

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS  
HELD ON TUESDAY, JUNE 3, 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 May 6 and May 20 were considered for approval. Corrections were made to the May 6th minutes. The motion to approve the minutes as corrected was made by Mr. Williams, second by Mr. Miller and unanimously carried. Corrected copies of the minutes will be included in the Board minute book.

**DISBURSEMENTS**

The motion to approve disbursements for May was made by Mr. Miller, seconded by Mr. Williams and carried unanimously. Checks numbered 26711 through 26818 totaling \$104,878.62 were disbursed as approved.

**PAYROLL**

The motion to approve payroll for May was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. Checks numbered 26623 through 26710 totaling \$106,276.22 were disbursed as approved. Several guards had been hired by the day to assist with inmate labor.

**COMMITTEE REPORTS**

Mr. Williams: None

Mrs. Weber:

- Emergency Services -- Hurricane season has begun
- Social Services -- Representatives from Social Services will be present later in the day on welfare reform.

Mr. Jessie:

- Jail Authority -- believes the jail and contractor wish to be good neighbors working with the County.
- Social Services -- there had been a decrease in food stamps recipients

Mr. Miller:

- Dragon Run Steering Committee -- Decrease in point pollution, not much change in non-point source pollution

Mr. Crittenden:

- Airport Committee -- "Wings and Wheels '97" update, use of credit cards should stimulate gas sales. EAA will be sponsoring a program at Hummel Field on July 19th for youth; activities include free airplane rides. Discounted fuel prices were recommended for quantity buyers and the County is moving forward on the pole obstruction.

### **CONSTITUTIONAL OFFICERS**

Treasurer: In the absence of the Treasurer, Mr. Culley presented an update on installation of a credit card machine. According to the auditors, localities cannot pay the fee charged by credit card companies, however, a separate fund, established to hold the fee along with the charge for fuel could be established. It was requested that an appropriation of \$1,000 be made to the Treasurer for a start-up account for this purpose. The motion to approve the appropriation was made by Mr. Williams, seconded by Mr. Jessie and carried unanimously. A July 1 start date is anticipated.

Sheriff: Sheriff Dandridge announced that he was at full staff levels with the hiring of a new deputy, Jonathan Wyatt, and dispatcher, Mary Ewell.

The Sheriff was requested to monitor and ticket abusers of the handicap parking area and "no parking" areas at the sports complex. According to the Sheriff, no decal violations were found during the last road check.

### **FUELING DISCOUNT**

Mr. Culley requested Board approval to establish a mark-up on fuel sold at the airport, a fee that would remain the same as the cost of fuel fluctuated. In addition, Mr. Culley requested approval of fuel discounts to be offered for total monthly purchases. Mrs. Weber requested that the gallon limit for a discount be lowered. The motion to approve the listed discounts and a fuel mark-up of \$0.50 over the purchase price, was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

<b>Gallons Purchased in 30 Day Billing Period</b>	<b>Discount off Regular Price</b>
0 -- 500 Gallons	Regular Price
500 -- 1000 Gallons	5 Cent Discount
1001 -- 1500 Gallons	8 Cent Discount
1501 -- 2000 Gallons	12 Cent Discount

### **DEPARTMENT OF TRANSPORTATION**

Mr. Mauris MacKenzie updated the Board on various activities of the Highway Department.

Route 618 -- County staff will work on further limiting the parking spaces along Route 618, due to the narrowness of the road.

Route 33 Widening: Final inspection on Phase 1 is scheduled for June 6th. Mr. Miller requested continued monitoring for a 45 mile per hour limit in the Locust Hill area and assistance with entrances/exits to Harmony Grove Baptist Church.

Route 615/616: Mr. Jessie requested assistance with site distance at the intersection of Route 615 & 616. According to Mr. Jessie, the family is willing to allow VDOT to cut the bank back to increase visibility.

### **DEPARTMENT OF SOCIAL SERVICES**

Executive Director, Kathryn Fitchett, Mary Armentrout and Mildred House from the Department of Social Services, were present to discuss Welfare Reform, to be effective July 1.

### **STREET NAMING**

The motion to approve the name "Turk's Ferry Road" for a private road off Route 629, was approved by motion of Mr. Miller, seconded by Mrs. Weber and carried unanimously.

### **DELTA SHORES -- REQUEST FOR ANIMAL CONTROL ORDINANCE**

Mr. Les Bradshaw, representing the Delta Shores Subdivision, requested County assistance with the control of dogs and cats within his subdivision. According to Mr. Bradshaw, a subdivision association is in a formative stage; there are approximately 60 property owners, with approximately one-half of them paid members of the association.

Mr. Bradshaw was advised that there currently is no cat ordinance or leash law in the County. It was suggested that the Health Department needed to be contacted for involvement with the homeowner that had an excess of cats.

Mr. Williams recommended all property owners be notified of the desire of the association to control the animals. Mr. Crittenden suggested that the community and neighbors should work together to solve the problem rather than creating another ordinance. Mr. Crittenden noted that should it desire to pursue the issue of an ordinance, the association members should submit a petition with all names certified.

### **APPROPRIATION REQUESTS**

#### ***Hartfield Convenience Center:***

The motion to approve appropriation of \$24,419.00 for the purchase and installation of a second compaction unit at the Hartfield Convenience Center was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously. Installation of this unit was approved at the Board's May 6th meeting.

#### ***Two-for-Life Funds:***

The motion to approve the appropriation of \$5,604.80 Two-for-Life funds received from the State was made by Mr. Miller, seconded by Mr. Williams and carried unanimously. These funds are to be disbursed equally to the two (2) rescue squads.

#### ***Copy Machine:***

The motion to appropriate \$9,849.00 for the new copy machine for the second floor was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

### **CHESAPEAKE BAY LOCAL ASSISTANCE DEPARTMENT**

Mr. Culley informed the Board that there had been no response yet from Senator Bolling regarding assistance with the CBLAD grant that was not approved. Senator Bolling has advised that he is allowing the Department 30 days for a response to his request for information. Mr. Williams noted that he was not in favor of County staff

doing any State mandated activities unless these programs also received state assistance.

### **VIRGINIA RIVER COUNTRY**

Neal Barber requested official action by the Board which would make the Virginia River Country group eligible for state funding. The motion to approve the following resolution was made by Mrs. Weber, seconded by Mr. Williams and carried unanimously:

#### **RESOLUTION AND AGREEMENT IN FINAL COPY**

Board members discussed the way representation was set up, a 50 member group, both public and private members. Mr. Miller noted his opposition to businesses purchasing seats. Initial guidelines for this body were established by the Governor's Region 14 Economic Development Committee.

### **ANNIVERSARY COMMITTEE**

The motion to appoint the following members to the Anniversary Committee was made by Mr. Miller, seconded by Mrs. Weber and carried unanimously: Amy Schacht, Deborah Haynes, George Miller, Sandra Lowe and Anne Latimore.

### **SCHOOL MATTERS**

Mr. Willis, Interim Superintendent, advised the Board that Dr. Joseph Posiask, will be taking the position of High School Principal, replacing Mr. Sills.

### **OLD ST. CLARE WALKER**

#### ***Lighting:***

Mr. Culley presented a proposal to add 16 lights to a proposed parking lot at the Old St. Clare Walker site. Virginia Power will install and maintain the lights, coordinated to work with the construction of the parking lot.

#### ***Renovation Plans:***

Plumbing plan is complete; finishing specifications. Mr. Culley hopes to have plans for review at either the Board's June 17th meeting or July 1st meeting, with plans out for bid in July, due in mid-August.

### **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. Williams seconded by Mr. Miller 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**

***Oliver's Property:***

According to Mr. Soberick, when this case went to court several years ago, the Judge did not take any action because none of the heirs was willing to accept responsibility for the tires being placed on the property. Mr. Soberick suggested that whoever purchased the property would buy it as is and would have to take care of the clean up.

**NEW BUSINESS**

***Sidewalk Repair***

Mr. Culley will include a plan for new sidewalks outside the brick wall when he pursues re-doing the sidewalks inside the courtyard.

**ADJOURN**

There being no further business, the motion to adjourn the meeting until June 17, 1997, at 7:30 P.M., was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

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Fred S. Crittenden, Chairman  
Board of Supervisors