

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS  
HELD ON FRIDAY, JUNE 28, 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 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 1:00 p.m. and opened with words of prayer by the Chairman, Mr. Crittenden.

**COUNTY BUDGET**

***Budget Adoption:***

Mr. Culley noted that he had been asked to present a budget based on no tax increase. His revised proposal would require twice a year tax collection, postponing tank removal, deleting money for tax assessment and spoil site to be replaced next year, lowering the administrator's proposed salary to a 5% increase, reducing the proposed increase to the humane society and restoring money to the forestry department. Mr. Williams suggested getting a firm price on tank removal before including it in the budget. Mrs. Weber suggested a 3% across the Board increase for employees, decreasing the amount for the proposed sewage system, decreasing line items from each department rather than large dollar items and expressed her concern with removing the total budgeted amounts for fuel tanks, spoil site and assessment.

The motion to adopt the general government budget of \$4,285,397, with the school budget of \$8,437,449.37, totaling \$12,722,846.37 and setting a cap on the employer (County) contribution to an employees health insurance at \$169.55 per month, was made by Mr. Williams and seconded by Mr. Miller. The motion carried by a vote of four to one (4 to 1), with Mrs. Weber opposed and expressing her opposition to the salary increases proposed and the removal of budget moneys for tank removal.

***Tax Rate:***

The motion to set the following tax rates was made by Mr. Williams, seconded by Mr. Miller and approved unanimously, with Mrs. Weber noting that she approved the rates, but not the method of deriving them.

Real Estate	\$0.50
Personal Property	\$3.50
Mobile Home	\$0.50
Machinery and Tools	\$3.50
Merchants Capital	\$1.25

**RAFFLE APPLICATION**

The motion to approve a raffle application for the Lower Middlesex Volunteer Fire Department, waiving all application fees, was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

**DISBURSEMENTS**

Checks numbered 28345 through 24361, totaling \$38,186.60 were approved by motion of Mr. Jessie, seconded by Mr. Williams and carried unanimously.

**PROPERTY AND LIABILITY INSURANCE**

Mr. Tyler Bland, Tidewater Insurors, presented some additional information regarding the USF & G proposal for insurance coverage. According to Mr. Bland, audits were performed only on general liability coverage and were based on budget and actual expenses. With regard to the Virginia Municipal League (VML) quote for coverage, their cost was more than USF & G if the dividend was not considered. Mr. Bland reminded the Board that the estimated dividend cannot be guaranteed and should not be figured in the cost of the coverage.

After considering the base costs submitted by each company along with the fact that the dividend from VML could not be guaranteed, the motion to rescind the previous action, and award the contract for property and liability insurance to USF & G through Tidewater Insurors, for \$36,153.00 was made by Mr. Jessie, seconded by Mr. Williams and carried unanimously.

**APPROPRIATION RESOLUTION**

The motion to adopt the following appropriations resolution was made by Mr. Williams, seconded by Mr. Miller and carried unanimously:

**1996 - 97 MIDDLESEX COUNTY BUDGET**

**APPROPRIATION RESOLUTION**

WHEREAS, the Middlesex County Board of Supervisors has heretofore prepared a Budget for information and fiscal planning purposes only; and

WHEREAS, it is now necessary to appropriate sufficient funds for the contemplated expenditures as are contained in the Budget;

NOW, THEREFORE BE IT RESOLVED, by the Middlesex County Board of Supervisors that the Budget for 1996-97 be approved and appropriations for the General Fund be made as follows:

**COUNTY DEPARTMENT APPROPRIATIONS**

		<b><u>FY 95-96 Budget</u></b>
10010	Capital Outlay	85,500.00
10020	County Airport	57,242.00
11010	Board of Supervisors	45,437.00
12010	County Administrator	132,623.00
12040	Legal Services	36,000.00
12080	Independent Auditor	16,000.00
12090	Commissioner of Revenue	145,799.00
12100	Assessor	
12130	Treasurer	137,892.00
12190	Insurance/Risk Management	102,000.00
12200	Data Processing	44,700.00
13010	Electoral Board	19,992.00
13020	Registrar	34,050.00
21010	Circuit Court	15,108.00
21020	General District Court	12,982.00
21030	Juv&Dom Rel Dist Ct Service Unit	25,460.00
21040	Magistrate	1,275.00
21060	Circuit Court Clerk	38,947.00
21100	Juvenile Court	8,300.00

22010	Commonwealth's Attorney	64,431.00
31020	Sheriff	562,193.00
31030	Town Police	31,500.00
31040	Drug Investigator	50,620.00
31050	"Cops" Deputy	30,690.00
31060	School Officer	29,789.00
32010	Volunteer Fire Departments	106,392.00
32030	Rescue Squads	69,264.00
32040	EMS Training	6,000.00
33010	Regional Jail	226,517.00
34010	Building Inspector	61,007.00
35010	Animal Control	24,622.00
35030	Medical Examiner	250.00
36050	Emergency Services	12,300.00
42020	Street & Road Cleaning	1,500.00
42030	Refuse Collection	103,708.00
42060	Refuse Disposal	15,000.00
42070	VPPSA	570,271.00
43020	General Properties	147,247.00
43040	Holly Point	3,500.00
43050	Canoe House Landing	200.00
51010	Health	126,373.00
51050	Hospitals	200.00
52010	Mental Health	21,897.00
53010	Welfare/Social Services	562,025.00
53050	Area Agency on Aging	4,235.00
53090	Virginia Housing Develop	873.00
53100	Vocational Rehab. Centers	4,543.00
53120	Gloucester-Mathews Humane	2000.00
53150	Comprehensive Services	121,318.00
60000	Education	3,835.00
63200	VA School League Activities	3,000.00
71010	Parks & Recreation	33,307.00
71040	Sports Complex	47,710.00
72020	Museum	500.00
72090	Welcome Center	500.00
73020	Regional Library	57,482.00
81010	Planning	101,760.00
81040	Zoning Administration	32,647.00
81050	Economic Development Committee	5000.00
81060	Board of Zoning Appeals	4,350.00
82030	Soil & Water Conservation	1,950.00
82040	Environ.Enforce./Wetlands	37,696.00
82050	Forestry Service	2,492.00
82070	Litter Control	3,250.00
83030	Cooperative Ext Service	30,146.00
	<b>TOTAL DEPARTMENT APPROPRIATION</b>	<b>4,285,397.00</b>

1. All appropriations are declared to be maximum, conditional and proportionate appropriations. This makes the appropriations payable in full in the amounts named herein, if the aggregate revenues collected and other resources available during the year ending June 30, 1997, for which the appropriations are made, are sufficient to pay all of the appropriations in full; otherwise, the said appropriations shall be deemed to be payable in such proportion as the sum of all realized revenue is to the total amount of the revenues estimated by the Board of Supervisors to be available for appropriation in the year ending June 30, 1997.

2. No department, agency, or individual receiving appropriations under the provisions of this resolution shall exceed the line item approved for that department, agency, or individual by the Middlesex County Board of Supervisors.

3. It is expressly provided that this resolution, with exception to the expenditures of the funds appropriated, shall apply to the lump sum amounts which have been included in this resolution;

4. The Board of Supervisors reserves the right to change at any time during the fiscal year ending June 30, 1997, compensation provided to any officer or employee

and to abolish any office or position, exception such office or position as it may be prohibited by law from abolishing;

5. No appropriation for the purchase of machinery, equipment, or motor vehicles (Capital Outlay items) have been made. Items in the Budget as Capital Outlay (items listed as account numbers 70010, 70020, 70030, 70040, 70050, 70060) not exceeding \$2,500.00 per line item, may be approved by justifying said items to the County Administrator on an as-needed basis. A purchase order will be issued and must be signed by the County Administrator or his designee; any and all requests for items exceeding \$2,500.00 must be justified and approved by the Board of Supervisors.

WHEREAS, the Middlesex County Board of Supervisors has heretofore received a budget from the Middlesex County School Board; and

WHEREAS, the Middlesex County Board of Supervisors has approved the School Board's Budget for fiscal year 1996-97; and

WHEREAS, it is now necessary to appropriate sufficient funds for the contemplated expenditures as they are contained in the Middlesex County Public Schools' Budget.

The amount appropriated at this time by major category total for the Middlesex County Public Schools annual budget for fiscal year 1996-97 is \$8,437,449.28

**SCHOOL APPROPRIATIONS**

Instruction	\$5,777,917.27
Administration & General Support	352,283.28
Pupil Transportation	417,947.40
Operation & Maintenance	644,901.14
Debt Service	<u>664,683.00</u>
General School Fund	\$7,857,732.09
Food Service Fund	371,903.28
Textbook Fund	73,825.00
Capital Improvement Fund	<u>133,989.00</u>
<b>TOTAL SCHOOL APPROPRIATION</b>	<b>\$8,437,449.37</b>

**SUMMARY OF APPROPRIATIONS**

<b>School Budget</b>	<b>\$8,437,449.37</b>
<b>General Government</b>	<b><u>\$4,285,397.00</u></b>
<b>TOTAL APPROPRIATIONS</b>	<b>\$12,722,846.37</b>

**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 1:00 P.M., June 28, 1996. Given under my hand and seal of Middlesex County, Virginia, this 28th day of June, 1996.

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Charles M. Culley, Jr., Clerk

**RECESS**

There being no additional business, the meeting was recessed until the meeting scheduled for July 2, 1996, at 9:00 A.M. in the Board Room.

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Fred S. Crittenden, Chairman  
Board of Supervisors