

AT A MEETING OF THE MIDDLESEX COUNTY BOARD OF SUPERVISORS  
HELD ON TUESDAY, FEBRUARY 17, 2009, 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  
Fred S. Crittenden, Pinetop District

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

**CALL TO ORDER**

The Chairman, Mr. Crump, called the meeting to order and offered a prayer. Mr. Crittenden led the group in prayer. Mr. Culley led the Pledge of Allegiance.

**PUBLIC HEARING – SPECIAL EXCEPTION 2008-007, ANGELA & JEFF STANAWAY/JAMIE AND ERIC BELLOWS**

Planning Director, Matt Walker, presented an application to allow a feed, seed and fertilizer sales facility at a property zoned Low Density Rural (LDR), at Tax Map 7-37, being 49 +/- acres. This use is permitted by special exception under general criteria. The applicants have expressed that feed sales would be the focus of this special exception request and the feed would be stored within existing barn facilities on site. These existing facilities are well buffered and screened by existing woodlands from all adjoining properties and according to the applicant, located 500 feet from adjoining properties. The request meets or exceeds county requirements. VDOT entrance improvements and approval may be required for entrance onto State Route 605. The Planning Commission recommended approval of the application with the following general conditions and criteria:

1. Shall not be located closer than five hundred (500) feet to any residential district.
2. Loudspeakers shall not shine directly on adjacent properties.
3. All permitted structures and uses shall be kept and maintained in neat and orderly manner.
4. The use shall not generate noise, smoke, fumes, glare, traffic, or fire hazards which would constitute a nuisance or danger to adjoining properties.

Mr. Crump opened the hearing for comments from the public. There being no comments, the public portion of the hearing was closed. All members commented in favor of the application. The motion to approve the application as recommended by the Planning Commission was made by Mr. Crittenden, seconded by Mr. Williams and carried unanimously.

## **SCHOOL MATTERS**

***“Early Out”:*** Mr. Culley presented information on a proposed “early out” retirement incentive being proposed by the State. Board members were reminded that over \$200,000.00 is still owed on the previous incentive approved only by the School Board in 1992. The current proposal would require approval by both the School Board and Board of Supervisors. The motion to oppose the proposal was made by Mr. Crittenden, seconded by Mr. Miller and carried unanimously.

***Highway Shooting:*** School officials have requested that the Board of Supervisors consider adopting an ordinance which would prohibit shooting or hunting with a firearm, or prohibit hunters from traversing an area while in possession of a loaded firearm, within 100 yards of any property line of a public school or a county, city, town or regional park. Mr. Soberick is to prepare a draft ordinance for the Board’s consideration; a public hearing will be required.

## **FLOODPLAIN ORDINANCE**

Mr. Culley discussed changes made to the ordinance as part of a “housekeeping review”. Changes made were typo-graphical and to change the term “Coastal Floodplain District” to “Special Flood Hazard Area” to match the name used in Federal documents.

## **APPOINTMENTS**

The motion to approve the appointment of Mr. Dale Gibson to the Industrial Development Authority, filling the seat previously held by Floyd Jones, was made by Mr. Jessie, seconded by Mr. Miller and carried unanimously. The term for Mr. Gibson will expire January 31, 2011.

## **PAYROLL**

The motion to approve payroll for the month of February was made by Mr. Williams, seconded by Mr. Miller and carried unanimously. Checks numbered 64009 through 64078 totaling \$319,473.13 were disbursed as approved.

## **DISBURSEMENTS**

The motion to approve the disbursements was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously. Checks numbered 64079 through 64147 totaling \$41,896.51 were disbursed as approved.

**ADJOURN**

There being no further business, the motion to adjourn the meeting until February 24, 2009, for a joint work session with the School Board, was made by Mr. Miller, seconded by Mr. Jessie and carried unanimously.

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Robert A. Crump, Chairman  
Board of Supervisors