

At the recess meeting of the Giles County Board of Supervisors held on Thursday, November 21, 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) – Absent
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 – Absent
Missy Bray	Board Secretary

CALL TO ORDER/INVOCATION

Mr. Lawson 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 November 6, 2024, minutes as presented. Mr. Morris seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin and Mr. Morris; Absent: Mr. McCoy

OLD BUSINESS

CROSS AVENUE WATER EXTENSION

Mr. McKlarney reported the application was submitted for the Cross Avenue waterline extension, and the low-income requirements were met. He related information on preliminary engineering for Route 42, noting the pressure will determine how far it can be run.

DISASTER RELIEF DINNER

Mr. McKlarney reminded members of the dinner set for those affected by the recent flooding.

NEW BUSINESS

EGGLESTON PARADE PERMIT

Mr. Martin made a motion to approve the request for street closures during the Eggleston Christmas parade as requested. Mr. Baker seconded the motion. The

motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin and Mr. Morris; Absent: Mr. McCoy

PAYMENT OF WARRANTS

Mr. Baker motioned to approve FY 2025 warrants in the amount of \$1,080,751.69. Mr. Morris seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin and Mr. Morris; Absent: Mr. McCoy

SCHOOL BOARD APPROPRIATIONS

Mr. Morris made a motion to approve \$3,316,000.00 for the December 2024 School Board appropriations. Mr. Martin seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin and Mr. Morris; Absent: Mr. McCoy

SOCIAL SERVICES APPROPRIATIONS

Mr. Martin motioned to approve \$415,000.00 for the December 2024 Social Services appropriations. Mr. Baker seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin and Mr. Morris; Absent: Mr. McCoy

APPOINTMENTS

Mr. Morris made a motion to reappoint Mr. Paul Baker to the New River Resource Authority, the Planning Commission and the Public Service Authority. Mr. Martin seconded the motion. The motion was approved 3-0 as follows: Voting Yes: Mr. Lawson, Mr. Martin and Mr. Morris; Absent: Mr. McCoy; Abstaining: Mr. Baker

EXECUTIVE SESSION

Mr. Morris motioned to go into executive session as permitted by Virginia Code 2.2-3711 (1) Personnel and (29) Contracts. Mr. Baker seconded the motion. The motion was approved 4-0 by rollcall vote as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin and Mr. Morris; Absent: Mr. McCoy

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 4-0 by rollcall vote as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin and Mr. Morris; Absent: Mr. McCoy

TAX FOR FLOOD VICTIMS

Mr. Baker made a motion to consider a 90-day extension for local taxes for recently affected flood victims at the next meeting. Mr. Morris seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Baker, Mr. Lawson, Mr. Martin and Mr. Morris; Absent: Mr. McCoy

ADJOURN

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