

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, AUGUST 6, 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 at 9:00 a.m. by the Chairman, Mr. Crittenden and opened with a prayer.

MINUTES

The minutes of the June 18, June 28, July 2 and July 16 meetings of the Board were considered. A correction to a vote in the June 18 minutes was noted. The motion to approve the minutes as revised, with corrections to be made in the final copies, was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously.

DISBURSEMENTS

It was requested that competitive prices for printing services be obtained. A note of thanks to Denny Carr is to be sent referencing the electrical problem he pointed out at the Hartfield Convenience Center.

Disbursements for July were approved by motion of Mr. Williams, seconded by Mrs. Weber and carried unanimously.

PAYROLL

The motion to approve payroll for July was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. Checks numbered 24363 - 24444 totaling \$106,755.18 were disbursed as approved.

COMMITTEE REPORTS

Mr. Williams:

- Planning District Commission – discussed possible welcome center for Middle Peninsula Counties; possibility of adding governments on Internet.

Mrs. Weber:

- Social Services Dept. – Working with County on requirements for renovated building.
- Anniversary Committee – Louise Bennett was elected as Chairman.

Mr. Jessie:

- Nothing to report.

Mr. Miller:

- Dragon Run Steering Committee – rules and regulations still begin discussed.
- Chamber of Commerce: Working on increasing membership
- Attended Governor's Conference on Education on July 23

Mr. Crittenden:

- Appointed David Johnson to attend August 15 meeting at Middle Peninsula PDC regarding additional grant funding for regional airport.

TREASURER

Mrs. Wilson was unable to attend meeting, however she sent cash flow/balance sheets. Regarding delinquent tax list, it was suggested that Mr. Culley meet with Southside Sentinel representatives regarding the possibility of obtaining a better price for printing the delinquent list.

HIGHWAY MATTERS

Emergency repairs in progress to repair wash outs on Routes 629 and 625.

Commuter Lot/Farmer's Market – shooting for September 1 for completion of commuter lot.

Route 660 – the property owner that constructed a fence across a cul-de-sac has been very cooperative.

Recreational Access Road – will have surface treatment this year; have been waiting until construction trucks are finished using the access.

Six Year Plan – Secondary roads public hearing – will schedule for October; suggested a work session for September; doesn't anticipate many changes

Pavement markers – new markers will be installed from Harmony Village to Route 3 bridge

Rt. 625 – Bob's Hole Road – sent request to traffic engineering

Route 3 – Topping area – gravel washes from private drive into Route 3, creating hazard; Route 3 Bridge—contractor to repair areas in private drive used by pilot truck during bridge repairs

Route 33 project – make sure borrow pit area is graded and seeded upon completion

ROAD VIEWERS

Amos Carver, Raymond Moss and Virginious Frazier would be asked to serve as road viewers to review and recommend projects for rural addition funding

HARTFIELD CONVENIENCE CENTER

Naming of the entrance road to the Hartfield Convenience Center would be tabled until the evening meeting.

STREET NAMES

Gilliam Road:

A request from Jane Ransome to change the name of Gilliam Road was withdrawn.

Wingfield Lane:

The motion to approve the name Wingfield Lane for a private road off Route 610 was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously.

Barrick's Mill Road:

The motion to approve changing the name of a portion of Route 625, between Regent Road and Wake Road was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

4-H PRESENTATION

4-Hers Drew Hubbard, Ashley Moore, Stephen Longest, and adult volunteer Cecil Johnson, made presentations of 4-H shirts to the Board Chairman, County Administrator and Assistant Administrator.

COMMERCIAL WASTE COLLECTION

Stephen Geissler, Executive Director, VPPSA, presented a summary of rates and services offered by Waste Management (best of five offers) for commercial waste collection. Customers would pick the size of container and be billed monthly for service. Prices presented were for the first year of service, collection only, with a maximum 5% consumer price index increase. Disposal fees would continue to be paid by the County.

Supervisors requested revision of the prices to clarify the second dumping cost for an eight cubic yard container and the cost of extra pick ups per week. Discussion would continue at the evening meeting.

COMMUNITY DEVELOPMENT BLOCK GRANT

Michele DeWitt, Regional Planner, Middle Peninsula Planning District Commission (PDC), presented a review of the reasons given by the State for low ranking scores on the County's application for grant funding for a new mental health daycare facility. The PDC has agreed to revise the application for no additional charge if the Board desired. The motion for the PDC to revise the application and resubmit was made by Mr. Williams, seconded by Mr. Jessie and carried unanimously.

SPORTS COMPLEX

The motion to approve the right of way agreement for electrical service to the concession area of the sports complex and endorse a resolution requesting donation of the underground services from Virginia Power was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously.

RESOLUTION

REQUEST FOR DONATION FROM

VIRGINIA POWER FOR SPORTS COMPLEX

WHEREAS, the Middlesex County Board of Supervisors, in response to the need for public recreational facilities are supporting the efforts of the

Middlesex County Sports Complex Commission in creating a 16 acre sports facility for use by all citizens of the County; and

WHEREAS, this has been a non-profit endeavor designed to benefit the young and old in providing recreational access and facilities; and

WHEREAS, the Board of Supervisors has received a grant from the Department of Conservation and Recreation to fund 50% of the construction facility; and

WHEREAS, donations and contributions have been received to match the funding received from the State; and

WHEREAS, these donations have been both private and corporate, large and small;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby respectfully request that Virginia Power make a donation in the amount of \$3,456.00 to cover the costs for installation of electrical services to serve the sports facility.

CERTIFICATION

I, Charles M. Culley, Jr., Clerk of the Board of Supervisors of the County of Middlesex, Virginia, certify that the foregoing is a true and correct copy of a resolution passed at a lawfully organized meeting of the Board of Supervisors of Middlesex County held at Saluda, Virginia, at 9:00 A.M., on August 6, 1996. Given under my hand and seal of Middlesex County, Virginia, this August 7, 1996.

Charles M. Culley, Jr., Clerk

APPROPRIATIONS

School:

The motion to approve appropriation of the school text bok carry over funds from 95/96, \$40,977.23, was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously.

The motion to approve the following state and federal grant appropriation, totaling \$34,502.25 (\$28,510.25 –Summer Youth Grant; \$4,492.00 – Title II Eisenhower Grant; \$1,500.00 – Drivers Education Grant), was made by Mr. Miller, seconded by Mrs. Weber and carried unanimously.

Community Development Block Grant:

The motion to approve appropriation of \$16,505.47, to be refunded by reimbursement from the 96 block grant application, was made by Mr. Miller, seconded by Mr. Williams and carried unanimously.

REFUND REQUEST

The motion to refund one-half of a building permit fee to Gooding Construction Company, a sum of \$72.23, for a building permit obtained and then canceled, was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

POLICE SERVICES AGREEMENT

The motion to approve the revised police services agreement with the Town of Urbanna, noting the change in Sheriff from Lewis Jones, III to Weldon Dandridge, was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

NEW BUSINESS

Revisions to the County's Building Code, regarding abandoned buildings, and revisions to the personnel policy are being prepared for review soon by the Board.

OLD BUSINESS

Middle School Roof:

It was suggested that a joint meeting with the School Board be scheduled for the evening meeting to discuss the Middle School roof.

Borrow Pit:

Drawings for restoration of the borrow pit area on County property adjoining Grey's Point Campground have been submitted and permits granted for the work. The Hurley's have 45 days during which to complete the work.

JOHNSON GRASS

There is no County ordinance nor known State statute regarding Johnson grass.

APPOINTMENT

Airport Committee:

Appointment of a representative from the Jamaica District to the Airport Committee was tabled. There was some discussion concerning making this an at-large position.

EXECUTIVE SESSION

The motion to convene in Executive Session regarding a personnel matter, per Code of Virginia Section 2.1-344.a1, was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. Upon reconvening in open session, the following motion was made by Mr. Miler, 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.

ADJOURN

There being no further business, the meeting was adjourned until August 20, 1996, at 7:30 P.M.

Fred S. Crittenden, Chairman
Board of Supervisors