

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, JUNE 20, 2006, IN THE BOARD ROOM OF THE
WOODWARD BUILDING, SALUDA, VIRGINIA:

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

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

CALL TO ORDER

Chairman Miller called the meeting to order at 7:30 P.M. and Mr. Crump gave a prayer. Mr. Culley led the group in the Pledge of Allegiance.

PUBLIC HEARING – REZONING APPLICATION 2006-05, JAMES KENNEDY

Planning Director, Matthew Higgins, presented an application requesting amendment of the proffers approved with Rezoning Application #2004-06. The proffered use of the property is the construction of up to twelve 1,500 to 2,500 square foot commercial buildings for small business. This request represents the amendment of approved proffers to reduce the required minimum distance between buildings from 25 feet to 10 feet. The applicant is seeking to (a) provide a different orientation of several of the buildings; and (b) avoid relocation of an existing water system line. This reduction in distance would have minimal impact, as the total number of permitted buildings will not increase. The reduction would also permit the applicant to vary the location and size of the proposed buildings in the small business development. The only concern suggested by Mr. Higgins is that the distance between the buildings provides some safety assurances, in the case of a problem with a fire or other emergency. The applicant should consider proffering only the minimum necessary distance between the buildings. Staff recommended approval of the application and the Planning Commission also recommended approval by unanimous vote.

Mr. Miller opened the public hearing for comments. There were no comments from the public. Board members commented that they had no problems with the request. The motion to approve the application, with the amended proffers as submitted, was made by Mr. Williams, seconded by Mr. Crittenden and carried unanimously.

POLICE SERVICES AGREEMENT

Mr. Culley presented the Police Services Agreement between the Town of Urbanna, the Sheriff and the County for 2006/07 for approval. The agreement provides for a minimum of 40 hours of police coverage by the Sheriff's Department to the Town of Urbanna, at a cost of \$46,966.00 per year, paid by the Town. Mr. Crittenden questioned the need for a security patrol car to be stationed in the Town limits. Mr. Culley explained that the Town Manager is also a volunteer security officer and uses that car to make security checks within the entire county. Mr. Crittenden suggested that the Town should contribute additional funds in order to have these additional services. It was explained that these services were not restricted to the Town, but were County-wide and the security officers do not receive a salary. The motion to approve the agreement was made by Mr. Crump, seconded by Mr. Jessie and carried unanimously.

APPROPRIATIONS

The following appropriations were all approved by unanimous vote:

YMCA: From: 3-1-41060-0001, \$20,000.00 TO: 4-1-71050-5604. Motion by Mr. Williams, seconded by Mr. Crump.

Comprehensive Services: FROM: 3-1-41060-0001, \$30,000.00 TO: 4-1-53150-5713. Motion by Mr. Jessie, seconded by Mr. Crump.

Legal Services: FROM: 3-1-41060-0001, \$6,100.00 TO: 4-1-12040-3002. Motion by Mr. Crump, seconded by Mr. Jessie.

Auditors: FROM: 3-1-41060-0001, \$25.00 TO: 4-1-12080-3002. Motion by Mr. Williams, seconded by Mr. Crump.

Court Services: FROM: 3-1-41060-0001, \$3,000.00 TO: 4-1-21030-3005. Motion by Mr. Crump, seconded by Mr. Jessie.

Commonwealth's Attorney: FROM: 3-1-23010-0001, \$2,500.00 TO: 4-1-22010-7001. Motion by Mr. Williams, seconded by Mr. Crump.

STREET NAME

Board members considered street names submitted for a new road located off of Regent Road. It was decided that the first request submitted by the property owners, Regent Run Road, was too close to another road name. The motion to approve the second choice of names, Rappa-Run Road, was made by Mr. Crump, seconded by Mr. Williams and carried unanimously.

APPOINTMENTS

The motion to reappoint Carlton Revere to represent the County on the Planning District Commission was made by Mr. Williams, seconded by Mr. Crittenden and carried unanimously. No action was taken on the other appointments.

PAYROLL

The motion to approve payroll for the month of June was made by Mr. Crump, seconded by Mr. Jessie and carried unanimously. Checks numbered 55265 through 55433 totaling \$263,024.14 were distributed as approved.

DISBURSEMENTS

The motion to approve disbursements was made by Mr. Crump, seconded by Mr. Crittenden and carried unanimously. Checks numbered 55434 through 55507 totaling \$67,507.41, paid from 05/06 and check number 55508 for \$3,625.00 paid from the 06/07 budget were disbursed as approved.

LANDFILL

The motion to approve the Chairman signing a certificate to accompany a plat of the landfill, as required by the Department of Environmental Quality was made by Mr. Crump, seconded by Mr. Jessie and carried unanimously.

CLOSED MEETING

The motion to meet in Closed Session to discuss items related to potential litigation, pursuant to §2.2-3711.A7, to discuss issues related to the dam on the Stormont Road, Rosegill and the Courthouse, was made by Mr. Crump, seconded by Mr. Williams and carried unanimously. Upon reconvening in open session, the following motion was made by Mr. Crump, seconded by Mr. Crittenden 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.

There was no action as a result of the closed session.

NEW BUSINESS

Holiday:

The motion to approve the closing of County offices on Monday, July 3rd was made by Mr. Jessie, seconded by Mr. Crump and carried unanimously.

RECESS

There being no further business, the meeting was adjourned by motion of Mr. Williams, seconded by Mr. Crump and carried unanimously.

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