

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS  
HELD ON WEDNESDAY, JULY 5, 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

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

Absent: Robert A. Crump, Saluda District  
Michael T. Soberick, County Attorney

**CALL TO ORDER**

The meeting was called to order at 9:00 A.M. by the Chairman, Mr. Miller. The meeting was opened with prayer by Mr. Williams and Pledge of Allegiance led by Mr. Culley.

**MINUTES**

The minutes were corrected to remove the notation that Mr. Crittenden was not present. The motion to approve the minutes of the June 6<sup>th</sup> and June 20<sup>th</sup> meetings as corrected were made by Mr. Williams, seconded by Mr. Crittenden and carried unanimously.

**DISBURSEMENTS**

The motion to approve the disbursements as presented was made by Mr. Crittenden seconded by Mr. Williams and carried unanimously. Checks numbered 55509 through 55607 totaling \$52,841.49 from the 05/06 budget and checks numbered 55608 through 55647 totaling \$244,120.16 and 55508 for \$3,625.00 from the 06/07 budget were disbursed as approved.

**CONSTITUTIONAL OFFICERS**

**Commissioner of Revenue:**

Mr. Crittenden suggested that the Board should look into the expenses of running the business license program.

**Treasurer**

The Treasurer presented her report to the Board.

**Sheriff**

The Sheriff reported on activities over the 4<sup>th</sup> of July weekend – 10 fire calls, 24 rescue calls and 119 police calls. The Sheriff informed the Board that he was looking into getting a drug dog and believes he has the funding for most of the expenses.

**HIGHWAY MATTERS**

Assistant Resident Engineer, Joyce McGowan, was present

***Budget:***

The County should expect a 15% reduction in funding for FY 07. Mrs. McGowan will have a better idea next month of how the reduction will effect projects.

***Route 629:***

A joint meeting between the landowner, County, VDOT and Attorney General's Office will be held on July 10. The VDOT position has not changed.

***Grass Cutting on Side Roads:***

Crews need to do a better job of getting the side roads mowed; this would help stop the spread of Johnson grass into the farm fields.

***Rt. 628:***

Paving at this intersection with Route 33 should be in the fall. Mr. Williams suggested that reflectors or something similar should be installed to mark the edge of the pavement.

***Norris Bridge:***

Mr. Crittenden commented that he had heard that repairs were needed to the scowers at the base of the Norris Bridge. Mrs. McGowan reported that this is a District bridge project that she has just been made aware of.

***Rt. 3/33 – Harmony Grove:***

Traffic engineering will perform a traffic count on Sunday for this intersection to determine if a flashing light can be installed. No data has been received from the engineering department on this request.

***Route 33/17 Intersection in Saluda:***

Loop detectors are to be installed in a couple of weeks which will improve the traffic flow.

**COMMITTEE REPORTS:**

Mr. Williams: Attended the Social Services Board meeting and gave an update from the Planning District Commission meeting;

Mr. Jessie: Attended the Social Services Board meeting

Mr. Crittenden: Attended the Airport Committee meeting; Board members have copies of the minutes in their information packets.

Mr. Miller: no reports.

**SCHOOL MATTERS**

Dr. Oliver Spencer, Superintendent, and James Goforth, Chairman, were present. Dr. Spencer indicated that the number of students at the end of the year was 1277; the FY 06/07 budget is based on 1272 students. Mr. Williams advised the school representatives that he had had fewer complaints about school issues in the past year than in previous years.

Mr. Goforth stated that there would be a meeting scheduled to meet with Jeff Penny, consultant, to discuss a rate for combining the schools and the County on a joint health insurance plan.

***Appropriation:***

The motion to approve the appropriation of \$2,800.00 to the FY 06 budget to remove gravel, add soil and reseed the Sibley property that had been used by the School System. The motion to approve was made by Mr. Williams, seconded by Mr. Jessie and carried unanimously. FROM: 3-1-41060-0001, \$2,800.00 TO: 4-23-60010-6305.

***High School Renovations:***

Mr. Goforth reported that the bondholders do not expect the east wing of the high school to be torn down as a condition of lending the County money, however, they do expect that the building be maintained. The School Board will be working on a leaking roof with the air conditioning is worked on.

***Personnel Issues:***

Mr. Crittenden commented that he would like to hear about personnel issues effecting the school system from the school board themselves, rather than hearing about them from citizens from another county.

**NATIONAL ASSOCIATION OF COUNTIES**

The Virginia Association of Counties is requesting donations from counties toward the national conference scheduled for Richmond in 2007. The motion to approve a donation of \$500.00 was made by Mr. Jessie, seconded by Mr. Williams and carried unanimously.

**APPROPRIATIONS**

***Electoral Board:***

The motion to approve additional funding in the amount of \$2,000.00 to defray the cost of FY 06 elections was made by Mr. Williams, seconded by Mr. Jessie and carried unanimously. FROM: 3-1-41060-0001, \$2,000.00 TO: 4-1-13010-3002

***VJCCCA:***

The motion to appropriate \$4,681.00 to reimburse funds received in FY 2000 that should have gone to King William County was made by Mr. Crittenden, seconded by Mr. Williams and carried unanimously. King William County has acted as the fiscal agent for this grant. FROM: 3-1-41060-0001, \$4,681.00 TO: 4-1-21030-6000

***Liability Insurance:***

The motion to approve the appropriation of an additional \$9,497.00 due to an increase in liability insurance due to adding on the new courthouse and lightning claims was made by Mr. Jessie, seconded by Mr. Crittenden and carried unanimously. FROM: 3-1-41060-0001, \$9,497.00 TO: 4-1-12190-5308

**BUILDING DEPARTMENT FEES**

The motion to advertise proposed changes to the Building Department fees to lower the amount required for a renovation permit and for some electrical permits was made by Mr. Jessie, seconded by Mr. Williams and carried unanimously.

**ADJOURN**

There being no further business, the meeting was adjourned. The next regular meeting is scheduled for July 18, 2006, at 7:30 p.m.

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John D. Miller, Jr., Chairman  
Board of Supervisors