

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, OCTOBER 15, 1996, IN THE BOARD ROOM OF THE
WOODWARD BUILDING, SALUDA, VIRGINIA:

Present: Fred S. Crittenden, Pinetop District
Kenneth W. Williams, Pinetop District
Lenora Weber, Saluda District
Frank Jessie, Jamaica District

Michael T. Soberick, County Attorney
Charles M. Culley, Jr., County Administrator

Absent: John D. Miller, Jr., Saluda District

CALL TO ORDER

The meeting was called to order at 7:30 p.m. and opened with words of prayer by the Chairman, Mr. Crittenden.

VIRGINIA DEPARTMENT OF TRANSPORTATION

Resident Engineer, Mr. Woodward, introduced Mr. David Ogle, Administrator for the Fredericksburg District. Mr. Crittenden thanked Mr. Ogle and the District for their assistance with the Route 636 project.

MIDDLESEX COUNTY PUBLIC LIBRARY -- SYMPHONY COMMITTEE

Donald Caskie and Nancy Nolan, Chairpersons of the Library's Symphony Committee invited Board members to attend the performances of the Richmond Symphony on December 5 and in May. Mrs. Weber suggested the pair send a request for sponsorship to the County for support.

VPPSA - COMMERCIAL WASTE COLLECTION SERVICE AGREEMENT AND CONVENIENCE CENTER HAULING AGREEMENT

Mr. Steve Geissler, Executive Director, Virginia Peninsulas Public Service Authority, was present to discuss the responses received from the County's commercial garbage customers. Initiation of service by Waste Management through VPPSA, could begin within 45 days of notice to proceed. Waste Management has agreed to payment of \$14,450 for the County's containers.

Supervisors and Mr. Geissler also discussed the proposal for VPPSA placement of compaction units with roll off containers at the convenience centers. County employees would still be used to man these sites, using VPPSA equipment.

The motion to approve the agreements for commercial waste collection between the County and VPPSA and VPPSA and Waste Management, along with the agreement for hauling from the convenience centers, was made by Mr. Williams, seconded by Mr. Jessie and carried unanimously.

NEW CONSTRUCTION APPRAISAL

Mr. Lewis, Commissioner of Revenue, presented cost proposals from three (3) companies for performing new construction appraisal:

- Wingate Appraisal -- \$12.00 per parcel with County inputting data
- Blue Ridge Appraisal -- \$14.00 per parcel with CAMRA system shut down for period of time while data is entered and updated

- Stephen R. Blue & Assoc. -- \$15.00 per parcel (cost includes data input by his employee)

Mr. Stephen R. Blue was present to describe the work that his company could perform. Supervisors were in agreement that they did not wish the Commissioner to contract with Wingate Appraisal for this service. The motion to appropriate an amount not to exceed \$7,500, to the Commissioner's budget (professional fees) for performance of new construction appraisal was made by Mr. Jessie, seconded by Mrs. Weber and carried unanimously.

WATER SYSTEM --DELTAVILLE AREA

Concerns for water quality have been expressed by citizens in the Deltaville area. Supervisors discussed the next steps toward achieving a water system for that area. It was agreed that the people in the study area would have to commit themselves to a water district. The Board requested that a representative of R. Stuart Royer Associates make a presentation to the Board at the next day meeting with follow-up meetings in the study area. Mrs. Weber requested that further study of sewage needs in the Saluda area be approached.

PROPOSED CHANGES -- BUILDING ORDINANCE

Mr. Culley discussed the changes proposed to update the County's Building Code, including providing authority to the Building Official to visit commercial and residential structures and requiring them to be made safe. There being no objections, Mr. Culley will proceed with advertisement of the ordinance for public hearing at the November 19th meeting.

RENOVATIONS -- OLD ST. CLARE WALKER BUILDING

Mr. Culley presented the latest proposal for renovations to the Old St. Clare Walker School Building for use by the Social Services Department and School Board Administration. Mrs. Fitchett, Director of Social Services, and Ed Bridger, architect, were also present. The latest plan shows permanent walls rather than partitions in the areas designated for social workers and eligibility workers; only one office grouping, (currently designated for one employee), will have removable partitions. Installation of partitions, purchased at State contract prices, would be less than construction of sheet rock walls.

The motion for Mr. Bridger to proceed with completing the specifications for the project with the latest proposal was made by Mr. Jessie, seconded by Mr. Williams and carried unanimously.

AIRPORT ATTENDANTS

Interviews have been conducted with applicants for the proposed attendants positions at the airport. The site should be manned effective November 1 and run through the summer to get a true picture of effectiveness. The motion to appropriate \$13,000, for the hiring of three (3) attendants for the airport, was made by Mrs. Weber, seconded by Mr. Jessie and carried unanimously.

VIETNAM VETERANS PLAQUE

Board members were invited to the unveiling of the Vietnam Veterans Plaque prepared by Miss Jarah Hedrick, scheduled for October 18th, 1996, at 4:00 P.M., in the Courtyard.

PDC CHARTER AMENDMENTS

Concerns regarding the proposed amendments to the PDC Charter will be presented to the PDC Board at their next meeting.

GENERAL PULLER STAMP

A Marine Corps representative will be attending the next Board meeting requesting the Board's endorsement of a request for a commemorative stamp honoring General Puller.

ADJOURN

There being no further business, the meeting was adjourned until Wednesday, November 6, 1996, at 9:00 A.M.

Fred S. Crittenden, Chairman
Board of Supervisors