

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, JUNE 4, 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 May 7th and May 21st 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 Mrs. Weber, seconded by Mr. Williams and carried unanimously.

DISBURSEMENTS

The motion to approve and issue disbursements for May, checks numbered 24037-24158, totaling \$97,403.64, was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

PAYROLL

The motion to approve payroll for the month of May was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. Checks numbered 23954-24036, totaling \$102,131.12 were disbursed as approved.

COMMITTEE REPORTS

Mr. Williams:

- Attended Middle Peninsula District Planning Committee meeting.

Mrs. Weber:

- Comprehensive Services currently working with five (5) special needs children; could cost \$295,000 next year; requested needs for General Government Committee of VACo to work on

Mr. Jessie:

- Jail Authority is considering contract for housing prisoners at Northern Neck Regional Jail.

Mr. Miller:

- Economic Development Committee is on hold pending adoption of Industrial Development Authority Ordinance.

Mr. Crittenden:

- Airport Committee had no meeting in May, however, the Committee is working on ways to maintain fuel sales; there was no new information on the status of the regional airport.

LIABILITY INSURANCE

Mr. Sam Rosenthal, Rosenthal Insurance Consulting, Inc., presented proposals received from several insurance companies for the County's liability insurance. The costs were presented to the Board as follows:

USF & G	\$36,153
Cigna	\$39,792
Virginia Municipal League	\$42,504
VACorp	\$43,504
Hartford	\$53,872

The Virginia Municipal League (VML) is the only company that is offering a dividend, estimated to be at least \$5,000 for 96/97 if the County remains with their program. The dividend to be received from VML for the 95/96 policy term is \$6,940.

According to Mr. Rosenthal, the VACorp program offered very broad coverage and USF & G, a private carrier, performs annual audits of general liability and auto policies and could charge additional fees for changes during the program year. Mr. Rosenthal recommended that the County continue coverage through the VML.

The motion to renew the County's insurance coverage through the Virginia Municipal League, based on the information received and the County's satisfaction with the Virginia Municipal League coverage in the past, was made by Mr. Williams, seconded by Mr. Jessie and carried unanimously.

INTRODUCTION OF PLANNING DIRECTOR

Mr. Crittenden welcomed and introduced the County Planning Director/Zoning Administrator, Tim Wilson to the County staff.

COMMERCIAL REFUSE DISPOSAL

Mr. Bud Redmon was present to discuss commercial refuse pick up and disposal. Mr. Redmond has a private garbage business and was using the Transfer Station and Convenience Centers for disposal. Recently Mr. Redmon was told that he would have to direct haul the garbage to the landfill. The Board agreed that it would be standing by its previous action of requiring all commercial refuse haulers to haul directly to the landfills. Notification will be sent to the landfills to allow Mr. Redmon to be charged the County's rate for disposal.

HIGHWAY MATTERS

Norris Bridge - Overlay work is on schedule to be completed in August..

Route 33 - Work is on schedule; a letter requesting a more protective fencing around the stormwater retention pond at Rappahannock Central School would be written.

Street Signs - purchase and installation of public road street signs will be the full responsibility of the County effective July 1, 1996.

Farmer's Market - environmental review of the project through the Fredericksburg Office is in progress.

Rural Additions - The motion to advertise for petitions for rural additions was made by Mr. Miller, seconded by Mrs. Weber and carried unanimously.

Cedar Pointe Roads - Mr. James Ward, representing the developer, was present to request the Board's adoption of a resolution pertaining to the State taking over maintenance of roads within the Cedar Pointe Subdivision: Mr. Ward noted that he could not record the deed transferring right-of-way to the County until after it had been signed by the developer/owner. The motion to adopt the following resolution subject to signature and recordation of a deed of dedication was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously:

RESOLUTION CEDAR POINTE ROADS

Whereas, it has been brought to the attention of this Board that certain streets or roads known as, *Waterford Drive, Waterford Court, Cedar Pointe Drive, Harbor Landing Court, Anchor Reef Terrace, Shell Reef Court, and Bayberry Pointe*, located in the Saluda magisterial District, Middlesex County, Virginia and more particularly described as follows:

Waterford Drive - A fifty foot wide street known as "Waterford Drive", beginning at its intersection with Route 676, extending in a southwesterly direction a distance of 0.28 miles to its terminus, a ninety foot diameter cul-de-sac.

Waterford Court - A fifty foot wide street known as "Waterford Court"., beginning at its intersection with Waterford Drive, extending in a northwesterly direction a distance of 0.1 mile to its terminus, a 95 foot diameter cul-de-sac.

Cedar Pointe Drive - A variable width street that ranges from ninety feet to fifty feet known as Cedar Pointe Drive, beginning at its intersection with Route 676, extending in a westerly direction a distance of 0.26 miles to its terminus, a 95 cul-de-sac.

Harbor Landing Court - A fifty foot wide street known as Harbor Landing Court, beginning at its intersection with Route 676, extending in a southerly direction a distance of 0.09 miles to its terminus, a 90 foot cul-de-sac.

Anchor Reef Terrace - a ninety foot wide street known as Anchor Reef Terrace, beginning at its intersection with Route 67, extending in a northerly direction a distance of 0.06 miles to its intersection with Sell Reef Court.

Shell Reef Court - A fifty foot wide street known as "Shell Reef Court", beginning at its intersection with Anchor Reef Terrace, extending in a westerly direction to its terminus, a 90 foot cul-de-sac and a easterly direction to its terminus, a 90 foot cul-de-sac for a total distance of 0.2 miles.

Bayberry Pointe - A fifty foot wide street known as "Bayberry Pointe", formerly known as and shown on the plats referenced in a paragraph to follow as "Waterfront

Court", beginning at its intersection with Route 676, extending in a southwesterly direction a distance of 0.09 miles to its terminus, a ninety foot diameter cul-de-sac.

WHEREAS, these streets are shown on plats of survey recorded at Plat Book 10, pages 38-42, inclusively, dated May 1, 1989, and Plat Book 11, pages 162-163, inclusively, dated December 17, 1992;

WHEREAS, the developers have put to record a deed at Book 255, Page 811, recorded June 5, 1996, dedicating to the County the prescribed right-of-ways; and

WHEREAS, these roads have been built to the Virginia Department of Highways and Transportation standards for subdivision dated January 1990, as amended, the County Subdivision Ordinance of Middlesex County, as amended, and approved by the Resident Engineer, and

WHEREAS, the streets do render a public service in accordance with established procedures;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby guarantee a free and unencumbered, and unrestricted right-of-way of 50 and 90 feet as described above, with necessary easements for cuts, fills and drainage and being more detailed described in the aforesaid plat;

BE IT FURTHER RESOLVED, that the Middlesex County Board of Supervisors requests the Virginia Department of Transportation to add the street(s) 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.

POLICE SERVICE AGREEMENT

The motion to approve the police services agreement with the Town of Urbanna, at a cost of \$31,500, was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously.

DRUG GRANT

The motion to approve the Sheriff's Department grant for drug enforcement was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously.

RESOLUTION - IN RECOGNITION OF EARL BARR

The motion to adopt the following resolution in posthumous recognition of Earl Barr was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously. The resolution is to be printed in the newspaper with formal presentation to Mrs. Barr.

RESOLUTION RECOGNITION OF SERVICE OF EARL W. BARR

WHEREAS, the Board of Supervisors of Middlesex County, does desire to record their deep sorrow at the death of Earl W. Barr; and

WHEREAS, the Board of Supervisors does desire to acknowledge the outstanding contributions and achievements accomplished by Mr. Barr toward the development and progress of Middlesex County;

WHEREAS, Mr. Barr served as Chairman and Vice Chairman of the Middlesex Economic Development Committee; and

WHEREAS, Mr. Barr served as a member of the Middlesex County Airport Committee; and

WHEREAS, Mr. Barr served on the Middlesex Chamber of Commerce; and

WHEREAS, Mr. Barr served on the Middlesex Sports Complex Commission; and

WHEREAS, Mr. Barr served as Chairman of the Urbanna Oyster Festival Committee for two years; and

WHEREAS, during his twelve years in Middlesex County, Mr. Barr developed a passion for creating a better business and community environment for all the citizens of Middlesex County; and

WHEREAS, Mr. Barr served on the above committees faithfully providing insight, energy, vision and leadership; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Middlesex County, that Mr. Barr be recognized posthumously for his years of dedicated service and commitment, to the citizens of Middlesex County

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the family of Earl W. Barr by the Clerk of the Board and a copy be made a part of the official record of the Board.

APPOINTMENTS

Anniversary Committee - The motion to appoint the following persons to the 325th anniversary committee was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously: Sally Gayle Revere, William T. Bareford, Larry Chowning, Walter R. Major, Alvin H. Miller Louise M. Bennett, Jessie M. DeBusk, Edward P. Harrow, Jr., Nancy G. Harrow, Gene A. Ruark, Roberta H. White, Lee Weber, Louise Gray, Pat Perkinson and Sherman Holmes.

Television Documentary - The motion to appoint the following persons to a committee with the purpose of selecting two (2) from their group to tape the audio portion of a television documentary on Middlesex County, was made by Mr. Williams, seconded by Mr. Miller and carried unanimously: David Moore, Frank Johnson, Louise Gray, Mikki Clay, Larry Chowning and Pat Perkinson.

Miscellaneous Appointments: Persons were appointed to the following committees, with the motions listed and all votes being unanimous:

Social Services - Roberta White; a second, four year term beginning July 1; motion by Mr. Williams, second by Mrs. Weber.

Planning District Commission - Pat Milby; to begin her first, one-year term on July 1, 1996; motion by Mr. Jessie, seconded by Mr. Miller.

Wetlands Board - Dale Taylor; to begin his first, five-year term on July 1, 1996 (first appointed June, 1995 to term of J. Neal); motion by Mr. Miller, seconded by Mrs. Weber.

Board of Zoning Appeals - Thomas Gilbert; recommended to Circuit Court Judge for appointment to begin second, five-year term effective May 1, 1996; motion by Mr. Williams, seconded by Mr. Miller.

Planning Commission - Jan Marshall and John England; to begin their second, four-year terms beginning July 1, 1996; motion by Mrs. Weber, seconded by Mr. Miller.

Disability Services Board - "Skitch" Colaw; to begin his first term on May 6, 1996 (originally appointed May 1993 to fill unexpired term of C. Bristow); motion by Mr. Williams, seconded by Mr. Miller and carried unanimously.

RENOVATIONS TO ST. CLARE WALKER

Mr. Culley informed the Board that after soliciting financing proposals for the St. Clare Walker proposal from local banks, First Union had withdrawn their original proposal. A similar proposal had been received, however, from Citizens and Farmers Bank. The motion to accept the proposal from First Union, with the understanding that the same conditions and requirements as the First Union commitment applied, was made by Mr. Jessie, seconded by Mr. Miller and carried unanimously.

SCHOOL MATTERS

Mr. Worley requested the Board's appropriation of \$28,486.83, to fund an overage in the legal fees account with the schools. According to Mr. Worley, this overage was because of due process hearings for several students, all of which were negotiated to save additional expenditures to the County. Mr. Worley indicated that this request for appropriation had been approved by the School Board.

Action on this request was tabled until the June 18th meeting and pending submission of current account balances.

EXTENSION SERVICES

Mr. David Moore, Extension Agent, updated the Board on the new staffing plan of the Extension Service. Based on needs to increase the level of expertise of agriculture agents, 4-H agents and family and consumer sciences agents, along with insufficient fiscal resources and specific guidance from the General Assembly regarding their priorities for the use of state funds, the Virginia Cooperative Extension is endeavoring to develop a new staffing plan and program delivery system. Counties in Planning District 18 that currently have 4-H agents will keep that person within their individual county, while agricultural agents and family and consumer science agents will specialize and work over the multi-jurisdictional area rather than within just one county.

RAPPAHANNOCK COMMUNITY COLLEGE STUDENTS

Three (3) Middlesex County students, Shane Leasure, Carey Latimore, and Cindy Rogers, who recently graduated from Rappahannock Community College, were present to express their thanks to the Board along with the request for continued funding to the Community College. College President, Dr. John Upton, and Middlesex County representative, Pat Perkinson, were also present while Dr. Upton presented the Board with a framed listing of Supervisors that had been on the Board from inception of the Community College until present.

BUILDING LEASES

Board members reviewed the current leases for the Puller Center and Health Department buildings and agreed that rents should be increased to help defray the expenses for maintenance of the buildings. Recommendations for monthly fees would be made for a future meeting.

COUNTY BUDGET SCHEDULE

It was recommended that local funds for the forestry department be restored. The motion to advertise the public hearing for the County budget for June 18, 1996, at 8:00 P.M., was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.;

OLD BUSINESS

The preliminary hearing on the appeal of the Board of Zoning Appeals decision on the regional jail has been set for June 25th.

TOWN OF URBANNA - ISTE A GRANT

Sandra Hovey reported that the ISTE A grant for renovations to the Old Tobacco Warehouse for a visitor's center had been approved.

NEW BUSINESS

Mr. Williams recommended that the Planning Commission work on revisions to the subdivision ordinance to incorporate state standards for roads, including hard surfacing.

TERMITES

Prices for the treatment of termites found at old St. Clare Walker had been received from three (3) companies ranging from \$3,290 to \$6,600. Staff will report back to the Board with information on the low bidder's bonding.

ADJOURN

There being no additional business, the meeting was adjourned until June 18, 1996.

Fred S. Crittenden, Chairman
Board of Supervisors