

At the recess meeting of the Giles County Board of Supervisors held on Thursday, February 17, 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 February 2, 2022, minutes 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

NEW BUSINESS

TRAIL CENTER ZONING VARIANCE

Mr. John Ross reported the Giles County Board of Zoning Appeals had granted a variance for the trail center near Mountain Lake. He noted the setbacks were reduced to zero, and VDOT had no issue with the reduction.

NARROWS FIRE DEPARTMENT

Mr. Jon Butler related the Narrows Volunteer Fire Department would be adding an ambulance service to the department in the near future. He indicated a resolution would be needed at some point. Members expressed appreciation for what the department does for the community.

APPOINTMENTS

Mr. McKlarney presented recommendations from the Community Policy and Management Team (CPMT) for appointments as Ms. Janice Gautier and Ms. Michelle Thorne.

Mr. Baker made a motion to appoint Ms. Janice Gautier and Ms. Michelle Thorne to the Community Policy and Management Team as recommended. 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

PLANNING SESSION

Mr. McKlarney requested a planning session either before or after a regularly scheduled meeting. He indicated the meeting would be to begin the budget process as well as discuss the ten-year plan. Mr. Morris indicated the School Board had inquired about budget numbers. Members discussed anticipated timeline for state budget numbers. Members concurred to meet for a planning session on March 2, 2022 at 1:00 PM, and Mr. McKlarney advised he would let members know if any issue with the date or time arose.

PAYMENT OF WARRANTS

Mr. Baker motioned to approve warrants in the amount of \$970,335.47, and Mr. McCoy 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 made a two-part motion to allocate adequate funding to the school system to cover personnel costs for March 2022, and to allocate the remainder of the School Board request contingent upon receipt of more detailed information for the March request. 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. Martin motioned to approve \$145,000 for the March 2022 Social Services appropriations. 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. McCoy 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. McCoy 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

COUNTY ADMINISTRATOR CONTRACT

Mr. McCoy motioned to approve a three-year contract extension for the County Administrator, Mr. Chris McKlarney. 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

PLANNING SESSION

Mr. McKlarney indicated he would be sending out information for the planning session prior to the meeting. He would like to go back ten years on projects and see what direction members would like to take and requested members let him know if there is anything they would like to see included.

ADJOURN

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Wednesday, March 2, 2022, at 3:00 PM, with a planning session to be held prior to the meeting at 1:00 PM. The meeting will be held at the Giles County Administration Office located at 315 North Main Street, Pearisburg.

APPROVED:

Chair

ATTEST:

Clerk