

At the closeout meeting of the Giles County Board of Supervisors held on Wednesday, June 30, 2021, at 4:00 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)
Paul "Chappy" Baker	Vice-Chair (At-Large Supervisor)
Jeff Morris	Central District
Perry Martin	Eastern District
John C. Lawson, Jr.	Western District
Chris McKlarney	County Administrator
Catherine Ballard	Finance Director
Richard Chidester	County Attorney
Missy Bray	Board Secretary

Mr. Lawson participated electronically, by permission of the Board Chair, due to being out of town.

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 17, 2021, 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

OLD BUSINESS

PLANNING COMMISSION RECOMMENDATIONS

Mr. John Ross presented recommendations from the Planning Commission. He stated items one through six were all related to the Newport Zoning, and the Planning Commission had recommended approval of all items. Mr. Martin inquired about the Geller property that had not been included in the changes. Mr. Ross explained the Planning Commission is going to take a look at it in the future and indicated the commission meeting had gone well with many of the same questions and explanations as during the public hearing. Items recommended are as follows:

1. A proposed text amendment to the Giles County Zoning Ordinance to create a new zoning district titled the "Newport Village Zoning District".
2. A proposed amendment to the Giles County Comprehensive Plan to add a new future land use designation titled "Village".

3. A proposed rezoning of tax parcels 46-11, 46-15, 46A-2-4, 46A-2-2, 46A-2-3, 46A-2-1, 60-7X, 60-7Q, 60-7W, 60-7S, 60-8A, 46A-1-23, 46A-1-22, 46A-1-18, 46A-1-19, 46A-1-20, 46A-1-21, 46-2-C, 46-21, 46-13, 46-12B, 46-12A, 46-12C, 46-12D, 46-12F, 46-26, 46-25E2, 46-22, 46-25B, 46-23, 46-23A, 46-24, 46-25E, 46-25E1, 46-28, 46-25A, 46-29, 46-11, 45-30, 46-9A, 46-9, 45-31B, 46-9C, 46-16 (portion of), 46-19A (portion of), 46A-1-29A, 46A-1-29, 46A-1-24, CHD14806, 46A-1-25, 46-1-26, 46A-1-16B, 46A-1-16, 46A-1-16A, 46A-1-13, 46A-1-25, 46A-1-14, 46A-1-17, 61-6H, 46A-1-9A, 46A-1-9B, 46A-1-14, 46A-3-1, 46A-3-3, 46A-3-2, 46-12, 46-11A, 46-14, 46A-1-6, 46A-1-15, 46A-1-4, 46A-1-3B, 46A-1-2, 46A-1-5, 46A-1-1, 46-19B, 46-20A, 46-2-A, 46-2-B, 46-19A (portion of), 46-16 (portion of), 46A-1-15A2, 46A-1-15A1, 46A-1-15A3, 46A-1-15A, 46-27, 46A-1-15B, 46-A-1-28, 46-12E, 46A-1-27, and 46A-1-15 from their current zoning designation to the proposed new zoning district of “Newport Village District”.
4. A proposed amendment to the Giles County Comprehensive Plan to change the future land use map designation of tax parcels 46-11, 46-15, 46A-2-4, 46A-2-2, 46A-2-3, 46A-2-1, 60-7X, 60-7Q, 60-7W, 60-7S, 60-8A, 46A-1-23, 46A-1-22, 46A-1-18, 46A-1-19, 46A-1-20, 46A-1-21, 46-2-C, 46-21, 46-13, 46-12B, 46-12A, 46-12C, 46-12D, 46-12F, 46-26, 46-25E2, 46-22, 46-25B, 46-23, 46-23A, 46-24, 46-25E, 46-25E1, 46-28, 46-25A, 46-29, 46-11, 46A-1-5, 45-30, 46-9A, 46-9, 45-31B, 46-9C, 46-16 (portion of), 46-19A (portion of), 46A-1-29A, 46A-1-29, 46A-1-24, CHD14806, 46A-1-25, 46-1-26, 46A-1-16B, 46A-1-16, 46A-1-16A, 46A-1-13, 46A-1-25, 46A-1-14, 46A-1-17, 61-6H, 46A-1-9A, 46A-1-9B, 46A-1-14, 46A-3-1, 46A-3-3, 46A-3-2, 46-12, 46-11A, 46-14, 46A-1-6, 46A-1-15, 46A-1-4, 46A-1-3B, 46A-1-2, 46A-1-1, 46-19B, 46-20A, 46-27, 46-2-A, 46-2-B, 46-19A (portion of), 46-16 (portion of), 46A-1-15A2, 46A-1-15A1, 46A-1-15A3, 46A-1-15A, 46A-1-15B, 46-A-1-28, 46-12E, 46A-1-27, and 46A-1-15 from their current map designation to the proposed new “Village” designation.
5. A proposed rezoning of tax parcels 46-30A, 46-30B, 46-31C, 46-31, 46-31B, 46-31A, 46-3-A1, 46-3-A, 46-3-B1, 46-3-B, 46-32, 46-32A, 46-57A. from their current zoning designation of R-1 to the A-1 zoning designation.
6. A proposed amendment to the Giles County Comprehensive plan to change the future land use map designation from Residential to Agriculture for the following tax parcels: 46-30A, 46-30B, 46-31C, 46-31, 46-31B, 46-31A, 46-3-A1, 46-3-A, 46-3-B1, 46-3-B, 46-32, 46-32A, 46-57A.

Mr. Baker made a motion to approve items one through six of the Newport Zoning as recommended by the Planning Commission. 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

Mr. Ross presented a proposed text amendment to the Giles County Zoning Ordinance to replace the current definition of public utilities with a new definition and to replace all existing uses dealing with public utilities with the use “Public Utilities”. The intent of these actions is to clarify what utility uses are permitted, conditional, or accessory uses

in any given zoning district. He stated the Planning Commission recommended approval.

Mr. Baker made a motion to approve the text amendment as recommended by the Planning Commission. 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/FISCAL YEAR CLOSEOUT

Mr. Baker motioned to approve warrants in the amount of \$1,253,798.86. 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/TRANSFERS

Ms. Ballard presented budget supplements and transfers for Fiscal Year 2021 and indicated the majority have offsetting revenues. Mr. McCoy inquired about the overtime item. Ms. Ballard explained that was for the Registrar, and there were COVID fund transfers as well as the regular transfers within budget lines.

Mr. Baker made a motion to approve the FY 2021 budget supplements in the amount of \$420,727.16 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

Mr. Morris made a motion to approve the FY 2021 budget transfers of COVID funding in the amount of \$188,375.41 as presented. 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. Baker made a motion to approve the FY 2021 budget transfers the amount of \$281,633.13 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

NEW BUSINESS

COVERED BRIDGE

Mr. McKlarney reported the property owner of the covered bridge on Sinking Creek off of Route 700 might be willing to consider a lease to the county. He indicated the bridge is in need of repair and recommended some members get together to go take a look at it. Mr. McCoy stated that would be the first step in determining if members would want to consider the project and a lease. Mr. McKlarney related there might be some grant funding available, and members could get a general idea of what repairs were needed

with a visit. Mr. Martin indicated the Link family had bought some paint and materials and had hopes the county could help. He advised the family would need access to drive through to continue to get to their property. Members discussed possible issues. Mr. McCoy related the bridge would be open to the public, once leased by the county; and he would need to make sure everyone goes into this with their eyes wide open. Mr. McKlarney requested that Mr. Martin contact the property owner and set up a time when members can take a look at it.

LOCAL DRAFT BOARD

Mr. McKlarney reported he received a request from the Department of the Army, which stated each locality should have an appointed local draft board. Mr. McKlarney asked that members let him know if they have anyone in mind. Mr. McCoy related as he understood it the local draft board weighs in on deferments and inquired if the Army retains the right for final deferment. Members discussed options as well as possible appointments. Mr. McCoy recommended appointing one Board member along with two citizens. Mr. Baker recommended appointing people who have lived in the county for a long time. Mr. McKlarney provided some requirements to sit on the local draft board.

JULY REGULAR MEETING

Mr. Morris made a motion to cancel the regular July meeting on July 7, 2021. 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

PARKING ISSUES AT GRANTS

Mr. McKlarney presented information from VDOT to help alleviate the parking and traffic issues at Grants off of Route 219. He outlined the proposed changes regarding parking, delivery trucks, and the placement of the dumpster. Members discussed issues and options. Mr. McKlarney advised it would be premature to not sit down and talk to both parties. Mr. Lawson related he would be fine with the recommendation on Whitlow, but the one on Glory would prove to be more problematic. He expressed concern it could set a precedent. Mr. McKlarney related he would get a meeting scheduled and come back to members with more information.

RECREATION BUDGET

Mr. Martin presented a proposed starting point for the recreation budget including the idea of a capital improvement fund of \$8,000 to be used at the discretion of members in a rotating progression. He recommended parks with organized youth activities receive larger amounts of funding than those without such activities. Mr. McCoy suggested members look it over and bring it back for a topic of discussion at the next meeting. Mr. Martin related the activity building at Pembroke is in need of a roof, but one project like that would put them out for the rest of the year.

SENIOR PROGRAM

Mr. McKlarney reported staff had recently delivered bags of household items to seniors in need. He related the event was put together by Celanese and the Agency on Aging. He advised it would take approximately \$1,500 every two months to continue with that type of program four more times during the year. Mr. McKlarney stated the senior check program had approximately \$6,000 already donated to it, and the land rover club had donated an additional \$5,000. He anticipates he will be able to get others to partner as well and requested to continue with this type of program within senior check. Mr. McKlarney indicated eligibility requirements could be put in place as well, and the Agency on Aging has a good idea of where the seniors in need are located. Mr. McCoy recommended advertising in the paper and on the social media platforms, but advised he would not put too many stipulations on the program.

Mr. Baker made a motion to move forward with developing a program within Senior Check to allow for the distribution of needed supplies to seniors in need within the county. 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

COVID FUNDING

Mr. Martin reported he had been hearing financial concerns from fire departments and inquired if some COVID funding could be used for a one time funding option. He related the departments were appreciative of the previous funding, but what they got did not quite meet their needs. Mr. McKlarney advised the COVID funding requirements are changing all the time and final guidelines had not been received.

APPOINTMENTS

Mr. Morris made a motion to appoint Mr. Jeff Dinger to the Giles Cooperative Extension Board, the Giles Health and Family Board, and the Giles County Chamber of Commerce. 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

CONFERENCE ROOM TABLE

Mr. McKlarney presented information to members regarding the need for a new conference room table and requested permission to purchase from a local craftsman in lieu of purchasing from an office supply store. He related it is impossible to bid, but similar pricing had been obtained from the internet, which showed the purchase would be an excellent value. Members concurred with the purchase.

ADJOURN

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Thursday, July 15, 2021, beginning 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
JUNE 30, 2021 BOARD MEETING

		OFF SETTING REV
100-12415-1300	\$64,000.00 ADDITIONAL DMV FUNDS	YES
100-32300-3430	\$57,926.24 AMBULANCE SERVICE	
100-21600-6035	\$16,874.00 COURT RECORD BKS	YES
100-12410-3161	\$25,625.00 DMV STOPS	YES
100-31721-1137	\$1,488.38 ENFORCEMENT GRANTS	YES
100-31721-2100	\$113.85 ENFORCEMENT GRANTS	YES
100-32400-5653	\$1,743.04 FIRE APPROPRIATION	YES
100-12410-3162	\$1,824.50 JUDICIAL SALES COST	YES
100-12210-3150	\$1,815.00 OTHER LEGAL	NO
100-13100-1400	\$10,175.00 OVERTIME REG	NO
100-12410-5210	\$4,242.36 POSTAGE - ? COVID REL	NO
100-12412-3163	\$37,123.00 PSA CARRY	YES
100-31722-1137	\$3,663.00 SPEED GRANT	YES
100-31722-2100	\$280.22 SPEED GRANT	YES
100-11010-5846	\$13,880.25 SURPLUS PROPERTY FEES	YES
100-43100-3315	\$60,100.33 BUILDING REPAIRS	
100-81700-3019	\$119,852.99 BUSINESS GRANTS	YES
	\$420,727.16	

COVID TRANSFERS

JUNE 30, 2021 BOARD MEETING

ACCOUNT	AMOUNT	FRINGES	DESCRIPTION	REVENUE
		2100		
100-12110-1103	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
100-12110-1112	\$2,000.00	\$153.00	COVID SUPPLEMENT	YES
100-12110-1139	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
100-12310-1100	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
100-12310-1101	\$4,000.00	\$306.00	COVID SUPPLEMENT	YES
100-12410-1100	\$3,000.00	\$229.50	COVID SUPPLEMENT	YES
100-12410-1300	\$4,000.00	\$306.00	COVID SUPPLEMENT	YES
100-12412-1138	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
100-12415-1101	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
100-13100-1127	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
100-13100-1128	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
100-21200-1620	\$4,000.00	\$306.00	COVID SUPPLEMENT	YES
100-21600-1100	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
100-21600-1101	\$5,000.00	\$382.50	COVID SUPPLEMENT	YES
100-22100-1101	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
100-22100-1113	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
100-22100-1102	\$2,000.00	\$153.00	COVID SUPPLEMENT	YES
100-31200-1113	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
100-31200-1103	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
100-31200-1109	\$8,000.00	\$612.00	COVID SUPPLEMENT	YES
100-31200-1110	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
100-31200-1129	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
100-31200-1130	\$40,000.00	\$3,060.00	COVID SUPPLEMENT	YES
100-31700-1125	\$5,000.00	\$382.50	COVID SUPPLEMENT	YES
100-34100-1103	\$2,000.00	\$153.00	COVID SUPPLEMENT	YES
100-34100-1126	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
100-35100-1123	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
100-35100-1124	\$4,000.00	\$306.00	COVID SUPPLEMENT	YES
100-43200-1170	\$44,000.00	\$3,366.00	COVID SUPPLEMENT	YES
100-43100-1112	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
100-43200-1400	\$13,038.00	\$997.41	COVID SUPPLEMENT	YES
100-43200-3005	\$6,000.00	\$459.00	COVID SUPPLEMENT	YES
100-81100-1134	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
100-81800-1131	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
310-81500-1119	\$1,000.00	\$76.50	COVID SUPPLEMENT	YES
501-41500-1120	\$7,000.00	\$535.50	COVID SUPPLEMENT	YES
TOTAL	\$173,038.00	\$15,337.41	\$188,375.41	

BUDGET TRANSFERS
JUNE 30, 2021 BOARD MEETING

FROM		TO	
100-12110-5210	\$2,606.15	100-11010-5210	\$2,606.15
100-12110-3001	\$3,372.60		
100-12310-3320	\$11,035.51	100-43100-3320	\$11,035.51
100-12350-3600	\$168.00	100-12310-3600	\$168.00
100-22100-2720	\$4,000.00	100-33202-1112	\$25,108.00
100-22100-1102	\$7,371.00	100-33202-1300	\$22,242.06
100-33100-3002	\$21,014.00	100-42500-3900	\$10.22
100-33200-6002	\$4,500.00		
100-33200-6008	\$1,832.00		
100-35100-1300	\$10,000.00		
100-35100-5540	\$3,900.00		
100-35100-3112	\$3,400.00		
100-35600-6014	\$3,200.00		
100-35600-5230	\$1,212.00		
100-42600-5923	\$10,000.00		
100-53500-6015	\$8,500.00		
100-53600-5670	\$8,400.00	100-43200-1170	\$53,871.40
100-43100-3000	\$147,761.87	100-43200-3005	\$147,761.87
100-81100-1902	\$1,200.00		
100-81600-5210	\$1,300.00		
100-81600-5540	\$1,000.00		
100-81600-5853	\$1,000.00		
100-81800-8408	\$4,560.00		
310-81500-5913	\$3,300.00	310-81900-3315	\$1,790.14
100-83400-5925	\$7,000.00		
100-91200-5895	\$10,000.00	100-43100-2720	\$17,039.78
	\$281,633.13		\$281,633.13