

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS  
HELD ON TUESDAY, DECEMBER 6, 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  
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. Williams led the group in prayer; Mr. Culley led with the Pledge of Allegiance.

**MINUTES**

The motion to approve the minutes of the November 1<sup>st</sup> and November 15<sup>th</sup> meetings was made by Mr. Williams, seconded by Mr. Miller and carried unanimously.

**PRESENTATION OF PLAQUE**

Chairman Crittenden presented a plaque to Betty Miller recognizing her years of service with the Industrial Development Authority.

**DISBURSEMENTS**

The motion to approve disbursements was made by Mr. Jessie, seconded by Mr. Miller and carried unanimously. Checks numbered 53615 through 53802 totaling \$170,303.46 were disbursed as approved.

**BIDS FOR SURPLUS PROPERTY**

Two bids were received for the surplus property adjoining the airport that was offered for sale - \$56,533.00 from James M. Barnhardt, III and \$61,100.16 from Mr. and Mrs. John Mercer. The motion to accept the bid from John and Mary Mercer for \$61,100.16 was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously. Mr. Soberick was asked to confirm in writing that there were no restrictions to selling the property.

## **CLOSED MEETING**

The motion to convene in closed session per Code of Virginia, §2.2-3711.A3 with representatives from AquaVirginia and R. Stuart Royer 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. Jessie 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.A3 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

## **HIGHWAY MATTERS**

Resident Engineer Marcie Parker was present for the meeting and updated the Board on projects proposed for the secondary highway improvement plan. The public hearing on the plan will be conducted on December 20<sup>th</sup>. Paved projects include funding for Route 630 (on schedule to advertise in 2006) and Route 629, from Route 690 to the other side of the pond (will begin funding in 2009/10, with advertisement in 2015). Unpaved projects include Rt. 650, Montgomery Cove Lane (should pave in the spring) and Rt. 615, Braxton-Corr Road. Mrs. Parker explained that the Board needed to add an unpaved road to the list. Several have been suggested – Rt. 669, Brandon Point Road, Route T1027 Parkview Ave., and Route 667 Whippoorwill Lane. Unpaved roads must have a vehicle count of 50 vehicles per day to qualify for inclusion. The revised budget for 2006/07 is \$486,000.00, which includes \$57,000.00 for incidental items.

Board members presented the following requests for highway improvements: water standing on the corner of the library and office on corner in the Deltaville area; Route 628 has a deep drop off and tree trimming needed to be completed on Route 3.

## **JERRY FERGUSON**

Jerry Ferguson was present to request the Board's endorsement of his request to the General Assembly for identification of oyster grounds as land and his application for fee simple title to own the property where his oyster business is located. The motion to endorse Mr. Ferguson's request was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

## **SCHOOL MATTERS**

Dr. Spencer requested the appropriation of \$9,100.00 in additional funding for the Clerk of Works. This motion was approved by motion of Mr. Williams, seconded by Mr. Miller and carried unanimously.

It was reported that attendance was at 1287. The School Board is looking into the possibilities of grouping with the County for health insurance coverage.

## **CONSTITUTIONAL OFFICERS**

### **Sheriff**

There was no one present representing the Sheriff.

### **Treasurer**

Mr. Miller suggested the Board look to going to a permanent decal program. Decal sales amount to approximately \$210,000.00 in revenue per year.

### **Commissioner of Revenue:**

There were no questions for the Commissioner.

## **APPROPRIATION**

The motion to appropriate an insurance reimbursement received was made by Mr. Williams, seconded by Mr. Miller and carried unanimously: FROM: 3-1-18030-0006, \$42,920.38 TO: 4-1-12190-5300. These monies are from the lightning damage from August 16<sup>th</sup>.

## **APPOINTMENTS**

***Industrial Development Authority:*** The motion to appoint Mr. Alan MacNamee to replace Betty Miller on the Industrial Development Authority was made by Mr. Williams, seconded by Mr. Jessie and carried unanimously. Mrs. Miller's term was due to expire on January 31, 2006. Mr. MacNamee will fill Mrs. Miller's unexpired seat and sit for the next full four-year term to expire on January 31, 2010.

***Jamestown Committee:*** The motion to appoint Mrs. Pat Tyrrell to serve on the Jamestown Committee was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

***Tidewater Soil and Water:*** No action was taken regarding a vacancy on the Tidewater Soil and Water Conservation Board. Mr. Crittenden announced that several persons had expressed interest in taking the seat vacated by Dr. Cheryl Mennick. Scott Rae was present and expressed his interest taking the position.

### **NATIONAL ASSOCIATION OF COUNTIES**

No action was taken by the Board regarding a request to contribute toward the National Association of Counties meeting to be held in Richmond in 2007. It was suggested that other localities be contacted to see how much they are contributing.

### **AIRPORT ENGINEERING SERVICES**

The motion to approve a contract with the LPA Group in the amount of \$2,500.00 for their work on the automated fueling station for the airport was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

### **COMMITTEE REPORTS:**

Mr. Miller:

- Dragon Run Committee is still working on promotion of the economic benefits of the Dragon; attended the Virginia Association of Counties meeting at the Homestead; did not attend meetings of the Planning District Commission or the Disability Services Board.

Mr. Williams:

- Also attended the VACo meeting – Mr. Miller was elected as Region 2 Director; attended the Social Services meeting, however, did not attend the seminar for new members that was held in Richmond.

Mr. Jessie:

- Attended Emergency Preparedness meeting at VACo conference – showed Board members a wallet size, personal emergency planning tool. Attended a seminar for new Social Services Board members; Airport Committee is working on a safety override area at the airport. The Museum Board is gearing up for 2007.

Mr. Crittenden:

- Attended roof meeting at St. Clare Walker; everyone seems pleased with the work that has been done.

## **CLOSED MEETING**

The motion to convene in closed session to discuss matters regarding consultation with legal counsel involving Rosegill and the Courthouse construction, pursuant to 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. Jessie, seconded by Mr. Williams 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

## **ADJOURN**

There being no further business, the motion to adjourn the meeting until December 20, 2005 at 7:30 P.M., was made by Mr. Miller, seconded by Mr. Williams and carried unanimously.

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Fred S. Crittenden, Chairman  
Board of Supervisors