

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS
HELD ON TUESDAY, NOVEMBER 4, 2008, IN THE BOARD ROOM OF THE
HISTORIC COURTHOUSE, SALUDA, VIRGINIA:

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

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

Absent: Fred S. Crittenden, Pinetop District

CALL TO ORDER

The Chairman, Mr. Williams, called the meeting to order. Mr. Jessie led the group in prayer and Mr. Culley led the Pledge of Allegiance

MINUTES

The motion to approve the minutes from the meetings of October 7th and October 21st 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. Miller and carried unanimously. Checks numbered 63170 through 63272 totaling \$312,238.79 were disbursed as approved.

CONSTITUTIONAL OFFICERS

Treasurer

Betty Bray, Treasurer, was present. Mrs. Bray reported that citizens had the option of paying tax bills on-line.

Commissioner of Revenue

There was no report from Mrs. Davenport.

Sheriff:

Sheriff Abbott reported that he will work with the County Attorney on language for a fireworks ordinance. The Sheriff reported good cooperation from state and local agencies during the recent bomb threat at the High School.

Social Services:

Director JoAnn Harfst reported on the success of joint activities between her department and the Sheriff's department.

HIGHWAY MATTERS

Resident Administrator, Marcie Parker, was present to represent the Highway Department.

Twigg Bridge: The public hearing on deck replacement will be held in January, with actual replacement tentatively scheduled for some time in 2013.

District Administrator: Mr. Quintin Elliott, Fredericksburg District Administrator, was present to update the Board on funding and project activities.

SCHOOL MATTERS

Superintendent Rusty Fairheart was present to represent the School Board.

High School Roof: Required flashing was missing from some of the plan details for the High School Roof project. To save money, the flashing was installed by a sub-contractor as a separate project from the original contract.

MIDDLESEX MUSEUM

Dr. Shores requested use of the Old Clerk's Office by the Middlesex Museum, who wished to restore the building to look like an office of Philemon T. Woodward from the time period of 1852 – 1892. Mr. Woodward was the County Clerk during that time period. The motion to allow use of the building was made by Mr. Miller, seconded by Mr. Crump and carried unanimously. Mr. Soberick was asked to prepare a letter stating that the museum could use the building for museum purposes until a time terminated by either party.

Dr. Shores indicated that the Museum would be preparing the annex building with timeline displays of the history of the county, including information on different industries, sports and military. Board members were invited to attend a planning meeting scheduled for November 16th at 2:00 p.m., at Christ Church.

BAY AGING LEASE

The motion to approve the lease agreement between the County and Bay Aging for the Senior Center was made by Mr. Crump, seconded by Mr. Jessie and carried unanimously.

REFUND

The motion to refund the County portion, \$121.20, for a permit issued for basement construction that was not built was made by Mr. Miller, seconded by Mr. Crump and carried unanimously.

STREET NAME

The motion to approve the name Forrestview Lane as a new street name in the Wake area was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously. This name had been offered as an alternative to several other names requested but too similar to names already in use.

PRIVATE BILLING

Board members continued discussion of a request from Water View Fire Department to endorse their request to contract with a firm that would bill insurance companies and citizens for response to vehicle accidents. The Emergency Services Committee has endorsed the request, although no other departments plan to use the service at this time. Board members expressed concern that insurance companies would increase their rates to other customers because of this additional expense. The issue was tabled pending obtaining more information from an insurance representative.

VACO APPOINTMENT

The motion to endorse the election of Sherry Alsop as Secretary/Treasurer of the Virginia Association of Counties was made by Mr. Jessie, seconded by Mr. Miller and carried unanimously.

APPROPRIATIONS

The motion to approve the following appropriations was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously:

FROM: 3-1-41060-0001, Fund Balance, \$5,720.00 and 3-1-24040-0030, Abandoned Vehicle Program, \$4,160.00; TO: 4-1-81040-5412, \$9,880.00.

FROM: 3-1-24040-0010, Fire Programs Fund, \$25,550.00 TO: 4-1-32010-5605, \$8,517.00; 4-1-32010-5606, \$8,517.00, 4-1-32010-5607, \$8,517.00.

FROM: 3-1-23020-0046, \$5,000.00 TO: 4-1-31020-1007, \$5,000.00, ABC Grant

FROM: 3-1-18030-0001, \$40.00 TO: 4-1-31020-3002, \$40.00, Refund

FROM: 3-1-23020-0050, \$24.00 TO: 4-1-31020-5412, \$24.00, Finger Roll Live Scan

FROM: 3-1-16030-0001, \$5,132.00 TO: 4-1-12030-1001, \$5,132.00, Passport Compensation

FROM: 3-1-41060-0001, \$2,000.00 TO: 4-1-81010-6004, \$2,000.00, Broadband Study

FROM: 3-1-41060-0001, \$5,600.00 TO: 4-1-11010-5871, \$5,600.00, Project Lifesaver

COMMITTEE REPORTS

Board members presented their reports on committee activities. Mr. Culley reported on the First Responder Program that had been discussed at the recent emergency services committee meeting. First responders could be used to respond to the scene, providing basic emergency services if necessary prior to the arrival of actual rescue personnel.

OLD/NEW BUSINESS

Open House: Judge Shaw has asked that the Courthouse open house be rescheduled to December 3rd at 5:00 p.m.

Puller House: The owners of the Puller House have invited the Board and public to an open house/reception for November 14th from 1:00 – 5:00 p.m.

Budget Constraints: A report on proposed budget restraints was requested for the Board's November meeting.

ADJOURN

There being no further business, the motion to adjourn the meeting until November 18, 2008 was made by Mr. Miller, seconded by Mr. Crump and carried unanimously.

Kenneth W. Williams, Chairman
Board of Supervisors