At the recess meeting of the Giles County Board of Supervisors held on Thursday, August 15, 2024, 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.

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
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.

OLD BUSINESS

TIMBERLAKE BUILDING RENOVATIONS

Mr. McKlarney reported renovations to the Timberlake Building are underway.

RIVER CLEAN UP

Mr. McKlarney indicated the annual river clean up will be held on September 14th and invited members to attend.

RAILROAD CROSSING

Mr. McKlarney stated he had met with railroad representatives regarding the crossing at Caboose Lane, and the preliminary engineering agreement will come back with an estimated cost for reviewing the documents. He indicated the railroad would only accept a 90-degree crossing, and the proposed crossing was 45 degrees. Mr. McCoy inquired if the railroad would pay any portion of constructing the crossing. Mr. McKlarney stated there is no possibility of available funds unless a crossing is closed. He indicated a new crossing would have to be established to cross Doe Creek, but he does not know if the railroad will accept it. Mr. McCoy noted people do not generally like to lose things. Mr. McKlarney advised it would be very expensive and related information about the drainage area around Doe Creek.

NEW BUSINESS

ONWARD NRV

Mr. McKlarney related Onward NRV's Annual Investor Dinner and Awards Ceremony will be held on September 12th. He advised to let him know if any members would like to attend.

SOLE SOURCE PROCUREMENT RESOLUTION - CIVIX DEMTECH POLLBOOK AND BALLOT PRINTING SOFTWARE

Mr. Baker made a motion to approve the sole source resolution with Civix Demtech for pollbook and ballot printing software. 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

PAYMENT OF WARRANTS

Mr. Baker motioned to approve FY 2025 warrants in the amount of $868,722.67. 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 made a motion to approve $2,950,000.00 for the September 2024 School Board appropriations, and FY 2020 Carryover request for GHS Stadium Lighting in the amount of $145,800.00, and FY 2020 Carryover request for GHS auditorium lighting in the amount of $115,488.43. 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 $380,000.00 for the September 2024 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

CARRYOVER FY2024-FY 2025

Mr. Morris made a motion to approve FY 2024 carryover funds in the amount of $48,571.06. 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 2024 SUPPLEMENTS

Mr. Morris made a motion to approve FY 2024 supplements in the amount of $195,700.58. 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

CASTLE ROCK/WELLNESS CENTER AND WATER SUPPLEMENTS

Mr. Morris made a motion to approve FY 2024 supplements in the amount of $107,866.72 for Castle Rock. 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. Morris made a motion to approve FY 2024 supplements in the amount of $112,489.74 for the Wellness Center. 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. Morris made a motion to approve FY 2024 supplements in the amount of $1,044,868.35 for the water funds. 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

FIRE FUND DISBURSEMENT

Mr. Jon Butler presented FY 2025 fire fund disbursements for the various departments and noted the amount for Glen Lyn would be held until the department is reorganized.

Mr. Martin made a motion to approve FY 2025 fire fund disbursements for a total of $53,802 as presented. 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

EXECUTIVE SESSION

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

GLEN LYN CHARTER ANNULMENT

Mr. Morris made a motion to the Glen Lyn Charter Annulment Agreement. 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

PROPOSED SOLAR ORDINANCE

Mr. Chidester provided information on a proposed solar ordinance, noting that accessory use would not be regulated except for the set backs required. Members discussed various aspects of the proposed ordinance and the availability of a conditional use without it. They discussed the zones where utility use would be allowed in the ordinance as well as the revenue for the county per megawatt listed on the panels or the option of taxing the equipment. Mr. Chidester outlined some of the restrictions on the proposed ordinance and stated members could change most of those if they chose to do so. He indicated he had compiled the ordinance by taking the best parts of ordinances in place in surrounding jurisdictions, and the ordinance would require a community meeting that is not part of the Board and Planning Commission public hearing. Mr. Ross related a maximum project size or acreage is not listed in the ordinance, as it was felt it was better to look at them on a case-by-case basis. He indicated the ordinance would give the county a framework to go by and inquired if members would like him to get it on the Planning Commission agenda. Members concurred. Mr. Lawson inquired if an outside agency should come in and provide information to both groups. Members concurred to table the discussion until a later meeting, and Mr. McKlarney suggested getting the outside agency to come present at a Planning Commission meeting where Board members could also attend.

ADJOURN

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Wednesday, September 4, 2024, 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

RESOLUTION OF THE GILES COUNTY BOARD OF SUPERVISORS FOR SOLE SOURCE PROCUREMENT OF POLLBOOK AND BALLOT PRINTING HARDWARE AND SOFTWARE

WHEREAS Giles County Registrar currently uses Civix Demtech pollbook and ballot printing hardware and software, and

WHEREAS Civix Demtech has notified the Registrar that it will discontinue support of its pollbook system effective November 30, 2024, and

WHEREAS pollbook and ballot printing equipment and software has to be certified by the State Board of Elections and currently there are only three certified systems, one being Civix Demtech, ES&S and KnowInk, and

WHEREAS ES&S software is new and unproven and Civix Demtech will no longer be supported after November 30, 2024, and

WHEREAS Section 2.2-4303 of the Virginia Public Procurement Act permits a locality to find that a sole source purchase may be approved when no other practical source of the goods or services to be obtained exists,

NOW THEREFORE be it resolved pursuant to Virginia Code Section 2.2-4303, the Giles County Board of Supervisors finds that KnowInk is the sole source provider of pollbook and ballot printing hardware and software available to Giles County.

Be it further resolved that the Registrar is authorized to purchase such hardware and software based upon the estimate attached hereto as Exhibit A.

Adopted at a meeting of the Board of Supervisors of Giles County, Virginia, held on August 15, 2024.

	voting for	voting against	abstain	absent
McCoy	X			
Morris	X			
Baker	X			
Martin	X			
Lawson	X			

Attest: Chris McKlarney
Christopher P. McKlarney

CARRYOVERS FY2024 THRU FY2025

Newport Park	100-72600-5643	8,802.06
At-Large Rec Funds	100-72700-5690	12,260.00
Central Dist Rec Funds	100-72700-5692	15,000.00
Western Dist Rec Funds	100-72700-5693	8,875.00
Glen Lyn- Aid to Locality	100-32400-5653	3,634.00
		48,571.06

FINAL SUPPLEMENTS FY2024 JUNE 30 2024 CODE	AMOUNT	REVENUE
100-12110-300	$29,653.00	No - IT Support and Leadership Training
100-31200-8201	$41,660.00	No - Additional Sheriff Vehicle Expenses
100-31200-6009	$56,065.21	No - Sheriff Repairs and Supplies
	$68,322.37	Yes - Distpach Phone Upgrades
TOTAL	**$195,700.58**	

FY2024 RECAP & SUPPLEMENT
AS OF JUNE 30 2024

CASTLE ROCK	
TOTAL REVENUES FY2024	$315,155.70
TOTAL EXPENDITURES FY2024	$423,022.42
COUNTY SUPPLEMENT FY2024	**-$107,866.72**
WELLNESS CENTER	
TOTAL REVENUES FY2024	$163,051.19
TOTAL EXPENDITURES FY2024	$275,540.93
COUNTY SUPPLEMENT FY2024	**-$112,489.74**
WATER FUND	
TOTAL REVENUES	$660,562.99
TOTAL EXPENDITURES	$1,705,431.34
COUNTY SUPPLEMENT FY2024	**-$1,044,868.35**
TOTAL CASTLE ROCK*WELLNESS & WATER	**-$1,265,224.81**