

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS  
HELD ON TUESDAY, JANUARY 7, 1997, IN THE BOARD ROOM OF THE  
WOODWARD BUILDING, SALUDA, VIRGINIA:

Present: 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

Absent: Fred S. Crittenden, Pinetop District

**CALL TO ORDER**

This being the annual organizational meeting of the Board, the meeting was called to order at 9:00 A.M. by Mr. Culley. The floor was opened for nominations for the position of Chairman. Mr. Jessie nominated Mr. Crittenden as Chairman and there being no others, the floor was closed for nominations. The motion to elect Mr. Crittenden as chairman was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

Mr. Miller nominated Mr. Williams as Vice Chairman. There being no other nominations, the floor was closed for nominations. The motion to elect Mr. Williams as vice chairman was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

In the absence of the Chairman, Mr. Williams took the chair.

The motion to continue meeting on the first Tuesday of each month at 9:00 AM and the third Tuesday of each month at 7:30 PM, in the Board Room of the Woodward Building, except in November, when the meeting will be held on Wednesday, November 5, 1997, was made by Mr. Miller, seconded by Mrs. Weber and carried unanimously.

**MINUTES**

The minutes of the November 19th, December 3rd and December 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 December was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously. Checks numbered 25622 through 25749 totaling \$180,666.04 were disbursed as approved.

**PAYROLL**

The motion to approve payroll for December was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously. Checks numbered 25535 through 25616 totaling \$108,859.17 were disbursed as approved.

**COMMITTEE REPORTS**

Mr. Williams

- Planning District Commission -- attended December meeting; discussed regional household hazardous waste collection program proposed by VPPSA.

Mrs. Weber:

- Sports Complex -- working towards completion of memorial area; weather holding progress up.
- Library Board -- First concert a success
- Disability Services Board -- looking for property

Mr. Jessie:

- Jail Authority -- construction on hold pending word from Supreme Court regarding appeal.

Mr. Miller:

- Chamber of Commerce - working on agenda for year.
- Dragon Run Steering Committee -- meeting on quarterly basis

### **CONSTITUTIONAL OFFICERS**

Sheriff:

- The motion to approve the following line item transfers from line item 7005 of the Sheriff's budget was made by Mr. Jessie, seconded by Mrs. Weber and carried unanimously: increase line 5409 - \$2,000; line 5411 - \$600; line 5413 - \$4,000; line 7002 - \$8,000. Sheriff Dandridge indicated these changes would compensate for over-expenditures of lines 5409, 5411 and 5413 and allow for the purchase of a new copy machine, typewriter and miscellaneous office furniture.

Treasurer:

- Decal sales are going well.

Commissioner of Revenue:

- Amendment of County's ordinance for tax relief for the elderly and disabled was requested to make it coincide with the State Code.

### **HIGHWAY MATTERS**

Mr. Woodward introduced A. Van Hedgepeth, filling the position of G. Lee White, who retired as the maintenance operations manager in the Saluda Residency office.

### **SOLID WASTE DISPOSAL VIOLATION**

Planning Director, Tim Wilson, presented a request for the Board's concurrence and determination that the accumulation of household garbage, old furniture and general trash located on a property owned by Mrs. Ella Furhman, located on Route 633, constitutes a nuisance and public health risk and violates Section 6.1 of the County's Solid Waste Disposal Ordinance. According to Mr. Wilson, enforcement action would insure that the garbage and trash be removed from the property within thirty days by either the property owner or by agents or employees of the County at the expense of the property owner. The motion to concur with Mr. Wilson's findings of the property and declare the site to be a nuisance and public health risk and in violation of Section 6.1 of the County's Solid Waste Disposal Ordinance, was made by Mrs. Weber, seconded by Mr. Jessie and carried unanimously.

### **JAMAICA DISTRICT/IMMANUEL PRECINCT POLLING PLACE**

Board members were requested by the Electoral Board to assist with the finding of a new location for a polling site for the Immanuel Precinct. The Electoral Board has been advised that the Immanuel Church will no longer be available for their use.

### **JOINT MEETING WITH PLANNING COMMISSION**

The joint meeting scheduled with the Planning Commission for later in the evening was canceled and would be rescheduled for a later date.

### **GLOUCESTER - MATHEWS HUMANE SOCIETY**

Tanya Higgins, Chairman of the Humane Society and Jan Bishop, Business Manager, were present to meet the Board and advise them of various services they offered to the public.

### **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, and for consultation with legal counsel, per Code of Virginia, Section 2.1-344.a7, was made by Mr. Miller, seconded by Mrs. Weber 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.

### **OLD BUSINESS**

Mr. Culley was asked to contact the Army Corps of Engineers regarding the omission of Meachim Creek and Bush Park Creek from a list of small dredging projects.

### **AUDIT REPORT**

Mr. Culley is to contact the auditors regarding their schedule for presentation of the County's audit report.

### **ADJOURN**

There being no further business, the meeting was adjourned until January 21, 1997, at 7:30 P.M.

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Kenneth W. Williams, Vice Chairman  
Board of Supervisors