

At the recess meeting of the Giles County Board of Supervisors held on Thursday, March 16, 2023, 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)
John C. Lawson, Jr.	Vice-Chair (Western District)
Perry Martin	Eastern District
Richard McCoy	At-Large Supervisor
Paul “Chappy” Baker	At-Large Supervisor
Chris McKlarney	County Administrator
John Ross	Building Official – Absent
Catherine Ballard	Finance Director – Absent
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. Baker motioned to approve the March 1, 2023, minutes 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

NEW BUSINESS

TOM PITZER RESOLUTION

Mr. McKlarney related Mr. Tom Pitzer had recently resigned from the Planning Commission, and hospice has been called in for him. He presented a resolution in recognition of Mr. Pitzer’s service to the county. A copy of the resolution is attached at the end of these minutes.

Mr. Baker made a motion to adopt the resolution in recognition of Mr. Tom Pitzer 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

DCJS ARPA GRANT

Mr. McKlarney reported an opportunity recently came up to apply for DCJS ARPA funding, which could provide over \$500,000 in funding to upgrade and improve the emergency communications system. He indicated a matrix was used in order to determine the amounts available to the county and each town, and he had met with three of the town councils, all of which agreed to allow the county to apply for the funding and put it toward the county-wide emergency communications system. Mr.

McKlarney noted the amounts available for the county and each town and related the areas of improvement, including Narrows, White Gate and Big Stony Creek. He also noted a new tower is planned to go up on Peter's Mountain and indicated the current system is over 15 years old. Mr. McKlarney recommended approval to move forward with the grant application.

Mr. Lawson made a motion to move forward with the DCJS grant application in the amount of \$535,000. 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

OLD BUSINESS

OPIOID ABATEMENT GRANT

Mr. McKlarney reported the opioid abatement grant is due May 5th, and other jurisdictions in the region have agreed to move forward with the grant application. He indicated the group had met the previous week, and it is not expected that many applications will be submitted for the first round of funding. Mr. McKlarney advised he would bring the grant application back to members as the development progresses and asked members to let him know if they had any suggestions.

FY 2022 BUDGET CARRYOVERS

Mr. McKlarney presented Fiscal Year 2022 carryover requests in the total amount of \$209,148.47. Mr. Lawson stated he did not believe he had any recreation funds left in western. Mr. McKlarney explained the expenditure was from the current fiscal year, but the funds remaining from 2022 had to first be carried over to 2023. He will check to make sure that is correct. A copy of the carryovers is attached at the end of these minutes.

Mr. McCoy motioned to approve FY 2022 carryover in the amount of \$209,148.00. 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

FY 2023 BUDGET SUPPLEMENTS

Mr. McKlarney presented Fiscal Year 2023 budget supplements in the amount of \$185,143.00, which includes opioid settlement funds, an emergency services vehicle approved last year, an insurance claim on the sheriff's office, a Carilion grant for the Wellness Center, and the purchase of a mower, side by side and replacement parts. A copy of the budget supplement is attached at the end of these minutes.

Mr. McCoy motioned to approve the FY 2023 budget supplement in the amount of \$185,143.00. 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

PAYMENT OF WARRANTS

Mr. Baker motioned to approve warrants in the amount of \$879,724.43, and 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

SCHOOL BOARD APPROPRIATIONS

Mr. Lawson motioned to approve \$2,760,000.00 for the April 2023 School Board appropriations. 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 \$382,000.00 for the April 2023 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

Mr. Morris made a motion to appoint Mr. Michael Thompson for the remainder of the term vacated by Mr. Tom Pitzer on 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. McCoy made a motion to appoint Mr. Richard Chidester to the New River Valley Community Services 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

GRANT UPDATES

Mr. McKlarney advised there would be a preconstruction meeting for the trail center the next day. He also reported the final reports have been submitted on the business continuity grant.

INSURANCE CLAIM

Mr. Martin inquired if there had been any progress on the insurance claim at Castle Rock. Mr. McKlarney advised there had been no additional information at this point.

ADJOURN

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Wednesday, April 5, 2023, 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

County of Giles

Jeffrey Morris
Central District Supervisor

Perry Martin
Eastern District Supervisor

John Lawson
Western District Supervisor



Paul "Chappy" Baker
At-Large Supervisor

Richard McCoy
At-Large Supervisor

Board of Supervisors

315 NORTH MAIN STREET
PEARISBURG, VIRGINIA 24134

At a recess meeting of the Giles County Board of Supervisors held on the 16th day of March, 2023, in the County Administration Building, 315 North Main Street, Pearisburg, Virginia, the following resolution was unanimously adopted:

RESOLUTION

Whereas, Mr. Thomas F. Pitzer has been a life-long resident of Giles County and served as a Giles County Planning Commission member for over 17 years; and

Whereas, Mr. Pitzer served as a member of the White Gate Ruritan Club for a number of years and served the community with his radiator shop; and

Whereas, Mr. Pitzer worked at Celanese where he had the Pitzer Guide named for his innovation, and farmed in the Walkers Creek Valley area of the county, where he grew a variety of fruits, and tended to his bees and livestock; and

Whereas, it is fitting and proper to recognize the outstanding service Mr. Pitzer provided to the citizens of Giles County and the Walkers Creek Valley; and

Now therefore be it resolved by the Giles County Board of Supervisors that Mr. Thomas Pitzer is duly recognized for the service provided to the citizens of the county.


Jeffrey L. Morris
Chairman


Chris McKlarney
County Administrator

Telephone: (540) 921- 2525

Fax: (540) 921-1329

FISCAL YEAR 2022 CARRYOVERS TO FISCAL YEAR 2023

COURTROOM SECURITY	182,423.00	100-31200-1114
SENIOR CENTER	4,350.47	100-53500-5911
CENTRAL DISTRICT	20,000.00	100-72700-5692
WESTERN DISTRICT	2,375.00	100-72700-5693
TOTAL CARRYOVER FY23	209,148.47	

**BUDGET SUPPLEMENTS
MARCH 16, 2023 BOARD MEETING**

SUPPLEMENTS	CODE	AMOUNT	OFF-SETTING REVENUE
	100-33202-8920	\$10,000.00	YES - Opioid Settlement
	100-35500-8000	\$48,360.00	No- Em Serv Vehicle finally arrived
	100-43100-3315	\$60,259.00	Yes-Insurance
	100-71400-6042	23,995.00	Yes- Partial Grant
	100-71330-8101	\$42,529.00	No-Mower, Side-by-side, Replacement parts
	TOTAL	\$185,143.00	