At the recess meeting of the Giles County Board of Supervisors held on Thursday, July 16, 2020, at 6:30 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

CALL TO ORDER/INVOCATION

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

APPROVAL OF MINUTES

Mr. Baker motioned to approve the June 29, 2020, minutes as presented. 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

CONSTITUTIONAL OFFICERS

Ms. Angie Higginbotham reported she had preliminary results on revenues. She advised the assessment had gone down on machinery and tools, and had lowered the tax revenue on that line item. Mr. McCoy stated that tax generally does not fluctuate and asked that it be looked at to determine the cause. Ms. Higginbotham related there had been 155 customers at the DMV Connect event held earlier in the month, and another is being set up for August. Mr. McCoy inquired when appointments could be made. Ms. Higginbotham indicated she was not sure when it would be posted to the DMV site, and staff is assisting customers with no internet access to make appointments. She related there are currently 43 DMV offices open throughout the state, many by appointment only, adding staff is doing a good job with taking walk ins at her office. Ms. Higginbotham reported the office had 2,418 DMV transactions in June, and they had received many comments on how nice the office is there.

PUBLIC COMMENTS

Mr. Howard Nippert – Mr. Nippert related he had approached the Board at the meeting on May 6th to consider declaring the county to be a Constitutional Sanctuary. He indicated all parts of the Constitution are equally important, and stated he had not seen where the request had come back up in the minutes. Mr. Nipper reported there are

more than 30 members of the Giles County Community Guard who support the preservation of the statue in front of the courthouse and oppose any adjustment, relocation or removal of the statue. He advised there is a dangerous political strategy being brought to the front as a defense strategy of a court case. He indicated the strategy is a monster with an insatiable appetite, and if it keeps going, there will be nothing left and can only be stopped by those who refuse to cave in to it. Mr. Nippert related the Giles County Community Guard strongly supports the preservation of the statue and asked that member stand strong with them in this preservation.

Mr. McCoy indicated the members had not yet looked at the ordinance that was requested due to being tied up with COVID and budget issues, but it had not been forgotten. Mr. Baker stated he fought in Vietnam and strongly supports the Second Amendment.

OLD BUSINESS

BOARD UPDATE

Mr. McKlarney reported efforts on the fixed wireless and air card broadband, noting students will be depending on it for the next school year. He related there will be another COVID mobile testing in the county on July 21st, and test numbers at the sites were picking up. Mr. McKlarney advised the health department is in the process of hiring for the business continuity team, and they had met with GOVA and applied for an additional $300,000 in grant funding. He related there had been 239,250 meals served by the school feeding program, and a $10,000 Virginia tourism grant had been received.

Mr. McKlarney provided information on the recent relocation of 150 to 200 from the Holiday Motor Lodge due to significant storm damage. He noted many had come to assist in the process such as Social Services, the school feeding program and the Town of Pearisburg. Mr. McKlarney indicated the boat ramp at Eggleston had been completed, and crews are now working on the Route 635 waterline extension. He related he had been on a call regarding Sky View Lane, which is ready to be put out for bids. Mr. McKlarney noted he is waiting on approval from VDOT on the Route 460 crossover project, and remarked that VDOT has added 120 to 150 feet to the crossover. He outlined the plan for the crossover as well as the anticipated use. Members discussed various aspects of the crossover project.

Mr. McKlarney updated members on senior check at 2,600 calls made and gift cards sold at $153,540 for local businesses. He indicated he was pleased with how the sales tax numbers came in, which was approximately $200,000 ahead of where it was in 2018, with web sales up significantly.

NEW BUSINESS

SUPPLEMENTS AND TRANSFERS

Ms. Ballard outlined the requested supplements and transfers for members. A copy is attached at the end of these minutes.

Mr. Morris made a motion to approve transfers for post year FY 2020 in the amount of $36,156.51 with a net of zero. 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

Mr. Morris made a motion to approve supplements for post year FY 2020 in the amount of $31,321.95. 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

CLENDENNIN SURVEY

Mr. McKlarney advised income surveys are being sent out to residents in the Clendennin area in relation to a grant application for a waterline, which will come from the New River Valley Regional Commission. He indicated some members might receive calls regarding the survey.

SCHOOL BOARD APPROPRIATIONS

Mr. Morris made a motion to table the request for August 2020 school appropriations due to lack of information received from the schools, and requested a meeting with the school board Chair and an additional member to clear up financial information. 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

SOCIAL SERVICES APPROPRIATIONS

Mr. Lawson motioned to approve $155,000 for Social Services for August 2020. 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

PAYMENT OF WARRANTS

Mr. Baker motioned to approve a set of warrants in the amount of $241,522.34. 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 motioned to approve a second set of warrants in the amount of $941,145.87. 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

ADJOURN

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Wednesday, August 5, 2020, beginning 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

FY20 POST YEAR BUDGET TRANSFERS
JULY 16, 2020 BOARD MEETING

TO:	AMOUNT:	FROM:	AMOUNT:
100-12210-3150	$6,250.00	100-21100-3175	$875.00
100-13100-6029	$1,806.00	100-21200-6001	$853.00
100-13100-3170	$357.00	100-21200-6036	$521.00
100-33200-6007	$1,777.00	100-21500-5701	$2,000.00
100-43100-5245	$6,183.00	100-22100-2300	$3,000.00
100-43100-6001	$4,065.51	100-31700-2300	$6,000.00
100-43100-6009	$2,572.00	100-32400-2212	$1,900.00
100-43100-3315	$11,596.00	100-33100-5918	$500.00
100-43200-2350	$1,550.00	100-34100-2210	$3,500.00
		100-35100-6004	$6,932.51
	$36,156.51	100-35600-5230	$1,200.00
		100-51200-5610	$1,481.00
		100-53600-5670	$194.00
		100-81100-6014	$900.00
		100-81400-1111	$500.00
		100-81600-5210	$1,300.00
		100-81600-5151	$500.00
		100-81800-8408	$4,000.00
		TOTAL	$36,156.51

FY20 POST YEAR BUDGET SUPPLEMENTS
JULY 16, 2020 BOARD MEETING

CODE	AMOUNT	DESCRIPTION
100-11010-3120	$7,745.00	AUDITING COST
100-13100-3160	$9,506.00	ADDITIONAL PRIMARY COST
100-42600-3141	$8,022.20	LANDFILL ADD
100-12110-3000	$6,048.75	CONTRACT SERVICES
TOTAL	**$31,321.95**	