

At a called meeting of the Giles County Board of Supervisors held on Monday, August 15, 2022, at 4:00 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)
Perry Martin	Eastern District
John C. Lawson, Jr.	Western District
Paul "Chappy" Baker	At-Large Supervisor
Chris McKlarney	County Administrator
Catherine Ballard	Finance Director - Absent
John Ross	Building Official
Richard Chidester	County Attorney
Missy Bray	Board Secretary - Absent

CALL TO ORDER

Mr. Morris called the meeting to order.

EXECUTIVE SESSION

Mr. McCoy motioned to go into executive session as permitted by Virginia Code 2.2-3711 A (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

VATI GRANT APPLICATION

Mr. McCoy made a motion to select the following ISPs for the upcoming VATI grant application:

Pemtel – White Gate, Clendennin, Sugar Run and Wilburn Valley

Gigabeam – 1000' corridor centered on right of way along Route 100 from the Pulaski County line to Route 731 and all other areas outside of Pemtel's existing service area.

Mr. Baker seconded the motion. The motion was approved 4-1 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy and Mr. Morris; Voting No: Mr. Martin

ADJOURN

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Thursday, August 18, 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