

At the budget work session of the Giles County Board of Supervisors held on Wednesday, June 3, 2019, at 1:00 PM, in the Giles County Administration Office, 315 North Main Street, Pearisburg, the following were present unless noted absent:

Richard McCoy	Chair (At-Large Supervisor)
John C. Lawson, Jr.	Vice-Chair (Western District)
Jeff Morris	Central District
Perry Martin	Eastern District
Paul "Chappy" Baker	At-Large Supervisor
Chris McKlarney	County Administrator
Catherine Ballard	Finance Director
Richard Chidester	County Attorney
Missy Bray	Board Secretary

A quorum of the Board of Supervisors was physically assembled in the Board Room. Mr. Lawson participated in the meeting electronically at his request, as approved, due to self-quarantine. His voice was able to be heard by all persons in attendance at the location of the meeting.

CALL TO ORDER

Mr. McCoy called the work session to order.

BUDGET WORK SESSION

Mr. McKlarney advised the budget provided is the first best estimate going on what knowledge he currently has given the pandemic situation. He outlined the summary sheet, and advised there was an approximate \$1 million shortfall in the estimate. Mr. McKlarney outlined anticipated decreases in revenue numbers. Mr. Baker inquired about opening Castle Rock pool. Mr. McKlarney advised, under the current order, it could only be used for exercise such as lap swimming. Members discussed the restrictions and what it would take to enforce them. Mr. McKlarney estimated \$30,000 in decreased donations for the ACCE program and advised he is not planning on having the race at this point due to restrictions. Members discussed an anticipated decrease in DSS funding from the state and a DSS budget misstatement. Ms. Ballard advised she had added the local number in twice due to a question in the budget layout.

Mr. McKlarney related there had been a lot of turnover in custodial, and many of the custodians come in as temporary due to insurance needs. He advised there would be an increase due to the need for disinfection of buildings. Mr. McKlarney indicated the schools had turned in a budget with a proposed \$220,000 increase and outlined items included. Members discussed the school budget. Mr. McKlarney advised the county needs to be ready for some real changes in October. Mr. McCoy stated it would be good to send something out to the schools and constitutional offices that they need to plan within their realm, adding the county does not have the money to cover if there are state cuts. Mr. Martin inquired about the grant funding and if there was any way to

creatively use it. Mr. McKlarney explained the funding is very narrowly limited to what the county can do with it. He advised the CARES Act funding is not in the proposed budget and some will be used to reimburse for supplies, personnel and building changes related to COVID.

Mr. McCoy inquired how close it would be if the county did not cover the increases for DSS or schools. Mr. McKlarney stated it would get it to approximately \$250,000 with noted changes. Members discussed various budget items and the shortfall, and they proposed estimated savings. Mr. McCoy stated members would need to set a date for a public hearing as well as a meeting to close out the year.

Mr. McCoy called a recess until the start of the scheduled meeting.

RECESS

At the regular meeting of the Giles County Board of Supervisors held on Wednesday, June 3, 2020, at 3:00 PM in the Giles County Administration Office, located at 315 North Main Street, Pearisburg, the following were present unless noted absent.

Richard McCoy	Chair (At-Large Supervisor)
John C. Lawson, Jr.	Vice-Chair (Western District)
Jeff Morris	Central District
Perry Martin	Eastern District
Paul "Chappy" Baker	At-Large Supervisor
Chris McKlarney	County Administrator
Catherine Ballard	Finance Director
Richard Chidester	County Attorney
Missy Bray	Board Secretary

A quorum of the Board of Supervisors was physically assembled in the Board Room. Mr. Lawson participated in the meeting electronically at his request, as approved, due to self-quarantine. His voice was able to be heard by all persons in attendance at the location of the meeting.

CALL TO ORDER/INVOCATION

Mr. McCoy called the meeting to order, and Mr. McKlarney offered the invocation and led the Pledge of Allegiance.

NEW BUSINESS

RENEW THE NEW COMMITTEE

Ms. Ann Geotte presented information on an art contest for students, A River Runs Through It, which was put together by the ReNew the New Committee. She gave some background on the committee and related the intent was to tune the children in to the river. Ms. Geotte reported there were over 100 submissions with a variety of types of art, and the winner was five years old. She outlined the logistics and named several with other agencies who stepped in to assist with the contest and judging. Mr. McCoy stated the available art was displayed in the Board Room, and the contest was a good idea. Ms. Geotte thanked members for their support.

SCHOOL BOARD REPORT

Dr. Arbogast stated he could not give much of an update but anticipates more information from the DOE will be released later in the week. He reported there had been 157,900 meals served from the feeding program. Mr. Martin related the meals were appreciated, and a lot of hard work was going into the program.

VDOT REPORT

Mr. McKlarney advised Mr. Clarke could not make it to the meeting but asked members to send any requests. He indicated the plan is to open Route 460 Thursday evening, and C.R. Henderson has been working around the clock making repairs. Mr. McKlarney advised Lurich Road is a dangerous situation but is the only alternative at this point.

Mr. Baker inquired about the lines to be painted on Stateline Road and reported potholes on Route 460 from Newport to Mountain Lake Road as well as from the Ripplemead Bridge to the stoplight in Narrows. He advised the shoulders on Wolf Creek Road had not yet been repaired and inquired about an update on Skyview Lane. Mr. Bryan Reed reported he had spoken with Mr. Jessie Miller at VDOT who knew very little about the project and also spoke with Mr. Chris Price, who advised he would look into the project. Mr. Reed indicated his plan is to continue to reach out to VDOT staff and get the project moving. Mr. Baker reported potholes on Route 42 in the Whitegate area.

Mr. Martin reported Hiram Jones Road has not yet been worked on and cars are unable to pass by others on it. He also reported mowing was needed in the area. Mr. Martin inquired about the status of Winding Way Drive, adding the residents are concerned about what VDOT is doing to mitigate the water issue. Mr. Reed stated there were no updates yet. Mr. Martin reported brush is obstructing the view on Route 460 past the church in Pembroke, and related drain pipe issues on Cascade Drive and Clover Hollow Road. He also reported mowing is needed on secondary roads. Mr. McCoy advised VDOT has contracts for mowing, and they do not seem to get in the county until sight distance is blocked.

OLD BUSINESS

BOARD UPDATE

Mr. McKlarney outlined the plan on reopening Route 460 and indicated the plan was to reopen the west bound lanes to two-way traffic on Thursday evening. He added there will be some traffic flagging when work is being performed. Mr. McKlarney advised the county office has been open to the public for more than a week with no issues, and a GOVA grant had been awarded for the Business Continuity Team in the amount of \$100,000. He advised there had been no new cases in Giles County, and another mobile testing would be held at Giles High School on June 9th. Mr. McKlarney announced \$70,000 for the victim witness grant and spoke of the school feeding program and the amount of work that goes into it. He stated he had recently gotten to witness the operation and applauded the outstanding job of Ms. Christy Lawson and the cooks. Mr. Lawson added that he and Mr. McKlarney had gone out and delivered meals the day he was there as well.

Mr. McKlarney indicated the EPA school bus grant had been extended for one year and related the senior check program had made 2,534 calls. He related that Ms. Perdue

had her 90th birthday, and staff took her a cake and gifts. He reported on the gift card program that was up to \$122,340, and advised he will start pulling back on it after talking with restaurant owners. Mr. McKlarney outlined unemployment claims and went into action items.

DISPOSITION OF PROPERTY

Mr. John Ross stated a public hearing had been held for the sale of the property adjacent to the Administration Office, and no comments had been received. He related the sale of property was owned by the county, situated at 309 N. Main Street, Pearisburg, Virginia, containing a Quonset hut building and 0.85 acres more or less, subject to a 40 foot wide ingress/egress easement to be retained by the county for access to the parking area. He advised the proposed sale to Bradley Electric will be pursuant to a lease purchase agreement for a term of one year with a total purchase price of \$130,000, with \$3,000 down payment and a monthly payment of \$1,000 per month all going toward the purchase price. Mr. Ross related the property had to be purchased or surrendered after a period of 12 months.

Mr. Baker made a motion to approve the sale of the property at 309 N. Main Street to Bradley Electric. Mr. Morris seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris

NEW BUSINESS

FIREWORKS

Mr. McKlarney indicated Mountain Lake had contacted him relating they would be unable to have their annual July 4th fireworks display due to COVID-19 restrictions. They had inquired if the county would be willing to find a more suitable spot, and Mr. McKlarney suggested utilizing the property about the hospital. He advised there would be no risk to any properties, and Carilion was agreeable with holding it there. He advised Grucci would be doing the display and outlined parking options.

Mr. Baker made a motion to approve holding the Mountain Lake July 4th fireworks display at the county property above the hospital. Mr. Martin seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris

CLOSEOUT MEETING

Mr. Baker made a motion to hold the FY 20 closeout meeting on June 29, 2020, beginning at 5:00 PM. Mr. Martin seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris

RETENTION OF VIDEO RESOLUTION

Mr. Chidester presented a resolution regarding the retention of Board meeting video and indicated the video would be maintained on the county website for one year.

Mr. Baker made a motion to adopt the resolution as presented. Mr. Martin seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris

DHCD PUBLIC HEARINGS

Mr. McKlarney advised two public hearings would need to be held for the Business Continuity Team application to DHCD.

Mr. Baker made a motion to set a public hearing on June 18, 2020, beginning at 7:00 PM in regard to the DHCD grant application for Business Continuity Team funding. Mr. Morris seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris

Mr. Baker made a motion to set a second public hearing on June 29, 2020, beginning at 5:30 PM in regard to the DHCD grant application for Business Continuity Team funding. Mr. Morris seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris

BUDGET SUPPLEMENTS

Mr. Baker motioned to approve FY 2020 budget supplements in the amount of \$520,000. Mr. Martin seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris

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

PAYMENT OF WARRANTS

Mr. Baker motioned to approve warrants in the amount of \$848,600.22, and Mr. Morris seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris

APPOINTMENTS

Mr. Martin made a motion to appoint Mr. Glenn Stowers as the county alternate on the Giles County PSA. Mr. Baker seconded the motion. The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris

EXECUTIVE SESSION

Mr. Morris motioned to go into executive session as permitted by Virginia Code 2.2-3711, A (1) Personnel, and (30) Contracts. Mr. Baker seconded the motion. The motion was approved 5-0 by rollcall vote as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris

Mr. Morris 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 by rollcall vote as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris

ADJOURN

With no further business, the meeting was adjourned. The next meeting will be held on Thursday, June 18, 2020, 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

**BUDGET SUPPLEMENTS (1 of 2 for Fire Dept Air Packs)
JUNE 3, 2020 BOARD MEETING**

CODE	AMOUNT	OFF SETTING REVENUE
100-32400-5658	\$520,000.00	Partial FEMA GRANT

TOTAL \$520,000.00