

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS  
HELD ON TUESDAY, OCTOBER 1, 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 September 3rd and September 17th meetings of the Board were approved by motion of Mrs. Weber, second by Mr. Miller and unanimous vote.

**DISBURSEMENTS**

The motion to approve disbursements for September was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. Checks numbered 24917 through 25048 totaling \$165,515.40 were disbursed as approved.

**PAYROLL**

The motion to approve payroll for September was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. Checks numbered 24836 - 24915 totaling \$106,851.30 were disbursed as approved.

**COMMITTEE REPORTS**

Mr. Williams:

- Attended quarterly Planning District Commission Meeting with guest speaker the Honorable Becky Norton Dunlop, Secretary of Natural Resources.

Mrs. Weber:

- Social Services -- concerned with expenses of moving into new building; may request County assistance with funding
- Comprehensive Services -- Symposium 11/18 & 19; encouraged everyone to attend
- Library Board -- Two concerts planned; would like Board to be a sponsor.
- Anniversary Committee -- meeting tomorrow
- Governor's Economic Development Meeting -- preliminary planning of community forums.

Mr. Jessie:

- Jail Authority -- proceeding with soliciting bids for jail construction

Mr. Miller:

- Dragon Run Steering Committee -- proposed amendments to change to quarterly meeting schedule and appointments for 2-year term.

Mr. Crittenden:

- Airport Committee -- Fly In/Car Show preparations are proceeding

### **CONSTITUTIONAL OFFICERS**

Treasurer:

- Personal Property bills will be going out by Friday; collection on real estate is going well.

Commissioner of Revenue:

- Board members discussed the cost of twice per year assessment of new construction -- approximately \$12,000 to generate approximately \$160,000 revenue. Board members requested the Commissioner to proceed with contacting appraisal companies and prepare a recommendation of the company to perform the work. Board members were not in favor of using Wingate Appraisal for the work. Mrs. Weber recommended proceeding with the regional approach for general reassessment.

Sheriff:

- Mr. Crittenden recommended the department keep a log of junk automobile complaints and actions.

### **RESOLUTION - 4-H WEEK**

Sandra Burbank, Extension/4-H requested the Board's endorsement of a resolution supporting National 4-H Week. The motion to endorse the following resolution was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

National 4-H Week  
October 6 - 12, 1996  
"Celebrating the Four H's"

Be It Resolved: The Middlesex County Board of Supervisors hereby declares that in honor of the many achievements of the 4-Hers in Middlesex County, the week of October 6 through October 12, 1996 is hereby officially designated as National 4-H Week in Middlesex County.

Whereas, 4-H members throughout the United States will be celebrating National 4-H Week from October 6 through October 12, 1996; and

Whereas, Over 400 youths in Middlesex County receive benefits from the local 4-H program by participating in school programs, community clubs, camps, fairs, workshops, peer teaching and special events; and

Whereas, The 4-H program also provides an opportunity for adults to serve as volunteer leaders, interacting and working with other leaders, Extension Staff, and youth, to help 4-H members set goals, develop interpersonal and leadership skills, and conduct community service activities.

## **HIGHWAY MATTERS**

### Combined Six-Year Plan and Budget Hearing:

Christopher McDonald, Assistant Resident Engineer, VDOT, presented the proposed Six-Year Plan and budget for secondary highway improvements in the County. Proposed projects were those discussed at the Board's September 17th meeting. It was agreed that no additional roads would be added to the plan unless the roadway right-of-way is donated.

Mr. Crittenden opened the meeting for public comments. There being none, the motion to approve the six-year plan and budget for secondary road improvements was made by Mr. Miller, seconded by Mr. Williams and carried unanimously.

### RESOLUTION SECONDARY HIGHWAY SIX-YEAR IMPROVEMENT PLAN AND BUDGET

WHEREAS, the Middlesex County Board of Supervisors, has received the Secondary Highway Six-Year Improvement Plan and the Secondary Highway Improvement Budget for the next fiscal year; and

WHEREAS, the Middlesex County Board of Supervisors has reviewed this plan and budget, and has conducted a public hearing as required; and

WHEREAS, after review of this plan and budget, it is the opinion of the Middlesex County Board of Supervisors that this plan and budget are the best for the County.

NOW, THEREFORE, BE IT RESOLVED, by the Middlesex County Board of Supervisors that the Secondary Highway Six-Year Improvement Plan and the Secondary Highway Improvement Budget for the next fiscal year are approved as presented by the Virginia Department of Transportation on October 1, 1996.

### Rural Additions:

Mr. McDonald presented the recommendation of the County's road viewers that South Landing Road be considered the number one priority for rural addition funding. This recommendation was based on current road conditions as opposed to the ability to add a road at a lower cost. It was noted that the roads within Pipe-In-Tree Subdivision (3 roads requested) were in better condition and would not take as much funding or time to bring them up to State standards.

Mr. John Crewes, applicant for the South Landing Road, requested endorsement of the recommendation. The motion to accept the recommendation of the road viewers, making South Landing Road the number one priority for rural addition funding, was made by Mr. Jessie, seconded by Mr. Miller and carried unanimously. Mr. McDonald recommended construction beginning in 1998, allowing for the accumulation of funds for reconstruction of approximately 1/4 mile.

### Stop Light at Cooks Corner:

Any placement of a stop light at Cooks Corner would be delayed until construction is complete on the widening project.

### Oakes Landing, Route 618:

A reduced speed limit of 35 miles per hour has been recommended for this road.

## **PLANNING DISTRICT COMMISSION - CHARTER AMENDMENTS**

Board members discussed proposed amendments to the Planning District Commission charter, in which it is recommended that county administrators hold positions on the PDC Board. Mr. Culley noted that local administrators had not recommended forced terms for administrators on the Board. Mr. Crittenden added that having administrators on the Board would limit the participation of supervisors. Mr. Williams will take the comments of the Supervisors back to the PDC Executive Board.

## **REGULATORY MARKERS IN JACKSON CREEK**

After hearing additional comments from Robert Bode and review of the information submitted by the Department of Conservation regarding shoaling in Jackson Creek, the motion to deny endorsement of Mr. Bode's application for regulatory markers in Jackson Creek, was made by Mr. Jessie, seconded by Mr. Miller and carried by a motion of four (4) to one (1), (Weber opposed). Mrs. Weber noted that she was personally aware of problems experienced with boat wakes.

## **VPPSA - RECYCLING SERVICES AGREEMENT**

The motion to approve endorsement of the recycling services agreement between the County and the Virginia Peninsulas Public Service Authority was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously. It was noted that "slick" paper had been added to the items that could be recycled and the cost of the service would be lower.

## **OPERATION THANKSGIVING**

The motion to endorse the "Operation Thanksgiving" project of Bethlehem Star Lodge 649, was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously.

## **COMMUNITY CRIMINAL JUSTICE BOARD**

The motion to adopt the following resolution regarding appointments to the Community Criminal Justice Board was made by Mrs. Weber, seconded by Mr. Jessie and carried unanimously:

### **RESOLUTION APPOINTMENTS TO COMMUNITY CRIMINAL JUSTICE SERVICES BOARD**

**WHEREAS**, the Counties of King William, Gloucester, King & Queen, Essex, Middlesex and Mathews have established a Community Criminal Justice Services Board pursuant to Section 53.1-183 of the Code of Virginia to provide community corrections and alternatives to incarceration programs to the participating jurisdictions; and

**WHEREAS**, a Community Criminal Justice Services Board was appointed by joint action of the governing bodies of the above jurisdictions effective July 1, 1995; and

**WHEREAS**, three of the persons originally appointed have either resigned from the Board or indicated their intention to resign, and the Board would like to replace those persons and add a new member to the Board; and

**WHEREAS**, the governing bodies agree to appoint the four nominees suggested by the Board.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MIDDLESEX COUNTY** that the following persons are appointed to the Middle Peninsula Community Criminal Justice Board:

1. The Honorable Juvenile and Domestic Relations Judge Isabelle H. Atlee, to replace Judge Thomas B. Hoover, resigned.
2. Sheriff Stanley S. Clarke, Essex County, to replace Sheriff Kenneth Jordan, resigned.
3. Charles Adkins, defense attorney, to replace Gordon Bradwick, resigned.
4. The Honorable General District Court Judge Merlin M. Rennie, as a new appointment.

### **OLD BUSINESS**

Building Code Ordinance -- Discussion will continue at the evening meeting

Personnel Handbook -- Discussion will continue at the evening meeting

Farmer's Market -- Plans for pavilion being drawn by Caskie Engineering.

### **ADJOURN**

There being no further business, the meeting was adjourned until October 15, 1996, at 7:30 P.M.

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Fred S. Crittenden, Chairman  
Board of Supervisors