

At the recess meeting of the Giles County Board of Supervisors held on Thursday, March 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)
Perry Martin	Eastern District
John C. Lawson, Jr.	Western District
Paul "Chappy" Baker	At-Large Supervisor - Absent
Chris McKlarney	County Administrator
John Ross	Building Official
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. Lawson motioned to approve the March 2, 2022, minutes as presented. Mr. Martin seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris; Absent: Mr. Baker

OLD BUSINESS

TRAIL CENTER

Mr. McKlarney reported bids will be due for the trail center on April 25, 2022, with a mandatory pre-bid meeting. He indicated the fire marshal has reviewed the plans, and the hope is the project would get started by May or June.

BUDGET SESSION

Mr. McKlarney suggested a budget work session. Members discussed various dates and times. They concurred on a budget work session to be held on March 31, 2022, beginning at 3:00 PM, pending budget numbers from the state.

WHEATLAND – RYAN AGREEMENT

Mr. Chidester updated members on the adjustments made to the Wheatland – Ryan Agreement. He indicated the agreement is the same except for the required timeframe for the development plan and construction. If requirements are not met, the buyback price would be the same as the purchase price, and it cannot be purchased for speculation purposes.

Mr. McCoy made a motion to approve the Wheatland-Ryan Agreement as presented. Mr. Martin seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris; Absent: Mr. Baker

PAYMENT OF WARRANTS

Mr. McCoy motioned to approve warrants in the amount of \$1,084,319.80, and Mr. Lawson seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris; Absent: Mr. Baker

SCHOOL BOARD APPROPRIATIONS

Mr. Lawson made a motion to allocate \$2,350,000 for April 2022 school board appropriations, \$383,595.29 for ESSR I Funds, \$58,949.40 for ESSR II Funds, and \$53,807.05 for ESSR II Funds. Mr. McCoy seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris; Absent: Mr. Baker

SOCIAL SERVICES APPROPRIATIONS

Mr. Martin motioned to approve \$145,000 for the April 2022 Social Services appropriations. Mr. Lawson seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris; Absent: Mr. Baker

APPOINTMENTS

Mr. McCoy remarked a note had been received from Mr. Jim Wheeler stating he no longer wished to serve on the New River Community College Board. Mr. McKlarney indicated the note was shared in order for members to start thinking about a replacement.

EXECUTIVE SESSION

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

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. Lawson seconded the motion. The motion was approved 4-0 by rollcall vote as follows: Voting Yes: Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris; Absent: Mr. Baker

PUBLIC HEARING

Mr. Morris opened the public hearing, and Mr. Berkman called the Planning Commission to order. Members of the Commission present at the meeting were as follows: J. Berkman, R. Browning, S. Taylor, T. Pitzer and G. Snider.

CONDITIONAL USE - COOK

Mr. John Ross presented a request for the issuance 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 FFL transfer service and firearms safety training classes. The property is identified as tax parcel 59-37, is located at 111 Cook Lane, Newport, Virginia, and is owned by Walter D and Elaine Cook. The property is located within the RRA-1 Zoning District. Mr. Ross advised he had received no comments and explained the business plans of Mr. Cook.

Mr. Morris asked for any comments or questions. Hearing none, he closed the public hearing. The item will be sent back to the Planning Commission for recommendation, and Mr. Berkman adjourned the Planning Commission.

ANNOUNCEMENTS

Mr. McKlarney announced the Ramps and Roads clean up will be held on March 26th and asked members to let him know if there are certain roads that need attention.

BUDGET SUPPLEMENTS

Mr. McCoy motioned to approve FY 2022 budget supplements in the amount of \$522,722.60. Mr. Lawson seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris; Absent: Mr. Baker

A copy of the supplements is attached at the end of these minutes.

ADJOURN

With no further business, the meeting was adjourned. The Board of Supervisors will hold a work session on Thursday, March 31, 2022, beginning at 3:00 PM pending budget numbers from the state. The next Board of Supervisors regular meeting will be held on Wednesday, April 6, 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

**BUDGET SUPPLEMENTS
MARCH 17, 2022 BOARD MEETING**

SUPPLEMENTS	CODE	AMOUNT	OFF-SETTING REVENUE
	100-13100-6036	\$2,021.85	NO- Redistricting Expenses
	100-43100-5601	\$15,838.36	COVID Testing and COVID Supplies
	100-81700-3019	\$455,092.88	YES - Business Resiliency Grants
Fuel Budgets as Needed		?	PARTIAL - General Supplement Approval to Supplement Gas Budgets in General as Needed.
	100-21600-6035	\$21,557.50	YES - Deed Books for Cir Court
	100-12410-3161	\$8,094.84	DMV Stops- Rec by Treasurer's Office *
	100-12410-3162	\$4,328.94	Judicial Sales Fees- Treasurer's Office *
	100-12412-3163	\$15,788.23	PSA Admin Fees *
	TOTAL	\$522,722.60	

* Expenses offset by Fees Treasurer collects.