

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS  
HELD ON TUESDAY, APRIL 23, 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

**CALL TO ORDER**

Mr. Williams called the meeting to order. The meeting was opened with a prayer and Mr. Williams announced the funeral service arrangements for Mr. James Price who had worked with the Board and County citizens as a Department of Transportation employee for many years.

**COUNTY BUDGET**

Board members questioned the use of proceeds from the State's E-911 Wireless Board toward the County E-911 fund. Mr. Culley explained that wireless proceeds have not been calculated into revenue, but that as technology develops, the County would eventually have to install the equipment to be able to track and locate sources of wireless calls. Mr. Williams questioned the amount of savings in group life insurance premiums through the Virginia Retirement System (VRS). VRS is offering a premium holiday to the county and school system, which will amount to an approximate savings of \$42,000 for the school system and \$14,000 in the County budget; this savings was not shown in the budget because the State only recently advised the County. Several Board members suggested looking into increasing the County's personal property tax rate.

***General Fund:***

The motion to adopt the 2002-2003 General Fund Budget in the amount of **\$13,025,818.00**, which includes the School Operations Fund in the amount of **\$5,729,529.00**, the School's Textbook Fund of **\$55,857.00** and the School's Capital Improvement Fund in the amount of **\$198,333.00** was made by Mr. Miller, seconded by Mrs. Weber and carried unanimously. The School's Capital Improvement Fund includes monies for one new bus at \$48,333.00 and for furniture and fixtures at the new schools in the amount of \$150,000.00. The Board agrees to set aside \$25,000.00 as matching money for one additional bus.

**Capital Improvement Fund:**

The motion to adopt the 2002-2003 Capital Improvement Fund budget in the amount of **\$25,000.00** was made by Mrs. Weber, seconded by Mr. Jessie and carried unanimously. *{This amount to be used for matching money for one bus referred to under the General Fund 001.}*

**E-911 Fund:**

The motion to adopt the 2002-2003 E911 Fund Budget in the amount of **\$131,692.00** was made by Mr. Jessie, seconded by Mr. Miller and carried unanimously.

**Tax Rates:**

The motion to set the following tax rates for 2002-2003 was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously:

Real Estate	\$0.59
Personal Property	\$3.50
Mobile Home	\$0.59
Machinery & Tools	\$3.50
Merchants Capital	\$1.25

**Appropriation Resolution:**

The motion to adopt the following Appropriation Resolution, based on the 2002-2003 budget was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously:

**2002 2003 MIDDLESEX COUNTY BUDGET  
APPROPRIATION RESOLUTION**

WHEREAS, the Middlesex County Board of Supervisors has heretofore prepared a Budget for information and fiscal planning purposes only; and

WHEREAS, it is now necessary to appropriate sufficient funds for the contemplated expenditures as are contained in the Budget;

NOW, THEREFORE BE IT RESOLVED, by the Middlesex County Board of Supervisors that the Budget for 2002 2003 be approved and appropriations for the General Fund be made as follows:

**COUNTY GENERAL FUND APPROPRIATIONS**

		<b><u>FY 02-03 Budget</u></b>
10010	<a href="#">Total Capital Outlay</a>	642,866.00
10020	<a href="#">Total County Airport</a>	112,095.00
11010	<a href="#">Total Board Of Supervisors</a>	73,443.00
12010	<a href="#">Total County Administrator</a>	195,655.00
12040	<a href="#">Total Legal Services</a>	45,400.00
12080	<a href="#">Total Independent Auditor</a>	20,000.00
12090	<a href="#">Total Commissioner of Revenue</a>	186,162.00
12100	<a href="#">Total Assessor</a>	60,000.00

BOARD OF SUPERVISORS  
MINUTES APRIL 23, 2002

12130	<a href="#"><u>Total Treasurer</u></a>	207,967.00
12190	<a href="#"><u>Total Insurance/Risk Management</u></a>	48,800.00
12200	<a href="#"><u>Total Data Processing</u></a>	70,400.00
13010	<a href="#"><u>Total Electoral Board</u></a>	21,642.00
13020	<a href="#"><u>Total Registrar</u></a>	41,750.00
21010	<a href="#"><u>Total Circuit Court</u></a>	30,803.00
21020	<a href="#"><u>Total General District Court</u></a>	9,500.00
21030	<a href="#"><u>Total Juv&amp;Dom Rel Ct Services Unit</u></a>	20,740.00
21040	<a href="#"><u>Total Magistrate</u></a>	6,575.00
21050	<a href="#"><u>Total Merrimac Center</u></a>	25,162.00
21060	<a href="#"><u>Total Circuit Court Clerk</u></a>	174,221.00
21100	<a href="#"><u>Total Juvenile Court</u></a>	7,713.00
22010	<a href="#"><u>Total Commonwealth's Attorney</u></a>	85,344.00
31020	<a href="#"><u>Total Sheriff</u></a>	823,618.00
31030	<a href="#"><u>Total Town Police</u></a>	41,160.00
31050	<a href="#"><u>Total County Deputy</u></a>	34,951.00
31070	<a href="#"><u>Total School Crossing Guards</u></a>	11,845.00
32010	<a href="#"><u>Total Volunteer Fire Departments</u></a>	119,680.00
32030	<a href="#"><u>Total Rescue Squads</u></a>	77,912.00
33010	<a href="#"><u>Total Regional Jail</u></a>	586,625.00
34010	<a href="#"><u>Total Building Inspector</u></a>	116,794.00
35010	<a href="#"><u>Total Animal Control</u></a>	54,267.00
35030	<a href="#"><u>Total Medical Examiner</u></a>	400.00
36050	<a href="#"><u>Total Emergency Services</u></a>	49,442.00
36090	<a href="#"><u>Total E911</u></a>	131,692.00
42020	<a href="#"><u>Total Street &amp; Road Cleaning</u></a>	500.00
42030	<a href="#"><u>Total Convenience Centers</u></a>	87,887.00
42060	<a href="#"><u>Total Refuse Disposal</u></a>	3,000.00
42070	<a href="#"><u>Total VPPSA</u></a>	651,111.00
43020	<a href="#"><u>Total General Properties</u></a>	261,549.00
43040	<a href="#"><u>Total Holly Point</u></a>	2,500.00
43050	<a href="#"><u>Total Canoe House Landing</u></a>	3,000.00
51010	<a href="#"><u>Total Health</u></a>	137,947.00
51050	<a href="#"><u>Total Hospitals</u></a>	200.00
52010	<a href="#"><u>Total Mental Health</u></a>	23,000.00
53010	<a href="#"><u>Total Welfare</u></a>	884,991.00
53050	<a href="#"><u>Total Chesapeake Bay Agency On Aging</u></a>	29,335.00
53060	<a href="#"><u>Total Disabilities Services Board</u></a>	2,000.00
53090	<a href="#"><u>Total Virginia Housing Development</u></a>	950.00
53100	<a href="#"><u>Total Vocational Rehab. Centers</u></a>	4,793.00
53120	<a href="#"><u>Total Gloucester-Mathews Humane</u></a>	6,000.00
53150	<a href="#"><u>Total Comprehensive Services</u></a>	400,000.00
60000	<a href="#"><u>Total Education</u></a>	4,484.00
63200	<a href="#"><u>Total VA School League Activities</u></a>	3,000.00
71010	<a href="#"><u>Total Parks &amp; Recreation</u></a>	35,985.00
71040	<a href="#"><u>Total Sports Complex</u></a>	26,250.00
72020	<a href="#"><u>Total Museum</u></a>	3,000.00
73020	<a href="#"><u>Total Regional Library</u></a>	69,935.00
81010	<a href="#"><u>Total Planning</u></a>	91,748.00
81040	<a href="#"><u>Total Zoning Administration</u></a>	52,007.00
81050	<a href="#"><u>Total Industrial Development Authority</u></a>	6,500.00

81060	<a href="#">Total Board of Zoning Appeals</a>	5,350.00
82030	<a href="#">Total Soil &amp; Water Conservation</a>	3,800.00
82040	<a href="#">Total Environmental Enforcement/Wetlands</a>	46,711.00
82050	<a href="#">Total Forestry Service</a>	2,492.00
83030	<a href="#">Total Cooperative Extension Service</a>	32,450.00
99010	<a href="#">Total Transfers Out</a>	6,008,719.00
	<a href="#">Totals</a>	<b>13,025,818.00</b>

### **SPORTS COMPLEX LIGHTING DEDICATION**

Mrs. Weber announced that the dedication of the first phase of the lighting project would be held during opening ceremonies of the Little League season at the Sports Complex, Saturday, April 27<sup>th</sup>, at 9:15 A.M

### **PIERS**

It was announced that Mrs. Weber and Mr. Miller had visited the County pier at Meachim's Creek and that it did need to be removed. In addition, the location of a pier at Quarter Landing was questioned as to whether or not it was on County property; research on this area was requested.

### **BIOSOLIDS INFORMATIONAL MEETING**

Mrs. Weber informed the Board that the Department of Health had placed a legal notice in the Sentinel advertising the informational meeting on the biosolids applications to be held in the Court Room on Thursday, April 25<sup>th</sup>, at 6:00. It was requested that the County contact the Department of Health and have the meeting cancelled and rescheduled to the auditorium at St. Clare Walker as originally requested, and also that bigger notices be run in the paper.

### **ART ON THE HALF SHELL**

Mrs. Weber requested that the Board sponsor the children's art tent at the Art on the Half Shell festival again this year. There was no opposition.

### **ADJOURN**

There being no further business to discuss, the motion to adjourn was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

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Kenneth W. Williams, Chairman  
Board of Supervisors