At a called meeting of the Giles County Board of Supervisors held on Thursday, June 30, 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
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 June 16, 2022 and June 23, 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

OLD BUSINESS

PLANNING COMMISSION RECOMMENDATION

Mr. Ross presented a recommendation from the Planning Commission for approval of a request to modify an existing development that was established in accordance with Section 601.03 the Giles County Zoning Ordinance, Kairos Resort. This request is specifically to allow a 13 stand sporting clays 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 suggested adding a stipulation that all required permits be obtained.

Mr. Baker made a motion to approve the modification of Section 601.03 of the Giles County Zoning Ordinance with the stipulation that all required permitting be obtained. 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

FY 2023 BUDGET AND TAX RATES

Mr. McKlarney outlined the proposed 2022-23 Tax Rates and Fiscal Year 2023 Budget, noting no comments had been received at the public hearing held at the previous meeting. Mr. McCoy inquired about the personal property rate. Mr. McKlarney explained the vehicle rate had stayed the same, but the personal property had increased by three cents along with real estate, machinery and tools, merchants' capital, public service levy, and mobile home levy. A copy of the ordinance is attached at the end of these minutes.

Mr. Baker made a motion to approve the FY 2023 budget and 2022-2023 tax levies ordinance as presented. 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

GILES HEALTH AND FAMILY REQUEST

Mr. McKlarney provided a request from Ms. Helen Wallace for Giles Health and Family in the amount of $15,000, adding she had attended the previous meeting.

Mr. McCoy made a motion to approve assistance to Giles Health and Family in the amount of $10,000. 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

FY 2022 BUDGET SUPPLEMENTS

Mr. McCoy motioned to approve FY 2022 budget supplements in the amount of $421,449.34. 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.

PAYMENT OF WARRANTS

Mr. McCoy motioned to approve warrants in the amount of $1,403,347.89, 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 made a motion to allocate $1,200,000.00 for July 2022 school board appropriations and $513,030.40 for ESSR II Funds. 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

EXECUTIVE SESSION

Mr. McCoy motioned to go into executive session as permitted by Virginia Code 2.2-3711 A (1) Personnel, (7) Legal 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

REGULAR JULY MEETING

Mr. McCoy made a motion to cancel the regular July meeting scheduled for July 6, 2022. 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

ADJOURN

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

_____
Chair

ATTEST:

_____
Clerk

**An Ordinance Adopting Local Levies and Budget for
The County of Giles County, Virginia
for Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023**

WHEREAS, the Board of Supervisors for Giles County, Virginia, is required by Subtitle III of Title 58.1 of the Code of Virginia (1950), as amended, to fix local tax rates and levies for calendar year 2022 and

WHEREAS, the Board is required to adopt an ordinance regarding its fiscal year 2021-2022 budget for informative and fiscal planning purposes only, pursuant to Section 15.2-2500 *et seq.* of the Code of Virginia (1950), as amended; and

WHEREAS, the Board of Supervisors for Giles County, Virginia has advertised the said budget and levies in accordance with law;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF GILES COUNTY, VIRGINIA that the following ordinance is hereby adopted:

Section I

That the following budget is adopted for informative and fiscal planning purposes only for Giles County, Virginia for fiscal year commencing on the first day of July 2022 and ending on the 30th day of June 2023.

See Budget Exhibit A.

Section II

That no appropriations for salary totals shall be changed, nor appropriations transferred between departments unless authorized by the Giles County Board of Supervisors. Appropriations other than salaries within a department may be transferred therein for the purpose of equalization when necessary by approval of the Giles County Administrator.

Section III

In accordance with Section 58-1-3001 of the Virginia Code and other applicable Virginia Code Sections the following tax rates and levies are hereby adopted and fixed for Giles County, Virginia for the current year, calendar year 2022:

TAX	RATE FOR 2022
Real Estate	68¢ per $100
Motor Vehicles	$2.02 per $100
Personal Property	$2.05 per $100
Machinery and Tools	$2.05 per $100
Transport Vehicles over 10,000 lbs. (Interstate Commerce)	$1.12 per $100

Merchants Capital	86¢ per $100
Public Service Levy	68¢ per $100
Mobile Home Levy	68¢ per $100
Qualified Disabled Vet. Vehicle	.005¢ per $100
Motor Vehicle License Fee	$20 per Vehicle

The penalty for taxes, levies and fees which are not paid by the due date is 10% of the unpaid balance. Real estate taxes are due on June 30, 2022 and December 5, 2022. All other taxes and fees are due on December 5, 2022. Ten percent (10%) interest charges begin on the first day of the month following the payment due date.

Any person liable for local taxes or other local accounts who fails to pay the amount due within 30 days after notice of the delinquency has been sent shall, in addition to all penalties and interest, pay a fee to cover the administrative costs associated with the collection of the delinquent bill in such amount as allowed by Section 58.1-3958 of the Virginia Code, as amended, or such other Virginia statute regulating the amount of such fees or covering the subject of fees in such cases. In addition to the administrative fee, any collection agency's fees or attorney's fees actually contracted for, not to exceed twenty (20) percent of the delinquent bill, may also be added to the delinquent bill

Section IV

That all unexpended budget/appropriations, except those for capital, construction and special projects or commitments which are incomplete as of June 30, 2022, be, and the same are hereby cancelled as of June 30, 2022, and the County Administrator is directed to transfer all budget/appropriations credit balances to unappropriated surplus and place to the credit of all budget/appropriations accounts which show an overdraft for the fiscal year 2021-2022 an amount necessary from unappropriated surplus to balance same and to close all such accounts for the fiscal year 2021-2022.

Section V

The County Treasurer is directed to transfer funds from the General Fund in the amount of the budgeted figure in the General Operating Budget to the General Capital Outlay Project Fund.

Section VI

This ordinance is adopted in accordance with the aforementioned provisions of the Code of Virginia.

Section VII

This ordinance shall become effective on and after July 1, 2022:

Adopted: June 30, 2022

Chairman, Giles County Board of Supervisors

ATTEST:

County Administrator

BUDGET EXHIBIT A

GILES COUNTY BOARD OF SUPERVISORS FY2022-FY2023 PROPOSED BUDGET

REVENUE CATEGORY	
Real Estate Taxes	$7,610,613
Public Service	$778,612
Personal Property	$2,796,026
PP Tax Relief	$1,227,860
Mobile Home	$64,897
Machinery & Tools	$5,383,419
Abatement Machinery & Tools	$0
Common Carrier	$8,109
Merchants Capital	$239,371
Penalties & Interest	$199,188
Other Local	$2,434,174
Permits/Fees/Rental	$79,500
Use of Money/Property	$140,936
Charges for Services	$131,816
Recreation Revenues	$355,086
Miscellaneous Revenue	$87,266
Delinquent Collection Fees	$62,000
Recovered Costs	$2,685,080
Non-Categorical Aid	$187,305
Commonwealth Reimbursements	$5,522,736
Other Categorical Aid & Misc	$1,176,297
Schools (State & Federal)	$41,460,994
Industrial Development	$635,126
Water & Sewer System Fund	$825,778
Loans & Grants	$1,059,764
Reserve Fund Balances & Transfers	$170,861
TOTAL	**$75,322,814**

EXPENDITURE CATEGORY	
Education	$49,744,586
County Operations	$4,937,875
Public Service: Water & Sewer	$952,506
Economic Development	$545,627
Courts / Law Enforcement	$5,745,559
Tax Collection & Assessment	$936,130
Abatement Machinery & Tools	$0
Emergency Services	$1,019,874
Social Services/CSA & Community Services	$6,478,417
Debt Service	$1,725,055
Recreation	$660,789
Capital Improvements	$2,576,396
TOTAL	**$75,322,814**

BUDGET SUPPLEMENTS
JUNE 30, 2022 BOARD MEETING

SUPPLEMENTS

CODE	AMOUNT	OFF-SETTING REVENUE
100-81700-3600	20,000.00	YES, VA Tourism Corp ARPA
100-81700-	68,115.17	No direct Revenue but T&O Revenue was up this year
	23,213.75	No, County Portion of new garage lift. (split between County,PSA, Schools)
100-11010-3120	16,836.57	No, Audit cost increase because of CARES and RESCUE Funds
100-31200-6010	20,517.41	No, Taser cartridges and Ammo for Sheriff's office
100-91200-	121,224.07	Yes, Fuel Reimbursements from Schools, Towns, Fire Depts
310-94000-8842	35,052.43	Yes, Skyview Lane -VDOT
100-12110-	46,788.21	No, Drug Court Support Staff
100-12110-8920	10,201.73	No, Drug Court Supplies
100-12110-1200	55,000.00	No, Staff positions added after Budget approval
100-81800-6040	4,500.00	No, GIS software upgrades
TOTAL	**421,449.34**	