

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, APRIL 2, 2002, 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

Chairman Williams called the meeting to order at 9:00 A.M. and opened with a prayer.

MINUTES

The motion to approve the minutes of meetings and work sessions held on March 5th, March 19th and March 25th was made by Mrs. Weber, seconded by Mr. Crittenden and carried unanimously.

DISBURSEMENTS

Mr. Miller noted his disapproval with the brochure created for Virginia's River Country. The motion to approve the disbursements as presented was made by Crittenden, seconded by Mr. Jessie and carried unanimously. Checks numbered 41465 through 41597 totaling \$309,018.75 were disbursed as approved.

PAYROLL

The motion to approve payroll for the month of March was made by Mr. Jessie, seconded by Mr. Miller and carried unanimously. Checks numbered 41369 through 41464 totaling \$154,413.11 were disbursed as approved. Mr. Crittenden asked that staff advise Board members when new employees are hired.

CONSTITUTIONAL OFFICERS

Treasurer and **Commissioner of Revenue**: There were no reports from the Treasurer or Commissioner.

COMMITTEE REPORTS:

Mr. Miller:

- Dragon Run Steering Committee – Grant funds are being used.
- Middle Peninsula Criminal Justice Services Board – Budget cuts are filtering down.

Mrs. Weber:

- Jail Board - there will be a vote tomorrow to consider whether the Courthouse Complex will be allowed to connect to the sewage treatment plant.
- Sports Complex – The first phase of the lighting project has been completed for \$110,000. A dedication ceremony will be held on April 27th.

Mr. Jessie:

- Social Services – Saw debit card movie demonstration
- Did not attend the Airport Committee meeting or the Museum Board meeting.

Mr. Crittenden: did not attend the Airport Committee meeting

Mr. Williams:

- Planning District Commission – met with the Virginia's Rivers Country

HIGHWAY MATTERS

Resident Engineer, Marcie Parker and Assistant Resident Engineer, Sean Trapani, were present for the meeting:

Pre-allocation Hearing – The Hearing will be held in Tappahannock; request letters will be accepted.

Route 631: Utilities are being relocated.

Route 630: The commercial truck restriction will be advertised for 30 days on the local level with notice being given on the State level and to the National Trucking Industry. Regarding proposed improvements to Route 630, the improvements have been on the plan since 91/92, sometimes not funded, but still on the plan. It has received funding since 1995 and has been listed as either priority number two or three. The traffic count has increased from 799 per day to 1400 per day.

Route 33 and 712: Requested reflectors be installed to help mark Route 712.

CONSTITUTIONAL OFFICERS con't

Sheriff

Captain Bruce Boles reported that \$13,250 had been donated toward the defibrillator program; seven units have been purchased and seven people trained on their use. Middlesex County is the first agency in the Tidewater area to implement a program of this type.

First Sergeant Macy was introduced as new State Policeman to the area.

APPROPRIATION REQUESTS

Abandoned Vehicles: FROM: 3-1-24040-0030, \$1960.00; TO: 4-1-81040-5412, \$1960.00; appropriation of funds received from DMV for the disposal of abandoned vehicles (total received \$2,450); approved by motion of Mrs. Weber, second by Mr. Crittenden and carried unanimously.

Fire Program Funds: FROM:3-1-24040-0010, \$12,432.00; TO: 4-1-32010-5605, 5606, and 5607 \$4,144.00 each; appropriation of funds received from the Virginia Department of Fire Programs; approved by motion of Mrs. Weber, seconded by Mr. Miller and carried unanimously.

PIER – MEACHIMS CREEK

The Board discussed whether to have the pier at Meachim's Creek replaced or removed because it is in disrepair. It was decided that Mrs. Weber and Mr. Miller would visit the property and report back to the Board.

MEETING STIPENDS

A request to reconsider the issuance of a meeting stipend to a Wetlands' Board member who attended the site visit, but could not attend the meeting because of a medical issue was discussed. There was no action taken on the request. It was decided by the Chairman that the issue of meeting stipends for attending site visits and not meetings was not to be placed on the agenda again.

MIDDLESEX 4-H PROGRAM

Outstanding 4-H Teen:

Miss Leah Jackson was presented with the outstanding 4-H Teen Award of the Year.

Volunteer of the Year:

The 4-H Volunteer of the Year Award was presented to two people, Evelyn Scott and Cathy Gerarge, Master Gardeners who ran a 10 week training course that established eleven new master gardeners in the area.

ANIMAL SHELTER

Mr. Culley advised that the deadline for having an approved shelter program had been extended to December 31, with fines being imposed January 1, 2003. The Board asked Mr. Culley to compare costs for going in with King William and King and Queen and for the County to go on its own.

SCHOOL MATTERS

Superintendent Myers requested the Board's funding of one-half of the expenses to fund students competing at state level competitions. The motion to approve funding in the amount of \$1,436, one-half of the total, was made by Mr. Crittenden, seconded by Mr. Miller and carried unanimously.

Mr. Myers noted that the School Board would be looking at ways to reduce their budget and would be making a decision on ordering buses.

SLUDGE

Ms. Susan Trumbo, representing Recyc Systems, a bio-solids disposal firm, was present to discuss applications her company has pending with the State Department of Health for bio-solids disposal. There was much discussion regarding the applications for disposal in the County, the methods of disposal, permitting process, and monitoring. Board members expressed their concern with the possibility of runoff into the Dragon Run and other water bodies and their concern that the Department of Health is the permitting agency without local approval. Board members requested that the Department of Health's public information meeting be held at the St. Clare Walker Middle School.

VIRGINIA AERONAUTIC HISTORICAL SOCIETY

The motion to approve a donation of \$100.00 for a book project sponsored by the Virginia Aeronautical Historical Society was made by Mr. Crittenden, seconded by Mr. Jessie and carried unanimously.

OLD BUSINESS

Health Department

The motion to deny a request from the Health Department to include the unmatched portion of the County's share in their FY02 operating budget, \$8141.00, was made by Mr. Crittenden, seconded by Mr. Miller and carried unanimously.

Appointments

There was no action taken regarding appointments.

NEW BUSINESS

Canoe House Landing

Mr. Southgate Leigh, property owner near Canoe House Landing, requested the Board's action to police and maintain Canoe House Landing, especially if it is being promoted as a park.

Airport Matters

Mr. Bob Crump, Vice Chairman of the Airport Committee, advised the Board that there would be no disturbance to Mrs. Miller with regard to cutting down the tree on her property. Funds to repair the visual approach surface indicator (VASI) lights will be requested in a letter to the Department of Aviation.

Enhanced 911

The County is working with Verizon to update the listing of names, phone numbers and address for the enhanced 911 system.

Statewide Mutual Aid

Mrs. Weber requested information on the Statewide Mutual Aid program through the Department of Emergency Management be prepared for the next meeting.

Closed Meeting

The motion to convene in closed session to discuss personnel issues pursuant to §2.1-3711.A1 was made by Mr. Miller, seconded by Mrs. Weber and carried unanimously. Upon reconvening in open session, the following motion was made by Mr. Miller, seconded by Mr. Crittenden and carried unanimously:

- To the best of the members' knowledge only public business matters lawfully exempted from open meeting requirements under Code of Virginia §2.2-3711.

A.1 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 there was no action to report.

ADJOURN

As there was no further business, the meeting was adjourned until the next regular meeting scheduled for April 16, 2002.

Kenneth W. Williams, Chairman
Board of Supervisors