

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF  
SUPERVISORS HELD ON TUESDAY, APRIL 16, 1996, IN THE BOARD  
ROOM OF THE WOODWARD BUILDING, SALUDA, VIRGINIA:

Present: Fred S. Crittenden, Pinetop District  
Kenneth W. Williams, Pinetop District  
John D. Miller, Jr., Saluda District  
Lenora O. Weber, Saluda District  
Frank Jessie, Jamaica District

Michael T. Soberick, County Attorney  
Charles M. Culley, Jr., County Administrator

**CALL TO ORDER**

The meeting was called to order by the Chairman, Mr. Crittenden, with words of prayer, at 7:30 P.M.

**MIDDLESEX COUNTY PUBLIC LIBRARY**

Dr. John Salley, President of the Library Board, presented the Board with the Library's budget request for 1996-97 and noted that the most significant increase came from the conversion of a half-time position into one that was full time. The Board agreed to consider their request.

**NORTHERN NECK FREE HEALTH CLINIC**

Ms. Jean Nelson, Executive Director, presented the Board with the Clinic's budget request for 1996-97, adding that to date, 46 patients from Middlesex had been served.

**REZONING APPLICATION - R-96-002**

Mr. Culley presented an application from Corey and Karen Depping to rezone Parcel 38-304, 1.69 acres from Low Density Rural to Village Community for the purpose of using an existing building as a retail store of less than 5,000 square feet. This property is located at the intersection of Routes 625 and 624. Two of the four properties at the intersection are already zoned Village Community. The Planning Commission recommended approval of the application.

Mr. Crittenden opened the hearing for comments from the public. There being none, the public portion of the hearing was closed.

The motion to approve the Rezoning of Tax Map 38-304 to Village Community was made by Mr. Miller, seconded by Mr. Williams and carried unanimously.

**SPECIAL EXCEPTION APPLICATION - SPEC - 96-001**

Mr. Culley presented Special Exception Application SPEC-96-001, an application by Mr. Robert Neff to operate a private landing strip/area at his property, Parcel 38-159, zoned Low Density Rural. The Planning Commission recommended approval of the application with the condition that this be for private helicopter use only.

The Chairman opened the public hearing for comments. Mr. Mark Walker, an adjoining property owner, commented that he had no objection to the application. There being no additional comments, the public portion of the hearing was closed.

The motion to approve the application for a private landing strip/area, with the condition that this be for private, non-commercial use only, was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

### **ECONOMIC DEVELOPMENT COMMITTEE**

Mr. Pete Robins, Chairman of the County's Economic Development Committee, presented a recommendation for formation of a County Industrial Development Authority, including draft by-laws and suggestions for make-up of a seven (7) member Authority. The motion for the County Attorney to proceed with drafting of an ordinance for creation of the Authority was made by Mr. Miller, seconded by Mr. Williams and carried unanimously.

### **STREET NAMING**

The Board resumed their discussion on the request to name a private road "Wingfield Lane". Much correspondence had been received to document the historical background of the road as "Turks Ferry Road". Mr. Miller explained his contact with representatives regarding the placement of a historical marker at this location. The motion to deny the application for the name "Wingfield Lane" and to proceed with completion of applications for a historical marker was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously.

### **REQUEST TO WAIVE FEES**

The motion to waive the building fees associated with repairs to the fence and dug-outs at the Deltaville Ball Park was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

### **PROCLAMATION**

The motion to adopt the following proclamation in support of infant immunizations was made by Mr. Williams, seconded by Mr. Miller and carried unanimously:

#### **EXECUTIVE PROCLAMATION**

#### **INFANT IMMUNIZATION AWARENESS MONTH**

It has been said that it takes an entire village to raise a healthy child. Proper infant immunization is a community health problem that each of us must face. Proper immunization lays the foundation for life-long health, keeping children safe from deadly diseases and saving health care costs. Right now, preventable childhood diseases still exist, placing children at risk.

Preventable diseases such as measles, whooping cough, rubella, and others have been occurring throughout our state in recent years. These cases could have been prevented through immunization. It is time for everyone in our communities to take responsibility by spreading the word about the need for proper immunization before age two. I officially challenge all members of our County to participate in reaching our goal of raising our state's immunization rate from 77% to 82% this year.

We hope to overcome barriers that make immunizing babies difficult by educating parents about the importance of early immunizations, encourage health care providers to improve access and consistency of immunization services, and

seeking long-term policy changes that will ensure full immunization status for all children by age 2.

The final week in April (April 21-27, 1996) has been declared National Infant Immunization Week to help ensure that children have all their shots by the age of 2.

**NOW, THEREFORE, I, Fred S. Crittenden, Chairman of the Board of Supervisors of Middlesex County, do hereby proclaim the month of April, 1996, as: INFANT IMMUNIZATION AWARENESS MONTH IN MIDDLESEX COUNTY** and encourage businesses, government agencies, community based organizations, and service groups to spread the immunization message throughout their communities. I also encourage public and private health care providers, parents, and children's care givers in this county to become partners in the health of children by ensuring early and on-time immunization against preventable childhood diseases.

Dated: April 16, 1996

SIGNED BY: \_\_\_\_\_  
Fred S. Crittenden Chairman,  
Middlesex Board of Supervisors

#### **LAWN MAINTENANCE EQUIPMENT**

Mr. Culley reviewed preliminary prices he had obtained from dealers for lawn maintenance equipment. The current budget amount for the equipment is \$5000.00 and price quotes for front mount diesel mowers are near \$9000.00. Mr. Culley was asked to proceed with obtaining formal prices on diesel mowers for presentation at the May meeting.

#### **ANNIVERSARY COMMITTEE**

Board members reviewed the list of names derived for the 325th County Anniversary Committee. A list of 15 names has been generated. Letters will be sent to each person to see if they are willing to serve.

#### **HERITAGE TOUR**

Mr. Crittenden presented an invitation to all Board members to attend the kick-off ceremony for the County's Heritage Tour, May 11th, 11:00 A.M., on the Courthouse Green.

#### **RAPPAHANNOCK PRESERVATION SOCIETY**

No action was taken on an offer from Bob Jensen to assist with completion of a grant application for improved water accesses.

#### **JUNK CARS/LITTER**

Mr. Culley presented his recommendation for hiring a part time person whose job would be only to enforce the County's junk car ordinance. In addition some work on tightening the County's ordinance and possible creation of a nuisance ordinance to handle the trash. The motion to proceed with hiring a part-time employee to work two days per week, was made by Mrs. Weber, seconded by Mr. Williams and carried unanimously.

Mr. Culley informed the Board members of a potential problem with campers being set-up on individual lots in a residential subdivision.. The Board recommended that the matter be brought to the attention of the

Planning Commission and consideration be given to strengthening the zoning ordinance .

### **EXECUTIVE SESSION**

The motion to convene in Executive Session to discuss matters relating to Personnel, per Section 2.1-344.a1, Code of Virginia, was made by Mr. Jessie, seconded by Mr. Miller and carried unanimously. Upon reconvening in open session, the following motion was made by Mr. Miller, seconded by Mr. Williams and carried unanimously:

- To the best of the members knowledge, only public business matters lawfully exempted and identified in the motion by which the executive meeting convened were discussed in executive session.

Action:

- There was no action as a result of the executive session.

### **SCHOOL INFORMATION**

Mr. Culley was requested to obtain a "Control Report" for the School system.

### **RECESS**

There being no objection, the Chairman recessed the meeting until April 29, 1996, 7:30 P..M., in the Board Room of the Woodward Building for a Public Hearing on the Proposed School Budget for 1996/97.

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Fred S. Crittenden, Chairman  
Board of Supervisors