

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, AUGUST 21, 2007, 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. Mr. Crump offered a prayer and Mr. Culley led the group in the Pledge of Allegiance.

HANGAR CONSTRUCTION

Chairman of the Airport Committee, Monica Sanders, presented updated information for the Board regarding the rental of hangar space at Hummel Field. According to Mrs. Sanders, four of the people contacted about hangar space are still interested in leasing seven of the ten spaces. There are County codes to address any encroachment issues and the County is in compliance with regard to obstructions at both ends of the runway.

Mrs. Sanders estimated that with rent at approximately \$300.00 per month, a 3% annual increase and an increase in taxes from 8-10 new potential airplanes, the project would pay for itself at the end of the first year. There would also be little to no maintenance costs. The Committee recommended the construction of the hangars by Cirrus Construction and financing the project through a loan from the Virginia Resources Authority for 10 years.

Mr. Williams stated that while the hangars may be a good project, the County's auditors have cautioned the Board to watch spending. Mr. Jessie commented that it is a sound project and the situation will become positive. These hangars will encourage people with money to come to the county. Mr. Crump questioned the zoning enforcement capability, when there are other zoning issues on neighboring properties that have not been corrected.

Mr. Culley commented that he did not believe adding this additional debt would hurt the County's borrowing capability, as there is old debt rolling off and new debt coming on. The Courthouse project will be a 40 year payoff and the wastewater treatment facility would probably take 30 years.

Mr. Jessie made the motion to accept the bid from Cirrus Construction for construction of the hangars at a price of \$457,805.00. This motion was seconded by Mr. Crittenden and carried by a vote of 3 – 2, with Mr. Jessie, Mr. Crittenden and Mr. Miller voting affirmatively and Mr. Williams and Mr. Crump voting against.

LOCKLIES CREEK

The motion to enter an Alternate Pumping Agreement with Regent Point Marina and to proceed with replacing the existing vault privies with portable toilets at the Locklies Creek Public Dock was made by Mr. Williams, seconded by Mr. Crump. The Board will also have to request a variance from health regulations in order for the Health Department to make a recommendation to the Virginia Marine Resources Commission concerning the application for additional pilings.

DISBURSEMENTS

The motion to approve disbursements was made by Mr. Williams, seconded by Mr. Crittenden and carried unanimously. Checks numbered 59242 through 59325 for \$171,016.06.37 were disbursed as approved.

PAYROLL

The motion to approve payroll for the month of August was made by Mr. Crump, seconded by Mr. Jessie and carried unanimously. Checks numbered 59174 through 59241 totaling \$293,799.67 were distributed as approved.

CHAMBER OF COMMERCE

The motion to join the Middlesex County Chamber of Commerce for \$50.00 was made by Mr. Jessie, seconded by Mr. Crump and carried unanimously.

EM-NET

The motion to agree to participate in the State's upgrade to the Emergency Alert System was made by Mr. Crump, seconded by Mr. Williams and carried unanimously. According to information received from the Department of Emergency Management, State funding will cover the equipment, installation and a five-year license. An annual licensing fee, currently \$1,895.00, would be required after the five-year period.

DELTAVILLE MARITIME MUSEUM

As an update, Mr. Culley noted that the Deltaville Maritime Museum was working with the Planning Department to come up with a new definition of museum to

make it more compatible with a Residential zoning district. The Museum will then work on the site plan issue.

CLOSED MEETING

The motion to meet in Closed Session for consultation with legal counsel regarding potential litigation pursuant to §2.2-3711.A7, was made by Mr. Jessie, seconded by Mr. Crump and carried unanimously. Upon reconvening in open session, the following motion was made by Mr. Jessie, seconded by Mr. Crump 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:

There was no action taken on the closed meeting.

ADJOURN

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

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