AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, FEBRUARY 4, 1997, 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

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

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 January 7th and January 21st 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 January was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. Checks numbered 25843 through 25978 totaling $243,570.78 were disbursed as approved.

PAYROLL

The motion to approve payroll for January was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously. Checks numbered 25750 through 25840 totaling $104,324.38 were disbursed as approved.

COMMITTEE REPORTS

Mrs. Weber:

- Museum -- proceeding with plans to open
- Library Board -- reached building fund goal
- Anniversary Committee -- attendance not regular
- Sport's Complex -- $20,000 gift received and field dedicated

Mr. Miller:

- Chamber of Commerce -- meeting at St. Clare Walker on February 27, 7:00 PM regarding a County fair.

Mr. Williams:

- VACo -- updated Board on legislative matters

Mr. Jessie:

- Jail Authority -- requesting additional funding from the State.

Mr. Crittenden:
• Airport Committee -- Firm has requested leasing the airport; a sub-committee has been appointed that will study the request.

CONSTITUTIONAL OFFICERS

Treasurer:

• Rabies Clinic -- 394 dogs and cats vaccinated at annual clinic.

Sheriff:

• The motion to approve the Sheriff's order for two (2) police vehicles (totaling $39,672.00) to be paid from the 1997/98 budget was made by Mr. Jessie, seconded by Mr. Williams and carried unanimously.

HIGHWAY MATTERS

Future Transportation Plans Study:

Mr. Woodward noted that all current and proposed improvements included in the County's six-year plan are included in the study submitted by Mr. Whitlow. In his opinion, no Board action is required. This study helps document that there are more needs than there is money for.

Route 631:

Assistance with right-of-way acquisition was proffered by Mr. Crittenden.

Water Retention Basins:

Screening was requested to be placed around the water retention basins associated with the Route 33 widening project.

Route 33/Route 227 Intersection:

A meeting has been scheduled with the District Traffic Engineer to discuss signaling and pavement markings at this intersection. Mr. Woodward will also discuss the issue of placing guardrails around some of the water retention basins.

STREET NAME REQUEST

Planning Director, Mr. Wilson, presented an application to name a private road off Route 648, submitted by Mrs. Helen Carlyle. According to Mr. Wilson, this request was to name a private driveway serving two (2) homes; he recommended denial of the request. The motion to deny the request was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

PRESENTATION OF RESOLUTION

Mr. Culley presented to David Harmon, Superintendent of the Regional Security Center, a framed copy of the resolution adopted by the Board of Supervisors at their meeting on December 3, 1996.

AUDIT REPORT

Mr. Irvin J. Farmer, Principal with the auditing firm, Robinson, Farmer, Cox Associates, presented a summary of the County's audit for the year ending 1996. Mr. Farmer praised the good financial status of the County.
REQUEST TO WAIVE FEES

The motion to waive all fees associated with the construction of an addition to the Hartfield Volunteer Fire Department building was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

SCHOOL MATTERS

Mr. Willis, Interim Superintendent, discussed recent accomplishments of the Schools -- Academic Challenge Team, undefeated; Basketball, 4th in State.

Enrollment:

Mr. Willis indicated that enrollment was approximately 30 students less than predicted and that $2,000 -- $2,200 of local money per student would be returned to the County.

Appropriations:

The motion to approve the appropriation of $25,600 (100% State money) for a technology grant and $1,921.66, the amount of insurance reimbursement received for vandalism to school vehicles, was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously.

The motion to approve an appropriation of $80,000 to be made from the 1997-98 School Board Capital Outlay budget was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. This appropriation will allow the purchase of two (2) new school buses, normally replaced on an annual basis.

Visit High School:

Mr. Williams announced that the Board would like to tour the high school at 1:00 PM, following a break for lunch.

SOCIAL SERVICES

The motion to approve the appropriation of $9,700 ($2,700 to Line 5710 and $7,000 to Line 5706) to the Social Services Department, was made by Mrs. Weber, seconded by Mr. Jessie and carried unanimously.

POLLING SITE - JAMAICA DISTRICT

The Electoral Board has recommended that the County change the polling site for the Immanuel Precinct to the Dragon Run Inn Bed and Breakfast. This proposed site does meet requirements for accessibility. The Board agreed to schedule a public hearing on this matter for their meeting on March 4.

PRIVATE INDUSTRY COUNCIL

Michael Jenkins, Executive Director of the Bay Consortium, Private Industry Council, Inc., presented the Annual Plan and Economic Dislocation and Worker Adjustment Assistance Plan for Program Year 97. The motion to endorse the plans was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously. It was suggested that the County contact Mrs. Beverly who works with the County's Title IIB Summer Program regarding worker assistance at the sports complex.
JOINT MEETING WITH PLANNING COMMISSION

The dates of March 5th or March 12th will be given to the Planning Commission as suggested dates to meet with them.

BIDS RECEIVED

Farmer's Market:

The following bids were received for construction of the Farmer's Market Pavilion: Delaware Corporation - $29,750.00; Dilday Builders, Inc. - $29,865.00. Mr. Culley recommended denial of the bids received and suggested obtaining a cost breakdown of the materials before making any changes in the design. The motion to reject the bids was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

Old St. Clare Walker Renovation:

Board members reviewed the six bids received for this project, ranging from $480,349 to $624,600. Mr. Culley recommended rejecting these bids and tightening the specifications to deal with possible problems that might appear, such as lead paint, fresh air quantities, plumbing design. The motion to reject all bids received was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. The motion to proceed with revision of the specifications was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

OLD BUSINESS

Household Chemicals:

The motion to not participate at this time in the household chemical collection proposal through the Virginia Peninsulas Public Service Authority, was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

EXECUTIVE SESSION

The motion to convene in Executive Session to discuss a matter relating to potential litigation and contracts involving the jail, per Code of Virginia, Section 2.1-344.a7, 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. Williams 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.

NEW BUSINESS

White Goods Clean-up:

Mr. Culley requested the Board's approval to contract for removal of the white goods and debris behind the transfer station. An hourly rate has been obtained from William Wright, who estimates the job will take approximately four (4) days to complete. Trash and other debris had become mixed with the white goods pile, making them unsuitable for recycling. The motion to approve this work was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. Mr. Hogge will be allowed to continue...
removing the white goods from this site, however, improvements to protect the integrity of the pile will be made.

RECESS

The Board recessed and agreed to meet at the High School at 1:00 P.M. for a tour of the facilities.

BUDGET WORK SESSION

Upon reconvening, the Board continued the afternoon with a budget work session.

ADJOURN

There being no further business, the meeting was adjourned until February 18, 1997, at 7:30 P.M.

Fred S. Crittenden, Chairman
Board of Supervisors