

At a called meeting of the Giles County Board of Supervisors held on Tuesday, June 25, 2024, at 5:00 PM in the Giles County Administration Building located at 315 N. Main Street, Pearisburg, the following members were present unless noted absent.

Richard McCoy	Chair (At-Large Supervisor)
John C. Lawson, Jr.	Vice-Chair (Western District)
Perry Martin	Eastern District
Jeff Morris	Central District
Paul "Chappy" Baker	At-Large Supervisor
Chris McKlarney	County Administrator
John Ross	Building Official - Absent
Catherine Ballard	Finance Director
Richard Chidester	County Attorney
Missy Bray	Board Secretary

CALL TO ORDER/INVOCATION

Mr. McCoy called the meeting to order, and Mr. McKlarney offered the invocation and led the Pledge of Allegiance.

NEW BUSINESS

REGULAR JULY MEETING

Mr. McKlarney inquired about the Board's wishes for the regular July meeting.

Mr. Morris made a motion to cancel the regular meeting scheduled for July 3, 2024. 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 BUSINESS

FISCAL YEAR 2024 BUDGET SUPPLEMENTS

Ms. Ballard presented fiscal year 2024 budget supplements for consideration. A copy is attached at the end of these minutes.

Mr. Baker made a motion to approve fiscal year 2024 budget supplements in the amount of \$760,000.00. Mr. Morris 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 APPROPRIATION REQUEST

Members discussed the school board appropriation request, and Mr. McKlarney explained the revisions of the June request. Mr. McCoy inquired about the amount of revenue received from administering the Stride program. Mr. McKlarney stated he did

not know the exact amount, but it was over \$500,000. Mr. Lawson asked about the amount of the previous request, and it was provided by Mr. Morris.

PAYMENT OF WARRANTS

Mr. Baker motioned to approve warrants in the amount of \$1,487,427.46, and Mr. Morris 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 \$850,000.00 for the July 2024 School Board appropriations, and a revised June 2024 appropriation request with a total of \$17,844,982.44 to include the June 2024 request of \$7,956,657.92 with payroll escrows and \$9,888,324.52 for a Stride payment. 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

OVERDOSE DEATHS

Mr. Baker inquired if data could be gathered on the number of overdose deaths in the county over the past several years. Mr. McKlarney related he will see if he can track some information down, but the issue will be that many times no autopsy is performed and it might not be listed on the death certificate. He related information on a program being run by the health department for the reduction of self-harm. Mr. McKlarney indicated Dr. Bissell with the health department is trying to track overdose deaths in the area, but there are some things in the way of them getting all the information they need. He related the state is going to be doing away with issuing Narcan to people to keep on hand, and it will have to be obtained through a person's insurance. He advised the amount of Narcan will drop quickly once the regulation is enacted.

EXECUTIVE SESSION

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

CASTLE ROCK TOURNAMENTS

Mr. McCoy inquired how much was charged when tournaments are held at Castle Rock, and it is closed to others. Mr. McKlarney stated it is a significant amount. Mr. Martin inquired if the paving there was completed. Mr. McKlarney advised it is finished. Mr. McCoy stated the course at Castle Rock is in as good a shape as it he has ever seen it. Members discussed complaints from various people relating to Castle Rock.

ADJOURN

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Thursday, July 18, 2024, 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

BUDGET SUPPLEMENTS
JUNE 25, 2024 BOARD MEETING

SUPPLEMENTS	CODE	AMOUNT	OFF-SETTING REVENUE
	100-11010-3000	\$31,569.90	No-Davenport services for school loans/projects
	100-12110-3199	\$45,636.63	No-Payroll services
	100-43100-3000	\$76,962.00	No - Boiler replacement Old Hospital
	100-21600-6035	\$38,086.50	Yes - State Reimb
	100-13100-6034	\$19,626.62	Yes- Primary Cost Reimb
	100-91200-	\$101,088.64	Yes- Fuel Reimb from Schools, Towns, and FDs
	160-81210-5676	\$31,352.00	Yes- ACCE Donations
	305-94005-8841	\$359,971.71	Yes -Shumate Falls Paving
	100-91200-2340	\$55,706.00	No, Wellness Program
	TOTAL	\$760,000.00	