

At the recess meeting of the Giles County Board of Supervisors held on Thursday, July 20, 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
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 29, 2023, minutes as presented. Mr. Baker seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. McCoy and Mr. Morris; Abstaining: Mr. Martin

OLD BUSINESS

FRANKLIN COUNTY CONSORTIUM AGREEMENT

Mr. McKlarney reported he had received a request from Franklin County to form a consortium throughout Southwestern Virginia. This consortium would be formed in an attempt to gain more funding from VDOT for maintenance in the area. Mr. McKlarney indicated several counties are interested in forming the consortium.

Mr. McCoy made a motion to approve joining the consortium with Franklin County as outlined. Mr. Baker seconded the motion.

Discussion: Mr. Lawson asked for Mr. McKlarney's recommendation. Mr. McKlarney stated he did recommend joining, and was approached about it a while back but knew it would not take off to begin with. He related this part of the state would not be able to compete with Northern Virginia due to traffic numbers, but the area has needs that are not being met. Mr. McKlarney indicated the consortium is not anything negative against VDOT, and the local staff does a great job. Mr. Baker stated traffic numbers have picked up.

The motion was approved 5-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris

NEW BUSINESS

RESOLUTION OF COMMENDATION FOR DISPLAYING COURAGE AND BRAVERY

Mr. McKlarney read a resolution into the record for displaying courage and bravery to Sebastian Price, a Giles High School student who recently helped pull a man from an exploded RV while on vacation with his family in South Carolina. A copy of the resolution is attached at the end of these minutes.

Mr. McCoy motioned to approve the resolution for Sebastian Price as presented, 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

PAYMENT OF WARRANTS

Mr. McCoy motioned to approve warrants for FY 2023 Post Year in the amount of \$175,533.05 and warrants for FY 2024 in the amount of \$1,436,715.62, 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 \$1,650,000.00 for the August 2023 school board 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

SOCIAL SERVICES APPROPRIATIONS

Mr. Martin motioned to approve \$370,000 for the August 2023 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

EXECUTIVE SESSION

Mr. McCoy motioned to go into executive session as permitted by Virginia Code 2.2-3711 A (1) Personnel, (7) Legal Counsel, and (29) 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

NEW BUSINESS

GILES HEALTH AND FAMILY REQUEST

Mr. McKlarney reported he had received a request from Giles Health and Family for a donation of \$12,000. He related Giles Health and Family averages 1,300 trips per month and provides many services.

Mr. McCoy made a motion to approve an allocation to Giles Health and Family in the amount of \$12,000. 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

UNCLAIMED PROPERTY

Mr. Chidester related the Sheriff's Office is in need of an ordinance to deal with unclaimed property disposition. He indicated the public hearing could not be done at the first meeting in August, and the recess meeting would need to be changed if members chose to hold it on that date due to the recent changes in legislation. Mr. Chidester advised another option could be to hold it on the first meeting in September. Members concurred with setting the public hearing for the first meeting in September.

ADJOURN

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Wednesday, August 2, 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

July 20, 2023

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

A RESOLUTION OF COMMENDATION TO SEBASTIAN PRICE FOR DISPLAYING COURAGE AND BRAVERY

WHEREAS, Sebastian Price is a Giles High School student and the son of Chad and Nicole Price of Pearisburg, Virginia, and

WHEREAS, Sebastian displayed actions deemed courageous and brave during his family's recent visit to Lakewood Camping Resort in Myrtle Beach, South Carolina, and

WHEREAS, Sebastian ran to a neighboring RV following an explosion and assisted in pulling a man and dog from the rubble on the night of June 21, 2023 despite apparent danger to himself.

NOW THEREFORE, BE IT RESOLVED BY THE GILES COUNTY BOARD OF SUPERVISORS, that Sebastian Price is commended for his acts of courage and bravery on the night of June 21, 2023.

Approved by the Giles County Board of Supervisors this 20th day of July, 2023.

	Voting for	Voting against	Abstain	Absent
Baker	X			
Lawson	X			
Martin	X			
McCoy	X			
Morris	X			


Attest: Chris McKlahey, Clerk

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