

MIDDLESEX COUNTY BOARD OF SUPERVISORS

Board Room in the Historic Courthouse
Saluda, Virginia

June 5, 2018

CALL TO ORDER

3:00 P.M.

Prayer and Pledge of Allegiance

1. Approval of the Consent Agenda
 - A. Meeting Agenda
 - B. Minutes – May 1, and May 17, 2018 (*pages*)
 - C. Disbursements (*pages*)
 - D. Payroll (*pages*)

2. Public Comments

3. Constitutional Officers (as needed)
 - A. Treasurer - Report Only (*pages*)
 - B. Sheriff

3:20 P.M.

4. Agency and Staff Reports
 - A. School Matters (*page*)
 - B. Social Services – Report Only (*pages*)
 - C. Emergency Services – Computer Aided Dispatch Presentation

3:30 P.M.

5. Regular Agenda Items
 - A. Middlesex Emergency Response Plan Amendment – David Layman (*pages*)
 - B. 350th County Anniversary – Claudia Soucek (*pages*)
 - C. Appointments – Middlesex Broadband Authority (*pages*)
 - D. Budget Appropriation and Transfer requests (*pages*)

3:45 P.M.

6. County Attorney Updates

4:30 P.M.

7. County Administrator Items (*pages*)
 - A. Updates

4:35 P.M.

8. Unfinished and New Business

4:40 P.M.

9. Supervisor’s Comments and Reports

4:50 P.M.

- Adjourn

5:00 P.M.

10. VDOT – Resolution for Rural Rustic Road

11. Public Hearings

7:00 P.M.

 1. Six Year Secondary Road Improvement Plan
 - i. Resolutions
 2. Business Professional and Occupational License Tax Ordinance
 3. DHCD – Vibrant Communities

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:

- Tuesday, June 5, 2018 at 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.