

At the recess meeting of the Giles County Board of Supervisors held on Thursday, July 21, 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. McCoy motioned to approve the June 30, 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***

### **OLD BUSINESS**

#### **T-MOBILE**

Mr. Baker inquired if Mr. Chidester could get in touch with Congressman Morgan Griffith to see if anything can be done about the lack of service with T-Mobile. Mr. Chidester advised he had looked in to it but had not yet had time to call. He indicated he will get in touch with Congressman Griffith, the Consumer Affairs Office of the Attorney General and others. Mr. Chidester stated he thinks the towers are still being leased by Shentel, and T-Mobile will not do anything until that lease is up. Mr. Baker provided information on lack of coverage and cost to residents. Issues and options were discussed.

### **MAINTENANCE EMPLOYEE**

Mr. McKlarney informed members of Mr. J.D. Cheeks returning to work after a long absence due to an injury. He related Mr. Cheeks wished to thank members for their support.

## NEW BUSINESS

### VDOT FUNDS

Mr. McKlarney related VDOT is looking into how gas tax funds are being used, and a concept had been put forth to try to redirect some of those funds to local maintenance. He stated there would be a meeting in the near future regarding maintenance.

### MVP

Mr. Martin indicated MVP had applied for a four-year extension on their project, and a resident had requested the Board pass a resolution or write a letter in opposition of the extension.

***Mr. Martin made a motion to send a letter to FERC in opposition of the MVP extension request.***

The motion died for lack of a second.

Mr. Martin stated his second request would be that members consider contacting MVP and ask for the company to remove any debris, porta johns, or equipment that is not being used during their stand still. In addition, he asked members to require a report or feedback from MVP on the progress of grass overs, which he indicated had not grown in places.

***Mr. Martin made a motion to contact MVP to remove any debris or equipment from areas while not being used and require a report or feedback from them on the grass over areas.***

The motion died for lack of a second.

### PAYMENT OF WARRANTS

***Mr. McCoy motioned to approve FY 2022 post year warrants in the amount of \$85,280.56, 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***

***Mr. McCoy motioned to approve FY 2023 warrants in the amount of \$1,452,142.42, 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***

### BUDGET SUPPLEMENTS AND TRANSFERS

***Mr. McCoy made a motion to approve FY 2022 budget transfers in the amount of \$730,830.28 with a net cost of \$0.00. 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 approve FY 2022 budget supplements in the amount of \$320,825.46. 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**

Copies of the supplements and transfers are attached at the end of these minutes.

## **SCHOOL BOARD APPROPRIATIONS**

**Mr. Lawson motioned to approve \$1,250,000 for the August 2022 School Board appropriations and \$582,703.40 for ESSR II Funds. 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 \$161,000 for the August 2022 Social Services appropriations. 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**

Members discussed the need for appointments to the New River Valley Passenger Rail Authority.

**Mr. Lawson made a motion to appoint Mr. Ricky McCoy to the NRV Passenger Rail Authority. Discussion: Members discussed when the appointment was needed and the number of appointments needed from the county.**

Mr. Lawson rescinded his motion in light of needing an additional member.

## **EXECUTIVE SESSION**

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

## **BROADBAND PROPOSALS**

Mr. McKlarney reported broadband proposals had been received and interviews conducted. He related the interview committee had voted to move forward with two service providers, Pentel and Gigabeam. He requested the project move forward with negotiations with both in order for a broadband grant to be written and submitted to DHCD for VATI funding.

***Mr. McCoy made a motion to move forward with negotiations with Pentel and Gigabeam and develop a broadband grant for funding. 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***

## **NEW RIVER HIGHLANDS RC&D**

***Mr. Baker made a motion to allocate \$1,500 to the New River Highlands RC&D. 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***

## **ADJOURN**

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Wednesday, August 3, 2022, at 3:00 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**

## FINAL FY2022 TRANSFERS - AS OF JUNE 30, 2022

FROM:		TO:	
100-11010-1901	\$9,000.00	100-12110-3000	\$15,000.00
		100-12110-3001	\$31,366.00
		100-12110-2510	\$15,000.00
		100-12210-3150	\$6,250.00
100-35600-6014	\$1,600.00	100-12310-3320	\$4,000.00
100-41100-3165	\$100.00	100-42500-3900	\$70.00
100-53600-5670	\$5,940.00	100-51200-5610	\$680.00
		100-72600-5681	\$30.00
		100-81100-1200	\$7,420.00
100-12415-1136	\$12,850.00	100-12410-5210	\$13,000.00
100-2110-3175	\$1,000.00	100-21200-6036	\$2,150.00
100-21600-1901	\$10,000.00	100-21800-6012	\$950.00
100-21500-5701	\$4,000.00	100-31722-1137	\$2,100.00
100-21500-6003	\$1,000.00	100-31800-5540	\$7.00
100-22100-2300	\$3,000.00	100-32300-3430	\$9,500.00
100-31710-1300	\$5,300.00	100-33202-1300	\$7,300.00
100-31720-1137	\$3,000.00	100-33202-6007	\$4,900.00
100-31721-1137	\$20,000.00	100-33202-1112	\$6,000.00
100-32400-5655	\$25,000.00	100-33300-6001	\$1,700.00
100-33100-3850	\$259,040.28	100-34100-1200	\$46,325.12
		100-35100-1400	\$7,000.00
		100-4255-3900	\$69.66
100-43200-1170	\$370,000.00	100-43100-1200	\$398,503.00
		100-51200-5610	\$670.00
		100-72600-5681	\$75.50
		100-81100-1134	\$7,500.00
		100-81700-8602	\$1,000.00
		100-91200-5894	\$14,614.00
		100-31200-6001	\$20,000.00
		100-31200-6009	\$20,150.00
		100-31200-3304	\$8,000.00
		100-31200-1400	\$27,000.00
		100-31700-1200	\$25,000.00
		100-13100-1400	\$27,500.00
	<b>\$730,830.28</b>		<b>\$730,830.28</b>

<b>FINAL SUPPLEMENTS FY2022</b>		
<b>JUNE 30 2022</b>		
<b>CODE</b>	<b>AMOUNT</b>	<b>REVENUE</b>
100-12410-3161	\$10,905.16	Yes, DMV Stops
	\$86,654.00	Yes, DMV work
100-12412-3163	\$13,340.99	Yes, PSA collection fees
	\$209,925.31	No, Castle Rock Operations
<b>TOTAL</b>	<b>\$320,825.46</b>	