

At a recess meeting of the Giles County Board of Supervisors on Thursday, June 26, 2008, at 3:00 PM in the Giles County Administration Building, 315 North Main Street, Pearisburg, the following were present:

Barbara Hobbs	Vice Chair (Central District)
Howard Spencer	Supervisors (Western District)
Paul W. "Chappy" Baker	At-Large Member
Richard McCoy	At-Large Member
Chris McKlarney	County Administrator
Kevin Belcher	Assistant County Administrator
Rhonda Tickle	Bookkeeper
Susan Kidd	Board Secretary

## CALL TO ORDER/INVOCATION

Chairman Gentry was absent; Ms. Hobbs, Vice Chair, called the meeting to order. Mr. McCoy offered the invocation and led the Pledge of Allegiance.

## APPROVAL OF MINUTES

**Mr. Spencer moved to approve the minutes of the June 5, 2008 meeting. Second by Mr. McCoy. Approved unanimously (4-0). Voting YES: Ms. Hobbs, Mr. Spencer, Mr. McCoy, Mr. Baker; Mr. Gentry-ABSENT.**

## ORDINANCE – TAX LEVIES AND BUDGET FOR 2008-09

Mr. McKlarney presented the 2008-09 budget and the ordinance (copy attached) setting tax rates for the 2008-09 fiscal year. The total budget amount is \$56,516,966. The tax rates remain unchanged from last year. They are as follows:

Description of Tax and Proposed 08-09 Rate	
Real Estate	\$0.63 Per \$100
Motor Vehicles	\$1.89 Per \$100
Personal Property	\$1.89 Per \$100
Machinery and Tools	\$0.99 Per \$100
Merchants Capital	\$0.79 Per \$100
Public Service Levy	\$0.63 per \$100
Mobile Home Levy	\$0.63 per \$100
Motor Vehicle Decal Fee	\$15.00 per Vehicle

**Mr. McCoy moved to approve the ordinance establishing the tax rate and the 08-09 budget as presented. Second by Mr. Spencer. Approved unanimously (4-0). Voting YES: Ms. Hobbs, Mr. Spencer, Mr. McCoy, Mr. Baker; Mr. Gentry-ABSENT.**

## INDOOR PLUMBING AND REHAB ADMINISTRATION

Ms. Hobbs noted this discussion was held over from the first meeting in June. The board needs to make a decision on whether they want to change administrators. Mr. Spencer said he would be meeting with Ms. Meador later this week on this. The county could get \$500,000 in 2011 at one time if they adopt the regional approach and that would give them a couple years to get a plan in place. This funding would have to be utilized by a "CHOTO" as designated by DHCD. Giles County Housing Authority is the only one qualified in the county. Mr. Spencer recommended letting Ms. Meador continue as the administrator of the IPR program. Ms. Hobbs said the bottom line in this is whether she is doing her job. Mr. Spencer said he felt this was the only decision they could make. Ms. Hobbs asked if Ms. Meador was doing the job she was supposed to be doing. Mr. Spencer said they were pressuring her. Mr. Baker said that was not really an answer. Mr. Spencer said he

would see that she does – her organization is the only one eligible to do this. Ms. Hobbs said if something happens between this year and next, the board can take action to change administrators.

***Mr. Spencer moved to continue with the present IPR administration through Giles County Housing for one year. Second by Mr. Baker. Approved unanimously (4-0). Voting YES: Ms. Hobbs, Mr. Spencer, Mr. McCoy, Mr. Baker; Mr. Gentry-ABSENT.***

## **BUDGET SUPPLEMENTS**

***Mr. Spencer moved to approve the budget supplements to the 07-08 budget in the amount of \$153,539.90 as presented. Second by Mr. McCoy. Approved unanimously (4-0). Voting YES: Ms. Hobbs, Mr. Spencer, Mr. McCoy, Mr. Baker; Mr. Gentry-ABSENT.***

## **PLAQUE FOR CIRCUIT COURT**

Mr. McKlarney presented a request from Judge Gibbs to purchase a bronze plaque honoring Livingston Dillow for the courthouse. There is money in the Judge's current budget to cover this and the bid was approximately \$878.

***Mr. Spencer moved to approve the purchase of a plaque, paying 75% of the cost from the 07-08 budget, to be placed in the courthouse in honor of Livingston Dillow. Second by Mr. Baker.***

**Discussion:** Ms. Hobbs said her only concern was if they were going to do this for all attorneys. Mr. McCoy said he understood that concern.

***Approved unanimously (4-0). Voting YES: Ms. Hobbs, Mr. Spencer, Mr. McCoy, Mr. Baker; Mr. Gentry-ABSENT.***

## **PAYMENT OF WARRANTS**

***Mr. Baker moved to appropriate funds in the amount of \$809,949.71 for payment of warrants as presented for checks dated June 30, 2008. Second by Mr. McCoy. Approved unanimously (4-0). Voting YES: Ms. Hobbs, Mr. Spencer, Mr. McCoy, Mr. Baker; Mr. Gentry-ABSENT.***

## **APPOINTMENTS**

***Ms. Hobbs moved to re-appoint Harold Price to the Public Service Authority for a two-year term ending June 30, 2010. Second by Mr. Baker. Approved unanimously (4-0). Voting YES: Ms. Hobbs, Mr. Spencer, Mr. McCoy, Mr. Baker; Mr. Gentry-ABSENT.***

Mr. Belcher reported that Howard Morris has been serving on the Fairview Home District Board and has asked the board to find a replacement.

***Ms. Hobbs moved to appoint Roger "Butch" Mullins to the Fairview Home District Board to fill an opening through December 31, 2008. Second by Mr. McCoy. Approved unanimously (4-0). Voting YES: Ms. Hobbs, Mr. Spencer, Mr. McCoy, Mr. Baker; Mr. Gentry-ABSENT.***

***Mr. Baker moved to appoint Scarlet Ratcliff to the New River Valley Community Services Board for a three-year term ending June 30, 2011. Second by Mr. McCoy. Approved unanimously (4-0). Voting YES: Ms. Hobbs, Mr. Spencer, Mr. McCoy, Mr. Baker; Mr. Gentry-ABSENT.***

***Mr. McCoy moved to appoint Patricia Muldoon to the New River Valley Community Services Board for a three-year term ending June 30, 2011. Second by Mr. Baker. Approved unanimously (4-0). Voting YES: Ms. Hobbs, Mr. Spencer, Mr. McCoy, Mr. Baker; Mr. Gentry-ABSENT.***

**Ms. Hobbs moved to re-appoint Richard McCoy to the Public Service Authority for a two-year term ending June 30, 2010. Second by Mr. Baker. Approved unanimously (3-0). Voting YES: Ms. Hobbs, Mr. Spencer, Mr. Baker; Mr. McCoy-ABSTAIN; Mr. Gentry-ABSENT.**

**Mr. Baker. Moved to re-appoint Roger "Butch" Mullins as an alternate member on the Public Service Authority for a two-year term ending June 30, 2010. Second by Mr. McCoy. Approved unanimously (4-0). Voting YES: Ms. Hobbs, Mr. Spencer, Mr. McCoy, Mr. Baker; Mr. Gentry-ABSENT.**

Ms. Hobbs asked board members to find a replacement to fill her position on the Agency on Aging board. She said she was not always able to attend those meetings.

## **FAIRVIEW HOME**

Mr. Belcher reported that a heat pump has gone out at Fairview Home and the replacement is approximately \$7,000. The unit was about 15 years old and could not be repaired. Giles County would be required to pay 21% of that – about \$1,470. There is capital money built into the budget for Fairview for 07-08 and that can be pulled out of this year if the board desires. Capital money is to cover things like heat pump replacement, generators, furnaces, roofing, etc. Mr. Belcher said currently only one of the 56 residents at Fairview is from Giles County.

**Mr. McCoy moved to approve payment of \$1,470 from the 07-08 budget to replace a heat pump at Fairview Home. Second by Mr. Spencer. Approved unanimously (4-0). Voting YES: Ms. Hobbs, Mr. Spencer, Mr. McCoy, Mr. Baker; Mr. Gentry-ABSENT.**

## **EXECUTIVE SESSION**

**Mr. McCoy moved to go into Executive Session under Section 2.2-3711, for A1 Personnel, A3 Disposition of Property and A7 Legal for Contracts. Seconded by Mr. Baker. Approved by the following vote: Mr. Baker, Yes; Mr. McCoy, Yes; Mr. Spencer, Yes; Ms. Hobbs, Yes; Mr. Gentry-ABSENT.**

**Mr. Spencer moved to return to regular session and only personnel, disposition of property, and legal/contract issues were discussed. Seconded by Mr. Baker. Approved by the following vote: Mr. Baker, Yes; Mr. McCoy, Yes; Mr. Spencer, Yes. Ms. Hobbs, Yes; Mr. Gentry-ABSENT.**

## **ROUTE 100 WATER PROJECT**

Ms. Hobbs said the board needs to consider a rate structure for water connections on the Rt. 100 project. Mr. McKlarney proposed a \$100 connection fee if application is made within the first 60 days of the announcement that connection is possible. It would revert to the regular connection fee of \$750 after that 60 day period.

**Mr. Baker moved to advertise connection fee of \$100 for Rt. 100 water for the first 60 days and return to the regular connection fee rate after that 60 day period. Second by Mr. McCoy.**

**Discussion:** Mr. Spencer asked if that was for \_" connections. Mr. Houck said it was \_" as stated in the water policy.

**Approved unanimously (4-0). Voting YES: Ms. Hobbs, Mr. Spencer, Mr. McCoy, Mr. Baker; Mr. Gentry-ABSENT.**

## **NARROWS TOWN COUNCIL REQUEST**

Ms. Hobbs noted a request from the Narrows Town Council for board members to attend the council meeting on July 21<sup>st</sup> at 7 PM to discuss fire department and recreational issues. Mr. McKlarney said the fire department issue has been resolved. They were not aware of the \$25,000 matching fund through the county. That is more than they needed for this project. Mr. McCoy said he felt the county has done all they are going to do for

recreation. Ms. Hobbs stated it was up to Mr. Spencer how to he wants to spend the recreation money in the Western District. Mr. Spencer said every year he has given the entire \$8,000 amount to the town of Narrows. However, this year, he gave \$1,000 to Rich Creek to assist with the summer youth soccer program and \$1,000 to Glen Lyn. The remaining \$6,000 was given to Narrows. Mr. McCoy noted that the county also contributed money toward the ball fields on Lurich Road – about \$10,000 total.

Ms. Hobbs said she felt if someone wants something from the board, they should come to the board – not request the board come to them. The board would not know if they would have a quorum present there; if it would have to be considered a meeting, etc. Mr. McCoy said he agreed with that. He did not mind going to a council meeting and has been to a few. However, it is customary if someone wants something, they come here. Mr. McKlarney said he would be happy to meet with the Town Manager and explain that.

Mr. Spencer asked what the town was planning to do with the existing ball field at Narrows. Mr. McKlarney said they want to build three fields there. The county had asked OWPR if they would consider donating time on design of this. Mr. McKlarney, Mr. Reed, and Mr. Belcher met and sent a plan forward, and OWPR provided a preliminary plan. Narrows is going to have a fund raising event to help with this. The county is trying to assist as much as possible.

No further business was introduced. Ms. Hobbs adjourned the meeting until the regular meeting scheduled for Thursday, July 3, 2008 at 10 AM in the County Administration Building.

APPROVED:

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Chairperson

ATTEST:

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Clerk