

At the regular meeting of the Giles County Board of Supervisors held on Wednesday, April 6, 2022, at 3:00 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
John Ross	Building Official
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. Martin motioned to approve the March 17, 2022, minutes as presented. 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***

## VDOT REPORT

Mr. David Clarke updated members on road maintenance in the county. He noted various patching and ditching and advised he would send a copy of the overlay schedule to staff. Mr. Clarke reported work on the gravel road, ditching on Spruce Run and Kow Camp, and concrete patching on Route 460 in Glen Lyn. He indicated work on Skyview Lane would begin soon, and related a meeting he had with Mr. Martin and Pembroke staff, adding the work in Pembroke would start in front of the Town Hall. Mr. Clarke stated the bridge replacement on the road going toward Castle Rock would be just a bit wider than the existing one and is scheduled for next year. He related he had talked with VDOT about replacing with pipe, but the problem is it would be very restricted, and he expects the current replacement will move forward. Mr. Clarke reported information regarding the process to gain right of way to make an alternative to using the low water bridge at Patterson Ford. He indicated the alternate route is not settled yet, and the slab will be repaired or replaced if the alternate route access is not successful. Mr. Clarke provided information to members for the possible abandonment of the bridge access of Apache Road and requested a public hearing if members were in agreement. He related the remaining access would be enhanced if access is provided. Mr. Morris inquired if there would be a deceleration lane at the remaining access. Mr. Clarke advised there would be one added.

Mr. Baker reported potholes on Route 635 and asked if some construction money could be used to lay plant mix along that route, noting a lot of truck traffic on the road. He also reported trees hanging across Clendennin Road. Mr. Lawson noted shoulder work needed on Lurich Road and inquired if there is a list of low water bridges in the county. Mr. Clarke indicated there would be some bridges not on a list, as many of them are not in the VDOT system. Mr. Lawson related residents had reported concerns about the low water bridge on Trivett Farm Road.

Mr. Martin related a discussion had regarding Hiram Jones Road with a two part solution and inquired about the prospects of doing something in the narrow section. Mr. Clarke advised it would be difficult with the ditches without pushing them back and will look at funding after Penvir Road is done. Mr. Martin stated another accident had occurred at the intersection of Routes 42 and 460 and asked about the status of Winding Way. Mr. Clarke stated Winding Way is still in the process, and VDOT does not own the property. He explained there would need to be one more study, and he would like VDOT to own the property before reopening. Mr. Martin inquired if anything could be done for the enforcement of speed and headlights. Mr. Clarke advised that would need to start with the State Police or the Sheriff's Office. Mr. Martin reported a pothole on Lucas Road and inquired about the prospects of a deceleration lane at Cascade Drive and if alternate funding could be used. Mr. Morris stated he had never seen as many dead trees across guardrails, adding it is becoming an issue. Mr. Clarke explained the tree crews are weeks behind

Mr. Bryan Reed advised construction on Skyview Lane should begin the next day and thanked Mr. Clarke and staff for pushing the paperwork through.

## **OLD BUSINESS**

### **PLANNING COMMISSION RECOMMENDATIONS**

Mr. Ross presented a recommendation from the Planning Commission for approval of a conditional use permit pursuant to Sections 802.04 and 603.03-1, Commercial or Service Establishment, of the Giles County Zoning Ordinance, specifically to allow for sales of firearms, ammunition and other products in conjunction with an existing home occupation of FFO transfer service and firearms safety training classes. The property is identified as Tax Parcel 59-37, is located at 111 Cook Lane in Newport, Virginia and is owned by Walter D. or Elaine Cook and is located within the RRA-1 zoning district.

***Mr. Martin made a motion to approve the conditional use permit as recommended. 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***

Mr. Bryan Reed presented a recommendation from the Planning Commission for approval of a requested subdivision, which is owned by Britt and Leigh Stoudemire as Big Walker Creek Land Holdings, LLC. Mr. Reed noted Lot 8 would be split into two separate lots, with 8A being 10.603 acres and Lot 8B at 17.939 acres. He related the

intent was to isolate the retreat structure from the rest of the property. The property is located along Green Valley Road in Pearisburg, Virginia.

***Mr. Baker made a motion approve the subdivision of Lot 8 as recommended. 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***

Mr. Reed presented a recommendation from the Planning Commission for approval of a requested lot line revision, which is owned by Britt and Leigh Stoudemire as Big Walker Creek Land Holdings, LLC. He noted lot line revision between Lot 1 and Lot 6 with the intention of creating a new Lot 9, with 6.25 acres, where a house is located. Mr. Reed noted a stipulation that the septic will need to be listed on the plat and requested approval contingent upon that requirement. The property is located along Green Valley Road in Pearisburg, Virginia.

***Mr. Baker made a motion approve the subdivision of Lot 1 and Lot 6, creating Lot 9, with the stipulation the septic be listed on the plat as recommended. 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***

## **COYOTE BOUNTY**

Mr. McKlarney reported the \$2,500 allocated for coyote bounty have been expended. He inquired how members would like to proceed. Mr. Lawson suggested members look at the funding again for the next fiscal year. Mr. McKlarney advised the ordinance would be allowed to expire and would be reviewed for the next fiscal year.

## **TRAIL CENTER**

Mr. McKlarney related the pre-bid meeting was held for the trail center, and bids will be due on May 3<sup>rd</sup>.

## **RAMPS AND ROADS**

Mr. McKlarney announced more than 12,000 tires had been collected during the recent Ramps and Roads clean up and free day at the convenience centers.

## **PAYMENT OF WARRANTS**

***Mr. Baker motioned to approve warrants in the amount of \$1,428,393.03, 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***

## BUDGET SUPPLEMENTS

***Mr. Lawson motioned to approve FY 2022 budget supplements in the amount of \$243,565.57, and 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***

## EXECUTIVE SESSION

***Mr. Lawson 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 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***

## SURPLUS VEHICLE

Mr. McKlarney presented a request from the Sheriff's Office to surplus a 2000 Honda Civic, with the last four of the VIN as 3350.

***Mr. Lawson made a motion approve the surplus of the 2000 Honda Civic as requested. 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***

## OLD 911 BUILDING

Mr. McKlarney advised a public hearing would need to be set for the proposed sale of the old 911 building.

***Mr. Lawson made a motion to set a public hearing for the April 21<sup>st</sup> recess meeting to discuss the proposed sale of the old 911 building. 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***

**ADJOURN**

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Thursday, April 21, 2022, at 6:30 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:**

\_\_\_\_\_  
**Clerk**

**BUDGET SUPPLEMENTS  
APRIL 6, 2022 BOARD MEETING**

<b>SUPPLEMENTS</b>	<b>CODE</b>	<b>AMOUNT</b>	<b>OFF-SETTING REVENUE</b>
	100-12110-3199	\$18,650.75	Paychex Software and Kiosks
	100-13100-3160	\$6,578.52	NO- Additional Election Officials
	100-81210-5682	\$212,886.30	YES - Business Continuity Team Grant
	100-53500-6016	\$5,450.00	YES - Senior Check Program
	<b>TOTAL</b>	<b>\$243,565.57</b>	