

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, APRIL 20, 1999, IN THE BOARD ROOM OF THE
WOODWARD BUILDING, SALUDA, VIRGINIA:

Present: Fred S. Crittenden, Pinetop District
Kenneth W. Williams, Pinetop District
Lenora O. Weber, Saluda District
John D. Miller, Jr., Saluda District
Frank Jessie, Jamaica District

Charles M. Culley, Jr., County Administrator
Tim Wilson, Planning Director
Michael Soberick, County Attorney

CALL TO ORDER

The Chairman, Mr. Crittenden, called the meeting to order at 7:30 p.m. in the Board Room and opened with a prayer.

GRANT APPROPRIATION – GERRY DESROSIERS

Mr. Desrosiers, Executive Director, Middle Peninsula-Northern Neck Community Services Board, explained that a federal grant was available which would help fund for in-area residential placement; therapeutic foster care treatment is available for funding and non-mandated Comprehensive Services kids are eligible for treatment under the federal program. Grant funds pay for either direct services or to start programs. A local match is required, 3:1 for the first three years; 1:1 for the fourth year and 1:2 for the fifth year. If the Community Services Board applies for \$500,000 in grant funding for the ten county area, the approximate Middlesex County share would be \$37-\$38,000; CSA dollars can be used as the matching funds. Fees for new services can also be used to offset the match. The Community Services Board would be the passthrough agency for the funds.

The State's Department of Mental Health, Mental Retardation, Substance Abuse Services will forward the application to the federal agency by April 28th. Mr. Desrosiers assured the Board that the County would be able to withdraw from the grant prior to the end of the grant period without penalty. The Middlesex County Community Policy and Management Team voted in support of the application at their meeting on April 14th.

The motion to support the CPMT's endorsement of the application was made by Mrs. Weber, seconded by Mr. Jessie and carried unanimously.

GRASS CUTTING – SPORTS COMPLEX

The Board reviewed the bids received for grass cutting at the Sports Complex. The following bids were received:

CONTRACTOR	BASE PRICE	ADD'L CUTTING OF BALL FIELDS
Granville Ambrose, Jr., Ambrose Grass Cutting & Lawn Service	\$325.00	\$100.00
G. Lewis Filling, GLF Lawn Care	\$445.00	\$175.00
Charles Thrift	\$450.00	\$125.00
Kevin Lewis, H & L Services, Co.	\$625.00	\$200.00

The motion to accept the bids and award the contract to Ambrose Grass Cutting and Lawn Services for a period of two years was made by Mr. Williams, seconded by Mr. Jessie and carried unanimously.

ANIMAL CLAIM

The motion to approve the claim for chickens killed by stay dogs was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. Mr. Stone will be paid a sum of \$25.00 for chickens that were killed.

APPROPRIATION

Local Law Enforcement Grant:

The motion to approve the following appropriation request was made by Mr. Williams, seconded by Mr. Miller and carried unanimously: TO: 4-1-31020-7002, Sheriff-Furniture, \$2,829.00, from 3-1-23020-0019, Sheriff-Local Law Enforcement Block Grant (grant funds have been received; to be used for office equipment and furniture).

JUNK CARS AND TRASH

Mr. Wilson presented an update of several violations of the Junk Car and Trash Ordinances.

EXECUTIVE SESSION

The motion to convene in Executive Session to discuss personnel, per Code of Virginia, Section 2.1-344.a1, to discuss matters relating to personnel, was made by Mrs. Weber, seconded by Mr. Miller 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.

ADJOURN

There being no further business, the meeting recessed until the next regular meeting scheduled for May 4, 1999, beginning at 9:00 A.M.

Fred S. Crittenden, Chairman
Board of Supervisors