

AT A SPECIAL MEETING OF THE MIDDLESEX COUNTY BOARD OF
SUPERVISORS HELD ON TUESDAY, AUGUST 22, 2006, IN THE BOARD
ROOM OF THE WOODWARD BUILDING, SALUDA, VIRGINIA:

Present: John D. Miller, Jr., Saluda District
Kenneth W. Williams, Pinetop District
Wayne Jessie, Sr., Jamaica District
Fred S. Crittenden, Pinetop District
Robert A. Crump, Saluda District

Charles M. Culley, Jr., County Administrator
Marcia Jones, Assistant Administrator

CALL TO ORDER

The meeting was called to order at 10:00 A.M. by the Chairman, Mr. Miller .

HIGHWAY MATTERS

The purpose of the meeting was to discuss a recent letter received from the Department of Transportation regarding Route 629, the Healy's Mill Dam. The letter outlines the Department's willingness, with conditions, to release up to \$5,000.00 of Countywide Engineering funds from the County's Secondary Improvement Budget to fund a study of options for the "temporary" repairs of the box culvert in the Healy's Mill dam on Route 629. A letter received from the County Attorney, Michael Soberick, noted that he believed the letter was not responsive to the County's request to VDOT representatives at a meeting held in July. At that meeting the County asked for a list of possible options and approximate cost estimates for repair. Mr. Soberick's opinion was that the letter indicates that VDOT will not give the County the options unless it agrees to a final decision as to how the funding will be handled. Mr. Soberick also suggested that conditions numbered 3, 4, and 5 be struck from the letter and returned to VDOT for their comments.

Mr. Crittenden objected to the word "temporary" included in the first paragraph of the letter and believed it should be scratched. Mr. Crump agreed and added that the County should ask for a definition of the word "temporary" as used in the letter. The motion to return the letter, agreeing to conditions 1 and 2 as follows, and requesting a definition of the word "temporary" with regard to repair of the box culvert, was made by Mr. Williams, seconded by Mr. Crump and carried unanimously:

1. The study result will be a list of possible options and approximate cost estimates, not detailed engineering drawings for each option.
2. These options and estimates will only include the repairs to the box culvert necessary to prevent further piping through the dam, they will not

include the costs associated with any design or environmental permits that would be needed.

ADJOURN

There being no further business, the meeting was adjourned until the regular meeting on September 5, 2006, at 9:00 A.M.

John D. Miller, Jr., Chairman