

AT A WORKSESSION OF THE MIDDLESEX COUNTY BOARD OF
SUPERVISORS HELD ON WEDNESDAY, JUNE 27, 2001, IN THE BOARD
ROOM OF THE WOODWARD BUILDING, SALUDA, VIRGINIA:

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

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

CALL TO ORDER

The Chairman, Mr. Williams, called the meeting to order at 1:00 p.m. and opened with a prayer.

It was noted that the main purpose of the worksession was to discuss the status of the Commonwealth of Virginia vs. Board of Supervisors suit.

CLOSED MEETING

The motion to conduct a closed meeting for the purpose of discussing consultation with legal counsel regarding the Courthouse Lawsuit, pursuant to §2.1-344.a7 of the Code of Virginia, was made by Mr. Crittenden, seconded by Mr. Miller and carried unanimously. Upon reconvening in open session, the following motion was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously:

- To the best of the members' knowledge, only public business matters lawfully exempted from open meeting requirements under Code of Virginia §2.1-344.a7 and identified in the motion by which the Closed Meeting convened, were heard, discussed, or considered by the public body.

Action:

As a result of the Closed Meeting the following action was taken. Mr. Soberick recommended the Board authorize the County Administrator to solicit services from qualified architectural firms who can produce plans for the repair/renovation/expansion of the Rappahannock Central Elementary School into a courthouse facility and for new construction of a courts facility at the Rappahannock Central Elementary School. Bidders must be able to provide plans adequate to meet the Virginia Courthouse Facilities Handbook. The motion to accept Mr. Soberick's recommendation was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

The Board was reminded that the referendum is binding. If the referendum fails, the courthouse must be placed on parcels adjoining the present facility. The order for

the referendum must be approved by September 6, 2001. Mr. Williams appointed a panel of himself, Mr. Soberick and Mr. Culley to interview firms that respond to the request for proposals.

OTHER BUSINESS

Dog Pound:

Mr. Culley advised that the Assistant Administrator had attended a meeting with representatives from King and Queen and King William counties to discuss the possibility of constructing a regional facility. King and Queen officials are looking at properties in lower King and Queen for construction. Mr. Culley suggested that the County may not save any money on construction of a facility, but should save on administrative costs. A regional facility would need about 80 runs.

Shooting Range:

The Planning Commission has recommended that the Board adopt a separate ordinance that would regulate shooting ranges.

Junk Car Ordinance Enforcement:

Board members expressed their concern with the lack of enforcement of the County's junk car ordinance. Marcia Jones, Assistant Administrator, advised the Board that the enforcement officer has been spending a majority of his time working on animal control; he will be asked to spend at least one day per week on junk car enforcement. The Administrator was asked to find out what could be done to better prosecute cases for junk vehicles and to find out what the court system considers operable.

Minutes:

Mrs. Weber requested that minutes of various committees and boards be sent to the Board of Supervisors each month, even if they are in draft form.

Setbacks:

There are different setback requirements depending on when the property was recorded. The Board of Zoning Appeals hears all requests for setback variances, including those for non-conforming lots of record.

Sludge:

The Virginia Association of Counties is working on a uniform ordinance regarding sludge. Mr. Soberick was asked to check on the status of the ordinance.

Lease/Purchase by Fire Department:

The Board was in agreement that they would conduct a public hearing to receive comments regarding the lease/purchase and tax exempt financing of equipment for Hartfield Volunteer Fire Department.

Salary Study:

Mr. Culley was asked to check the cost of updating the salary study prepared in 1995.

VDOT Pre-Allocation Hearing:

Mr. Williams appointed Mrs. Weber to speak on behalf of the Board at the July 12th pre-allocation hearing in Fredericksburg. Projects in order of priority are as follows: widening median at Route 33 and Route 620; widening Route 33 to four-lanes from Harmony Village to Deltaville; West Point by-pass.

Promotion:

The Board requested that the Industrial Development Authority promote the County to encourage development of hotels/motels.

STREET NAMES

Kevin Jordan, 911 Coordinator, presented proposed street name changes. Mr. Jordan explained that there were two categories of road name requests - changes for roads that have already been named and those that are currently unnamed. The motion to approve the following changes and authorizing the assignment of names by the petitions received or at the discretion of the Planning Director was made by Mr. Crittenden, seconded by Mr. Jessie and carried unanimously:

- Route 602 (from outside of Town limits to Route 17) - change to Old Virginia Street from Virginia Street (due to Town of Urbanna keeping their numbering system for Virginia Street within the Town limits)
- Change Wilton Creek Drive within Coves at Wilton Creek to Wilton Coves Drive
- Continue Jamaica Shores Drive and eliminate Koegel's Road
- Add Jamaica Shores Place off of Jamaica Shores Drive
- Change Martin Lane to Sturgeon Creek Road
- Change Cranberry Street to Chesapeake Bay Lane
- Change School Street to General Puller Highway
- Reverse Cox Landing Road and Dunlevy Road
- Change Puller Highway to General Puller Highway
- No change to end of General Puller Highway at Stingray Point to Stingray Lane
- No change to The Point Lane
- Change Hoghouse Road to Sheppards Landing

- Change Ruark's Lane to Ruark's Road
- Add Sports Complex Lane (Rt. 740)
- Change Spelling of St. Claire Walker Middle School to St. Clare
- Change Chickadee Court to Urbanna Creek Court

These changes will be sent to the mapping company for preparation of final maps.

ADJOURN

There being no further business, the meeting was adjourned until the regular scheduled meeting on July 3, 2001.

Kenneth W. Williams, Chairman
Board of Supervisors