

At the recess meeting of the Giles County Board of Supervisors held on Thursday, September 19, 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 – 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.

APPROVAL OF MINUTES

Mr. Baker motioned to approve the September 4, 2024, minutes as presented. 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

OLD BUSINESS

BOND FINANCING RESOLUTION

Mr. McKlarney presented a bond resolution for VRA financing relating to school and county funding in the amount of \$10,175,000. He noted the preliminary interest came in a 3.64 percent, but it might come in a little lower.

Mr. Baker made a motion to approve the bond financing resolution for VRA funding as presented. 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

NEW BUSINESS

REQUEST FOR COUNTY ROAD CLOSURE

Mr. McKlarney related a request from Timmy Kessinger, Bobby Kessinger, Bobby Farmer and Brad Kessinger for the abandonment of a roadway, which leads to Route 605. He reported the county had spent some money on the road in 1932 and provided

information on the property the road serves, which is owned on both sides of the road by the requesters. Mr. Chidester outlined the process, noting a public hearing would be required.

Mr. Baker made a motion to set a public hearing on the road closing for the October recess meeting. 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

CROSS AVENUE WATER

Mr. McKlarney updated members on the progress of the LMI surveys on the Cross Avenue water extension study.

HIDDEN MEADOWS

Mr. Baker reported brush being cut and left laying in several locations by the workers cutting out the power lines, particularly in Hidden Meadows.

RC&D

Mr. Baker related the RC&D is working on a dry hydrant project in Newport and has applied for a grant. He indicated they have \$83,387.77 in their budget.

COVERED BRIDGES

Mr. Martin expressed appreciation for the work done on the covered bridges by the county staff.

FOREST SERVICE

Mr. Martin requested contact with the Forest Service regarding the condition of the restrooms at White Rocks and Cascades, noting he has received several calls. Mr. McKlarney reported he has been in contact with the supervisor for this area, and she indicated she is working on a plan and has contractors that clean the restrooms. Mr. Baker expressed concern for the Forest Service not keeping up their roads. Mr. McKlarney related public works had worked the road on Butt Mountain last year, and he has received a number of complaints about the roads as well.

PEARISBURG CHRISTMAS PARADE

Mr. McKlarney presented a request for street closure during the upcoming Pearisburg Christmas parade.

Mr. Baker made a motion to approve the street closures as requested. 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

SPRAYING

Mr. McCoy related he had received a concern with the spraying VDOT is having done. The person had asked if it is just killing the leaves or killing the trees as well.

PAYMENT OF WARRANTS

Mr. Baker motioned to approve FY 2025 warrants in the amount of \$2,306,713.74. 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 \$3,250,000.00 for the October 2024 School Board appropriations, and \$1,510,535.99 for the Macy HVAC project, for a total of \$4,760,535.99. 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. McCoy inquired if there is any way members can get a running total of the requests separated out by project. Mr. McKlarney indicated the schools had stated they were going to be tracking and would provide that information.

SOCIAL SERVICES APPROPRIATIONS

Mr. Martin motioned to approve \$388,000.00 for the October 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

FY 2025 BUDGET SUPPLEMENTS

Mr. Morris made a motion to approve FY 2025 budget supplements in the amount of \$169,822.00. 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

FFA FUNDS REQUEST/COYOTE BOUNTY

Mr. Morris related a local student had won a state competition with FFA in public speaking, and the FFA is requesting assistance to take students to the national competition. Members discussed amounts.

Mr. Baker contributed \$2,500 of his recreation funds for the FFA, and Mr. Morris contributed \$2,500 from his recreation funds for the FFA. Mr. McCoy gave \$2,500 for coyote bounty with his recreation funds, and Mr. Lawson gave \$2,500 for coyote bounty with his recreation funds.

APPOINTMENTS

Mr. Martin made a motion to reappoint Mr. Glenn Stowers as an alternate on the Public Service Authority. 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 reappoint Mr. John Peek and Mr. Paul Baker as alternate to the Agency on Aging. Mr. Martin seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris; Abstaining: Mr. Baker

EXECUTIVE SESSION

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

APPOINTMENTS

Mr. Baker made a motion to reappoint Mr. Perry Martin to the Workforce Consortium and also to appoint Mr. Martin as the rotating elected official to the Regional Commission. Mr. Morris 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

LEASE AGREEMENT

Mr. Morris motioned to approve a lease agreement with Collegiate Investments 1701, LLC and B&D Rentals, LLC. 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

ADJOURN

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

BUDGET SUPPLEMENTS
SEPTEMBER 17, 2024 BOARD MEETING

SUPPLEMENTS	CODE	AMOUNT	OFF-SETTING REVENUE
	100-22100-1200	\$10,881.00	No- salary changes
	100-35100-8201	\$70,000.00	No, Animal Control Vehicle and animal box
	100-31200-1200	\$88,941.00	No, Salary Changes
TOTAL		\$169,822.00	