

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, MAY 4, 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
Tim Wilson, Planning Director

CALL TO ORDER

Mr. Crittenden called the meeting to order at 9:00 A.M., and opened with a prayer.

MINUTES

The motion to approve the minutes of the March 29th, April 4th and April 20th, meetings, with corrections to the names of two speakers at the March meeting, was made by Mrs. Weber, seconded by Mr. Williams and carried unanimously.

DISBURSEMENTS

The motion to approve disbursements for the month of April was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. Checks numbered 32221 through 32374, totaling \$216,914.51, were disbursed as approved.

PAYROLL

The motion to approve payroll for the month of April was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously. Checks numbered 32128 through 32219, totaling \$128,320.42 were disbursed as approved.

SPORTS COMPLEX

Mr. Culley updated the Board with a report that the Sports Complex grant was closed, and final reimbursement from the State had been received. In fact, the amount received was approximately \$5,566.35 more than originally awarded.

COMMITTEE REPORTS

Mr. Williams:

- Rappahannock Basin Commission – The next meeting of the Commission will be on May 19, at Ingleside.
- Planning District Commission – regional assessment services was discussed at the April 28th meeting.

Mrs. Weber:

- Social Services – Attended Volunteer Luncheon; David Harmon received the “Volunteer of the Year” award. Welfare case load has been reduced from 105 to 60; a van is needed to transport clients to other areas for employment.
- Red Cross – negotiating to try to keep charter.
- Emergency Services – Hurricane season is approaching; a preparedness meeting will be scheduled in the near future.
- Comprehensive Services – projected that no additional funds will be required to fund the year.

Mr. Jessie:

- Social Services – suggested using a bus to transport clients to the Williamsburg area for employment. It was suggested that the Planning District Commission could develop a regional program.

Mr. Miller: No report

Mr. Crittenden:

- Airport Committee – no decision has been reached on how to spend proceeds from vendor fees from the Wings and Wheels event.

CONSTITUTIONAL OFFICERS

Treasurer:

- The School Board has voted to begin an automatic deposit program.
- The Sports Complex account can now be closed.

- Mr. Crittenden requested a total number of decals purchased for 1999 compared to 1998.

CHESAPEAKE BAY AGENCY ON AGING

The motion to endorse a grant request for new vehicles was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously.

HEALTH DEPARTMENT

There was no action taken regarding a request from the Health Department to allow them to use \$3,700 of unmatched funds as 100% local funds to help avoid a deficit this year.

GRASS CUTTING

The motion to award the contract for grass cutting at Hummel Field to Ambrose Grass Cutting, in the amount of \$300.00 per cut, was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. The Airport Committee recommended Ambrose also. The following bids had been received:

COMPANY	REGULAR GRASS	BUSH HOG FIELD
Ambrose Grass Cutting	\$300.00	\$150.00
GLF Lawn Care	\$325.00	\$130.00
H & L Services	\$325.00	\$140.00
Charles Thrift	\$400.00	\$150.00
<i>Dwayne Thomas (Rec'd after deadline)</i>	\$395.00	\$175.00

HIGHWAY MATTERS

West Point Bridges – A public information meeting regarding options for the West Point Bridges is to be held on May 12th, from 3:00 – 8:00 P.M., at the West Point High School.

Site Access Management Workshop - A workshop has been scheduled for May 13, 1999, at 9:00 A.M., at Rappahannock Community College to discuss turn lanes and access to commercial properties.

Wake Beach – It has been suggested that a sign stating “no person on the beach and no parking on the beach” with the times, be erected at Wake Beach.

Rt. 626 and Rt. 630 – problem trees overhanging the highway will be removed from these two roads if property owner permission is obtained.

Rt. 629 – Mrs. Weber will contact Mr. Segar regarding his need to contact the Highway Department with copies of documents signed by adjoining property owners releasing access to his property.

Rt. 33 – Mr. Miller requested traffic flow numbers through Locust Hill.

TREASURER

Mrs. Wilson reported that as of April 1999, 8,800 decals had been sold, compared to April 1998, when 8,398 decals were sold.

DISCUSSION OF OTHER SOURCES OF REVENUE

Mr. Culley presented an updated report concerning proposed new revenue sources. The following table illustrates the proposals and actions taken to date:

Item	Description	Amount Proposed by Committee	Enacted	Projected Revenue
Decals	Vehicle Rate \$20.00 Motorcycle \$15.00	\$41,252.00	FY2000 Budget Vehicle \$20.00 Motorcycle \$7.50 Trailers \$10.00	\$68,000.00
Contractor Disposal Fee	Building Permits New Construction \$50.00/permit Additions & Renovations \$25.00/permit	\$22,500.00	Proposed FY2001	\$22,500.00
Commercial Disposal Fee (Businesses using VPPSA Dumpster service exempt)	Wholesale & Retailers \$100.00/yr All other businesses \$25.00/yr	\$25,000.00		
Meals Excise Tax (Referendum required)	2% Tax on gross sales on business serving prepared food	\$54,000.00	Proposed FY2001 4% Tax on gross sales on business serving prepared food (not in Urbanna)	\$136,000.00
BPOL	Business, Professional, & Occupational Business License	\$95,000.00	Proposed FY2001	\$95,000.00
		\$237,752.00		\$231,000.00

It has been suggested that these new revenue sources could be used to help offset the costs of debt services for the new communications equipment and school construction. No further action was taken at this time.

SCHOOL MATTERS

Appropriation Requests:

- Postage meter – The motion approving the following appropriation was made by Mr. Williams, seconded by Mrs. Weber and carried unanimously: TO: 4-23-60010-6102, \$2345.05, FROM 3-23-1612-0100 (refund for new postage meter)
- Insurance Restitution – The motion approving the following appropriation was made by Mr. Williams, seconded by Mr. Miller and carried unanimously: TO: 4-23-60010-6305, \$1,955.22, FROM 3-23-1803-0006 (restitution received from the break-in at Middlesex High School).
- Insurance Restitution – The motion approving the following appropriation was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously: TO: 4-23-60010-6301, \$3,000, FROM 3-23-1803-0006 (refund from the insurance company for bus damaged during the ice storm).
- Regional Family Literacy Program – The motion approving the following appropriation was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously: TO: 4-23-60010-6210, \$39,084, FROM 023-33020-0320 (Federal grant received for Regional Family Literacy Program).
- Goals 2000 – The motion approving the following appropriation was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously: TO: 4-23-60010-6210, \$23,489.21, FROM 023-33020-5000 (additional State grant funds for Goals 2000).
- Capital Improvement – The motion approving the following appropriation was made by Mr. Williams, seconded by Mr. Miller and carried unanimously: TO: 4-24-10010-8102, \$8,500, FROM 23-1612-0100 (Money received from A.D. Whitaker for carpet damage at St. Clare Walker Middle School)
- Insurance Restitution – The motion approving the following appropriation was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously: TO: 4-23-60010-6305, \$300.00, FROM 23-1803-0006 (Insurance refund for tree removal during the ice storm).

Budget:

According to Mr. Lackey, the School Board has approved the amendments to the budget, but has not formally approved the budget.

Building Program:

The School Board is still studying lease/purchase versus design/build for the new elementary school. A meeting has been scheduled for May 12 with the County's Planner and Building Official and representatives from the Health and Highway Departments.

RAPPAHANNOCK PRESERVATION SOCIETY

Bob Jensen made a video presentation to the Board regarding the status of seed oysters planted at Christ Church Rock and School Rock, in the Rappahannock River, along with a request for endorsement of his proposal to establish three additional oyster reefs in the River.

No action was taken. The Board requested opinions from the Virginia Institute of Marine Science and the Virginia Marine Resources Commission, and requested comments from the Lancaster County Board of Supervisors, who is also considering the proposal.

EXECUTIVE SESSION

The motion to convene in Executive Session for consultation with legal counsel, per Code of Virginia, Section 2.1-344.a7, and personnel matters, per Code of Virginia, Section 2.1-34.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. 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 was adjourned by the Chairman. The next regular meeting of the Board was scheduled for May 18, 1999, at 7:30 P.M.

Fred S. Crittenden, Chairman
Board of Supervisors