

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, AUGUST 2, 2005 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
Wayne Jessie, Sr., Jamaica District

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

CALL TO ORDER

The Chairman, Mr. Crittenden, called the meeting to order at 9:00 A.M.. Mr. Miller led the group in prayer and Mr. Culley led with the Pledge of Allegiance.

MINUTES

The motion to approve the minutes of the July 5th and July 19th meetings as corrected was made by Mrs. Weber, seconded by Mr. Jessie and carried unanimously.

DISBURSEMENTS

The motion to approve the disbursements dated June 30, 2005 and August 2, 2005 was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. Checks numbered 52493 through 52496 totaling \$9,839.52 and numbered 52533 through 52535 totaling \$12,341.28 for June 30th and 52536 through 52659 totaling \$203,996.70 were disbursed as approved.

HIGHWAY MATTERS

Resident Engineer Marcie Parker was present for the meeting.

Route 686: Paving for this project has been completed. Route 615 is the next project to be paved.

Six Year Plan: The public hearing on the six-year plan would be conducted at the Board's October 18th meeting. A work session would be conducted at the Board's meeting on October 4th.

CONSTITUTIONAL OFFICERS

Sheriff

Sheriff Abbott reported that the deputy assigned as School Resource Office had already been trained. Mr. Crittenden noted that the County had wanted to be involved in the decision of the officer chosen for that position.

Treasurer

Mrs. Bray received authorization to publish the delinquent taxpayer lists. According to Mrs. Bray, enough is usually collected with the pre-notice to pay for the actual publishing of the list. There will be a delinquent taxpayer property sale on August 5th, at 12:00.

Commissioner of Revenue:

Mrs. Stephenson reported on the State's sales ratio for the County. Business licenses sold to date equaled 887.

COMMITTEE REPORTS:

Mr. Miller:

- Reported on Farmland Preservation, Disability Services Board, York River Coastal Basin Planning, Tidewater Resource Conservation and Development and the Planning District Commission.

Mr. Williams:

- Reported on issues of the Planning District Commission. Social Services issues would be discussed in closed session.

Mr. Jessie:

- There was no meeting of the Airport Committee.

Mrs. Weber:

- Had no reports

Mr. Culley:

- Communications Committee – Several fire departments reported that they were needing to replace chainsaws. Often these departments are the first responders to trees down. Board members suggested getting a recommendation from the Committee as to the number of saws that needed replacing.

Mr. Crittenden:

- There was no report from the Airport Committee. Regarding the roof project, there has been another change order issued.

CLOSED MEETING

The motion to convene in closed session to discuss matters regarding pending legal matters involving the Courthouse per Code of Virginia, §2.2-3711.A7 was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously. Upon reconvening in open session, the following motion was made by Mr. Williams, 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 §2.2-3711.A7 as 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 Session, there was no action taken

SCHOOL MATTERS

Appropriations:

Textbook Fund: The motion to approve the appropriation of \$35,276.00 from FY 05 to FY 06 as the textbook fund carryover balance was made by Mrs. Weber, seconded by Mr. Jessie and carried unanimously. FROM: 3-1-41060-0001 TO: 4-26-63000-6210.

Technology Grant: The motion to approve the appropriation of \$31,376.84 as the unspent portion of the State VPSA Technology Grant award was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. This money must be spent in order to receive reimbursement. FROM: 3-23-24020-7400 TO: 4-23-060010-6210.

Roof Project:

Mr. Goforth reported that demolition of sections G (technology wing) and E (auditorium) would be taking place soon. A change order in the amount of \$1,850.00 has been approved to replace gutters and downspouts damaged in sections A, B and

C at this time. The motion to approve this change order was made by Mr. Jessie, seconded by Mr. Miller and carried unanimously. A third change order to replace the remainder of the gutters for \$2,885.00 is anticipated along with another change order to extend gutters. The motion to approve another \$5,000.00 for future change orders was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. The next progress meeting will be held on August 24, 2005, at 10:00 A.M.

Other School Matters:

Invoices for Tate Engineering have been paid. The School Board is working on maintenance agreements for all three (3) boilers including safety inspections. Mr. Goforth was asked to check to make sure there was a key in the lock box for fire service personnel.

Mr. Goforth reported that health insurance premiums for school employees would be increasing from 36-83%. Mrs. Weber suggested that the School Board and County Administration get together and bid out for coverage for both groups. No action was taken to increase the County's contribution to the School Board to fund the increase in premiums.

JAMESTOWN ANNIVERSARY COMMITTEE

Pat Perkinson and Claudia Soucek were present to discuss the issue of contributing to the Jamestown Anniversary Celebration. Mrs. Soucek has agreed to chair a committee that will coordinate events of schools, churches and other community groups and noted that the Jamestown Foundation will have suggestions for monthly events. Mrs. Perkinson requested that the committee be able to use the Board Room for meetings and also requested some clerical help. Mr. Crittenden stated that Mr. Miller will serve as the Board's liaison to the Committee.

VOTING MACHINES

Chauncey Mann from the Electoral Board demonstrated the new touch-screen voting machines that will be used for the next election.

APPROPRIATION REQUEST

The motion to approve the appropriation of two-for-life funds received from the State was made by Mr. Miller, seconded by Mrs. Weber and carried unanimously: FROM: 3-1-41060-0001, \$6,193.50, to be divided between the two departments – TO: 4-1-32030-5604 and 4-1-32030-5605.

WINGS AND WHEELS

The motion to approve the lease agreement between the County and Evelyn Lawson for rental property used for Wings and Wheels, for \$400.00, was made by Mrs. Weber, seconded by Mr. Miller and carried unanimously.

ROSEGILL

Mr. Miller made the motion that Board members vote on Rezoning Application 2004-04 at the next meeting. This motion was seconded by Mr. Jessie. Mrs. Weber commented that the Planned Rural Development ordinance amendments needed to be in place before action was taken on this development and before others were presented for action. The motion passed by a vote of three for (Miller, Jessie, Crittenden) to two against (Weber, Williams).

CLOSED MEETING

The motion to convene in closed session to discuss matters regarding personnel per Code of Virginia, §2.2-3711.A1 was made by Mr. Miller, seconded by Mr. Williams and carried unanimously. Upon reconvening in open session, the following motion was made by Mr. Williams, 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 §2.2-3711.A1 as 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 Session, there was no action taken

ADJOURN

The motion to recess the meeting until the regular meeting on August 16, 2005 at 7:30 P.M., was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

Fred S. Crittenden, Chairman
Board of Supervisors