

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, MARCH 16, 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.

BUDGET REQUEST

Pat Tyrell and Betty Bray representing the Tidewater Resource, Conservation and Development Council, addressed the Board with a request that the Board increase the proposed budget appropriation from \$350 to \$500 as originally requested. Mrs. Bray presented a list of projects the Council has done in Middlesex County. No action was taken on the request for increased funding.

SHERIFF'S VEHICLE REQUEST

The Board considered the request from Sheriff Dandridge to order three (3) new vehicles for his department, to be paid for from the FY 2000 budget. The motion to order one vehicle was made by Mr. Williams; there was no second. Discussion followed regarding the current number of spare vehicles the sheriff had in his possession. In the vote that followed, the motion was defeated by a vote of two for (Crittenden, Williams), to three opposed (Weber, Jessie, Miller).

The motion to purchase two vehicles was made by Mr. Jessie; there was no second. In the vote that followed, the motion was defeated by a vote of one for (Jessie) to four opposed (Crittenden, Williams, Weber, Miller). There were no other motions made regarding the vehicles, therefore, no vehicles would be ordered at this time.

"CHILDREN AT PLAY" SIGNS

The Board considered a request from the River Run Homeowner's Association for the Board's approval to install "Children at Play" signs. The motion approving the

following resolution was made by Mr. Williams, seconded by Mr. Miller and carried unanimously:

RESOLUTION

REQUEST FOR INSTALLATION AND MAINTENANCE OF "WATCH FOR CHILDREN" SIGNS

WHEREAS, there are a number of children who live within the River Run Subdivision, and;

WHEREAS, there is a great deal of traffic traveling along Route 1035 which endangers children; and

WHEREAS, the Code of Virginia permits signs alerting motorists that children are at play nearby;

NOW, THEREFORE, BE IT RESOLVED by the Middlesex County Board of Supervisors on this the 16th day of March, 1999, that the Virginia Department of Transportation be requested to install and maintain "Watch for Children" signs in the Hartfield area as follows:

On Route 1035, River Run Drive.

BUILDING DEPARTMENT VEHICLE

Board members discussed the prices received for the purchase of a mid-size truck from Chevrolet, Ford, GMC, and Dodge. After much discussion, the motion to purchase a Dodge Dakota Club Cab 4X4, adding an anti-slip rear, from State Contract, for a total purchase price of \$19,135.00, was made by Mr. Jessie, seconded by Mr. Miller and carried unanimously.

JOINT MEETING WITH PLANNING COMMISSION

Mr. Wilson presented a request for the Board of Supervisors to consider meeting jointly with the Planning Commission to conduct business that was postponed from the Commission's March 9, 1999, meeting. The March 9th meeting was not conducted due to inclement weather.

The motion to meet jointly with the Planning Commission on April 6th to hear Rezoning Application R-99-01 was made by Mr. Williams, seconded by Mrs. Weber and carried unanimously.

BUDGET WORK SESSION

Board members discussed the proposed School Budget. Mr. Culley acknowledged that the proposed increase in the County License Tax (decals) was included in the proposed budget, including a fee for late payment of the tax. The public hearing on this proposed ordinance is also scheduled for March 29th.

The School Board has not decided whether or not to use bond proceeds from the Virginia Public School Authority bond sale or to enter a lease/purchase agreement to fund the School Capital Improvement projects.

Regarding the School Capital Improvement Plan, the motion to conduct a public hearing on March 29th, was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. The public hearing will be advertised for the Woodward Building, however, if necessary, the meeting will move to the Courtroom.

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 litigation involving Delaware Corporation was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

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

ADJOURN

There being no further business, the meeting recessed until the budget public hearings scheduled for March 29, 1999, beginning at 7:30 P.M.

Fred S. Crittenden, Chairman
Board of Supervisors