

MIDDLESEX COUNTY BOARD OF SUPERVISORS

Board Room in the Historic Courthouse
Saluda, Virginia

March 6, 2018

CALL TO ORDER

3:00 P.M.

Prayer and Pledge of Allegiance

1. Approval of the Consent Agenda
 - A. Meeting Agenda
 - B. Minutes - February 6, 13, and 16, 2018 (*pages 3-19*)
 - C. Disbursements (*pages 20-37*)
 - D. Payroll (*pages 38-41*)
2. Public Comments
3. Constitutional Officers (as needed)
 - A. Treasurer - Report Only (*pages 42-44*)
 - B. Sheriff - Vehicle Leases - Budget Transfer Request (*page 45*)

3:20 P.M.
4. Agency and Staff Reports
 - A. Department of Transportation
 - B. School Matters
 - C. Social Services - (*pages 46-47*)
 - D. VOIP Update - Kevin Gentry
 - E. Airport Matters - Jon McCalmont (*pages 48-55*)
5. Regular Agenda Items
 - A. Bay Transit - Ken Pollock (*page 56*)
 - B. Resolution in Memory of John D. "Jack" Miller, Jr. (*page 57*)

4:00 P.M.
6. County Attorney Updates
7. County Administrator Items (*pages 58-94*)
 - A. Updates
8. Unfinished and New Business
9. Supervisor's Comments and Reports
10. Closed Session

Closed Meeting – Pursuant to Code of Virginia, Section 2.2-3711.(A)(1), Discussion of Matters involving Personnel and Section 2.2-3711.(A)(8), Consultation with Legal Counsel regarding special election and interim appointee.

Recess until next work session

PUBLIC COMMENT AND PUBLIC HEARING PROCEDURES

General Requirements:

1. Each speaker will give his or her name and address for the record.
2. Each speaker or individual will be given one opportunity to speak.
3. All comments and/or remarks will be addressed to the Board of Supervisors, not the audience.

Public Hearing Order:

1. Presentation of Application by Staff.
2. Chairman opens the Hearing for comments from the public.
3. Presentation by Applicant.
4. Comments from speaker(s) representing a group:
 - A. Must represent four (4) or more individuals;
 - B. Individuals must stand and acknowledge that they are being represented by the speaker and that they forfeit their individual time to speak;
 - C. Are allowed 12 minutes to make their presentation(s).
5. Comments from individuals – allowed three (3) minutes each.
6. Applicant Rebuttal – allowed five (5) minutes.
7. Chairman closes hearing for comments from public.
8. Questions and discussion by Board members

Upcoming Meetings:

- Budget Work Session, Tuesday, March 20, 2018 at 6:00 P.M. at the Historic Courthouse
- Budget Work Session, Tuesday, April 3, 2018 at 9:30 A.M.; 3:00 P.M. - Regular Board Meeting

(meetings to be held in the Board Room of the Historic Courthouse, unless otherwise noted)

All times listed are intended as guides. Items scheduled for the afternoon session may be moved to the evening session.