

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, AUGUST 4, 1998, 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
Frank Jessie, Jamaica District

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

Absent: Lenora O. Weber, Saluda District

CALL TO ORDER

Mr. Crittenden called the meeting to order at 9:00 A.M., and opened with a prayer. It was noted that Mrs. Weber was not in attendance.

MINUTES

The minutes of the July 7th, 9th and 21st, meetings of the Board were reviewed. A motion for their approval as written was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

DISBURSEMENTS

It was requested that a report be obtained on the amount of reimbursement obtained by submission of a cost allocation plan. The motion to approve disbursements dated August 4, was made by Mr. Jessie, seconded by Mr. Williams and carried unanimously. Checks numbered 30026 through 30161 totaling \$454,843.63 were disbursed as approved.

APPROPRIATIONS

Capital Improvements – SCW

The motion to approve the following transfer of funds from FY 98 to FY 99 fund 50, account 10010, totaling \$225,161, was made by Mr. Williams, seconded by Mr. Miller and carried unanimously: Line 7000 Contract-\$126,777; Line 7001 Phone System-\$20,893; Line 7002 Furniture-\$45,000; Line 7003 Contingency-\$37,243; Line 7004 Teen Room-\$5,701; Line 7005 Parking Lot-\$19,547.

Courthouse & Woodward Building HVAC and Underground Storage Tank Removal:

The motion to approve the following transfer of funds from FY 98 to FY 99 fund 49, account 10010, Line 7012 Courthouse & Woodward Building HVAC-\$36,800; and Line 7013 Underground Storage Tank Removal-\$16,655; was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

PAYROLL

The motion to approve payroll for the month of July was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. Checks numbered 29937 through 30022 totaling \$107,893.30 were disbursed as approved.

COMMITTEE REPORTS

Mr. Williams

- Planning District Commission – continued review of on-site wastewater revolving loan fund applications; additional copies of the Rappahannock River Basin Atlas and GIS Database would be requested.
- Rappahannock River Basin Study Commission – a resolution will be presented at the Board's next meeting, with a proposal that the State fund \$30,000 and localities on the river - \$1,000 each.

Mr. Jessie:

- Chamber of Commerce – added \$100 to the reward fund for information regarding the vandalism at the high school.

Mr. Miller:

- No report.

Mr. Crittenden:

- Airport Committee – quorum not present for the last meeting; no report.
- Town of Urbanna Representative – Robert Henkel will represent Town Council at Board of Supervisor's meetings.

CONSTITUTIONAL OFFICERS

Commissioner of Revenue: No report

Treasurer & Sheriff: No reports at this time.

APPROPRIATION

Social Services

The motion to appropriate \$62,000, the amount to be 100% reimbursed as part of the federal VIEW purchase of day care program, a function of the local Department of Social Services, was made by Mr. Jessie, seconded by Mr. Miller and carried unanimously. This money would be appropriated to Fund 1, Account 53010, Line 5717, and would be reimbursed monthly.

TREASURER

The motion to approve the request of Mrs. Wilson to advertise for address corrections was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. There was also some discussion regarding implementation of the proposed car tax program. Contact is to be made with State representatives to protest the 50% charge to the locality for a program that was free.

SHERIFF

Drug Enforcement Grant:

The motion to convene in Executive Session, pursuant to Section 2.1-344.a1, Code of Virginia, 1950, as amended, to discuss specific personnel involved with the drug enforcement grant, was made by Mr. Miller, seconded by Mr. Williams 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.

COPS Budget Grant Extension:

The motion to approve the appropriation of \$4,054.00 in County funds to fund the six-month extension of the COPS grant which expired in February, 1998, was made by Mr. Miller, seconded by Mr. Williams and carried unanimously. This appropriation is broken over the following lines of Fund 1, Account 31050: Line 1001 Salary-\$3,542; Line 2001 FICA-\$271; Line 2002 VSRS-\$241; Line 2005 Hospital Plan-\$165.

COPS Position – Request for County Funding:

The Sheriff requested the County fully fund the position that had previously been funded with federal COPS grant funds. The motion to deny this request, due to the fact that the Sheriff would be obtaining two positions funded through the State's Compensation Board, was made by Mr. Miller, seconded by Mr. Williams and carried unanimously.

Middle Peninsula Drug Task Force:

The motion to approve the funding of \$1500 as the County's portion for support of an office for the Middle Peninsula Drug Task Force was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

HIGHWAY MATTERS

Rt. 636: This project would be showing on August 5; information regarding the contractor and bid price should be forthcoming in approximately two months.

Route 33 widening: looking at late August, early September to complete the project.

Jackson Creek Dock: Mr. Woodward requested that he meet with a Board member and Mr. Culley at the site to discuss options for this facility.

Route 3/33 (Hartfield): Mr. Woodward presented the Board with copies of the traffic study conducted to determine VDOT warranting installation of a traffic signal. The study concluded that accident experience did not justify the installation of a signal and suggested that the enforcement of the posted speed limits would reduce accidents though the congested area.

Farmer's Market: Trimming of trees and additional signage were requested for this site. Mr. Culley explained that customers approaching from the east pass the entrance before able to ascertain if vendors occupy the site.

Mowing: Mr. Crittenden requested special attention to mowing at intersections blind curves prior to school opening.

"Public Area" – Rappahannock River Bridge: Clarification was given by Mr. Woodward that the "public area" off Route 3 at the Rappahannock River Bridge was not a public beach, but could be used at the users own risk. Some change in signage may take place to eliminate confusion as to public access.

SCHOOL MATTERS

School Vandalism:

A preliminary estimate of vandalism occurring on the evening of July 30 at the high school stands at \$5-\$10,000. The local sheriff and state police are investigating. Superintendent Lackey expressed his surprise at being informed that the School Board would have to pay for extra security at the site and requested the Board's assistance.

State Construction Funds:

Mr. Lackey requested the Board's appropriation of \$226,463, the State's portion of new construction funds which will be used for a sewer system at Wilton and visitor turn-around areas at Wilton and Rappahannock. This funding requires a local match of \$130,352. Further clarification of how local funding can be provided was requested for the evening meeting. No further action was taken at this time.

Wyker Funds:

The motion to re-appropriate \$4,500 from FY 98 to FY 99 was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

Organizational Meeting:

At the School Board's annual organizational meeting, John Moore was voted as Chairman, with Wayne Jessie as Vice Chairman.

COOKS CORNER OFFICE COMPLEX

Telephone System:

No action was taken regarding acceptance of a vendor to install the telephone system at the Cooks Corner Office Complex.

EXECUTIVE SESSION

The motion to convene in Executive Session for consultation with legal counsel, per Code of Virginia, Section 2.1-344.a7, to discuss the suit filed by Junior Smith, and 2.1-344.a1, to discuss personnel issues, was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

Upon reconvening in open session, the following motion was made by Mr. Williams, 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:

- As a result of the executive session, Mr. Miller motioned for the transfer of funds to be made to increase Lines 1001 by \$3,967.00 and 2001 by \$304.00 in Department 12010, from the following accounts: 12010-2001 \$1,364; 12010-2002 \$728.00; 71010-2002 \$271; 71010-2006 \$120; 81040-2002 \$319; 81040-2006 \$141; 34010-2002 \$810; 34010-2006 \$518.

This motion was seconded by Mr. Jessie and carried unanimously.

ADJOURN

There being no further business, the meeting was adjourned. The next regular meeting of the Board would be on August 18, 1998, at 7:30 P.M.

Fred S. Crittenden, Chairman
Board of Supervisors