

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS  
HELD ON TUESDAY, SEPTEMBER 17, 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 7:30 p.m. and opened with words of prayer by the Chairman, Mr. Crittenden.

**PUBLIC HEARING - SP-96-004, JAMES & MARLENE ROBINSON**

Tim Wilson, Planning Director, presented a request from Mr. and Mrs. James Robinson who wished to establish a second residential structure on a parcel of land, Tax Map 36-16, 8.5 acres, zoned Low Density Rural. Mr. Wilson indicated that the proposed location of the dwelling exceeded the minimum standards for setback and yard requirements. The Planning Commission recommended approval of the request.

Mr. Crittenden opened the public hearing. There were no comments and the public portion of the hearing was closed. The motion to approve the request for use only by an immediate family member was made by Mrs. Weber, seconded by Mr. Williams and carried unanimously.

**SCHOOL MATTERS**

Mr. Worley informed the Board that the School Board had selected a roofing color from the samples supplied by the architect and authorized Wayne Jessie and himself to investigate the ventilation problems and have them corrected during the roof repair at St. Clare Walker Middle School.

**APPROPRIATION REQUEST**

The motion to approve a request to appropriate \$6,600 to the School's drug prevention program was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. The funds were originally received by the Comprehensive Services Community Policy and Management Team from the Community Services Board.

**FARMLAND LEASE**

The Board considered the three (3) bids received for the leasing of farmland at Hummel Field:

Macey White	\$38.00 per acre
Christine Bristow	\$45.00 per acre
Macey White, Jr.	\$52.00 per acre

The motion to accept the bid from Macey White, Jr., to lease approximately 30 acres of land at \$52.00 per acre, for a five (5) year period, was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously.

### **ADVERTISEMENT OF DELINQUENT REAL ESTATE**

The price to place a full page advertisement in the Southside Sentinel was quoted at \$645.00. The motion to proceed with advertisement of the delinquent real estate accounts was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

### **NEW CONSTRUCTION APPRAISAL**

Mr. Lewis, Commissioner of Revenue, has recommended the appraisal of new construction beginning in October. No costs for this service have been provided to the Board. Mr. Culley is to meet with Mr. Lewis and request a recommendation for the Board's consideration.

### **APPOINTMENTS - ANNIVERSARY COMMITTEE**

The motion to add the names of Micki Clay, Thrya Harris and Frazier Whitehead to those asked to serve on the County's 325th Anniversary Committee was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

### **REGULATORY MARKERS**

No action was taken on the information recently received from Nancy Ibeson, Shoreline Engineer with the Department of Conservation and Recreation, regarding the impact of boat wakes on shoreline erosion and fill in the Jackson Creek/Mill Creek area. The issue was tabled until the next meeting.

### **REQUEST FOR REFUND**

The motion to approve a request from Harwood Bowles for refund of a Wetlands public hearing fee was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. The amount to be refunded is \$125.00, (\$150.00 less \$25.00 no-permit needed processing fee).

### **PROPOSED ORDINANCE REVISIONS**

Mr. Miller noted that revisions for the sign portion of the Zoning Ordinance are proposed for public hearing at the October 21st, Planning Commission meeting.

### **WORKSESSION - SIX YEAR SECONDARY HIGHWAY PLAN**

Review of the County's Six Year Secondary Highway Improvement Plan proceeded with Mr. W. W. Woodward, Resident Engineer and Chris McDonald, Assistant Resident Engineer. The number one project, Route 636, should have construction beginning in 1998, with payment for the project complete by the year 2000.

It was recommended that the number 2 and 3 projects be switched, with the widening, alignment and paving on Route 630 being moved to number two and the same improvements for Route 637 being slated for number three. The Route 630 project involves a higher traffic count and fewer anticipated problems with right of way.

A public hearing on the proposed plan will be held at the Board's next meeting, on Tuesday, October 1, 1996.

### **EXECUTIVE SESSION**

The motion to convene in executive session, to discuss a matter relating to personnel, per Code of Virginia, Section 2.1-344.a1, was made by Mr. Miller, seconded

by Mr. Jessie and carried unanimously. Upon reconvening in open session, the following motion was made by Mr. Miller, seconded by Mr. Jessie 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:

There was no action as a result of the executive session.

### **ADJOURN**

There being no further business, the meeting was adjourned until October 1, 1996, 1996, at 9:00 A.M.

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Fred S. Crittenden, Chairman  
Board of Supervisors