

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS  
HELD ON TUESDAY, AUGUST 7, 2007, 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  
Michael T. Soberick, County Attorney

**CALL TO ORDER**

The meeting was called to order at 9:00 A.M. by the Chairman, Mr. Miller. Mr. Miller led the group in prayer; Mr. Culley led the Pledge of Allegiance.

**MINUTES**

The motion to approve the minutes from the meetings of July 3 and July 17 as corrected was made by Mr. Crump, seconded by Mr. Jessie and carried unanimously.

**DISBURSEMENTS**

The motion to approve the disbursements as presented was made by Mr. Crump seconded by Mr. Crittenden and carried unanimously. Checks numbered 59046 through 59171 totaling \$361,485.49 were disbursed as approved.

**CONSTITUTIONAL OFFICERS**

**Sheriff**

There was no one present to represent the Sheriff's Department.

**Treasurer**

Mrs. Bray reported that an auction would be held on August 17 to auction parcels for delinquent taxes.

**Commissioner of Revenue:**

There were no questions for Mrs. Stephenson, Commissioner.

## **HIGHWAY MATTERS**

Assistant Resident Administrator, Joyce McGowan, was present representing VDOT.

**Mowing:** mowing by the contractor will start this week.

**Route 622:** Mr. Crump requested some signs be installed to say “to Route 33” and “to Route 3” on Route 622, from Route 3 to Route 623 thru Route 624.

**Gayles Road:** Mr. Jessie requested a traffic study for adopting a lower speed on this road.

**Paving Route 615:** Surface treatment has been completed.

**Routes. 625 & 628:** have been paved; will be striped soon.

**Caution Signs:** Mr. Jessie requested “Caution – Tractor” signs be erected from Saluda to Laneview because of farming operations in this area.

**Twiggs Ferry Road:** Mrs. McGowan reported that she does not believe the State will need to take any right of way on the Route 655 side for improvements at the Piankatank River Bridge. She should know by the end of the month.

**Bridge Report:** Mrs. McGowan would report to Mr. Culley the structural condition of bridges in the area, following the bridge collapse in Minnesota.

## **SCHOOL MATTERS**

**Principal:** Mr. Fairheart introduced the Board to Mrs. Julie Walker, the new principal for St. Clare Walker Middle School.

**Route 620/33 Intersection:** Mr. Fairheart reported that the School Board was in favor of increasing the school speed zone limit as long as a traffic light was installed to control traffic. The motion to inform the Department of Transportation that the crossing guards would be removed once the signs are changed to increase the speed limit and the traffic light was installed, was made by Mr. Crump, seconded by Mr. Crittenden and carried unanimously.

**High School Vice Principal:** Susan Leggett has accepted the transfer of position from being the Director of Special Education and Federal Programs to being the Vice Principal at the High School.

**Middlesex High School Roof:** The motion to continue with the project and request bids was made by Mr. Crittenden, seconded by Mr. Crump and carried unanimously.

**Transfer of Funds:** The motion to transfer \$2,000.00 from the bleacher project to the roof project was made by Mr. Jessie, seconded by Mr. Williams and carried unanimously. Mr. Fairheart reported that the bleacher project came in \$2,000-\$3,500 under the project cost, however, there were additional costs from PSI to re-engineer where additional damage had been done. Mr. Fairheart also presented information to Board members on the HVAC units proposed for the east wing.

**Convocation:** Board members were invited to attend the convocation luncheon scheduled for August 20<sup>th</sup>.

### **COMMITTEE REPORTS**

Board members presented their reports of individual committee meetings.

#### **BRIAN THACKER**

Mr. Brian Thacker, of Cardinal Waste Service, presented the following requests to the Board as they would consider action issuing a contract for commercial waste disposal: requested the Board table action for one month to verify figures from VPPSA; questioned that VPPSA has no staff and no trucks to fulfill the contract; the County would be subsidizing trash pick up; taxpayers would have to supplement the contract with VPPSA through their individual localities.

Mr. Crittenden noted that of the bids received, Mr. Thacker's was ranked third in cost.

### **COMMUNITY SERVICES BOARD**

Mr. Chuck Walsh presented an annual report the Board of activities of the Community Services Board. The motion to accept the FY 2008 performance contract and budget was made by Mr. Crittenden, seconded by Mr. Crump and carried unanimously.

#### **DELTAVILLE MARITIME MUSEUM**

Mr. Bill Powell presented the master plan for the Holly Point property, including the following projects: enlarging the boat shop, extending it 16' now, but more in the future; installing a shed roof off another building; adding a formal entrance foyer for volunteer docent and gift shop; adding exhibit space on back of main building; double the size of the meeting room to make a multi-purpose room; outside accessible bathroom; T-expansion to main building; new building constructed; construct a Stingray Point Light replica; construct a performance pavilion; provide waterfront access and exhibits;

Additional projects for the west section include: overflow parking and event parking; VITA coarse and trails; "Field of Dreams" - donated item storage, restoration and viewing area (plantings will be planted to screen the area)

Across the Creek: floating cable ferry; craftsman/caretaker storage; workshops, storage buildings, exhibit storage and satellite parking; museum annex and storage.

Mr. Culley reminded Mr. Powell that a special exception or rezoning is required for activities in Section A, the west section. Also, other activities will be required to meet County approvals, including the Chesapeake Bay Protection Act requirements. Mr. Powell commented that the projects the group desired current approval for were the following: installation of culverts pipes for access to other lots, initiating the zoning changes and pre-approval of the building additions so the group would not have to return for each phase. The motion to adopt the Master Plan as presented, recognizing that the group will have to come back to the County for permits, and waiving the fees, was made by Mr. Crittenden, seconded by Mr. Williams and carried unanimously. Mr. Crittenden suggested that a member of the Board serve as a liaison to the Museum Board. Mr. Miller requested that Mr. Crittenden and Mr. Williams represent the Board.

### **AIRPORT MATTERS**

Monica Sanders, Chair of the Airport Committee, and John Waldrop, Vice Chairman, were present to request the Board's endorsement of the hangar construction project at Hummel. Chad Weaver and Scott Denny, representing the Department of Aviation were also present. Mrs. Sanders presented options for funding the project, and included sources of revenue from airport fuel sales, personal property taxes and sale of adjoining property and timber that could be used to fund the construction.

There was much discussion regarding the possible obstructions in the transitional zone and also in the visual approach zone. Mr. Crump expressed his concern with investing money in a project when obstructions within the transitional zone could be a problem. Mr. Crittenden stated that Mr. Crump should have presented his concerns earlier. Mr. Weaver stated that the Department of Aviation would continue to make funds available to the County for obstruction removal.

The motion was made by Mr. Crittenden, seconded by Mr. Williams to table action on awarding the contract until it could be determined if there were still people interested in leasing a space and what the interest rate would be if the money were borrowed from the Virginia Resources Authority.

### **COMMERCIAL WASTE COLLECTION**

Mrs. Jones presented the Board with the four (4) bids received for providing waste collection to commercial customers. These costs are for service on a monthly basis: VPPSA - \$10,824.03, Waste Management - \$12,032.58; Cardinal Waste Services - \$12,216.68; Doggett Disposal Systems, Inc. - \$22,185.00. Mr. Culley explained that disposal costs for businesses have been paid by the County as part of the business license fee and was a continuance of a service that the County has provided ever since it got out of the "trash business". There is a potential for independent contractors to haul trash from another locality along with Middlesex customers, which could make the disposal costs higher for the County.

Mr. Soberick advised the Board that he had reviewed the proposed contract and had discussed the issue with Vernon Getty, the attorney for VPPSA and found no problems with issuing the contract to the lowest bidder. Mr. Crittenden commented on the good relationship that the County has had with VPPSA in the past. The annual savings between the lowest bid and the next lowest is \$14,502.60, amounting to a savings of \$72,513.00 over the five year contract period. The motion to proceed with contracting with VPPSA was made by Mr. Crump, seconded by Mr. Williams and carried unanimously.

### **COURTHOUSE MOVING**

The motion to accept the proposal from C. W. Warthen for moving the clerks' offices of General District Court and Circuit Court to the new building for \$13,980.00 was made by Mr. Williams, seconded by Mr. Crump and carried unanimously.

### **APPOINTMENT**

The motion to appoint Mr. Garrison Hart to fill the vacancy of Jan Dunlevy from the Jamaica District on the Planning Commission was made by Mr. Jessie, seconded by Mr. Crump and carried unanimously. Mr. Hart will fill a term that began July 1, 2007 and will end June 30, 2011.

### **PREPAREDNESS BROCHURE**

The motion to approve the distribution of the Hurricane Preparedness brochure was made by Mr. Crump, seconded by Mr. Jessie and carried unanimously.

### **CHANGE ORDER**

The motion to approve a change order for the Courthouse project by Richmond Primoid was made by Mr. Crump, seconded by Mr. Williams and carried unanimously. An additional \$30,898.00 will be paid to Richmond Primoid for the removal and replacement of brick that was drilled through for installation of core foam. The original plan of inserting the foam through a hole in the mortar joint was not possible. The cost for additional foam installed by Nelligan, a sub-contractor of Richmond Primoid, would be split between Richmond Primoid and the County, for an additional cost to the County of \$949.00.

### **APPROPRIATION REQUEST**

Mr. William Geniesse, Social Services Director, requested that the Board appropriate \$205,916.12 from his FY 07 budget to fund underfunded lines in his current year budget. According to Mr. Geniesse, this appropriation would provide an additional \$29,000.00 over what is required for him to fund a full year. Mr. Culley stated that he believed that Mr. Geniesse had made an error in his calculations, and that the budget should not be that far off. Mr. Culley was asked to meet with Mr. Geniesse to find the error.

### **ACTION ON REQUEST FOR SEWER**

Mr. Crump made a motion to table action on this issue to the night meeting. Mr. Crittenden seconded the motion that the issued be tabled, however, he stated that it would be at least two years before the system is put in and the Board should not obligate themselves when there are too many unknowns. The motion to table action was carried unanimously.

### **WATERFRONT PROJECTS**

There were no updates on the North Point project or the Locklies Creek project.

### **COUNTY HOLIDAY**

The motion to adopt Oyster Festival Friday as an additional holiday for County employees was made by Mr. Jessie, seconded by Mr. Crump and carried unanimously. Mr. Culley noted that this policy would apply to County employees; it was up to Constitutional officers whether they gave their employees the time off.

**ADJOURN**

There being no further business, the meeting was adjourned until the regular evening meeting scheduled for August 21, 2007.

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