

At the recess meeting of the Giles County Board of Supervisors held on Thursday, January 20, 2022, 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.

Jeff Morris	Chair (Central District)
Richard McCoy	Vice-Chair (At-Large Supervisor)-Absent
Perry Martin	Eastern District
John C. Lawson, Jr.	Western 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. Morris 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 January 5, 2022, minutes as presented. Mr. Martin seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin and Mr. Morris; Absent: Mr. McCoy

NEW BUSINESS

TRANSPORTATION GRANT OPPORTUNITY

Mr. McKlarney reported he had been told of a grant opportunity for public transportation by Ms. Helen Wallace at Giles Health and Family. He indicated Department of Railway and Public Transportation grant would start with a technical and feasibility study for \$50,000, which could lead to applying for additional grant funding to assist with the public transportation need in the county. Mr. McKlarney recommended moving forward with the grant process.

Mr. Lawson made a motion to approve applying for the technical and feasibility study portion of the DRPT grant. Mr. Baker seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin and Mr. Morris; Absent: Mr. McCoy

RURAL DEVELOPMENT GRANT

Mr. McKlarney related there is a possible grant opportunity for rural hospitals, which will be open ended and could be up to \$10 million. He advised he will send members more information, so they can talk further about it.

PAYMENT OF WARRANTS

Mr. Baker motioned to approve warrants in the amount of \$1,617,074.51, and Mr. Lawson seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin and Mr. Morris; Absent: Mr. McCoy

SCHOOL BOARD APPROPRIATIONS

Mr. Lawson motioned to approve \$2,350,000.00 for the February 2022 School Board appropriations, and Mr. Martin seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin and Mr. Morris; Absent: Mr. McCoy

SOCIAL SERVICES APPROPRIATIONS

Mr. Martin motioned to approve \$150,000 for the February 2022 Social Services appropriations. Mr. Lawson seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin and Mr. Morris; Absent: Mr. McCoy

APPOINTMENTS

Mr. Baker made a motion to reappoint Mr. John Peek to the Agency on Aging Board. Mr. Lawson seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin and Mr. Morris; Absent: Mr. McCoy

EXECUTIVE SESSION

Mr. Lawson motioned to go into executive session as permitted by Virginia Code 2.2-3711 A(30) Contracts. Mr. Baker seconded the motion. The motion was approved 4-0 by rollcall vote as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin and Mr. Morris; Absent: Mr. McCoy

Mr. Lawson 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 4-0 by rollcall vote as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin and Mr. Morris; Absent: Mr. McCoy

RECESS

Mr. Morris called a short recess until the start of the public hearings.

PUBLIC HEARINGS

Mr. Morris called the meeting back to order and opened the public hearings. Mr. Berkman called the Planning Commission to order. Members of the Commission present at the meeting were as follows: J. Berkman, P. Baker, R. Browning, L. Law, T. Pitzer and G. Snider.

CONDITIONAL USE PERMIT – STAFFORD

Mr. John Ross stated he received a request for the issuance of a conditional use permit pursuant to sections 802.04 and 603.03-4 (Sawmill or Commercial Wood and/or Fuel Yard) of the Giles County Zoning Ordinance, specifically to allow for a sawmill to be established at 205 C.T. Snidow Road in Narrows, Virginia. The property is specifically identified as tax parcel 25-67 and is owned by Samuel and Lynn Stafford. Mr. Ross stated the Staffords were present to answer any questions. Mr. Lawson asked how close the nearest resident was, and Mr. Ross confirmed about 1,000 feet. With no further questions or comments, Mr. Morris closed this portion of the public hearing and indicated it would be returned to the Planning Commission for further recommendations.

PUD MODIFICATION

Mr. John Ross indicated he received a request to modify an existing planned unit development, specifically to allow for a multi-family dwelling and the rental of one unit at 253 Shiloh Way, tax map# 29-2-3, owned by Richard and Paula Sizemore, to combine tax parcels 29-2-4A and 29-2-8 into a single parcel (owned by Shiloh PUD Homeowners Association), and to remove tax parcel 29-2-8 from greenspace designation from Shiloh PUD. All of the actions are modifications to an existing approved PUD (Shiloh) and are located on Shiloh Way in Pembroke, Virginia. Mr. Sizemore was available to answer any questions.

Mr. Morris asked for any questions or comments. Hearing none, he closed this portion of the public hearing and indicated it would be returned to the Planning Commission for further recommendations.

ADJOURN

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Wednesday, February 2, 2022, 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