

At the recess meeting of the Giles County Board of Supervisors held on Wednesday, October 16, 2025, 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)
Paul “Chappy” Baker	Vice-Chair (At-Large Supervisor)-Absent
John C. Lawson, Jr.	Western District
Perry Martin	Eastern District
Richard McCoy	At-Large Supervisor
Chris McKlarney	County Administrator
Catherine Ballard	Finance Director
Jon Butler	Emergency Services Coordinator
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 October 1, 2025, minutes. Mr. Martin seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris; Absent: Mr. Baker

OLD BUSINESS

INTERIM SCHOOL CONSTRUCTION FINANCING

Mr. McKlarney presented a resolution to obtain financing up to \$10 million, which would be paid back as reimbursements come in from the state SCAP and Literary Loan grants. He explained that projects were moving faster than anticipated; and therefore; contractor invoices were more than expected. Mr. Chidester indicated the county could draw pay back for a year on the financing.

Mr. McCoy moved to approve the resolution for interim school construction financing as presented. Mr. Lawson seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris; Absent: Mr. Baker

NEW BUSINESS

GLEN LYN COMMONS TAX EXEMPTION REQUEST

Mr. McKlarney presented a request from Glen Lyn Commons, which was created after the Town of Glen Lyn dissolved, for tax exemptions for property. He outlined the

process that would need to be followed and noted there would be a lot of information that would need to be gathered prior to bringing it back to members. Mr. McCoy stated they will need to be in good standing with the SCC. Members discussed the number of assets and requested more information on anticipated tax revenues from those assets. Members also discussed others who had received tax exemption in the past.

EMERGENCY OPERATIONS PLAN RESOLUTION

Mr. Butler presented a resolution to adopt the updated Emergency Operations plan. He explained there were some updates required in the language of the document.

Mr. McCoy made a motion to approve the Emergency Operations Plan Resolution as presented. Mr. Martin seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris; Absent: Mr. Baker

PAYMENT OF WARRANTS

Mr. McCoy motioned to approve FY 2026 warrants in the amount of \$1,588,941.33, and Mr. Lawson seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris; Absent: Mr. Baker

SCHOOL BOARD APPROPRIATIONS

Mr. Lawson motioned to approve \$3,780,000 for the November 2025 School Board appropriations, \$240,981.52 for the Macy school renovations, \$173,085.77 for the Narrows Elementary renovations, \$1,830,962.58 for the Narrows High School renovations, \$481,246.25 for the Eastern Elementary renovations, and \$2,973,791.35 for the Giles High School renovations, for a total allocation of \$9,480,067.47. Mr. McCoy seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris; Absent: Mr. Baker

SOCIAL SERVICES APPROPRIATIONS

Mr. Martin motioned to approve \$430,000.00 for the November 2025 Social Services appropriations. Mr. Lawson seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris; Absent: Mr. Baker

APPOINTMENTS

Mr. McCoy made a motion to reappoint Mr. Gary Tickle to the Industrial Development Authority. Mr. Martin seconded the motion. The motion was approved 4-0 as follows: Voting Yes: Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris; Absent: Mr. Baker

PUBLIC HEARING

CONDITIONAL USE PERMIT – J. CHRISTIAN

Mr. Morris announced the public hearing had been cancelled for this meeting due to lack of a quorum on the Planning Commission.

ADMINISTRATION OFFICES MOVE

Mr. McKlarney reported the planned date for the move of the Administration Offices to the old hospital location is anticipated for November 10th and will depend heavily on how quickly the IT work can get done. He related there will be volunteers coming to the county on November 8th to help with moving.

DEER SEASON

Mr. Martin inquired if there is anyone the Board could talk to about extending deer season in the county, adding Montgomery has a longer season than Giles. Mr. McCoy related staff has been trying for two years to get someone to come talk to the Board. Mr. McKlarney will reach out again with a request.

EXECUTIVE SESSION

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

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. Lawson seconded the motion. The motion was approved 4-0 by rollcall vote as follows: Voting Yes: Mr. Lawson, Mr. Martin, Mr. McCoy and Mr. Morris; Absent: Mr. Baker

ADJOURN

With no further business, the meeting was adjourned. The next Board of Supervisors meeting will be held on Wednesday, November 5, 2025, 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
Emergency Operations Plan**

WHEREAS the Board of Supervisors of Giles County, Virginia recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

WHEREAS Giles County has a responsibility to provide for the safety and well-being of its citizens and visitors; and

WHEREAS Giles County has established and appointed a Director of Emergency Management and Emergency Services Coordinator.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Giles County, Virginia, this Emergency Operations Plan as revised is officially adopted, and

IT IS FUTHER RESOLVED AND ORDERED that the Director of Emergency Management, or his/her designee, are tasked and authorized to maintain and revise as necessary this document over the next four (4) year period or until such time be ordered to come before this board.

Adopted at a meeting of the Giles County Board of Supervisors held on October 16, 2025.

	Voting for	Voting against	Abstain	Absent
P. Baker	<u>X mh</u>	_____	_____	<u>X</u>
J. Lawson	<u>X</u>	_____	_____	_____
P. Martin	<u>X</u>	_____	_____	_____
R. McCoy	<u>X</u>	_____	_____	_____
J. Morris	<u>X</u>	_____	_____	_____


Chairman, County Board of Supervisors


Clerk, County Board of Supervisors