

At the recess meeting of the Giles County Board of Supervisors held on Thursday, June 16, 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
Chris McKlarney	County Administrator
John Ross	Building Official
Catherine Ballard	Finance Director
Richard Chidester	County Attorney - Absent
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. McCoy motioned to approve the June 1, 2022 and June 9, 2022, minutes as presented. 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***

### **PUBLIC COMMENTS**

**Ms. Joye Berry** - Ms. Berry stated complaints regarding the lack of coverage for T-Mobile within the county, specifically in the Staffordsville area. She related information regarding required phone upgrades and new contracts as well as the promise made by the company for good service. Ms. Berry noted no signal at her home, and the company has been falsely advertising. She indicated she had spoken with some representatives and inquired if something could be done about the situation. Mr. Morris inquired if the T-Mobile service could be cancelled and a new provider selected. Ms. Berry related switching would cost her more money, and it seems like something should be able to be done. She stated she believes the company has broken its contract. Mr. McKlarney advised the coverage is poor in many parts of the county as well other places. Members discussed and concurred to ask Mr. Chidester to look at what avenue could be taken. Ms. Berry inquired about the tower at the Dodson farm and asked if there was anyway to see what was going on with it.

### **BUDGET SUPPLEMENTS**

***Mr. McCoy made a motion to approve FY 2022 budget supplements in the amount of \$318,046.72. 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***

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

## **NEW BUSINESS**

### **NRVCS WAIVER LETTER**

Mr. McKlarney presented a proposed letter requesting a ten percent match waiver related to local matching funds requirements for New River Valley Community Services. Members concurred with sending the letter.

### **GILES HEALTH AND FAMILY REQUEST**

Mr. McKlarney presented a request for funding assistance from Giles Heath and Family. Mr. McCoy requested the matter be tabled until Mr. Chidester is present. Members concurred.

## **EXECUTIVE SESSION**

***Mr. McCoy motioned to go into executive session as permitted by Virginia Code 2.2-3711 A (3) Disposition of Publicly Held Real Property. 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***

## **PAYMENT OF WARRANTS**

***Mr. McCoy motioned to approve warrants in the amount of \$1,114,151.63, 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***

## **SCHOOL BOARD APPROPRIATIONS**

Mr. Lawson requested to table the school appropriations for July until the county budget is passed. Members concurred.

## **SOCIAL SERVICES APPROPRIATIONS**

***Mr. McCoy motioned to approve \$153,000 for the July 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***

## PUBLIC HEARINGS

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, Mr. Hackney, P. Baker, T. Pitzer and G. Snider.

## MODIFICATION OF EXISTING DEVELOPMENT - KAIROS

Mr. John Ross presented a request to modify an existing development that was established in accordance with Section 601.03 of the Giles County Zoning Ordinance, Kairos Resort. This request is specifically to allow a 13-stand sporting clay course and ATV trails. The property is identified as Tax Parcel 12-5, is owned by Kairos Holdings, LLC and is located on Shumate Falls Road in Glen Lyn, Virginia. Mr. Ross noted no comments had been received, and the recommendation from the Planning Commission will be brought back at the June 30<sup>th</sup> meeting.

Mr. Baker related the loss of Mr. Benny Johnson, a member of the Planning Commission.

***Mr. Baker made a motion to appoint Mr. Howard Nippert to the Planning Commission. 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***

Mr. Morris asked for any questions or comments. Hearing none, he closed this portion of the public hearings, and Mr. Berkman adjourned the Planning Commission.

## FY 2022 BUDGET AMENDMENT

Mr. McKlarney related the public hearing was being held pursuant to Virginia Code Section 15.2-2507 to amend the Fiscal Year 2022 budget by increasing the allocation of educational expenses in the amount of \$8,673,136.00 to pay expenses incurred in the provision of virtual education for out of county students through STRIDE. Revenue will be increased by the same amount and is being received from the state to reimburse for these expenses related to out of county students. Dr. Terry Arbogast explained STRIDE is virtual education for non-residential students, and the funds are to pay for these students. Mr. Morris asked for any questions or comments. Hearing none, he closed the public hearing.

***Mr. McCoy made a motion to approve amendment of the FY 2022 budget in the amount of \$8,673,136.00 on both the revenue and expenditure side. 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***

## APPOINTMENTS

**Mr. Martin made a motion to reappoint Mr. Glenn Stowers as alternate to the Public Service 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**

**Mr. Morris made a motion to reappoint Mr. Richard McCoy to the Public Service Authority. Mr. Lawson seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin and Mr. Morris; Abstaining: Mr. McCoy**

**Mr. McCoy made a motion to reappoint Mr. Colin Munsey to the Public Service 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**

**Mr. McCoy made a motion to reappoint Mr. Paul Baker to the Virginia's 1<sup>st</sup> Regional Industrial Authority. Mr. Lawson seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris; Abstaining: Mr. Baker**

**Mr. McCoy made a motion to reappoint Ms. Cora Gnegy to the Ninth District Development Financing Board. 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**

**Mr. Lawson made a motion to reappoint Ms. Cora Gnegy to the Onward NRV Board as the county representative. 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**

**Mr. Morris made a motion to reappoint Mr. Jonathan Kidd to the Agricultural Advisory Committee. 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**

**Mr. Morris made a motion to reappoint Mr. Rodney Wilson to the Building Code Board of Appeals. 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**

**Mr. McCoy made a motion to reappoint Mr. Bill Cook to the Building Code Board of Appeals. 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**

**Mr. Lawson made a motion to reappoint Mr. John Mills to the Total Action for Progress IPR Board. 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**

***Mr. Morris made a motion to reappoint Mr. Chris McKlarney and Mr. John Stanley to the New River Valley Disability Services Board. 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***

## **BUDGET PUBLIC HEARING**

Mr. McKlarney related the FY 2023 budget hearing would need to be set for June 23, 2022. Members concurred to hold a public hearing for the FY 2023 budget on June 23<sup>rd</sup> beginning at 6:30 PM.

## **ADJOURN**

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Thursday, June 23, 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:**

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**Clerk**

**BUDGET SUPPLEMENTS  
JUNE 16, 2022 BOARD MEETING**

SUPPLEMENTS	CODE	AMOUNT	OFF-SETTING REVENUE
	100-13100-8115	14,669.40	No, Compliance upgrades to Election Equipment
	100-13100-6029	3,000.00	No, Additional Primary Election Costs
	100-43100-5540	16,500.00	No, Maint Safety Certifications and Training
	100-43100-3320	139,225.52	No, Maint Service Contract cost increases
	100-43100-5230	14,350.00	No, Telecommunications Services cost increases
	100-81210-5682	49,424.38	Yes, Business Continuity Team
	100-81700-3019	11,722.72	Yes, Business Resiliency Grants
	100-81800-8401	11,895.50	No, GIS Upgrades
	100-32300-3430	53,500.00	No, Ambulance Transport Cost
	100-35500-5896	3,759.20	Yes, VDEM Grant Expenditures
<b>TOTAL</b>		<b>318,046.72</b>	