

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, JANUARY 5, 1999, 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

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, seconded by Mr. Williams. There being no others, the floor was closed for nominations. The motion to elect Mr. Crittenden as chairman carried unanimously.

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

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, with the exception of the November meeting, when the Board will meet on Wednesday, November 3, was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

Mr. Crittenden took the Chair and opened the meeting with a prayer.

EXTENSION PRESENTATION

David Moore, Virginia Cooperative Extension Agent, presented Mr. Jessie a plaque in appreciation of his support with the County's extension programs.

MINUTES

The minutes of the December 1st and December 15th meetings of the Board were reviewed. The motion to approve the minutes as written was made by Mr. Williams seconded by Mr. Miller and carried unanimously.

DISBURSEMENTS

Mr. Culley explained that the total amount of disbursements this month was due to the large amount of quarterly payments being made. The motion to approve disbursements was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously. Checks numbered 31277 through 31429 totaling \$417,964.92 were disbursed as approved.

PAYROLL

The motion to approve payroll for the month of December was made Mr. Williams, seconded by Mr. Miller and carried unanimously. Checks numbered 31187 through 31276, totaling \$127,467.98 were disbursed as approved.

COMMITTEE REPORTS

Mr. Williams:

- Middle Peninsula Planning District Commission – the legislative package was presented by the PDC at their annual meeting with legislators.

Mrs. Weber:

- Emergency Services – Mr. Harmon and staff of the Regional Security Center were thanked for their operation of the shelter during the Christmas Eve ice storm. It was requested that a letter of praise or plaque be presented to Mr. Harmon and his staff.

Mr. Jessie: No Report

Mr. Miller:

- Chamber of Commerce – The Chamber held its annual organizational meeting.

Mr. Crittenden:

- Airport Committee – there was no quorum. A recent meeting with representatives from the Department of Aviation, Aviation Board and Deputy Secretary of Transportation confirmed that there were no plans to close Hummel Field and that funds were available for future projects at this location. The County was encouraged to build a permanent terminal facility at the Field, rather than renting. The threshold problem has to be addressed before the Department of Aviation will work with the County on additional hangar space.

HIGHWAY MATTERS

Ice Storm Emergency: Mauris Mackenzie, Assistant Resident Engineer was thanked for work of the Department of Transportation to maintain roads during the recent ice storm.

Rt. 629, Segar: Mr. Mackenzie was asked to contact Mr. J. Randolph Segar regarding the current status of the Board's inquiry into abandoning an unmaintained section of Route 629.

LANDFILL MONITORING

Discussion and disapproval of current Department of Environmental Quality landfill policies continued from the November 17, 1998, meeting. The motion to proceed with the recommendations of Resource International for installation of additional monitoring wells and testing at the landfill, and to lobby the legislators for state monies to fund these state requirements, was made by Mrs. Weber, seconded by Mr. Jessie and carried unanimously.

SCHOOL MATTERS

Fleet Fueling: According to Mr. Lackey, a gasoline fleet program is in place through Exxon; fueling for the diesel buses is being negotiated. The existing gasoline tank will be drained and removed.

Ordering Buses: The motion to authorize the ordering of 2 buses, to be paid from the 1999-2000 budget, at an anticipated cost of \$90,400, was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

School Newspaper: The High School will begin publishing a school newspaper to be included in the Southside Sentinel.

Capital Improvements: Two public meetings to receive public comment on the proposed capital improvement program are being scheduled. A definite plan will be prepared by February.

Cooks Corner Office Complex: The School Board Central Office moved into the renovated Cooks Corner Office Complex in December. Mr. Lackey will be working on holding an open house.

APPROPRIATION REQUESTS

Testing and Balancing: The motion to approve the following appropriation was made by Mr. Williams, seconded by Mr. Miller and carried unanimously: TO: 50-11010-7006, \$5,900, from Fund Balance (for carry over of unexpended funds in FY 98 for testing and balancing HVAC systems at the Cooks Corner Office Complex)

Sewer Construction: The motion to approve the following appropriation was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously: TO: 4-1-10010-7009, \$43,610.00, (\$1,190 for final inspection; \$42,420 for construction) from Fund Balance (for funding remainder of sewer construction project; \$41,817 was left unexpended in FY 98 budget)

Commissioner of the Revenue: The motion approving the following appropriation was made by Mr. Williams, seconded by Mr. Miller and carried unanimously: TO: 4-1-12090-1001 (\$1,407); -2001 (\$108); -7001 (\$2,258); total \$3,773 from Commissioner's Revenue Account 3-1-23030-0001 (Revenue approved by State Compensation Board, as part of Personal Property Tax Relief Act of 1998).

Treasurer: The motion approving the following appropriation was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously: TO: 4-1-12130-1003 (\$4,859); -2001 (\$372); -7001 (\$6,652); -5899 (\$3,274); total \$15,157.00 from Treasurer's Revenue Account 3-1-3040-0001 (Revenue approved by State Compensation Board, as part of Personal Property Tax Relief Act of 1998).

SPORTS COMPLEX COMMITTEE

The Board considered a request from the Sports Complex Committee to fund the following projects in the 1998-1999 year: 2 additional internal roadways (\$2500); plumbing and water line upgrades (\$2500); storage shed addition (\$1000); used tractor for field grading (\$1200); erosion control and ditch repairs (\$2000). According to Mr. Culley, there is money available in the current budget to fund some projects at the Complex while keeping some funds in the budget for grass cutting, supplies, etc.. There was a consensus of the Board to make a donation of \$4,700 from existing funds to the Sports Complex Committee. According to Mrs. Weber, fundraisers are being planned, with the number one priority to fund the installation of lights for one field.

DECLARATION OF EMERGENCY

The motion to approve the following motion was made by Mr. Miller, seconded by Mrs. Weber and carried unanimously:

DECLARATION OF A LOCAL EMERGENCY

AT A MEETING OF THE BOARD OF SUPERVISORS OF MIDDLESEX COUNTY,
VIRGINIA, HELD AT 9:00 A.M., ON JANUARY 5, 1999:

WHEREAS, the Board of Supervisors of the County of Middlesex, Virginia, does hereby find as follows:

1. That due to the occurrence of extensive power outages as a result of an ice storm on December 23 and 24, 1998, the County of Middlesex was faced with a condition of extreme peril to the lives, safety and property of the residents of Middlesex County;
2. That as a result of this extreme peril, the proclamation of the existence of an emergency was necessary to permit the full powers of government to deal effectively with this condition of peril.

NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the Board of Supervisors of the County of Middlesex, Virginia, that a local emergency did exist throughout the County of Middlesex; and

IT IS FURTHER PROCLAIMED AND ORDERED that during existence of this emergency the powers, functions, and duties of the Director of Emergency Services and the Emergency Services organization and functions of the County of Middlesex shall be those prescribed by the laws of the Commonwealth of Virginia and the ordinance, resolutions and approved plans of the County of Middlesex in order to mitigate the effects of said emergency.

IT IS FURTHER PROCLAIMED that the expenditures and actions taken by the Director of Emergency Services are hereby ratified and approved by the Board of Supervisors of Middlesex County.

Board of Supervisors, Middlesex County, VA

Fred S. Crittenden	aye
Kenneth W. Williams	aye
Lenora O. Weber	aye
John D. Miller, Jr.	aye
Frank Jessie	aye

OLD BUSINESS

Mr. Soberick indicated he would report on the status of the solid waste violations at the old "Oliver's Restaurant" on Route 17, Jamaica, at the next meeting.

EXECUTIVE SESSION

The motion to convene in Executive Session to discuss matters involving personnel, per Code of Virginia, Section 2.1-344.a1, consultation with legal counsel, per Section 2.1-344.a7, was made by Mr. Miller, seconded by Mr. Jessie 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:

As a result of the executive session, there was no action taken by the Board.

ADJOURN

There being no further business, the meeting was adjourned. The next regular meeting of the Board will be on January 19, 1999, at 7:30 P.M.

Fred S. Crittenden, Chairman
Board of Supervisors