

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, JULY 2, 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

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. It was noted that Supervisor Frank Jessie was absent due to his son's recent accident.

COUNTY EMPLOYEE

Courtney Jones was introduced as the County's Environmental Enforcement Specialist.

VACo REPRESENTATIVE

Jay Black, representing Middlesex County as part of the Virginia Association of Counties, Region 1, was present to hear concerns that could be addressed to the General Assembly through VACo. It was noted that comprehensive services funding was a major issue for the County.

MINUTES

The minutes of the May 30th and June 4th meetings of the Board were considered and two (2) revisions made. The motion to approve the minutes as revised, with corrections to be made in the final copies, was made by Mr. Miller, seconded by Mr. Williams and carried unanimously.

PAYROLL

The motion to approve payroll for the month of June was made by Mr. Williams , seconded by Mr. Miller and carried unanimously. Checks numbered 24263 - 24344 and 24362 totaling \$105,883.73 were disbursed as approved.

COMMITTEE REPORTS

Mr. Williams:

- Nothing to report.

Mrs. Weber:

- Requested needs for General Government Committee of VACo to work on

Mr. Miller:

- Economic Development Committee scheduled to meet on July 8.
- Chamber of Commerce: Membership drive in progress

Mr. Crittenden:

- David Johnson will report later on the Airport Committee.

EXTERMINATION

Upon confirmation that the company was bonded, the motion to award the extermination contract for termite control at the Old St. Clare Walker School to Dependable Pest Control, for \$3,290, was made by Mr. Miller, seconded by Mr. Williams and carried unanimously.

TREASURER

Mrs. Wilson requested the Board's consideration toward advertising the delinquent tax list.

INFORMATION TECHNOLOGY GRANT

The motion to approve the grant application to receive \$23,512.00 in federal funds with a \$7,837.00 local cash match, for computer equipment designed for the instant based recording, was made by Mr. Miller, seconded by Mr. Williams and carried unanimously.

HIGHWAY MATTERS

Farmer's Market - environmental review of the project is complete; new parking area to be paved upon relocation of phone lines.

Hartfield Convenience Center - Chris McDonald, VDOT Assistant Resident Engineer, requested adoption of a resolution to add the entrance road to the Hartfield Convenience Center as a subdivision road. The motion to adopt the following resolution was made by Mr. Williams, seconded by Mr. Miller and carried unanimously:

RESOLUTION

WHEREAS, the street described on the attached Additions Form SR-5(A), fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Middlesex County, and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board that the street meets the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street described on the attached Additions Form SR-5(A) to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements , and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

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 July 2, 1996. Given under my hand and seal of Middlesex County, Virginia, this 3rd day of July, 1996.

Charles M. Culley, Jr., Clerk

Route 660 - Supervisors agreed to endorse VDOT's attempts to have a fence removed from across a cul-de-sac on Route 660

Route 634 - VDOT was asked to review Route 634 for installation of a curve ahead sign.

SPORTS COMPLEX

Mr. John Moore, representing the Sports Complex Committee, was present to answer questions regarding the Complex. According to Mr. Moore, it is hoped that completion will be achieved by the end of October. Three of four ball fields are complete; field 4 has drainage problems that are being addressed. Completion of the concession stand is waiting for improved weather conditions and service by Virginia Power. Assistance from legislators has been requested for charitable contributions from Virginia Power. Preliminary audit by an independent auditor has been satisfactory.

AUTOMOBILE GRAVEYARD/SANITATION PROBLEMS

Deputy Bob Mallory was present to update the Board regarding the status of several complaints he has worked to resolve regarding automobile graveyards and sanitation problems. Deputy Mallory noted that under the current ordinance a limited number of junk vehicles are allowed on property. It was suggested that the ordinances be revised to further limit the number of junk vehicles that can be allowed and also to require screening of junk vehicles from view of all properties.

AIRPORT

Fuel Sales - David Johnson, Chairman of the County Airport Committee, addressed the Board with alternatives to the current situation with regard to increasing fuel sales and services at the Airport. Two alternatives were discussed, the first being installation of an automated fuel system which would allow for 24 hours per day fuel sales at an estimated cost of \$19,165.00 plus repairs/maintenance, which could be amortized over a five year period to approximately \$4,000 annually. The second alternative, to hire part-time attendants, would cost approximately \$17,700, annually. to be paid from fuel sales

The Airport Committee recommended hiring part-time attendants, for a one (1) year period and evaluation of the results. This alternative allows the County to provide personnel on site to perform other duties at the airport. The motion to support the Airport Committee recommendation was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

GPS Approach - Approval of the global positioning system (GPS) approach is awaiting a flight check of coordinates prior to final approval.

Fly-In - The fly-in/car show, tentatively scheduled for October 12, will be discussed at the evening Board meeting.

ST. CLARE WALKER FINANCING

Mr. Soberick discussed the proposal received from Citizens and Farmer's Bank for financing renovations at the old St. Clare Walker. The proposal had a lower interest rate than the offer previously received and withdrawn from First Union. The motion authorizing the Chairman to sign the financing agreements with Citizens and Farmers

was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. The motion to pay the costs of the bond counsel from the bond proceeds was made by Mr. Miller, seconded by Mr. Williams and carried unanimously.

NEW BUSINESS

Leases for the Puller Center and Health Department, both which expired in June, are to be reviewed and proposals presented for renewal rates.

EXECUTIVE SESSION

The motion to convene in Executive Session for consultation with legal counsel, per Code of Virginia Section 2.1-344.a6, was made by Mr. Miller, seconded by Mr. Williams 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:

- The motion authorizing the County Administrator to obtain bids for repairs to the middle school roof, upon recommendation of the drawings provided by Architects Dayton & Thompson, including provisions for proper venting.

ADJOURN

There being no further business, the meeting was adjourned until July 16, 1996, at 7:30 P.M.

Fred S. Crittenden, Chairman
Board of Supervisors