vote as follows: Voting Yes: Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Baker

WELLNESS PROGRAM

Mr. McCoy motioned to approve entering into a wellness program for employees through Carilion Clinic-Virgin Pulse as discussed. Mr. Lawson seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Baker

SCHOOL FACILITY STUDY COMMITTEE

Mr. McCoy motioned to appoint Mr. John Lawson and Mr. John Ross to the school facility study committee. Mr. Williams seconded the motion. The motion was approved 3-0 as follows: Voting Yes: Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Baker; Abstaining: Mr. Lawson

FY 2019 TO FY 2020 CARRYOVERS

Ms. Ballard presented a request for Fiscal Year 2019 to Fiscal Year 2020 carryovers and outlined the items. A copy of the carryovers is attached at the end of these minutes.

Mr. McCoy motioned to approve carryovers from FY 2019 to FY 2020 in the amount of \$69,326.11. Mr. Williams seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. McCoy, Mr. Morris, and Mr. Williams; Absent: Mr. Baker

ADJOURN

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Wednesday, November 6, 2019, 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

FISCAL YEAR 2019 CARRYOVERS TO FISCAL YEAR 2020

COURTROOM SECURITY	59,839.34	100-31200-1114
DARE	\$365.80	100-31200-5896
ANIMAL SHELTER	\$2,435.50	100-35100-5911
SENIOR CENTER	\$4,685.47	100-53500-5911
CENTRAL DISTRICT REC	\$2,000.00	100-72700-5692
TOTAL CARRYOVER FY20	\$69,326.11	