

At the recess meeting of the Giles County Board of Supervisors held on Thursday, August 19, 2021, at 6:30 PM in the Giles County Administration Building located at 315 N. Main Street, Pearisburg, the following members 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

## 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 August 4, 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***

## NEW BUSINESS

### WESTLAW CONTRACT

Mr. Chidester presented information on the renewal of the Westlaw contract, which is used for the law library and is web-based. He related the current cost is \$403.10 per month, and the cost will increase to \$423.30 per month for the next three years with the renewal. Mr. Chidester advised he had sent a request for pricing information to Lexis, but no response had been received.

***Mr. Morris made a motion to approve the contract renewal with Westlaw. 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***

### VJCCCA FUNDS

Mr. McKlarney presented a request from Mr. Doug Poe for the return of VJCCCA funds in the amount of \$9,243.00. Mr. McCoy inquired about the continual return of this pot of funding. Mr. Chidester indicated the funds are used for the monitoring of delinquent juveniles and will check with the probation office about the funds.

***Mr. Morris made a motion to approve the return of the VJCCA funds in the amount of \$9,243.00, and 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***

#### **VDOT REQUEST FOR ABANDONMENT – ROCKY HOLLOW ROAD**

Mr. McKlarney informed members he had received a resolution for the abandonment of portions of Route 623, Rocky Hollow Road, due to the road realignment. He advised the proposed resolution would be presented at the next meeting.

#### **ANNOUNCEMENTS**

Mr. McKlarney announced the annual river clean up will be held on August 28<sup>th</sup> and invited members to attend. He also announced the finale of the Real Dirty Dancing show will be recorded on August 20<sup>th</sup> at the King Johnston building and invited members to attend. Mr. Morris inquired about the filming in the river. Mr. McKlarney related staff will place a platform in the river in the morning, and filming will take place in the evening.

#### **PAYMENT OF WARRANTS**

***Mr. Baker motioned to approve warrants in the amount of \$1,045,177.99, 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***

#### **SCHOOL BOARD APPROPRIATIONS**

***Mr. Lawson motioned to approve \$2,100,000 for September 2021 School Board appropriations, and 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***

#### **SOCIAL SERVICES APPROPRIATIONS**

***Mr. Morris motioned to approve \$182,000 for the September 2021 Social Services appropriations. 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. Morris made a motion to reappoint Mr. Mark Collins to the Industrial Development Authority. 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***

## SUPPLEMENTS/TRANSFERS

Ms. Ballard presented FY 2022 budget supplements, all with offsetting revenues. The supplements are attached at the end of these minutes.

***Mr. Morris motioned to approve FY 2022 budget supplements in the amount of \$480,166.73, and 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***

## NEW BUSINESS

### COYOTE BOUNTY

Mr. Lawson requested members consider reinstating the coyote bounty in Giles County. Mr. McCoy advised there had been issues in the past with animals being turned in that were no killed in Giles County. Mr. Lawson offered to fund the program from the Western District recreation funds, but Mr. McCoy advised the funds could be found without using recreation funds. Members discussed options, possible issues, and the population as well as the advertising of the reinstatement.

***Mr. Lawson made a motion to reinstate the coyote bounty for \$50 each, with a total budget of \$2,500, and the requirement that the ears of the animal and a signed statement from a Giles County property owner confirming the kill on Giles County land be presented to Animal Control. 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, (7) Legal Counsel, 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***

**OLD BUSINESS****FOREST CORE GRANT**

***Mr. Martin made a motion to approve the acceptance of the Forest Core Grant. Mr. Lawson 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, September 1, 2021, at 3:00 PM. The meeting will be held at the Giles County Administration Office located at 315 North Main Street, Pearisburg.

**APPROVED:**

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**Chair****ATTEST:**

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**Clerk**

**BUDGET SUPPLEMENTS  
AUGUST 19, 2021 BOARD MEETING**

<b>CODE</b>	<b>AMOUNT</b>	<b>OFF SETTING REVENUE</b>
100-21600-8405	\$8,903.00	YES - State Reimbursed
100-81700-3019	\$71,263.73	YES - BUSINESS RESILIENCY GRANTS
	\$400,000.00	YES - AMERICAN REVOCERY PLAN FUNDS

**TOTAL \$480,166.73**