

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, JUNE 19, 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. Williams offered a prayer and Mr. Culley led the group in the Pledge of Allegiance.

PUBLIC HEARING – COURTHOUSE SECURITY FEE

Mr. Culley presented the proposed amendment to the Courthouse Security Fee Ordinance, which would allow for increasing the fee from \$5.00 to \$10.00. Mr. Miller opened the public portion of the hearing for comments. There being no comments, the hearing was closed. The motion to approve the amendment was made by Mr. Crump, seconded by Mr. Jessie and carried unanimously.

**ORDINANCE OF THE COUNTY OF MIDDLESEX COUNTY
ASSESSING A FEE AS PART OF THE COSTS IN
EACH CRIMINAL OR TRAFFIC CASE FOR THE FUNDING OF COURTHOUSE SECURITY**

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF MIDDLESEX COUNTY, VIRGINIA AS FOLLOWS:

The "Ordinance of the County of Middlesex Assessing a Fee as Part of the Costs in Each Criminal or Traffic Case for the Funding of Courthouse Security" is repealed as of June 30, 2007 and replaced with this ordinance.

There is hereby assessed a fee of \$10.00 as part of the costs in each criminal or traffic case in the General District and Circuit Courts in which a defendant is convicted for a violation of any statute or ordinance.

The assessment imposed by this ordinance shall be collected by the Clerk of the Court in which the case is heard, remitted to the Treasurer of Middlesex County and held by such Treasurer subject to appropriation by the Board of Supervisors of Middlesex County to the Sheriff's Office for the funding of courthouse security.

This ordinance shall be effective July 1, 2007.

Adopted this 19th day of June, 2007, by the following vote; all members present and voting:

Kenneth W. Williams	aye
Robert A. Crump	aye
Wayne Jessie, Sr.	aye
Fred S. Crittenden	aye
John D. Miller, Jr.	aye

Authorized pursuant to Virginia Code Section 53.1-120.

AIRPORT – GPS APPROACH

Mr. Culley and the Board reviewed the diagram that showed the difference between the GPS approach and visual approach for the south end of the runway at Hummel Field. Mr. Crump made the motion for Mr. Culley to proceed with obtaining quotes for having a survey made to show the obstructions in the GPS approach and apply for reimbursement from the Department of Aviation for the survey. This motion was seconded by Mr. Crittenden and carried unanimously. Mr. Crump noted that the regulations for obstruction heights in the GPS approach are not new ones; the State has not been enforcing it in previous years.

SCHOOL MATTERS

A & E Appropriation

Mrs. Dawson requested that the Board reconsider the appropriation of \$7,500.00 for architectural and engineering work for the electrical system to serve the east wing. Mrs. Dawson expressed her appreciation for Mr. Crittenden, Mr. Miller and Mr. Culley meeting with school representatives to discuss the project. Mrs. Dawson indicated that the School Board was working on having the plans prepared so that work could begin in the FY09 budget year. Mr. Culley suggested that a letter be sent with the purchase order specifying the work that was expected of the electrical engineer and what would be expected of the system. This suggestion was put in the form of a motion by Mr. Crump, seconded by Mr. Crittenden and carried unanimously. In addition, Mr. Culley is to review the letter being sent by the School Board to the engineering firm.

Fuel Appropriation

Mrs. Dawson requested the appropriation of \$26,200.00 to pay the remaining bills for fuel and electricity. Mr. Culley is still reviewing the invoices provided by the School Board. This will be scheduled for the next meeting of the Board of Supervisors.

POLICE SERVICES AGREEMENT

The motion to approve the Police Services Agreement with the Town of Urbanna for FY 08 was made by Mr. Jessie, seconded by Mr. Crump and carried unanimously.

APPROPRIATION AND BUDGET TRANSFER REQUESTS

The motions to approve the following appropriation requests and budget transfers were all carried unanimously:

VACo Region 2 Meeting – FROM: 3-1-18030-0001, \$621.00 TO: 4-1-11010-5503, for costs of VACo Region 2 meeting. Motion by Mr. Crump, second by Mr. Williams.

Legal Services – FROM: 3-1-41060-0001, \$15,000 TO: 4-1-12040-3002, to fund additional costs of legal services. Motion by Mr. Jessie, second by Mr. Crump.

Auditing – FROM: 3-1-41060-0001, \$1,150.00 TO: 4-1-12080-3002, to fund additional auditing services. Motion by Mr. Williams, seconded by Mr. Crump.

Equipment Reimbursement – FROM: 3-1-41060-0001, \$1,723.00 TO: 4-1-12190-5300, to fund the deductible and county costs for Ernesto storm. Motion by Mr. Crump, seconded by Mr. Jessie.

Court Services Unit – FROM: 4-1-21050-3005, \$10,115.00 TO: 4-1-21030-3005; transfer funds from Merrimac Center Detention to Non-Secure Detention – Court Services Unit. Motion by Mr. Williams, seconded by Mr. Crump.

Sports Complex – FROM: 4-1-43020-5101, \$1,050.00 TO: 4-1-71040-5101; transfer funds from General Properties Electricity to Sport Complex Electricity. Motion by Mr. Jessie, seconded by Mr. Crump and carried unanimously.

Wetlands Board – FROM: 3-1-41060-0001, \$7,750.00 TO: 4-1-82040-5804; appropriation of monies collected in Wetlands Civil Penalties. Motion by Mr. Crump, seconded by Mr. Crittenden.

LiveScan – FROM: 3-1-23020-0050, \$310.00 TO: 4-1-31020-5412; reimbursement for finger printing services provided to Middlesex County Public Schools.

Circuit Court Clerk Fees – FROM: 3-1-23080-0015, \$1,840.48; TO: 4-1-21060-5401; reimbursement of an over collected amount of fees. Motion by Mr. Crump, seconded by Mr. Jessie.

DISBURSEMENTS

The motion to approve disbursements was made by Mr. Crittenden, seconded by Mr. Crump and carried unanimously. Checks numbered 58711 through 58793 for \$87,644.77 were disbursed as approved.

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 58641 through 58710 totaling \$297,349.28 were distributed as approved.

WINGS AND WHEELS

The motion to agree to participate in the grant reimbursement program through the Department of Aviation for the 2007 Wings and Wheels event was made by Mr. Crump, seconded by Mr. Crittenden and carried unanimously.

HEALY'S MILL

Mr. Soberick indicated that there had been no change regarding the suit against the State regarding Healy's Mill.

EMERGENCY SERVICES

Mr. Williams expressed the need for the County to contract with a local vendor for storage of ice and to set aside an area for debris disposal in case of a natural disaster. Ice will not be provided by State or Federal resources.

ADJOURN

There being no further business, the meeting was adjourned until the regular meeting on July 3, 2007.

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