

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, JULY 1, 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 Chairman Crittenden, and opened with a prayer.

MINUTES

The draft minutes of the Board meetings of June 3 and June 17 were considered for approval. Correction was made to the June 3rd minutes to add "no parking areas" to those to be monitored and ticketed by the Sheriff at the Sports Complex. The motion to approve the minutes as corrected was made by Mrs. Weber, second by Mr. Williams and unanimously carried. Corrected copies of the minutes will be included in the Board minute book.

DISBURSEMENTS

It was noted that a general government bill has been introduced to require political parties to pay for their primary elections. The motion to approve disbursements for June was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. Checks numbered 27089 through 27092 totaling \$39,852.78 were disbursed as approved.

PAYROLL

The motion to approve payroll for June was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously. Checks numbered 26915 through 27004 totaling \$107,851.18 were disbursed as approved.

COMMITTEE REPORTS

Mr. Williams:

- PDC - overview of regional airport progress presented; airport authority bill has passed; there has been some industrial development interest, but several localities are in disagreement over proceeds from revenue sharing.

Mrs. Weber:

- Emergency Services – Emergency Preparedness meeting scheduled for July 17th. Advance notification to special needs citizens needs to be made as they cannot be accepted in local shelters.
- Social Services – State Social Services Board approved 5% increase for local employees, effective July 1 with another 2% effective December 1 because of new job descriptions and salary scale evaluations and adjustments. It was noted that only a 4% increase had been budgeted. The motion to send a

letter to legislators stressing the burden on local budgeting process was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

- Anniversary Committee – ISTEA grant for entrance signs was not funded; committee would probably be asking Board to fund the project. Mr. Crittenden requested minutes of the Committee's meetings.
- Comprehensive Services (CPMT) – meeting held June 4th; disbursement of funds approved for eight (8) on-going cases through December 31; funding approved for three (3) new cases.

Mr. Jessie: No report

Mr. Miller:

- Chamber of Commerce – Plans underway to sponsor a cooking school September 18th.

Mr. Crittenden:

- Airport Committee -- "Wings and Wheels '97" update presented, Air Mobile is scheduled to appear; Larry Hardwicke has replaced Chris Jones as maintenance committee chairman; discussed the need to have fencing put around the tower and signs placed notifying the public that skateboarding is not allowed around fueling area or runways. The Committee has approved an EAA (Experimental Aircraft Association) project for July 19th. All monitoring, control and insurance for the project will be handled by EAA.

CONSTITUTIONAL OFFICERS

Treasurer: no report

Commissioner of Revenue: Assistance with State income taxes has been completed; concentrating on updating personal property records; new construction values increased by \$10,000,000. Mr. Crittenden requested Commissioner Lewis and the Treasurer come up with a plan that would insure that address changes hit all records. Also questioned was a recent article regarding possible revenue sources that had been presented to the Board at a meeting last summer. Mr. Lewis did not know why this subject had resurfaced.

Sheriff: The Sheriff was not present. Mrs. Weber noted that in her conversations with the Sheriff, she was told that his department did not have tickets to write for illegal parking at the Sport's Complex, they had to have the magistrate issue a summons. Mr. Soberick is to check on Code requirements.

OYSTER FESTIVAL FOUNDATION

Mr. Glen Pond was present to reiterate the Foundation's request for extension of control during the Oyster Festival to Town Bridge Road and Rosegill. Their control would not impact the parking areas or activities by local churches. According to Mr. Pond, the Foundation wished to maintain control over what is vended.

After much discussion, the motion to delegate authority to the Oyster Festival to control street vending to Town Bridge Road was made by Mrs. Weber, there was no second to this motion. The vote which followed did not carry the motion, it being two (2) for (Weber, Miller) to three (3) opposed (Crittenden, Jessie, Williams)

SCHOOL MATTERS

John M. Moore, Vice Chairman, Middlesex School Board, introduced Mr. Charles Lackey, new Superintendent and Dr. Joseph Posiask, new High School Principal. Mr.

Crittenden welcomed both men to the County and stressed the need for communication between the two boards. Mr. Lackey was asked to attend the regular day meeting of the Board of Supervisors.

HIGHWAY MATTERS

Route 33: The second phase of widening is on schedule. The first phase has passed final inspection and a traffic signal has been requested for the intersection of Route 33 and Route 227.

Route 618: Continued assistance with traffic flow on Route 618 beside the Courthouse was requested.

FARMERS' MARKET

The new Farmers' Market will be opening this weekend. Board members were reminded that no retail of goods (buying and re-selling) would be allowed. The motion to request placement of temporary toilet facilities was made by Mr. Williams, seconded by Mr. Jessie and carried unanimously.

REQUEST TO WAIVE FEE

Lucille Morelli, wetlands agent for Christ Church School, requested the Board waive the \$250 fee charged to Christ Church School for a wetlands application to install additional rip rap on top of existing rip rap. The motion to waive the fee was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously.

AIRPORT FUEL DISCOUNT

The motion authorizing a 10 cent per gallon discount for all fuel purchased on days that special events sanctioned by the airport committee are held was made by Mr. Miller, seconded by Mrs. Weber and carried unanimously.

RENOVATION OF AIR CONDITIONING SYSTEM – WOODWARD BUILDING

Several renovations to office space in the Woodward Building have caused the existing heating and air conditioning systems to work inefficiently. The motion to approve a proposal from engineer, J. Mosby West, to study the existing system and provide documents and drawings for subsequent improvements, for a fee of \$3,200, was made by Mr. Jessie seconded by Mr. Miller and carried unanimously.

APPROPRIATION REQUESTS

Inter-department Transfer: The motion to approve the transfer of \$1,694 from the County's Administrator's Department, Line item for Health Insurance, to the Supervisors Department, Health Insurance Line Item, was made by Mr. Williams, seconded by Mr. Jessie and carried unanimously.

Two-for-Life: The motion to approve appropriation of \$4,007.92 received in June 1997, for Two-for-Life funds was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. It was noted that more information on electronic transfers should be requested from the State to insure proper accounting.

Building Department: The motion to appropriate \$980 from the building department's revenue account for sale of materials and supplies was made by Mr. Jessie, seconded by Mr. Miller and carried unanimously.

CONCEALED HANDGUN PERMIT FINGERPRINTING ORDINANCE

The motion to advertise the proposed ordinance requiring fingerprinting of each applicant for concealed handgun permits was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously.

APPOINTMENTS

Airport Committee: The motion to reappoint Scott Kauffman (Pinetop District, term expires August 2000), Robert Evans (Saluda District, term expires August 2001), and David Johnson (Pinetop District, term expires August 2001), was made by Mr. Miller, seconded by Mr. Williams and carried unanimously.

Planning Commission: No action was taken regarding a replacement for R. Winston McGeorge.

Planning District Commission: The names of Irvin Hershler (J), John England (S) and Curtis Jones (S) were submitted as nominations for the position of citizens appointee to the Planning District Commission. Mr. Jessie removed Mr. Hershler's name from consideration, it being the policy to rotate this position between districts. In the vote that followed, Mr. England received one (1) vote, Mr. Jones received four (4). Mr. Jones will take the position which expires June 30, 1998.

ST. CLARE WALKER RENOVATION

Several local contractors are reviewing the plans for the renovation. Mr. Culley estimated the project to run between \$600 - \$625,000. Some changes have been proposed which should save money down the road and could help avoid possible maintenance headaches.

STREET LIGHTING

Supervisors noted the request from the Town of Urbanna for information regarding street lighting. Supervisors agreed that being incorporated, the Town should be responsible for payment of the street lights in the Town.

EXECUTIVE SESSION

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

- As a result of the Executive Session, the motion agreeing to payment of a monthly car allowance for the County Administrator was made by Mr. Jessie, seconded by Mr. Miller and carried unanimously.

OLD BUSINESS

Water Study: The water study for Deltaville is on schedule for completion the end of July. Mr. Culley will be meeting with Mr. Hart, R. Stuart Royer, to discuss using County owned property as possible sites for wells. The report should be presented at the August day meeting of the Board.

ADJOURN

There being no further business, the meeting was adjourned until July 15, 1997, at 7:30 P.M..

Fred S. Crittenden, Chairman
Board of Supervisors